

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

March 29, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Letter Dated March 9, 2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO16-165
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - February 9, 2016
- Regular Meeting/Rezoning
Memorandum CO16-166
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - February 24, 2016
Memorandum CO16-167
Comm. Dist. ALL
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 CO16-156
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C5 Records Disposition Request –County Administrator’s Office - Records Disposal –
No Funding Required
Memorandum CA16M-5021
Comm. Dist. ALL
Recommendation: Approve
- C6 Authorization for Lewis, Longman, & Walker P.A. to Extend the Engagement of
Dawson and Associates - Ridge Road Extension - Permitting Assistance -
\$347,000.00
Memorandum CA16M-5022
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C7 West Pasco Promotional Commercial Agreement– Gill Dawg – To provide funding
to promote West Pasco Waterways and Outdoor Adventures- \$10,000
Memorandum TD16-027
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Task Order No. EDO16-003 - Florida Design Consultants, Inc. - Ridge Road and
Lemon Road Intersection Signalization - \$35,100.00
Memorandum PMA16-038
Comm. Dist. 4
Recommendation: Approve
- C9 Change Order No. 1 to Task Order No. EDO16-002- Florida Design Consultants,
Inc. - Embassy Boulevard Sidewalk Improvement - No Funding Required
Memorandum PMA16-060
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Agreement for Sale and Purchase - Estate of Katherine L. Harris - Mary Giella
Elementary School Turn Lane (Project No. C-04846.03; Parcel 104) - \$12,328.28
Memorandum REA16-014
Comm. Dist. 5
Recommendation: Approve

C11 Sale and Purchase Agreement of Surplus Property, 28429 S.R. 54, Wesley Chapel - JCR Wesley Chapel, LLC - No Funding Required
Memorandum REA16-037
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C12 Recording of Plat – Estancia Phases 3A and 3B – Standard Pacific of Florida – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-019
Comm. Dist. 2
Recommendation: Approve

C13 Recording of Plat – Bexley South Parcel 4 Phase 1 – NNP-Bexley, LLC – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-020
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C14 Mitchell Road, PVAS No. 605 - Board Of County Commissioners - Set Assessment - No Funding Required
Memorandum PW16-094
Comm. Dist. 2
Recommendation: Approve

C15 New Cooperative Funding Agreement No. 2013REV0006-A to Replace Expired Agreement - Southwest Florida Water Management District - Maintenance of the Watershed Parameters and Model in the Anclote River (East) Watershed (N489) - No Additional Funding Required
Memorandum PW16-093
Comm. Dist. 2,3,4
Recommendation: Approve

C16 First Amendment to Cooperative Funding Agreement No. 2008REV0002-A - Southwest Florida Water Management District - Lower Coastal Watershed Evaluation and Management Plan (L842) - Time Extension - No Additional Funding Required
Memorandum PW16-095
Comm. Dist. 3,4,5
Recommendation: Approve

C17 First Amendment to Cooperative Funding Agreement No. 2008REV0003-A - Southwest Florida Water Management District - Double Hammock Creek Watershed Evaluation and Management Plan (L841) - Time Extension - No Additional Funding Required
Memorandum PW16-096
Comm. Dist. 4,5
Recommendation: Approve

