

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 24, 2016

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

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

10:00 AM

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

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

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All members 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. Anne Graffy and Mr. Steve Ekovich supported turning a golf course in the Gulf Harbors community into a park and mentioned funding and wildlife.

Mr. John Webber spoke of youth activities in his neighborhood and he suggested banning basketball hoops from the street.

CONSENT

Approved the Consent Agenda with the exception of noted items C2 and C21 and to include the Consent items on the Addendum. Agenda Items C14 and C16 were withdrawn.

The Addendum/s to the Consent Agenda including the action taken can be found at the end of the Public Hearing Agenda Items.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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

Approved to move the item to Noted on File.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - April 12, 2016 - Regular Meeting/Rezoning
Memorandum CO16-185
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
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
Recommendation: Other
- C6 Release and Waiver in Compliance with Chapter 2016-152, Laws of Florida (2016) - No Funding Required
Memorandum CAO16-0037
Recommendation: Approve

DEVELOPMENT SERVICES

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

- C12 Marina Easement Agreement – Port Hudson Marina, LLC – Port Hudson
Marina– No Funding Required
Memorandum REA16-067
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
Recommendation: Approve

- C14 Recording of Plat – BCL Florida, LLC – The Manors at Lake Padgett a/k/a
Hagman Subdivision – No Funding Required
Memorandum SA16-029W
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve

- C16 Recording of Plat – Connerton Corners, LLC – Connerton Corner Project –
No Funding Required
Memorandum SA16-031W
Recommendation: Approve

Withdrawn.

- C17 Recording of Plat – Estancia Phase 2B1 – Standard Pacific of Florida GP,
Inc. – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-032

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Approved Staff's Recommendation with the inclusion of the insurance certificate.

- 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
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
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
 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
 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
 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
 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
 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
 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
 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
 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
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
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
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
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
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
Recommendation: Approve
- C38 Rejection of Bid - Bid No. IFB-DL-16-084 - Atrium Kalwall Replacement

("Hap" Clark Building)
 Memorandum PU16-138
 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
 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
 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
 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
 Recommendation: Approve
- C43 Termination of Land Use Agreement - The Landings at Sea Forest, Ltd - No Funding Required
 Memorandum CD16-246
 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
 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
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
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
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
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
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
Recommendation: Approve
- C51 Release of Maintenance Guarantee - Adam Smith Enterprises, Inc. - Villages of Trinity Lakes (PCU11-108.00) - No Funding Required
Memorandum UTD16-755
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

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

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

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

Approved to Receive and File documentation presented by Mr. Dennis Warren.

For Information Only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
 Memorandum CO16-177
 Recommendation: Approve

Approved Staff's Recommendation.

- 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
 Recommendation: Approve

Approved Staff's Recommendation.

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
 Recommendation: Approve

Approved Staff's Recommendation. (Heard with Agenda Item R8.) 57:43

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

For Information Only.

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
 Recommendation: Approve

Approved Staff's Recommendation.

- R7 Office of Economic Growth - Quarterly Update - Information Only
 Memorandum OEG16-128
 Recommendation: Not Applicable

For Information Only.

**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
 Recommendation: Approve

Approved Staff's Recommendation.

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
 Recommendation: Not Applicable

***Approved to continue with Shamrock and Uni-Ville Paving Assessment and not initiate a
stormwater drainage project with Commissioner Mariano voting nay.***

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

***Old Business - 1) Commissioner Schrader suggested a planned ride around the County with
the Pasco Economic Development Council be handled district by district with only the
appropriate Commissioner on the bus at any one time, which would comply with Florida
Sunshine Law. Ms. Baker, Mr. Steinsnyder and Mr. Cronin with the PEDC would work out the
logistics.***

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

***Old Business - 1) Commissioner Moore noted Mr. Randy Maggard, a Pasco
County resident, was elected Chair of the Governing Board of SWFWMD. 2) He reported the
Service Merchandise building on US 19 was sold and would be renovated into a U-Haul
Storage Facility which would be an improvement for the entire area.***

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

Old Business - 1) Commissioner Starkey spoke about a project called the Commission on

the Status of Women which she had been working on with other women in the County. The Board agreed to the proposed Commission and the County Attorney's Office would begin work on the project. 2) She was interested in being the Vice-Chair of the Community and Economic Workforce Development Board at NACO. Motion to approve her moving forward with the plan. 3) Mr. Steinsnyder clarified Chairman Starkey was allowed to vote on the Gulf Harbors Golf Course to Park conversion (PRN16-254) even though she lived in that community. There was no conflict.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano said he would meet with the new owner of the proposed U-Haul Facility on US 19. 2) He would bring a Resolution forward in support of the Tampa Bay Area Management's Florida Estuary Alliance Program, which may result in Federal funding. 3) He spoke regarding Tampa Bay Water pumping activities.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker said the June 9th Special Meeting when the Board would be interviewing the search selection consultants related to the hiring of a new County Administrator would be recorded but not televised due to the proposals being "confidential." 2) She inquired about the Budget Workshop scheduled for June 14th and the Board agreed to move it to New Port Richey and to begin at 9:15 a.m. 3) She had received questions from the Board about a Wiregrass RFP. Staff had put together a presentation which each Commissioner had received earlier in the meeting. If there were questions, Board members were to contact her. 4) She noted another document distributed was a summary of the meetings with the public regarding the Strategic Plan Update. She explained the status of the plan and what information was being collected by Staff.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder reminded the Board of their desire to make Code Enforcement a priority. He introduced Mr. Patrick Moore, the new Assistant County Attorney, who would be working specifically in the building department, code enforcement, and minimum housing arenas.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Watergrass Community Development District II - March 16, 2016
Memorandum NI16-367

