

County Commissioners

Honorable Kathryn Starkey, Chairman, District 3
Honorable Mike Moore, Vice-Chairman, District 2
Honorable Ted J. Schrader, District 1
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Michele L. Baker, M.B.A.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

July 26, 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. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - May 24, 2016
Memorandum CO16-209
Comm. Dist. ALL
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - June 07, 2016
Memorandum CO16-210
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - June 21, 2016
Memorandum CO16-211
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO16-201
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Customer Agreement - West Publishing Corporation d/b/a Thomson Reuters Elite
- Case Management Software - \$52,849.00
Memorandum CAO16-0044
Comm. Dist. ALL
Recommendation: Approve
- C6 Ratify and Approve the Pasco County Housing Finance Authority's Updated
Program Guidelines and Application Procedures (Including the Application Form)
for the Authority's Multi-Family Tax Exempt Bond Program, Effective as of the
Date Adopted by the Authority - No Funding Required
Memorandum CAO16-1208
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Release Performance Guarantee Cash Bond and Waive Maintenance Guarantee
- Cornerstone Real Estate Advisers LLC, c/o Thomas G. Fleming, V.P. - Off-Site
Roadway Improvements (North Side of C.R. 54, Gateway Boulevard and Oakley
Boulevard, a.k.a. Grove and Wesley Chapel) - The Grove at Wesley Chapel - No
Funding Required
Memorandum PMA16-077
Comm. Dist. 1
Recommendation: Approve
- C8 Release Performance Guarantee and Accept Maintenance Guarantee - Taylor
Morrison of Florida, Inc. - Northwood Palms Boulevard Right-of-Way
Improvements, Permit No. 33860 - No Funding Required
Memorandum PMA16-098
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Agreement for Sale and Purchase – Evina and LeRoy Greenaway – Hudson
Avenue and Hicks Road Intersection and Sidewalk Project – \$14,500.00
Memorandum REA16-070
Comm. Dist. 5
Recommendation: Approve
- C10 Agreement for Sale and Purchase – Faith Christian Church International, Inc. –
Hudson Avenue and Hicks Road Intersection and Sidewalk Project – \$13,400.00
Memorandum REA16-071
Comm. Dist. 5
Recommendation: Approve

C11 Billboard Lease Expiration Agreement – Lowe's Home Centers, LLC –
Conveyance of Additional Right of Way Along S.R. 54 – No Funding Required
Memorandum REA16-072
Comm. Dist. 3
Recommendation: Approve

C12 Accept Warranty Deed, Partial Release of Mortgage, and Adopt Resolution
Canceling Taxes – R.J. Kielty Plumbing, Heating & Cooling, Inc. – Massachusetts
Avenue – No Funding Required
Memorandum REA16-073
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C13 Recording of Plat – Long Lake Ranch Village 4 – Long Lake Ranch, LLC. –
Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-037
Comm. Dist. 3
Recommendation: Approve

C14 Recording of Plat – Wiregrass Parcel M20 and a Portion of Parcel M8 –
Wiregrass Ranch, Inc. – Platting with Performance Guarantee – No Funding
Required
Memorandum SA16-038
Comm. Dist. 2
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC
OPERATIONS**

C15 Speed Limit Revision - Lenape Circle - Funding Required \$ 100.00
Memorandum TR16-837
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C16 Development Agreement Termination (CONSENT) – Estancia Tampa, LLC;
Lakeshore Ranch – Mutual Termination of Development Agreement – A
Termination of the Development Agreement for the Lakeshore Ranch MPUD
project, Located on the West Side of Land O' Lakes Boulevard, Approximately
One-Quarter Mile North of the Intersection of Land O' Lakes Boulevard and
Roaches Run - No Funding Required
Memorandum PDD16-1472
Comm. Dist. 2
Recommendation: Approve

- C17 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD16-1487

Comm. Dist. ALL

Recommendation: Approve

- C18 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD16-1488

Comm. Dist. ALL

Recommendation: Approve

- C19 Property Maintenance Stinging Insect Removal - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD16-1489

