

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 17, 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

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

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

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

The gavel was passed to Dr. O'Neil.

Approved Commissioner Starkey as Chairman.

The gavel was passed to Chairman Starkey.

Approved Commissioner Moore as Vice-Chairman.

PUBLIC COMMENT

Ms. Elayne Bassinger, Central Pasco Chamber of Commerce President, spoke regarding serving the Land O' Lakes and Lutz areas for 40 years and asked the Board to recognize their history, present and future.

Ms. Sandy Graves spoke regarding naming a portion of road that cut through the development on the Jacob's property on the south side of S.R. 54 to Circle O Ranch Road. Approved to receive and file documentation.

Mr. William Sloss spoke regarding "wrong doing" in the County, falsified documents, a claim for damages due to a drainage pipe, and a request for documents that he had not received.

Ms. Nancy Hazelwood thanked the Board for the Ordinance in progress regarding the north east Pasco rural area and praised Staff for their efforts.

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

Approved Consent Agenda with the exception of Agenda Items C15, C16, C19, C47, C48, C49, and Addendum A-C3.

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.

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
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
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
Recommendation: Approve
- C4 Agreement for Deletion of Notation from Plat - Standard Pacific of Florida - Estancia Phase 1D - No Funding Required
Memorandum CAO16-4701
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
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
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

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

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

Recommendation: Approve

- C10 Change Order No. 15 to Contract No. 9624-2 - NV5, Inc. - Ridge Road Extension - No Funding Required

Memorandum PMA16-105

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

Recommendation: Approve

- C12 Approve and Execute Termination of Construction Easement - Westminster Presbyterian Church - No Funding Required

Memorandum REA16-012

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

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C14 Recording of Plat - Woods Family - Northwood Commercial Subdivision - No Funding Required
Memorandum SA16-003
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 SA16-004W
Recommendation: Approve

Withdrawn.

- 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 SA16-005W
Recommendation: Approve

Withdrawn.

- C17 Recording of Plat – Roscrea Holding – Emerald Park - No Funding Required
Memorandum SA16-007
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
Recommendation: Approve
- C19 Task Order No. SMO16-004 - CDM Smith, Inc. - Stormwater Engineering Support Services - \$50,000.00
Memorandum PW16-024
Recommendation: Approve

Approved Staff's Recommendation.

- 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
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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C24 Patient Protection and Affordable Care Act (PPACA) - Transitional Reinsurance Fee - Cost \$129,756.00
 Memorandum HR16-052
 Recommendation: Approve
- C25 Settlement of Liability Claim - Emily Moreno - \$35,000.00
 Memorandum HR16-053
 Recommendation: Approve
- C26 Gallagher Benefits - Fund Account Change - No Additional Funding Required
 Memorandum HR16-058
 Recommendation: Approve
- C27 Requesting Two Additional Holidays: Christmas Eve and New Year's Eve (half-day) - No Additional Funding Required
 Memorandum HR16-0061
 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
 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
 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
 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
 Recommendation: Approve
- C32 Request Reinstatement of Senior Accounting Clerk Position - Public Services Administration - No Funding Required
 Memorandum OMB16-013
 Recommendation: Approve
- C33 Pasco Sheriff's Office - Fiscal Year 2015 Federal Annual Certification Report - No Funding Required
 Memorandum OMB16-014
 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
 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
 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
 Recommendation: Approve
- C37 Ongoing and As-Needed Purchases - Red Wing Brands of America, Inc. - Safety Footwear for Employees - \$25,000.00
 Memorandum PU16-036
 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
 Recommendation: Approve

C39 Request to Establish Blanket Purchase Order - Hach Company - Testing Supplies and Equipment Repair Services - \$30,745.00
 Memorandum PU16-038
 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
 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
 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
 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
 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
 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
 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
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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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

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
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
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C53 Print Magazine Subscription- EBSCO Industries, Inc. - Pasco County Library Cooperative - \$38,435.61
Memorandum LI16-001
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
Recommendation: Approve
- C55 Online Database Subscription - AtoZdatabases - Pasco County Library Cooperative - \$14,850.00
Memorandum LI16-006
Recommendation: Approve
- C56 Online Database Subscription - Pasco County Library Cooperative - ProQuest; Heritage Quest Online - \$6,960.00
Memorandum LI16-008
Recommendation: Approve
- C57 Grant Agreement - Florida Department of State, Division of Library and Information Services, Library Services and Technology Act - Statewide E-Governemnt Web Portal - No Funding Required
Memorandum LI16-009
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

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
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
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
Recommendation: Approve
- C62 Agreement - CDM Smith, Inc. - Continuing Professional Services - No
Funding Required
Memorandum UTD16-091
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
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
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
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
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt with noted revisions.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-111
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES

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

For information only.

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
Recommendation: Approve

Approved Staff's Recommendation.

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC
GROWTH**

R6 Task Order 5 - Cardno, Inc. - USEPA 2015 Countywide Assessment
Cooperative Agreement - \$400,000
Memorandum OEG16-103W
Recommendation: Approve

Withdrawn.

R7 Task Order 6 - Cardno, Inc. - USEPA 2015 Lacoochee Cleanup
Cooperative Agreement - \$232,000
Memorandum OEG16-104W
Recommendation: Approve

Withdrawn.

