

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

July 12, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

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

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - May 10, 2016 - Regular Meeting/Rezoning
Memorandum CO16-208
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO16-191
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Litigation Status Report - for January, February, March (Q1) - County Attorney - Status - No Funding
Memorandum CAO16-2097
Comm. Dist. ALL
Recommendation: Other

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C4 Records Disposition Request –County Administrator’s Office - Records Disposal –
No Funding Required
Memorandum CA16M-5033
Comm. Dist. ALL
Recommendation: Approve

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

- C5 Special Event Marketing Program Agreement – West Pasco Chamber of
Commerce, Inc.,- Cotee River Bike Fest 2016 - \$5,000.00
Memorandum TD16-044
Comm. Dist. ALL
Recommendation: Approve
- C6 Special Event Marketing Program Agreement – The Rotary Club of San Antonio,
Florida, Fund, Inc. - San Antonio Rattlesnake Festival & Run - \$3,678.00
Memorandum TD16-045
Comm. Dist. ALL
Recommendation: Approve
- C7 Special Event Marketing Program Agreement – KRY, Inc. - Florida Bug Jam 2016
- \$18,317.50
Memorandum TD16-046
Comm. Dist. ALL
Recommendation: Approve

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

- C8 Task Order No. EDO16-004 - American Consulting Engineers of Florida, LLC -
Old Pasco Road at Quail Hollow Boulevard Intersection Improvements and Post
Design Services - \$65,055.71
Memorandum PMA16-048
Comm. Dist. 2
Recommendation: Approve
- C9 Accept Performance Guarantee Right-of-Way Agreement - Fink Acquisitions, LLC
- Chevrolet of Wesley Chapel, Permit No. 34778 - No Funding Required
Memorandum PMA16-084
Comm. Dist. 2
Recommendation: Approve

- C10 Renewal Agreement - Ardaman & Associates, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-092
Comm. Dist. ALL
Recommendation: Approve
- C11 Renewal Agreement - Tierra, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-094
Comm. Dist. ALL
Recommendation: Approve
- C12 Alternative Traffic Control Plan - Complete Road Closure as Option in Bid Documents - Old Dixie Highway Minor Roadway Safety Improvements (From North of Gulf Way to South of Racetrack Road) - No Funding Required
Memorandum PMA16-100
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C13 Agreement for Sale and Purchase – Nature Coast Family Fellowship, Inc. – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – \$7,500.00
Memorandum REA16-069
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C14 Recording of Plat – Greenside Village – HRBSE Investments, LLC. – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-036
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C15 Approval Request - Magnolia Valley Subdivision- Speed Limit Revision
Memorandum TR16-839
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C16 Change Order No. 2 to Bid No. IFB-DL-14-092 - Lyric Farms & Equipment, Inc. d/b/a Lyric Services, Inc. - Drainage Pipe Replacement (Mid Court) Project - \$7,957.50
Memorandum PW16-105
Comm. Dist. 3
Recommendation: Approve
- C17 Authorization For Use Of The Tax Collection Method For Non-Ad Valorem Assessments For Various PVAS Projects - No Funding Required
Memorandum PW16-115
Comm. Dist. ALL
Recommendation: Approve
- C18 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And Programmed Maintenance – Asphalt Paving Systems, Inc. - \$5,000,000.00
Memorandum PW16-127
Comm. Dist. ALL
Recommendation: Approve
- C19 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And Programmed Maintenance - D.A.B. Constructors, Inc. - \$5,000,000.00
Memorandum PW16-128
Comm. Dist. ALL
Recommendation: Approve
- C20 Change Order No. 2 to Task Order No. SMO14-035 - Coastal Design Consultants, Inc. - Design, Permitting, and Construction Support Services for the Ridge Road and Lemon Road Drainage Retrofit Project - Time Extension - No Funding Required
Memorandum PW16-132
Comm. Dist. 4
Recommendation: Approve
- C21 Introduction of a Preliminary Rate Resolution Non-Ad Valorem Assessment for the Fox Ridge Subdivision Municipal Service Benefit Unit - No Funding Required
Memorandum PW16-137
Comm. Dist. 2
Recommendation: Approve
- C22 Introduction of a Preliminary Rate Resolution Non-Ad Valorem Assessment for the Timber Oaks Municipal Service Benefit Unit - No Funding Required
Memorandum PW16-138
Comm. Dist. 5
Recommendation: Approve

C23 Introduction of a Preliminary Rate Resolution Non-Ad Valorem Assessment for the Williamsburg West Municipal Service Taxing Unit - No Funding Required

