

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 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
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Michele L. Baker, M.B.A.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 9:10 a.m. Recessed into a Closed Attorney-Client Session regarding Pepper Contracting Services, Inc. Litigation Assessment at 9:14 a.m. Commissioner Mariano and Commissioner Starkey joined the Closed Session via telephone. Reconvened into the Regular Session at 10:00 a.m.

Due to technical difficulties portions of the meeting were not available for broadcasting.

INVOCATION**PLEDGE OF ALLEGIANCE****ROLL CALL**

All Commissioners were present.

PUBLIC COMMENT

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

None.

CONSENT

Approved the Consent Agenda with the exception of C4, C5, C10, C26, C37, and C54 which were pulled for revision. Agenda items C2 and C83 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C1 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
 Memorandum CO17-121
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C2 Request for Additional Funds for Luke Charles Lirot, P.A. - Earl Reyes Villagomez v. Pasco County, Florida Circuit Court Case No.: 51-2015-CA-003202-ES - \$10,012.99
 Memorandum CAO17-0802W
 Recommendation: Approve

Withdrawn.

- C3 Stipulated Final Judgment - Seven Springs Place Condominium Association, Inc. - Eminent Domain Settlement Perrine Ranch Road and Seven Springs Intersection Project No. C0747.02 Parcel 703, 803 (Voided) - \$2,753.98
 Memorandum CAO17-1704
 Recommendation: Approve
- C4 Request for Additional Funds – Dana G. Toole, P.A. (and related experts) – Ridge Road Widening Project IFB-DL-13-004 – \$105,000.00

Memorandum CAO17-1206
Recommendation: Approve

Approved to include a revision to the account number.

C5 Mediation Settlement Agreement-Pasco County v. King Engineering v. Johns Creek Parkway-Case No.: 51-2010-007115WS-No Funding
Memorandum CAO17-3101
Recommendation: Approve

Approved to include documents presented to the Board.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

C6 Grant Submission – United States Environmental Protection Agency – USEPA Coalition Assessment Grant in the amount of \$600,000 – CDFA 66.818 – Funding Not Required
Memorandum OEG17-001
Recommendation: Approve

C7 Amendment - Pasco Hernando Workforce Board - Proposed Changes to the 2016-2020 CareerSource Pasco Hernando Local Workforce Services Plan - Funding Not Required
Memorandum OEG17-007
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

C8 Funding Agreement - Florida Sports Foundation – Grant awarded for \$1,600.00 - No funding required
Memorandum TD17-005
Recommendation: Approve

C9 Sports Event Sponsorship Agreement – Killer 'B' Promotions - 2017 PBA50 Pasco County Florida Open – \$15,000.00
Memorandum TD17-006
Recommendation: Approve

C10 Tourist Development Agreement - Green Outdoors, LLC. - "A Fishing Story" - \$110,000.00
Memorandum TD17-010
Recommendation: Approve

The item was tabled until later in the meeting.

Approved to include revisions as presented by the County Attorney.

Approved to include a Budget Amendment. (1:33:07)

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C11 Change Order No. 5 to the Professional Services Agreement - Kisinger Campo & Associates, Corp. - C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard Supplemental Design Services - \$367,964.00
 Memorandum PMA17-012
 Recommendation: Approve
- C12 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Meadow Pointe IV, Parcels N, O, and P (Enclave) - No Funding Required
 Memorandum PMA17-017
 Recommendation: Approve
- C13 Task Order No. EDO17-009 - Cumbey and Fair, Inc. - Majestic Boulevard Sidewalk Improvement Project - \$29,973.00
 Memorandum PMA17-024
 Recommendation: Approve
- C14 Release Performance Guarantee Right-of-Way Agreement - 19 & Bonita, LLC - WaWa (U.S. 19 and Bonita Road), Permit No. 35155 - No Funding Required
 Memorandum PMA17-025
 Recommendation: Approve
- C15 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Estancia Phase 2A - No Funding Required
 Memorandum PMA17-026
 Recommendation: Approve
- C16 Release Maintenance Guarantee and Accept Four Streets Added to the County's Road System - Summer Chase Builders, LLC - Summer Chase - No Funding Required
 Memorandum PMA17-027
 Recommendation: Approve
- C17 Change Order No. 1 to Bid No. IFB-DL-15-250 - Goodwin Bros. Construction, Inc. - Intersection Improvements (Softwind Lane at Shady Hills Road) - Time Extension - No Additional Funding Required
 Memorandum PMA17-028
 Recommendation: Approve
- C18 Task Order No. EDO17-013 - Ayres Associates, Inc. - Eiland Boulevard at Geiger Road Signalized Intersection Improvements - \$42,545.02
 Memorandum PMA17-034
 Recommendation: Approve
- C19 Task Order No. EDO17-014 - Florida Design Consultants, Inc. - Lake Patience Road Phase IV Extension from Oakstead Boulevard to Sunlake Boulevard, Design, Permitting, and Post Design Services - \$30,300.00

