

**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.

# Pasco County Commission Agenda

## January 12, 2016

### 10:00 AM, Dade City



*"Bringing Opportunities Home"*

Historic Pasco County Courthouse, Board Room, 2<sup>nd</sup> 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**

**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 THREE - COMMISSIONER STARKEY**

- C1      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JANUARY 24 – 30, 2016 AS SCHOOL CHOICE WEEK IN PASCO COUNTY.  
**Memorandum**      CAO16-5117  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- C2      Letter Dated December 11, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications  
**Memorandum**      CO16-136  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION**

- C3      Minutes - Board of County Commissioners Special Meeting - September 2, 2015  
**Memorandum**      CO16-137  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C4      Minutes - Board of County Commissioners Meeting - December 1, 2015  
**Memorandum**      CO16-138  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

### **CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS**

- C5 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** CO16-126  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C6 Hold Harmless and Revocable License Agreement - Pasco County and South Creek Equestrian Club, Inc. - Authorize Agreement - No Funding Required  
**Memorandum** CAO16-0022  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C7 Request for Additional Funds - for Dana G. Toole, P.A. - Ridge Rd. Widening Project - \$50,000  
**Memorandum** CAO16-1203  
**Comm. Dist.** 4  
**Recommendation:** Approve

### **DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS**

- C8 Appeal of Order to Demolish- Morgan Stanley ABS Trust Deutsche Bank National Trustee- 5415 Blue Heron Ln Wesley Chapel, FL 33543- Parcel ID No. 08-26-20-0110-00000-0030- BCC: 01/12/16, 10:00 a.m. DC- No Funding Required  
**Memorandum** BCS16-041  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C9 Appeal of Order to Demolish- Owner: Crissy Cladakis- Address: 18645 White Pine Cir. Hudson FL 34667- Parcel ID No. 06-24-17-002b-00000-0490- BCC: 1/12/16, 10:00 a.m. DC- No Funding Required  
**Memorandum** BCS16-043  
**Comm. Dist.** 5  
**Recommendation:** Approve

### **DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C10 Accept Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phases 2A and 2B - No Funding Required  
**Memorandum** PMA16-019  
**Comm. Dist.** 4  
**Recommendation:** Approve

- C11      Accept Maintenance Cash Bond - Cay 52, LLC and Gan 52, LLC - Verizon SR 52, Permit No. 35213 - No Funding Required  
**Memorandum**      PMA16-030  
**Comm. Dist.**      4  
**Recommendation:**    Approve
- C12      Accept Performance Cash Bond - 54 West Inc. - Starkey Boulevard, Permit No. 34916 - No Funding Required  
**Memorandum**      PMA16-031  
**Comm. Dist.**      4  
**Recommendation:**    Approve
- C13      Accept Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcels E and F, Permit No. 34553 - No Funding Required  
**Memorandum**      PMA16-036  
**Comm. Dist.**      2  
**Recommendation:**    Approve
- C14      Release Performance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcel AA South "Meridian" - No Funding Required  
**Memorandum**      PMA16-037  
**Comm. Dist.**      2  
**Recommendation:**    Approve
- C15      Public Workshop - Professional Services Agreement - Kisinger Campo and Associates Corporation - C.R. 54 (Wesley Chapel Boulevard) North of S.R. 56 to North of Magnolia Boulevard - No Funding Required  
**Memorandum**      PMA16-039  
**Comm. Dist.**      2  
**Recommendation:**    Receive and File

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE**

- C16      Adopt Resolution Canceling Taxes - James Pitzer Gills, Jr. as Trustee under Agreement Dated May 31, 1991 - North Pasco to Crossbar, Critical Linkage & Anclote/Cotee Watershed Ecological Projects - No Funding Required  
**Memorandum**      REA16-015  
**Comm. Dist.**      1  
**Recommendation:**    Approve
- C17      Agreement For Sale and Purchase of Interest In Property-Patrick J. Scanlon-Moon Lake Road Project C 9528.00-Funding required in the amount of \$257,445.00  
**Memorandum**      REA16-028  
**Comm. Dist.**      4  
**Recommendation:**    Approve

