

County Commissioners

Honorable Ted J. Schrader, Chairman, District 1
Honorable Kathryn Starkey, Vice-Chairman, District 3
Honorable Mike Moore, District 2
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.

Pasco County Commission Agenda

November 17, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

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.

CONSENT

DISTRICT ONE - COMMISSIONER SCHRADER

- C1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR PASCO COUNTY, FLORIDA, CONGRATULATING SAN ANTONIO CITIZENS FEDERAL CREDIT UNION ON SIXTY (60) YEARS OF PROVIDING FINANCIAL SERVICES TO THE COMMUNITY OF PASCO COUNTY, FLORIDA.

Memorandum CAO16-5111

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO16-110

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Request for Additional Funds-Dana G. Toole, P.A.-Representation East/West Reclaimed Transmission-\$15,000.00

Memorandum CAO16-3101

Comm. Dist. 1

Recommendation: Approve

- C4 Agreement for Deletion of Notation from Plat - Standard Pacific of Florida -
Estancia Phase 1D - No Funding Required
Memorandum CAO16-4701
Comm. Dist. 2
Recommendation: Approve
- C5 A RESOLUTION RELATING TO THE HOUSING FINANCE AUTHORITY OF
PASCO COUNTY; PROVIDING FOR A CERTIFICATE OF APPOINTMENT FOR
THE BOARD MEMBERS OF THE HOUSING FINANCE AUTHORITY OF
PASCO COUNTY RATIFYING AND CONFIRMING THE APPOINTMENTS OF
THE INDIVIDUAL BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE
DATE.
Memorandum CAO16-1202
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C6 New Projects/Special Assessment Interest Rate For Fiscal Year 2015-2016 -
Board of County Commissioners - Setting The Special Assessment Interest Rate
For Fiscal Year 2015-2016 - No Funding Required
Memorandum DSA16-004
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C7 Memorandum of Understanding - Between the Florida Department of
Transportation (FDOT) and Pasco County - For FDOT to Act on Behalf of Pasco
County in the Acquisition of Jointly Required Right-of-Way for the SR 54 Project
from East of Curley Road to East of the Intersection of SR 54 and Morris Bridge
Road/Eiland Boulevard and the SR 54 and Morris Bridge Road/Eiland Boulevard
Intersection Improvement Project - No Funding Required
Memorandum ENA16-002
Comm. Dist. 2
Recommendation: Approve
- C8 County Incentive Grant Program (CIGP) Agreement Amendment No. 1 -
Between the Florida Department of Transportation and Pasco County -
Construction Activities on CR 54 at US 301 (FPN: 431909 1 58 01) – FDOT
Funding \$1,195,247.00, City of Zephyrhills Funding \$495,247.00, Previous
Funding from County \$495,247.00 and New Funding from County \$1,216,362.00
Memorandum ENA16-003
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Task Order No. EDO16-002 - Florida Design Consultants, Inc. - Embassy Boulevard Sidewalk Improvement - \$16,850.00
Memorandum PMA16-025
Comm. Dist. 5
Recommendation: Approve
- C10 Change Order No. 15 to Contract No. 9624-2 - NV5, Inc. - Ridge Road Extension - No Funding Required
Memorandum PMA16-105
Comm. Dist. 2,4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Agreement for Sale and Purchase of Interest in Property - Good Midwestern Stock Inc. - Moon Lake Road Project No. C9528.00 - Funding Required in the Amount of \$373,275.00
Memorandum REA16-009
Comm. Dist. 4
Recommendation: Approve
- C12 Approve and Execute Termination of Construction Easement - Westminster Presbyterian Church - No Funding Required
Memorandum REA16-012
Comm. Dist. 3
Recommendation: Approve
- C13 Re-Execution of Closing Documents - Termination of Agreement and Release and Release of Easement, Termination of Rights and Release - Purchase of Timber Oaks Golf Course from Pacer Golf, L.C. - No Funding Required
Memorandum REA16-021
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C14 Recording of Plat - Woods Family - Northwood Commercial Subdivision - No Funding Required
Memorandum SA16-003
Comm. Dist. 3
Recommendation: Approve