Memorandum PW16-139

Comm. Dist. 2

Recommendation: Approve

C24 Introduction of a Preliminary Rate Resolution Non-Ad Valorem Assessment for the Quail Hollow Municipal Service Benefit Unit - No Funding Required

Memorandum PW16-140

Comm. Dist. 2

Recommendation: Approve

C25 Introduction of a Preliminary Rate Resolution Non-Ad Valorem Assessment for the Highlands Municipal Service Benefit Unit - No Funding Required

Memorandum PW16-141

Comm. Dist. 1,5

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C26 Request to Declare Surplus Real Property - 8563 Pilgrim Court, New Port Richey - No Funding Required

Memorandum FAC16-105

Comm. Dist. 4

Recommendation: Approve

C27 Request to Declare Surplus Real Property - 1833 Kepner Drive, Holiday, Lot 54 of Buena Vista First Edition, Plat Book 4, Page 105 - No Funding Required

Memorandum FAC16-108

Comm. Dist. 3

Recommendation: Approve

C28 Request to Declare Surplus - Halon 1301 Agent - No Funding Required
Jack Albert Records Retention Center

Memorandum FAC16-110

Comm. Dist. 4

Recommendation: Approve

C29 Request to Declare Surplus Real Property - Request to Donate Real Property to Not-for-Profit Organization - Wesley Chapel Seventh-day Adventist Church, Former Well Site - No Funding Required

Memorandum FAC16-112

Comm. Dist. 2

Recommendation: Approve

- C30 Right of Entry Agreement – Pasco County Associates, I, LLLP – Conduct Due-Diligence Activities – Proposed Wyndfields Park Site, Wesley Chapel – No Funding Required
Memorandum FAC16-127
Comm. Dist. 4
Recommendation: Approve
- C31 Change Order No. 1 to Task Order No. FM15-009 – Williamson Dacar Associates, Inc. – Building 525, Former Public Works Department and Utilities Services Branch Building – Extend Agreement - Additional Interior Renovations - \$9,275.00
Memorandum FAC16-130
Comm. Dist. 4
Recommendation: Approve
- C32 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade - Tax Escheated Parcel - No Funding Required
Memorandum FAC16-138
Comm. Dist. 1
Recommendation: Approve
- C33 Change Order No. 1 - Augustine Construction, Inc. - Boat Trailer Parking Addition, Anclote River Park \$TBD
Memorandum FAC16-141
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C34 Approval for the Refurbishment of Fire Engine 7 - Unit Number 30139
Memorandum FM16-046
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C35 Settlement of Worker's Compensation Claim No 26173006 - \$395,000.00 (Reimbursable)
Memorandum HR16-350
Comm. Dist. ALL
Recommendation: Approve
- C36 Renewal of Life & Disability Insurance - Sun Life & Basic Life - Long and Short-Term Disability Insurance and Life Insurance - \$217,000.000
Memorandum HR16-351
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C37 Microsoft Enterprise Enrollment State and Local Agreement Amendment – Product Adjustments – No Additional Funding is Required for this Action
Memorandum IT16-049
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C38 Budget Amendment: Resolution Recognizing Additional Revenues in the Tourism Development Fund – Office of Strategic Policy, Tourism Development Promotions Department – Appropriation of Funds to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016– \$89,490.00
Memorandum BA16-198M
Comm. Dist. ALL
Recommendation: Approve
- C39 Budget Amendment: Resolution Recognizing Additional Revenues in the Elderly Nutrition Fund – Public Services Branch, Elderly Nutrition Department – Appropriation of Funds from Area Agency on Aging of Pasco-Pinellas, Inc., for Amendment 002 to Standard Contract No. EA016-PASCO-NUTRITION to Increase Title IIIC2 Home-Delivered Meals – CFDA #93.045
Memorandum BA16-229M
Comm. Dist. ALL
Recommendation: Approve
- C40 Storm Damaged Paving Assessments – Development Services Branch, Public Works Department, Paving Assessment Program – Paving Assessments to be Collected Beginning in Fiscal Year 2018 – No Funding Required
Memorandum OMB16-048
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C41 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 284e Copier - \$1,048.20
Memorandum PU16-145
Comm. Dist. ALL
Recommendation: Approve
- C42 Request to Add Additional Functions to Leased Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Bay Branch - \$135.00
Memorandum PU16-149
Comm. Dist. 4
Recommendation: Approve

C43 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A. Inc., Tampa Bay Branch - Konica Minolta Bizhub C454e Copier - \$2,743.68
Memorandum PU16-151
Comm. Dist. ALL
Recommendation: Approve

C44 Award of Bid RFP-JB-16-113 - Executive Recruitment of County Administrator - GovHR USA
Memorandum PU16-152
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

