

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

May 24, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA HONORING THE VOLUNTEER WAY, INC., FOR ASSISTING RESIDENTS AND NEIGHBORHOODS IN NEED IN PASCO COUNTY
- Memorandum** CAO16-5152
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Investment Management Services – PFM, Inc. & Dunlap & Associates, Inc. – Management of County Investments
- Memorandum** CO16-188
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - April 12, 2016 - Regular Meeting/Rezoning
- Memorandum** CO16-185
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 CO16-176
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Proposal for Settlement - Plaintiff to Pasco County - \$149,000 - Deborah Hollis v. Pasco County, Case No.: 2013-CA-4060ES
Memorandum CAO16-2068
Comm. Dist. ALL
Recommendation: Other

- C6 Release and Waiver in Compliance with Chapter 2016-152, Laws of Florida (2016) - No Funding Required
Memorandum CAO16-0037
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Additional County Attorney Full-Time Equivalent - County Attorney's Office - Unlicensed Contractor Program - No Funding Required
Memorandum DSA16-046
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phases 2A & 2B - No Funding Required
Memorandum PMA16-083
Comm. Dist. 3
Recommendation: Approve
- C9 Accept Performance Guarantee Right-of-Way Agreement - First Baptist Church of Elfers, Florida, Inc. - Sanitary Sewer Connection, Permit No. 35588 - No Funding Required
Memorandum PMA16-085
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Termination of Public Transit Transfer Station License, (Replacement) Public Transit Transfer Station License – BV Withlacoochee, LLC – No Funding Required
Memorandum REA16-057
Comm. Dist. 5
Recommendation: Approve
- C11 Agreement for Sale and Purchase – Shirley Deutsch – Morris Bridge Road and S.R. 54 Intersection Project – \$149,831.28
Memorandum REA16-060
Comm. Dist. 2
Recommendation: Approve
- C12 Marina Easement Agreement – Port Hudson Marina, LLC – Port Hudson Marina– No Funding Required
Memorandum REA16-067
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C13 Recording of Plat – Beazer Homes Corp., Qiong Zhang, and Wenge Wei – Dupree Lakes Phase 3B, Partial Replat – No Funding Required
Memorandum SA16-028
Comm. Dist. 2
Recommendation: Approve
- C14 Recording of Plat – BCL Florida, LLC – The Manors at Lake Padgett a/k/a Hagman Subdivision – No Funding Required
Memorandum SA16-029
Comm. Dist. 2
Recommendation: Approve
- C15 Recording of Plat – Pasco Residential Lots 214, LLC, Connerton West Community Development District, CalAtlantic Group, Inc., Taylor Morrison of Florida, Inc., Lennar Homes, LLC, Thomas A. Valenti and Anna C. Valenti – Connerton Village 2 Phase 2, Replat – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-030
Comm. Dist. 2
Recommendation: Approve
- C16 Recording of Plat – Connerton Corners, LLC – Connerton Corner Project – No Funding Required
Memorandum SA16-031
Comm. Dist. 2
Recommendation: Approve

- C17 Recording of Plat – Estancia Phase 2B1 – Standard Pacific of Florida GP, Inc. –
Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-032
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 Amended Task Order - Tindale Oliver - Corridor Preservation Update - \$12,051
Memorandum PDD16-826
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Change Order No. 1 to Task Order No. SMO16-012 - DeLoach Engineering
Science, PLLC - Magnolia Valley Environmental Resource Permit Applications -
Reinstatement and Time Extension - No Additional Funding Required
Memorandum PW16-114
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 First Amendment to Lease Agreement – Trouble Creek Shopping Center, Inc. –
Record Storage – New Port Richey, Florida - \$59,150.04
Memorandum FAC16-054
Comm. Dist. 3
Recommendation: Approve
- C21 Agreement for Professional Architectural, Engineering and Related Services for
the Design of Fire Stations, and Task Order No. FM16-011 for Fire Station No. 13
– Fleischman and Garcia Architects and Planners, AIA, PA - \$228,892.00
Memorandum FAC16-083
Comm. Dist. ALL
Recommendation: Approve
- C22 Change Order No. 1 - United Fire Protection, Inc. - Fire Suppression System
Replacement (Jack Albert Records Retention Center) to Ratify, Affirm, and
Extend Contract 45 days - No Funding Required
Memorandum FAC16-094
Comm. Dist. 4
Recommendation: Approve

