

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

June 21, 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. - **PUBLIC HEARING.** P1 Related to R4
- 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 AND COMPTROLLER

C1 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 CO16-186
Comm. Dist. ALL
Recommendation: Approve

C2 Proposed Budget - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Fiscal Year 2016-2017
Memorandum CO16-194
Comm. Dist. ALL
Recommendation: Receive and File

C3 Letter Dated May 27, 2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO16-198
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C4 Annotated Minutes - Board of County Commissioners Meeting - April 26, 2016 - Regular Meeting/Rezoning
Memorandum CO16-199
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Proposed Budget - Mike Wells, Pasco County Property Appraiser - Fiscal Year 2016-2017
Memorandum CO16-195
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2016-2017
Memorandum CO16-196
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C7 Proposed Budget - Brian E. Corley, Supervisor of Elections - Fiscal Year 2016-2017
Memorandum CO16-197
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C8 Rejection - All Proposals for RFP-CU-16-013A Jobs and Economic Opportunities Trust Fund - Pasco Accelerated Development Sites Program (PADS) and/or Pasco Occupant Ready Structure Program (PORS) – No Funding Required
Memorandum OEG16-132
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C9 Local Agency Program (LAP) Agreement - Between the Florida Department of Transportation and Pasco County - For Design Activities for Mitty P. Locke Elementary School/Wiggins Drive Sidewalk Project from SR 54 to Trouble Creek Road - FDOT Funding \$24,000
Memorandum ENA16-007
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Task Order No. EDO16-010 - URS Corporation Southern - Countywide Construction Engineering and Inspection Support Services - \$150,000.00
Memorandum PMA16-079
Comm. Dist. ALL
Recommendation: Approve
- C11 Task Order No. EDO16-012 - URS Corporation Southern - Moon Lake Road from Randee Road to Nassau Drive Sidewalk and Traffic Signal Improvements - \$99,990.00
Memorandum PMA16-088
Comm. Dist. 4,5
Recommendation: Approve
- C12 Release Performance Guarantee and Accept Partial Performance Guarantee - Pasco Development Land 213, LLC - Connerton Village 2, Parcel 213, 1C1 - No Funding Required
Memorandum PMA16-089
Comm. Dist. 2
Recommendation: Approve
- C13 Release Performance Guarantee and Accept Partial Performance Guarantee - Pasco County Land 213, LLC - Connerton Village 2, Parcel 213, Phase 1C2 - No Funding Required
Memorandum PMA16-090
Comm. Dist. 2
Recommendation: Approve
- C14 Renewal Agreement - Professional Service Industries, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-093
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C15 Agreement for Sale and Purchase – Pierre Rigo a/k/a Pierre Purish and Corinne F. Purish a/k/a Corinne Purish Rigo, his wife, as Trustees of the Rigo/Purish Family Revocable Living Trust dated the 5th day of May, 1998 – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – \$4,500.00
Memorandum REA16-059
Comm. Dist. 5
Recommendation: Approve

- C16 Accept Warranty Deed and Adopt Resolution Canceling Taxes – SMC Oakstead LLC – Oakstead Boulevard – No Funding Required

Memorandum REA16-062

Comm. Dist. 4

Recommendation: Approve

- C17 Agreement for Sale and Purchase – Charlotte Gallipoli – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – \$2,500.00

Memorandum REA16-068

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C18 Recording of Plat – BCL Florida, LLC – The Manors at Lake Padgett f/k/a Hagman Subdivision – No Funding Required

Memorandum SA16-029

Comm. Dist. 2

Recommendation: Approve

- C19 Recording of Plat – Wiregrass Parcel M11 – Wiregrass Ranch, Inc., FMC Wiregrass, LLC, and Lismark Holdings, L.L.C. – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-033

Comm. Dist. 2

Recommendation: Approve

- C20 Recording of Plat – Arbor Woods at Northwood Phase 4A – Taylor Morrison of Florida, Inc. – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-034

