

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 24, 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

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

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

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Bill Bunting and Ms. Mary Moore spoke regarding sidewalks in the Beacon Woods community.

Mr. Dennis Wilson spoke regarding children vandalizing a home near his property and his request for assistance from the School Board and the Sheriff's Office.

Mr. Tim Jacobs and Ms. Linda Jacobs spoke regarding littering along Oster Lagoon; trash getting in to the mangroves; potential signs to prevent dumping; and the need for a recycling center in the Green Key Estates area.

Ms. Debra Lockman, Public Transportation Bus Driver, spoke regarding passengers not using bus driver's trash bags, bug infestations, keeping driver's information private for safety reasons, increased passengers, union negotiations for increased wages, bus drivers deserved the same pay increases as other County departments, and the holiday schedule for Public Transportation.

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 noted items C6, C7, C8, C9, C10, C11, C21, C24, C47, and C58. Agenda Items C48 and C59 were withdrawn.

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - November 17, 2015 - Regular Meeting/Rezoning
Memorandum CO16-153
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - January 12,

2016 - Regular Meeting/Rezoning
Memorandum CO16-154
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - January 26, 2016
Memorandum CO16-155
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO16-145
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Litigation Status Report for October, November, December (Q4) - County Attorney - Status - No Funding
Memorandum CAO16-2030
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C6 Event Sponsorships Agreement - All Sports Arena, LLC. –2015 Tampa Bay Shoot-Out – \$1,470.80
Memorandum TD16-021
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items C6, C7, C8, C9, C10, and C11 were heard together.

- C7 Event Sponsorship Agreement –Bayou Business Association, Inc. –Pasco Water Fest – \$2,000.00
Memorandum TD16-022
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items C6, C7, C8, C9, C10, and C11 were heard together.

- C8 Event Sponsorship Agreement –Running Fit, Inc. – Dances with Dirt Florida– \$2,000.00
Memorandum TD16-023
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items

C6, C7, C8, C9, C10, and C11 were heard together.

- C9 Event Sponsorship Agreement – Gran Fondo National Championship Series, LLC. - Gran Fondo Florida – \$5,000.00
Memorandum TD16-024
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items C6, C7, C8, C9, C10, and C11 were heard together.

- C10 Event Sponsorship Agreement – Killer ‘B’ Promotions, Inc. – PBA50 Pasco Florida Open– \$15,000.00
Memorandum TD16-025
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items C6, C7, C8, C9, C10, and C11 were heard together.

- C11 Event Sponsorships Agreement - Enterprise Media, LLC. - Caliente Bare Dare 5K - \$5,000.00
Memorandum TD16-026
Recommendation: Approve

Approved with amended account number; Commissioner Mariano voted nay. Agenda Items C6, C7, C8, C9, C10, and C11 were heard together.

- C12 Authorization for reimbursement - Chasco Fiesta Inc., Greater Dade City Chamber of Commerce, Rotary Club of San Antonio, Fine Arts of the Suncoast Inc. - Visit Florida Membership - \$1,580.00. (\$395.00 each)
Memorandum TD16-030
Recommendation: Approve

DEVELOPMENT SERVICES

- C13 Invoice - Florida Conflict Resolution Consortium (FCRC) Consensus Center - Compensation of Services Provided on Behalf of the Tampa Bay Transportation Management Area (TMA) Leadership Group - \$868.41
Memorandum MPO16-012
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C14 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phase 1 - No Funding Required
Memorandum PMA16-047
Recommendation: Approve
- C15 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phases 2A & 2B - No Funding Required
Memorandum PMA16-050

Recommendation: Approve

- C16 Accept Maintenance Guarantee - RL REGI-FL, Pasco County, LLC - Briar Oaks Village 2 AKA Briar Woods, Phase 3 Village 2 - No Funding Required
Memorandum PMA16-052
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C17 Accept Agreement for Sale and Purchase - Victor H. Hawk and Sharon Hawk (Tax ID No. 30-24-17-0020-00000-0140) - Hudson Avenue and Hicks Road, Intersection and Sidewalks (Project No. C-10033.00; Project Parcel 103) - \$9,450.00
Memorandum REA16-032
Recommendation: Approve
- C18 Morris Bridge Road and S.R. 54 Intersection Project; C10037.15; Parcel 100 - JA Boyt Backhoe Services, Inc., Business Owner - Relocation Expenses - \$40,000.00
Memorandum REA16-038
Recommendation: Approve
- C19 Accept Permanent Slope Easement - Estancia at Wiregrass, S1, Phase 3 - Wiregrass Ranch Boulevard - No Funding Required
Memorandum REA16-042
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C20 Recording of Plat - Windermere Estates at Wiregrass Ranch, Phase 1 - M/I Homes of Tampa, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-017
Recommendation: Approve
- C21 Recording of Plat - Asturia Phase 1D & Promenade Parkway- S.R. 54 Land Associates, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-018
Recommendation: Approve