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Change Order No. 1 to Task Order No. SMO16-007 - Land & Water Engineering Science, Inc. - Thousand Oaks/Trinity Oaks BMP (6A) Construction Engineering and Inspection - \$8,920.00

Memorandum PW16-143

Comm. Dist. 3

Recommendation: Approve

- C21 First Amendment to Agreement No. 14C00000058 - Southwest Florida Water Management District - Duck Slough BMP 6 Implementation - Existing Funding of \$600,000.00 (\$250,000.00 County; \$150,000.00 SWFWMD; \$200,000.00 FDEP) - No Additional Funding Required

Memorandum PW16-144

Comm. Dist. 3

Recommendation: Approve

- C22 Task Order No. SMO16-016 - Florida Design Consultants, Inc. - Stormwater Engineering Support Services - Anclote River Bank Stabilization - \$59,580.00

Memorandum PW16-145

Comm. Dist. 3

Recommendation: Approve

- C23 Mitchell Road, PVAS No. 605 – Board of County Commissioners – Assessment Adjustment – No Funding Required

Memorandum PW16-147

Comm. Dist. 2

Recommendation: Approve

- C24 Chelsea Loop, PVAS No. 3164 – Board Of County Commissioners – Account Number Correction – No Funding Required
Memorandum PW16-150
Comm. Dist. 2
Recommendation: Approve
- C25 Change Order No. 1 To Task Order RBO15-100 - Professional Service Industries, Inc. - \$45,000.00
Memorandum PW16-151
Comm. Dist. ALL
Recommendation: Approve
- C26 Interlocal Agreement - Pasco County and the City of Zephyrhills - Transfer Jurisdiction of a Certain Portion of Woodruff Street, from CR 54 to Calumet Avenue, to the City of Zephyrhills - No Funding Required
Memorandum PW16-154
Comm. Dist. ALL
Recommendation: Approve
- C27 Award of Bid IFB-JV-16-164 – Crafc0, Inc. – Crack Sealing Material (Annual Award) – \$100,000.00
Memorandum PW16-148
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C28 Café Lease – Y&G Café Holdings, Inc. – Café Space at West Pasco Judicial Center, 7530 Little Road, New Port Richey – No Funding is Required
Memorandum FAC16-142
Comm. Dist. 4
Recommendation: Approve
- C29 Request to Declare Surplus Real Property - Parcel ID Number 18-26-16-0040-49900-0000, OR Book 1575, Page 1469 - No Funding Required
Memorandum FAC16-143
Comm. Dist. 3
Recommendation: Approve
- C30 Change Order No. 2 - United Fire Protection, Inc.- Fire Suppression System Replacement (Jack Albert Records Retention Center) - Ratify and Affirm Agreement, Approve Change Order No. 2, and Deduct Cash Allowance - (\$11950.00)
Memorandum FAC16-144
Comm. Dist. 4
Recommendation: Approve

- C31 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Zephyrhills - 5430 19th Street, Zephyrhills - No Funding Required
Memorandum FAC16-146
Comm. Dist. 1
Recommendation: Approve
- C32 Request for Additional Funds - HVAC Maintenance, Non-Contracted Services - Johnson Controls, Inc. - \$95,166.50
Memorandum FAC16-147
Comm. Dist. ALL
Recommendation: Approve
- C33 Agreement for Sale and Purchase of Property - Former Fire Station No. 29, 7800 Massachusetts Avenue, New Port Richey, Fixed Asset No. 595 - Mineral Mechanics, Inc. - No Funding Required
Memorandum FAC16-152
Comm. Dist. 4
Recommendation: Approve
- C34 Approve Resolution Establishing a Definite Time and Place to Conduct a Public Hearing to Consider the Abandonment, Discontinuance, and Closure of a Portion of Old State Road 54 - Brightwork Real Estate, Inc. - Exchange of Real Property - No Funding Required
Memorandum FAC16-061
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C35 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM16-047
Comm. Dist. ALL
Recommendation: Approve
- C36 Approval to Purchase an Additional 2.5 Cubic Yard Wheel Loader with Quick Coupler (with Hydraulic Grapple) - Trekker Tractor - \$135,000.00
Memorandum FM16-048
Comm. Dist. ALL
Recommendation: Approve
- C37 Award Bid No. IFB-JV-16-169 - Hub City Ford, Inc. - Three Animal Control Vans - \$146,997.00
Memorandum FM16-049
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C38 Payment Option Change - American Express Travel Related Services Company, Inc. – To include Debit Exclusion - Funding Is Not Needed

