

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

September 13, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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 AND COMPTROLLER

- C1 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General – West Pasco Law Library Change Fund Audit
Memorandum CO16-225
Comm. Dist. ALL
Recommendation: Approve
- C2 Constitutional Officers - Clerk Fee Funded Budget Allocation - Fiscal Year 2016-2017
Memorandum CO16-226
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - July 12, 2016 - Regular Meeting/Rezoning
Memorandum CO16-227
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 CO16-214
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Approve and Ratify Engagement Letter Between Pasco County and Dana G. Toole, P.A. – for Bell Lake Road Safety Improvements Bid No. IFB-DL-15-097 – \$15,000.00
Memorandum CAO16-1209
Comm. Dist. 2,
Recommendation: Approve
- C6 Litigation Status Report for April, May, June (Q2)
Memorandum CAO16-2152
Comm. Dist. ALL,
Recommendation: Approve
- C7 Second Amendment to Two-Party and Three-Party Economic Development Agreements between Pasco County, Raymond James Financial, Inc. and Wiregrass Ranch, Inc. - No Funding
Memorandum CAO16-3505
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C8 2017 Tourist Development Council (TDC) Meeting Schedule – Office of Tourism Development – To set up TDC meeting for 2017- No Funding Required
Memorandum TD16-064
Comm. Dist. ALL
Recommendation: Approve
- C9 Funding Agreement - Florida Sports Foundation – Grant awarded for \$13,500 - No funding required
Memorandum TD16-066
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C10 Restated and Amended Interlocal Agreement - Between Pasco County and the City of Zephyrhills - for the Construction of Intersection Improvements at CR 54 (aka Eiland Boulevard) and US 301 - No Funding Required
Memorandum ENA16-009
Comm. Dist. 1
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C11 Release Performance Guarantee - Pasco Residential Lots 214, LLC - Connerton Village 2, Phase 2 - No Funding Required
Memorandum PMA16-111
Comm. Dist. 2,
Recommendation: Approve
- C12 Accept Performance Guarantee - McDonald's Corporation - McDonald's Connerton, Right-of-Way Permit No. 35104 - No Funding Required
Memorandum PMA16-113
Comm. Dist. 2
Recommendation: Approve
- C13 Accept Maintenance Guarantee - Superior Siteworks, LLC - Academy at the Farm, Permit No. 35136 - No Funding Required
Memorandum PMA16-117
Comm. Dist. 1,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C14 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Zephyr Ridge Community Development District – Zephyr Ridge, Phase 1A – No Funding Required
Memorandum REA16-083
Comm. Dist. 2,
Recommendation: Approve
- C15 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Wiregrass Ranch, Inc. – Wiregrass Ranch M23 – No Funding Required
Memorandum REA16-087
Comm. Dist. 2,
Recommendation: Approve
- C16 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Bilgeo Realty Corp./McDonald's – 11929 U.S. Highway 19, Port Richey, FL 34668 – No Funding Required
Memorandum REA16-091
Comm. Dist. 5,
Recommendation: Approve
- C17 Relocation Payment for Moving and Related Expenses – Shirley Deutsch d/b/a Estate Collections, Etc. - \$12,650.00
Memorandum REA16-092
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C18 Recording of Plat – Long Lake Ranch Village 1A – Long Lake Ranch, LLC –
Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-043
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Second Amendment to Cooperative Funding Agreement No. 13C00000015 -
Southwest Florida Water Management District - Duck Slough Watershed
Implementation of Best Management Practices (N502) - No Funding Required
Memorandum PW16-161
Comm. Dist. 3,
Recommendation: Approve
- C20 Amendment No. 1 to the Emergency Watershed Protection Grant Agreement No.
68-4209-16-200 - U.S. Department of Agriculture, National Resource
Conservation Service - Anclote River from Starkey Boulevard to Elfers Parkway -
No Funding Required
Memorandum PW16-165
Comm. Dist. 3,4,
Recommendation: Approve
- C21 Task Order No. SMO16-017 - CDM Smith, Inc. - Stormwater Engineering Support
Services - \$50,000.00
Memorandum PW16-166
Comm. Dist. ALL
Recommendation: Approve
- C22 Change Order No. 2 to Task Order No. SMO16-010 - WLW Construction, Inc. -
Natural Resource Conservation Service Grant - Anclote River Bank Stabilization -
\$38,775.00
Memorandum PW16-167
Comm. Dist. 3,4,
Recommendation: Approve
- C23 Tampa Bay Region Priority Projects - Authorization to Submit to the Tampa Bay
Estuary Program the List of Five Priority Projects to Restore, Improve Water
Quality and Protect Watersheds and Estuarine Waters - No Funding Required
Memorandum PW16-168
Comm. Dist. ALL,
Recommendation: Approve