C45 FY 2016-2017 Hazardous Materials Subgrant Agreement with the Florida Division of Emergency Management to Provide Inspection Services and Update the Hazardous Materials Emergency Plan and Title III Facility Hazard Analyses – CSFA# 31.067 – \$5,214.00
Memorandum OEM16-021
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C46 Resolution and Party Membership Agreement - Florida Green Energy Works Program, a Property Assessed Clean Energy Program Funding Agency, a/k/a Ygrene – To Allow a PACE Program to Provide Private Funding for Energy Improvements and Building Repair – No Funding Required
Memorandum CD16-249
Comm. Dist. ALL
Recommendation: Approve

C47 Final Budget Revision - United States Department of Housing and Urban Development – CFDA 14.892, Choice Neighborhood Planning Grant - No Additional Funding Required
Memorandum CD16-253
Comm. Dist. 1
Recommendation: Approve

C48 Delegation of Authority - to County Administrator or Designee for the Administration of Loan Portfolio - for Not-for-Profit and Single, and Multifamily Projects, for the Efficiency of Tasks. No Funding Required.
Memorandum CD16-275
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C49 Amendment No. 2 to Standard Contract No. EA016-PASCO-NUTRITION - Area Agency on Aging of Pasco Pinellas, Inc. - Increase in Funding for Home Delivered Meals - No Funding Required
Memorandum EN16-031
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C50 First Amendment to Lease Agreement for SunWest Park Complex - SunWest Park, Inc. - To Modify Certain Lease Provisions - No Funding Required
Memorandum PRN16-289
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Wiregrass Development of Regional Impact (DRI) Park and Ride Agreement - Pasco-Pinellas Hillsborough Community Health System, Inc., - To Provide Pasco County Public Transportation Department and the Hillsborough Area Regional Transit Agency (HART) with Public Transit Access to the Park and Ride lot at the Wiregrass DRI- \$25,000.00
Memorandum PT16-062
Comm. Dist. ALL
Recommendation: Approve
- C52 Purchase of Six (6) Fareboxes - SPX Corporation, d.b.a. Genfare - Bus Fare Collection System Equipment - \$80,309.00
Memorandum PT16-148
Comm. Dist. ALL
Recommendation: Approve
- C53 Execution of Required Pages, 2017 Grant Application for Older Americans Act – Area Agency on Aging of Pasco-Pinellas, Inc. – Public Transportation Trips – No Funding Required
Memorandum PT16-166
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C54 Resolution Establishing Proposed Annual Disposal Assessment, Tipping Fees, and other Rates for the Solid Waste Disposal and Resource Recovery System - Establish Public Hearing: 9/13/16, 9:00 a.m., Dade City - No Funding Required
Memorandum UT16-1028
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C55 Change Order No. 01 (FINAL) - Vogel Bros. Building Co. - North Central Master Pump Station (PCU13-022.00) - Reduction (\$20,104.03)
Memorandum UTD16-916
Comm. Dist. 2
Recommendation: Approve
- C56 Change Order No. 2 (FINAL) - Thalle Construction Company, Inc. - Boyette Reclaimed Water Reservoir Project (PCU04-070.00) - Reduction (\$351,902.54)
Memorandum UTD16-959
Comm. Dist. 1
Recommendation: Approve
- C57 Change Order No. 1 (FINAL) - Strickland Construction, Inc. - Utilities Warehouse Building at Shady Hills Wastewater Treatment Facility (PCU14-011.00) - Reduction (\$39,596.38)
Memorandum UTD16-996
Comm. Dist. 5
Recommendation: Approve
- C58 Amended and Restated Bulk Wastewater Treatment Agreement - Pasco County and Florida Government Utility Authority (FGUA), Aloha Gardens - No Funding Required
Memorandum UTD16-1001
Comm. Dist. 3
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-192
Comm. Dist. ALL
Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R2 AN ORDINANCE AMENDING ARTICLE III (RESERVED) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES TO PROVIDE REGULATIONS PERTAINING TO SECURITY ALARM SYTEMS; PROVIDING FOR DEFINITIONS; REGISTRATION OF ALARM SYSTEMS, INCLUDING CONTACT INFORMATION FOR RESPONSIBLE PERSONS; ANNUAL RENEWALS; UPDATE OF REGISTRATION INFORMATION; TIMEFRAME TO RESPOND TO PREMISES UPON NOTIFICATION; FALSE ALARM VIOLATIONS; PROVIDING FOR TESTING; PROVIDING FOR EXEMPTIONS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN ANY MUNICIPALITIES IN PASCO COUNTY FOR WHICH THE PSO PROVIDES MUNICIPAL POLICE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE. (TO BE DISTRIBUTED)
- Memorandum** CAO16-0810
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R3 Presentation - National Citizen Survey Results - No Funding Required
- Memorandum** OPD16-119
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R4 Introduction of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
- Memorandum** PW16-123
Comm. Dist. ALL
Recommendation: Approve
- R5 Request for \$50.00 Reward - Any Citizen - Incentivized Litter Control - \$50.00 Per Reward
- Memorandum** PW16-149
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R6 Presentation of Fiscal Year 2017 Proposed Budget (To Be Distributed)
Memorandum OMB16-049
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R7 Distribution of Request for Proposal (RFP) Responses and Discussion of Process
for Federal Lobbying Services - No Funding Required (TO BE DISTRIBUTED)
Memorandum PU16-156
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- R8 (11:00 AM TIME CERTAIN) Presentation and Status Update - The Pasco County
Commission on Human Trafficking - Status Update on the Fight Against Human
Trafficking - \$5,000.00
Memorandum HS16-049
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - June 20, 2016
Memorandum NI16-426
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - May 17, 2016
Memorandum NI16-438
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - April 20, 2016
Memorandum NI16-439
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - April 28, 2016
Memorandum NI16-440
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Planning Commission (PC) - May 11, 2016
Memorandum NI16-441
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - May 12, 2016
Memorandum NI16-442
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N7 Proposed Operating Budget- WaterGrass Community Development District II- Fiscal Year 2017
Memorandum NI16-424
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Notification -Frontier Communications FiOS TV - RE: Programming Changes
Memorandum NI16-425
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Proposed Operating Budget- Meadow Pointe Community Development District- Fiscal Year 2017
Memorandum NI16-427
Comm. Dist. ALL
Recommendation: Receive and File

