

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 26, 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 Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present except Commissioner Mariano who arrived to the meeting at 10:24 a.m.

PUBLIC COMMENT

Mr. Gregory Phillips spoke regarding the Kids Kicking High program and requested to occupy the Boys and Girls Club once it became empty.

Mr. Michael Cox, Ms. Allison Crumbly and Mr. Jose Cardenas spoke regarding Agenda Item R6 Improvements to the Intersection at Starkey and Alico Pass, and requested the decision be postponed.

Mr. Daniel Hamm spoke regarding auditing of the SunWest Beach project and submitted a public records request to Dr. O'Neil.

Mr. Chase Daniels spoke regarding Agenda Item R10 and thanked the Board and Staff for their efforts.

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

Approved the Consent Agenda with the exception of noted items C5, C7, C15, C44 and C58. Agenda Item C22 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

Approved Staff's Recommendation including a revision to the grand total to read \$62,543.00 with Commissioner Mariano absent during the vote.

- 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
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
Recommendation: Approve

Approved Staff's recommendation including modifications to clarify the check was written by Echo Real Estate Service Company and distribution was by a joint check made payable to both Echo and to Cornerstone Real Estate with Commissioner Mariano absent during the vote.

- 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
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
 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
 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
 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
 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
 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
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

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

Approved Staff's Recommendation to include additional language requested by Traffic Operations with Commissioner Mariano absent during the vote.

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
Recommendation: Approve

- C17 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-1487
Recommendation: Approve
- C18 Property Maintenance Securing of Pools - Pasco County Code of Ordinance
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-1488
Recommendation: Approve
- C19 Property Maintenance Stinging Insect Removal - Pasco County Code of
Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-1489
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
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
Recommendation: Approve
- C22 Task Order No. SMO16-016 - Florida Design Consultants, Inc. - Stormwater
Engineering Support Services - Anclote River Bank Stabilization -
\$59,580.00
Memorandum PW16-145W
Recommendation: Approve

Withdrawn.

- C23 Mitchell Road, PVAS No. 605 – Board of County Commissioners –
Assessment Adjustment – No Funding Required
Memorandum PW16-147
Recommendation: Approve
- C24 Chelsea Loop, PVAS No. 3164 – Board Of County Commissioners –
Account Number Correction – No Funding Required

Memorandum PW16-150

Recommendation: Approve

- C25 Change Order No. 1 To Task Order RBO15-100 - Professional Service Industries, Inc. - \$45,000.00
Memorandum PW16-151
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
Recommendation: Approve
- C27 Award of Bid IFB-JV-16-164 – Crafc0, Inc. – Crack Sealing Material (Annual Award) – \$100,000.00
Memorandum PW16-148
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
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
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
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
Recommendation: Approve
- C32 Request for Additional Funds - HVAC Maintenance, Non-Contracted Services - Johnson Controls, Inc. - \$95,166.50
Memorandum FAC16-147
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
 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
 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
 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
 Recommendation: Approve
- C37 Award Bid No. IFB-JV-16-169 - Hub City Ford, Inc. - Three Animal Control Vans - \$146,997.00
 Memorandum FM16-049
 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
 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
 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
 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
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
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
Recommendation: Approve

Approved to reconsider Agenda Item C43 with Commissioner Mariano absent during the vote.

Approved Staff's Recommendation to include a revision listing the dollar amounts in Part 3, to note that Staff had already received the check, and to allow Staff to file the claim form on the Board's behalf with Commissioner Mariano absent during the vote.

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
Recommendation: Approve

Approved Staff's Recommendation including a correction to quantities on the bid form provided by the low bidder with Commissioner Mariano absent during the vote.

- 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
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
 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
 Recommendation: Approve
- C48 Classification and Disposal of Surplus Items - Garner & Associates
 Auctioneers, Inc. - Surplus County Property - No Funding Required
 Memorandum PU16-161
 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
 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
 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
 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
 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

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
Recommendation: Approve
- C55 Request to Declare Surplus - Flatbed Scanner and Printer Copier - Fixed Asset Nos. 28344A and 34916A - No Funding Required
Memorandum UT16-1049
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
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
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
Recommendation: Approve

Approved Staff's Recommendation including a correction in paragraph three of the agenda memo to the value from \$44,495.73 to \$44,445.73 with Commissioner Mariano absent during the vote.

- 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
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
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

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

Memorandum UTD16-1123
Recommendation: Approve

UTILITIES - SOLID WASTE

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

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Quarterly Update - Pasco Economic Development Council - Pasco County
Delegation To Gernersheim, Germany
Memorandum BCCA16-118
Recommendation: Not Applicable

No action taken. For information only.

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-117
Recommendation: Not Applicable

No action taken. For information only.

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

No action taken. For information only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R4 Minutes Financial Matters Specific Approvals

Memorandum CO16-202
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH

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

No action taken. For information only.

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 PMA16-082C
Recommendation: Approve

Approved to postpone the item for one month to August 23, 2016, to schedule a workshop for the citizens the week of August 15, 2016, and to perform the notice consistent with the public hearing notice procedure.