- C18 Fourth Amendment to Cooperative Funding Agreement No. 2006REV0023 - Southwest Florida Water Management District - New River/Upper Hillsborough River Watershed Management Plan (L432) - Time Extension - No Additional Funding Required
Memorandum PW16-097
Comm. Dist. 1,2
Recommendation: Approve
- C19 First Amendment to Cooperative Funding Agreement No. 2007REV0015-A - Southwest Florida Water Management District - Duck Lake Watershed Evaluation and Management Plan (L737) - Time Extension - No Additional Funding Required
Memorandum PW16-098
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 Resolution & Lease - American National Red Cross - Office at 5744 Missouri Street, New Port Richey, Florida - No Funding Required
Memorandum FAC16-020
Comm. Dist. 4
Recommendation: Approve
- C21 Award of Bid No. IFB-KB-16-074 – Air Masters of Tampa Bay, Inc. – Purchase HVAC Equipment with Installation - Land O' Lakes Recreation Center and Pool Building - \$75,388.00
Memorandum FAC16-077
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Addendum to WebQA Services Agreement - WebQA, Inc. - GovQA Cityworks Integration Module - \$6,000.00
Memorandum IT16-025
Comm. Dist. ALL
Recommendation: Approve
- C23 Change in Vendor and Annual Renewal, PublicStuff Pro Edition - Accela, Inc. - \$24,999.00
Memorandum IT16-026
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C24 Budget Amendment: Transfer within the Local Option Gas Tax Fund - Development Services/Engineering Services - Realignment of Funds from Reserves and the C.R. 1 (Little Road) and Jasmine Boulevard Mast Arm Replacement Project to Multiple Road and Signalization Projects - \$340,000.00
Memorandum BA16-027M
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Resolution – Municipal Services Fund – Recognize New Revenue for Mapping Equipment – \$1,739.00
Memorandum BA16-091M
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment: Transfer within the Solid Waste System Fund, Utility Services Branch/Hazardous Waste Section – Appropriation of Funds from Reserves for Additional Hazardous Waste Processing – \$147,000.00
Memorandum BA16-141M
Comm. Dist. ALL
Recommendation: Approve
- C27 Resolution Recognizing Additional Revenues in the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch/Community Development Department – Appropriation of Funds Received from Income Revenue from the Housing Loan Principal Repay Program – \$84,660.00
Memorandum BA16-147M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C28 Rejection of Bid - Bid No. IFB-DL-15-268 - Stormwater Pipe Replacement (Pineapple Lane)
Memorandum PU16-120
Comm. Dist. 4
Recommendation: Approve
- C29 Selection and Request to Negotiate an Agreement for Engineering/Environmental Consulting Services - Applied Technology & Management and ATKINS
Memorandum PU16-122
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C30 Pasco County, Florida Affiliation Agreement - with Pasco-Hernando State College (PHSC) - To Provide Courses through the Fire Science/Fire Academy Program with the Pasco County Fire Rescue (Training Center) - No Funding Required
Memorandum FR16-1049
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C31 Subrecipient Agreement – Pasco County Sheriff’s Office – Officer Friendly Program, Community Development Block Grant Program, CFDA No. 14.218 – \$87,626.00
Memorandum CD16-030
Comm. Dist. ALL
Recommendation: Approve
- C32 Subrecipient Agreement - Connections Job Development Corporation - Job Training and Development Program; Community Development Block Grant Program, CFDA No. 14.218 - \$45,000.00
Memorandum CD16-031
Comm. Dist. ALL
Recommendation: Approve
- C33 Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. - Prescription Medications, Laboratory Services, and Supplies; Community Development Block Grant Program, CFDA No. 14.218 - \$45,000.00
Memorandum CD16-033
Comm. Dist. ALL
Recommendation: Approve
- C34 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Operation Coordinated Assessment System - Community Development Block Grant Program, CFDA No. 14.218 - \$5,000.00
Memorandum CD16-034
Comm. Dist. ALL
Recommendation: Approve
- C35 Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Dental Services - Community Development Block Grant Program, CFDA No. 14.218 - \$20,000.00
Memorandum CD16-035
Comm. Dist. ALL
Recommendation: Approve