- C23 Request to Declare Surplus - Former Fire Station No. 29, 7800 Massachusetts Ave., New Port Richey, Fixed Asset No. 595 - No Funding Required
Memorandum FAC16-096
Comm. Dist. 4,
Recommendation: Approve
- C24 Change Order No. 1 – R.E. Crawford Construction, LLC – Emergency Operations Center Renovations and HVAC System Replacement – Ratify and Affirm Agreement, Extend Final Completion Milestone 23 days, and Modifications to the Renovations – \$34,301.06
Memorandum FAC16-104
Comm. Dist. 3
Recommendation: Approve
- C25 Approve Termination and Surrender of Reversionary Interest Agreement - Pasco Kids First, Inc. - Inability to Obtain Financing due to Reversionary Clause - No Funding Required
Memorandum FAC16-109
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C26 Fourth Amendment to the Contract – Tyler Technologies, Inc. – Request for Additional Project Management Services, Training and Associated Travel - \$127,925.00
Memorandum IT16-038
Comm. Dist. ALL
Recommendation: Approve
- C27 vCloud On-Demand and ProtectCloud Capacity On-Demand Agreements – Hayes E-Government Resource Inc. - Disaster Recovery Services for the ERP System - \$30,000.00
Memorandum IT16-039
Comm. Dist. ALL
Recommendation: Approve
- C28 Realignment of Funds for Previously Purchased Network Core Equipment – Presidio Networked Solutions, LLC – Payment of Invoices - Additional Funding is Not Required
Memorandum IT16-045
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C29 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 4/5/16 - Reimburse Direct Costs of Director of Forfeiture 1/1/16 through 3/31/16 - \$19,651.94
Memorandum OMB16-039
Comm. Dist. ALL
Recommendation: Approve
- C30 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 4/5/16 - Cost of Forfeiture Proceedings 1/1/16 through 3/31/16 - \$1,211.10
Memorandum OMB16-040
Comm. Dist. ALL
Recommendation: Approve
- C31 Budget Amendment: Transfer within the E911 Emergency Services Fund - Public Safety Branch, Emergency Services Department, Communications Division - Appropriation of Funds from Reserves for Software Licenses, Software Maintenance and Hardware - \$131,657.00
Memorandum BA16-183M
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment: Transfer within the General Fund from Reserves - Internal Services Branch, Human Resources Department, Americans with Disabilities Act Program - Appropriate and Realign Funds for Multiple Projects - \$31,850.00
Memorandum BA16-192M
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Resolution Recognizing Additional Grant Revenues in the Florida Department of Law Enforcement Criminal Justice Fund - Pasco County Sheriff's Office - Appropriation of Funds through the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Street Narcotics Apprehension Program (SNAP); CFDA #16.738 - \$112,761.00
Memorandum BA16-195M
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Transfer within the General Fund - Public Services Branch, Public Transportation Department - Interfund Transfer from Reserves to the Department of Transportation Grant Fund - \$174,529.00; Budget Amendment: Resolution to Appropriate the Local Match for Section 5311, Nonurbanized Area Transportation Assistance Program Grant; CFDA #20.509 - \$174,529.00
Memorandum BA16-200M
Comm. Dist. ALL
Recommendation: Approve

- C35 Budget Amendment: Resolution – Public Services Branch; Parks, Recreation, and Natural Resources Department – Appropriation of Quarterly Donations for Reimbursement of Expenses from the Crews Lake Wilderness Park, Land O’ Lakes Community Center, Land O’ Lakes Recreation Complex, and Withlacoochee River Park Donation Funds – \$3,165.00