Memorandum PMA17-036

Recommendation: Approve

- C20 Release Maintenance Guarantee - Lennar Homes, LLC. Concord Station, Phase 1, Units C, D, E, and F - No Funding Required

Memorandum PMA17-041

Recommendation: Approve

- C21 Release Maintenance Guarantee - Lennar Homes, LLC - Concord Station, Phase 1 Unit G - No Funding Required

Memorandum PMA17-042

Recommendation: Approve

- C22 Task Order No. EDO17-045 - Johnson Engineering, Inc. - Starkey Boulevard and Alico Pass Signalized Intersection Improvements - \$144,985.00

Memorandum PMA17-045

Recommendation: Approve

- C23 Task Order No. EDO17-018 - Coastal Design Consultants, Inc. - Ehren Cutoff Safety Improvements Design, Permitting, and Post Design Services - \$64,650.00

Memorandum PMA17-049

Recommendation: Approve

- C24 Task Order No. EDO17-020 - Florida Design Consultants, Inc. - 20 Mile Level Road Route Study and Pond Siting Report - \$73,900.00

Memorandum PMA17-051

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C25 Agreement for Sale and Purchase - Johanna Kossifidis - Hicks Road Sidewalk Project - \$7,648.60

Memorandum REA17-033

Recommendation: Approve

- C26 Agreement for Sale and Purchase – Rene Boudreau and Emma Boudreau – Hicks Road Sidewalk Project – \$6,292.04

Memorandum REA17-034

Recommendation: Approve

Approved to include a correction to a typographical error relating to pricing.

- C27 Agreement for Sale and Purchase – Shane R. Whitfield and Marilyn J. Campbell – Hicks Road Sidewalk Project – \$7,015.99

Memorandum REA17-035

Recommendation: Approve

- C28 Agreement for Sale and Purchase – Eduardo M. Gonzalez and Cindy Muro – Hicks Road Sidewalk Project – \$4,608.64

Memorandum REA17-036
Recommendation: Approve

- C29 Agreement for Sale and Purchase – Paul O. Baldwin and Ai Ling Huang – Hicks Road Sidewalk Project – \$3,655.00

Memorandum REA17-037
Recommendation: Approve

- C30 Agreement for Sale and Purchase – Abdul and Halima Ghafoor – Hicks Road Sidewalk Project – \$7,035.90

Memorandum REA17-038
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat with Performance Guarantee – SR 54 Land Associates LLC – Asturia Phase 2A and 2B – No Funding Required

Memorandum SA17-007
Recommendation: Approve

- C32 Recording of Plat with Performance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 1B – No Funding Required

Memorandum SA17-008
Recommendation: Approve

- C33 Recording of Plat with Performance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center North – No Funding Required

Memorandum SA17-009
Recommendation: Approve

- C34 Recording of Plat with Performance Guarantee – WS-TSR, LLC – Starkey Ranch Lake Blanche Drive Phase 1– No Funding Required

Memorandum SA17-013
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C35 Property Maintenance Clearing of Lots - Pasco Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD17-386
Recommendation: Approve

- C36 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding

Memorandum PDD17-387
Recommendation: Approve

- C37 Approve Award of Bid No. IFB-DL-17-029 - Village Gardener, LLC - Debris & Noxious Materials Removal, Mowing, and/or Property Cleanup (Annual Award) - \$95,000.00

Memorandum PDD17-388
Recommendation: Approve

Approved to include a revision to the account number.

