

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 20, 2015

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**West Pasco Government Center, Board Room, 1st
8731 Citizens Drive, New Port Richey, Florida 34654**

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Ted J. Schrader, District 1 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Michele L. Baker, M.B.A.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

Mr. Harold Ginty requested more information regarding the cost associated with boat/motorhome code changes.

Mr. Hugh Townsend and Mr. Alan Schwartz spoke in opposition of the proposed roundabout connecting Starkey Boulevard and Alico Pass.

The following individuals spoke regarding the sale of surplus land to fund additional projects and the damages caused by the recent flooding event; Ms. Suzanne Green-Taldone, Mr. Nicholas Taldone, Ms. Valerie Schaefer, and Mr. Ken Brown.

CONSENT

Approved the Consent Agenda with the exception of noted items C12 and C44.

The Addendum/s to the Consent Agenda Item/s including the action taken can be found at the end of the Public Hearing Agenda Items.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Request to Transfer Funds - Water and Sewer Fund to Clerk & Comptroller - Consulting Services Related to Project Reconciliation - \$78,675.00
Memorandum CO16-108
Recommendation: Approve
- C2 Letter Dated October 20, 2015 - Paula S. O'Neil, Clerk & Comptroller - RE: Audit Report No. 2015-04, Follow-Up Review of the Iron Rangers Program Audit
Memorandum CO16-112
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - September 8, 2015
Memorandum CO16-109
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO16-102
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Request for Budgeted Funds for Goren, Cherof, Doody & Ezrol, P.A., as Special Counsel Labor and Employment Law - \$65,000.00
Memorandum CAO16-0003
Recommendation: Approve
- C6 Litigation Status Report - County Attorney's Office - Quarter Three August 1, 2015 through September 30, 2015 - No Funding Required
Memorandum CAO16-2001
Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Account Allocation Correction - Agreement for Sale and Purchase - James Alvin Boyt - Morris Bridge Road and SR 54 Intersection Project - No Funding Required
Memorandum DSA16-002
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Cash Bond Agreement - Bay Dermatology Real Estate Tampa, LLC. - Bay Dermatology - No Funding Required
Memorandum PMA16-007
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Accept Warranty Deed and Adopt Resolution Canceling Taxes - Academy at the Farm, Inc. - Academy at the Farm - No Funding Required
Memorandum REA16-003
Recommendation: Approve

- C10 Closing Documents - Release of Easement, Termination of Rights and Release, Termination of Agreement and Release, and Quitclaim Bill of Sale - Pacer Golf, L.C. - Purchase for the Purpose of Converting Timber Oaks Golf Course into Stormwater Retention Ponds - No Funding Required
Memorandum REA16-013
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C11 Community Rating System - 2015 Annual Progress Report - No Funding Required
Memorandum PW16-015
Recommendation: Not Applicable
- C12 Cooperative Funding Agreement No. 16CF0000224 Between the Southwest Florida Water Management District and Pasco County - Timber Oaks Stormwater Retention Facility (N736) - \$10,026,125.00 (\$4,150,000.00 SWFWMD/\$5,876,125.00 County - Not Required at this Time)
Memorandum PW16-020
Recommendation: Approve

Approved with revision to Alternative Number One as presented by Staff.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Change Order No. 1 - Construction Technology Group, Inc. - Land O'Lakes Community Park - Ratify and Extend Agreement, Provide Remedial Site Drainage Work, Deduct Cash Allowance Balance, and Adjust the Contract Price - (Reduction) \$63,642.00
Memorandum FAC16-008
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C14 Changes to Deferred Compensation Plan - ICMA Retirement Corporation - No Cost
Memorandum HR16-004
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Two Year License Renewal –Syncsort, Inc. - IBM 2086-220 Processor VSE Software - \$19,648.00
Memorandum IT16-001
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment – Transfer within the General Fund from Court