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 PMA16-104C
Recommendation: Approve

Continued to the next Board meeting.

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
Recommendation: Approve

Approved to adopt.

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 PDD16-1528C

Recommendation: Approve

Continued to the next Board meeting.

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
Recommendation: Approve

Approved Staff's Recommendation.

Approved to reconsider the motion.

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Continued.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

None.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business: 1) Chairman Starkey spoke regarding the new Tourist Development Office and explained the Tourist Development Council would be working on new policies and procedures for capital expenditures. 2) She explained she was nominated to serve as the Vice-Chair of the NACO International Economic Development Task Force and spoke regarding their tour of the Port of Long Beach. 3) She spoke regarding the first International Economic Development Council meeting.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business: 1) Commissioner Wells spoke regarding the approval of agenda item C33 and the program adding money to the tax roll.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business: 1) Commissioner Mariano reported on the recent NACO Conference and spoke regarding serving on the Homeless Veterans Committee, the possibility of classifying someone in a certain manner before they were arrested so that their medical insurance would remain in place, and information on how to get local builders/contractors into the bidding process.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business: 1) Ms. Baker provided an update regarding the Gulf Harbors MSBU. 2) She

noted the Board would begin seeing the new County logo on County vehicles.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business: 1) Mr. Steinsnyder requested clarification on P1 and whether the cap of \$28.00 per ERU should be placed in the Ordinance. Commissioner Wells clarified it should be placed in the Ordinance.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business: 1) Dr. O'Neil thanked Mr. Rosenthal, Ms. Baker, and Mr. Breitenbach for allowing Staff to use a portion of the One Stop Center for cash transactions while the New Port Richey Official Records Division was under construction.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Lake Bernadette Community Development District - March 22, 2016
Memorandum NI16-466
Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - April 26, 2016
Memorandum NI16-467
Recommendation: Receive and File
- N3 Minutes - Watergrass CDD II - May 18, 2016
Memorandum NI16-468
Recommendation: Receive and File
- N4 Minutes - Heritage Springs - May 23, 2016
Memorandum NI16-471
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - May 12, 2016
Memorandum NI16-473
Recommendation: Receive and File
- N6 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - January 20, 2016
Memorandum NI16-474
Recommendation: Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - December 4, 2015
Memorandum NI16-475
Recommendation: Receive and File

MISCELLANEOUS

- N8 Bexley CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-443
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
Recommendation: Receive and File
- N10 Concord Station CDD - Proposed Budget FY 2016-2017 - Dated June 10,
2016
Memorandum NI16-445
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
Recommendation: Receive and File
- N12 Bridgewater of Wesley Chapel CDD - Proposed Budget FY 2016-2017 -
Dated June 3, 2016
Memorandum NI16-447
Recommendation: Receive and File
- N13 Estancia at Wiregrass CDD - Proposed Budget FY 2016-2017 - May 24,
2016
Memorandum NI16-448
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
Recommendation: Receive and File
- N15 Fox Hollow Drive Sidewalk Project - Augustine Construction Inc -
Transmittal Dated May 25, 2016
Memorandum NI16-450
Recommendation: Receive and File
- N16 Connerton West CDD - Final Adopted FY 2016-2017 Budget - Dated June
15, 2016
Memorandum NI16-451
Recommendation: Receive and File
- N17 Lake Padgett Estates ISD - Proposed Budget FY 2016-2017 - Dated June
14, 2016
Memorandum NI16-452
Recommendation: Receive and File

- N18 Meadow Pointe CDD - Annual Financial Report Request for Website Link -
Dated June 15, 2016
Memorandum NI16-453
Recommendation: Receive and File

- N19 Preserve at Wilderness Lake CDD - Proposed Budget FY 2016-2017 -
Dated June 2, 2016
Memorandum NI16-454
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
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
Recommendation: Receive and File

- N22 Lakeside CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-457
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
Recommendation: Receive and File

- N24 Waters Edge CDD - Proposed Budget FY 2016-2017 - Dated May 27, 2016
Memorandum NI16-459
Recommendation: Receive and File

- N25 Riverwood Estates CDD - Proposed Budget FY 2016-2017 - June 14, 2016
Memorandum NI16-460
Recommendation: Receive and File

- N26 Riverwood Estates CDD - Proposed Budget FY 2016-2017 - June 14 2016
Memorandum NI16-461
Recommendation: Receive and File

- N27 The Groves CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-462
Recommendation: Receive and File

- N28 Seven Oaks CDD - Proposed Budget FY 2016-2017 - Dated June 14, 2016
Memorandum NI16-463
Recommendation: Receive and File

- N29 Annual Operating Budget - Terra Bella Community Development District -
Fiscal Year 2017