DEVELOPMENT SERVICES - PUBLIC WORKS

- C38 Task Order No. RBO17-001 – Kisinger Campo And Associates, Corporation – Countywide Construction Engineering And Inspection Support Services – \$500,000.00
Memorandum PW17-001
Recommendation: Approve
- C39 Robert Trent Jones Parkway, PVAS No. 3115 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-020
Recommendation: Approve
- C40 Bowman Road, PVAS No. 762 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-021
Recommendation: Approve
- C41 Interlocal Agreements - Pasco County Property Appraiser and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Magnolia Valley Municipal Service Benefit Unit - No Funding Required
Memorandum PW17-028
Recommendation: Approve
- C42 Amendment No. 2 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 - Time Extension - No Funding Required
Memorandum PW17-029
Recommendation: Approve
- C43 Change Order No. 3 to Task Order No. SMO16-010 - WLW Construction, Inc. - Natural Resource Conservation Service Grant - Anclote River Bank Stabilization - Time Extension - No Funding Required
Memorandum PW17-031
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C44 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade City - Parcel ID No. 12-25-21-0000-01100-0000 - Unimproved Land Near Old Lakeland Highway, Dade City - No Funding Required
Memorandum FAC17-015
Recommendation: Approve
- C45 Award Bid No. IFB-KB-16-175 – Remove and Replace Existing Acoustical Ceiling, Install Insulation – Bob Carroll Building Contractor, Inc., -

\$63,836.00

Memorandum FAC17-021

Recommendation: Approve

- C46 Agreement for Sale and Purchase of Property - Parcel ID No. 04-25-17-0040-00000-214A, Shadow Ridge Subdivision, Hudson - Patricia Knudsen - No Funding Required

Memorandum FAC17-023

Recommendation: Approve

- C47 Addendum No. 1 to Work Order No. 364C - Renovation of New Florida Department of Health South Central Office - Apollo Construction & Engineering Services, Inc. - \$38,597.09

Memorandum FAC17-041

Recommendation: Approve

- C48 Agreement for Sale and Purchase of Property - Two Vacant Land Parcels on Tworut Road, Lacoochee/Webster - Parcel ID Nos. 24-23-21-0000-00200-0110 and 24-23-21-0000-00200-0150 - Kenneth J. and Batina S. Supernault - No Funding Required

Memorandum FAC17-042

Recommendation: Approve

- C49 Agreement for Sale and Purchase of Property - 1833 Kepner Drive, Holiday - Bonnie Zaramba - No Funding Required

Memorandum FAC17-043

Recommendation: Approve

- C50 Funding Account Number Correction - Sale and Purchase of Property - 8563 Pilgrim Court, New Port Richey - Viceroy Condominium Assessment Balance Payment - No Funding Required

Memorandum FAC17-048

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C51 Approve Award of Bid IFB-JV-17-009 - Bartow Ford Co. and Hub City Ford-Mercury, Inc. - Purchase of Utility Body Trucks - \$667,224.00

Memorandum FM17-009

Recommendation: Approve

- C52 Approve Award of bid IFB-JV-17-012 - Tampa Truck Center, LLC - Purchase of Tandem Dump Truck - \$104,858.00

Memorandum FM17-012

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C53 Budget Amendment: Transfer within the Intergovernmental Radio Communications Fund from Restricted Reserves to Information Technology Communications - Information Technology Department - Provide Funding for the Project 25 Phase II Radio Communications

System Software Upgrades, Maintenance, and New Equipment - \$46,725.00

Memorandum BA17-023M

Recommendation: Approve

C54 Award of Solicitation No. IFB-KB-16-136 – Cherwell Software, LLC-
Furnish and Install IT Service Management System – \$129,128.68

Memorandum IT17-002

Recommendation: Approve

Approved to include the contract that was distributed to the Board.