- C24 Interlocal Agreement Between Pasco County and the Town of St. Leo for the Reconstruction of a Portion of Dunne Road - Between Pompano Street and Culliton Lane - No Funding Required
Memorandum PW16-169
Comm. Dist. 1,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C25 Request to Donate Real Property to Not-for-Profit Organization - Two Former Well Sites within the Shady Oaks Owners Association, Inc., Castle Drive, Zephyrhills, a 55+ Homeowners Association, Not-for-Profit - No Funding Required
Memorandum FAC16-135
Comm. Dist. 1
Recommendation: Approve
- C26 Request to Declare Surplus Real Property - Two Vacant Land Parcels on Tworut Road - Parcel ID Nos. 24-23-21-0000-00200-0110 and 24-23-21-0000-00200-0150 - Webster/Lacoochee - No Funding Required
Memorandum FAC16-154
Comm. Dist. 1
Recommendation: Approve
- C27 Request to Declare Surplus Real Property - Vacant Land in the Shadow Ridge Subdivision, Hudson - Parcel ID No. 04-25-17-0040-00000-214A - No Funding Required
Memorandum FAC16-157
Comm. Dist. 5
Recommendation: Approve
- C28 Reject the Response Received for Bid No. IFB-KB-16-117; Issue a Purchase Order to Republic Services of Florida, Limited Partnership d/b/a/ Seaside Sanitation for Ongoing and As-Needed Waste Removal & Waste Containers – \$75,000.00
Memorandum FAC16-168
Comm. Dist. ALL,
Recommendation: Approve
- C29 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of New Port Richey - Parcel ID No. 08-26-16-0270-00400-0111 - Unimproved Land at the Corner of Linder Place and James Street - No Funding Required
Memorandum FAC16-170
Comm. Dist. 4
Recommendation: Approve

- C30 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of New Port Richey - Parcel ID No. 33-25-16-076A-00000-0060 - Unimproved Land Between Celeste Lane and Ballard Lane - No Funding Required

Memorandum FAC16-171

Comm. Dist. 4

Recommendation: Approve

- C31 Reject Bid for Public Sale of 35513 Sophie Drive - Zephyrhills - Surplus Real Property - No Funding Required

Memorandum FAC16-172

Comm. Dist. 2

Recommendation: Approve

- C32 Agreement for Sale and Purchase of Property - 9515 Denton Avenue, Hudson - Intra Holdings, LLC - No Funding Required

Memorandum FAC16-204

Comm. Dist. 5,

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C33 Interlocal Agreement - BOCC and Clerk of the Circuit Court and County Comptroller - Enterprise Resources Planning System - Funding is not Required for this Action

Memorandum IT16-053

Comm. Dist. ALL,

Recommendation: Approve

- C34 Purchase of Information Technology Consulting Services – ADO Staffing, Inc. - \$124,800.00

Memorandum IT16-058

Comm. Dist. ALL,

Recommendation: Approve

- C35 Third Amendment to Standard Terms and Conditions - Pasco County BCC and tw telecom holdings, llc - Additional funding is not required

