

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 Paula S. O'Neil, Ph.D.

County Administrator

Dan Biles

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

June 20, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive,
New Port Richey, FL 34654

All electronic devices must be turned off while in the Board Room.

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Annotated Minutes - Board of County Commissioners Meeting - February 7, 2017
 - Regular Meeting/Rezoning
 Memorandum CO17-182
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - April 12, 2017 -
 Regular Meeting/Rezoning
 Memorandum CO17-183
 Comm. Dist. ALL
 Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - March 7, 2017 -
 Regular Meeting/Rezoning
 Memorandum CO17-184
 Comm. Dist. ALL
 Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - March 28, 2017 -
 Regular Meeting/Rezoning
 Memorandum CO17-185
 Comm. Dist. ALL
 Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - May 9, 2017 -
 Regular Meeting/Rezoning
 Memorandum CO17-193
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 General Warrants, Payroll Items and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board Of County Commissioners
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C7 Proposed FY18 Budget - Gary Joiner, Pasco County Property Appraiser - Dated May 24, 2017
Memorandum CO17-187
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Amended and Restated Interlocal Agreement - Pasco County and Pasco County Sheriff's Office - Consolidated Communications Center - No Funding Required
Memorandum CAO17-0030
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C9 Budget Acceptance Letter – Pasco Hernando Workforce Board Budget – Funding Not Required
Memorandum OEG17-018
Comm. Dist. ALL
Recommendation: Approve
- C10 Direct Services Extension Request - Pasco Hernando Workforce Board - Funding Not Required
Memorandum OEG17-019
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C11 Appointment of Tourist Development Council Member – Tourist Development Council - One Open Position - 6/20/17 BCC meeting
Memorandum TD17-040
Comm. Dist. ALL
Recommendation: Approve

C12 Award of Bid No. IFB-CD-17-023 – Saffire, LLC – Website Development, Design and Hosting- Annual Award - \$23,200.00
Memorandum TD17-034
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

C13 Accept Performance Guarantee Cash Bond - DD Zephyrhills, LLC - Dunkin Donuts - Zephyrhills - No Funding Required
Memorandum PMA17-128
Comm. Dist. 1
Recommendation: Approve

C14 Authorization for Execution of Bond Rider - Northpointe Parkway Extension - Mettler-Toledo, LLC - No Funding Required
Memorandum PMA17-149
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

C15 Transfer of Land Assets – Utilities Services Branch to Facilities Management Department – McKendree Road Bus Maintenance Facility Project – \$301,000.00
Memorandum REA17-056
Comm. Dist. 1
Recommendation: Approve

C16 Resolution Canceling Taxes – Clyde A. Biston – Parcel Acquired by the Environmental Lands Acquisition and Management Program – No Funding Required
Memorandum REA17-058
Comm. Dist. 1
Recommendation: Approve

C17 Accept Deed, Partial Release of Mortgage and Adopt Resolution Canceling Taxes – Palmetto Hudson-Eden Ave., LLC. – Dollar General at US 19 and Eden Ave. – No Funding Required
Memorandum REA17-059
Comm. Dist. 5
Recommendation: Approve

C18 Agreement for Sale and Purchase – Adam Roza – Hicks Road Sidewalk Project – \$6,100.00
Memorandum REA17-060
Comm. Dist. 5
Recommendation: Approve