Approved with amended Staff Memorandum and contingent upon review by the Clerk and the County Attorney.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C22 Traffic Signal Maintenance And Compensation Agreement - Florida Department of Transportation - Replaces Original Agreement - No Funding

Required
Memorandum TR16-340
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C23 Change Order No. 1 to Task Order No. SMO15-024 - Timber Oaks Golf Course Regional Pond - Final Design and Permitting - Time Extension and Cost Increase - \$31,973.28
Memorandum PW16-055
Recommendation: Approve
- C24 A Resolution by the Board of County Commissioners of Pasco County, Florida, Amending Resolution No. 15-66 Pertaining to the Collection of Non-Ad Valorem Special Assessments for Road and Incidental Drainage Repairs in the Highlands Road and Bridge District to Amend the Legal Description of the Area to be Assessed by Removing Certain Acreage
Memorandum PW16-056
Recommendation: Approve

Approved with amended legal description.

- C25 Task Order SMO16-012 - DeLoach Engineering Science, PLLC - Magnolia Valley Statewide Environmental Resource Permit Applications - \$60,680.00
Memorandum PW16-063
Recommendation: Approve
- C26 Task Order No. SMO16-013 - Singhofen & Associates, Inc. - Ironbark Drive Neighborhood Flood Abatement Project - Final Alternative Development - \$30,581.00
Memorandum PW16-066
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C27 Resolution & Lease - Florida Coalition for the Homeless - 4111 Land O' Lakes Boulevard, Suites 301C, Land O' Lakes, Florida - No Funding is Required
Memorandum FAC16-049
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C28 Approval to Purchase an Additional 2.5 Cubic Yard Wheel Loader with Quick Coupler (with Hydraulic Grapple) - Trekkor Tractor - \$135,000.00
Memorandum FM16-032
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C29 Agreement for Consulting Services Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - No Additional Funding Required
Memorandum HR16-196
Recommendation: Approve
- C30 Acceptance of IAFF Collective Bargaining Agreement - Pasco County Professional Fire Fighters Union -- (Supervisory Unit) - No Additional Funding Required
Memorandum HR16-197
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C31 Award of Bid No. IFB-KB-16-062 - Presidio Networked Solutions LLC - Purchase New and Refurbished Network Equipment - \$385,148.64
Memorandum IT16-024
Recommendation: Approve
- C32 Performance Bond, Change Rider and Certificate of Liability - Williams Communications, Inc. - Project 25 Phase II Radio Communications System - No Funding Needed
Memorandum IT16-027
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C33 Budget Amendment - Resolution Recognizing Revenue within the Department of Transportation Fund - Public Services Branch/Public Transportation Department - Section 5339 Bus Grant FL-34-0032 and 5307 Urbanized Formula Grant FL90X-871 - \$4,099,117.00
Memorandum BA16-108M
Recommendation: Approve
- C34 Budget Amendment - Resolution Recognizing Revenue Within The Local Option Gas Tax Fund - Project Management Department - Carry Forward Unspent Funds From Fiscal Year 2015 to 2016 For Multiple Projects - \$3,046,080.00
Memorandum BA16-113M
Recommendation: Approve
- C35 Budget Amendment – Resolution Recognizing Grant Revenue within the Department of Elder Affairs Fund – Public Services Branch/Human Services Division – Purchase Order No. EP015-PASCO Amendment #2 – \$6,496.00
Memorandum BA16-121M
Recommendation: Approve
- C36 Budget Amendment – Transfer Within the Court Facilities Fund – Facilities Management – Appropriation of Funds from Reserves for the Robert D. Sumner Judicial Center Renovation Project - \$60,000.00

Memorandum BA16-124M

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Declaration and Donation of Surplus Blue Chairs on Wheels - Veterans Alliance Helping Veterans, Inc - No Funding Required
Memorandum PU16-109
Recommendation: Approve

- C38 Award of Bid No. IFB-DL-16-036 - Asphalt Paving Systems, Inc. - Sand Sealing Program - \$948,850.00
Memorandum PU16-111
Recommendation: Approve

- C39 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-112
Recommendation: Approve