Comm. Dist. 3

Recommendation: Approve

- C21 Recording of Plat – Arbor Woods at Northwood Phase 4B – Taylor Morrison of Florida, Inc. – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-035

Comm. Dist. 3

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C22 Speed Limit Revision, Beacon Woods Subdivision Funding Required \$6,000.00

Memorandum TR16-840

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C23 Adopt Resolution Expressing Support and Authorize Submission of an Application Seeking Funding - Orange Belt Trail from the Florida Shared-Use Nonmotorized (SUN) Trail Program - Individual Trail Application - No Funding Required
Memorandum PDD16-1312
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C24 Agreement To Furnish General Professional Environmental Engineering And Consultant Services. RSQ-JB-16-019 – Applied Technology And Management, Inc. - No Funding Required
Memorandum PW16-126
Comm. Dist. ALL
Recommendation: Approve
- C25 Agreement To Furnish General Professional Environmental Engineering And Consultant Services. RSQ-JB-16-019 – Atkins North America, Inc. - No Funding Required
Memorandum PW16-129
Comm. Dist. ALL
Recommendation: Approve
- C26 Task Order No. SMO16-015 – Applied Technology And Management Inc. – Environmental Engineering And Consultant Services - \$50,000.00
Memorandum PW16-130
Comm. Dist. ALL
Recommendation: Approve
- C27 Award of Bid IFB-JV-16-146 – Crafcro, Inc. – Purchase of Asphalt Crack Seal Trailer –\$55,598.00
Memorandum PW16-131
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C28 Change Order No. 1 – ThyssenKrupp Elevator Corporation – Hydraulic Elevator Modernization (Public Works & Utilities Building and West Pasco Government Center) – Ratify and Affirm Agreement, Extend Final Completion Date, and Deduct Cash Allowance – (\$27,225.00)
Memorandum FAC16-107
Comm. Dist. 4
Recommendation: Approve

- C29 Historic Preservation Special Category Grant Application and Resolution for the Historical Restoration of the Charles B. Anderson House in Holiday, Florida - Matching Share - \$303,995.50

Memorandum FAC16-120

Comm. Dist. 3

Recommendation: Approve

- C30 Extend Contract – Coastal Design Consultants, Inc. – Fourth Amendment to Agreement for Professional Architectural and Engineering Services for Bus Shelter Design and Related Services, RSQ-SS-11-003 - \$25,000.00

Memorandum FAC16-124

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C31 Award of Bid No. IFB-JV-16-087 - Nortrax, Inc. - Purchase of 4x4 Enclosed Cab Tractor - \$82,465.00

Memorandum FM16-045

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C32 Second Amendment to Standard Terms and Conditions - Pasco County BCC and Level 3 Telecom Holdings, LLC (f/k/a tw telecom holdings, llc) - Name Change - Additional funding is not required

Memorandum IT16-032

Comm. Dist. ALL

Recommendation: Approve

- C33 Amended Supplemental 5850Q – IBM Resiliency Services – Disaster Recovery – No Additional Funding is Required for this Action

Memorandum IT16-043

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C34 Budget Amendment: Transfer within the General Fund – Public Services Branch, Library Services Department – Interfund Transfer from Library Services to the Library Cooperative Grant Fund – \$152,509.00; Budget Amendment: Resolution to Appropriate the State Aid for the Library Cooperative Grant, CSFA #45.030

Memorandum BA16-207M

Comm. Dist. ALL

Recommendation: Approve

C35 Budget Amendment: Transfer within the Penny for Pasco Fund – Public Services Branch, Public Transportation Department – Realignment of Funds from the U.S. 19 Intermodal Facility to the East Pasco Operations and Maintenance Facility – \$1,500,000.00

Memorandum BA16-218M

Comm. Dist. ALL

Recommendation: Approve

C36 First Amendment to Agreement – Between Pasco County, Florida and WestCare Gulfcoast-Florida, Inc. – Extend Agreement One (1) Year – Funding Available

Memorandum OMB16-047

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C37 Vehicles - Don Reid Ford - Purchase of Four Pick-Up Trucks - \$94,474.00