- C19 Agreement for Sale and Purchase – Isaiah Leclair – Hicks Road Sidewalk Project – \$3,805.00
Memorandum REA17-061
Comm. Dist. 5
Recommendation: Approve
- C20 Conveyance of Real Property Interests to the Florida Department of Transportation for the SR 52 (west of Suncoast Parkway to east of US 41) Project – State of Florida, by and through the Florida Department of Transportation – No Funding Required
Memorandum REA17-062
Comm. Dist. 2
Recommendation: Approve
- C21 Accept Deed and Easements and Adopt Resolution Canceling Taxes – Mettler-Toledo, LLC – Northpointe Parkway Extension – No Funding Required
Memorandum REA17-064
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1C 1 – No Funding Required
Memorandum SA17-025
Comm. Dist. 1
Recommendation: Approve
- C23 Recording of Plat with a Performance Guarantee – Goldenranch Property, LLC – Union Park Phase 5C and 5D – No Funding Required
Memorandum SA17-027
Comm. Dist. 2
Recommendation: Approve
- C24 Recording of Plat – NNP-Bexley, LLC – Bexley 1st Extension-Lot A Partial Replat – No Funding Required
Memorandum SA17-029
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C25 Tree Mitigation Fund Reimbursement – Orkin Pest Control – Landscaping Reimbursement for Mancini Plaza Improvements (Project No. PSP17 050) – Funding \$1,056.50 (BCC: 6/20/17; 10:00 a.m.; NPR)
Memorandum PDD17-1556
Comm. Dist. 5,
Recommendation: Approve

C26 Promotional License Agreement - Shops at Wiregrass - South Market Area Plan
Public Engagement - No Funding Required
Memorandum PDD17-1584
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C27 Paving Assessment Tax Roll – Board Of County Commissioners – Authorization
for Use Of The Tax Collection Method For Non-Ad Valorem Assessments For
Various Paving Assessment Projects – No Funding Required
Memorandum PW17-068
Comm. Dist. ALL
Recommendation: Approve

C28 Task Order No. SMO17-011 - DeLoach Engineering Science, PLLC - Angus
Valley Flood Reduction Conceptual Plan - \$69,830.00
Memorandum PW17-073
Comm. Dist. 2
Recommendation: Approve

C29 Renewal of Annual Award for Bid No. IFB-DL-16-089 - VacVision Environmental
LLC - Restoration of Stormwater Pipe Contract - \$100,000.00
Memorandum PW17-078
Comm. Dist. ALL
Recommendation: Approve

C30 Purchase of All-Terrain Walking Excavator - Menzi USA Sales Inc. - Off Rights-of-
Way Maintenance Capabilities - \$354,797.00
Memorandum PW17-082
Comm. Dist. ALL
Recommendation: Approve

C31 Purchase of Five 15-Foot Flex Wing Rotary Mowers - Alamo Industrial - Rights-of-
Way Mowing - \$98,305.00
Memorandum PW17-083
Comm. Dist. ALL
Recommendation: Approve

C32 Task Order No. SMO17-015 - Applied Technology and Management, Inc. -
Environmental Engineering and Consultant Services - \$50,000.00
Memorandum PW17-084
Comm. Dist. ALL
Recommendation: Approve

C33 Preliminary Rate Resolution - Timber Oaks Municipal Service Benefit Unit - Non-
Ad Valorem Assessment - No Funding Required
Memorandum PW17-086
Comm. Dist. 5
Recommendation: Approve

- C34 Preliminary Rate Resolution - Williamsburg West Municipal Service Taxing Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-087
Comm. Dist. 2
Recommendation: Approve
- C35 Preliminary Rate Resolution - Quail Hollow Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-088
Comm. Dist. 2
Recommendation: Approve
- C36 Preliminary Rate Resolution - Fox Ridge Subdivision Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-090
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C37 Rejection of Bid - Robert C. Leone for Future, LLC. - Bid No. SALE-DL-17-123, Sale of Real Property (Murcott Way) - No Funding Required
Memorandum FAC17-135
Comm. Dist. 4
Recommendation: Approve
- C38 Change Order No. 2 to Task Order No. FM15-009 – Williamson Dacar Associates, Inc. – Building 525, Former Public Works Department and Utilities Services Branch Building – Ratify and Affirm, and Extend Task Order 153 Days – No Funding Required
Memorandum FAC17-140
Comm. Dist. 4
Recommendation: Approve
- C39 Change Order No. 1 to Agreement IFB-DL-16-157 – Emmett Sapp Builders, Inc. – Building 525, Former Public Works Department and Utilities Services Branch Building – Extend Agreement 52 Days – No Funding Required
Memorandum FAC17-143
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C40 Approve Award of Bid No. IFB-JV-17-115 - Bartow Ford Co. - Truck Mounted Valve Exerciser and Vacuum Excavator - \$129,848.00
Memorandum FM17-060
Comm. Dist. ALL
Recommendation: Approve

