

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 12, 2016

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525**

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

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

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.

Ms. Randi Moran spoke regarding Agenda Item R10 which proposed the expansion of bus service to the Land O'Lakes U.S. 41 corridor.

Ms. Sandy Graves spoke regarding politics, government decisions, local community history, boundary issues, and the Central Pasco Chamber of Commerce.

Ms. Kelly Miller spoke regarding the upcoming "Walk around the Block" scheduled for April 22, 2016. It would take place in their community which was an extension of the Harbors Plan in the Elfers District.

The Honorable Mike Fasano, Tax Collector, asked the Board to support Staff's recommendation regarding the expansion of bus service to the Land O'Lakes U.S. 41 corridor.

CONSENT

Approved Consent Agenda with the exception of noted items C6, C21, C43, and C68 which was withdrawn.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - March 8, 2016
Memorandum CO16-170
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
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
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
Recommendation: Approve

Approved to include a correction to the account number from B431 to B404.

- 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
Recommendation: Approve
- C8 Boyette Reservoir Construction - Dana Toole, P.A. - Additional Funding - \$50,000.00
Memorandum CAO16-3103
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
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

Recommendation: Approve

- C11 Event Sponsorship Agreement – All Sports Arena, LLC. – Sunshine Shoot-Out - \$5,000.00

Memorandum TD16-037

Recommendation: Approve

- C12 Event Sponsorship Agreement – Pasco Paddlepalooza 2016 – Bayou Business Association, Inc. - \$2,400.00

Memorandum TD16-038

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

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

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

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

Recommendation: Approve

- C17 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phase 1 - No Funding Required

Memorandum PMA16-068

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

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
 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
 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
 Recommendation: Approve

Approved to include a correction to the number of checks to be cut by the Clerk & Comptroller from one to two contingent upon review by the Clerk & Comptroller.

- C22 License Agreement – Southwest Florida Water Management District – No Funding Required
 Memorandum REA16-055
 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
 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
 Recommendation: Approve

- C25 Lakes Of Regency, PVAS No. 754 - Board Of County Commissioners - No Funding Required

Memorandum PW16-088

Recommendation: Approve

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

- C35 Acceptance of Teamsters Collective Bargaining Agreement - International Brotherhood of Teamsters, Local 79 - No Additional Funding Required
Memorandum HR16-233
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
Recommendation: Approve

- C37 Budget Amendment from Reserve - Pasco Water and Sewer Fund - Software and Hardware - \$32,283.00
Memorandum BA16-150M
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
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
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
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
 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
 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
 Recommendation: Approve

Approved to include a correction to the account number from B193-4111550-33400 to B193-411550-33400.

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
 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
 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
 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
 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
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
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
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
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
Recommendation: Approve
- C53 Agency Portal User Agreement – Tampa Electric Company – Electric Assistance for the Elderly – No Funding Required
Memorandum HS16-032
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
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
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
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
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
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
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
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
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
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
 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
 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
 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
 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
 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 UTD16-631W
 Recommendation: Approve

Withdrawn.

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
 Recommendation: Approve

C70 Accept Utility Improvements - Feliciano Morales - El Ranchito (PCU01-
 135.01) - No Funding Required
 Memorandum UTD16-646
 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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

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

Approved the "Local Workforce Services Plan" presented by Mr. Jerome Salatino.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-161
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Memorandum CA16M-5029
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation contingent upon the Sheriff's signature on the Amended and Restated Agreement for Inmate Labor and County Work Programs.

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R9 Evening Service Alternatives Pasco County Public Transportation Department Delivery of Evening Bus Services – No Funding Required
Memorandum PT16-110

Recommendation: Approve

Agenda Items R9 and R10 were heard together.

Approved Staff's Recommendation of Alternative Number One.

R10 Land O' Lakes Service Expansion Pasco County Public Transportation
Department Delivery of Land O' Lakes Bus Service No Funding Required
Memorandum PT16-111
Recommendation: Approve

Agenda Items R9 and R10 were heard together.

