

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 13, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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 10:12 a.m.

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.

The Honorable Mike Fasano spoke regarding an estimated budget submitted by his office and providing some of the excess monies to Pasco's Elderly Nutrition Program.

CONSENT

Approved the Consent Agenda with the exception of noted items C5, C38, and C48. Agenda Item C24 was withdrawn with Commissioner Mariano absent during the vote.

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
Recommendation: Approve
- C2 Constitutional Officers - Clerk Fee Funded Budget Allocation - Fiscal Year 2016-2017
Memorandum CO16-226
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - July 12, 2016 - Regular Meeting/Rezoning
Memorandum CO16-227
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

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
Recommendation: Approve

Approved including a revision to the Munis account number with Commissioner Mariano absent during the vote.

- C6 Litigation Status Report for April, May, June (Q2)
Memorandum CAO16-2152
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
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
Recommendation: Approve
- C9 Funding Agreement - Florida Sports Foundation – Grant awarded for \$13,500 - No funding required
Memorandum TD16-066
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
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

Recommendation: Approve

- C12 Accept Performance Guarantee - McDonald's Corporation - McDonald's
Connerton, Right-of-Way Permit No. 35104 - No Funding Required

Memorandum PMA16-113

Recommendation: Approve

- C13 Accept Maintenance Guarantee - Superior Siteworks, LLC - Academy at the
Farm, Permit No. 35136 - No Funding Required

Memorandum PMA16-117

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

Recommendation: Approve

- C15 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Wiregrass
Ranch, Inc. – Wiregrass Ranch M23 – No Funding Required

Memorandum REA16-087

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

Recommendation: Approve

- C17 Relocation Payment for Moving and Related Expenses – Shirley Deutsch
d/b/a Estate Collections, Etc. - \$12,650.00

Memorandum REA16-092

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

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
 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
 Recommendation: Approve
- C21 Task Order No. SMO16-017 - CDM Smith, Inc. - Stormwater Engineering Support Services - \$50,000.00
 Memorandum PW16-166
 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
 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
 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
 Recommendation: Approve

Withdrawn.

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
 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
 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
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
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
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 Ballad Lane - No Funding Required
Memorandum FAC16-171
Recommendation: Approve
- C31 Reject Bid for Public Sale of 35513 Sophie Drive - Zephyrhills - Surplus Real Property - No Funding Required
Memorandum FAC16-172
Recommendation: Approve
- C32 Agreement for Sale and Purchase of Property - 9515 Denton Avenue, Hudson - Intra Holdings, LLC - No Funding Required
Memorandum FAC16-204
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
Recommendation: Approve
- C34 Purchase of Information Technology Consulting Services – ADO Staffing, Inc. - \$124,800.00
Memorandum IT16-058
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
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
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
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
Recommendation: Approve

Approved with Commissioner Mariano absent during the vote.

- 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
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
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
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
Recommendation: Approve
- C43 Classification and Disposal of Surplus Items - Garner & Associates

Auctioneers, Inc. - Surplus County Property - No Funding Required
 Memorandum PU16-186
 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
 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
 Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C46 Interlocal Agreement – Tampa Bay Water – Florida Friendly Landscaping™ Program – No Funding Required
 Memorandum CES16-004
 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
 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
 Recommendation: Approve

Approved including a revision to the account number with Commissioner Mariano absent during the vote.

UTILITIES - SOLID WASTE

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

Memorandum UTSW16-1194

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
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
Recommendation: Not Applicable

Chairman Starkey was presented with a plaque.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 Proposal - Asphalt Paving Systems - Old Dixie Highway
Memorandum BCC16-126
Recommendation: Not Applicable

Continued to September 27, 2016 in New Port Richey.

- 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
Recommendation: Approve

Approved.

- R4 Discussion - Stormwater Projects - Stormwater Reserves
Memorandum BCCA16-128
Recommendation: Not Applicable

No Action Taken. For Information Only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO16-215
Recommendation: Approve

Approved.