Innovations to Reserves Due to One Full-Time Equivalent (FTE) Reduction

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\$46,267.00

Memorandum BA16-002M

Recommendation: Approve

- C17 Budget Resolution - Recognizing Additional Revenues in the Penny for Pasco Fund for Various Projects - \$432,353.00
Memorandum BA16-003M
Recommendation: Approve
- C18 Service Funding Agreement Between Pasco County and WestCare Gulfcoast-Florida, Inc. – Pasco County Adult Drug Court Grant No. 1H79TI026111-01 – \$325,000.00
Memorandum OMB16-001
Recommendation: Approve
- C19 Budget Resolution - Recognizing Additional Revenue in the U.S. Department of Health and Human Services Fund - For Pasco County Adult Drug Court Grant - \$325,000.00
Memorandum BA16-005M
Recommendation: Approve
- C20 Budget Resolution Recognizing Additional Revenue in the Tourist Development Tax Fund for Promotional Activities - \$50,000.00
Memorandum BA16-006M
Recommendation: Approve
- C21 Budget Resolution Recognizing Additional Revenue within the Department of Community Affairs Grant Fund from Multiple Federal and State Grants Distributed by the State of Florida \$243,014.00
Memorandum BA16-009M
Recommendation: Approve
- C22 Budget Resolution Recognizing Additional Revenue - in the U.S. Environmental Protection Agency Fund - for the Brownfields Assessment and Cleanup Cooperative Agreement - \$234,000.00
Memorandum BA16-011M
Recommendation: Approve
- C23 Approve Engagement Letter - Arbitrage Compliance Specialists, Inc. - Arbitrage Compliance of Half-Cent Sales Tax Refunding and Improvement Revenue Bonds, Series 2013A - \$1,150.00
Memorandum OMB16-003
Recommendation: Approve
- C24 Request for Funds from Law Enforcement Trust Fund (Letter Dated 9/30/15) - Chris Nocco, Sheriff - Reimburse Costs for Other Law Enforcement Purposes in Fiscal Year 2015 - \$102,644.42
Memorandum OMB16-005
Recommendation: Approve

- C25 Request for Funds from Law Enforcement Trust Fund (Letter Dated 9/30/15) - Chris Nocco, Sheriff - Disburse Funds in Fiscal Year 2015 to Sheriff to Distribute to Qualifying Community Organizations - \$32,375.00
Memorandum OMB16-006
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C26 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Konica Minolta Bizhub 364e Copier - \$1,402.44
Memorandum PU16-002
Recommendation: Approve
- C27 Ongoing and As-Needed Purchases of Desktop and Laptop Computers and Related Items - Dell Marketing, L.P., Hewlett Packard, and Various Other Vendors - Fiscal Year 2015-16 - \$841,000.00
Memorandum PU16-003
Recommendation: Approve
- C28 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Konica Minolta Bizhub C368 Copier - \$2,354.28
Memorandum PU16-005
Recommendation: Approve
- C29 Award of Bid No. IFB-DL-15-009 - United Fire Protection, Inc. - Fire Suppression System Replacement - \$397,125.00
Memorandum PU16-007
Recommendation: Approve
- C30 Award of Bid No. IFB-EC-15-235 - SC Signature Roofing Corp. and Ryman Commercial Roofing, Inc. - Roof Replacements at Wastewater Treatment Plants - \$99,121.00
Memorandum PU16-012
Recommendation: Approve
- C31 Award of Bid No. IFB-EC-15-233 - Battery Solutions and A1 Assets, Inc. - Battery Recycling (Annual Award) - \$48,000.00
Memorandum PU16-013
Recommendation: Approve
- C32 Award of Bid No. IFB-EC-15-253 - Southern Analytical Laboratories, Inc. - Water Quality Analysis (Annual Award) - \$82,430.00
Memorandum PU16-014
Recommendation: Approve
- C33 Award of Bid No. IFB-EC-15-204 - Synagro South, LLC - Sewage Sludge Dewatering and Hauling - \$30,000.00
Memorandum PU16-015
Recommendation: Approve