Memorandum PU16-140

Comm. Dist. ALL

Recommendation: Approve

C38 Rejection of Bid - Bid No. IFB-KB-16-124 - Indigent Burials and Cremations - Annual Award - No Funding Required

Memorandum PU16-142

Comm. Dist. ALL

Recommendation: Approve

C39 Award of Bid No. IFB-KB-16-123, Mailing Services - Access Mail Processing Services, Inc., for Ongoing and As-Needed Aggregation and Processing of Outgoing Mail - No Funding Required

Memorandum PU16-144

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

C40 Memorandum of Agreement Between State of Florida Division of Emergency Management and Pasco County to Participate in Statewide Notification System – No Funding Required

Memorandum OEM16-022

Comm. Dist. ALL

Recommendation: Approve

- C41 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mr. and Mrs. Middleton (Homeowners) –11442 Minnieola Drive, New Port Richey - \$170,433.61 – CFDA 97.039
Memorandum OEM16-023
Comm. Dist. ALL
Recommendation: Approve
- C42 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mr. Finlay (Homeowner) –38732 Otis Allen Road, Zephyrhills - \$66,265.32 – CFDA 97.039
Memorandum OEM16-024
Comm. Dist. ALL
Recommendation: Approve
- C43 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mr. Jerome and Mrs. Virginia Lieberman, (Homeowners) – 6833 Quail Hollow Boulevard, Wesley Chapel - \$213,370.69 – CFDA 97.039
Memorandum OEM16-025
Comm. Dist. ALL
Recommendation: Approve
- C44 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mr. William J and Mrs. Sharon Ezzo; and Mr. Taiawagi and Mrs. Tina Helton; and Ms. Frances Skinner (Homeowners) – 4809 Alcea Street, New Port Richey - \$39,225.84 – CFDA 97.039
Memorandum OEM16-026
Comm. Dist. ALL
Recommendation: Approve
- C45 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mr. and Mrs. Ezzo (Homeowners) –4815 Alcea Street, New Port Richey - \$52,221.33 – CFDA 97.039
Memorandum OEM16-027
Comm. Dist. ALL
Recommendation: Approve
- C46 Emergency Management Performance Grant Program (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Subgrant Agreement and Budget Amendment BA16-228 - CFDA# 97.042 - \$129,478.84
Memorandum OEM16-028
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C47 Piggyback the City of Cocoa's Master Services Agreement with First Billing Services, LLC, and First Amendment to Master Services Agreement - Fire Rescue Department, Ambulance Billing Section - Process Electronic Payments - No Funding Required

Memorandum FR16-1078

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C48 Agreement and Sole Source Approval for ServTracker® Software System - Accessible Solutions, Inc. – Route Tracking Software for Meal Delivery Services - \$14,189.38

Memorandum EN16-027

Comm. Dist. ALL

Recommendation: Approve

- C49 Execution of Required Pages, 2017 Grant Application for Older Americans Act - Area Agency on Aging of Pasco Pinellas, Inc. - Services including Meals and Related Services - No Funding Required

Memorandum EN16-030

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C50 State Aid to Libraries Amendment to Grant Agreement - Florida Department of State, Division of Library and Information Services - Pasco County Public Library Cooperative - No Funding Required

Memorandum LI16-021

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Approve TD Applications, Resolution and Grant Agreements for TD Program - The State of Florida Commission for the Transportation Disadvantaged – Planning Grant and Trip and Equipment Grant Funding for Fiscal Year 2016-17 - \$71,204

Memorandum PT16-122

Comm. Dist. ALL

Recommendation: Approve

C52 Application for Urbanized Area Formula Grant Funding - Pasco County Public Transportation Department Federal Transit Administration Fiscal 2016 Grant - \$225,000.00

Memorandum PT16-123

Comm. Dist. ALL

Recommendation: Approve

C53 Dade City Bus Service – Pasco County Public Transportation Department – Bus Route No. 31 Service Improvements – No Funding Required