C55 Statement of Work – CDW-D, LLC – Installation of Cisco Prime Equipment
– No Additional Funding is Required

Memorandum IT17-009

Recommendation: Approve

C56 Project 25 Phase II Radio Communications System - Radio Inventory
Transfer to PC Sheriff's Office – No Additional Funding is Required

Memorandum IT17-010

Recommendation: Approve

C57 Sixth Amendment to the Contract – Tyler Technologies, Inc. – Request for
Additional Project Management Services - \$20,750.00

Memorandum IT17-014

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C58 Request Purchase of Wdesk by Workiva, Inc., and Request Approval of
Subscription Order - Office of Management and Budget - Cloud-Based
Productivity Platform for Budgeting Analysis - \$43,000.00

Memorandum OMB17-014

Recommendation: Approve

C59 Request for Funds from Law Enforcement Trust Fund - Chris Nocco,
Sheriff - Letter Dated 11/1/16 - Reimburse Direct Costs of Forfeiture Staff
Attorney 7/1/16 through 9/30/16 - \$24,310.62

Memorandum OMB17-015

Recommendation: Approve

C60 Request Approval of Expenditure from Law Enforcement Trust Fund -
Chris Nocco, Sheriff - Letter Dated 11/1/16 - Cost of Forfeiture
Proceedings 7/1/16 through 9/30/16 - \$1,396.13

Memorandum OMB17-016

Recommendation: Approve

C61 Budget Amendments: Recognizing Additional Revenue within the Tree
Fund and Transferring Funds within the Tree Fund – Internal Services
Branch, Facilities Management Department – Appropriation of Funds for
Ongoing and As-Needed Landscaping Services – \$277,633.00

Memorandum BA17-017M

Recommendation: Approve

- C62 Budget Amendment: Recognize Funding in the U.S. Department of Justice Fund – Pasco County Sheriff's Office – State Criminal Alien Assistance Program Grant – \$36,938.00

Memorandum BA17-024

Recommendation: Approve

- C63 Budget Amendment: Recognize Revenue in the General Fund – Public Services Branch, Library Services Department – Appropriation of GreenFiber Recycling Program Funds to Construct a Recording Studio in the Hudson Branch Library – \$16,855.00

Memorandum BA17-025

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C64 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,281.72

Memorandum PU17-020

Recommendation: Approve

- C65 Request to Short-List and Authorization to Negotiate an Agreement - Carollo Engineering, Inc.; Black & Veatch Corporation; Reiss Engineering, Inc. - RSQ-CD-16-207 for Utilities Engineering Services Related to Wastewater System Hydraulic Modeling

Memorandum PU17-021

Recommendation: Approve

- C66 Request to Short-List and Authorization to Negotiate an Agreement - NDL, LLC - RFP-TB-16-094 for Landscape Maintenance Services (Countywide) - No Funding Required

Memorandum PU17-023

Recommendation: Approve

- C67 Eighth Amendment to Agreement - NDL, LLC - Six-Month Extension for Professional Landscaping Services

Memorandum PU17-024

Recommendation: Approve

- C68 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required

Memorandum PU17-027

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C69 The Fire Rescue Department Requests an Extension to the Limited Certificate of Public Convenience and Necessity (COPCN) - Medfleet, Inc., and Life Fleet Southeast, Inc., d/b/a American Medical Response (AMR) - Advance Life Support (ALS) Ambulance Interfacility Transport Service - No

Funding Required

Memorandum FR17-1013

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C70 Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Dental Care - Community Development Block Grant Program, CFDA No. 14.218 – \$20,000
Memorandum CD17-004
Recommendation: Approve
- C71 Amendment No. 1 to Subrecipient Agreement – City of New Port Richey – Code Enforcement Program – Increase Funding and Extend Project Term for Completion – Community Development Block Grant, CFDA No. 14.218 – \$60,000.00
Memorandum CD17-005
Recommendation: Approve
- C72 Amendment No. 1 to Subrecipient Agreement – City of New Port Richey – Housing Rehabilitation Program – Increase Funding and Extend Project Term for Completion - Community Development Block Grant, CFDA No. 14.218 - \$104,573.00
Memorandum CD17-006
Recommendation: Approve
- C73 Subrecipient Agreement – Town of St Leo – Land Development Code Plan, Community Development Block Grant Program, CFDA No. 14.218 – \$6,296.00
Memorandum CD17-008
Recommendation: Approve
- C74 Subrecipient Agreement – Pasco County Sheriff's Office – Officer Friendly Program, Community Development Block Grant Program, CFDA No. 14.218 – \$87,626.00
Memorandum CD17-009
Recommendation: Approve
- C75 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum CD17-054
Recommendation: Approve
- C76 Amendment to the Community Development Block Grant Program – Lighthouse for the Visually Impaired and Blind, Inc. – Acquisition of Real Property – \$400,000.00
Memorandum CD17-065
Recommendation: Approve
- C77 Subrecipient Agreement – Lighthouse for the Visually Impaired and Blind,

