

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 21, 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 Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 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

Call to order 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.

Ms. Laura Einsteadig spoke against further bear hunting.

Approved to Receive and File documentation presented by Ms. Laura Einsteadig.

Mr. Dick Latimer spoke against the proposed amendment to SunWest Park related to parking for Pasco County residents.

Approved to Receive and File documentation presented by Mr. Dick Latimer.

Mr. Michael Diss and Mr. Robert McCarty spoke regarding flooding in Gulf Highlands.

Mr. Greg Phillips spoke regarding his organization, Kids Kicking High, using the Boys and Girls Club building which was about to close down.

Mr. Paul Levin spoke regarding the Pasco County Leash Law and suggested the Ordinance be revised to apply to cats.

Mr. Ernie Reed and Mr. Jack Farrel suggested using Tourist Development funds to improve the park in the Sea Pines area. They mentioned parking at SunWest Park and suggested leaving the parking costs as they were and charging more for non-County visitors.

CONSENT

Approved the Consent Agenda with the exception of noted items C8, C29, and C51.

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

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

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

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2016-2017
Memorandum CO16-196
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
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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

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
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
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
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
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
Recommendation: Approve
- C14 Renewal Agreement - Professional Service Industries, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA16-093
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
Recommendation: Approve
- C16 Accept Warranty Deed and Adopt Resolution Canceling Taxes – SMC Oakstead LLC – Oakstead Boulevard – No Funding Required
Memorandum REA16-062
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
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
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C22 Speed Limit Revision, Beacon Woods Subdivision Funding Required \$6,000.00
Memorandum TR16-840
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
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
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
Recommendation: Approve
- C26 Task Order No. SMO16-015 – Applied Technology And Management Inc. – Environmental Engineering And Consultant Services - \$50,000.00
Memorandum PW16-130
Recommendation: Approve
- C27 Award of Bid IFB-JV-16-146 – Crafc0, Inc. – Purchase of Asphalt Crack Seal Trailer –\$55,598.00
Memorandum PW16-131
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
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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

- 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
 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
 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
 Recommendation: Approve
- C33 Amended Supplemental 5850Q – IBM Resiliency Services – Disaster Recovery – No Additional Funding is Required for this Action
 Memorandum IT16-043
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Vehicles - Don Reid Ford - Purchase of Four Pick-Up Trucks - \$94,474.00
Memorandum PU16-140
Recommendation: Approve
- C38 Rejection of Bid - Bid No. IFB-KB-16-124 - Indigent Burials and Cremations
- Annual Award - No Funding Required
Memorandum PU16-142
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
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
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
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
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
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
 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
 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
 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
 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
 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
 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
 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
Recommendation: Approve

Approved Staff's Recommendation to include a revision to the County funding match with Chairman Starkey absent from the vote.

- 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
Recommendation: Approve
- C53 Dade City Bus Service – Pasco County Public Transportation Department – Bus Route No. 31 Service Improvements – No Funding Required
Memorandum PT16-158
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
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
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
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
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
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
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
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-187
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

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

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Starkey absent from the vote.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Approved to Adopt.

DEVELOPMENT SERVICES - PUBLIC WORKS

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

The item will be brought back to the July 18, 2016 BCC meeting. No action taken.

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
Recommendation: Approve

Board approved Staff to begin negotiating a fee with the highest ranked firm, Gov HR, with Chairman Starkey absent from the vote. (3:18:08)

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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

- R9 First Amendment to Lease Agreement for SunWest Park Complex-SunWest
Park Inc. - To Modify Certain Lease Provisions-No Funding Required
Memorandum PRN16-289C
Recommendation: Approve

Approved to withdraw with Commissioner Mariano voting nay.

- R10 Use of Tourist Development Tax for SunWest, Phase Two Construction -
\$370,870.00
Memorandum PRN16-290
Recommendation: Approve

Approved to withdraw with Commissioner Mariano voting nay.