Memorandum BA16-203M

Comm. Dist. ALL

Recommendation: Approve

- C36 Budget Amendment: Resolution – Public Services Branch, Human Services Division – Appropriation of Funding Received from the Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) for the Emergency Home Energy Assistance for the Elderly Program (EHEAP) Standard Contract No. EP016-PASCO; CFDA #93.568 – \$39,448.00

Memorandum BA16-204M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Award - Kamminga & Roodvoets, Inc. - Bid No. IFB-DL-16-067 - Intersection Improvements (C.R. 54 at U.S. 301/S.R. 39), \$2,797,179.32

Memorandum PU16-137

Comm. Dist. 1

Recommendation: Approve

- C38 Rejection of Bid - Bid No. IFB-DL-16-084 - Atrium Kalwall Replacement ("Hap" Clark Building)

Memorandum PU16-138

Comm. Dist. 2

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C39 Developer Agreement for the Construction of Three New Homes in the Sunset Hills Subdivision - General Home Development Corporation of Pinellas, Inc. - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - \$600,000.00

Memorandum CD16-109

Comm. Dist. 1

Recommendation: Approve

- C40 Amendment No. 2 to Subrecipient Agreement - Metropolitan Ministries, Inc. - Transitional Housing Facility, 3214 U.S. 19, Holiday, Parcel ID No. 19-26-16-0010-04000-0000; State Housing Initiatives Partnership, CSFA No. 52.901 - \$100,000.00

Memorandum CD16-170

Comm. Dist. 3

Recommendation: Approve

C41 Rejection of Bid No. IFB-KB-16-092 – Pasco County Community Development Department - Purchase of Mortgage Processing Software – No Funding Required
Memorandum CD16-214
Comm. Dist. ALL
Recommendation: Approve

C42 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 CD16-222
Comm. Dist. ALL
Recommendation: Approve

C43 Termination of Land Use Agreement - The Landings at Sea Forest, Ltd - No Funding Required
Memorandum CD16-246
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

C44 Standard Contract No. EP016 PASCO – Area Agency on Aging of Pasco Pinellas, Inc. - Emergency Home Energy Assistance for the Elderly Program (EHEAP) – No Funding Required
Memorandum HS16-047
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C45 RESTORE Act Advisory Committee Appointment - Pasco County Parks, Recreation, and Natural Resources Department - Appointment of New Committee Member for the Higher Education Institution Opening - No Funding Required
Memorandum PRN16-225
Comm. Dist. ALL
Recommendation: Approve

C46 RESTORE Act Advisory Committee Update - Pasco County Parks, Recreation, and Natural Resources Department - Monthly Status Update - No Funding Required
Memorandum PRN16-243
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES - VETERANS SERVICES

- C47 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc.,
Tampa Bay Branch - Konica Minolta Bizhub 284e Copier - \$1,048.20 Annually
Memorandum VS16-004
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C48 Task Order No. 1-16 - Revere Control Systems Inc. - Execution Plan for Utilities
Supervisory Control and Data Acquisition System/Program Logic Computer Sub-
nets Transition - \$74,400.00
Memorandum UTD16-724
Comm. Dist. ALL
Recommendation: Approve
- C49 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor
Morrison of Florida, Inc. - Esplanade at Starkey Ranch Phase 1 (PCU06-139.12) -
No Funding Required
Memorandum UTD16-752
Comm. Dist. 4
Recommendation: Approve
- C50 Change Order No. 2 (FINAL) - Garney Companies, Inc. - Moon Lake/Powerline
Corridor Force Mains/Deer Park Diversion (PCU07-022.01) - Reduction
(\$223,308.38)
Memorandum UTD16-753
Comm. Dist. 4,5
Recommendation: Approve
- C51 Release of Maintenance Guarantee - Adam Smith Enterprises, Inc. - Villages of
Trinity Lakes (PCU11-108.00) - No Funding Required
Memorandum UTD16-755
Comm. Dist. 3
Recommendation: Approve
- C52 Release of Maintenance Guarantee - Estancia Tampa, LLC - Lakeshore Ranch
Phases 3E and 3F (PCU03-278.17) - No Funding Required
Memorandum UTD16-756
Comm. Dist. 2
Recommendation: Approve
- C53 Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake
Ranch Community Development District - Long Lake Ranch Village 6, Parcel A
(PCU00-316.31) - No Funding Required
Memorandum UTD16-799
Comm. Dist. 3
Recommendation: Approve