- C36 Subrecipient Agreement - City of New Port Richey - Code Enforcement Program; Community Development Block Grant Program, CFDA No. 14.218 - \$60,000.00
Memorandum CD16-036
Comm. Dist. ALL
Recommendation: Approve
- C37 Subrecipient Agreement - City of New Port Richey - Frances Avenue Park Improvements; Community Development Block Grant Program, CFDA No. 14.218 - \$228,000.00
Memorandum CD16-037
Comm. Dist. ALL
Recommendation: Approve
- C38 Subrecipient Agreement - City of New Port Richey - Housing Rehabilitation Program; Community Development Block Grant Program, CFDA No. 14.218 - \$126,000.00
Memorandum CD16-038
Comm. Dist. ALL
Recommendation: Approve
- C39 Subrecipient Agreement - STEPS to Recovery, Inc. - Emergency Shelter; Emergency Solutions Grant Program, CFDA No. 14.231 - \$20,000.00
Memorandum CD16-048
Comm. Dist. ALL
Recommendation: Approve
- C40 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System; Emergency Solutions Grant Program, CFDA No. 14.231 - \$6,000.00
Memorandum CD16-059
Comm. Dist. ALL
Recommendation: Approve
- C41 Subrecipient Agreement - Youth and Family Alternatives, Inc. - Runaway and Youth Crisis Shelter; Emergency Solutions Grant Program, CFDA No. 14.231 - \$10,000.00
Memorandum CD16-060
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 First Modification Agreement Coastal Design Consultants, Inc. – Six Month Extension of Professional Architectural and Engineering Services – No Funding Required
Memorandum PRN16-173
Comm. Dist. ALL
Recommendation: Approve

- C43 RESTORE Act Advisory Committee Appointments – Pasco County Parks, Recreation, and Natural Resources Department – Reappointments of Existing Members and the Nomination of Mr. Bill Cronin – No Funding Required

Memorandum PRN16-176

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 Agreement for the Sale, Conveyance, and Transfer of Two Palm Tran Buses - Palm Beach County and Pasco County Public Transportation Department - Delivery of Public Transit Services - \$2.00

Memorandum PT16-098

Comm. Dist. ALL

Recommendation: Approve

- C45 Resolution and Letter - Florida Commission for the Transportation Disadvantaged Designation of Community Transportation Coordinator - Continuation of Funding from the Transportation Disadvantaged Trust Fund - No Funding Required

Memorandum PT16-102

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C46 Cooperative Funding Agreement - Southwest Florida Water Management District (SWFWMD); and Cooperative Funding Agreement and Bulk Reclaimed Water Service Agreement between the County and Tampa Bay Community Association - Tampa Bay Golf and Country Club Reclaimed Water Project (N697) (PCU16-012.00), Revenue No. B401-337-374 - No Funding Required

Memorandum UTD16-554

Comm. Dist. 1

Recommendation: Approve

- C47 Release of Maintenance Guarantee - Concord Station Phase 3 Units A1, A2, B and Sunlake Boulevard Phases 1 and 2 (PCU00-318.20) - No Funding Required

Memorandum UTD16-576

Comm. Dist. 4

Recommendation: Approve

- C48 Acceptance of Utility Improvements and Maintenance Guarantee - Concord Station, LLP - Concord Station Phase 5, Units 1A and 2A (PCU00-318.10) - No Funding Required

Memorandum UTD16-577

Comm. Dist. 4

Recommendation: Approve

C49 Acceptance of Utility Improvements and Maintenance Guarantee - Concord Station, LLP - Concord Station Phase 3 Unit C (PCU00-318.21) - No Funding Required

Memorandum UTD16-578

Comm. Dist. 4

Recommendation: Approve

C50 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco County Associates II, LLLP - Wiregrass Ranch Parcel M-23 Phases 1A and 1B (PCU04-148.57) - No Funding Required

Memorandum UTD16-579

Comm. Dist. 2

Recommendation: Approve

UTILITIES - SOLID WASTE

C51 2016 Great American Cleanup - Solid Waste and Resource Recovery Department - Payment of Tipping Fees - (Estimate) \$1,900.00

Memorandum UTSW16-480

Comm. Dist. ALL

Recommendation: Approve

C52 Award of Bid - A.C.M.S., Inc., d/b/a Heart of Florida Environmental - As-Needed Transport and Disposal of Solid Waste Services - \$119,160.00

Memorandum UTSW16-534

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

C53 Award of Bid - Kaman Industrial Technologies Corporation - Two (2) Variable Speed Pump and Motor Replacements at Little Road Water Treatment Plant - \$217,374.00