Approved Staff's recommendation of Alternative Number One.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

***Old Business- 1) Commissioner Moore spoke regarding donation box sites becoming
dumping areas and the need for an Ordinance.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

***Old Business - 1) Commissioner Starkey noted that a Leon County Budget Book was
distributed and she asked the Commissioners to hold the book for discussion at a later date.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano requested Staff to look at a Board initiated paving assessment for Lake Shore Drive.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Michele Baker provided an update on the EF-0 Tornado that touched down on April 7, 2016. The County would provide a one-pass tornado damage debris pick-up on Wednesday, April 13, 2016 for the affected area. 2) She spoke regarding the Teamsters agreement which passed as part of the Consent Agenda. 3) (3:13:44) Mr. Don Rosenthal reported on the Acela program which went live yesterday, which allowed on-line permits to take place.

The Emergency item related to Submission of Application for USACOE Dredge Permit for Channel adjacent to SunWest Park can be found at the end of the Public Hearing Items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Jeffrey Steinsnyder noted for the record that the Board could not establish a boundary for those unincorporated areas that were brought up under Public Comment. 2) He requested a litigation assessment meeting be scheduled for the April 26, 2016 Board meeting regarding the Ordinance challenge related to sexual predators. Board approved. 3) He stated that Staff may ask the Board to prioritize the non LDC Ordinance requests.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. Paula S. O'Neil confirmed that Board Records would need to be present to record the opening of the Board meeting for the Litigation Session to be held at 9:00 a.m. on April 26, 2016 in New Port Richey. 2) She reported that the new payroll system went well for the last pay date. 3) She noted that the two Art Walks were successful. She thanked Commissioner Mariano for attending and thanked Facilities for painting the areas prior to the events.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Lake Bernadette Community Development District - January 26, 2016
Memorandum NI16-330
Recommendation: Receive and File
- N2 Minutes - Watergrass Community Development District II - February 17, 2016
Memorandum NI16-331
Recommendation: Receive and File

- N3 Minutes - RESTORE Act Advisory Committee (RESTORE) - October 6, 2015
Memorandum NI16-332
Recommendation: Receive and File

- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - March 15, 2016
Memorandum NI16-333
Recommendation: Receive and File

- N5 Minutes - Pasco County Construction Board (PCCB) - November 19, 2015
Memorandum NI16-334
Recommendation: Receive and File

- N6 Minutes - Pasco County Construction Board (PCCB) - December 17, 2015
Memorandum NI16-335
Recommendation: Receive and File

- N7 Minutes - Pasco County Construction Board (PCCB) - January 21, 2016
Memorandum NI16-336
Recommendation: Receive and File

- N8 Minutes - Pasco County Construction Board (PCCB) - February 18, 2016
Memorandum NI16-337
Recommendation: Receive and File

- N9 Minutes - Pasco County Value Adjustment Board (VAB) 2015 Organizational Meeting- August 13, 2015
Memorandum NI16-338
Recommendation: Receive and File

- N10 Minutes - Tourist Development Council (TDC) - February 17, 2016
Memorandum NI16-339
Recommendation: Receive and File

MISCELLANEOUS

- N11 Approved Administration Approvals - Various Vendors - From October 1, 2015 through March 31, 2016
Memorandum NI16-324
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
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
Recommendation: Receive and File

N14 Release of Lien Order Imposing Administrative Fine-Lien - David & Victoria Carter - OR BK 9335 PG 2507
Memorandum NI16-341
Recommendation: Receive and File

N15 Rolley Engineering Inc - Jackson Memorial Hospital Building Demolition - Task Order FM 16-008
Memorandum NI16-342
Recommendation: Receive and File

N16 Williamson Dacar Associates Inc - Robert D Judicial Center Interior Renovations - Task Order FM16-009
Memorandum NI16-343
Recommendation: Receive and File

Recessed at 12:01 p.m. (2:00:57) and Reconvened at 1:32 p.m. (2:05:20)

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Denial

Approved a Board initiated paving assessment, to re-evaluate the roll, direct Staff to reconsider the methodology, and determine the cost difference between asphalt and double chip seal roads. The item would come back to the Board for a second public hearing.

ADDENDUM/EMERGENCY ITEM
Memorandum

Approved to hear the Emergency.

Briefing - Robert Carpenter, P.E. and Larry Evans, BCPeabody Consulting, P.A. Submission of

***Application for USACOE Dredge Permit for Channel adjacent to SunWest Park.
Memorandum: FAC16-090, Recommendation: Approve***

Approved Staff's Recommendation.

ADJOURN

Adjourned at 2:41 p.m.

Prepared By: Sandra Bader, Records Clerk II