Inc. – Acquisition of Real Property - Community Development Block Grant Program, CFDA No. 14.218 – \$400,000.00

Memorandum CD17-078

Recommendation: Approve

- C78 Developer Agreement for the Construction of Five New Homes in the Sunset Hills Subdivision - General Home Development Corporation of Pinellas, Inc. - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - \$1,000,000.00

Memorandum CD17-079

Recommendation: Approve

- C79 Funding Agreements, Program Year 2016-17 – United States Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

Memorandum CD17-083

Recommendation: Approve

- C80 Termination of Lease - Boys and Girls Club on Youth Lane, Port Richey, FL - For Use for Other Purposes

Memorandum CD17-089

Recommendation: Approve

- C81 Additional State Housing Initiatives Partnership Funding for Counseling Services – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program, CSFA 40.901 – \$69,648.00

Memorandum CD17-090

Recommendation: Approve

- C82 Resolution Approving Issuance of Multifamily Mortgage Revenue Bonds - Pasco Woods Harmony Housing LLC- Pasco Housing Finance Authority Bond Financing for Affordable Housing at Pasco Woods - No Funding Required

Memorandum CD17-101

Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C83 Letter of Agreement for Public Service Announcement- Contract between Pasco County Board of County Commissioners (BCC) and CBS Television Station Sales (CTS) - Commission on Human Trafficking – No additional funding required

Memorandum HS17-004W

Recommendation: Approve

Withdrawn.

PUBLIC SERVICES - LIBRARIES SERVICES

- C84 Online Database Subscription – AtoZdatabases – Pasco County Library Cooperative - \$14,850.00
 Memorandum LI17-005
 Recommendation: Approve
- C85 Online Database Subscription - Midwest Tape, LLC - Pasco County Library Cooperative - \$25,000.00
 Memorandum LI17-006
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C86 Request Authorization To Close Recreation Centers Christmas Eve and New Year's Eve -Parks, Recreation, and Natural Resources Department – Holiday Schedule Management – No Funding Required
 Memorandum PRN17-010
 Recommendation: Approve
- C87 Adopt Resolution Canceling Taxes – Arlen Black, Individually, and as Trustee for the Black Oak Land Trust – Acquired by the Environmental Land Acquisition and Management Program (ELAMP) (BCC: 12/13/2016; 10:00 a.m.; DC)
 Memorandum PRN17-050
 Recommendation: Approve
- C88 Interlocal Agreements – Pasco County Property Appraiser and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Gulf Harbors/Flor-A-Mar Park Conservation Municipal Service Benefit Unit – No Funding Required
 Memorandum PRN17-058
 Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C89 Permit No. 133 – County Recycling, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$2,500.00
 Memorandum UT17-153
 Recommendation: Approve
- C90 Permit No. 50 – J.D. Parker & Sons, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$2,900.00
 Memorandum UT17-157
 Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C91 Resident Recycling Survey and Proposed Questions - Pasco County Waste-to-Energy Facility - To Increase County Recycling Program Scope and Participation Rates - No Funding Required

Memorandum UTCIS17-171
 Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C92 Change Order No. 3 (FINAL) - TLC Diversified, Inc. - Land O' Lakes Disc Filters Install Project (PCU13-024.00) – Reduction (\$10,352.83)
 Memorandum UTD17-033
 Recommendation: Approve
- C93 Accept Utility Improvements - NNP Bexley, LLC - Bexley South Parcel 4 Phase 1 Clearance C (PCU02-218.10) - No Funding Required
 Memorandum UTD17-063
 Recommendation: Approve
- C94 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch Community Development District - Epperson Ranch South Park Place Entrance Rd. (PCU04-102.05) - No Funding Required
 Memorandum UTD17-064
 Recommendation: Approve
- C95 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch Phase 1A1, 1B1, 1D1 and 1E1 (PCU04-102.06) – No Funding Required
 Memorandum UTD17-065
 Recommendation: Approve
- C96 Acceptance of Utility Improvements and Maintenance Guarantee – Standard Pacific of Florida – Estancia Phase 2B1 (PCU04-148.80) – No Funding Required
 Memorandum UTD17-066
 Recommendation: Approve
- C97 Accept Utility Improvements and Maintenance Guarantee – Lennar Homes - Concord Station Lake Patience Rd Off-Site Utilities (PCU00-318.22) - No Funding Required
 Memorandum UTD17-074
 Recommendation: Approve
- C98 Task Order No. 01-17 - Stroud Engineering Consultants, Inc. - State Road 52 Utilities Relocations and Adjustments (Suncoast Parkway to East of US 41) (PCU08-053.00) - \$155,200.00
 Memorandum UTD17-096
 Recommendation: Approve
- C99 Utilities Capital, Utilities Administration Building, and Budget Amendment in the amount of \$22,000.00 to Provide Funding for Capital Project No. P2121
 Memorandum UTD17-164
 Recommendation: Approve
- C100 Budget Amendment 1944 in the amount of \$500,000.00 - To Provide