### **DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT**

- C18 Invoice for Local Funding - Tampa Bay Area Regional Transportation Authority (TBARTA) - Support TBARTA's Missions, Goals, and Objectives - \$25,411.80.  
**Memorandum** DSA16-030  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C19 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required  
**Memorandum** PDD16-353  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C20 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required  
**Memorandum** PDD16-371  
**Comm. Dist.** 4,5  
**Recommendation:** Approval with conditions
- C21 Property Maintenance Stinging Insect Removal - Pasco County Code of Ordinances - (Section 42-1) - Lien Resolutions - No Funding Required  
**Memorandum** PDD16-372  
**Comm. Dist.** 3,5  
**Recommendation:** Approve

### **DEVELOPMENT SERVICES - PUBLIC WORKS**

- C22 Cooperative Funding Agreement No. 2007REV0032-B Between the Southwest Florida Water Management District and Pasco County - Pithlachascotee Anclote Conservation Effort (L738) - \$2,500,000.00 (\$1,000,000.00 FDEP/\$750,000.00 SWFWMD/\$750,000.00 County) over Multiple Years - No Additional Funding Required  
**Memorandum** PW16-034  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C23 23rd Street PVAS No. 967 - Board Of County Commissioners - Set Assessment - No Funding Required  
**Memorandum** PW16-042  
**Comm. Dist.** 1  
**Recommendation:** Approve

- C24 Standard Professional Service Agreement for Maintenance of Countywide Roadway Wetland Mitigation - Cardno Entrix (a.k.a. Entrix, Inc.) - Modification No. 1 - Consent to Assignment of the Agreement to Cardno, Inc. and Change Order No. 1 to Task Order No. SMO15-020 - Time Extension - No Additional Funding Required

**Memorandum** PW16-051

**Comm. Dist.** ALL

**Recommendation:** Approve

- C25 Task Order No. SMO16-009 - Florida Design Consultants, Inc. - Stormwater Engineering Support Services at Duck Slough Drainage Basin - \$35,000.00

**Memorandum** PW16-053

**Comm. Dist.** 3

**Recommendation:** Approve

#### **INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C26 Interlocal Agreement Between Pasco County and the Public Defender - Jail Diversion Program Monthly Summary July 1, 2015, through September 30, 2015 - No Funding Required

**Memorandum** OMB16-018

**Comm. Dist.** ALL

**Recommendation:** Receive and File

- C27 Budget Amendment – Transfer within the Stormwater Management Fund from Reserves – Stormwater Management Division - Carry-Forward for Fiscal Year 2015 Capital Outlay Encumbrances – \$280,794.00

**Memorandum** BA16-054M

**Comm. Dist.** ALL

**Recommendation:** Approve

- C28 Budget Amendment – Resolution Recognizing Revenue in the General Fund Public Services Branch/ Elderly Nutrition Division – Appropriation of Funds from Donations Received as a Result of the 1st Annual Ambassador's Breakfast Fundraiser of Feeding Pasco's Elderly - \$44,856.96

**Memorandum** BA16-082M

**Comm. Dist.** ALL

**Recommendation:** Approve

- C29 Budget Amendment – Resolution Recognizing Revenue within the General Fund – Public Services Branch/ Parks, Recreation, and Natural Resources Department – Appropriation of Reimbursement of Quarterly Donations for the Anclote Gulf Dog Park Expansion - \$6,272.00

**Memorandum** BA16-083M

**Comm. Dist.** ALL

**Recommendation:** Approve

- C30 Budget Amendment - Facilities Management - Resolution to Carry Forward unspent Funds from Fiscal Year 2015 to Fiscal Year 2016 in the Capital Improvement Fund - Court Facilities Improvement Project - \$6,568.00  
**Memorandum** BA16-084M  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C31 Budget Amendment – Resolution Recognizing Revenue within the Elderly Nutrition Fund – Public Services Branch/Elderly Nutrition Division – Purchase Order PASCO NSIP EU015-PASCO - \$17,563.00  
**Memorandum** BA16-087M  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C32 Budget Amendment - Facilities Management for Fire Rescue - Resolution to Carry Forward Unspent Funds from Fiscal Year 2015 to Fiscal Year 2016 in the Combat Impact Fee Fund - Fire Rescue Station No. 30 - \$3,356.00  
**Memorandum** BA16-092M  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C33 Budget Amendment - Facilities Management for Fire Rescue - Resolution to Carry Forward Unspent Funds in Fiscal Year 2015 to Fiscal Year 2016 in the Rescue Impact Fee Fund - Fire Station No. 30 - \$1,678.00  
**Memorandum** BA16-093M  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**INTERNAL SERVICES - PURCHASING**

