

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 12, 2016

**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

PUBLIC COMMENT

Ms. Ann Marie Ryan, Summertree Water Alliance Task Force representative, thanked the Board for their support. She spoke regarding the interconnect, a steering committee, bulk water rates, and negotiations with Utilities, Inc. She asked the Board to consider a motion that requested FGUA to withdraw their offer to Utilities, Inc.

Approved to ask FGUA to withdraw their offer.

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 C44, C46, and C62.

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 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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Special Meeting - September 2, 2015

Memorandum CO16-137

Recommendation: Approve

- C4 Minutes - Board of County Commissioners Meeting - December 1, 2015
Memorandum CO16-138
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
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
Recommendation: Approve
- C7 Request for Additional Funds - for Dana G. Toole, P.A. - Ridge Rd. Widening Project - \$50,000
Memorandum CAO16-1203
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
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
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

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
 Recommendation: Approve
- C12 Accept Performance Cash Bond - 54 West Inc. - Starkey Boulevard, Permit No. 34916 - No Funding Required
 Memorandum PMA16-031
 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
 Recommendation: Approve
- C14 Release Performance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcel AA South "Meridian" - No Funding Required
 Memorandum PMA16-037
 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
 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 & Ancote/Cotee Watershed Ecological Projects - No Funding Required
 Memorandum REA16-015
 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
 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
 Recommendation: Approve

- C19 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-353
Recommendation: Approve
- C20 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-371
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
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
Recommendation: Approve
- C23 23rd Street PVAS No. 967 - Board Of County Commissioners - Set Assessment - No Funding Required
Memorandum PW16-042
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
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
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

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
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
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
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
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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Purchase of Equipment - ZOLL Medical Corporation - Monitors/Defibrillators and Related Accessories - \$1,139,979.93

Memorandum PU16-044

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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved.

- 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
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
Recommendation: Approve

Approved.

- 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
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
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
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

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
 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
 Recommendation: Approve
- C53 First Annual Ambassadors Breakfast Fundraiser - Feeding Pasco's Elderly, Inc. - Fundraising Efforts and Contribution - No Funding Required
 Memorandum EN16-007
 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
 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
 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
 Recommendation: Approve
- C57 Cancellation of Bid No. IFB-EC-15-192 - AlSCO, Inc. - Fire Retardant Uniform Rental - No Funding Required
 Memorandum UT16-312
 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
 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
 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
 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
 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 UTD16-216W
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
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
Recommendation: Approve

Approved.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-127
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R3 Reorganization - Public Safety Administration and Human Resources - No Additional Funds Required
Memorandum CA16M-5012
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R4 Programmed Maintenance - Listing of Projects for Fiscal Year 2015/2016 - \$11,537,105.00
Memorandum PW16-032
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

- R7 S.R. 56 Extension – Cone & Graham, Inc. Agreement – No Funding Required
Memorandum OEG16-111
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

- 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
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

- R9 S.R. 56 Extension – Notice to Wesley Chapel Lakes Developers and Escrow Agents – No Funding Required
Memorandum OEG16-113
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

- 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
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

- R11 S.R. 56 Extension – Agreement between Pasco County and Hickory Hills Land Company (Two Rivers) – No Funding Required
Memorandum OEG16-115
Recommendation: Approve

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

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

Approved. Agenda Items R6, R7, R8, R9, R10, R11, and R12 were heard together.

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
Recommendation: Approve

Approved.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF PERFORMANCE DEVELOPMENT

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

For information only.

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
Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Commissioner Schrader wished everyone a Happy New Year.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore spoke regarding Agenda Items R6 through R12. 2) He spoke regarding the attendance of members regarding various committees. 3) Later in the

meeting (01:49:52) he requested the rental fees for the American Cancer Relay for Life event to be held at the Land O'Lakes Community Center be waived. The Board approved waiving the fees.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Chairman Starkey spoke regarding the 54/41 FDOT meeting and the 54 visioning meeting. Discussion was held between the Board and Staff regarding the visioning plan that was due to the MPO; rail crossings forcing alternative routes; city representatives attending meetings; and status updates from Staff. 2) She spoke regarding cogon grass. 3) She noted she would be in Tallahassee for tourism day and would not be able to attend the Veteran's event scheduled for January 20, 2016.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells wished everyone a Happy New Year. 2) He spoke regarding the impact of the flooding event on the residents of Cypress Knoll. He noted that there was a drainage ditch which was not functioning and needed to be repaired or replaced. He requested the Board approve funding for a one time fix. The Board approved the one time fix.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano requested an update on Jasmine Lakes, Pineapple Lane, and the construction at Duck Slough. 2) He spoke regarding a questionnaire by the Summertree residents regarding neighborhood utilities. 3) He spoke regarding Ms. Baker's retirement and the process of finding her replacement. Ms. Baker apologized for how the newspaper article regarding her retirement was released. She spoke regarding the timeline associated with searching for a new County Administrator.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker spoke regarding the annual performance report and State Road 56 efforts. She noted her appreciation for her entire Staff. 2) She gave a stormwater update. Duck Slough and Greater Trinity were the main areas of concern. Chairman Starkey asked what did the master HOA contribute to the maintenance cost of their stormwater systems. Ms. Baker stated the HOA was responsible for maintenance; however, there was not cost sharing between the HOA and the County. She spoke regarding the Pinellas Anclote Conservation Effort (PACE), and the Best Management Practices (BMPs). Discussion was held between Ms. Baker and the Board regarding the Pineapple Lane project.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder gave an update on the Roadway Solicitation Ordinance. Discussion was held regarding law enforcement measures for offenders; defense for offenders; newspaper sales; panhandling; and alternative measures. 2) Mr. Steinsnyder spoke regarding the No Trespassing Ordinance. Mr. Chase Daniels, Sheriff's Office representative, spoke regarding the Blighted Building Ordinance. 3) Mr. Steinsnyder expressed his appreciation to Mr. David Goldstein, Chief Assistant County Attorney.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil requested permission to use the front lawn at the Historic Courthouse for the Valentine Wedding Event to be held February 14, 2016. She noted that Judge Candy VanDercar would preside over the event.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N31 were noted.