Memorandum PT16-158

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C54 Award of Bid - Icon Technologies - As-Needed Purchases of Electrical Motor Starters - \$60,000.00

Memorandum UT16-905

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

C55 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc. Tampa Bay Branch - Konica Minolta Bizhub Pro 1100 - \$1,800.00

Memorandum UTCIS16-964

Comm. Dist. 2

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C56 Change Order No. 1 Contract Time Extension - Wharton-Smith, Inc. - Shady Hills Reclaimed Water Storage Tank and Piping Improvements Project (PCU14-019.00) - No Funding Required

Memorandum UTD16-861

Comm. Dist. 5

Recommendation: Approve

C57 Change Order No. 1 (FINAL) - Schaer Development of Central Florida, Inc. - Heritage Pines Residential Reclaimed Water Project (PCU14-007.00) - Reduction (\$237,411.47)

Memorandum UTD16-876

Comm. Dist. 5

Recommendation: Approve

- C58 Award of Bid - South End Civil, Inc. - Embassy Hills Rapid Rate Infiltration System (PCU14-016.00) - \$1,325,100.00
Memorandum UTD16-931
Comm. Dist. ALL
Recommendation: Approve
- C59 Release of Maintenance Guarantee - Lowe's Home Center, LLC - Lowe's Land O' Lakes (PCU07-237.00) - No Funding Required
Memorandum UTD16-938
Comm. Dist. 3
Recommendation: Approve
- C60 Release of Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 1A1 (PCU03-245.12) - No Funding Required
Memorandum UTD16-940
Comm. Dist. 2
Recommendation: Approve
- C61 Amendment No. 2 - State of Florida, Department of Environmental Protection - Lacoochee/Trilby Water System Improvements Project Agreement No. LP51020 (PCU09-031.03) - No Funding Required
Memorandum UTD16-941
Comm. Dist. 1
Recommendation: Approve
- C62 Cooperative Funding Agreement No. 12C00000090 - Southwest Florida Water Management District - Reclaimed Water Natural Systems Treatment Wetland and Aquifer Recharge, Site 1 - No Funding Required
Memorandum UTD16-947
Comm. Dist. 1
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-187
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R2 Economic Incentive Agreement - Crestmark Pharmacy Services, LLC - Job Creation Incentive - \$104,000
Memorandum OEG16-129
Comm. Dist. ALL
Recommendation: Approve

**DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -
CENTRAL PERMITTING**

- R3 Request to Add Five (5) Additional Central Permitting Staff Positions - Pasco County Building Construction Services Department - Due to Increased Service Volume - \$76,380.00
Memorandum BCS16-064
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R4 (RELATED TO P1) Resolution - Adoption of the Ecological Corridors Guidelines - No Funding Required
Memorandum PDD16-1165
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R5 Request For Board Direction - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW16-125
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R6 (10:00 AM TIME CERTAIN) Request to Shortlist Bid No. RFP-JB-16-113 - Executive Recruitment of County Administrator - No Funding Required
Memorandum PU16-148
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- R7 Proposed Reorganization Plan to Include Additional Captain-Level Position; to Retitle/Reclassify Administrative Services Chief to Deputy Chief of Administration; Retitle Current Deputy Chief to Deputy Chief of Operations; and Acceptance of Proposed Fire Rescue Organizational Chart - Fire Rescue Department - To Address Significant Span of Control Concerns within the Administrative Division - Existing Funding will be Utilized
Memorandum FR16-1081
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R8 Addendum to Recommended RESTORE Act Multi Year Implementation Plan - Pasco County Parks, Recreation, and Natural Resources Department - Public Schools Research Vessel for the Energy and Marine Center - No Funding Required

Memorandum PRN16-258

Comm. Dist. ALL

Recommendation: Approve

- R9 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

- R10 Use of Tourist Development Tax for SunWest, Phase Two Construction - \$370,870.00

Memorandum PRN16-290

Comm. Dist. 5,

Recommendation: Approve

UTILITIES - SOLID WASTE

- R11 Biosolids Facility Design-Build Agreement - Merrell Bros., LLC; Parent Guaranty - Merrell Bros., Inc.; Biosolids Facility Service Agreement - Merrell Bros., Inc. - \$14,607,831.00