- C40 Cancellation of Award - Bid No. IFB-EC-15-134 - Graphic Designs International, Inc. - Supply and Install of Graphics on Pursuit Vehicles
Memorandum PU16-113
Recommendation: Approve

- C41 Classification, Sale, and Disposal of Surplus Electronic Equipment - MARS, LLC d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU16-114
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C42 Stryker Stair Chair Purchase - Stryker Medical, Inc. - Upgrade the Movement of Non-Ambulatory Patients on Rescue Calls to Reduce the Risk of Rescuer and Patient Injury - \$69,654.00
Memorandum FR16-1042
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C43 Sale of Property – 37313 Main Avenue, Dade City, Parcel ID Nos. 27-24-21-0000-06900-0000 and 27-24-21-0000-06900-0011 - From Pasco County to Habitat for Humanity of East and Central Pasco, Inc. - No Funding Required
Memorandum CD16-113
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C44 Electronic Database Subscriptions - EBSCO Industries, Inc. - Pasco County Library Cooperative - \$29,064.87

Memorandum LI16-015
Recommendation: Approve

- C45 Electronic Database Subscription - Pronunciator, LLC. - Pasco County Library Cooperative - \$6,100.00
Memorandum LI16-016
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C46 Parking Lease Agreement-Ted and Barbara Williams Family Partnership, LLLP, Armando Rescigno Living Trust, The Larson Family Real Property Trust and Kathleen Arlington-Land O'Lakes Community Park-\$7,200.00
Memorandum PRN16-112
Recommendation: Approve
- C47 Appropriation Agreement and Restrictive Covenant, and Interlocal Agreement - Florida Department of State and District School Board of Pasco County - Heritage Stage at Land O'Lakes Community Park Grant
Memorandum PRN16-125
Recommendation: Approve

Approved with amended recommendation for Board Records to record two documents in Official Records.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C48 2016 Holiday Bus Schedule - Pasco County Public Transportation Department - Holiday Bus Service - \$59,300.00
Memorandum PT16-061W
Recommendation: Approve

Withdrawn.

- C49 Authorizing Resolution and - Florida Department of Transportation - Transit Block Grant Program - \$1,038,831.00
Memorandum PT16-063
Recommendation: Approve
- C50 Authorizing Resolution - Florida Department of Transportation - Marketing Grant Program - \$30,000.00
Memorandum PT16-064
Recommendation: Approve
- C51 Authorizing Resolution - Florida Department of Transportation - U.S. 19 Transit Corridor Program, Public Transit Service Development Program - \$250,000.00
Memorandum PT16-065
Recommendation: Approve

- C52 Authorizing Resolution - Florida Department of Transportation - S.R. 54 Transit Corridor Program, Public Transit Service Development Program - \$329,000.00
Memorandum PT16-066
Recommendation: Approve
- C53 Copier Lease - Konica Minolta Business Solutions U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 364e Copier - \$4,984.80
Memorandum PT16-081
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Release of Maintenance Guarantee - KB Home Tampa, LLC - Stagecoach Village Parcel 1 (PCU95-102.07) - No Funding Required
Memorandum UTD16-338
Recommendation: Approve
- C55 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2 Parcels A1, A2, B1, and B2 (PCU00-316.22) - No Funding Required
Memorandum UTD16-339
Recommendation: Approve
- C56 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Sunlake Boulevard Phase 2 (PCU00-316.17) - No Funding Required
Memorandum UTD16-340
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C57 Award of Bid No. IFB-EC-16-057 - Tampa Armature Works, Inc. - Supply and Installation of three 500hp US Motors - \$198,695.25
Memorandum UTOM16-449
Recommendation: Approve
- C58 Purchase of Extended Warranties and Maintenance Services - ASCO Services, Inc. - Emergency Generator Transfer Switches - \$5,950.00
Memorandum UTOM16-466
Recommendation: Approve

Approved with amended Staff Memorandum.

- C59 Award of Bid - SSES, Inc. d/b/a Southern Sewer Equipment Sales - One Truck-Mounted, High Pressure Sewer Truck - \$149,932.00
Memorandum UTOM16-487W
Recommendation: Approve

Withdrawn.

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
 Memorandum CO16-146
 Recommendation: Approve

Approved Staff's Recommendation.

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

- 2 Leadership Strategic Planning Retreat - Maximum estimate \$10,800.00
 Memorandum OPD16-118
 Recommendation: Approve

Approved Staff's Recommendation.