Memorandum UTOM16-607

Comm. Dist. ALL

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Discussion on Touring Other County Parks to Include Estimated Costs

Memorandum PRN16-192

Comm. Dist. ALL

Recommendation: Other

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R2 Discussion - Consolidated Communications Center
Memorandum BCCA16-110
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R3 Reintroduction of Regulatory Option Banning Roadway Solicitation on Collector and Arterial Roads - Current Regulations Codified in Chapter 82 of the Pasco County Code of Ordinances - No Funding Required
Memorandum CAO16-805
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R4 Minutes Financial Matters Specific Approvals
Memorandum CO16-157
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Appointment - Commissioner Mike Moore - Springs Coast Steering Committee - No Funding Required
Memorandum CA16M-5024
Comm. Dist. ALL
Recommendation: Approve
- R6 Wrap-up - Legislative Overview - Ralph Lair
Memorandum CA16M-5026
Comm. Dist. ALL
Recommendation: Other

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R7 Pasco County 2016 National Citizen Survey – Annual Implementation – \$14,670.00
Memorandum OPD16-116
Comm. Dist. ALL
Recommendation: Approve

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

- R8 Resolution - Enterprise Florida Project #16-00124 - QTI Agreement - \$555,000
Memorandum OEG16-123
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R9 Purchase and Sale Agreement - Lenhardt Marion Holdings, LLC, Magnolia Valley Land, LLC, Magnolia Valley, LLC, The Multi Prop Land Trust dated June 13, 2013 and Drainage Pumping Services, Inc. - Magnolia Valley Drainage Improvement Project - \$1,800,000.00
Memorandum REA16-046
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R10 Status Report – Two Federal Grant Programs - Safe Routes to School Projects/Transportation Alternatives Projects (Sidewalks/Trails) - No Funding Required
Memorandum DSA16-039
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS

- R11 Emergency Watershed Protection Grant Agreement No. 68-4209-16-200 - U.S. Department of Agriculture, Natural Resources Conservation Service - To Repair Stream Bank Erosion and Removal of Debris from the Anclote River and Ditches - \$830,500.00 (Federal \$641,750.00/County \$188,750.00)
Memorandum PW16-099
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R12 Approve Request for Proposal (RFP) Draft for Executive Recruitment Services for County Administrator – No Funding Required
Memorandum IS16-013
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R13 Budget Amendment: Transfer within the Road and Bridge Fund – Road and Bridge Division – Magnolia Valley Land Acquisition – \$900,000.00

Memorandum BA16-129M

Comm. Dist. ALL

Recommendation: Approve

- R14 Budget Amendment: Transfer within the Tourist Development Tax Fund - Administrative Branch/Tourism Development Department - Appropriation of Funds from Reserves for Travel Related to Promoting Pasco County In Germany; and Budget Amendment: Transfer within the General Fund - Public Safety Branch/Public Safety Administration to the Board of County Commissioners - Appropriation of Funds for Travel Related to the National Association of Counties (NACo) Annual Conferences - \$13,613.00

Memorandum BA16-151M

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 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - February 10, 2016