Memorandum UTSW16-932

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 Minutes - Watergrass Community Development District II - April 27, 2016
Memorandum NI16-417
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 25, 2016
Memorandum NI16-423
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated May 18, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-203
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Financial Statements and Supplementary Information - Bay Area Legal Services, Inc. - For The Years Ended December 31, 2015 and 2014 By Reeder & Associates, PA Certified Public Accountants
Memorandum NI16-397
Comm. Dist. ALL
Recommendation: Receive and File
- N5 The DE 385, DE 580, and The Pasco CHD Service Variance Analysis Reports - Florida Department of Health In Pasco County - 2nd Quarter Report Per Contract Requirement - No Funding Required
Memorandum NI16-418
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Proposed Operating Budget - Mirada Community Development District - Fiscal Year 2015-2016
Memorandum NI16-419
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Proposed Operating Budget - Mirada Community Development District - Fiscal Year 2016-2017
 Memorandum NI16-420
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 Proposed Operating Budget - Northwood Community Development District - Fiscal Year 2017
 Memorandum NI16-421
 Comm. Dist. ALL
 Recommendation: Receive and File
- N9 Letter Dated June 2, 2016 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of March 31, 2016
 Memorandum NI16-422
 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, RECOGNIZING AND COMMENDING PASCO COUNTY ELEMENTARY STUDENTS: ANDREW MONTALVO, EMMA BELL, TIANA SEMENOV, AVA CHRISTALDI, CAMPBELL FOWLER, AND MADISON HOUCK AS THE RECIPIENTS OF FIRST PRIZE FOR THEIR GRADE LEVELS IN THE 7TH ANNUAL WATER AWARENESS POSTER CONTEST
 Memorandum CAO16-5157
 Comm. Dist. ALL
 Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE EFFORTS OF THE GRIFFIN FAMILY FOR AIDING IN THE CAPTURE OF A FUGITIVE BY PASCO COUNTY SHERIFF'S OFFICE.
 Memorandum CAO16-5158
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO AUDREY ELLEN GIARD, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING TEN YEARS OF SERVICE TO PASCO COUNTY
- Memorandum** CO16-193
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 10:00 A.M.

- P1 (RELATED TO R4) AN ORDINANCE ADOPTING SECTION 804 OF THE PASCO COUNTY LAND DEVELOPMENT CODE (ECOLOGICAL CORRIDORS AKA CRITICAL LINKAGES); AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. - NO FUNDING REQUIRED
- Memorandum** PDD16-903
Comm. Dist. ALL
Recommendation: Approve

PROPOSED ORDINANCES AT 1:30 P.M.

- P2 AN ORDINANCE CREATING THE MAGNOLIA VALLEY MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
- Memorandum** PW16-136
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - Charles Flood and George Bernett - Change in Zoning from an R-MH Mobile-Home District to a C-1 Neighborhood Commercial District - Northwest Pasco County - On the South Side of Puffin Lane Approximately 300 Feet West of U.S. 19 - Section 33, Township 24 South, Range 16 East - Containing 0.29 Acre, M.O.L.
- Memorandum** PDD16-7192
Comm. Dist. 5
Recommendation: Continue to September 27, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