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
Recommendation: Approve

***Approved Staff's Recommendation to include the Budget Amendment with Chairman Starkey
absent from the vote.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

***Old Business 1) Commissioner Schrader spoke regarding the Reed Road PVAS, receiving
positive feedback from the residents, and accelerating the paving process. 2) He asked about
the timing of the hiring of a new County Administrator. One of the tasks of the recruiter would
be to set a timeline for the Board's review.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

***Old Business 1) Vice-Chairman Moore asked about the time frame for the Ordinance related to
Charity Bins. Mr. Steinsnyder said the Board needed to decide on the priorities. He would***

bring a status report on proposed Ordinances back to the Board.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business 1) Commissioner Wells spoke highly of Ms. Baker and agreed with the idea of a timeline for the new County Administrator. If a new County Administrator was hired early in the process, Ms. Baker could stay on as a consultant if she wished. Both Commissioner Mariano and Vice-Chairman Moore agreed. 2) He commended the Keeping Pasco Beautiful Board for their efforts in the County.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business 1) Commissioner Mariano initiated conversation regarding the paving schedule for Old Dixie Highway. It was possible the project would begin mid-summer. 2) He showed pictures of recent improvements and incidents at SunWest regarding the loss of sand, the parking lot, and drainage.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business 1) Ms. Baker explained the proposed budget improvements for next year.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business 1) Mr. Steinsnyder said the proposed Ordinance relating to False Alarms would be introduced in July with the one required public hearing August 9th.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business 1) Dr. O'Neil said there was a payroll "glitch" last week due to overtime work being charged to the Emergency Activation Code which had never been used before but all corrections had been made and the system was now being fully tested.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Watergrass Community Development District II - April 27, 2016
Memorandum NI16-417
Recommendation: Receive and File
- N2 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
- February 25, 2016
Memorandum NI16-423

Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated May 18, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-203
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
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
Recommendation: Receive and File
- N6 Proposed Operating Budget - Mirada Community Development District - Fiscal Year 2015-2016
Memorandum NI16-419
Recommendation: Receive and File
- N7 Proposed Operating Budget - Mirada Community Development District - Fiscal Year 2016-2017
Memorandum NI16-420
Recommendation: Receive and File
- N8 Proposed Operating Budget - Northwood Community Development District - Fiscal Year 2017
Memorandum NI16-421
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
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

Recommendation: Approve

Approved to Adopt with Chairman Starkey absent from the vote.

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

Recommendation: Approve

Approved to Adopt with Chairman Starkey absent from the vote.

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

Recommendation: Approve

Approved to Adopt with Chairman Starkey absent from the vote.

Recessed at 12:09 a.m. (2:07:01) Reconvened at 1:32 p.m. (2:13:33). All Commissioners were present except Chairman Starkey who was absent from the afternoon session.

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
Recommendation: Approve

Approved to receive and file documentation presented by Mr. Jim McBride.

Approved to receive and file documentation presented by Ms. Ethel Hammer, representing the Bexley Family.

Approved to Adopt with revised section 814.12.E.

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 PW16-136C
Recommendation: Approve

Continued to July 26, 2016 including an extension of the contract with Chairman Starkey absent from the vote.

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
Recommendation: Continue to September 27, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to September 27, 2016 with Chairman Starkey absent from the vote.

- 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
Recommendation: Continue to August 23, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to August 23, 2016 with Chairman Starkey absent from the vote.

- 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

Recommendation: Continue to August 23, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to August 23, 2016 with Chairman Starkey absent from the vote.

- 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

Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda with Chairman Starkey absent from the vote.

- 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

Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda with Chairman Starkey absent from the vote.

- 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

Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda with Chairman Starkey absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Zoning Consent Agenda with Chairman Starkey absent from the vote.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

- 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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

- 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
Recommendation: Approve

Approved Staff's Recommendation with Chairman Starkey absent from the vote.

ADDENDUM

Execution of a Rider to Public Construction Bond No. 964126599 Rider - Pasco 54, LTD. and Pasco Ranch, Inc. - County Road 54 Widening Project (Sierra Segment) from North of S.R. 56 North approximately 3,200 LF - Roadway and Pasco County Utilities Improvements - No Funding Required Memorandum PMA16-099 District: 2 Recommendation Approval

Approved as part of the Consent Agenda.

ADJOURN

Adjourned at 3:39 p.m.

Prepared By: Katie McCormick, Records Clerk II