- C34 Purchase of Equipment - ZOLL Medical Corporation - Monitors/Defibrillators and Related Accessories - \$1,139,979.93  
**Memorandum** PU16-044  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C35 Award of Bid No. IFB-JV-16-014 - Walker Miller Equipment, Nortrax, Inc., and Trekker Tractor - Purchase of Vibratory Rollers and 2.5-Cubic-Yard Wheel Loaders - \$520,450.00  
**Memorandum** PU16-067  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C36 Award of Bid No. IFB-JV-16-027 - Pat's Pump & Blower, LLC, and SSES, Inc., dba Southern Sewer Equipment Sales - Purchase of Vacuum Trucks - \$637,699.00  
**Memorandum** PU16-070  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- C37      Award of Bid No. IFB-EC-15-264 - SGS Contracting Services, Inc. - Land O' Lakes Wastewater Treatment Plant Aeration Basin Repairs and Valve Replacement - \$126,907.00  
**Memorandum**      PU16-077  
**Comm. Dist.**      1  
**Recommendation:**    Approve
- C38      Rejection of Bid Responses to Bid No. IFB-JV-16-034 - Bartow Ford - Purchase of Mobile Service Trucks - No Funding Required  
**Memorandum**      PU16-079  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C39      Award of Bid No. IFB-JV-16-035 - Everglades Farm Equipment, Inc. - Purchase of General Purpose Tractor - \$58,499.00  
**Memorandum**      PU16-080  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C40      Award of Bid No. IFB-JV-16-032 - Altec Industries, Inc. - Purchase of Digger Derrick Truck - \$219,572.00  
**Memorandum**      PU16-081  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C41      Award of Bid No. IFB-JV-16-031 - Deland Truck Center, Inc. - Purchase of Utility Trailers - \$14,745.00  
**Memorandum**      PU16-082  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C42      Award of Bid No. IFB-KB-16-030 - Trick Dog U K9 Training Academy - Animal Behavior Assessments and Animal Behavior Training - \$25,000.00  
**Memorandum**      PU16-083  
**Comm. Dist.**      2  
**Recommendation:**    Approve
- C43      Approval of Purchase of Fire Engine and Ladder E-ONE Apparatus - REV RTC, Inc., d/b/a Hall-Mark RTC - Five-Year Contract - Funding Based on Annual Estimated Replacement of Apparatus  
**Memorandum**      PU16-084  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C44      Award of Bid No. IFB-JV-16-037 - The Pool Works of Florida, Inc. - Pool Resurfacing, Land O' Lakes - \$89,909.00  
**Memorandum**      PU16-085  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

C45 Award of Bid No. IFB-DL-16-003 - Florida Safety Contractors, Inc. - Intersection Improvements (Parkway Boulevard/Shining Star Drive) - \$267,746.66

**Memorandum** PU16-087

**Comm. Dist.** 2

**Recommendation:** Approve

C46 Award of Bid No. IFB-DL-14-215 - Green Construction Technologies, Inc. - Wesley Chapel District Park Irrigation System Repair/Replacement (Phase II) - \$250,000.00

**Memorandum** PU16-088

**Comm. Dist.** 1

**Recommendation:** Approve

C47 Award of Bid No. IFB-JV-16-033 - Walker Miller Equipment, Ring Power Corporation, and Flagler Construction Equipment, LLC - Purchase of Asphalt Rollers and Curb Machines - \$177,751.00

**Memorandum** PU16-089

**Comm. Dist.** ALL

**Recommendation:** Approve

C48 Award of Bid No. IFB-DL-16-029 - R.E. Crawford Construction, LLC - Emergency Operations Center Renovations and HVAC System Replacement - \$513,700.00