Memorandum IT16-050

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C39 Budget Amendment: Resolution Recognizing Additional Grant Revenues in the Department of Transportation Grant Fund – Public Services Branch; Public Transportation Department (PCPT) – Appropriation of Funds for Transportation Department Operating Grant, CSFA #55.001, and Planning Grant, CSFA #55.002 – \$787,763.00

Memorandum BA16-233M

Comm. Dist. ALL

Recommendation: Approve

- C40 Budget Amendment – From Solid Waste Reserves to Sanitary Landfill – Unanticipated Engineering Services and Additional Other Contracted Services – \$451,814.00

Memorandum BA16-238M

Comm. Dist. ALL

Recommendation: Approve

- C41 Budget Amendment: Resolution Decreasing Revenues in the Department of Transportation Fund – Planning and Development Department, Metropolitan Planning Organization – Florida Department of Transportation Grants Sidewalk Projects – \$38,831.92

Memorandum BA16-240M

Comm. Dist. ALL

Recommendation: Approve

- C42 Budget Amendment: Resolution Recognizing Additional Revenues in the Pasco County Housing Finance Authority Fund – Public Services; Community Development Department –Appropriation of Funds Received from Income Revenue from the Housing Loan Principal Repay Program – \$95,563.00

Memorandum BA16-252M

Comm. Dist. ALL

Recommendation: Approve

- C43 Request Authorization to Join the Municipal Derivatives Antitrust Litigation Class Action Lawsuit Taxable Solid Waste Resource Recovery (SWRR) Bonds, Series 2008 - File Settlement Claim with Settlement Administrator – No Funding Required.

Memorandum OMB16-050

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C44 Approve Award - South End Civil, Inc. - Bid No. IFB-DL-16-079 - Moon Lake Road (C.R. 587) & S.R. 52, \$3,500,646.00
Memorandum PU16-141
Comm. Dist. 4
Recommendation: Approve
- C45 Selection and Request to Negotiate an Agreement for RFP-KB-16-112 - Catholic Charities - Extremely Low-Income Housing Program - No Funding Required
Memorandum PU16-155
Comm. Dist. ALL
Recommendation: Approve
- C46 Request to Short-List and Authorization to Negotiate an Agreement - RSQ-JB-16-116, Consulting Services for Utility Rate Structure Analysis & Other utility-Related Financial Services - No Funding Required
Memorandum PU16-157
Comm. Dist. ALL
Recommendation: Approve
- C47 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required
Memorandum PU16-160
Comm. Dist. ALL
Recommendation: Approve
- C48 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-161
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C49 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures; Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 2, CFDA No. 14.256 – No Funding Required
Memorandum CD16-259
Comm. Dist. ALL,
Recommendation: Approve