- N1 Minutes - Quail Hollow MSBU Advisory Board Meeting - November 18, 2015
Memorandum NI16-223
Recommendation: Receive and File
- N2 Agenda - Tampa Bay Water - December 14, 2015
Memorandum NI16-224
Recommendation: Receive and File
- N3 Minutes - Lake Bernadette Community Development District - October 27, 2015
Memorandum NI16-237
Recommendation: Receive and File
- N4 Minutes - Investment Steering Committee (ISC) - February 25, 2015
Memorandum NI16-239
Recommendation: Receive and File
- N5 Minutes - Investment Steering Committee (ISC) - April 10, 2015
Memorandum NI16-240
Recommendation: Receive and File
- N6 Minutes - Investment Steering Committee (ISC) - August 12, 2015
Memorandum NI16-241
Recommendation: Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - August 14, 2015
Memorandum NI16-242
Recommendation: Receive and File
- N8 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 27, 2015
Memorandum NI16-243
Recommendation: Receive and File
- N9 Minutes - Pasco County Construction Board (PCCB) - September 17, 2015
Memorandum NI16-244
Recommendation: Receive and File

- N10 Minutes - Planning Commission (PC) - October 7, 2015
Memorandum NI16-245
Recommendation: Receive and File
- N11 Minutes - Metropolitan Planning Organization (MPO) - October 8, 2015
Memorandum NI16-246
Recommendation: Receive and File
- N12 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
October 13, 2015
Memorandum NI16-247
Recommendation: Receive and File
- N13 Minutes - Pasco County Construction Board (PCCB) - October 22, 2015
Memorandum NI16-248
Recommendation: Receive and File
- N14 Minutes - Development Review Committee (DRC) - October 22, 2015
Memorandum NI16-249
Recommendation: Receive and File
- N15 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
October 27, 2015
Memorandum NI16-250
Recommendation: Receive and File
- N16 Minutes - Development Review Committee (DRC) - December 3, 2015
Memorandum NI16-251
Recommendation: Receive and File
- N17 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
December 8, 2015
Memorandum NI16-252
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
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
Recommendation: Receive and File
- N20 Fiscal Year Report - Pasco Economic Development Council (PEDC) - Fiscal

Year 2014-2015
 Memorandum NI16-226
 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
 Recommendation: Receive and File

N22 Release of Lien Order Imposing Administrative Fine-Lien - Stephen & Anna Speros - OR BK 9296 PG 579
 Memorandum NI16-228
 Recommendation: Receive and File

N23 Rolley Engineering Inc - Building 492 Communications Center Building - Liebert Bypass Cabinet - Task Order FM16-003
 Memorandum NI16-229
 Recommendation: Receive and File

N24 Talavera CDD - Annual Financial Audit Report for FY Ended September 30, 2014
 Memorandum NI16-230
 Recommendation: Receive and File

N25 Williamson Dacar Associates Inc - Court Administration & Public Defender's Office Renovations - Task Order FM 15-003
 Memorandum NI16-231
 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
 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
 Recommendation: Receive and File

N28 Pasco County Schools - Value Adjustment Board Appointments
 Memorandum NI16-234
 Recommendation: Receive and File

N29 Release of Lien Order Imposing Administrative Fine-Lien - James Kitler OR BK 9288 PG 2446
 Memorandum NI16-235
 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
Recommendation: Receive and File
- N31 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-238
Recommendation: Receive and File

Recessed at 12:05 p.m. (02:04:00) Reconvened at 1:31 p.m. (02:08:27)

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

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
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approve

Approved.

- 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
Recommendation: Approval with conditions

Approved as part of the Consent Agenda.

- P4 PAVING ASSESSMENT (CONSENT) - Longshore Drive (4 Streets) PVAS
No. 3299 - Board Of County Commissioners - Single Public Hearing -
\$274,927.62
Memorandum PW16-036
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approve

Continued to February 9, 2016 in Dade City at 1:30 p.m.

- 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
Recommendation: Approve

Approved with amended language to the subarea policy.

- P7 Comprehensive Plan Amendment - CPAL16 (01) Large Scale - to Highway
Vision Plan - Board of County Commissioners - No Funding Required
Memorandum PDD16-441
Recommendation: Approve

Approved to included revisions noted by Staff.

- P8 Lacoochee Phase IIA PVAS No. 3234 - Board Of County Commissioners -
Single Public Hearing - \$220,537.62
Memorandum PW16-044
Recommendation: Approve

Approved.

ADJOURN

Adjourned at 3:41 p.m.

Prepared By: Tammy Glisson, Records Clerk I

