

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 29, 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 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Approved to receive and file documentation presented by Mr. Robert J. Howell.

Approved to receive and file documentation presented by Ms. Stefanie Schatzman.

Approved to receive and file documentation presented by Mr. Henry Alwardt.

Approved to receive and file documentation presented by Mr. Richard Riley.

Approved to receive and file documentation presented by Ms. Nancy Hazelwood.

Ms. Nicole Gardner, Mr. George Kaplantzis, and Mr. Juan Breto spoke regarding road conditions in their neighborhood; child health and safety concerns; increased traffic; forced paving assessments; patch work done on some streets; and chemicals found in ponds that were killing local wildlife.

Mr. Mac Davis spoke in opposition of Agenda item C6.

Mr. Robert J. Howell and Ms. Stefanie Schatzman spoke regarding mining operations at Lago Verde Mines; blasting damage; air pollution; and issues with Outlaw Ridge.

Ms. Rhonda Warren, Mr. Shawn Berg, and Ms. Harriett Bregman spoke in favor of Agenda item R9 which was for the purchase of the Magnolia Valley Golf Course; drainage issues; flooding damage; pump purchases; and surrounding development.

Mr. Paul Dudley and Ms. Christine Cummings spoke regarding a code that dictated boat storage on private properties.

Ms. Marianna Makris spoke regarding zoning requirements for backyard chickens.

The Honorable Mike Fasano, Tax Collector, thanked the Board for helping the residents of Heritage Lakes with a land purchase. He requested a one year delay to the Interlocal Agreement that would begin collection of MSBU assessments. He noted that the Governor vetoed reimbursement to the County for the last two years; however, He would like to give the Governor another opportunity to approve the request for reimbursement.

Mr. Henry Alwardt spoke regarding sunken and abandon boats.

Mr. Richard Riley and Ms. Nancy Hazelwood spoke regarding the North East Pasco Rural Ordinance; protection of Pasco County's open spaces; and land development. Mr. Riley displayed a public notice of public hearing sign.

Mr. Mike Benjamin spoke regarding sidewalk installation on Leonard Road, pedestrian and bicycle paths, increased traffic from a subdivision near Henley Road, and a petition that was

previously submitted.

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, C11, C36, C37, C38, C42, and C51. Agenda Item C31 was 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 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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - February 24, 2016
Memorandum CO16-167
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C5 Records Disposition Request –County Administrator’s Office - Records Disposal – No Funding Required
Memorandum CA16M-5021
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
Recommendation: Approve

Approved Staff's Recommendation.

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
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
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
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
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

Recommendation: Approve

Approved with amended closing date from February 26, 2016 to April 4, 2016.

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
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
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

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

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Addendum to WebQA Services Agreement - WebQA, Inc. - GovQA Cityworks Integration Module - \$6,000.00
Memorandum IT16-025
Recommendation: Approve
- C23 Change in Vendor and Annual Renewal, PublicStuff Pro Edition - Accela, Inc. - \$24,999.00
Memorandum IT16-026
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
Recommendation: Approve
- C25 Budget Resolution – Municipal Services Fund – Recognize New Revenue for Mapping Equipment – \$1,739.00
Memorandum BA16-091M
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
 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
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C28 Rejection of Bid - Bid No. IFB-DL-15-268 - Stormwater Pipe Replacement (Pineapple Lane)
 Memorandum PU16-120
 Recommendation: Approve
- C29 Selection and Request to Negotiate an Agreement for Engineering/Environmental Consulting Services - Applied Technology & Management and ATKINS
 Memorandum PU16-122
 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
 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 CD16-030W
 Recommendation: Approve

Withdrawn.

- 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
 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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation. Agenda Items C36, C37, and C38 were heard together.

- 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
Recommendation: Approve

Approved Staff's Recommendation. Agenda Items C36, C37, and C38 were heard together.

- 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
Recommendation: Approve

Approved Staff's Recommendation. Agenda Items C36, C37, and C38 were heard together.

- C39 Subrecipient Agreement - STEPS to Recovery, Inc. - Emergency Shelter; Emergency Solutions Grant Program, CFDA No. 14.231 - \$20,000.00
Memorandum CD16-048
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

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
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
Recommendation: Approve

Approved with amended agreement date from April 27, 2010 to April 5, 2011.