- C50 Reduction and Deferral of Code Enforcement Lien at 9430 Loras Street, New Port Richey; Parcel I.D. No. 12-25-16-0090-067A0-0040 - The Prayer House, Inc. - To Support Homeless Housing - No Funding Required
Memorandum CD16-278
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C51 Cosponsored Youth Sports Organization Facilities Use Agreements - The Pasco County Parks, Recreation, and Natural Resources Department - Youth Sports Programs and Related Activities - No funding Required
Memorandum PRN16-168
Comm. Dist. ALL
Recommendation: Approve
- C52 Appointment of Mr. Richard White and Reappointment of Ms. Sandy Graves - Pasco County Parks, Recreation, and Natural Resources Department - The Parks Advisory Board - No Funding Required
Memorandum PRN16-310
Comm. Dist. 2,4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C53 Transportation Agreement - Community Aging and Retirement Services, Inc. - Transportation Services for the Elderly - No Funding Required
Memorandum PT16-129
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C54 Request to Declare Surplus - John Street Well Site, Parkwood Acres Subdivision - Fixed Asset Nos. 99585A, 99585B, 99585D, and 99585E - No Funding Required
Memorandum UT16-1048
Comm. Dist. ALL
Recommendation: Approve
- C55 Request to Declare Surplus - Flatbed Scanner and Printer Copier - Fixed Asset Nos. 28344A and 34916A - No Funding Required
Memorandum UT16-1049
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C56 Change Order No. 2 (FINAL) - Vogel Bros. Building Co. - Deer Park
Diversion/Timber Greens Master Pump Station (PCU07-023.00) - (Reduction)
\$287,828.46
Memorandum UTD16-1061
Comm. Dist. 4
Recommendation: Approve
- C57 Change Order No. 01 (FINAL) - Vogel Bros. Building Co. - North Central Master
Pump Station (PCU13-022.00) - Reduction (\$20,104.03)
Memorandum UTD16-916
Comm. Dist. 2
Recommendation: Approve
- C58 Change Order No. 2 (FINAL) - Vogel Bros. Building Co. - Deer Park Wastewater
Diversion Project (PCU10-009.00) - \$226,189.93
Memorandum UTD16-721
Comm. Dist. 4
Recommendation: Approve
- C59 Task Order No. 03-16 - Stroud Engineering Consultants, Inc. - Lake Padgett
Estates Utility System Improvements (PCU15-007.00) - \$74,900.00
Memorandum UTD16-915
Comm. Dist. ALL
Recommendation: Approve
- C60 Task Order No. 2-16 - Florida Design Consultants, Inc. - S.R 52 24 inch
Reclaimed Water Main Replacement (PCU16-017.00) - \$76,250.00
Memorandum UTD16-953
Comm. Dist. 4,5
Recommendation: Approve
- C61 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of
Tampa, LLC - Wiregrass Ranch, Windermere Estates Parcel M23 Phase 1 and
Amenity Center (PCU04 148.66) - No Funding Required
Memorandum UTD16-960
Comm. Dist. 2
Recommendation: Approve
- C62 Cooperative Funding Agreement - Southwest Florida Water Management District;
First Amendment to the Agreement - WS-TSR, LLC and Pasco County -
Construction of the Starkey Ranch Reclaimed Water Transmission Project B
(N743), (PCU06-139.00) - \$1,910,000.00
Memorandum UTD16-971
Comm. Dist. 3
Recommendation: Approve

- C63 Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC
- Starkey Ranch, Village 1 Phase 2A (PCU06-139.24) - No Funding Required
Memorandum UTD16-991
Comm. Dist. 4
Recommendation: Approve
- C64 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson
Ranch, LLC - Epperson Ranch Curley and Overpass Roads (PCU04-102.04) - No
Funding Required
Memorandum UTD16-992
Comm. Dist. 1
Recommendation: Approve
- C65 Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC
- Starkey Ranch Village 1, Phase 5 (PCU06-139.25) - No Funding Required
Memorandum UTD16-993
Comm. Dist. 4
Recommendation: Approve
- C66 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson
Ranch, LLC - Epperson Ranch Overpass Road Phase 1 (PCU04-102.04) - No
Funding Required
Memorandum UTD16-1024
Comm. Dist. 1
Recommendation: Approve
- C67 Release of Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe
IV, Parcel AA South (PCU00-202.33) - No Funding Required
Memorandum UTD16-1029
Comm. Dist. 2
Recommendation: Approve
- C68 Wetland Credit Purchase Agreement - EIP Credit Co., LLC - Holiday Lakes Force
Main Replacement Project (PCU15-030.00) - \$74,100.00
Memorandum UTD16-1068
Comm. Dist. 3,
Recommendation: Approve
- C69 Task Order No. 1-16 - Florida Design Consultants, Inc. - Replace Eight Inch Force
Main from Master Pump Station 1-330 Carson Road to S.R. 54 (PCU16-010.00) -
\$26,000.00
Memorandum UTD16-662
Comm. Dist. 2,
Recommendation: Approve

C70 Task Order No. 5-16 - Johnson Engineering, Inc. - Little Road Force Main and Sewer Improvements - \$82,084.00
Memorandum UTD16-1123
Comm. Dist. 4,
Recommendation: Approve