C54 Accept Utility Improvements - The Pasco County School Board - Anclote Elementary School (PCU15-101.07) - No Funding Required
Memorandum UTD16-820
Comm. Dist. 3
Recommendation: Approve

UTILITIES - SOLID WASTE

C55 Award of Bid - Builtrite Handlers, LLC - 75HP/3 Phase Electrical Hydraulic Crane at East Pasco Transfer Station - \$223,262.00
Memorandum UTSW16-791
Comm. Dist. ALL
Recommendation: Approve

C56 Task Order No. 3-16 - JMG Engineering, Inc. - Long-Term Care Permit Application for East Pasco Class I Landfill (PCU16-016.00) - \$75,000.00
Memorandum UTSW16-817
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

C57 Funding Account Number Correction for Award of Bid No. IFB-EC-15-264 - SGS Contracting Services, Inc. - Land O' Lakes Wastewater Treatment Plant Aeration Basin Repairs and Valve Replacement - No Funding Required
Memorandum UTOM16-796
Comm. Dist. ALL
Recommendation: Approve

C58 Award of Bid - Electric Supply, Inc. - Purchase of Six Eaton Branch Uninterrupted Power Sources and Six Cutler Hammer Panel Boards - \$90,556.98
Memorandum UTOM16-821
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Presentation - Pasco County Health Department and Pasco County Mosquito Control - RE: Zika Virus
Memorandum BCCA16-115
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-177
Comm. Dist. ALL
Recommendation: Approve
- R3 Letter Dated April 28, 2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Audit Report No. 2014-04 of the Purchasing Card Program
Memorandum CO16-189
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R4 Resolution of Necessity - SR 54 and Morris Bridge (CR 579) Eiland Blvd. Intersection Project #C10037.15 - Eminent Domain - \$762,470.00
Memorandum CAO16-1611
Comm. Dist. 2
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Presentation - Dr. Jon Thogmartin, Medical Examiner - Services Provided For Pasco County
Memorandum CA16M-5025
Comm. Dist. ALL
Recommendation: Other

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R6 Cooperative Funding Agreement – Pasco Economic Development Council – Economic Development Services – \$ 2,983,000
Memorandum OEG16-130
Comm. Dist. ALL
Recommendation: Approve
- R7 Office of Economic Growth - Quarterly Update - Information Only
Memorandum OEG16-128
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R8 Project No. C10037.15, Engineer's Memorandum of Necessity for Property to be Acquired through Eminent Domain for the S.R. 54 and Morris Bridge Road/Eiland Blvd. (C.R. 579) Intersection Improvements - Sections 18 and 19, Township 26 S, Range 21 E - No Funding Required
Memorandum PMA16-087
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R9 Update to the Board - Add Drainage to the Scope of Shamrock and Uni-Ville Paving Assessment Project and Utilize Community Development Block Grant Funds for the Drainage Portion - No Funding Required at this Time
Memorandum PW16-118
Comm. Dist. 4
Recommendation: Not Applicable

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 - Watergrass Community Development District II - March 16, 2016
Memorandum NI16-367
Comm. Dist. ALL
Recommendation: Receive and File

N2 Minutes - Development Review Committee (DRC) - March 31, 2016

Memorandum NI16-376

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Development Review Committee (DRC) - April 14, 2016