C41 Approve Award of Bid IFB-NK-17-122 - Bartow Ford Co. - Cube Box Conventional Cab Utility Truck - \$73,274.00
Memorandum FM17-062
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C42 Purchase Mimecast M2A – Mimecast North America, Inc. – Email Threat Protection - \$15,300.00
Memorandum IT17-055
Comm. Dist. ALL
Recommendation: Approve

C43 Addendum to Contract – CivicPlus, Inc. – Website Upgrade and Addition of Public Information Office Sub-site and Video Central Page - \$24,000.00
Memorandum IT17-056
Comm. Dist. ALL
Recommendation: Approve

C44 Contract Renewal – Spectrum Enterprises (formerly Bright House Networks) – Advanced Broad Band and Metro-Ethernet Services - TBD
Memorandum IT17-057
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C45 Approve Second Amendment to Agreement Between Pasco County, Florida, and WestCare Gulfcoast Florida, Inc. - Extend Agreement One Year - Funding Available
Memorandum OMB17-033
Comm. Dist. ALL
Recommendation: Approve

C46 Approve Extension of Interlocal Agreement Between Pasco County, Florida, and the Sixth Judicial Circuit Court of Florida for County-Funded Court Employees - No Funding Required
Memorandum OMB17-034
Comm. Dist. ALL,
Recommendation: Approve

C47 Budget Amendments: Transfer within the General Fund and Transfer of Funding to the Capital Projects Fund – Public Services Branch, Parks, Recreation, and Natural Resources – Unanticipated Operating and Capital Expenses – \$186,240.00
Memorandum BA17-126
Comm. Dist. ALL
Recommendation: Approve

- C48 Budget Amendment: Recognize Additional Revenues in the Department of Elder Affairs Fund – Public Services Branch, Human Services Division – Amendment #3 to Purchase Order No. EP016-Pasco for Emergency Home Energy Assistance Program; CFDA 93.568 – \$10,000.00
Memorandum BA17-154
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C49 Approve Award of Bid No. IFB-DL-17-092 - Florida Safety Contractors, Inc. - Sidewalk Improvements/Intersection Signalization (Moon Lake Road) - \$1,144,273.74
Memorandum PU17-087
Comm. Dist. 4
Recommendation: Approve
- C50 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-CD-17-110 - AECOM Technical Services, Inc.; American Consulting Engineers of Florida, LLC; and KCI Technologies, Inc. - Construction Engineering Inspection Services for C.R. 54 (Wesley Chapel Blvd.) North of S.R. 54/S.R. 56 to Progress Parkway - No Funding Required
Memorandum PU17-092
Comm. Dist. 1,2
Recommendation: Approve
- C51 Approve Award of Bid No. IFB-DL-17-099 - Augustine Construction, Inc. - Pavement Reconstruction (Clock Tower Parkway) - \$127,495.50
Memorandum PU17-096
Comm. Dist. 5
Recommendation: Approve
- C52 Approve Ninth Amendment to Agreement - NDL, LLC - Three-Month Extension for Professional Landscaping Services - No Funding Required
Memorandum PU17-098
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C53 Appointment of E9-1-1 Coordinator - Dan Olds - per State E9-1-1 Plan - No Funding Required
Memorandum PSC17-015
Comm. Dist. ALL
Recommendation: Approve

- C54 Cooperative Equipment Loan Agreement - Florida Forest Service (FFS) - Use of Light Medium Tactical Vehicle - \$977.00
Memorandum OEM17-019
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C55 Developer Agreement – Pasco County Housing Authority – To Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-139
Comm. Dist. ALL
Recommendation: Approve