- C34 Award of Bid No. IFB-KB-15-257 - Johnson Property Care, LLC - Ongoing and As-Needed Landscaping Services - \$225,000.00
Memorandum PU16-017
Recommendation: Approve
- C35 Award of Bid No. IFB-JV-15-258 - Hub City Ford, Inc., and Bartow Ford Co. - Purchase of 47 Various Fleet Vehicles - \$1,019,445.00
Memorandum PU16-018
Recommendation: Approve
- C36 Award of Bid No. IFB-JV-15-259 - Hub City Ford, Inc., and Bartow Ford Co. - Purchase of Various Passenger and Cargo Vans - \$486,361.00
Memorandum PU16-022
Recommendation: Approve
- C37 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU16-021
Recommendation: Approve
- C38 Award of Bid - Comanco Environmental Corporation - As-Needed Pond Liner Replacement and Repair Services (Annual Award) - \$10,000.00
Memorandum PU16-023
Recommendation: Approve
- C39 Award of Bid No. IFB-EC-15-266 - Fog Free Technologies - Enzyme and Polymer Solvent Products for Wastewater Treatment (Annual Award) - \$50,000.00
Memorandum PU16-024
Recommendation: Approve
- C40 Rejection of Bid No. IFB-DL-15-210 - Parking Lot Expansion - No Funding Required
Memorandum PU16-025
Recommendation: Approve
- C41 Award of Bid No. IFB-JV-16-004 - Diamond R. Fertilizers, Inc., Harrell's LLC, Helena Chemical Company, John Deere Landscapes, Red River Specialties, Inc. and Howard Fertilizers & Chemical Company, Inc. - Fertilizers, Pesticides and Herbicides (Annual Award) - \$164,078.00
Memorandum PU16-027
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C42 Amendment No. 1 - Connections Job Development Corporation - Job Advisor/Computer Instructor; Community Development Block Grant Program, CFDA No. 14.218 - No Funding Required

Memorandum CD16-003

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 Amendment No. 2 to Older Americans Act Program Title III, 2015 Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - No Funding Required
Memorandum PT16-001
Recommendation: Approve
- C44 Request for Funding Authority - Transportation System Providers - Transportation System Support - \$454,000.00
Memorandum PT16-002
Recommendation: Approve

Approved with revision to the Agenda Memo.

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C45 Task Order No. 1-15, Revision No. 1 - Florida Design Consultants, Inc. - Holiday Lakes Force Main Replacement Project (PCU15-030.00) - \$92,000.00
Memorandum UTD16-005
Recommendation: Approve
- C46 Release of Maintenance Guarantee - Golden Ranch Property - Union Park Phase 3B (PCU07-261.06) - No Funding Required
Memorandum UTD16-010
Recommendation: Approve
- C47 Acceptance of Utility Improvements - District Board of Trustees of Pasco Hernando State College - Pasco County School American Marine Institute (PCU15-101.06) - No Funding Required
Memorandum UTD16-011
Recommendation: Approve
- C48 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park - Oldwoods Avenue Extension (PCU07-261.03) No Funding Required
Memorandum UTD16-014
Recommendation: Approve
- C49 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park - Phase 2B (PCU07-261.05 - No Funding Required
Memorandum UTD16-015
Recommendation: Approve
- C50 Release of Maintenance Guarantee - Golden Ranch Property, LLC - Union Park Phase 2A (PCU07-261.07) - No Funding Required
Memorandum UTD16-016

Recommendation: Approve

- C51 Settlement Agreement - Zephyr Ridge Community Development District Holdings, Inc. - (Revenue) \$500.00
Memorandum UTD16-020
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-100
Recommendation: Not Applicable

For Information Only. No Action Taken.