UTILITIES - SOLID WASTE

C71 Award of Bid - Central Florida Transport, LLC - Landfill Cover Material - \$35,000.00
Memorandum UTSW16-972
Comm. Dist. ALL
Recommendation: Approve

C72 Task Order No. 4-16 - JMG Engineering, Inc. - Renewal of Title V Air Operating Permit and Waste Tire Processing Permit (PCU16-701.00) - \$17,500.00
Memorandum UTSW16-1027
Comm. Dist. ALL
Recommendation: Approve

C73 Award of Bid - US GreenFiber, LLC - Community Paper Program, Annual Award for Recycling and Education - (Revenue) \$5,000.00
Memorandum UTSW16-1062
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Quarterly Update - Pasco Economic Development Council - Pasco County Delegation To Germersheim, Germany
Memorandum BCCA16-118
Comm. Dist. ALL,
Recommendation: Not Applicable

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-117
Comm. Dist. ALL
Recommendation: Not Applicable

R3 Quarterly Update - Jobs and Economic Opportunities Trust Fund – Penny for Pasco
Memorandum BCCA16-119
Comm. Dist. ALL,
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R4 Minutes Financial Matters Specific Approvals
Memorandum CO16-202
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

R5 Quarterly Update - Office of Economic Growth - Information
Memorandum OEG16-133
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

R6 Analysis and Report to Task Order No. EDO-15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass Intersection Improvement Alternatives - No Funding Required
Memorandum PMA16-082
Comm. Dist. 4,
Recommendation: Approve

R7 Award of Bid No. IFB-DL-16-173 -Vendor to be Determined at Bid Opening - Roadway Safety Improvements (Old Dixie Highway) - Amount to be Determined at Bid Opening
Memorandum PMA16-104
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, REQUESTING THAT THE PASCO COUNTY LEGISLATIVE DELEGATION SUPPORT AND SPONSOR 2017 LEGISLATION TO DESIGNATE U.S. HIGHWAY 19 WITHIN ALL OF PASCO COUNTY AS "GULF COAST HIGHWAY" AND URGING THE CITIES OF PORT RICHEY AND NEW PORT RICHEY TO SUPPORT SAID DESIGNATION.

Memorandum PDD16-1481

Comm. Dist. 3,4,5

Recommendation: Approve

- R9 2017 Proposed Public Hearing Schedule - Board of County Commissioners, Planning Commission and Development Review Committee - Proposed Dates for Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings- No Funding Required

Memorandum PDD16-1528

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R10 Approval of Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing for the Fiscal Year 2017 Budget – No Funding Required

Memorandum OMB16-055

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R11 Approval of Staff Recommendation – Pasco County Community Development Department – U.S. Department of Housing and Urban Development Projects; Program Year 2016-2017, Community Development Block Grant Allocation, CFDA No. 14-218 – \$2,526,644.00

Memorandum CD16-244

Comm. Dist. ALL

Recommendation: Approve

- R12 Approval of Staff Recommendation – Pasco County Community Development Department – U.S. Department of Housing and Urban Development Projects; Program Year 2016-2017, Emergency Solutions Grant Allocation, CFDA No. 14.231 – \$228,192.00

Memorandum CD16-245

Comm. Dist. ALL

Recommendation: Approve

- R13 Use Options for Former Boys & Girls Clubs of Tampa Bay, Inc., Buildings on Youth Lane, Port Richey – The Pasco County Community Development Department – Repurposing of Buildings – Up to \$1,500,000.00 Based on Option Chosen

Memorandum CD16-310

Comm. Dist. 4,

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R14 Bus Route No. 54 and Bus Route No. 23 Service Pattern Changes – Pasco County Public Transportation Department – Service Improvements – No Funding Required

Memorandum PT16-178

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 - Lake Bernadette Community Development District - March 22, 2016