- C56 Transfer of Property - 5602 Saren Drive, New Port Richey, FL 34652; Parcel ID No. 20-26-16-067E-00001-6880 - From Pasco County to Colonial Hills Civic Association - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 \$80,000.00
Memorandum CD17-173
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C57 Community Care for Elderly (CCE) Standard Vendor Agreement and Business Associate Agreement - Community Aging and Retirement Services, Inc. (CARES) - For Home Delivered Meals - No Funding Required
Memorandum EN17-019
Comm. Dist. ALL
Recommendation: Approve

- C58 Execution of Required Pages – Area Agency on Aging of Pasco Pinellas, Inc., 2018 Grant Application for Older Americans Act, and Services and Local Service Programs - Purchase of Services including Meals and Related Services - No Funding Required
Memorandum EN17-020
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C59 Standard Contract No. EP017-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – No Funding Required
Memorandum HS17-066
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C60 RESTORE Act State Expenditure Plan Update - Pasco County Parks, Recreation, and Natural Resources Department - Use of Spill Impact Component Funds (Category 3) to Design Projects to 30% - No Funding Required

Memorandum PRN17-194

Comm. Dist. ALL

Recommendation: Approve

- C61 Addition of the Sheppard Property, Parcel ID No. 23-26-15-0000-00400-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required

Memorandum PRN17-245

Comm. Dist. 3

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C62 Purchase of Five Heavy-Duty Transit Vehicles – Gillig, LLC – Penny for Pasco Funding – \$42,549.00 – Federal Transportation Administration Funding – \$2,059,765– Florida Dept. of Transportation Funding - \$ 271,946.00

Memorandum PT17-063

Comm. Dist. ALL

Recommendation: Approve

- C63 Purchase of Six Cutaway Transit Vehicles – Creative Bus Sales – Federal Transportation Administration Funding – \$395,415.00 – Tax Increment Financing – \$78,093.00

Memorandum PT17-064

Comm. Dist. ALL

Recommendation: Approve

- C64 Request for Funding Authority – Contracted Transportation System Providers – Reapportion Current Funding to Meet Current Needs – No Additional Funding Needed

Memorandum PT17-065

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C65 Additional Streetlight in Beacon Woods Streetlight District – Withlacoochee River Electric Cooperative, Inc. – 12829 and 12817 Ironwood Circle - \$1,966.78

Memorandum UT17-700

Comm. Dist. 5

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C66 Release of Maintenance Guarantee – Concord Station, LLP – Concord Station Phase 5, Units 1A and 2A (PCU00-318.10) – No Funding Required
Memorandum UTD17-734
Comm. Dist. 4
Recommendation: Approve
- C67 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Phase 2B (PCU06-139.17) – No Funding Required
Memorandum UTD17-735
Comm. Dist. 4
Recommendation: Approve
- C68 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Village 1 Phases 4B and 4C (PCU06-139.21) – No Funding Required
Memorandum UTD17-736
Comm. Dist. 4
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve
- R2 Pasco County Attorney's Office Petty Cash Audit - Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Dated June 7, 2017
Memorandum CO17-188
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 Report to BCC - Development Services - Comparison of Review Times Among Adjacent Counties
Memorandum PDD17-1553
Comm. Dist. ALL
Recommendation: Not Applicable

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R4 Introduction of Proposed Amendments to the Pasco County Code of Ordinances, New Section 2-132, Surplus Lands Ordinance - No Funding Required
Memorandum FAC17-091
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R5 Memorandum of Agreement – Use of Pasco Hernando State College Facilities during an Emergency
Memorandum OEM17-016
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- R6 Fire Plans Examiner- Pasco County Fire Rescue- \$368,256.00
Memorandum FR17-1071
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R7 Approval of Project Funding Recommendations – Pasco County Community Development Department – U.S. Department of Housing and Urban Development; Program Year 2017 2018, Community Development Block Grant Allocation, CFDA No. 14 218 – \$2,696,644.00
Memorandum CD17-295
Comm. Dist. ALL,
Recommendation: Approve
- R8 Approval of Project Funding Recommendations – Pasco County Community Development Department – U.S. Department of Housing and Urban Development; Program Year 2017 2018, Emergency Solutions Grant Allocation, CFDA No. 14.231 – \$228,192.00
Memorandum CD17-296
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