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
Recommendation: Not Applicable

The Board Convened into Closed Attorney-Client Sessions for Agenda Items R6 and R7 at 3:41 p.m., and Reconvened into the Regular Session at 4:54 p.m.

Approved rejection of the plaintiff's Offer of Settlement dated June 13, 2016 and to make a counter offer. Commissioner Schrader was absent during the vote.

- 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
Recommendation: Approve

The Board Convened into Closed Attorney-Client Sessions for Agenda Items R6 and R7 at 3:41 p.m., and Reconvened into the Regular Session at 4:54 p.m.

Approved to make counter offers to each plaintiff. Commissioner Schrader was absent during the vote.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R8 Distribution of Proposed FY 2017 Business Plan, BCC: 9/13/16 - No Funding Required
Memorandum OPD16-120
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R9 Economic Incentive Agreement - Mettler-Toledo, LLC - Economic Incentives

- ~\$7,672,000
Memorandum OEG16-136
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved with Commissioner Mariano voting nay.

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
Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

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
Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

INTERNAL SERVICES - HUMAN RESOURCES

- R13 Holiday Schedule - Pasco County Board of County Commissioners - 2017 Calendar Year - No Funding Required
Memorandum HR16-390
Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

- R14 Adoption of the Pay and Classification Study Results - No Additional
 Funding Required
 Memorandum HR16-439
 Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

PUBLIC SAFETY

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

No Action Taken. For Information Only.

PUBLIC SERVICES

- R16 Presentation - Day of Caring - Two Good Soles - No Funding Required
 Memorandum PS16-040
 Recommendation: Other

No Action Taken. For Information Only.

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

Approved to adopt.

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
 Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

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
 Recommendation: Approve

Approved with Commissioner Schrader absent during the vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Commissioner Schrader was absent during Old Business.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No Items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey spoke regarding travel and mobile home parks.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Commissioner Wells expressed his appreciation for the Honorable Mike Fasano and the request for excess monies for the Elderly Nutrition Program.

Approved to move excess monies totaling \$100,000.00 to the Elderly Nutrition Program.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

No Items.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker spoke regarding the September 20, 2016 Board Workshop Agenda.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder requested a motion to approve, ratify, and confirm Resolution Numbers 16-250 and 16-251.

Approved with Commissioner Schrader absent during the vote.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No Items.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N40 were noted.

- N1 WaterGrass Community Development District II - Regular Meeting Agenda - June 15, 2016
Memorandum NI16-548
Recommendation: Receive and File

- N2 WaterGrass Community Development District II - Approved Minutes - June 15, 2016
Memorandum NI16-549
Recommendation: Receive and File

- N3 Minutes - BCC Workshop - July 19, 2016
Memorandum NI16-551
Recommendation: Receive and File

- N4 Minutes - RESTORE Act Advisory Committee (RESTORE) - May 5, 2016
Memorandum NI16-552
Recommendation: Receive and File

- N5 Minutes - Value Adjustment Board (VAB) - May 23, 2016
Memorandum NI16-553
Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - July 14, 2016
Memorandum NI16-554
Recommendation: Receive and File

- N7 Minutes - Development Review Committee (DRC) - July 28, 2016
Memorandum NI16-555
Recommendation: Receive and File

- N8 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 02, 2016
Memorandum NI16-556
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
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

Recommendation: Receive and File

- N11 Southwest Florida Water Management District - Comprehensive Annual Financial Report and AFR
Memorandum NI16-517
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
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
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
Recommendation: Receive and File
- N15 Asturia CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-521
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
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
Recommendation: Receive and File
- N18 Chapel Creek CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-524
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
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
Recommendation: Receive and File
- N21 Country Walk CDD - Final Adopted FY 2016-2017 Budget

Memorandum NI16-527
Recommendation: Receive and File

- N22 Country Walk CDD - Resolution 2016-03 Designating Dates, Time & Location for Board of Supervisors Meetings
Memorandum NI16-528
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
Recommendation: Receive and File