Memorandum IT16-059

Comm. Dist. ALL,

Recommendation: Approve

- C36 Change Account Numbers for County Wide Communications Costs – Verizon Wireless Services, LLC – Provide Efficiency in Processing Payments – No Funding is Required

Memorandum IT16-060

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C37 Request Approval of Commitment to Obtain and Maintain Insurance Letter - Federal Emergency Management Agency (FEMA) - No Funding Required
Memorandum OMB16-066
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C38 Approve Award - VacVision Environmental, LLC - Bid No. IFB-DL-16-089 - Restoration of Stormwater Pipe, Annual Award - \$100,000.00
Memorandum PU16-179
Comm. Dist. ALL,
Recommendation: Approve
- C39 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,226.52
Memorandum PU16-182
Comm. Dist. ALL,
Recommendation: Approve
- C40 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,688.52
Memorandum PU16-183
Comm. Dist. ALL,
Recommendation: Approve
- C41 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 364e Copier - \$1,622.52
Memorandum PU16-184
Comm. Dist. ALL,
Recommendation: Approve
- C42 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required
Memorandum PU16-185
Comm. Dist. ALL,
Recommendation: Approve
- C43 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-186
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C44 Emergency Management Preparedness and Assistance (EMPA) Grant Program—
Florida Division of Emergency Management (FDEM) – Execution of Subgrant
Agreement and Budget Amendment BA16-253 - CFDA# 31.063 – \$105,806.00

Memorandum OEM16-031

Comm. Dist. ALL,

Recommendation: Approve

- C45 Emergency Management Performance Grant Program (EMPG) – Florida Division
of Emergency Management (FDEM) – Execution of Subgrant Agreement and
Budget Amendment BA16-253 - CFDA# 97.042 – \$131,706.00

Memorandum OEM16-032

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C46 Interlocal Agreement – Tampa Bay Water – Florida Friendly Landscaping™
Program – No Funding Required

Memorandum CES16-004

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C47 Streetlight Amendment - Duke Energy - Additional Streetlights in Lake Bernadette
Gardens Streetlight District; Rick Drive, Elaine Drive, and Lake Edward Drive -
\$752.54

Memorandum UT16-1220

Comm. Dist. 2,

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C48 Change Order No. 2 (Final) – Wharton-Smith, Inc. – Shady Hills Reclaimed Water
Storage Tank and Piping Improvements (PCU14-019.00) – \$24,939.06
(Reduction)

Memorandum UTD16-1183

Comm. Dist. 5,

Recommendation: Approve

UTILITIES - SOLID WASTE

- C49 Task Order No. 6-16 - JMG Engineering, Inc. - Groundwater Evaluation
Assistance (PCU16-702.00) - \$70,000.00

Memorandum UTSW16-1194

Comm. Dist. ALL,

Recommendation: Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C50 Request to Establish Blanket Purchase Order - Data Flow Systems, Inc. -
Ongoing and As Needed SCADA Maintenance and Parts - \$70,000.00
Memorandum UTOM16-1267
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Presentation - Florida Association of Counties Award - Kathryn Starkey -
Completion of Certified County Commissioner Course
Memorandum BCCA16-127
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 Proposal - Asphalt Paving Systems - Old Dixie Highway
Memorandum BCCA16-126
Comm. Dist. ALL
Recommendation: Not Applicable
- R3 Request to Waive Temporary Event Permit Fees - Shady Hills United Methodist
Church - Community Unity Event on September 24, 2016 - \$320.70 Permit Fee
Memorandum PDD16-1735
Comm. Dist. 5,
Recommendation: Approve
- R4 Discussion - Stormwater Projects - Stormwater Reserves
Memorandum BCCA16-128
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO16-215
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R6 CLOSED ATTORNEY-CLIENT SESSION -Immediately following the conclusion of the afternoon public hearing agenda. RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Hillcrest Property, LLP v. Pasco County, Florida, Case No. 8:10-cv-819-T23TBM.