Memorandum NI16-466

Comm. Dist. ALL

Recommendation: Receive and File

- N2 Minutes - Lake Bernadette Community Development District - April 26, 2016

Memorandum NI16-467

Comm. Dist. ALL

Recommendation: Receive and File

- N3 Minutes - Watergrass CDD II - May 18, 2016
Memorandum NI16-468
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Heritage Springs - May 23, 2016
Memorandum NI16-471
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - May 12, 2016
Memorandum NI16-473
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
January 20, 2016
Memorandum NI16-474
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - December 4, 2015
Memorandum NI16-475
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N8 Bexley CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-443
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Charles B Anderson House Evaluation Report & Cost Estimate for Rehabilitation -
William Dacar Associates Inc - Task Order No FM 16-013 - Dated May 25, 2016
Memorandum NI16-444
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Concord Station CDD - Proposed Budget FY 2016-2017 - Dated June 10, 2016
Memorandum NI16-445
Comm. Dist. ALL
Recommendation: Receive and File

- N11 Amended Tax Deed - Amended to reflect correct Titleholder - Original Tax Certificate 1005361 issued on June 1, 2011 - OR BK 9366 PG 2078
Memorandum NI16-446
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Bridgewater of Wesley Chapel CDD - Proposed Budget FY 2016-2017 - Dated June 3, 2016
Memorandum NI16-447
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Estancia at Wiregrass CDD - Proposed Budget FY 2016-2017 - May 24, 2016
Memorandum NI16-448
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Hall-Mark RTC - Performance Bond No 106459493 in the amount of \$989,059.32 - Dated March 11, 2016
Memorandum NI16-449
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Fox Hollow Drive Sidewalk Project - Augustine Construction Inc - Transmittal Dated May 25, 2016
Memorandum NI16-450
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Connerton West CDD - Final Adopted FY 2016-2017 Budget - Dated June 15, 2016
Memorandum NI16-451
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Lake Padgett Estates ISD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-452
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Meadow Pointe CDD - Annual Financial Report Request for Website Link - Dated June 15, 2016
Memorandum NI16-453
Comm. Dist. ALL
Recommendation: Receive and File

- N19 Preserve at Wilderness Lake CDD - Proposed Budget FY 2016-2017 - Dated June 2, 2016
Memorandum NI16-454
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Preserve at Wilderness Lake CDD - Annual Financial Report 2015 and Request for Website Link - Dated June 2, 2016
Memorandum NI16-455
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Meadow Pointe III CDD - Annual Financial Audit Report for FY Ended September 30, 2015 - Dated June 16, 2016
Memorandum NI16-456
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Lakeside CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-457
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Wynfield Park Site - Wesley Chapel - Coastal Design Consultants Inc - Due Diligence Analysis & Report Task Order FM 16-012 - Dated June 7, 2016
Memorandum NI16-458
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Waters Edge CDD - Proposed Budget FY 2016-2017 - Dated May 27, 2016
Memorandum NI16-459
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Riverwood Estates CDD - Proposed Budget FY 2016-2017 - June 14, 2016
Memorandum NI16-460
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Riverwood Estates CDD - Proposed Budget FY 2016-2017 - June 14 2016
Memorandum NI16-461
Comm. Dist. ALL
Recommendation: Receive and File
- N27 The Groves CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-462
Comm. Dist. ALL
Recommendation: Receive and File

- N28 Seven Oaks CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-463
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Annual Operating Budget - Terra Bella Community Development District - Fiscal Year 2017
Memorandum NI16-464
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Approved Administration Approvals - Various Vendors - From April 1, 2016 through June 29, 2016
Memorandum NI16-465
Comm. Dist. ALL
Recommendation: Approve
- N31 WaterGrass Community Development District I - Proposed Annual Operations Budget - Fiscal Year 2017
Memorandum NI16-469
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Letter dated July 6, 2016 - SWFWMD - Comprehensive Annual Financial Report
Memorandum NI16-470
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Notification - NI Florida, LLC - July 27, 2016
Memorandum NI16-476
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-477
Comm. Dist. ALL,
Recommendation: Receive and File
- N35 Asturia CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-478
Comm. Dist. ALL,
Recommendation: Receive and File