Memorandum NI16-377

Comm. Dist. ALL

Recommendation: Receive and File

N4 Minutes - Public Safety Coordinating Council (PSCC) - January 29, 2016

Memorandum NI16-378

Comm. Dist. ALL

Recommendation: Receive and File

N5 Minutes - Planning Commission (PC) - April 13, 2016

Memorandum NI16-379

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N6 Letter Dated April 18, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required

Memorandum NI16-200

Comm. Dist. ALL

Recommendation: Receive and File

N7 Letter Dated April 19, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required

Memorandum NI16-201

Comm. Dist. ALL

Recommendation: Receive and File

N8 City of Dade City - Community Redevelopment Agency Annual Report Fiscal Year 2014-2015

Memorandum NI16-202

Comm. Dist. ALL

Recommendation: Receive and File

N9 Notification - Frontier Communications - RE: Channel/Programming Change

Memorandum NI16-361

Comm. Dist. ALL

Recommendation: Receive and File

- N10 Country Walk CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-362
Comm. Dist. ALL
Recommendation: Receive and File
- N11 PSC-16-0143-FLF-WS - Final Order Acknowledging Corporate Reorganization and Approving Name Change - Docket No 150235-WS - Issued April 12, 2016
Memorandum NI16-363
Comm. Dist. ALL
Recommendation: Receive and File
- N12 The Groves CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-364
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Bridgewater of Wesley Chapel CDD - Annual Financial Audit Report for FY Ended September 30, 2016
Memorandum NI16-365
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Letters Dated April 26, 2016 and April 29, 2016 Detailing Terms of Automatic Renewal of Contract - Pasco County Elderly Nutrition Division and Community Aging & Retirement Services, Inc. (CARES) - Continue to Provide Home Delivered Meals to CARES Community Care for the Elderly (CCE) Clients
Memorandum NI16-366
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Annual Financial Report - Country Walk Community Development District - 2015
Memorandum NI16-372
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Proposed Operations Budget - New River Community Development District - Fiscal Year 2017
Memorandum NI16-373
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Proposed Operations Budget - Suncoast Community Development District - Fiscal Year 2017
Memorandum NI16-374
Comm. Dist. ALL
Recommendation: Receive and File

N18 Letter Dated May 6, 2016 - Mike Napier, FL Health Department - Report of Activities and Expenditure October 1, 2015 thru March 31, 2016
Memorandum NI16-375
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING DORIS BERGE, FOR THIRTY-SEVEN YEARS (37) OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO16-5151
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MAY AS BIKE MONTH, AND THE SECOND WEEK IN MAY AS BIKE TO WORK WEEK IN PASCO COUNTY

Memorandum CAO16-5153
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 3 (RES-3) TO RESIDENTIAL 6 (RES-6) ON 20.64 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF CYPRESS CREEK ROAD AND COUNTY LINE ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD16-1086
Comm. Dist. 3
Recommendation: Approve

P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 304.2 PUBLIC NOTICE; SECTION 305.2 COORDINATION AND NOTICE; SECTION 306.2 GENERAL REQUIREMENTS; SECTION 309.3 STORM WATER SYSTEMS INSPECTIONS; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.3 CONDITIONAL USE; SECTION 402.4 SPECIAL EXCEPTION; 403.1 PRELIMINARY DEVELOPMENT PLANS - RESIDENTIAL (PDP-R); SECTION 403.2 PRELIMINARY DEVELOPMENT PLANS - NONRESIDENTIAL/MIXED USE (PDP-NR/MU); SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 403.4 STORMWATER MANAGEMENT PLAN AND REPORT; SECTION 403.7 MASS GRADING; SECTION 406.6 MODEL CENTERS; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 700 SUBDIVISION AND PLATTING STANDARDS; SECTION 802 TREE PRESERVATION AND PROTECTION; SECTION 803 LISTED SPECIES; SECTION 901.3 ACCESS MANAGEMENT; SECTION 901.6 STREET DESIGN AND DEDICATION; SECTION 901.11 STREET LIGHTING; SECTION 901.12 TRANSPORTATION ANALYSIS; SECTION 905.2 LANDSCAPING AND BUFFERING; SECTION 907.1 ON-SITE PARKING; SECTION 1200 NONCONFORMITIES; AND SECTION 1302.3 SCHOOL IMPACT FEES; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD16-875