Funding for Capital Project, Lake Padgett Estates Utility System
Improvements (Venice Drive) PCU 15-007.00 - \$500,000.00

Memorandum UTD17-165

Recommendation: Approve

- C101 Request to Declare Surplus – 98.68 Acre Property at Murcott Way and
Silver Palm Blvd. - No Funding Required

Memorandum UTD17-179

Recommendation: Approve

- C102 Assignments of Easements and Bill of Sale - Utilities Inc. of Florida -
Summertree Service Area - No Funding Required

Memorandum UTD17-180

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT

- C103 Budget Amendment 560, Additional Funds for Critical Repairs - Vac Vision
Environmental, LLC. - Gravity Collection System - \$1,000,000.00.

Memorandum UTOM17-134

Recommendation: Approve

- C104 Budget Amendment Journals 1747 and 1748 Additional Funds for Critical
Repairs - Cal-Tech Testing Inc., dba Foundation Professionals of Florida,
Inc. - Gravity Collection System - \$350,000.00

Memorandum UTOM17-135

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Presentation of Capital Credit Check - Withlacoochee River Electric
Cooperative, Inc. - Mr. Joseph Mariana, District Manager for the Bayonet
Point District

Memorandum BCCA17-102

Recommendation: Receive and File

Approved.

COMMISSIONERS ITEMS - VICE CHAIRMAN WELLS

- R2 Customer Service Specialist III - Additional Position for Veterans Services
Division – One Currently Does Not Exist – Funding Required

Memorandum VS17-002

Recommendation: Approve

Approved.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO17-122
Recommendation: Approve

Approved.

CONSTITUTIONAL OFFICERS - SHERIFF

- R4 Sheriff and Badge Wives Presentation of Plaque Thanking BOCC for Their Support of Law Enforcement
Memorandum CO17-130
Recommendation: No Action Required

No Action Taken. For Information Only.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R5 Agreement – City of Zephyrhills, Florida – Economic Growth Cooperative Funding Agreement – Airport Industrial Area Sewer Improvements - \$3,500,000
Memorandum OEG17-004
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R6 Federal Lobbying Agreement – Van Scoyoc and Associates, Inc. – Professional Lobbying Services - \$60,000
Memorandum OGA17-003
Recommendation: Approve

Approved.

- R7 State Legislative Program for FY16-17 – Legislative Delegation – No Funding Required
Memorandum OGA17-004
Recommendation: Approve

Approved.

- R8 (1:30 PM TIME CERTAIN) Graduation - Fall 2016 Citizens' Academy
Memorandum OGA17-005
Recommendation: No Action Required

For Information Only. No Action Taken.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R9 Agreement - U.S. Army Corps of Engineers Continuing Authorities Program - Pinellas Anclote (West) Watershed Flood Control Study - \$900,000.00 (\$500,000.00 ACOE; \$400,000.00 County)
 Memorandum PW17-027
 Recommendation: Approve

Approved.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R10 (10:30 AM TIME CERTAIN) Presentation of Ceremonial Check of \$1,500,000.00 for the Pasco Opportunity Leveraging Program – Withlacoochee River Electric Cooperative - To Help Increase Homeownership in Pasco County – No funding required
 Memorandum CD17-053
 Recommendation: Approve

The item was heard with Agenda Item R1.

Approved.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R11 Environmental Lands Acquisition and Management Program- Agreement for Sale and Purchase of Property – Gallery Custom Homes (Schmitt Property) - \$135,000.00
 Memorandum PRN17-046
 Recommendation: Approve

Approved.