**Memorandum** PU16-092

**Comm. Dist.** 3

**Recommendation:** Approve

#### **PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE**

C49 FY 2015-16 Grant Application – U.S. Department of Homeland Security – Assistance to Firefighters (AFG) Grant – Firefighter Wellness – CFDA No. 97.044 - Ten Percent Local Match of \$38,165.00

**Memorandum** FR16-1027

**Comm. Dist.** ALL

**Recommendation:** Approve

#### **PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT**

C50 Modification to the FY14/15 Homeland Security Sub-grant Agreement - Florida Division of Emergency Management (FDEM) - To Extend the Life of the Sub-grant Agreement - CFDA No. 97.067 - No Additional Funding Required

**Memorandum** OEM16-007

**Comm. Dist.** ALL

**Recommendation:** Approve

### **PUBLIC SERVICES - ANIMAL SERVICES**

- C51      Renewal Agreement - Pasco County Board of County Commissioners and Florida Department of Health in Pasco County - Rabies Control Activities - No Funding Required

**Memorandum**      AS16-009

**Comm. Dist.**      ALL

**Recommendation:**    Approve

### **PUBLIC SERVICES - ELDERLY NUTRITION**

- C52      Standard Contract and Purchase Order No. EL015-PASCO-NUTRITION - Area Agency on Aging of Pasco Pinellas, Inc. - State Funding for Elder Meals - No Funding Required

**Memorandum**      EN16-006

**Comm. Dist.**      ALL

**Recommendation:**    Approve

- C53      First Annual Ambassadors Breakfast Fundraiser - Feeding Pasco's Elderly, Inc. - Fundraising Efforts and Contribution - No Funding Required

**Memorandum**      EN16-007

**Comm. Dist.**      ALL

**Recommendation:**    Approve

### **PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES**

- C54      RESTORE Act - RESTORE Act Advisory Committee - Monthly Status Update  
No Funding Required

**Memorandum**      PRNR16-085

**Comm. Dist.**      ALL

**Recommendation:**    Not Applicable

### **PUBLIC SERVICES - PUBLIC TRANSPORTATION**

- C55      2016 Standard Contract and Purchase Order, Local Services Program, Contract No. EL015-Pasco-Transportation - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - No Funding Required

**Memorandum**      PT16-034

**Comm. Dist.**      ALL

**Recommendation:**    Approve

### **UTILITIES - ADMINISTRATION AND SUPPORT SERVICES**

- C56      Agreement - Digital Assurance Certification, LLC - IRS Post-Issuance Compliance Services Private Business Use Monitoring System - \$10,000.00

**Memorandum**      UT16-272

**Comm. Dist.**      ALL

**Recommendation:**    Approve

- C57 Cancellation of Bid No. IFB-EC-15-192 - Alsco, Inc. - Fire Retardant Uniform Rental - No Funding Required  
**Memorandum** UT16-312  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C58 Agenda Memo Correction - Envirowaste Services Group, Inc. - On Going and As-Needed Wastewater Retrieval and Sludge Hauling, Annual Award - \$350,000.00  
**Memorandum** UT16-324  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**
- C59 Revision No. 1, Task Order No. 2-13 - Coastal Design Consultants, Inc. - Seven Springs Golf Course and Country Club Reclaimed Water Storage Pond and Pump Station (PCU13-017.00) - \$9,900.00  
**Memorandum** UTD16-090  
**Comm. Dist.** 4  
**Recommendation:** Approve
- C60 Second Amendment to Water Supply and Wastewater Treatment Service Agreement - Concord Station, LLP - Concord Station MPUD Master Planned Unit Development (PCU00-318.00) - \$189,805.23  
**Memorandum** UTD16-106  
**Comm. Dist.** 4  
**Recommendation:** Approve
- C61 Task Order No. 1-16 - CH2M Hill Engineers, Inc. - Wastewater Treatment Facilities Capacity Analysis Updates, Land O' Lakes and Southeast Facilities - \$19,789.00  
**Memorandum** UTD16-215  
**Comm. Dist.** 1,2  
**Recommendation:** Approve
- C62 Task Order No. 2-16 - Johnson Engineering, Inc. - Central Pasco Beneficial Water Reuse Independent Project Cost Review (PCU09-007) - \$9,990.00  
**Memorandum** UTD16-216  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C63 Change Order No. 2 (FINAL) - David Nelson Construction Company - Forest Hills/Holiday RV Park Sewer Improvements (PCU06-046.01) - \$5,229.87  
**Memorandum** UTD16-253  
**Comm. Dist.** 3  
**Recommendation:** Approve

