

**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

## April 12, 2016

### 10:00 AM, Dade City



*"Bringing Opportunities Home"*

Historic Pasco County Courthouse, Board Room, 2<sup>nd</sup> Floor  
37918 Meridian Avenue, Dade City, Florida 33525

**All electronic devices must be turned off while in the Board Room.**

- 8 a.m. to 10 a.m. - [National County Government Month Assembly](#)
- 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 29, 2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications  
**Memorandum** CO16-171  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL**

- C2 Annotated Minutes - Board of County Commissioners Meeting - February 24, 2016 - Regular Meeting/Rezoning  
**Memorandum** CO16-169  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION**

- C3 Minutes - Board of County Commissioners Meeting - March 8, 2016  
**Memorandum** CO16-170  
**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** CO16-160  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C5      Accept Performance Guarantee Cash Bond Agreement - Outlaw Ridge, Inc. -  
Lago Verde Mine - No Funding Required  
**Memorandum**      CAO16-0027  
**Comm. Dist.**      1  
**Recommendation:**      Approve
- C6      Stipulated Final Judgment - Cynthia Martinez, Evelio Martinez and Advanced  
Electrical of Pasco, Inc. - Eminent Domain Settlement Deer Park Flow Diversion  
Force Main From SR 52 to Harmon Drive Project No. PCU 07-022.00 Parcel 710  
and 810 - \$51,174.00  
**Memorandum**      CAO16-1610  
**Comm. Dist.**      4,5  
**Recommendation:**      Approve
- C7      A Proposed Offer of Judgment - from Pasco County to the Plaintiff in Deborah  
Hollis v Pasco County Case No.: 2013-CA-4060 ES - \$45,000.00  
**Memorandum**      CAO16-2059  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C8      Boyette Reservoir Construction - Dana Toole, P.A. - Additional Funding -  
\$50,000.00  
**Memorandum**      CAO16-3103  
**Comm. Dist.**      1  
**Recommendation:**      Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF  
TOURISM DEVELOPMENT**

- C9      Event Sponsorship Agreement – Lane Glo Bowl, Inc.,- 51st Annual Florida State  
United States Bowling Congress (USBC) Youth Bowling Tournament - \$1,500.00  
**Memorandum**      TD16-035  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C10      Event Sponsorship Agreement – The Southern Region Association of the U.S.  
Amateur Confederation of Roller Skating, Inc. – Southern Region Roller Skating  
Artistic Championships - \$5,000.00  
**Memorandum**      TD16-036  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C11      Event Sponsorship Agreement – All Sports Arena, LLC. – Sunshine Shoot-Out -  
\$5,000.00  
**Memorandum**      TD16-037  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

C12      Event Sponsorship Agreement – Pasco Paddlepalooza 2016 – Bayou Business Association, Inc. - \$2,400.00  
**Memorandum**      TD16-038  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

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

C13      Accept Performance Cash Bond Agreement - Plutus Inc. - Fire & Ice Fitness - No Funding Required  
**Memorandum**      PMA16-055  
**Comm. Dist.**      4  
**Recommendation:**      Approve

C14      Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station Phase 2, Unit A; and Phase 4, Unit C, Section 1 - No Funding Required  
**Memorandum**      PMA16-062  
**Comm. Dist.**      4  
**Recommendation:**      Approve

C15      Release Performance Guarantee and Accept Maintenance Guarantee - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments, Permit No. 34205 - No Funding Required  
**Memorandum**      PMA16-064  
**Comm. Dist.**      3  
**Recommendation:**      Approve

C16      Task Order No. EDO16-007 - Florida Design Consultants, Inc. - Collier Parkway and Hale Road Intersection Signalization Improvements - \$34,800.00  
**Memorandum**      PMA16-066  
**Comm. Dist.**      2  
**Recommendation:**      Approve

C17      Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phase 1 - No Funding Required  
**Memorandum**      PMA16-068  
**Comm. Dist.**      3  
**Recommendation:**      Approve

C18      Task Order No. EDO16-009 - Johnson Engineering, Inc. - Bell Lake Road at Collier Parkway Signalization and Pavement Marking Improvements - \$28,985.00  
**Memorandum**      PMA16-071  
**Comm. Dist.**      2  
**Recommendation:**      Approve

