

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 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 Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
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.

Mr. Jimmy Lyons spoke regarding danger to bicyclists in eastern Pasco County and options to improve safety.

Mr. Richard Latimer spoke regarding parking issues at SunWest Park.

Mr. Chase Daniels, Pasco County Sheriff's Office, thanked the Board for their efforts with the Budget and for supporting the Sheriff's Office.

Mr. Steve Winterol spoke regarding the PACE program in Pasco County.

CONSENT

Approved the Consent Agenda with the exception of noted items C12, C30, C37, C44, and C50. Item C55 was withdrawn. Motion included the approval of the Consent items on the Addendum.

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - May 10, 2016 - Regular Meeting/Rezoning
Memorandum CO16-208
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

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C4 Records Disposition Request –County Administrator’s Office - Records Disposal – No Funding Required
Memorandum CA16M-5033
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
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
Recommendation: Approve
- C7 Special Event Marketing Program Agreement – KRY, Inc. - Florida Bug Jam 2016 - \$18,317.50
Memorandum TD16-046
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
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
Recommendation: Approve

- C10 Renewal Agreement - Ardaman & Associates, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-092
Recommendation: Approve
- C11 Renewal Agreement - Tierra, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-094
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
Recommendation: Approve

Approved Staff's Recommendation.

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
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C15 Approval Request - Magnolia Valley Subdivision- Speed Limit Revision
Memorandum TR16-839
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

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
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
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
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
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
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
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
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
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

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
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
Recommendation: Approve
- C28 Request to Declare Surplus - Halon 1301 Agent - No Funding Required
Jack Albert Records Retention Center
Memorandum FAC16-110
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
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
Recommendation: Approve

Approved Staff's Recommendation to include a correction from District 4 to District 2.

- 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
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
Recommendation: Approve
- C33 Change Order No. 1 - Augustine Construction, Inc. - Boat Trailer Parking Addition, Anclote River Park \$TBD
Memorandum FAC16-141
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

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

INTERNAL SERVICES - HUMAN RESOURCES

- C35 Settlement of Worker's Compensation Claim No 26173006 - \$395,000.00
(Reimbursable)
Memorandum HR16-350
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
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
Recommendation: Approve

Approved Staff's Recommendation with a typographical correction and a revised Agenda memorandum.

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

Approved Staff's Recommendation.

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
 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
 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

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

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

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

Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

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

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

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

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
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 UTD16-916W
Recommendation: Approve

Withdrawn.

- 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
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-192
Recommendation: Approve

Approved Staff's Recommendation.

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

Recommendation: Approve

Approved to Introduce.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

R3 Presentation - National Citizen Survey Results - No Funding Required

Memorandum OPD16-119

Recommendation: Approve

No Action. For Information Only.

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

Recommendation: Approve

Approved to Adopt with Chairman Starkey and Commissioner Mariano voting nay.

R5 Request for \$50.00 Reward - Any Citizen - Incentivized Litter Control - \$50.00 Per Reward

Memorandum PW16-149

Recommendation: Approve

Approved Staff's Revised Recommendation which was distributed at the meeting.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R6 Presentation of Fiscal Year 2017 Proposed Budget (To Be Distributed)

Memorandum OMB16-049

Recommendation: Approve

For information only. No action taken. The item was also discussed at 4:38 p.m. (5:09:20).

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
Recommendation: Approve

The Evaluation Committee will short list the responders at the July 19th workshop after proper advertising.

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
Recommendation: Approve

Approved to Receive and File documentation from Sgt. Wilkett of the Pasco County Sheriff's Office.

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business 1) Commissioner Schrader spoke regarding a recent Code Enforcement/Sheriff's Office "sweep." Staff explained why some property owners received citations and some did not in this comprehensive sweep.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

None.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business: 1) Chairman Starkey suggested a written request from the Human Trafficking Committee regarding their public awareness and training campaign. 2) She spoke regarding the timing of a refund to a customer. 3) She said Staff would be making a presentation to the Board regarding changes with the Tampa Bay Partnership and she believed Pasco County should be involved with the Tampa Bay Export Alliance. 4) Chairman Starkey initiated discussion regarding security in government buildings. 5) She mentioned the banners on US 19 and the Sign Ordinance.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business: 1) Commissioner Mariano nominated Mr. Bill Cronin as the Citizen Advocate for the Human Trafficking Task Force. Board approved. 2) He complimented Ms. Kendrick on her presentation at a recent meeting and spoke of an August 8th Stakeholder meeting in Land O'Lakes.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business: 1) Ms. Baker suggested canceling several Stakeholder meetings because there were numerous Strategic Planning Sessions scheduled. The Board agreed.