Memorandum NI16-298

Comm. Dist. 2

Recommendation: Receive and File

- N2 Minutes - Watergrass Community Development District II - January 20, 2016
Memorandum NI16-302
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Lake Bernadette Community Development District - November 17, 2015
Memorandum NI16-303
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Metropolitan Planning Organization (MPO) - February 11, 2016
Memorandum NI16-317
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 16, 2016
Memorandum NI16-318
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - January 14, 2016
Memorandum NI16-319
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - January 28, 2016
Memorandum NI16-320
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Planning Commission (PC) - February 10, 2016
Memorandum NI16-321
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Planning Commission (PC) - January 13, 2016
Memorandum NI16-322
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Tourist Development Council (TDC) - January 27, 2016
Memorandum NI16-323
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N11 Letter Dated February 18, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-198
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated February 19, 2016 - Florida Department of Health in Pasco County - Quarterly Report October 1, 2015 through December 31, 2015
Memorandum NI16-304
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Letter Dated February 12, 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 December 31, 2015
Memorandum NI16-305
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Release of Lien Order Imposing Administrative Fine-Lien - Jeff LLC - OR BK 9326 PG 247
Memorandum NI16-306
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Williamson Dacar Associates Inc - Central Pasco Government Center Atrium Kalwall Replacement - Change Order No 1
Memorandum NI16-307
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Williamson Dacar Associates Inc - Former Dade City Data Center Interior Renovations - Task Order No FM16-005
Memorandum NI16-308
Comm. Dist. ALL
Recommendation: Receive and File
- N17 PSC - Docket No 150223-EI - Order No PSC-16-0094-CO-EI - Tampa Electric Company - Issued March 7, 2016
Memorandum NI16-309
Comm. Dist. ALL
Recommendation: Receive and File

- N18 PSC - Docket No 150242-EI - Order No PSC-16-0086-CO-EI - Duke Energy
Florida LLC - Issued February 22, 2016
Memorandum NI16-310
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Engineering Matrix, Inc - Galen Wilson Building HVAC Upgrade - Task Order No
FM16-002
Memorandum NI16-311
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Colony Hills Community Association, Inc. - Board of Directors & Officers - Letter
Dated February 16, 2016
Memorandum NI16-312
Comm. Dist. ALL
Recommendation: Receive and File
- N21 PSC - Docket No 150223-EI - Order No PSC-16-0068-PAA-EI - Tampa Electric
Company - Issued February 9, 2016
Memorandum NI16-313
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Order Denying Appeal - Appeal of Determination by Administrative Official - Good
Life Development and Investment Group LLC
Memorandum NI16-314
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Order - Hospice Holdings, Inc. - Chapters Health Systems Inc - Special Exception
Application No 7168
Memorandum NI16-315
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Order - District School Board of Pasco County - Special Exception Application No
7174
Memorandum NI16-316
Comm. Dist. ALL
Recommendation: Receive and File

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 MARCH 29, 2016 AS VIETNAM VETERANS DAY IN PASCO COUNTY.

Memorandum CAO16-5128

Comm. Dist. ALL

Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING APRIL 10-16, 2016 AS NATIONAL VOLUNTEER WEEK IN PASCO COUNTY AND COMMENDING THE VOLUNTEERS FROM CARES, INC. FOR THEIR DEDICATED SERVICE TO THE COMMUNITY (TO BE DISTRIBUTED)

Memorandum CAO16-5134

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF PINELLAS AND PASCO COUNTIES FOR BRINGING COLLABORATIVE NATIONAL SERVICE PROGRAMMING TO PASCO COUNTY AND DECLARES APRIL 5, 2016 AS NATIONAL SERVICE RECOGNITION DAY.

Memorandum CAO16-5133

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS4 **(TIME CERTAIN 11:30)** A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, A UNITED STATES OF AMERICA VIETNAM WAR COMMEMORATION COMMEMORATIVE PARTNER, HONORING VIETNAM VETERANS DAY AND RECOGNIZING THE PASCO COUNTY EMPLOYEES WHO SERVED THIS GREAT COUNTY DURING THE VIETNAM WAR.

Memorandum CAO16-5131

Comm. Dist. ALL

Recommendation: Approve

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING APRIL 22, 2016, AS EARTH DAY IN PASCO

Memorandum CAO16-5127

Comm. Dist. ALL

Recommendation: Approve

RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING LOWE'S OF LAND O LAKES, FL AND THE LOWE'S HEROES FOR THEIR GENEROUS DONATION TO PASCO COUNTY ANIMAL SERVICES.