- C15 Recording of Plat – WS-TSR, LLC – Starkey Ranch Village 1 Phases 4A, 4B & 4C
– Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-004
Comm. Dist. 4
Recommendation: Approve
- C16 Recording of Plat – Long Lake Ranch, LLC – Long Lake Ranch Village 3 Parcels
C, D, E, F1 and F2 – Platting with a Performance Guarantee - No Funding
Required
Memorandum SA16-005
Comm. Dist. 3
Recommendation: Approve
- C17 Recording of Plat – Roscrea Holding – Emerald Park - No Funding Required
Memorandum SA16-007
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C18 Task Order No. RBO15-100 - Professional Service Industries, Inc. - Professional
Services Industries Agreement - \$175,000.00
Memorandum PW16-023
Comm. Dist. ALL
Recommendation: Approve
- C19 Task Order No. SMO16-004 - CDM Smith, Inc. - Stormwater Engineering Support
Services - \$50,000.00
Memorandum PW16-024
Comm. Dist. ALL
Recommendation: Approve
- C20 Change Order No. 1 to Task Order No. SMO15-026 - Land & Water Engineering
Science, Inc. - Thousand Oaks/Trinity Oaks BMP 6 - Reinstatement, Time
Extension, and Cost Increase - \$4,195.00
Memorandum PW16-025
Comm. Dist. 3
Recommendation: Approve
- C21 Task Order NO. SMO16-005 - Applied Sciences Consulting, Inc. - Engineering
Design Support Services for the Stormwater Supervisory Control and Data
Acquisition (SCADA) System for the Duck Slough Watershed - \$33,424.00
Memorandum PW16-026
Comm. Dist. 3
Recommendation: Approve

C22 Change Order No. 1 to Task Order NO. SMO15-013 - Land & Water Engineering Science, Inc. - Forest Hills West Basin Improvements - Reinstatement and Time Extension - No Funding Required
Memorandum PW16-029
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C23 Change Order No. 1 - Roof USA, LLC - Roof Replacements: Land O'Lakes Detention Center Pods A, B & D; Supervisor of Elections; and Hudson Regional Library - Ratify and Extend Agreement - No Funding Required
Memorandum FAC16-006
Comm. Dist. 1,2,5
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C24 Patient Protection and Affordable Care Act (PPACA) - Transitional Reinsurance Fee - Cost \$129,756.00
Memorandum HR16-052
Comm. Dist. ALL
Recommendation: Approve

C25 Settlement of Liability Claim - Emily Moreno - \$35,000.00
Memorandum HR16-053
Comm. Dist. ALL
Recommendation: Approve

C26 Gallagher Benefits - Fund Account Change - No Additional Funding Required
Memorandum HR16-058
Comm. Dist. ALL
Recommendation: Approve

C27 Requesting Two Additional Holidays: Christmas Eve and New Year's Eve (half-day) - No Additional Funding Required
Memorandum HR16-0061
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C28 Request to Change Account Number - To Pay for IBM Software Maintenance Renewal - \$131,688.00
Memorandum IT16-006
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C29 Budget Resolution Recognizing Additional Revenue within the Water and Sewer Fund - Utility Services Branch - Carry Forward of Funds from Fiscal Year 2015 to Fiscal Year 2016 for Multiple Capital Projects - \$9,686,937.00
Memorandum BA16-032M
Comm. Dist. ALL
Recommendation: Approve
- C30 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/27/15 - Reimburse Direct Costs of Director of Forfeiture 7/1/15 through 9/30/15 - \$10,849.82
Memorandum OMB16-011
Comm. Dist. ALL
Recommendation: Approve
- C31 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/27/15 - Cost of Forfeiture Proceedings 7/1/15 through 9/30/15 - \$3,949.62
Memorandum OMB16-012
Comm. Dist. ALL
Recommendation: Approve
- C32 Request Reinstatement of Senior Accounting Clerk Position - Public Services Administration - No Funding Required
Memorandum OMB16-013
Comm. Dist. ALL
Recommendation: Approve
- C33 Pasco Sheriff's Office - Fiscal Year 2015 Federal Annual Certification Report - No Funding Required
Memorandum OMB16-014
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Scott Paint Company; Ferguson Enterprises d/b/a Ferguson Waterworks; and Sherwin Williams Company - No Funding is Required
Memorandum PU16-030
Comm. Dist. ALL
Recommendation: Approve
- C35 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU16-033
Comm. Dist. ALL
Recommendation: Approve