- N10 Proposed Annual Operating and Debt Service Budget- Meadow Pointe II
Community Development District - Fiscal Year 2017
Memorandum NI16-428
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Revised Proposed Annual Operating and Debt Service Budget- Meadow Pointe II
CDD- Fiscal Year 2017
Memorandum NI16-430
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Proposed Operating Budget- Silverado Community Development District- Budget
for Fiscal Year 2016 - 2017
Memorandum NI16-431
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Proposed Operating Budget- Zephyr Lakes Community Development District-
Fiscal Year 2016-2017
Memorandum NI16-432
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Proposed Operating Budget- Union Park Community Development District-Fiscal
Year 2016-2017
Memorandum NI16-433
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Proposed Operating Budget- Epperson Ranch Community Development District-
Fiscal Year 2016-2017
Memorandum NI16-434
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Proposed Operating Budget- Highland Lakes Community Development District-
Fiscal Year 2016-2017
Memorandum NI16-435
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Proposed Operating Budget- Ballantrae community Development District- Fiscal
Year 2016-2017
Memorandum NI16-436
Comm. Dist. ALL
Recommendation: Receive and File

N18 Proposed Operating Budget- Lakeshore Ranch Community Development District-
Fiscal Year 2016-2017
Memorandum NI16-437
Comm. Dist. ALL
Recommendation: Receive and File

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA EXPRESSING APPRECIATION TO MICHELE A. CARLI,
DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR
HER TWENTY-ONE YEARS OF OUTSTANDING SERVICE TO PASCO
COUNTY

Memorandum CO16-205
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA EXPRESSING APPRECIATION TO PAULA R. MARTIN,
DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR
HER TEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO16-206
Comm. Dist. ALL
Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA EXPRESSING APPRECIATION TO SANDRA R. BADER,
DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR
HER OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)

Memorandum CO16-207
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE ADOPTING SECTION 604 OF THE PASCO COUNTY LAND
DEVELOPMENT CODE, NORTHEAST PASCO RURAL PROTECTION
OVERLAY DISTRICT; AND OTHER SECTIONS, AS NECESSARY, FOR
INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD16-1384
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC HEARINGS AT 1:30 P.M.

- P2 Appeal of Zoning Administrator's Determination that an "Observation Tower" Applied for in Permit Application No. #70320 (Approximately 110 Foot Decommissioned Forestry Tower) is Not a Permitted Principal Use or Accessory Use in the A-R Agricultural Residential District - Terry D. and Mary M. McKnight - On the South Side of St Joe Road, Approximately 4,965 Feet East of Happy Hill Road, Section 28, Township 24 South, Range 21 East - No Funding Required (TO BE DISTRIBUTED)

Memorandum PDD16-1153

Comm. Dist. 1,

Recommendation: Other

- P3 ZONING AMENDMENT (CONSENT) - 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: Approve

ADJOURN