- N36 Chapel Creek CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-479
Comm. Dist. ALL,
Recommendation: Receive and File
- N37 Augustine Construction Inc - Anclothe River Park Boat Trailer Parking Addition - AAR 2
Memorandum NI16-480
Comm. Dist. ALL,
Recommendation: Receive and File
- N38 Concord Station CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-481
Comm. Dist. ALL,
Recommendation: Receive and File
- N39 Bexley CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-482
Comm. Dist. ALL,
Recommendation: Receive and File
- N40 Estancia at Wiregrass CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-483
Comm. Dist. ALL,
Recommendation: Receive and File
- N41 Lakeside CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-484
Comm. Dist. ALL,
Recommendation: Receive and File
- N42 Connerton West CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-485
Comm. Dist. ALL,
Recommendation: Receive and File
- N43 Lake Padgett Estates ISD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-486
Comm. Dist. ALL,
Recommendation: Receive and File

- N44 Long Lake Ranch CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-487
Comm. Dist. ALL,
Recommendation: Receive and File
- N45 PSC-16-0249-PCO-WS - Docket No 160030-WS - App for increase in water rates in Lee Co. and wastewater rates in Pasco Co by Ni Florida LLC - Issued June 29, 2016
Memorandum NI16-488
Comm. Dist. ALL,
Recommendation: Receive and File
- N46 PSC-16-0253-TRF-WS - Docket No 160104-WS - Application for NSF & Late Payment Charges in Various Counties including Pasco - Issued June 29, 2016
Memorandum NI16-489
Comm. Dist. ALL,
Recommendation: Receive and File
- N47 Riverwood Estates CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-490
Comm. Dist. ALL,
Recommendation: Receive and File
- N48 Meadow Pointe IV CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-491
Comm. Dist. ALL,
Recommendation: Receive and File
- N49 PSC-16-0249A-PCO-WS - Application for increase in wastewater rates in Pasco Co by Ni Florida, LLC - Amendatory Order - Issued July 12, 2016
Memorandum NI16-492
Comm. Dist. ALL,
Recommendation: Receive and File
- N50 Talavera CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-493
Comm. Dist. ALL,
Recommendation: Receive and File
- N51 The Preserve at Wilderness Lakes CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-494
Comm. Dist. ALL,
Recommendation: Receive and File

- N52 Verandahs CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-495
Comm. Dist. ALL,
Recommendation: Receive and File
- N53 Waters Edge CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-496
Comm. Dist. ALL,
Recommendation: Receive and File
- N54 Seven Oaks CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-497
Comm. Dist. ALL,
Recommendation: Receive and File
- N55 Williamson Dacar Associates Inc - #493 Environmental Lab Building Parapet Wall Replacement - Task Order FM15-005
Memorandum NI16-498
Comm. Dist. ALL,
Recommendation: Receive and File
- N56 Williamson Dacar Associates Inc - Fire Station No 21 Expansion - Hudson, FL - Change Order No 1
Memorandum NI16-499
Comm. Dist. ALL,
Recommendation: Receive and File
- N57 Wiregrass CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-500
Comm. Dist. ALL,
Recommendation: Receive and File
- N58 Zephyr Ridge CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-501
Comm. Dist. ALL,
Recommendation: Receive and File
- N59 Waters Edge CDD - Request for Lin on Pasco County Website - Letter Dated June 24, 2016
Memorandum NI16-502
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 COMMENDING MONTE WELTON FOR THIRTY YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO16-5159

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 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.

- P2 ZONING AMENDMENT (CONTINUANCE) - JRC Ventures, LLC - Change in Zoning from a C-2 General Commercial District and an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District - Southwest Pasco County - At the Northeast Corner of the Intersection of Louis Avenue and Lucas Street - Section 31, Township 26 South, Range 16 East - Containing 1.2 Acres, M.O.L.

Memorandum PDD16-7211

Comm. Dist. 3,

Recommendation: Continue to the August 9, 2016 BCC Meeting at 1:30 p.m. in Dade City

- P3 WAIVER (CONSENT) - HB Retail PR, LLC/Chipotle Mexican Grill - From the Specific Distance Limitation of 1,000 Feet from a Park for Conditional Use Consideration of the Sale or Consumption of Alcoholic Beverages – West Central Pasco County - On the West Side of U.S. 19 at the Southerly Entrance to Gulf View Square Mall - Section 21, Township 25 South, Range 16 East - Containing a 3,142-Square-Foot Restaurant with a 230-Square-Foot Patio for a Total of 3,372 Square Feet.