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF OCTOBER 18 - 24, 2015, AS NATIONAL FRIENDS OF LIBRARIES WEEK IN PASCO COUNTY.
Memorandum CAO16-5105
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-103
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R4 Presentation - Dais Analytic Corporation - RE: Dais Programs Supported by BCC
Memorandum CA16M-5000
Recommendation: Not Applicable

For Information Only. No Action Taken.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R5 Intersection Improvement Analysis and Report to Task Order No. EDO15-

007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard
and Alico Pass - No Funding Required
Memorandum PMA16-010
Recommendation: Approve

For Information Only. No Action Taken.

DEVELOPMENT SERVICES - PUBLIC WORKS

R6 Design of Public Works Facility - Nottingham Trail Property - To Improve
Efficiency and Offset Costs - No Funding Required at This Time -
Discussion Continued from 09/22/15
Memorandum PW15-028
Recommendation: Approve

Approved Staff's Recommendation of Alternative Number Two.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT

R7 FY 2016 Business Plan - Plan Adoption - No Funding Required
Memorandum OPD16-114
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SERVICES - LIBRARIES SERVICES

R8 2015-2018 Strategic Plan - Pasco County Library Cooperative - Florida
Division of Library and Information Services Requirement - No Funding
Required
Memorandum LI16-003
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - SOLID WASTE

R9 2015 Florida Coastal Cleanup - Solid Waste and Resource Recovery
Department - Recap of Cleanup - Informational Item
Memorandum UTSW16-047
Recommendation: Not Applicable

For Information Only. No Action Taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore requested to appoint Mr. Dale Maggard to the Villages of Pasadena Hills Advisory & Planning Committee. Discussion was held between the Board and Staff regarding Committee appointments. Each Commissioner would bring Committee appointment recommendations to the Board at a later date. 2) Commended the Board on passing the blight Ordinance.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commissioner Starkey had a meeting with Mr. Glen Shallman and the new Transportation Director regarding bus transit. She spoke regarding notification of cancelled bus services on holidays. 2) Had a meeting with two Judges at the East Pasco Judicial Center regarding the wait time to meet with Judges, 911 call fix solutions, and the technology used between the Clerk and Judicial Staff. 3) Spoke regarding her term on the Amskills Board. She would be traveling to Harvard University on October 28, 2015 to give a presentation regarding workforce training and education. She noted the Amskill Program would host Federal visitors in the future.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano thanked Chairman Schrader for appointing him on the Tampa Bay Water Board. Discussion between the Board and Staff regarding the recent water audit; FGUA Utilities; Tampa Bay Water having the first right of refusal; Governance agreement requirements; and the value of water permits.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business 1) Ms. Baker noted the Citizens Academy Class was scheduled for October 22, 2015 at 4:00 p.m., at Rasmussen College.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder noted Ethics Training was scheduled for November 12, 2015 from 1:00 p.m. until 5:00 p.m., in Dade City. 2) The dismissal from Spanish Gate was received and the agreement sent to SWIFTMUD for signatures. 3) He introduced Ms. Kristi Sims, Senior Assistant County Attorney, who would give a presentation on roadside memorials.

Ms. Sims explained there was an Ordinance in place prohibiting roadside memorials; however, it was not enforced. Discussion was held between the Board and Staff regarding cost; creation; and installation of permanent memorial signs.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Florida Industrial and Phosphate Research Institute 16th
Research and Activities Board Meeting - September 25, 2015
Memorandum NI16-155
Recommendation: Receive and File

- N2 Minutes - Development Review Committee (DRC) - July 9, 2015
Memorandum NI16-159
Recommendation: Receive and File

- N3 Minutes - Villages of Pasadena Hills Advisory and Planning Committee
(VOPH) - March 25, 2015
Memorandum NI16-160
Recommendation: Receive and File

- N4 Minutes - Public Safety Coordinating Council (PSCC) - August 14, 2015
Memorandum NI16-161
Recommendation: Receive and File