- C36 Purchase of Extended Warranties, Maintenance Services, Parts, and Supplies - ZOLL Medical Corporation - Defibrillators and Related Medical Equipment - \$69,710.00
Memorandum PU16-035
Comm. Dist. ALL
Recommendation: Approve
- C37 Ongoing and As-Needed Purchases - Red Wing Brands of America, Inc. - Safety Footwear for Employees - \$25,000.00
Memorandum PU16-036
Comm. Dist. ALL
Recommendation: Approve
- C38 Request to Establish Blanket Purchase Order for Ongoing and As-Needed Purchases of WILO Brand Pumps and Accessories - Kaman Industrial Technologies Corporation, d/b/a Florida Bearings - For Use at Wastewater Treatment Plants - \$150,000.00
Memorandum PU16-037
Comm. Dist. ALL
Recommendation: Approve
- C39 Request to Establish Blanket Purchase Order - Hach Company - Testing Supplies and Equipment Repair Services - \$30,745.00
Memorandum PU16-038
Comm. Dist. ALL
Recommendation: Approve
- C40 Award of Bid No. IFB-JV-16-011 - Hub City Ford, Inc. - Purchase of 20 Various 1.5-Ton Trucks with Utility Bodies - \$1,297,002.00
Memorandum PU16-040
Comm. Dist. ALL
Recommendation: Approve
- C41 Award of Bid No. IFB-JV-16-016 Hub City Ford, Inc., and Bill Currie Ford, Inc. - Purchase of Five Half-Ton Pickup Trucks - \$122,138.00
Memorandum PU16-042
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid No. IFB-JV-16-018 - Everglades Farm Equipment, Inc. - Purchase of a Tractor and A-Type Boom Mower - \$117,980.00
Memorandum PU16-041
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - EMERGENCY COMMUNICATIONS

- C43 Software Maintenance - Priority Dispatch; ProQA and Aqua EMD, EFD, and EPD
- 24x7 Technical Support and Protocol Updates - \$33,509.00
Memorandum PSC16-002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C44 Request for Name Change on the 2015-2017 Certificate of Public Convenience and Necessity (COPCN) – Health Management Associates, Bayflite Services, LLC, d/b/a Bayflite to Rocky Mountain Holdings, LLC, d/b/a Bayflite – For Air Ambulance Transport and Non-Transport within Pasco County – No Funding Required
Memorandum FR16-1005
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C45 ASPCA Grant Acceptance - ASPCA and Subaru - "Share the Love" Shelter-Dealership Event, \$2,500.00 Grant - No Funding Required
Memorandum AS16-002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C46 Amendment No. 1 to Local Housing Assistance Plan - Pasco County Community Development Department - Fiscal Year 2016-18, Advance, Limited Approval for Rent Payments for Long-Term Rental Assistance Program; State Housing Initiatives Partnership Program, CSFA No. 92.501 - No Funding Required
Memorandum CD16-006
Comm. Dist. ALL
Recommendation: Approve
- C47 Transfer of Property, 38638 Barbara Lane, Dade City, Parcel ID No. 26 23 21 0070-00000-0350 - From Pasco County to Keystone Challenge Fund, Inc. - Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$114,722.44
Memorandum CD16-007
Comm. Dist. 1
Recommendation: Approve