R8 Resolution – Adoption of Pasco County Logo and Branding Initiative –
Funding Not Required
Memorandum OEG16-108
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

**MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER**

***Old Business - 1) Commissioner Schrader congratulated Chairman Starkey on her election to
serve as Chair for the next year.***

**MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE**

***Old Business - 1) Commissioner Moore spoke regarding the Zephyrhills Woman's Club 100th
Anniversary ceremony that he attended. 2) He congratulated Chairman Starkey on her
election to Chair. 3) He thanked Commissioner Schrader for his year as Chair and for
nominating him as Vice-Chair.***

**MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY**

***Old Business - 1) Chairman Starkey spoke regarding a hotel that was previously named The
Tahitian Inn which was renting rooms for a more residential use. Staff would investigate. 2)***

Super Target announced the closure of a store at Suncoast Parkway and S.R. 54. She spoke regarding conversations with Target to remove the Super Target off of the closure list. The Board and Staff held discussion regarding the "negative and positive" of closing the store. 3) The Pasco Hernando Early Learning Coalition asked for a waiver of the parking fees during the Storybook Forrest at Crews Lake Park on March 5, 2015. Staff would review and bring back as a Consent Agenda Item.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells congratulated Chairman Starkey and Vice-Chairman Moore on their Chairmanship. 2) He thanked Commissioner Schrader for his leadership.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano congratulated Chairman Starkey and Vice-Chairman Moore. 2) He spoke regarding storm water for the Pineapple Lane project and the Trinity Oaks area.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker reviewed the proposed revised format of the Agenda Memorandum that would begin on the January Agenda and asked for the Board's feedback. 2) The Tampa Bay Estuary Program membership would be processed on the next Agenda and an invitation was received for their next Policy Board meeting which would be held on November 20, 2015. 3) Mr. Ralph Lair reviewed the Legislative Days Agenda, travel arrangements, and the Palm Card regarding Pasco's Legislative Priorities. 4) She reviewed the National Association of Counties' Conference schedule which would begin on February 20, 2015 and end on February 24, 2015. The Board approved to reschedule the February 23, 2015 Board meeting to February 24, 2015. 5) She noted it was Mr. Randy TeBeest, Assistant County Administrator, last Board meeting. His last day with the County would be November 19, 2015. She thanked him for his service and for starting the first branch for Public Safety in Pasco County.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder congratulated Chairman Starkey and Vice-Chairman Moore on their recent appointments and offered his assistance in any way he could. 2) He spoke regarding the regulation of open burning for land development and the need for an approval from the Florida Forestry Service for a delegation. The Board and Staff held discussion regarding the Division of Forestry's regulation; the possible use of the end product; the common land clearing methodology; and the chipping process.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil congratulated Chairman Starkey and Vice-Chairman Moore.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N19 were noted.

- N1 Minutes - Lake Bernadette Community Development District - July 28, 2015
Memorandum NI16-174
Recommendation: Receive and File
- N2 Commission on Human Trafficking - September 16, 2015 Meeting Minutes
Memorandum NI16-181
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - September 9, 2015
Memorandum NI16-187
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - September 10, 2015
Memorandum NI16-188
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - October 8, 2015
Memorandum NI16-189
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated October 6, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-112
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
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
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
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
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
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
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
Recommendation: Receive and File

- N14 Property Appraiser - 2015 Tax Roll - Final Certification Dated October 9, 2015
Memorandum NI16-183
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
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
Recommendation: Receive and File

- N17 Wiregrass CDD - Annual Financial Report 2014 - Request for Website Link
Memorandum NI16-186
Recommendation: Receive and File

- N18 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-190
Recommendation: Receive and File

- N19 Notification - Verizon FiOS TV - RE: LFA Notification
Memorandum NI16-191
Recommendation: Receive and File

Recessed at 12:03 p.m. (02:02:34). Reconvened at 1:32 p.m. (02:06:16)

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

Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Withdrawal

Withdrawn.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P4 North Avenue, PVAS No. 3220 - Board Of County Commissioners - Single Public Hearing - \$141,588.71
Memorandum PW16-005
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM / EMERGENCY ITEMS

INTERNAL SERVICES-OFFICE OF MANAGEMENT AND BUDGET

A-C1 - Request Delegation of Grant Application Decision Authority - Chris Nocco, Sheriff - Letter Dated 10/15/15 - No Funding Required - Memorandum: OMB16-015 - All Commission Districts - Recommendation: Approve

Board approved as part of Concent Agenda.

A-C2 - Budget Amendment - Transfer within the HUD Housing and Recovery Fund - For the Community Development Department - To Realign Funds to the Administration, Slum and Blight, and Housing Programs - \$638,031.00 - Memorandum: BA16-038M - All Commission Districts - Recommendation: Approve

Board approved as part of Consent Agenda.

A-C3 - Budget Amendment - Resolution to Carry Forward Funds from Fiscal Year (FY) 2015 to FY 2016 - Pasco County Sheriff's Office - Appropriate Funds for Vehicle Purchase - \$1,361,573.00 and Authorization to Transfer Penny for Pasco Funds - Pasco County Sheriff's Office - \$1,992,957.00 - Memorandum BA16-039M - All Commission Districts - Recommendation: Approve (00:14:28)

Approved Staff's Recommendation with modification to Alternative One and to correct a transposed number on the memo from \$613,957.00 to \$613,597.00.

ADJOURN

Adjourned at 2:57 p.m.

Prepared By: Marie Miller, Records Clerk