MISCELLANEOUS

- N5 Letter Dated September 24, 2015, Brian Corley, Supervisor of Elections -
Draw Schedule for Fiscal Year 2016 - \$3,471,346.00
Memorandum NI16-107
Recommendation: Receive and File

- N6 Letter Dated September 25, 2015, Chris Nocco, Sheriff - Fiscal Year 2016
Budget Approved September 22, 2015 -\$104,284,770
Memorandum NI16-108
Recommendation: Receive and File

- N7 Letter Dated September 15, 2015, Mike Fasano, Tax Collector - Request for
Operating Expenses October and November 2015 - \$1,132,110.00
Memorandum NI16-109
Recommendation: Receive and File

- N8 Letter Dated September 15, 2015, Mike Wells, Property Appraiser - Request
for Budget Funds for Fiscal Year 2016 - \$4,505,453.07
Memorandum NI16-110
Recommendation: Receive and File

- N9 Letter Dated September 25, 2015, Christopher Nocco, Sheriff - RE:

Resolution #82-107
 Memorandum NI16-111
 Recommendation: Receive and File

- N10 Bridgewater of Wesley Chapel CDD - Final Adopted FY 2015-2016 Budget
 Memorandum NI16-135
 Recommendation: Receive and File

- N11 Country Walk CDD - Annual Financial Report 2014 - Request for Website
 Link
 Memorandum NI16-136
 Recommendation: Receive and File

- N12 Country Walk CDD - Public Facilities Report - Dated September 3, 2015
 Memorandum NI16-137
 Recommendation: Receive and File

- N13 Asturia CDD - Final Adopted FY 2015-2016 Budget
 Memorandum NI16-138
 Recommendation: Receive and File

- N14 Escheatment Tax Deed OR BK 9262 PG 1153
 Memorandum NI16-139
 Recommendation: Receive and File

- N15 Escheatment Tax Deed OR BK 9262 PG 1180
 Memorandum NI16-140
 Recommendation: Receive and File

- N16 Escheatment Tax Deed OR BK 9262 PG 1182
 Memorandum NI16-141
 Recommendation: Receive and File

- N17 Escheatment Tax Deed OR BK 9262 PG 1189
 Memorandum NI16-142
 Recommendation: Receive and File

- N18 Escheatment Tax Deed OR BK 9262 PG 1192
 Memorandum NI16-143
 Recommendation: Receive and File

- N19 DeAngelo Brothers LLC d/b/a Aquagenix - Public Construction Bond No
 44BSBG3295 in the amount of \$134,340.00 - Dated September 4, 2015
 Memorandum NI16-144
 Recommendation: Receive and File

- N20 Dupree Lakes CDD - FY 2016 Meeting Dates
 Memorandum NI16-145
 Recommendation: Receive and File

- N21 Escheatment Tax Deed OR BK 9262 PG 1128

- Memorandum NI16-146
Recommendation: Receive and File
- N22 Lakeside CDD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-147
Recommendation: Receive and File
- N23 Roof USA LLC - Roof Replacements (Land O' Lakes Detention Center, Supervisor of Elections and Hudson Regional Library) - AAR No 1 Hudson Regional Library
Memorandum NI16-148
Recommendation: Receive and File
- N24 Southwest Florida Water Management District - FY 2016 Schedules of Meetings & Map Depicting the District's Boundaries
Memorandum NI16-149
Recommendation: Receive and File
- N25 WLW Construction Inc. - Continuation Certificate in the amount of \$1,795,500.00 Dated July 24, 2015 & Letter from Nielson, Rosenhaus & Assoc.
Memorandum NI16-150
Recommendation: Receive and File
- N26 Florida Public Service Commission - PSC-15-0365-CO-EI - Consummating Order - Tampa Electric Company
Memorandum NI16-151
Recommendation: Receive and File
- N27 Florida Public Service Commission - PSC-15-0389-TRF-EG - Order Approving Phased Closure of Residential Load Management Program - Tampa Electric Company
Memorandum NI16-152
Recommendation: Receive and File
- N28 Florida Public Service Commission - PSC-15-0393-CO-EG - Consummating Order - Duke Energy Florida Inc.
Memorandum NI16-153
Recommendation: Receive and File
- N29 Lake Padgett Estates ISD - Final Adopted FY 2015-2016 Budget
Memorandum NI16-154
Recommendation: Receive and File
- N30 Notification - Verizon FiOS TV - RE: Channel Information - HERE TV
Memorandum NI16-156
Recommendation: Receive and File
- N31 Notification - Verizon FiOS TV - RE: Important Information - Outdoor Channel
Memorandum NI16-157