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

- C19      Agreements for Subordination of Pasco County Utility Easements - Florida Department of Transportation (WPIS No. 4165612 - S.R. 54 from C.R. 577 to C.R. 579) - No Funding Required

**Memorandum**      REA16-040

**Comm. Dist.**      2

**Recommendation:**    Approve

- C20      Professional Service Agreement - Compass Real Estate Consulting, Inc. - Appraisal Services for the Curley Road and Old St. Joe Road Intersection Improvement Project - Funding Required in the Amount of \$45,800.00

**Memorandum**      REA16-051

**Comm. Dist.**      1

**Recommendation:**    Approve

- C21      Agreement for Sale and Purchase of Real Property - Henry Regalado, Jr., Christopher Scott Granda and Joseph Anthony Granda - Boyette Road - \$90,617.50

**Memorandum**      REA16-052

**Comm. Dist.**      1

**Recommendation:**    Approve

- C22      License Agreement – Southwest Florida Water Management District – No Funding Required

**Memorandum**      REA16-055

**Comm. Dist.**      4

**Recommendation:**    Approve

## **DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS**

- C23      Railroad Reimbursement Agreement - Between State of Florida, Department of Transportation, CSX Transportation and Pasco County - For Maintenance of the Railroad Crossing Signal Upgrades and Traffic Control Devices on Morgan Road West of US 41 - Funding for Maintenance of \$1,701.00 Annually Beginning in FY17

**Memorandum**      ENA16-006

**Comm. Dist.**      2,4

**Recommendation:**    Approve

## **DEVELOPMENT SERVICES - PUBLIC WORKS**

- C24      Office Trailer Lease - Mobile Modular Management Corporation - Public Works Shady Hills Maintenance Yard - \$3,010.00

**Memorandum**      PW16-073

**Comm. Dist.**      ALL

**Recommendation:**    Approve

- C25 Lakes Of Regency, PVAS No. 754 - Board Of County Commissioners - No Funding Required  
**Memorandum** PW16-088  
**Comm. Dist.** 4  
**Recommendation:** Approve
- C26 Jasmine Lakes, PVAS No. 765 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
**Memorandum** PW16-089  
**Comm. Dist.** 5  
**Recommendation:** Approve
- C27 Alston Avenue, PVAS No. 850 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
**Memorandum** PW16-090  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C28 Gulf Coast Highway Estates, PVAS No. 889 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
**Memorandum** PW16-092  
**Comm. Dist.** 5  
**Recommendation:** Approve
- C29 Gulf Coast Highway Estates, PVAS No. 889 - Board Of County Commissioners - Assessment Adjustment - No Funding Required  
**Memorandum** PW16-100  
**Comm. Dist.** 5  
**Recommendation:** Approve
- C30 Bid No. IFB-DL-15-252 - Board Of County Commissioners - Addition Of Account Number - No Funding Required  
**Memorandum** PW16-103  
**Comm. Dist.** ALL  
**Recommendation:** Approve

#### **INTERNAL SERVICES - FACILITIES MANAGEMENT**

- C31 Change Order No. 5 to Task Order No. FM11-004 – Florida Design Consultants, Inc. – Extend Task Order 187 Days, Boat Trailer Parking Addition at Pasco County's Anclote River Park – No Funding Required  
**Memorandum** FAC16-063  
**Comm. Dist.** 3  
**Recommendation:** Approve

### **INTERNAL SERVICES - FLEET MANAGEMENT**

- C32 Award of Bid No. IFB-JV-16-078 - CJD North Park, LLC dba Fields Chrysler Jeep Dodge Ram - Severe Duty 4x4 Brush Truck - \$303,338.00  
**Memorandum** FM16-034  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C33 Funding Account Number Correction - Memorandum No. PU16-084, Dated 12/17/15 - to Include an Additional Account Number for Repairs and Service Maintenance of the BCC - Approved Five-Year Contract with Fire Engine and Ladder E-One Apparatus, REV RTC, Inc., Hall-Mark RTC - No Funding is Required  
**Memorandum** FM16-040  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **INTERNAL SERVICES - HUMAN RESOURCES**