C64 Amendment to State Financial Assistant Agreement - State of Florida, Department of Environmental Protection - Lacoochee/Trilby Water System Improvements Project, DEP No. LP51020 (PCU09-031.03) - No Funding Required

**Memorandum** UTD16-283

**Comm. Dist.** 1

**Recommendation:** Approve

#### **UTILITIES - SOLID WASTE**

C65 Termination of Service Agreement - Waste Services of Florida - Solid Waste Hauling and Disposal Services (PCU06-038.00) - No Funding Required

**Memorandum** UTSW16-247

**Comm. Dist.** ALL

**Recommendation:** Approve

### **REGULAR**

#### **COMMISSIONERS ITEMS - CHAIRMAN STARKEY**

R1 Email Request Dated December 13, 2015 - Beacon Square Civic Association - Tipping Fees for Beacon Square Cleanup on Saturday, February 27, 2016 To Be Paid From General Fund - Estimated Cost of \$2,000.00

**Memorandum** BCCA16-105

**Comm. Dist.** ALL

**Recommendation:** Approve

#### **CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

R2 Minutes Financial Matters Specific Approvals

**Memorandum** CO16-127

**Comm. Dist.** ALL

**Recommendation:** Approve

#### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

R3 Reorganization - Public Safety Administration and Human Resources - No Additional Funds Required

**Memorandum** CA16M-5012

**Comm. Dist.** ALL

**Recommendation:** Approve

#### **DEVELOPMENT SERVICES - PUBLIC WORKS**

R4 Programmed Maintenance - Listing of Projects for Fiscal Year 2015/2016 - \$11,537,105.00

**Memorandum** PW16-032

**Comm. Dist.** ALL

**Recommendation:** Approve

## **INTERNAL SERVICES - FACILITIES MANAGEMENT**

- R5      Delegation of Signing Authority to the County Administrator for Contracts, Insurance Documents and Other Necessary Items Related to the Recovery of the Interior Flood at the West Pasco Government Center - No Funding Required  
**Memorandum**      FAC16-047  
**Comm. Dist.**      4,  
**Recommendation:**      Approve

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

- R6      S.R. 56 Extension – State Infrastructure Bank (SIB) Loan and Locally Funded Agreement – Loan in the amount of \$22,750,000.00  
**Memorandum**      OEG16-110  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- R7      S.R. 56 Extension – Cone & Graham, Inc. Agreement – No Funding Required  
**Memorandum**      OEG16-111  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- R8      S.R. 56 Extension – Interlocal Agreement between Pasco County and the City of Zephyrhills for the Four-Lane Extension of S.R.56 from Meadow Pointe Boulevard to U.S. 301– No Funding Required  
**Memorandum**      OEG16-112  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- R9      S.R. 56 Extension – Notice to Wesley Chapel Lakes Developers and Escrow Agents – No Funding Required  
**Memorandum**      OEG16-113  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- R10      S.R. 56 Extension – Agreement between Pasco County and Schickedanz Bros. – Hammock Pines, LTD. and Pasco County Associates I, LLLP (Wyndfields) for Construction of a Portion of a 6.13 Mile Segment of S.R.56, from Meadow Pointe Boulevard to U.S. 301– No Funding Required  
**Memorandum**      OEG16-114  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- R11      S.R. 56 Extension – Agreement between Pasco County and Hickory Hills Land Company (Two Rivers) – No Funding Required  
**Memorandum**      OEG16-115  
**Comm. Dist.**      2  
**Recommendation:**      Approve

- R12 S.R. 56 Extension – Agreement between Pasco County and Zephyr Egg Company (River Landing) – No Funding Required  
**Memorandum** OEG16-116  
**Comm. Dist.** 2  
**Recommendation:** Approve