- P4 ZONING AMENDMENT (CONTINUANCE) - Florida Investment Houses, Inc. -
Change in Zoning from an E-R Estate-Residential District to an AR-1 Agricultural-
Residential District - West Central Pasco County - On the West Side of Wild Cat
Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25
South, Range 17 East - Containing 2.19 Acres M.O.L.
Memorandum PDD16-7195
Comm. Dist. 5
Recommendation: Continue to August 23, 2016 BCC Meeting at 1:30 p.m. in
New Port Richey
- P5 CONDITIONAL USE (CONTINUANCE) - Florida Investment Houses, Inc. -
Residential Treatment and Care Facility in an AR-1 Agricultural-Residential
District - West Central Pasco County - On the West Side of Wild Cat Lane
Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South,
Range 17 East - Containing 2.19 Acres M.O.L.
Memorandum PDD16-CU17
Comm. Dist. 5
Recommendation: Continue to August 23, 2016 BCC Meeting at 1:30 p.m. in
New Port Richey
- P6 CONDITIONAL USE (CONSENT) - John V, Inc./Blue Oyster Seafood and Chops
- Sale of Alcoholic Beverages (4COP-SRX) Beer, Wine, and Liquor; On-Premises
Consumption, in Conjunction with the Operation of a Restaurant with Outside
Seating and Service of Alcoholic Beverages on a Patio in a C-2 General
Commercial District - Southwest Pasco County - At the Southeast Corner of the
Intersection of U.S. 19 and Continental Drive - Section 31, Township 26, Range
16, East - Containing a 5,062-Square-Foot Freestanding Building and a Proposed
630-Square-Foot Patio for a Total of 5,692-Square Feet.
Memorandum PDD16-CU23
Comm. Dist. 3
Recommendation: Approval with conditions
- P7 CONDITIONAL USE (CONSENT) - JG Cypress Creek, LLC/Cheddar's Casual
Cafe - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor; On-
Premises Consumption, in Conjunction with the Operation of a Restaurant in a
MPUD Master Planned Unit Development District - South Central Pasco County -
At the Southwest Corner of the Intersection of S.R. 56 and Grand Cypress Drive
Extending South to Sun Vista Drive - Section 7, Township 26 South, Range 19
East - Containing an 8,092-Square-Foot Freestanding Building
Memorandum PDD16-CU24
Comm. Dist. 3
Recommendation: Approval with conditions

- P8 CONDITIONAL USE (CONSENT) - Z Mitch, LLC/ Florida Hospital Center Ice - Sale of Alcoholic Beverages (4COP-SRX) Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of an Ice Hockey Rink with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Western End of Cypress Ridge Boulevard Cul-De-Sac and Extending Westerly to I-75 - Section 26, Township 26 South, Range 19 East - Containing a 150,500-Square-Foot Freestanding Building, with a 5,000-Square-Foot Patio, for a Total of 155,500 Square Feet
Memorandum PDD16-CU25
Comm. Dist. 2
Recommendation: Approval with conditions
- P9 ZONING AMENDMENT (CONSENT) - Ann Marie Gorman - Change in Zoning from an R-1 Rural Density Residential District to an A-R Agricultural-Residential District - Southwest Pasco County - On the East Side of Tower Road Approximately 300 Feet North of Nolen Road - Section 2, Township 26 South, Township 18 East - Containing 3.5 Acres M.O.L.
Memorandum PDD16-7205
Comm. Dist. 2
Recommendation: Approve
- P10 MPUD Rezoning Request (Regular) – Longleaf CDD Holdings LLC - Longleaf MPUD – Rezoning Request From MPUD to MPUD to Allow Reallocation of Unused Residential Entitlements and Introduce an Additional Lot Standard - Located on the West Side of Starkey Boulevard Approximately One-Quarter Mile North of S.R. 54 in Sections 18 and 19, Township 26S, Range 17E. - No Funding Required
Memorandum PDD16-7197
Comm. Dist. 4
Recommendation: Approval with conditions
- P11 CPAL16(02) Brightwork Crossing; Comprehensive Plan Map Amendment Large; From: Retail/Office/Residential (ROR) and Residential–3 (RES-3); To: Planned Development (PD) with subarea policy and Conservation (CON); Location: On the northwest corner of the State Road 54/Wesley Chapel Boulevard Intersection approximately 500 feet southwest of Wesley Chapel Boulevard.
Memorandum PDD16-1330
Comm. Dist. 2
Recommendation: Approve
- P12 Public Hearing and Request Approval of Grant Application - Pasco Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2016 Application – CFDA #16.738 - \$90,552.00
Memorandum OMB16-045
Comm. Dist. ALL
Recommendation: Approve

ADJOURN