- C48 Transfer of Property, 6951 Mangrove Drive, Wesley Chapel, Parcel ID No. 02-26-19-0010-00100-0580 - From Pasco County to Keystone Challenge Fund, Inc. - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$144,922.05
Memorandum CD16-008
Comm. Dist. 2
Recommendation: Approve
- C49 Transfer of Property, 15016 Hardee Avenue, Dade City, Parcel ID No. 22 24 21-0030-02800-0290 - From Pasco County to Keystone Challenge Fund, Inc. - Neighborhood Stabilization Program 2, CFDA No. 14.256; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$108,388.87
Memorandum CD16-009
Comm. Dist. 1
Recommendation: Approve
- C50 Transfer of Property, 2922 Prairie Iris Drive, Land O' Lakes, Parcel ID No. 29 26 18-0020-00100-1210 - From Pasco County to Keystone Challenge Fund, Inc. - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$170,614.57
Memorandum CD16-010
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C51 2016 Contract No. EU016-PASCO - Area Agency on Aging of Pasco-Pinellas, Inc. - Nutrition Services Incentive Program; Funding for Meals Served Under the Older American's Act - No Funding Required
Memorandum EN16-003
Comm. Dist. ALL
Recommendation: Approve
- C52 Amendment No. 2 to Contract No. EA015-PASCO-NUTRITION - Area Agency on Aging of Pasco-Pinellas, Inc. - Transfer and Increase Funding - No Funding Required
Memorandum EN16-004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C53 Print Magazine Subscription- EBSCO Industries, Inc. - Pasco County Library Cooperative - \$38,435.61
Memorandum LI16-001
Comm. Dist. ALL
Recommendation: Approve
- C54 Annual Plan of Service, Fiscal Year 2015-2016 - Pasco County Public Library Cooperative - State Aid to Libraries - No Funding Required
Memorandum LI16-005
Comm. Dist. ALL
Recommendation: Approve
- C55 Online Database Subscription - AtoZdatabases - Pasco County Library Cooperative - \$14,850.00
Memorandum LI16-006
Comm. Dist. ALL
Recommendation: Approve
- C56 Online Database Subscription - Pasco County Library Cooperative - ProQuest; Heritage Quest Online - \$6,960.00
Memorandum LI16-008
Comm. Dist. ALL
Recommendation: Approve
- C57 Grant Agreement - Florida Department of State, Division of Library and Information Services, Library Services and Technology Act - Statewide E-Government Web Portal - No Funding Required
Memorandum LI16-009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C58 Amendment No. 3 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 PT16-008
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C59 Account Number Correction - Synagro South, LLC - Sewage Sludge Dewatering and Hauling - No Funding Required
Memorandum UT16-151
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C60 Agreement No. 14C00000090 - Southwest Florida Water Management District - Pasco County Starkey Ranch Reclaimed Water Project A (N670) - \$1,221,660.00
Memorandum UTD16-006
Comm. Dist. 4
Recommendation: Approve
- C61 Three Party Escrow Agreement - Florida Department of Transportation - Utility Relocation for County Line Road (CR 578) from Spring Time Street to East of Mariner Boulevard/Shady Hills Road (PCU04-035.03) - \$862,500.00
Memorandum UTD16-042
Comm. Dist. 5
Recommendation: Approve
- C62 Agreement - CDM Smith, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD16-091
Comm. Dist. ALL
Recommendation: Approve
- C63 Acceptance of Utility Improvements - The Shoppes at Trinity Lakes, LLC - Shoppes at Trinity Lakes (PCU11-108.01) - No Funding Required
Memorandum UTD16-108
Comm. Dist. 3
Recommendation: Approve
- C64 Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Phase 2B (PCU06-139.17) - No Funding Required
Memorandum UTD16-122
Comm. Dist. 4
Recommendation: Approve
- C65 Task Order No. 01-16 - CH2M Hill Engineers, Inc. - Makeover Report Staffing Evaluation and Update (PCU14-901.22) - \$35,950.00
Memorandum UTD16-157
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C66 Change Order No. 1 (FINAL) - Diversified Plant Services, Inc. - Pasco County Solid Waste Upgrade Citizens Drop-Off Improvements (PCU13-025.00) (Reduction) \$11,057.68
Memorandum UTSW16-021
Comm. Dist. 5
Recommendation: Approve

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

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL RUNAWAY PREVENTION MONTH IN PASCO COUNTY
Memorandum CAO16-5112
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING AN IMMEDIATE STATEWIDE MORATORIUM ON HYDRAULIC FRACTURING, ACID FRACTURING, ACID MATRIX STIMULATION AND WELL STIMULATION PERFORMED FOR THE PURPOSE OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS IN THE STATE OF FLORIDA AND THE CREATION OF A STUDY COMMISSION TO REVIEW THE PROS AND CONS OF HYDRAULIC FRACTURING AND TO MAKE RECOMMENDATIONS TO LEGISLATURE; PROVIDING AN EFFECTIVE DATE.
Memorandum CAO16-5103
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-111
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R4 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiative - No Funding Required
Memorandum DSA16-005
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R5 Village of Pasadena Hills Planning and Policy Committee - Expired Terms Three Appointments Necessary to Bring Committee Membership Into Compliance With the Land Development Code - No Funding Required
Memorandum PDD16-229
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R6 Task Order 5 - Cardno, Inc. - USEPA 2015 Countywide Assessment Cooperative Agreement - \$400,000
Memorandum OEG16-103
Comm. Dist. ALL,
Recommendation: Approve
- R7 Task Order 6 - Cardno, Inc. - USEPA 2015 Lacoochee Cleanup Cooperative Agreement - \$232,000
Memorandum OEG16-104
Comm. Dist. ALL,
Recommendation: Approve
- R8 Resolution – Adoption of Pasco County Logo and Branding Initiative – Funding Not Required
Memorandum OEG16-108
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Lake Bernadette Community Development District - July 28, 2015
Memorandum NI16-174
Comm. Dist. ALL
Recommendation: Receive and File