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT**

- R13 Resolution by the Board of County Commissioners of Pasco County, Florida - Adopting the 2014 Pasco County Comprehensive Emergency Management Plan - No Funding Required  
**Memorandum** OEM16-002  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT**

- R14 Presentation – Pasco County – Fiscal Year 2015 Annual Performance Report – No Funding Required  
**Memorandum** OPD16-117  
**Comm. Dist.** ALL  
**Recommendation:** Not Applicable

**PUBLIC SERVICES - ELDERLY NUTRITION**

- R15 Pasco County Commemorative Partnership Designation - The United States of America Vietnam War Commemoration – Recognition of Pasco County Employees and Citizens Who Served During the Vietnam War Era – No Funding Required  
**Memorandum** VS16-001  
**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 - Quail Hollow MSBU Advisory Board Meeting - November 18, 2015  
**Memorandum** NI16-223  
**Comm. Dist.** 2  
**Recommendation:** Receive and File
- N2 Agenda - Tampa Bay Water - December 14, 2015  
**Memorandum** NI16-224  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N3 Minutes - Lake Bernadette Community Development District - October 27, 2015  
**Memorandum** NI16-237  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N4 Minutes - Investment Steering Committee (ISC) - February 25, 2015  
**Memorandum** NI16-239  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N5 Minutes - Investment Steering Committee (ISC) - April 10, 2015  
**Memorandum** NI16-240  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N6 Minutes - Investment Steering Committee (ISC) - August 12, 2015  
**Memorandum** NI16-241  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - August 14, 2015  
**Memorandum** NI16-242  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N8 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 27, 2015  
**Memorandum** NI16-243  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N9 Minutes - Pasco County Construction Board (PCCB) - September 17, 2015  
**Memorandum** NI16-244  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N10 Minutes - Planning Commission (PC) - October 7, 2015  
**Memorandum** NI16-245  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N11 Minutes - Metropolitan Planning Organization (MPO) - October 8, 2015  
**Memorandum** NI16-246  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N12 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 13, 2015  
**Memorandum** NI16-247  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N13 Minutes - Pasco County Construction Board (PCCB) - October 22, 2015  
**Memorandum** NI16-248  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N14 Minutes - Development Review Committee (DRC) - October 22, 2015  
**Memorandum** NI16-249  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N15 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 27, 2015  
**Memorandum** NI16-250  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N16 Minutes - Development Review Committee (DRC) - December 3, 2015  
**Memorandum** NI16-251  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N17 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - December 8, 2015  
**Memorandum** NI16-252  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

## **MISCELLANEOUS**

- N18 Letter Dated November 12, 2015 - Area Agency on Aging of Pasco-Pinellas, Inc. - Commendation for Meeting All Standards for Contract Compliance and Service Delivery During Audit; No Findings  
**Memorandum** NI16-197  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N19 Letter Dated November 17, 2015 - Pasco County Schools - Members To Serve On The Pasco County Property Value Adjustment Board  
**Memorandum** NI16-225  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N20 Fiscal Year Report - Pasco Economic Development Council (PEDC) - Fiscal Year 2014-2015  
**Memorandum** NI16-226  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N21 Purchase Order - Area Agency on Aging of Pasco-Pinellas, Inc. - Increase The Current Purchase Order By \$17,561.66 For Eligible Meals Served - Revised Amount of Purchase Order is \$74,600.30. The Unit Rate Per Meal Increased From .72 to .74341312.  
**Memorandum** NI16-227  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N22 Release of Lien Order Imposing Administrative Fine-Lien - Stephen & Anna Speros - OR BK 9296 PG 579  
**Memorandum** NI16-228  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N23 Rolley Engineering Inc - Building 492 Communications Center Building - Liebert Bypass Cabinet - Task Order FM16-003  
**Memorandum** NI16-229  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N24 Talavera CDD - Annual Financial Audit Report for FY Ended September 30, 2014  
**Memorandum** NI16-230  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N25 Williamson Dacar Associates Inc - Court Administration & Public Defender's Office Renovations - Task Order FM 15-003  
**Memorandum** NI16-231  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N26 Crestridge Utilities LLC - PSC Docket No 140175-WU - Approved Request for Oral Modification for Item No 5, December 3, 2015, Agenda Conference  
**Memorandum** NI16-232  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N27 Holiday Gardens Utilities LLC - PSC Docket No 140177-WU - Approved Request for Oral Modification for Item No 6, December 3, 2015, Agenda Conference  
**Memorandum** NI16-233  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N28 Pasco County Schools - Value Adjustment Board Appointments  
**Memorandum** NI16-234  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N29 Release of Lien Order Imposing Administrative Fine-Lien - James Kitler OR BK 9288 PG 2446  
**Memorandum** NI16-235  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N30 Letter Dated November 23, 2015 - City of Dade City - RE: Resolution 2015-29 Opposing Legislation To Prevent Communities From Regulating Fracking  
**Memorandum** NI16-236  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N31 Notification - Verizon FiOS TV - RE: Channel and Programming Changes  
**Memorandum** NI16-238  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