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH**

- R3 Economic Incentive Agreement – OrthoTechnologies, Inc. – Job Creation
 Incentive - \$231,000
 Memorandum OEG16-122
 Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES

- R4 Presentation - Development Services Branch - Quarterly Report on
 Business Plan Initiatives - No Funding Required
 Memorandum DSA16-029
 Recommendation: Not Applicable

For Information Only. No Action Taken.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R5 Resolution - Land Development Code Tier Priority - Final Adoption - No
 Funding Required
 Memorandum PDD16-596
 Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - HUMAN RESOURCES

R6 Confirmation of Customer Service Administrator - Utilities - Sandra Anderson - Annual Salary of \$90,000.00
Memorandum HR16-198
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore appointed Ms. Elaine Bassinger to the Library Advisory Board. Board approved. 2) He spoke regarding charity donation boxes becoming dump sites for unwanted items. 3) He spoke regarding a potential amendment to the Towing Ordinance. Discussion was held between the Board and Staff regarding proposed Ordinance language; restricted towing timeframes; penalizing responsible citizens; property owner's rights; vehicles obstructing business entrances; and owners hiring tow trucks to remove unwanted vehicles from their property.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Chairman Starkey noted that Commissioner Wells would represent her at the Engineering Evaluation Committee for Environmental Services. Discussion was held between the Board and Staff regarding committee members and Resolution requirements; the Chairman being able to appoint a designee to participate in evaluation committees for professional services in the event she was unable to attend; and that going forward Commissioner Wells would be a permanent member of the Engineering Evaluation Committee for Environmental Services. Approved to appoint Commissioner Wells to the Engineering Evaluation Committee for Environmental Services.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells noted that he and Commissioner Moore were attending the Canvassing Board meeting that was being held the same day as a Board Workshop. 2) He spoke regarding a letter received by the commissioners about the False Alarm Ordinance. Discussion was held between the Board and Staff regarding Board Workshop schedules; alternate meeting dates; the Stormwater Resolution and Facilities Master Plan discussions; and that the March 15, 2016 Board Workshop would be held in Dade City at 1:30 p.m.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano requested that the Board supply bus passes to the

ROPE Center. Approved to supply bus passes for the ROPE Center. 2) He requested that Commissioner Moore start the process of finding a new County Administrator. Discussion was held between the Board and Staff regarding how to find the right replacement for Ms. Baker; Commissioner Moore's history of executive recruiting; Sunshine Law requirements; and the recruiting process timeframes.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

None.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder recommended the Board move to approve his office begin drafting the False Alarm Ordinance in cooperation with the Sheriff's Office. Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N7 were noted.

- N1 Agenda - Tampa Bay Water - February 15, 2016
 Memorandum NI16-293
 Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
 January 19, 2016
 Memorandum NI16-296
 Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated January 20, 2016 - Office of Paula S. O'Neil, Ph.D., Clerk &
 Comptroller of Pasco County, Florida - RE: Report of School Impact Fees -
 Monthly Report for Remaining Monies as of November 30, 2015
 Memorandum NI16-267
 Recommendation: Receive and File

- N4 Emergency Food & Shelter Program Grant Award – Funds Issued To
 Elderly Nutrition as The First Half of Phase 32 Grant Award in the Amount of
 \$7,000.00. The Anticipated Remainder Amount of \$7,000.00 Will Be
 Forthcoming Once Emergency Food & Shelter Program Receives Pasco
 County's Interim Phase 32 Report – The Total Amount of the Grant Award is
 \$14,000.00.
 Memorandum NI16-279

Recommendation: Receive and File

- N5 Letter Dated January 26, 2016 - City of Zephyrhills - "wishes to thank..." RE: S.R. 56 Agreements Between the City, County and Florida Department of Transportation
Memorandum NI16-292
Recommendation: Receive and File
- N6 Letter Dated January 25, 2016 - Colony Hills Community Association, Inc. - Current Board of Directors & Officers
Memorandum NI16-294
Recommendation: Receive and File
- N7 Annual Report - Tampa Bay Water at the Water Front - 2015 Annual Report
Memorandum NI16-295
Recommendation: Receive and File

Recessed at 12:00 p.m. (1:58:53) Reconvened at 1:35 p.m. (2:06:02)

Recessed at 3:12 p.m. (3:41:53) Reconvened at 3:18 p.m. (3:47:55)

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF MARCH 7-11, 2016, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION.
Memorandum CAO16-5122
Recommendation: Approve

Approved to Adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH IN PASCO COUNTY
Memorandum CAO16-5124
Recommendation: Approve

Approved to Adopt.