Memorandum CAO16-4713

Comm. Dist. 1,

Recommendation: Not Applicable

- R7 CLOSED ATTORNEY - CLIENT SESSION - Immediately following the conclusion of the afternoon public hearing agenda. Litigation Assessment Meeting Pursuant to Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Pasco County, Florida v. Greg Allen Beebe et. al., Case No. 51-2016-CA-001809 ES .

Memorandum CAO16-1622

Comm. Dist. 2

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R8 Distribution of Proposed FY 2017 Business Plan, BCC: 9/13/16 - No Funding Required

Memorandum OPD16-120

Comm. Dist. ALL,

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R9 Economic Incentive Agreement - Mettler-Toledo, LLC - Economic Incentives - ~\$7,672,000

Memorandum OEG16-136

Comm. Dist. ALL,

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- R10 Presentation of the Proposed Tourist Development Plan and Introduction of Proposed Amendments to Ordinance 90-10, as amended, Codified in Chapter 102 of the Pasco County Code of Ordinances - Office of Tourism Development – No Funding Needed

Memorandum TD16-063

Comm. Dist. ALL,

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R11 Conveyances to the County and From the County - Wesley Chapel Lakes, Ltd., Standard Pacific of Florida, Pasco County Associates I, LLLP, Schickedanz Bros.- Hammock Pines, Ltd., Zephyr Egg Company and Hickory Hills Land Company - Florida Department of Transportation (FDOT) - Extension of State Road 56 from Meadow Pointe Boulevard East to U.S. Highway 301 - No Funding Required. (TO BE DISTRIBUTED)
Memorandum REA16-095
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES

- R12 Request to Add Two Additional Full-Time Positions - Implementation of New Financial System - \$135,051.00 (TO BE DISTRIBUTED)
Memorandum IS16-024
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R13 Holiday Schedule - Pasco County Board of County Commissioners - 2017 Calendar Year - No Funding Required
Memorandum HR16-390
Comm. Dist. ALL,
Recommendation: Approve
- R14 Adoption of the Pay and Classification Study Results - No Additional Funding Required
Memorandum HR16-439
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY

- R15 Presentation – Update on Response and Recovery Operations for Hurricane Hermine – Kevin Guthrie, Emergency Services Director
Memorandum CA16M-5052
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES

- R16 Presentation - Day of Caring - Two Good Soles - No Funding Required
Memorandum PS16-040
Comm. Dist. ALL,
Recommendation: Other

R17 Resolution - Pasco County Public Services Branch - Commission on the Status of Women Membership - No Funding Required
Memorandum PS16-041
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

R18 Introduction of Amendments to Chapter 14, Pasco County Code of Ordinances - Relating to Animal Services - No Funding Required
Memorandum AS16-028
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

R19 Payment of Tipping Fees and Staff Requirements - Pasco County Solid Waste - Tire Disposal Event to Assist in Preventing the Zika Virus, Eliminating Breeding Mosquitos - (Estimate) \$70,000.00
Memorandum UT16-1246
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 WaterGrass Community Development District II - Regular Meeting Agenda - June 15, 2016
Memorandum NI16-548
Comm. Dist. ALL
Recommendation: Receive and File

- N2 WaterGrass Community Development District II - Approved Minutes - June 15, 2016
Memorandum NI16-549
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - BCC Workshop - July 19, 2016
Memorandum NI16-551
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - RESTORE Act Advisory Committee (RESTORE) - May 5, 2016
Memorandum NI16-552
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Value Adjustment Board (VAB) - May 23, 2016
Memorandum NI16-553
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - July 14, 2016
Memorandum NI16-554
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - July 28, 2016
Memorandum NI16-555
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 02, 2016
Memorandum NI16-556
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N9 Letter dated August 18, 2016 - Publication of Unclaimed Funds - In The Tampa Bay Times on July 29, 2016
Memorandum NI16-515
Comm. Dist. ALL
Recommendation: Receive and File