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

## PUBLIC HEARINGS

### PUBLIC HEARINGS AT 1:30 P.M.

- P1      ZONING AMENDMENT (CONSENT) - Erick David Land Corporation - Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District - South Central Pasco County - on the West Side of Oakley Boulevard Opposite Coconut Palm Lane - Section 1, Township 26 South, Range 19 East - Containing 2 Acres, M.O.L.  
**Memorandum**            PDD16-7176  
**Comm. Dist.**            1  
**Recommendation:**    Approve
- P2      ZONING AMENDMENT (CONSENT) - Pizza of Florida, Inc. - Change in Zoning from an R-2 Low Density Residential District to a PO-2 Professional Office District - South Central Pasco County - at the Northwest Corner of the Intersection of S.R. 54 and Caroline Drive - Section 8, Township 26 South, Range 20 East - Containing 0.66 Acre, M.O.L.  
**Memorandum**            PDD16-7178  
**Comm. Dist.**            1  
**Recommendation:**    Approve
- P3      CONDITIONAL USE (CONSENT) - JG Cypress Creek LLC/Costco Wholesale - Sale of Alcoholic Beverages, (2APS): Beer and Wine Only; Package Sales, in Conjunction with the Operation of a Wholesale Store; and, (3PS): Beer, Wine, and Liquor; Package Sales Only, in Conjunction with the Operation of a Liquor Store in a MPUD Master Planned Unit Development District - South Central Pasco County - On the West Side of Grand Cypress Drive Approximately 600-Feet South of S.R. 56 - Section 27, Township 26 South, Range 19 East - Containing a 152,626-Square-Foot Wholesale Store with a 2,136-Square-Foot Liquor Store for a Total of 154,762-Square-Feet  
**Memorandum**            PDD16-CU04  
**Comm. Dist.**            3  
**Recommendation:**    Approval with conditions
- P4      PAVING ASSESSMENT (CONSENT) - Longshore Drive (4 Streets) PVAS No. 3299 - Board Of County Commissioners - Single Public Hearing - \$274,927.62  
**Memorandum**            PW16-036  
**Comm. Dist.**            2  
**Recommendation:**    Approve
- P5      Renaming of a portion of Wesley Chapel Boulevard (South of State Road 56) Pasco County Geographical Information Systems – Administrative Request - \$1,500.00 Funding Required  
**Memorandum**            GIS16-001  
**Comm. Dist.**            3  
**Recommendation:**    Approve

- P6 Comprehensive Plan Amendment - CPAL15 (08) Two Rivers - FLU Amendment to PD and CON with revised Subarea Policy and an Amendment to the Urban Service Area  
**Memorandum** PDD16-432  
**Comm. Dist.** 2  
**Recommendation:** Approve
- P7 Comprehensive Plan Amendment - CPAL16 (01) Large Scale - to Highway Vision Plan - Board of County Commissioners - No Funding Required  
**Memorandum** PDD16-441  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- P8 Lacoochee Phase IIA PVAS No. 3234 - Board Of County Commissioners - Single Public Hearing - \$220,537.62  
**Memorandum** PW16-044  
**Comm. Dist.** 1  
**Recommendation:** Approve

**ADJOURN**