- N24 FDOT - Pasco County Roadway Transfer Agreement, Letter of Understanding and ROW Maps
Memorandum NI16-530
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
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
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
Recommendation: Receive and File

- N28 Petition for Approval of Mod to Standby Generation Tariff - Duke Energy - Issued July 15, 2016
Memorandum NI16-534
Recommendation: Receive and File

- N29 Application for NSF and Late Payment Charges by Utilities Inc of Florida - Issued July 25, 2016
Memorandum NI16-535
Recommendation: Receive and File

- N30 Duke Energy Florida, LLC - Consummating Order - Issued August 8, 2016
Memorandum NI16-536
Recommendation: Receive and File

- N31 Talavera CDD - Annual Financial Report 2015 - Request for Pasco County Website Link
Memorandum NI16-537
Recommendation: Receive and File

- N32 The Verandahs CDD - Annual Financial Report - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-538
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
Recommendation: Receive and File

- N34 Waters Edge CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-540
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
Recommendation: Receive and File

- N36 Wiregrass CDD - Annual Financial Report 2015 - Request for Pasco County Website Link - Dated July 27, 2016
Memorandum NI16-542
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
Recommendation: Receive and File

- N38 Zephyr Ridge CDD - Final Adopted FY 2016-2017 Budget
Memorandum NI16-544
Recommendation: Receive and File

- N39 Zephyr Ridge CDD - Resolution Designating Dates, Time & Location of Board of Supervisors Meetings - FY 2016-2017
Memorandum NI16-545
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
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved unanimously by a roll call vote.

- 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
Recommendation: Approve

Approved unanimously by a roll call vote.

- 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
Recommendation: Approve

Approved unanimously by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Development Agreement between Pasco County and Thornwood Associates, LLC
Memorandum PDD16-1845
Recommendation: Continuance Requested

Continued to October 11, 2016 at 1:30 p.m., Dade City.

- 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
Recommendation: Approve

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved with amended 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
Recommendation: Approve

Approved.

P10 Large Scale Comprehensive Plan Amendment - CPAL15(01) Fort King Ranch
Memorandum PDD16-1802
Recommendation: Approve

Approved.

ADDITIONAL AGENDA ITEM FROM THE 9:00 A.M., SESSION (2:29:40)

A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: AUTUMN LAKE BLVD, PVAS NO. 3171; MARTHA LANE, PVAS NO. 3180; AND SPUR ROAD, PVASE NO. 3024; AUTHORISING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. - NO FUNDING REQUIRED. Memorandum: PW16-160 Commission District: All Recommendation: Approve

Approved.

ADDENDUM/EMERGENCY ITEMS

Approved to Hear the Emergency with Commissioner Schrader absent during the vote. (4:43:56)

Budget Amendment to transfer funds within the Solid Waste Fund (\$622,206.00) - Utilities Services Branch, Disposal (Landfill); Transfer Funds within the General Fund (\$1,000,000.00) - Reserves - Restricted, for expenses incurred related to Hurricane Hermine in the amount of \$722,206.00; and Task Order No. DES16-001 - Tetra Tech, Inc. - Disaster Management, Monitoring, Oversight, and other recovery and debris removal services.

Memorandum: DES16-010 Commission District: All Recommendation: Approve.

Approved with Commissioner Schrader absent during the vote.

***Approved to Hear the Emergency with Commissioner Schrader absent during the vote.
(4:59:30)***

***Payment of Impact Fees at 17426 Nicks Drive, Spring Hill, Florida - Mr. Michael Shaw -
Installation of Relocated Manufactured Home - Funding Required of up to \$15,000.00
Memorandum: CD16-375 Commission District: 5 Recommendation: Approve***

Approved with Commissioner Schrader absent during the vote.

Recessed at 12:02 p.m. (2:01:04) Reconvened at 1:33 p.m. (2:07:39)

ADJOURN

Adjourned at 5:43 p.m.

Prepared By: Tammy Glisson, Records Clerk II