- N10 Name Change - Cablelink Network Services, Inc. to CNS of Tampa, LLC - Update Vendor Records - No Funding Required
Memorandum NI16-516
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Southwest Florida Water Management District - Comprehensive Annual Financial Report and AFR
Memorandum NI16-517
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Long Lake Ranch CDD - Final Adopted FY 2016-2017 Budget and Request for Pasco County Website Link
Memorandum NI16-518
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Tampa Bay Water - Required Filing of Annual Financial Report and the Audited Financial Statements for FY ending September 30, 2015
Memorandum NI16-519
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Asturia CDD - Annual Financial Report - Request For Link on Pasco County Website - Letter Dated August 8, 2016
Memorandum NI16-520
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Asturia CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-521
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Asturia CDD - Resolution 2016-10 Designating Dates, Time & Location for Board of Supervisors Meetings - FY 2016-2017
Memorandum NI16-522
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Chapel Creek CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-523
Comm. Dist. ALL
Recommendation: Receive and File

- N18 Chapel Creek CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-524
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Chapel Creek CDD - Resolution 2016-04 Designating Dates, Time & Location for Board of Supervisors meetings - FY 2016-2017
Memorandum NI16-525
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Concord Station CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 14, 2016
Memorandum NI16-526
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Country Walk CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-527
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Country Walk CDD - Resolution 2016-03 Designating Dates, Time & Location for Board of Supervisors Meetings
Memorandum NI16-528
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Estancia at Wiregrass CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 26, 2016
Memorandum NI16-529
Comm. Dist. ALL
Recommendation: Receive and File
- N24 FDOT - Pasco County Roadway Transfer Agreement, Letter of Understanding and ROW Maps
Memorandum NI16-530
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Long Lake Ranch CDD - Resolution 2016-17 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2016-2017
Memorandum NI16-531
Comm. Dist. ALL
Recommendation: Receive and File

- N26 Meadow Pointe IV CDD - Resolution 2016-07 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2016-2017
Memorandum NI16-532
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Meadow Pointe V CDD - Resolution 2016-03 Designating Dates, Time & Location of Board of Supervisors Meetings for FY 2016-2017
Memorandum NI16-533
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Petition for Approval of Mod to Standby Generation Tariff - Duke Energy - Issued July 15, 2016
Memorandum NI16-534
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Application for NSF and Late Payment Charges by Utilities Inc of Florida - Issued July 25, 2016
Memorandum NI16-535
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Duke Energy Florida, LLC - Consummating Order - Issued August 8, 2016
Memorandum NI16-536
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Talavera CDD - Annual Financial Report 2015 - Request for Pasco County Website Link
Memorandum NI16-537
Comm. Dist. ALL
Recommendation: Receive and File
- N32 The Verandahs CDD - Annual Financial Report - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-538
Comm. Dist. ALL
Recommendation: Receive and File
- N33 The Verandahs CDD - Resolution 2016-08 Designating Dates, Time & Location of Board of Supervisors meetings for FY 2016-2017
Memorandum NI16-539
Comm. Dist. ALL
Recommendation: Receive and File

- N34 Waters Edge CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-540
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Waters Edge CDD - Resolution 2016-04 Designating Dates, Time & Location for Board of Supervisors Meetings - FY 2016-2017
Memorandum NI16-541
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Wiregrass CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-542
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Zephyr Ridge CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-543
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Zephyr Ridge CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-544
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Zephyr Ridge CDD - Resolution Designating Dates, Time & Location of Board of Supervisors Meetings - FY 2016-2017
Memorandum NI16-545
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Letter Dated August 25, 2016 - Mike Napier, FL Health Department - Report of Activities and Expenditure October 1, 2015 thru June 30, 2016
Memorandum NI16-550
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 DECLARING THE MONTH OF SEPTEMBER AS NATIONAL RECOVERY MONTH IN PASCO COUNTY
Memorandum CAO16-5163
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM ROR (RETAIL/OFFICE/RESIDENTIAL) AND RES-3 (RESIDENTIAL 3 - DU/GA) TO COM (COMMERCIAL) WITH ASSOCIATED SUBAREA POLICY ON 43.9 ACRES M.O.L. OF REAL PROPERTY LOCATED SOUTHWEST OF THE INTERSECTION OF SR 52 AND US 41; AND A TEXT AMENDMENT TO THE ADOPTED SUB-AREA POLICIES FLU 7.1.37; CREATING FUTURE LAND USE MAP 2-9(37), FLU SUBAREAS, TIBBETTS LAND AT GOWERS CORNER; AMENDING FUTURE LAND USE MAP 2-9 TO ADD THE SUBAREA PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD16-971