The information related to the Emergency Item, Asphalt Pavement Evaluation, and the action taken can be found after the Public Hearing Items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business: 1) Ms. Nikki Alvarez-Sowles expressed appreciation to County Staff especially Central Permitting regarding the relocation of the Law Library.

NOTED ITEMS

AGENDAS AND MINUTES

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

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - May
 17, 2016
 Memorandum NI16-438
 Recommendation: Receive and File

- N3 Minutes - Tourist Development Council (TDC) - April 20, 2016
 Memorandum NI16-439
 Recommendation: Receive and File

- N4 Minutes - Development Review Committee (DRC) - April 28, 2016
 Memorandum NI16-440
 Recommendation: Receive and File

- N5 Minutes - Planning Commission (PC) - May 11, 2016
 Memorandum NI16-441
 Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - May 12, 2016
 Memorandum NI16-442
 Recommendation: Receive and File

MISCELLANEOUS

- N7 Proposed Operating Budget- WaterGrass Community Development District
 II- Fiscal Year 2017
 Memorandum NI16-424
 Recommendation: Receive and File

- N8 Notification -Frontier Communications FiOS TV - RE: Programming
 Changes
 Memorandum NI16-425
 Recommendation: Receive and File

- N9 Proposed Operating Budget- Meadow Pointe Community Development
 District- Fiscal Year 2017
 Memorandum NI16-427
 Recommendation: Receive and File

- N10 Proposed Annual Operating and Debt Service Budget- Meadow Pointe II
 Community Development District - Fiscal Year 2017
 Memorandum NI16-428
 Recommendation: Receive and File

- N11 Revised Proposed Annual Operating and Debt Service Budget- Meadow
 Pointe II CDD- Fiscal Year 2017
 Memorandum NI16-430
 Recommendation: Receive and File

- N12 Proposed Operating Budget- Silverado Community Development District-
 Budget for Fiscal Year 2016 - 2017
 Memorandum NI16-431
 Recommendation: Receive and File

- N13 Proposed Operating Budget- Zephyr Lakes Community Development
 District- Fiscal Year 2016-2017
 Memorandum NI16-432
 Recommendation: Receive and File

- N14 Proposed Operating Budget- Union Park Community Development District-
 Fiscal Year 2016-2017

Memorandum NI16-433
Recommendation: Receive and File

N15 Proposed Operating Budget- Epperson Ranch Community Development District- Fiscal Year 2016-2017
Memorandum NI16-434
Recommendation: Receive and File

N16 Proposed Operating Budget- Highland Lakes Community Development District- Fiscal Year 2016-2017
Memorandum NI16-435
Recommendation: Receive and File

N17 Proposed Operating Budget- Ballantrae community Development District- Fiscal Year 2016-2017
Memorandum NI16-436
Recommendation: Receive and File

N18 Proposed Operating Budget- Lakeshore Ranch Community Development District- Fiscal Year 2016-2017
Memorandum NI16-437
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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

Recessed at 12:06 p.m. (2:06:52) Reconvened at 1:30 p.m. (2:07:36)

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
Recommendation: Not Applicable

First Public Hearing, No Action Taken.

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
Recommendation: Other

Approved to Receive and File Documents from Staff.

Motion to uphold Zoning Administrator's determination; motion withdrawn.

***Board approved amended motion to uphold Zoning Administrator's determination; motion
amended to incorporate "Uncertain Classification Use" to allow for a possible Conditional Use
determination.***

- 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
Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda with Commissioner Wells absent from the vote.

ADDENDUM/EMERGENCY ITEMS

A-C1 INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

***Certification of Participation-Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) Program - CFDA 16.738 - No Funding Required
Memorandum: OMB16-051 Commission District: ALL Recommendation: Approve***

Approved as part of the Consent Agenda.

A-C2 INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

Budget Amendment: Resolution Recognizing Additional Revenue within the Department of Transportation Fund - Metropolitan Planning Organization - Fiscal Year 2017 Total Allocation - \$1,164,745.00 Memorandum: BA16-245M Commission District: ALL Recommendation: Approve

Approved as part of the Consent Agenda.

Approved to Hear the Emergency. (5:19:08)

Task Order No. EDO16-013 - URS Corporation Southern - Asphalt Pavement Evaluation - \$100,000.00 Memorandum: PMA16-106 Commission District: 4 Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 2:53 p.m. (3:27:15). Reconvened at 2:56 p.m. (3:27:38).

ADJOURN

Adjourned at 5:08 p.m.

Prepared By: Katie McCormick, Records Clerk II