Comm. Dist. ALL

Recommendation: No Action Required

P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP DESIGNATION FROM TO OF (OFFICE), ON MULTIPLE PARCELS TOTALING APPROXIMATELY 9.99 ACRES, LOCATED ON THE SOUTH SIDE OF S.R. 54, APPROXIMATELY 1,730 FEET WEST OF THE U.S. 41 AND S.R. 54 INTERSECTION; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD16-1128

Comm. Dist. 3

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 ZONING AMENDMENT (CONTINUANCE) - Sienna Village II, LLC - Change in Zoning from an R-1MH Single-Family/Mobile Home District to a PO-1 Professional Office District - South Central Pasco County - At the Southwest Corner of the Intersection of S.R. 54 and Sofia Drive - Section 26, Township 26 South, Range 18 East - Containing 9.9 acres, M.O.L.

Memorandum PDD16-7202

Comm. Dist. 3

Recommendation: Continue to the July 12, 2016 BCC Meeting at 1:30 p.m. in Dade City

- P5 WAIVER (CONSENT) - Shoppes at Trinity Lakes, LLC/Moe's Southwest Grill - From the Specific Distance Limitation of 1,000 Feet from a Place of Worship for Conditional Use Consideration of the Sale or Consumption of Alcoholic Beverages - South Central Pasco County - On the South Side of S.R. 54 and on the West Side of Community Drive - Section 28, Township 26 South, Range 17 East - Containing a Proposed 2,334-Square Foot Restaurant.
Memorandum PDD16-860
Comm. Dist. 3
Recommendation: Approve
- P6 CONDITIONAL USE (CONSENT) - Shoppes at Trinity Lakes, LLC/Moe's Southwest Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of S.R. 54 and on the West Side of Community Drive - Section 28, Township 26 South, Range, 17 East - Containing a Proposed 2,334 Square-Foot Restaurant.
Memorandum PDD16-CU20
Comm. Dist. 3
Recommendation: Approval with conditions
- P7 CONDITIONAL USE (CONSENT) - NNP Bexley, Ltd./Bexley Amenity Center - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of an Amenity Center in a MPUD Master Planned Unit Development District - Southwest Pasco County - On the South Side of Vibrant Way West of Bexley Village Drive - Section 19, Township 26 South, Range 18, East - Containing 1.3 Acres, M.O.L.
Memorandum PDD16-CU21
Comm. Dist. 4
Recommendation: Approval with conditions
- P8 ZONING AMENDMENT (CONSENT) - Leonard Gerage Trust - Change in Zoning from a MPUD Master Planned Unit Development District to an A-R Agricultural-Residential District - South Central Pasco County - On the East Side of Fletch Road Approximately 800 Feet North of Silver Bay Place - Section 1, Township 26 South, Range 18 East - Containing 7.59 Acres, M.O.L.
Memorandum PDD16-7201
Comm. Dist. 2
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Aruba Express, Inc. - Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District - West Central Pasco County - On the Northwest Corner of the Intersection of S.R. 52 and Choctaw Trail - Section 5, Township 25 South, Range 17 East - Containing 1.59 Acres, M.O.L.
Memorandum PDD16-7203
Comm. Dist. 5
Recommendation: Approve

P10 PAVING ASSESSMENT (CONSENT) - Wildwood Avenue, PVAS No. 3093 -
Board Of County Commissioners - Single Public Hearing - \$115,944.98
Memorandum PW16-109
Comm. Dist. 5
Recommendation: Approve

ADJOURN