- R12 Environmental Lands Acquisition and Management Program- Agreement for Sale and Purchase of Property - Martinez Living Trust - \$613,140.00
 Memorandum PRN17-013
 Recommendation: Approve

Approved.

- R13 Discussion on ACOE Request to Initiate National Environmental Policy Act Process, Generating Environmental Impact Statement for the Application for Dredge Permit for Channel Adjacent To Sunwest Park
 Memorandum PRN17-025
 Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) *Commissioner Oakley wished everyone a Merry Christmas.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1) *Chairman Moore read into the record his 2017 Board appointments for each Commissioner. 2) He wished everyone a Merry Christmas.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) *She requested that each Commissioner provide their appointments for the Commission on the Status of Women Committee. 2) She wished everyone a Merry Christmas. 3) She noted that Ms. Michelle Anderson would replace Ms. Lucille Paterno, Senior Assistant to the Board. Ms. Paterno was retiring and a Resolution would be presented to her at the January Board meeting to be held in New Port Richey.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) *He wished everyone a Merry Christmas. 2) Mr. Flip Mellinger, Assistant County Administrator Utilities, spoke regarding the water systems interconnect between the County and Utilities Inc., for the Summertree community. 3) He spoke regarding an email sent to the Commissioners regarding Ranch Road Park and potential park land resources for the District at Harbors. Ms. Baker clarified that the email was sent to herself and Staff. She would forward the email to each Commissioner.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) *Mr. Erik Breitenbach, Facilities Management Director, gave the Board a presentation regarding a business opportunity. (52:10) 2) Commissioner photos and the customer comment cards would be updated once all photos were approved. 3) The Strategic Planning Retreat would be held at the Pasco-Hernando State Conference Center on January 31, 2017, 10:00 a.m. until 4:00 p.m. in New Port Richey 4) She wished everyone a Merry Christmas. 5) She reviewed the holiday closing schedule for County offices. (3:43:39)*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) *He wished everyone a Happy Holiday.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) *Clericus was live which meant that the 1979 court case maintenance system was no longer being used. All justice partners were accessing the new system electronically. 2) She wished everyone a Merry Christmas and noted the holiday closings for her office.*

NOTED ITEMS

Agenda Items N1 through N8 were noted.

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - November 16, 2016
 Memorandum NI17-201
 Recommendation: Receive and File

MISCELLANEOUS

- N2 The DE 385, DE 580, and The Pasco CHD Service Variance Analysis Reports - Florida Department of Health in Pasco County - 4th Quarter Report Per Contract Requirement - No Funding Required
 Memorandum NI17-194
 Recommendation: Receive and File
- N3 Approved FY 16/17 Budget - Meadow Pointe Community Development District - October 26, 2016
 Memorandum NI17-202
 Recommendation: Receive and File
- N4 The Preserve at Wilderness Lakes CDD - Approved Budget for FY 2016-2017 Meeting Schedule - Dated August 24, 2016
 Memorandum NI17-203
 Recommendation: Receive and File
- N5 The Preserve at Wilderness Lakes CDD - Approved Budget for FY 2016-2017 Meeting Schedule - Dated August 24, 2016
 Memorandum NI17-204
 Recommendation: Receive and File
- N6 Concord Station CDD - Final Adopted FY 2016-2017 Budget - Dated October 26, 2016
 Memorandum NI17-205
 Recommendation: Receive and File
- N7 Wiregrass CDD - Final Adopted FY 2016-2017 Budget - October 26, 2016
 Memorandum NI17-206
 Recommendation: Receive and File
- N8 Meadow Pointe III CDD - Final Adopted FY 2016-2017 Budget - October 26, 2016
 Memorandum NI17-207
 Recommendation: Receive and File

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 (3:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2016.
Memorandum CAO17-5116
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - VICE CHAIRMAN WELLS

- RS2 (11:45 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MIKE WELLS, PASCO COUNTY PROPERTY APPRAISER, FOR TWENTY YEARS OF SERVICE, AND RECOGNIZING HIS CONTRIBUTIONS AS COUNTY COMMISSIONER FOR EIGHT YEARS FOR A COMBINED TOTAL OF TWENTY-EIGHT YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO17-5114
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO SHERI RENE BURNS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO17-129
Recommendation: No Action Required

Approved to Adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS, ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, OR THE APPROVAL OF, PERMITS OR DEVELOPMENT ORDERS FOR TOWERS WITHIN RIGHTS-OF-WAY; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD17-0195
Recommendation: Approve

Approved to Adopt.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE 500 ZONING; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; ADDING CANNABIS, MEDICAL CANNABIS AND LOW-THC CANNABIS DISPENSING FACILITIES AS A CONDITIONAL USE; AMENDING APPENDIX A DEFINITIONS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. – No Funding Required
 Memorandum PDD17-0297
 Recommendation: Approve

Approved to Adopt with Commissioner Mariano voting nay.