- 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
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
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
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

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
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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Discussion on Touring Other County Parks to Include Estimated Costs
 Memorandum PRN16-192
 Recommendation: Other

For Information Only. No Action Taken.

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R2 Discussion - Consolidated Communications Center
 Memorandum BCCA16-110
 Recommendation: Not Applicable

Mr. Steinsnyder recommended that the third amendment to the Interlocal Agreement as proposed by the Sheriff's Office be placed on the Agenda for the April 12, 2016 Board meeting in Dade City. The item could be discussed and the Board could take action at that time.

Approved Staff's Recommendation.

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
 Recommendation: Approve

Approved Staff's Recommendation.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R4 Minutes Financial Matters Specific Approvals
 Memorandum CO16-157
 Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Appointment - Commissioner Mike Moore - Springs Coast Steering
 Committee - No Funding Required
 Memorandum CA16M-5024
 Recommendation: Approve

Approved Staff's Recommendation.

- R6 Wrap-up - Legislative Overview - Ralph Lair
 Memorandum CA16M-5026
 Recommendation: Other

For Information Only. No Action Taken.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT

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

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH

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

Approved Staff's Recommendation.

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
 Recommendation: Approve

Approved Staff's Recommendation.

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
 Recommendation: Not Applicable

For Information Only. No Action Taken.

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
 Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES

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

Approved Staff's Recommendation.

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
 Recommendation: Approve

Approved Staff's Recommendation. The item was heard with Agenda Item R9.

- 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
 Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Commissioner Schrader spoke regarding the Cabinet's approval of the Mathis/Phillips sale. 2) He gave a brief history of annexed property near Happy Hill Road that the City of Dade City sold to a developer who was performing dirt mining operations. He recommended that Ms. Baker contact the City Manager to request notification of any changes going forward.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER

MOORE

Old Business - 1) Commissioner Moore noted how well the new Emergency Management Director Mr. Kevin Guthrie handled every aspect of the severe weather event at Country Aire Estates.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Chairman Starkey noted a previous request for a list of used car dealerships located on U.S. Highway 19. Ms. Baker stated some information was sent out via e-mail; however, she wanted to revisit the request. 2) She spoke regarding a site visit to Buena Vista, Code Enforcement, and Minimum Housing standard issues. 3) She requested that Staff draft a letter to be presented at the FDOT meeting in Dade City on April 7, 2016. She noted that the letter should express the Board's desire for a southern route within the C2C. Ms. Baker stated she would have the letter drafted. 4) She spoke regarding cleaning of a weir and ditches in the Thousand Oaks and Oak Ridge neighborhoods.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

None.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker spoke regarding the severe weather event at County Aire Estates and the authorization she gave for emergency expenditures and Staff time to assist in the clean-up efforts. Mr. JJ Johnston, Emergency Operations Coordinator, reviewed the timeline of the event and showed pictures of the damage. 2) She requested authorization to use funds from her budget to pay for the refreshments bought for the Veteran's Ceremony held earlier in the day. The Board approved. 3) She initiated discussion regarding applications received for the position of secretary to the Board and how the Board would like to proceed with the interview process. The Board agreed that Ms. Lucille Paterno, Senior Assistant to the Board should review the applications and narrow down the eighty-five candidates prior to the Board conducting interviews. 4) She noted that April was National County Government month. She spoke regarding a press release, a photo opportunity scheduled in front of the Historic Courthouse at the first Board meeting in April, and that the photo and a story would be submitted to the NACo paper. 5) She spoke regarding a citizen's request to have the Board's Agenda published in local newspapers. She noted that publishing the Agenda in the Sunday edition of two newspapers would cost approximately twenty-nine thousand dollars per year. The Board and Staff held discussion regarding alternative solutions to the request.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Ms. Debbie Gay, Deputy Clerk spoke regarding the NACo Achievement Award application for a criminal image viewer that would require the Chairman's signature. 2) She noted that the All American Youth Art Walks would take place on March 30, 2016 at the Judicial Center in New Port Richey from 4:00 p.m. to 6:00 p.m., and on April 6, 2016 at the Judicial Center in Dade City from 4:00 p.m. to 6:00 p.m. 3) She noted Dr. O'Neil's appreciation to the Facilities Department for painting the Judicial Center.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N24 were noted.