- C34 Award of Bid RFP-JB-15-267 Employment Recruitment and Temporary Labor Services - Ad Vance Talent Solutions  
**Memorandum** HR16-228  
**Comm. Dist.** ALL,  
**Recommendation:** Approve
- C35 Acceptance of Teamsters Collective Bargaining Agreement - International Brotherhood of Teamsters, Local 79 - No Additional Funding Required  
**Memorandum** HR16-233  
**Comm. Dist.** ALL,  
**Recommendation:** Approve

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

- C36 Budget Resolution – Utility Services Branch/Solid Waste Department – Carry Forward Fiscal Year (FY) 2015 Unspent Funds into FY 2016 – \$1,016,834.00  
**Memorandum** BA16-145M  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C37 Budget Amendment from Reserve - Pasco Water and Sewer Fund - Software and Hardware - \$32,283.00  
**Memorandum** BA16-150M  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- C38      Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund – Public Services Branch; Parks, Recreation, and Natural Resources – Appropriation of Funds to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for Various Purchase Orders – \$301,275.00  
**Memorandum**      BA16-163M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C39      Budget Amendment: Transfer Within the General Fund – Public Services Branch; Community Development Department – Appropriation of Funds from Reserves for Condemnation Projects – \$24,510.00  
**Memorandum**      BA16-165M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C40      Budget Amendment - Transfer Within the Penny for Pasco Fund - Public Services, Pasco County Public Transit (PCPT) - Appropriation of Funds from Reserves to Enable Ordering of Two (2) Fiscal Year (FY) 2017 Buses in FY 2016 due to Length of Delivery Time - \$900,000.00  
**Memorandum**      BA16-167M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C41      Budget Amendment - Resolution Recognizing Additional Revenues in the Park Impact Fee Central Fund - Internal Services, Facilities Management Department - Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for the Land O'Lakes Community Center Expansion Project - \$23,744.00  
**Memorandum**      BA16-168M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**INTERNAL SERVICES - PURCHASING**

- C42      Award of Bid RFP-JB-16-072 - Bank of America, N.A. - Penny for Pasco Note, Series 2016 (Public Safety) Non-Bank Qualified-Tax Exempt - \$15,080,000.00\*  
**Memorandum**      PU16-124  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C43      Approve Award - Ajax Paving Industries of Florida, LLC and Douglas N. Higgins, Inc. - Bid No. IFB-DL-16-008, Stormwater Pipe Replacements - \$998,270.00  
**Memorandum**      PU16-129  
**Comm. Dist.**      3,4,5  
**Recommendation:**    Approve

## **PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- C44 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
- C45 Subrecipient Agreement – City of San Antonio - City Parks ADA Improvements - Community Development Block Grant Program, CFDA No. 14.218 - \$10,286.23  
**Memorandum** CD16-040  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C46 Subrecipient Agreement – Town of St. Leo - Land Development Code Amendments - Community Development Block Grant Program, CFDA No. 14.218 - \$2,322.00  
**Memorandum** CD16-041  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C47 State Housing Initiatives Partnership Funding Agreement and Land Use Restriction Agreement - Florida Housing Finance Corporation – Creation of 96 Units of Family-Restricted Affordable Housing; Summerset Apartments, Zephyrhills – State Housing Initiatives Partnership, CSFA No. 52.901 - \$50,000.00  
**Memorandum** CD16-066  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C48 Leveraging of Funds in the Pasco Opportunity Program - Pasco County Community Development Department - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1 and 3, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$20,000.00  
**Memorandum** CD16-114  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C49 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures; Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 2, CFDA No. 14.256 – No Funding Required  
**Memorandum** CD16-160  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE**

- C50 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc.,  
Tampa Bay Branch - Konica Minolta Bizhub 754e Copier - \$5,687.40  
**Memorandum** CES16-002  
**Comm. Dist.** 1  
**Recommendation:** Approve