Recommendation: Receive and File

N32 Annual Service Budget - Southwest Florida Water Management District -
Fiscal Year 2015-2016
Memorandum NI16-158
Recommendation: Receive and File

Recessed at 12:05 p.m. (02:05:01) Reconvened at 1:30 p.m. (02:07:09)

Recessed at 4:04 (04:38:10) Reconvened at 4:10 p.m. (04:38:54)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE CREATING A NEW ARTICLE VI (TRESPASS WARNINGS FOR PUBLIC PROPERTY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING DEFINITIONS, AUTHORIZED PERSONS TO ISSUE WARNING, PROCEDURES, DURATION, AND APPEAL PROCESS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR FILING OF ORDINANCE AND AN EFFECTIVE DATE.
Memorandum CAO16-0801
Recommendation: Approve

Approved to Adopt the Ordinance.

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 18 (BUILDINGS AND BUILDING REGULATIONS) TO ADD A NEW SECTION PROVIDING MINIMUM MAINTENANCE STANDARDS FOR NONRESIDENTIAL STRUCTURES AND PREMISES, IMPOSING STANDARDS TO BE USED WHEN BOARDING IS USED AS A TEMPORARY MEASURE TO SECURE NONRESIDENTIAL STRUCTURES, AND IMPOSING A 30-DAY TIME LIMIT ON BOARDED NONRESIDENTIAL STRUCTURES; ADDING A NEW SECTION DECLARING THAT SLUM AND BLIGHTED STRUCTURES AND CONDITIONS AS DEFINED IN CHAPTER 79 OF THE PASCO COUNTY CODE ALSO ARE VIOLATIONS OF THE MINIMUM STANDARDS IMPOSED BY CHAPTER 18 FOR RESIDENTIAL DWELLINGS AND NONRESIDENTIAL STRUCTURES AND PROVIDING THAT PERSONS RESPONSIBLE FOR SLUM AND BLIGHTED STRUCTURES MAY BE CITED FOR SUCH CONDITIONS IN ADDITION TO THE REMEDIES PROVIDED IN CHAPTER 79; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO16-0802
Recommendation: Approve

Approved to Adopt the Ordinance.

- P3 AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II OF THE PASCO COUNTY CODE OF ORDINANCES, SECTION 110-40 - BILLING ADJUSTMENTS; TO ALLOW BILLING ADJUSTMENTS AND CREDITS FOR UNEXPLAINED HIGH WATER USAGE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Memorandum UT16-049
Recommendation: Approve

Approved to Adopt the Ordinance to include revisions.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT - Leroy Gonzales, Jr. - Change in Zoning from A-R Agricultural-Residential District to R-MH Mobile Home District - Northwest Pasco County - On the North Side of Greenglen Lane Approximately One-Quarter Mile West of Shady Hills Road - Section 24, Township 24 South, Range 17 East - consisting or 4.81 Acres M.O.L.

Memorandum PDD15-7151

Recommendation: Continue to the November 17, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to November 17, 2015.