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - February 10, 2016
 Memorandum NI16-298
 Recommendation: Receive and File

- N2 Minutes - Watergrass Community Development District II - January 20, 2016
 Memorandum NI16-302
 Recommendation: Receive and File

- N3 Minutes - Lake Bernadette Community Development District - November 17, 2015
 Memorandum NI16-303
 Recommendation: Receive and File

- N4 Minutes - Metropolitan Planning Organization (MPO) - February 11, 2016
 Memorandum NI16-317
 Recommendation: Receive and File

- N5 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 16, 2016
 Memorandum NI16-318
 Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - January 14, 2016
 Memorandum NI16-319
 Recommendation: Receive and File

- N7 Minutes - Development Review Committee (DRC) - January 28, 2016
 Memorandum NI16-320
 Recommendation: Receive and File

- N8 Minutes - Planning Commission (PC) - February 10, 2016
 Memorandum NI16-321
 Recommendation: Receive and File

- N9 Minutes - Planning Commission (PC) - January 13, 2016

Memorandum NI16-322
Recommendation: Receive and File

- N10 Minutes - Tourist Development Council (TDC) - January 27, 2016
Memorandum NI16-323
Recommendation: Receive and File

MISCELLANEOUS

- N11 Letter Dated February 18, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-198
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
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
Recommendation: Receive and File
- N14 Release of Lien Order Imposing Administrative Fine-Lien - Jeff LLC - OR BK 9326 PG 247
Memorandum NI16-306
Recommendation: Receive and File
- N15 Williamson Dacar Associates Inc - Central Pasco Government Center Atrium Kalwall Replacement - Change Order No 1
Memorandum NI16-307
Recommendation: Receive and File
- N16 Williamson Dacar Associates Inc - Former Dade City Data Center Interior Renovations - Task Order No FM16-005
Memorandum NI16-308
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
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
Recommendation: Receive and File
- N19 Engineering Matrix, Inc - Galen Wilson Building HVAC Upgrade - Task

Order No FM16-002
Memorandum NI16-311
Recommendation: Receive and File

N20 Colony Hills Community Association, Inc. - Board of Directors & Officers -
Letter Dated February 16, 2016
Memorandum NI16-312
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
Recommendation: Receive and File

N22 Order Denying Appeal - Appeal of Determination by Administrative Official -
Good Life Development and Investment Group LLC
Memorandum NI16-314
Recommendation: Receive and File

N23 Order - Hospice Holdings, Inc. - Chapters Health Systems Inc - Special
Exception Application No 7168
Memorandum NI16-315
Recommendation: Receive and File

N24 Order - District School Board of Pasco County - Special Exception
Application No 7174
Memorandum NI16-316
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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
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 PW16-048
Recommendation: Approve

Mr. Larry Withers reviewed a video showing road maintenance completed by the residents.

Approved unanimously by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Portions of Agenda Items P1, P2, P3, P4, P5, P6, P7, and P8 were lost due to a power outage and equipment failure. (2:49:26)

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
 Recommendation: Approve

Approved Staff's Recommendation.

- P9 Colonial Manor, PVAS No. 3236 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$1,418,645.62
Memorandum PW16-057
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- P10 Orangewood Village, PVAS No. 3238 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$842,869.34
Memorandum PW16-068
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- P11 Shamrock And Uni-Ville, PVAS No. 3004 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$1,006,583.96
Memorandum PW16-071
Recommendation: Approve

Approved Staff's Recommendation.

Approved to direct Staff to bring back specific numbers as to drainage improvements and the costs.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 12:07 p.m. (2:06:27) - Reconvened at 1:32 p.m. (2:12:39)

Recessed at 4:36 p.m. (4:58:01) - Reconvened at 4:55 p.m. (4:59:05)

ADJOURN

The Board adjourned at 7:13 p.m.

Prepared By: Tammy Glisson, Records Clerk I