Recommendation: Receive and File

N2 Minutes - Development Review Committee (DRC) - March 31, 2016
Memorandum NI16-376

Recommendation: Receive and File

N3 Minutes - Development Review Committee (DRC) - April 14, 2016
Memorandum NI16-377

Recommendation: Receive and File

N4 Minutes - Public Safety Coordinating Council (PSCC) - January 29, 2016
Memorandum NI16-378

Recommendation: Receive and File

N5 Minutes - Planning Commission (PC) - April 13, 2016
Memorandum NI16-379

Recommendation: Receive and File

MISCELLANEOUS

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

Memorandum NI16-200

Recommendation: Receive and File

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

Memorandum NI16-201

Recommendation: Receive and File

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

Memorandum NI16-202

Recommendation: Receive and File

N9 Notification - Frontier Communications - RE: Channel/Programming Change
Memorandum NI16-361

Recommendation: Receive and File

N10 Country Walk CDD - Proposed FY 2016-2017 Budget

Memorandum NI16-362

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

Recommendation: Receive and File

N12 The Groves CDD - Annual Financial Audit Report for FY Ended September
30, 2015

Memorandum NI16-364
Recommendation: Receive and File

- N13 Bridgewater of Wesley Chapel CDD - Annual Financial Audit Report for FY Ended September 30, 2016

Memorandum NI16-365
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
Recommendation: Receive and File

- N15 Annual Financial Report - Country Walk Community Development District - 2015

Memorandum NI16-372
Recommendation: Receive and File

- N16 Proposed Operations Budget - New River Community Development District - Fiscal Year 2017

Memorandum NI16-373
Recommendation: Receive and File

- N17 Proposed Operations Budget - Suncoast Community Development District - Fiscal Year 2017

Memorandum NI16-374
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
Recommendation: Receive and File

Recessed at 12:04 p.m. (1:58:55) Reconvened at 1:34 p.m. (1:59:29)

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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

Recommendation: No Action Required

No Action.

- 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

Recommendation: Approve

Approved to Adopt.

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 PDD16-7202C

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

Continued to July 12, 2016.

- 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

Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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

Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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

Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P10 PAVING ASSESSMENT (CONSENT) - Wildwood Avenue, PVAS No. 3093 - Board Of County Commissioners - Single Public Hearing - \$115,944.98

Memorandum PW16-109

Recommendation: Approve

Approved Staff's Recommendation and directed Staff to bring another section of the neighborhood back as a Board-initiated paving assessment.

ADDENDUM/EMERGENCY ITEM (CONSENT)

Memorandum

A-C1 DISTRICT FIVE - COMMISSIONER MARIANO

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING SHALYAH FEARING FOR MAKING IT TO THE SEMI-FINALS OF NBC'S THE VOICE

Memorandum CAO16-5155 Commission District ALL Recommendation: Approve

Approved as part of the Consent Agenda.

A-C2 DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

Minor Revision to Railroad Reimbursement Agreement Between State of Florida, Department of Transportation (FDOT), CSX Transportation and Pasco County - Maintenance of the Railroad Crossing Signal Upgrades and Traffic Control Devices on Morgan Road West of US 41 (Land O'Lakes Boulevard) (FPN No. 435279 1 57 01) Previously Executed by the BCC on 4/12/16 - No Funding Required Memorandum ENA16-008 Commission District 2 and 4 Recommendation: Approve

Approved as part of the Consent Agenda.

A-C3 INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

Budget Amendment: Transfer within the Guaranteed Entitlement Interest and Sinking Series 2013 Fund, the Half-Cent Sales Tax Series 2013 Fund, and the Guaranteed Entitlement Loan 2014 Fund - Debt Service Department - Appropriation of Funds from Reserves for Additional Interest - \$62,831.00 Memorandum BA16-211M Commission District ALL Recommendation: Approve

Approved as part of the Consent Agenda.

A-C4 PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

Cosponsored Youth Sports Organization Facilities Use Agreement - Pasco County Parks, Recreation, and Natural Resources Department - West Pasco Youth Soccer Association, Inc. - No Funding Required Memorandum PRN16-255 Commission District 2, 3, and 4 Recommendation: Approve

Approved as part of the Consent Agenda.

ADDENDUM/EMERGENCY ITEM (REGULAR)

Memorandum

A-R1 DEVELOPMENT SERVICES - PUBLIC WORKS

***Emergency Repairs - Magnolia Valley Pumping System - \$25,754.00 Memorandum PW16-121
Commission District 4 Recommendation: Approve***

Approved Staff's Recommendation.

A-R2 PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

***Environmental Lands Acquisition and Management Program - Agreement for Purchase and
Sale of Property - Staryn Hinshaw, as sole successor trustee of the Marshall A Springer and
Mary Margaret Spinger Intervivos Trust Agreement date April 3, 1992 - Former Flor-A-Mar Gulf
Harbors Golf Course - \$1,200,000.00***

Approved Staff's Recommendation. (2:59:31)

ADJOURN

Adjourned at 3:08 p.m.

Prepared By Katie McCormick, Records Clerk II