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

MISCELLANEOUS BUSINESS - COUNTY SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory - May 10, 2017
Memorandum NI17-408
Comm. Dist. 2
Recommendation: Receive and File
- N2 Minutes - Planning Commission (PC) - February 8, 2017
Memorandum NI17-414
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Public Safety Coordinating Council (PSCC) - February 10, 2017
Memorandum NI17-415
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - February 23, 2017
Memorandum NI17-416
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - March 9, 2017
Memorandum NI17-417
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes - Planning Commission (PC) - April 10, 2017
Memorandum NI17-418
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Commission Conference Agenda June 5, 2017 - PSC - Dated May 25, 2017
Memorandum NI17-438
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - March 30, 2017
Memorandum NI17-446
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Pasco County Construction Board (PCCB) - February 16, 2017
Memorandum NI17-447
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Pasco County Construction Board (PCCB) - March 3, 2017
Memorandum NI17-448
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Emergency Medical Services Advisory Board (EMS) - May 3, 2017
Memorandum NI17-449
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - School Infrastructure Funding Committee (SIFC) - March 29, 2017
Memorandum NI17-450
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - School Infrastructure Funding Committee (SIFC) - April 5, 2017
Memorandum NI17-451
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - School Infrastructure Funding Committee (SIFC) - April 18, 2017
Memorandum NI17-452
Comm. Dist. ALL
Recommendation: Receive and File

N15 Minutes - School Infrastructure Funding Committee (SIFC) - April 26, 2017
Memorandum NI17-453
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N16 Approved Administration Approvals - Various Vendors - From January 1, 2017 through March 31, 2017
Memorandum NI17-407
Comm. Dist. ALL
Recommendation: Approve

N17 Estancia at Wiregrass CDD - Proposed Annual Operating and Debt Service Budget for FY18 - Dated May 24, 2017
Memorandum NI17-409
Comm. Dist. ALL
Recommendation: Receive and File

N18 Lexington Oaks CDD - Proposed Annual Operating and Debt Service Budget for FY18 - Dated May 23, 2017
Memorandum NI17-410
Comm. Dist. ALL
Recommendation: Receive and File

N19 Oak CDD - Proposed Annual Operating and Debt Service Budget for FY18 - Dated May 23, 2017
Memorandum NI17-411
Comm. Dist. ALL
Recommendation: Receive and File

N20 Terra Bella CDD - Proposed Annual Operating and Debt Service Budget for FY18 - Dated May 23, 2017
Memorandum NI17-412
Comm. Dist. ALL
Recommendation: Receive and File

N21 Longleaf CDD - Proposed Annual Operating and Debt Service Budget for FY18 - Dated May 25, 2017
Memorandum NI17-413
Comm. Dist. ALL
Recommendation: Receive and File

N22 Proposed FY 18 Budget - Bridgewater of Wesley Chapel CDD - Dated May 5, 2017
Memorandum NI17-419
Comm. Dist. ALL
Recommendation: Receive and File

- N23 Request for Website Link - Bridgewater of Wesley Chapel CDD - Dated May 5, 2017
Memorandum NI17-420
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Proposed FY 18 Budget - Chapel Creek CDD - Dated May 2, 2017
Memorandum NI17-421
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Proposed FY 18 Budget - Country Walk CDD - Dated May 15, 2017
Memorandum NI17-422
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Proposed FY 18 Budget - Asturia CDD - Dated May 4, 2017
Memorandum NI17-423
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Proposed FY 18 Budget - Bexley CDD - Dated May 25, 2017
Memorandum NI17-424
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Engineering Matrix Inc - Galen Wilson Building HVAC Upgrade - Change Order No. 4 to Task Order No. FM16-002 - Dated May 8, 2017
Memorandum NI17-425
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Proposed FY 18 Budget - Lake Padgett Estates ISD - Dated May 17, 2017
Memorandum NI17-426
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Proposed FY 18 Budget - Long Lake Ranch CDD - Dated May 5, 2017
Memorandum NI17-427
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Proposed FY 18 Budget - Meadow Pointe III CDD - Dated May 18, 2017
Memorandum NI17-428
Comm. Dist. ALL
Recommendation: Receive and File