Memorandum CAO16-5129

Comm. Dist. ALL

Recommendation: Approve

RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN PASCO COUNTY

Memorandum CAO16-5130

Comm. Dist. ALL

Recommendation: Approve

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 PW16-048

Comm. Dist. 1,5

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P2 WAIVER (CONSENT) - Corinne Purish Rigo and Pierre Rigo/Niko's Grill - Specific Distance Limitation of 1,000 Feet from a Public Park for Conditional Use Consideration of the Sale and Consumption of Alcoholic Beverages - Northwest Pasco County - On the East Side of Hicks Road Approximately 250 Feet North of Hudson Avenue - Section 30, Township 24 South, Range 17 East - Containing a 2,292-Square-Foot Restaurant

Memorandum PDD16-583

Comm. Dist. 5

Recommendation: Approve

P3 CONDITIONAL USE (CONSENT) - Corinne Purish Rigo and Pierre Rigo/Niko's Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - Northwest Pasco County - On the East Side of Hicks Road Approximately 250-Feet North of Hudson Avenue - Section 30, Township 24 South, Range 17 East - Containing a 2,292-Square-Foot Restaurant

Memorandum PDD16-CU13

Comm. Dist. 5

Recommendation: Approval with conditions

- P4 CONDITIONAL USE (CONSENT) - Goodforest, LLC/Vom Fass - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor; Package Sales and On-Premises Consumption, in Conjunction with the Operation of a Retail Gourmet Foods Store in a MPUD Master Planned Unit Development District - South Central Pasco County - On the Northeast Corner of the Intersection of S.R. 56 and Bruce B. Downs Boulevard - Section 30, Township 26 South, Range 20 East - Containing a 2,117-Square-Foot Store
Memorandum PDD16-CU15
Comm. Dist. 2
Recommendation: Approval with conditions
- P5 ZONING AMENDMENT (CONSENT) - Orsi Development, Inc., and Sunfield Homes, Inc. - Change in Zoning from a C-1 Neighborhood Commercial District to an R-4 High Density Residential District - South Central Pasco County - At the Northwest Corner of the Intersection of the Pasco-Hillsborough County Line and Cypress Creek Road - Section 33, Township 26 South, Range 19 East - Containing 20.6 Acres, M.O.L.
Memorandum PDD16-7183
Comm. Dist. 3
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - North Oak Safety Storage, LLC - Change in Zoning from an I-1 Light Industrial Park District to a C-3 Commercial/Light Manufacturing District - Southwest Pasco County - On the South Side of Louis Avenue Approximately 400-feet East of Alternate U.S. 19 - Section 31, Township 26 South, Range 16 East - Containing 1.88 Acres, M.O.L.
Memorandum PDD16-7191
Comm. Dist. 3
Recommendation: Approve
- P7 Preliminary Site/Construction Plan and Stormwater Management Plan and Report - District School Board of Pasco County - Pasco County Elementary School "B" (Bexley South, Phase 4) (Project No. LRG16-009) - Construction of an Elementary School - Four One-Story Buildings Totaling 94,336 Square Feet - No Funding Required
Memorandum PDD16-761
Comm. Dist. 4
Recommendation: Approval with conditions
- P8 CPAL16(05) - Oak Grove South; Comprehensive Plan Map Amendment Large; From: Residential-3 du/ga (RES-3); To: Residential-6 du/ga (RES-6); Location: The northwest corner of Cypress Creek Rd and County Line Rd.
Memorandum PDD16-800
Comm. Dist. 3
Recommendation: Approve

- P9 Colonial Manor, PVAS No. 3236 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$1,418,645.62
Memorandum PW16-057
Comm. Dist. 3
Recommendation: Approve
- P10 Orangewood Village, PVAS No. 3238 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$842,869.34
Memorandum PW16-068
Comm. Dist. 3
Recommendation: Approve
- P11 Shamrock And Uni-Ville, PVAS No. 3004 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$1,006,583.96
Memorandum PW16-071
Comm. Dist. 4
Recommendation: Approve
- P12 Public Hearing for Shadow Lake Estates - Withlacoochee River Electric Cooperative, Inc. - Creation of a Street Lighting Service Area - (Annual Charges) \$2,264.64
Memorandum UT16-514
Comm. Dist. 5
Recommendation: Approve

ADJOURN