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE 2015 EMPLOYEES OF THE YEAR.
Memorandum CAO16-5125
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF THE AFRICAN AMERICAN CLUB OF PASCO COUNTY
Memorandum CAO16-5123
Recommendation: Approve

Approved to Adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE CREATING THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PW16-048C
Recommendation: Approve

Continued to March 29, 2016.

PUBLIC HEARINGS AT 1:30 P.M.

- P2 MPUD REQUEST (REGULAR) - Holiday Residential MPUD Master Planned Unit Development - Request for a Rezoning to an MPUD to Allow 60 Single-Family Detached Units and Alternative Standard Request - Located on the North Side of Strauber Memorial Highway Approximately 1,357 Feet East of Baillies Bluff Road Parcel ID Nos. 23-26-15-0000-00200-0000 and 23-26-15-0000-00200-0010 - No Funding Required
Memorandum PDD16-652
Recommendation: Continue to the March 29, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to April 26, 2016.

- P3 ZONING AMENDMENT (CONSENT) - Hometech Services, LLC - Change in Zoning from an R-MH Mobile Home District to an R-1MH Single-Family/Mobile Home District - South Central Pasco County - On the Southeast End of Geneva Drive Extending Easterly to Ogden Loop - Section 26, Township 26 South, Range 17 East - Containing 0.49 Acre, M.O.L.
Memorandum PDD16-7190
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P4 PAVING ASSESSMENT (CONSENT) - Jennita Drive PVAS No. 3216 - Board Of County Commissioners - Single Public Hearing - \$104,215.87
Memorandum PW16-041
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P5 CONDITIONAL USE REQUEST (REGULAR) - District School Board of Pasco County/Vertex Development/Verizon Wireless - CU for a 150 foot Above-Ground-Level Unipole Wireless Facility in a PUD District - West Central Pasco County - At the East End of the Intersection of Tanglewood Drive and Sweet Bay Court, Section 31, Township 25 South, Range 17 East. Will Contain a Proposed 2,500 Square Foot Wireless Facility Compound Area.
Memorandum PDD16-CU12
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P6 Comprehensive Plan Amendment - CPAL16 (03) Tibbets Land at Gowers Corner-FLU Map Amendment from ROR and RES 3 to COM Location: Southwest of the intersection of SR 52 and US 41.
Memorandum PDD16-469
Recommendation: Approve

Continued to April 26, 2016.

- P7 Comprehensive Plan Amendment - CPAL 16 (04) Amendment to Map 7-36 Highway Vision Plan - BCC: 2/24/2016, 1:30 PM, NPR - No Funding Required
Memorandum PDD16-610
Recommendation: Approve

Approved unanimously by a roll call vote.

- P8 Bear Creek PVAS No. 3197 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$1,426,101.09
Memorandum PW16-040
Recommendation: Approve

Approved Alternative Number Three (3) which was to discontinue the project.

- P9 Colonial Oaks/Colonial Manor PVAS No. 3237 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$925,347.93
Memorandum PW16-058
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

Later in the meeting (5:44:02) Approved to reconsider the interest rate levied in the earlier motion.

Approved Staff's Recommendation with amended interest rate from 3.25 percent to 1.75 percent.

P10 Holiday Gardens (Tammy Lane) PVAS No. 3240 - Board Of County
Commissioners - Board Initiated Single Public Hearing - \$184,935.23
Memorandum PW16-059
Recommendation: Approve

Approved Staff's Recommendation with amended interest rate from 3.25 percent to 1.75 percent.

ADDENDUM

Approved to Hear the Emergency Resolution. (02:25:17)

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MARCH AS BELIEVING IN GIRLS MONTH IN PASCO COUNTY.

Approved to Adopt.

ADDENDUM

UTILITIES - SOLID WASTE

Payment of Tipping Fees and Staff Requirements - Pasco County Solid Waste - Tire Disposal Event to Assist in Preventing the Zika Virus, Eliminating Breeding Mosquitos - (Estimate) \$8,500.00 - Memorandum UT16-519 Commission District - ALL Recommendation: Approve

Approved Staff's Recommendation.

EMERGENCY ITEM

Approved to Hear the Emergency Resolution. (2:29:10)

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO VIRGINIA ELIZABETH CLEMONS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING

SERVICE TO PASCO COUNTY.

Approved to Adopt.

ADJOURN

The Board adjourned at 5:34 p.m.

Prepared By: Tammy Glisson, Records Clerk I