- N32 Letter dated May 15, 2017 - Florida Department of Economic Opportunity - Establishing Cypress Preserve CDD
Memorandum NI17-429
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Order - Special Exception Application 7226 - Sharon and James Benedum - Planning Commission - November 7, 2016
Memorandum NI17-430
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Request for Website Link - Preserve at Wilderness Lake CDD - Dated May 4, 2017
Memorandum NI17-431
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Memo by PSC - 6-5-17 Agenda - Proposed Agency Action - Docket No 170068 - EU - Dated May 24, 2017
Memorandum NI17-432
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Proposed FY 18 Budget - Meadow Pointe IV CDD - Dated May 23, 2017
Memorandum NI17-433
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Proposed FY 18 Budget - Meadow Pointe V CDD - Dated May 9, 2017
Memorandum NI17-434
Comm. Dist. ALL
Recommendation: Receive and File
- N38 PSC-Docket No 170069 - EI - Order No PSC - 17-0166-PCO-EI - Duke Energy Florida, LLC - Issued May 11, 2017
Memorandum NI17-435
Comm. Dist. ALL
Recommendation: Receive and File
- N39 PSC-Docket No 170073 - EI - Order No PSC - 17-0176-PCO-EI - Tampa Electric Company - Issued May 16, 2017
Memorandum NI17-436
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Annual Financial Report 2016 - Riverwood Estates CDD - Dated May 11, 2017
Memorandum NI17-437
Comm. Dist. ALL
Recommendation: Receive and File

- N41 PSC-Docket No 160144 - WU - Order No PSC - 17-0145-CO-WU - Certificate No 288-W - Orangeland Water Supply to Orangeland Utilities LLC - Issued May 2, 2017
Memorandum NI17-439
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Proposed FY 18 Budget - The Groves CDD- Dated May 3, 2017
Memorandum NI17-440
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Proposed FY 18 Budget - Waters Edge CDD - Dated May 26, 2017
Memorandum NI17-441
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Proposed FY 18 Budget - Zephyr Ridge CDD - Dated May 12, 2017
Memorandum NI17-442
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Proposed FY 18 Budget - Riverwood Estates CDD - Dated May 12, 2017
Memorandum NI17-443
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Proposed FY 18 Budget - Seven Oaks CDD - Dated May 11, 2017
Memorandum NI17-444
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Proposed FY 18 Budget - Talavera CDD - Dated May 4, 2017
Memorandum NI17-445
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA CONGRATULATING THE FLORIDA WEST COAST CREDIT UNION ON ITS 75TH ANNIVERSARY AND RECOGNIZING ITS EFFORTS TO PROTECT THE FINANCIAL INTERESTS OF ITS MEMBERS
Memorandum CAO17-5153
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING PAUL MILLER FOR TWENTY EIGHT YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO17-5155

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING MICHAEL GORDON FOR OVER THIRTY YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY FIRE RESCUE DEPARTMENT AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO17-5154

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO THERESA M. BEASLEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER SEVENTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO17-186

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21 AS AMENDED; PROVIDING FOR DESIGN, OPERATIONS AND MAINTENANCE STANDARDS FOR COMMUNITY GARDENS, MARKET GARDENS AND COMMUNITY FARMS IN PASCO COUNTY; AMENDING CHAPTER 500 ZONING STANDARDS, SECTION 503 THROUGH 529 PRINCIPAL USES, PERMITTED USES , AND CONDITIONAL USES BY ZONING CLASSIFICATION; CREATING SECTION 406.8 GARDEN PLAN PERMITS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. NO FUNDING REQUIRED.