N2 Commission on Human Trafficking - September 16, 2015 Meeting Minutes

Memorandum NI16-181

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Planning Commission (PC) - September 9, 2015

Memorandum NI16-187

Comm. Dist. ALL

Recommendation: Receive and File

N4 Minutes - Development Review Committee (DRC) - September 10, 2015

Memorandum NI16-188

Comm. Dist. ALL

Recommendation: Receive and File

N5 Minutes - Development Review Committee (DRC) - October 8, 2015

Memorandum NI16-189

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N6 Letter Dated October 6, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required

Memorandum NI16-112

Comm. Dist. ALL

Recommendation: Receive and File

N7 Letter Dated October 19, 2015 - Florida Development Finance Corporation - RE: Annual Reporting Requirements / Financial Statements For Year Ended June 30, 2015

Memorandum NI16-175

Comm. Dist. ALL

Recommendation: Receive and File

N8 Letter Dated October 16, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment (Amendment No. 15-8ESR)

Memorandum NI16-176

Comm. Dist. ALL

Recommendation: Receive and File

N9 Florida Public Service Commission - Docket 140174-WU - Order PSC-15-0420-PAA-WU - Crestridge Utilities LLC - Issued 10-05-2015

Memorandum NI16-177

Comm. Dist. ALL

Recommendation: Receive and File

- N10 Florida Public Service Commission - Docket 140176-WU - Order PSC-15-0422-PAA-WU - Holiday Gardens Utilities LLC - Issued October 6, 2015
Memorandum NI16-178
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Florida Public Service Commission - Docket 150147-EG - Order PSC-15-0434-CO-EG - Tampa Electric Company - Issued October 12, 2015
Memorandum NI16-179
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Florida Public Service Commission - Docket 150159-EI - Order PSC-15-0416-TRF-EI - Tampa Electric Company - Issued 10-01-2015
Memorandum NI16-180
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Florida Public Service Commission - Docket 150178-EI - Order PSC-15-0421-FOF-EI - Tampa Electric Company - Issued October 6, 2015
Memorandum NI16-182
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Property Appraiser - 2015 Tax Roll - Final Certification Dated October 9, 2015
Memorandum NI16-183
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Southwest Florida Water Management District - Draft 2016 Five-Year Water Resource Development Work Program - Letter Dated October 1, 2015
Memorandum NI16-184
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Florida Public Service Commission - Docket 150159-EI - Order PSC-15-0498-CO-EI - Tampa Electric Company - Issued October 26, 2015
Memorandum NI16-185
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Wiregrass CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI16-186
Comm. Dist. ALL
Recommendation: Receive and File

- N18 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-190
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Notification - Verizon FiOS TV - RE: LFA Notification
Memorandum NI16-191
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 ZONING AMENDMENT (CONSENT) - Simpson Farms, Inc. - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District - East Central Pasco County - at the Southwest Corner of the Intersection of Gall Boulevard (US 301) and Poncan Circle - Section 27, Township 25 South, Range 21 East - Containing 2.89 Acres, M.O.L.
Memorandum PDD16-7170
Comm. Dist. 1
Recommendation: Approve
- P2 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
Comm. Dist. 5
Recommendation: Withdrawal
- P3 Long Lake Ranch Development of Regional Impact (DRI) No. 247 Notice of Proposed Change (NOPC) to amend the Development Order to revise Map H to reflect the relocation of the 5.3 acre Upland Habitat Preservation Area from Village 4 to 5.9 acres in Village 1.
Memorandum PDD16-008
Comm. Dist. 3
Recommendation: Approve
- P4 North Avenue, PVAS No. 3220 - Board Of County Commissioners - Single Public Hearing - \$141,588.71
Memorandum PW16-005
Comm. Dist. 1
Recommendation: Approve

ADJOURN