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

- C51 Amendment No. 1 to Standard Contract No. EA016 PASCO NUTRITION - Area  
Agency on Aging of Pasco Pinellas, Inc. - Revise Existing Contract - No Funding  
Required  
**Memorandum** EN16-014  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **PUBLIC SERVICES - HUMAN SERVICES**

- C52 Amendment No. 1 to Agreement - Pasco Kids First, Inc. - Administration of the  
Sexual Abuse Victim Exam Program - No Additional Funding Required  
**Memorandum** HS16-003  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C53 Agency Portal User Agreement – Tampa Electric Company – Electric Assistance  
for the Elderly – No Funding Required  
**Memorandum** HS16-032  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C54 Request to Lease Copiers - Konica Minolta Business Solutions, U.S.A., Inc.,  
Tampa Bay Branch - Two Konica Minolta Bizhub 284e Copiers - \$2,929.20  
**Memorandum** HS16-034  
**Comm. Dist.** 1,4  
**Recommendation:** Approve

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

- C55 Award of Bid No. IFB JV 16 058 - Ernest Dewitt Gay, Inc., d/b/a Pave All -  
Construct Shell Parking Lot \$57,220.00  
**Memorandum** PRN16-158  
**Comm. Dist.** ALL  
**Recommendation:** Approve

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

- C56      Bus Pass Donation - The R.O.P.E. Center - Transportation Assistance for the Homeless - No Funding Required  
**Memorandum**      PT16-096  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C57      Amendment No. 1 to the 2016 Older Americans Act Standard Contract No. EA016 Pasco Transportation - Area Agency on Aging of Pasco Pinellas, Inc. - Transportation for the Elderly - No Funding Required  
**Memorandum**      PT16-097  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C58      Copier Lease - Konica Minolta Business Solutions U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 554e Copier - \$5,109.60  
**Memorandum**      PT16-100  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C59      The Connector Bus for Route 54 - Pasco County Public Transportation Department - Florida Department of Transportation Restrictions - No Funding Required  
**Memorandum**      PT16-112  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

### **UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**

- C60      Task Order No. 02-16 - Stroud Engineering Consultants, Inc. - Miscellaneous Engineering Services (PCU15-401.22) - \$50,000.00  
**Memorandum**      UTD16-594  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C61      Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes, LLC, Locust Branch, LLC, and Wiregrass Community Development District - Wiregrass Ranch, Parcel M-21, Phases 1 and 2 for On-Site and Off-Site (PCU04-148.60) - No Funding Required  
**Memorandum**      UTD16-624  
**Comm. Dist.**      2  
**Recommendation:**      Approve
- C62      Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Suncoast Commercial Center, Reclaimed Water Infrastructure (PCU02-218.05) - No Funding Required  
**Memorandum**      UTD16-625  
**Comm. Dist.**      4  
**Recommendation:**      Approve

- C63      Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 3 Parcels C, D, E, F1 and F2 (PCU00-316.36) - No Funding Required  
**Memorandum**      UTD16-626  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- C64      Acceptance of Utility Improvements - Taylor Morrison of Florida, Inc. - Northwood The Woods, Bike/Pedestrian Trail and Water Main Loop (PCU97-112.17) - No Funding Required  
**Memorandum**      UTD16-627  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- C65      Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 3 Parcels A and B (PCU00-316.26) - No Funding Required  
**Memorandum**      UTD16-628  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- C66      Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 6 Parcel B (PCU00-316.32) - No Funding Required  
**Memorandum**      UTD16-629  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- C67      Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 8 Collector Roads (PCU00-316.33) - No Funding Required  
**Memorandum**      UTD16-630  
**Comm. Dist.**      3  
**Recommendation:**    Approve
- C68      Revision No. 3 to Task Order No. 2-06 - Coastal Design Consultants, Inc. - Lake Patience Road and Grand Boulevard Water Main Extensions for Phase III (PCU03-053.00) - No Funding Required  
**Memorandum**      UTD16-631  
**Comm. Dist.**      2,3  
**Recommendation:**    Approve
- C69      First Amendment to Cooperative Funding Agreement - Southwest Florida Water Management District and Pasco County - Heritage Pines Residential Reclaimed Water Project (N547-2) (PCU14-007.00) - No Funding Required  
**Memorandum**      UTD16-632  
**Comm. Dist.**      5  
**Recommendation:**    Approve