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 50 HEALTH AND SANITATION; CREATING NEW ARTICLE VI OF THE PASCO COUNTY CODE OF ORDINANCES ENTITLED CANNABIS, LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY, INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES, AND AN EFFECTIVE DATE. - No Funding Required
 Memorandum PDD17-0372
 Recommendation: Approve

Continued to February 21, 2017.

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, ESTABLISHING A TEMPORARY MORATORIUM (365 DAYS) ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. – No Funding Required
 Memorandum PDD17-0311
 Recommendation: Approve

Approved to Adopt.

- P5 CPAS 16(03) PTA RENTALS, INC. SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-6 (RESIDENTIAL DISTRICT - 6) to COM (COMMERCIAL DISTRICT) ON 1.03 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF STATE ROAD 54 APPROXIMATELY 462 FEET WEST OF RYALS ROAD.
 Memorandum PPD17-196
 Recommendation: Denial

Continued to January 10, 2017 with Commissioner Starkey voting nay.

- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, UPDATING THE GREENWAYS, TRAILS AND BLUEWAYS (GTB) POLICIES AND MAP 5-1 IN CHAPTER 5, RECREATION AND OPEN SPACE OF THE COMPREHENSIVE PLAN, WITH ASSOCIATED POLICIES; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD17-319

Recommendation: Approve

Continued to January 24, 2017 with Commissioner Oakley and Commissioner Starkey absent during the vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P7 Accept Public Comment and Approve a Resolution for Consolidation of Existing Streetlight Service Areas – Betmar Acres, Betmar Village, Betmar Golfview Addition, Betmar Acres Addition-Zephyrhills Colony Subdivision, and Lake Betmar Estates into one Streetlight Service Area to be identified as Betmar – Duke Energy - and Reduction of the Yearly Street Light Assessment Rate – No Funding Required (BCC: December 13, 2016, 1:30 PM, Dade City)

Memorandum UT17-012

Recommendation: Approve

Approved.

Recessed at 12:01 p.m. (1:17:47) Reconvened at 1:30 p.m. (1:24:08)

ADJOURN

Adjourned at 4:02 p.m.

WALK-ON / EMERGENCY ITEMS

Approved to hear the Emergency.

W3 - APPROVE AWARD - AJAX PAVING INDUSTRIES OF FLORIDA, LLC - BID NO. IFB-DL-16-152 PROGRAMMED MAINTENANCE PAVEMENT REHABILITATION PROGRAM (MASSACHUSETTS AVENUE, RIDGE ROAD & STARKEY BOULEVARD) - \$3,402,431.00 - MEMORANDUM PU17-031 - COMMISSION DISTRICT: 3&4

Approved. (40:40)

W4 - BUDGET AMENDMENTS FOR THE WATER AND WASTEWATER 2009 REVENUE BOND FUND, THE WATER AND WASTEWATER UNIT FUND, AND THE WASTEWATER 2014 REVENUE BOND FUND - UTILITY SERVICES BRANCH - \$6,210,465.00 (BCC 12/13/2016, 10:00 A.M.; NPR) - MEMORANDUM BA17-043 - COMMISSION DISTRICT: ALL

Approved. (41:54)

**W5 - CHANGE ORDER NO. 1 TO BID IFB-DL-15-097 - PEPPER CONTRACTING SERVICES, INC.
- BELL LAKE ROAD SAFETY IMPROVEMENTS - TIME EXTENSION AND ADDITIONAL
FUNDING - \$41,927.21 - MEMORANDUM PMA17-044 - COMMISSIONER DISTRICT: 2**

Approved. (43:18)

Prepared By: Tammy Glisson, Records Clerk II