Memorandum PDD17-1442

Comm. Dist. ALL

Recommendation: Approve

- P2 SMALL SCALE COMPREHENSIVE PLAN MAP AMENDMENT - CPAL 17(02)
UNITED BUSINESS CENTER, LLC, FROM RES-6 (RESIDENTIAL - 6 DU/GA)
TO COM (COMMERCIAL) LOCATED EAST OF U.S. 19, WEST OF OTTO LANE
AND NORTH OF IDEAL LANE - NO FUNDING REQUIRED.

Memorandum PDD17-1521

Comm. Dist. 5

Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY
COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT
CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR
AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND
PROVISIONS; SECTION 1302.3, SCHOOL IMPACT FEES; AND APPENDIX A,
DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2017
SCHOOL IMPACT FEE STUDY AND TO ADOPT SUCH STUDY; TO INCREASE
THE AMOUNT OF SCHOOL IMPACT FEES; AND TO TIER SCHOOL IMPACT
FEE RATES FOR SINGLE FAMILY DETACHED DWELLINGS BY HOUSE SIZE;
PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND
1302.3 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING
FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE
LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE -
BCC - 6-20-17 - NO FUNDING REQUIRED

Memorandum PDD17-1361

Comm. Dist. ALL,

Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Petition to Vacate a Portion of Platted Rights-of-Way and Alleyways – RMC LO
BOCA, LLC – Site Development– No Funding Required

Memorandum REA17-063

Comm. Dist. 5

Recommendation: Approve

- P5 CONDITIONAL USE REQUEST (CONTINUANCE) - Interior Elegance, Inc./In The
Loop Brewing, Inc. - Amend Conditions of Previously Approved Conditional Use
No. 16-10 - South Central Pasco County - On the East Side of Land O'Lakes
Boulevard Approximately 600 Feet South of Swans Landing Drive - Section 24,
Township 26 South, Range 18 East - Containing a 540 Square-Foot Brewery
Building, a 2,870 Square-Foot Tap and Tasting Room, and a 6,794 Square-Foot
Outdoor Beer Garden Area

Memorandum PDD17-CU27

Comm. Dist. 2

Recommendation: Continue to the July 11, 2017 BCC Meeting at 1:30 p.m. in
Dade City

- P6 ZONING AMENDMENT (CONSENT) - Operation Treadstone, LLC - Change in Zoning from an MPUD Master Planned Unit Development District to a PO-2 Professional Office District - South Central Pasco County - On the North Side of S.R. 54, Approximately 650 Feet West of Stonegate Falls Drive - Section 27, Township 26 South, Range 18 East - Containing 1.26 Acres, M.O.L.
Memorandum PDD17-7255
Comm. Dist. 4
Recommendation: Approve
- P7 MPUD Master Planned Unit Development Modification Request (REGULAR) – Bexley South MPUD – NNP-Bexley, LLC – A Substantial Modification to the Bexley South MPUD Conditions of Approval – Located on the North Side of SR 54, Approximately 1,800 Feet East of the Suncoast Parkway, and North and South side of Tower Road, in Sections 07, 16, 17, 18, 19, and 30, Township 26 South, Range 18 East - No Funding Required
Memorandum PDD17-7250
Comm. Dist. 4
Recommendation: Approval with conditions
- P8 Perdew Island Drive (Subdivision Only), PVAS No. 3259 – Board Of County Commissioners – Public Hearing – \$98,076.32
Memorandum PW17-077
Comm. Dist. 4
Recommendation: Approve
- P9 Henley Road, PVAS No. 3214 – To Meet Substandard Road Requirements Of Rezoning Petitions Nos. 6866, 6954, and 7188 – \$388,878.46
Memorandum PW17-012
Comm. Dist. 3
Recommendation: Approve

ADJOURN