- C70      Accept Utility Improvements - Feliciano Morales - El Ranchito (PCU01-135.01) - No Funding Required  
**Memorandum**      UTD16-646  
**Comm. Dist.**      2  
**Recommendation:**    Approve
- C71      Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Village 1 Phases 3 and 4A (PCU06-139.16) - No Funding Required  
**Memorandum**      UTD16-647  
**Comm. Dist.**      4  
**Recommendation:**    Approve
- C72      Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Village 1 Phases 4B and 4C (PCU06-139.21) - No Funding Required  
**Memorandum**      UTD16-648  
**Comm. Dist.**      4  
**Recommendation:**    Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT**

- C73      Purchase of Odor Control Media - Heyward Florida, Inc. - Remove Undesirable Odors - \$59,315.00  
**Memorandum**      UTOM16-673  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**REGULAR**

**COMMISSIONERS ITEMS - CHAIRMAN STARKEY**

- R1      Presentation – Jerome Salatino, President / CEO Pasco-Hernando Workforce Board – Workforce Plan  
**Memorandum**      BCCA16-111  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- R2      Minutes Financial Matters Specific Approvals  
**Memorandum**      CO16-161  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- R3 Introduction of Amendments to Chapter 106, Article II, Section 31.5 of the Pasco County Code of Ordinances - No Funding Required

**Memorandum** CAO16-0030

**Comm. Dist.** ALL

**Recommendation:** Approve

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

- R4 Consolidated Communications Center - Confirmation of Director (TO BE DISTRIBUTED)

**Memorandum** CA16M-5029

**Comm. Dist.** ALL

**Recommendation:** Approve

**INTERNAL SERVICES**

- R5 Agreement for Additional Inmate Labor and Amended and Restated Agreements - Pasco County Sheriff's Office - Inmate Labor in County Work Program - \$161,334.00 (Remainder of FY 2015-16) and \$214,939.29 (Annually)

**Memorandum** IS16-008

**Comm. Dist.** ALL

**Recommendation:** Approve

**PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- R6 Progress Report - The Pasco County Community Development Department - State Housing Initiatives Partnership Program Disaster Grant, Rain Event of 2015; SHIP, CSFA No. 52.901 - No Funding Required

**Memorandum** CD16-117

**Comm. Dist.** ALL

**Recommendation:** Approve

- R7 Reimbursement of Expenses Borne by Homeowners, Rain Event of 2015 – The Pasco County Community Development Department State Housing Initiatives Partnership Program Disaster Grant Rain Event of 2015; SHIP, CSFA No. 52.901 \$100,000.00

**Memorandum** CD16-187

**Comm. Dist.** ALL

**Recommendation:** Approve

- R8 Request to Add an Additional Housing Specialist Position – Pasco County Community Development Department – Due to Increased Construction Responsibilities, Projects and Funding; State Housing Initiatives Partnership Program, CSFA 52.901 - \$34,734.02

**Memorandum** CD16-168

**Comm. Dist.** ALL

**Recommendation:** Approve

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

- R9 Evening Service Alternatives Pasco County Public Transportation Department  
Delivery of Evening Bus Services – No Funding Required  
**Memorandum** PT16-110  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- R10 Land O’ Lakes Service Expansion Pasco County Public Transportation  
Department Delivery of Land O’ Lakes Bus Service No Funding Required  
**Memorandum** PT16-111  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **UTILITIES - CUSTOMER INFORMATION AND SERVICES**

- R11 Amendment No. 2 - N. Harris Computer Corporation - Re-Implementation of  
Customer Information System - \$472,500.00  
**Memorandum** UTCIS16-649  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER**