- P5 Trinity Communities Development of Regional Impact (DRI) No. 157 Notice of Proposed Change (NOPC) request by Adam Smith Enterprises, Inc. to amend the Development Order to revise Map H (Master Development Plan) to revise the designation for Parcel 25 from Commerce Park to FLEX: Commerce Park/Commercial and to amend Exhibit D Phasing Schedule.

Memorandum PDD16-005

Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to November 3, 2015.

- P6 CPAL15 (06) Trinity - From: IL (Light Industrial) and COM (Commercial) To: PD (Planned Development) with Subarea Policy - Location: Southwest Corner of the Intersection of SR 54 and Trinity Boulevard.

Memorandum PDD16-006

Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to November 3, 2015.

- P7 ZONING AMENDMENT - Bootleg Ventures, LLC, Et al. - Change in Zoning

from an A-C Agricultural District to an R-4 High Density Residential District - Southwest Pasco County - On the East and West Sides of Solar Drive Extending Northerly to Elkridge Drive, Easterly to Kenilworth Street, and Southerly to Coldwell Drive - Section 36, Township 26 South, Range 15 East - Containing 5 Acres, M.O.L.

Memorandum PDD15-7159

Recommendation: Withdraw

Withdrawn.

- P8 CONDITIONAL USE - Maximo Sanchez and Jose R. Fernandez III/Night Owl - On-Premises Consumption of Alcoholic Beverages (14BC): Beer, Wine, and Liquor; in Conjunction with the Operation of a Bottle Club in a C-2 General Commercial District - Northwest Pasco County - On the East Side of U.S. 19, Approximately 750 Feet North of Jessup Lane - Section 12, Township 24 South, Range 16 East - Containing 2,000-Square-Feet
Memorandum PDD15-CU20
Recommendation: Withdraw

Withdrawn.

- P9 Conditional Use Land Excavation Operating Permit, Taylor Morrison, Land Excavation of over 30,000 Cubic Yards, 1 mile west of Northwood Palms Boulevard on County Line Road. No Funding Required
Memorandum PDD15-1698
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P10 CPAS15 (01) Gonzalez Greenglen - Small-Scale Comprehensive Plan Amendment To Future Land Use Map 2-15, From Residential-1 DU/GA(RES-1) To Residential-6 DU/GA(RES-6) Located On The North Side Of Greenglen Lane, ¼ Of A Mile West Of Shady Hills Road
Memorandum PDD16-015
Recommendation: Denial

Approved Staff's Recommendation of Alternative Number Two.

- P11 Linda Lane, PVAS No. 3207 - Board Of County Commissioners - Single Public Hearing - \$82,086.37
Memorandum PW16-003
Recommendation: Approve

Approved Staff's Recommendation.

- P12 Cardy Street, PVAS No. 3222 - Board Of County Commissioners - Single Public Hearing - \$37,491.14
Memorandum PW16-004
Recommendation: Approve

Approved Staff's Recommendation.

P13 Highlands No. 6, PVAS No. 3051 - Board Of County Commissioners - BCC
Initiated Assessment - \$992,259.32 (Continued From 09/22/15)
Memorandum PW16-017
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM /EMERGENCY ITEMS

WALK ON

Approved to Hear the Walk On. (04:39:08)

RFP-JV-12-255 Lobbyist Services (State Government) for Local Government General Legislative Issues.

The Board directed Staff to begin negotiations.

EMERGENCY ITEM

Approved to Hear the Emergency. (04:47:42)

Amendment Number 1, Bank of America Merchant Services and State of Florida, and the Upgrade of 25 credit Card Terminals \$9,625.00. Memorandum: IT16-002 Commission District: All Recommendation: Approval.

Approved Staff's Recommendation.

WALK ON

Update - Review of the Inspector General Customer Compliant List - No Funding Required. Memorandum: UTCIS16-092 Commission District: All

For Information Only. No Action Taken. The Walk On Item was heard with Agenda Item P3.

ADJOURN

Adjourned at 4:48 p.m.

Prepared By: Tammy Glisson, Records Clerk.