Memorandum PDD16-1353

Comm. Dist. 5,

Recommendation: Approve

- P4 CONDITIONAL USE (CONSENT) - HB Retail PR, LLC/Chipotle Mexican Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine only, 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 - West Central Pasco County - On the West Side of U.S. 19 at the Southerly Entrance to Gulf View Square Mall - Section 21, Township 25 South, Range 16 East - Containing a 3,142-Square-Foot Restaurant with a 230-Square-Foot Patio for a Total of 3,372 Square Feet.
Memorandum PDD16-CU29
Comm. Dist. 5,
Recommendation: Approval with conditions
- P5 CONDITIONAL USE (CONSENT) - Land O' Lakes Lodge No. 1903, Loyal Order of Moose, Inc. - Fraternal Lodge - West Central Pasco County - On the West Side of Land O' Lakes Boulevard Approximately One-Quarter Mile North of Asbel Road - Section 15, Township 25 South, Range 18 East - Containing 1.95 Acres, M.O.L.
Memorandum PDD16-CU27
Comm. Dist. 2,
Recommendation: Approval with conditions
- P6 ZONING AMENDMENT (CONSENT) - Steven E. Smiley - Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District - Northwest Pasco County - On the Northwest Corner of the Intersection of Shady Hills Road and Peace Boulevard - Section 13, Township 24 South, Range 17 East - Containing 0.41 Acres, M.O.L.
Memorandum PDD16-7208
Comm. Dist. 5,
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) -Cypress Lakes Holding, LLC - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District - West Central Pasco County - On the West Side of Land O' Lakes Boulevard Approximately 500-feet North of Roaches Run - Section 26, Township 25 South, Range 18 East - Consisting of 4.95 Acres M.O.L.
Memorandum PDD16-7212
Comm. Dist. 2,
Recommendation: Approve
- P8 ZONING AMENDMENT (REGULAR) - JADA Properties, LLC - Change in Zoning from a C-2 General Commercial District and an R-2 Low Density Residential District to a C-3 Commercial/Light Manufacturing District - South Central Pasco County - At the Southeast Corner of the Intersection of Land O' Lakes Boulevard and Hunter Place - Section 13, Township 26 South, Range 18 East - Containing 1.8 Acres M.O.L.
Memorandum PDD16-7210
Comm. Dist. 2,
Recommendation: Approve

- P9 Petition to Vacate Portion of Utility Easement - Dean and Diana Richardson Jr. and Diana Lynn Richardson - 7435 San Salvadore Drive, Port Richey - No Funding Required (BCC: July 26, 2016, 1:30 p.m.; NPR)
 Memorandum FAC16-159
 Comm. Dist. 4,
 Recommendation: Approve
- P10 Petition to Vacate a Portion of Un-Platted Right-of-Way - at the Intersection of Lynette Street and Main Street, New Port Richey - Dennis Charles Martin - No Funding Required (BCC: July 26, 2016; 1:30 p.m.; NPR)
 Memorandum FAC16-111
 Comm. Dist. 4,
 Recommendation: Approve
- P11 Petition to Vacate a Portion of Nimrod Avenue, a Platted Right-of-Way - Petitioners Can-Do Corporation, Pasco Realty, LLC, and Pasco Water Realty, LLC - Crescent Park Addition to Port Richey, Plat Book 2, Page 51 - No Funding Required (BCC: July 26, 2016, 1:30 p.m.; NPR)
 Memorandum FAC16-158
 Comm. Dist. 5,
 Recommendation: Approve
- P12 TEFRA Public Hearing Resolution - Capital Trust Agency Bond Financing for Senior Housing Revenue Bonds (Beach House at Wiregrass Ranch Project) - No Funding Required
 Memorandum OMB16-056
 Comm. Dist. 2,
 Recommendation: Approve
- P13 Baker Road, PVAS No. 3235 - Board Of County Commissioners - Public Hearing - \$252,591.85
 Memorandum PW16-133
 Comm. Dist. 4,
 Recommendation: Approve

ADJOURN