### **MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE**

### **MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY**

### **MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS**

### **MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO**

### **MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR**

### **MISCELLANEOUS BUSINESS - COUNTY ATTORNEY**

### **MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER**

### **NOTED ITEMS**

### **AGENDAS AND MINUTES**

- N1 Minutes - Lake Bernadette Community Development District - January 26, 2016  
**Memorandum** NI16-330  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N2 Minutes - Watergrass Community Development District II - February 17, 2016  
**Memorandum** NI16-331  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N3 Minutes - RESTORE Act Advisory Committee (RESTORE) - October 6, 2015  
**Memorandum** NI16-332  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - March 15, 2016  
**Memorandum** NI16-333  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N5 Minutes - Pasco County Construction Board (PCCB) - November 19, 2015  
**Memorandum** NI16-334  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N6 Minutes - Pasco County Construction Board (PCCB) - December 17, 2015  
**Memorandum** NI16-335  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N7 Minutes - Pasco County Construction Board (PCCB) - January 21, 2016  
**Memorandum** NI16-336  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N8 Minutes - Pasco County Construction Board (PCCB) - February 18, 2016  
**Memorandum** NI16-337  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N9 Minutes - Pasco County Value Adjustment Board (VAB) 2015 Organizational Meeting- August 13, 2015  
**Memorandum** NI16-338  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N10 Minutes - Tourist Development Council (TDC) - February 17, 2016  
**Memorandum** NI16-339  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

## **MISCELLANEOUS**

- N11      Approved Administration Approvals - Various Vendors - From October 1, 2015 through March 31, 2016  
**Memorandum**      NI16-324  
**Comm. Dist.**      ALL  
**Recommendation:**      Receive and File
- N12      Tire Disposal Event - Pasco County Solid Waste - Assist in Preventing the Zika Virus, Eliminating Mosquito Breeding Locations  
**Memorandum**      NI16-329  
**Comm. Dist.**      ALL  
**Recommendation:**      Other
- N13      Fleischman and Garcia Architects & Planners - Emergency Operations Center Training Room and Call Center - Remodel - Task Order FM 16-010  
**Memorandum**      NI16-340  
**Comm. Dist.**      ALL  
**Recommendation:**      Receive and File
- N14      Release of Lien Order Imposing Administrative Fine-Lien - David & Victoria Carter - OR BK 9335 PG 2507  
**Memorandum**      NI16-341  
**Comm. Dist.**      ALL  
**Recommendation:**      Receive and File
- N15      Rolley Engineering Inc - Jackson Memorial Hospital Building Demolition - Task Order FM 16-008  
**Memorandum**      NI16-342  
**Comm. Dist.**      ALL  
**Recommendation:**      Receive and File
- N16      Williamson Dacar Associates Inc - Robert D Judicial Center Interior Renovations - Task Order FM16-009  
**Memorandum**      NI16-343  
**Comm. Dist.**      ALL  
**Recommendation:**      Receive and File

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

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

- RS1      **(10:00 AM TIME CERTAIN)** A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL, 2016, AS NATIONAL COUNTY GOVERNMENT MONTH IN PASCO  
**Memorandum**      CAO16-5140  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF APRIL 10, 2016 THROUGH APRIL 16, 2016 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

**Memorandum** CAO16-5136

**Comm. Dist.** ALL

**Recommendation:** Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.

**Memorandum** CAO16-5137

**Comm. Dist.** ALL

**Recommendation:** Approve

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE 75TH ANNIVERSARY OF THE ESTABLISHMENT OF NATURISM IN PASCO COUNTY AND COMMENDING THE PASCO AREA NATURIST COMMUNITY ON THEIR CONTRIBUTIONS TO THE COUNTY.

**Memorandum** CAO16-5138

**Comm. Dist.** ALL

**Recommendation:** Approve

**COMMISSIONERS ITEMS - COMMISSIONER SCHRADER**

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY.

**Memorandum** CAO16-5135

**Comm. Dist.** ALL

**Recommendation:** Approve

**COMMISSIONERS ITEMS - COMMISSIONER WELLS**

RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA DECLARING THE WEEK OF APRIL 10-16, 2016, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN PASCO COUNTY

**Memorandum** CAO16-5139

**Comm. Dist.** ALL

**Recommendation:** Approve

**PUBLIC HEARINGS**

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

P1 Reed Road, PVAS No. 933 - Board Of County Commissioners - Single Public Hearing - No Funding Required

**Memorandum** PW16-064

**Comm. Dist.** 1

**Recommendation:** Denial

**ADJOURN**