- Memorandum NI16-464
Recommendation: Receive and File
- N30 Approved Administration Approvals - Various Vendors - From April 1, 2016 through June 29, 2016
Memorandum NI16-465
Recommendation: Approve
- N31 WaterGrass Community Development District I - Proposed Annual Operations Budget - Fiscal Year 2017
Memorandum NI16-469
Recommendation: Receive and File
- N32 Letter dated July 6, 2016 - SWFWMD - Comprehensive Annual Financial Report
Memorandum NI16-470
Recommendation: Receive and File
- N33 Notification - NI Florida, LLC - July 27, 2016
Memorandum NI16-476
Recommendation: Receive and File
- N34 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-477
Recommendation: Receive and File
- N35 Asturia CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-478
Recommendation: Receive and File
- N36 Chapel Creek CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-479
Recommendation: Receive and File
- N37 Augustine Construction Inc - Anclote River Park Boat Trailer Parking Addition - AAR 2
Memorandum NI16-480
Recommendation: Receive and File
- N38 Concord Station CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-481
Recommendation: Receive and File
- N39 Bexley CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-482
Recommendation: Receive and File

- N40 Estancia at Wiregrass CDD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-483
Recommendation: Receive and File

- N41 Lakeside CDD - Annual Financial Audit Report for FY Ended September 30,
2015
Memorandum NI16-484
Recommendation: Receive and File

- N42 Connerton West CDD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-485
Recommendation: Receive and File

- N43 Lake Padgett Estates ISD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-486
Recommendation: Receive and File

- N44 Long Lake Ranch CDD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-487
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
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
Recommendation: Receive and File

- N47 Riverwood Estates CDD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-490
Recommendation: Receive and File

- N48 Meadow Pointe IV CDD - Annual Financial Audit Report for FY Ended
September 30, 2015
Memorandum NI16-491
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

Recommendation: Receive and File

- N50 Talavera CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-493
Recommendation: Receive and File
- N51 The Preserve at Wilderness Lakes CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-494
Recommendation: Receive and File
- N52 Verandahs CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-495
Recommendation: Receive and File
- N53 Waters Edge CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-496
Recommendation: Receive and File
- N54 Seven Oaks CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-497
Recommendation: Receive and File
- N55 Williamson Dacar Associates Inc - #493 Environmental Lab Building Parapet Wall Replacement - Task Order FM15-005
Memorandum NI16-498
Recommendation: Receive and File
- N56 Williamson Dacar Associates Inc - Fire Station No 21 Expansion - Hudson, FL - Change Order No 1
Memorandum NI16-499
Recommendation: Receive and File
- N57 Wiregrass CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-500
Recommendation: Receive and File
- N58 Zephyr Ridge CDD - Annual Financial Audit Report for FY Ended September 30, 2015
Memorandum NI16-501
Recommendation: Receive and File
- N59 Waters Edge CDD - Request for Lin on Pasco County Website - Letter Dated June 24, 2016
Memorandum NI16-502
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
Recommendation: Approve

Recessed at 11:58 a.m. (01:57:04) and Reconvened at 1:30 p.m. (02:00:28)

Approved to adopt.

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
Recommendation: Approve

Approved to receive and file documentation from Ms. Bridget Condee.

Approved to adopt on a roll call vote with a \$28.00 maximum ERU for Phase 1 and with Commissioner Mariano voting nay.

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

Continued to August 23, 2016.

- 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

Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as Part of the Rezoning Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as Part of the Rezoning Consent Agenda.

- 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

Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Continued to August 23, 2016.

- 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
Recommendation: Approve

Approved the mutual use agreement and continued the Vacation of Easement public hearing to August 23, 2016, with Commissioner Wells absent during the vote.

- 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
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Wells absent during the vote.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P13 Baker Road, PVAS No. 3235 - Board Of County Commissioners - Public

Hearing - \$252,591.85
Memorandum PW16-133
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEMS

Approved to hear the Emergency Resolution. (02:12:38)

Resolution 16-216 - Commending Martha S. Campbell for Twenty Two Years of Dedicated and Outstanding Service to Pasco County and Congratulating Her on Her Retirement.

Approved to adopt.

Approved to hear the emergencies. (05:13:30)

***Modification to #1 to Subgrant Agreement for the Emergency Management Performance Grant (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Modification to the Subgrant Agreement and Budget Amendment BA16-259 - CFDA#97.042 - \$151,281.43
Memorandum: OEM16-036 Commission District: ALL Recommendation: Approve***

Approved Staff's Recommendation.

Award of Bid No. IFB-DL-16-170 - MCS of Tampa, Inc. - Multi-Media Presentation System - \$96,079.00 Memorandum: OEM16-037 Commission District: ALL Recommendation: Approve

Approved Staff's Recommendation.

Release of State Housing Initiatives Partnership (SHIP) Loan, Approval of Developer Agreement and SHIP Loan, and Approval for Delegation of Signatory Authority - Port Richey Leased Housing Associates II, LLLP - Financing for Affordable Housing at Regency Palms Apartments - State Housing Initiatives Partnership, CSFA 40.901 - No Additional Funding Required Memorandum: CD16-305 Commission District: 4 Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 3:25 p.m. and reconvened at 3:34 p.m.

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ADJOURN

The Board adjourned at 5:01 p.m.

Prepared by: Donalee Schmidt, Operations Lead