Comm. Dist. 2,

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 2, ADMINISTRATION, ARTICLE V. BOARDS, COMMITTEES, AUTHORITIES, COUNCILS, AND COMMISSIONS, DIVISION 3, COMMISSION ON THE STATUS OF WOMEN, SEVERABILITY; INCLUSION INTO THE CODE OF ORDINANCES; AND AN EFFECTIVE DATE.

Memorandum PS16-039

Comm. Dist. ALL,

Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 34, ARTICLE II, OF THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum CAO16-0048

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Development Agreement between Pasco County and Thornwood Associates, LLC

Memorandum PDD16-1845

Comm. Dist. 1,2,

Recommendation: Continuance Requested

- P5 ZONING AMENDMENT (CONSENT) - Liberty Company of Pasco, Inc. - Change in Zoning from an A-R Agricultural-Residential District, a C-2 General Commercial District/Specific Uses, and a C-3 Commercial/Light Manufacturing District/Specific Uses to a C-2 General Commercial District - Southeast Pasco County - On the South Side of Chancey Road Approximately 750 Feet East of Allen Road - Section 22, Township 26 South, Range 21 East - Containing 6.12 Acres, M.O.L.
Memorandum PDD16-7209
Comm. Dist. 2,
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - 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 for those uses Consistent with the Retail Office Residential (ROR) Future Land Use Classification - 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
- P7 ZONING AMENDMENT (CONSENT) - Erick David Land Corporation - Change in Zoning From an A-C Agricultural District to a C-2 General Commercial District - South Central Pasco County - On the West Side of Oakley Boulevard Approximately 750 Feet North of Pink Flamingo Lane - Section 1, Township 26 South, Range 19 East - Containing 4 Acres M.O.L.
Memorandum PDD16-7216
Comm. Dist. 1,
Recommendation: Approve
- P8 MPUD REZONING REQUEST (REGULAR) – Schickedanz Bros – Hammock Pines LTD, and Pasco County Associates I, LLLP - Wyndfields MPUD – Rezoning Request From MPUD to MPUD to Allow 1,792 Single Family Dwelling Units; 993 Multi-Family/Townhouses/Condo Units; 52,272 Square Feet of Commercial; and 15,000 Square Feet of Office on Approximately 1,176.10 Acres; and the Termination of the DA - Located on the South Side of S.R. 54, Approximately 250 Feet East of Fox Ridge Boulevard, Extending South for Approximately 2.5 Miles, in Portions of Sections 14, 23, and 26, Township 26 South, Range 20 East - No Funding Required
Memorandum PDD16-7187
Comm. Dist. 2,
Recommendation: Approval with conditions

P9 SR 56 Funding Agreement Amendment - Pasco Co, Schickedanz Bros., Inc., & Pasco Co Associates I, LLLP - Construction of a Portion of a 6.13 Mile Segment of SR 56, from Meadowpointe Boulevard to US 301, to Reflect Wyndfields MPUD (#7187) Petition for an MPUD Master Planned Unit Development Amendment - No Funding Required.

Memorandum PDD16-1504

Comm. Dist. 2,

Recommendation: Approve

P10 Large Scale Comprehensive Plan Amendment - CPAL15(01) Fort King Ranch

Memorandum PDD16-1802

Comm. Dist. 4,

Recommendation: Approve

ADJOURN