

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 20, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

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

CALL TO ORDER

Called to order at 10:02 a.m.

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.

Mr. Anthony Vannata, Mr. Jay Tarr, and Mr. Jack Paulo spoke regarding the closure of the U.S. 19 Flea Market.

Pastor Mary Ashcraft, Mr. Jimmy Ashcraft, Mr. Dino DiBernardinis, Ms. Alice Delgado, Ms. Valerie Schaefer, Ms. Suzanne Green Taldone, Ms. Nancy Wessofo, Mr. Ron Arlotta, Mr. Daniel Martin, Ms. Donna Bryan, Ms. Shelia Krautner, Ms. Candy Snell, Ms. Raine Johns, Mr. Kobus Appelgrijn, Ms. Suzanne Cichon, Mr. Greg Smithwick, Reverend James Campbell, and Mr. Victor Rodriguez spoke regarding the proposed Navigation Center and the homeless.

Ms. Elise Mysels, Ms. Janice Howie and Mr. Victor Rodriguez spoke regarding the Ridge Road Extension.

Mr. Allen Rose spoke regarding coastal development.

Approved to receive and file information submitted by Mr. Allen Rose.

Addendums/Emergency Items including the action taken can be found at the end of the Public Hearing Agenda items.

CONSENT

Approved the Consent Agenda with the exception of noted items C8, C14, C21, C26, C27, C44, C52, C56 and C60. Agenda items C25, C29 and C50 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C1 Annotated Minutes - Board of County Commissioners Meeting - February 7, 2017 - Regular Meeting/Rezoning
Memorandum CO17-182
Recommendation: Approve

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

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

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

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C9 Budget Acceptance Letter – Pasco Hernando Workforce Board Budget – Funding Not Required

Memorandum OEG17-018
Recommendation: Approve

- C10 Direct Services Extension Request - Pasco Hernando Workforce Board -
Funding Not Required
Memorandum OEG17-019
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
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
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
Recommendation: Approve
- C14 Authorization for Execution of Bond Rider - Northpointe Parkway Extension
- Mettler-Toledo, LLC - No Funding Required
Memorandum PMA17-149
Recommendation: Approve

Approved.

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
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
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
 Recommendation: Approve
- C18 Agreement for Sale and Purchase – Adam Roza – Hicks Road Sidewalk Project – \$6,100.00
 Memorandum REA17-060
 Recommendation: Approve
- C19 Agreement for Sale and Purchase – Isaiah Leclair – Hicks Road Sidewalk Project – \$3,805.00
 Memorandum REA17-061
 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
 Recommendation: Approve
- C21 Accept Deed and Easements and Adopt Resolution Canceling Taxes – Mettler-Toledo, LLC – Northpointe Parkway Extension – No Funding Required
 Memorandum REA17-064
 Recommendation: Approve

Approved to include the County Attorney's review of the incoming conveyances.

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
 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
 Recommendation: Approve
- C24 Recording of Plat – NNP-Bexley, LLC – Bexley 1st Extension-Lot A Partial Replat – No Funding Required
 Memorandum SA17-029
 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 PDD17-1556W
Recommendation: Approve

Withdrawn.

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

Approved to include a revision to add a paragraph to clarify the promotional license agreement.

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
Recommendation: Approve

Approved to include a revision by the County Attorney's Office to indicate this was a special assessment not a tax collection method.

- C28 Task Order No. SMO17-011 - DeLoach Engineering Science, PLLC - Angus Valley Flood Reduction Conceptual Plan - \$69,830.00
Memorandum PW17-073
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 PW17-078W
Recommendation: Approve

Withdrawn.

- C30 Purchase of All-Terrain Walking Excavator - Menzi USA Sales Inc. - Off Rights-of-Way Maintenance Capabilities - \$354,797.00
Memorandum PW17-082
Recommendation: Approve
- C31 Purchase of Five 15-Foot Flex Wing Rotary Mowers - Alamo Industrial - Rights-of-Way Mowing - \$98,305.00
Memorandum PW17-083
Recommendation: Approve

- C32 Task Order No. SMO17-015 - Applied Technology and Management, Inc. - Environmental Engineering and Consultant Services - \$50,000.00
Memorandum PW17-084
Recommendation: Approve
- C33 Preliminary Rate Resolution - Timber Oaks Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-086
Recommendation: Approve
- C34 Preliminary Rate Resolution - Williamsburg West Municipal Service Taxing Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-087
Recommendation: Approve
- C35 Preliminary Rate Resolution - Quail Hollow Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-088
Recommendation: Approve
- C36 Preliminary Rate Resolution - Fox Ridge Subdivision Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-090
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
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
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
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

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

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C42 Purchase Mimecast M2A – Mimecast North America, Inc. – Email Threat
Protection - \$15,300.00

Memorandum IT17-055

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

Recommendation: Approve

- C44 Contract Renewal – Spectrum Enterprises (formerly Bright House Networks)
– Advanced Broad Band and Metro-Ethernet Services - TBD

Memorandum IT17-057

Recommendation: Approve

***Approved to allow the County Administrator to approve the contract prior to June 30, 2017
with the approval of the County Attorney and subject to review by the Clerk's Office.***

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

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

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

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
 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
 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 PU17-092W
 Recommendation: Approve

Withdrawn.

- C51 Approve Award of Bid No. IFB-DL-17-099 - Augustine Construction, Inc. -
 Pavement Reconstruction (Clock Tower Parkway) - \$127,495.50
 Memorandum PU17-096
 Recommendation: Approve
- C52 Approve Ninth Amendment to Agreement - NDL, LLC - Three-Month
 Extension for Professional Landscaping Services - No Funding Required
 Memorandum PU17-098
 Recommendation: Approve

Approved including a revision to add clarification of the date correction.

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

Approved to include a correction to the deed legal description.

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
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
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
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
Recommendation: Approve

Approved. (05:06:27)

- 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C67 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Phase 2B (PCU06-139.17) – No Funding Required
 Memorandum UTD17-735
 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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved to accept the audit including a correction to the Agenda to read Board of County Commissioners Audit.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Continued to the next meeting.

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
Recommendation: Approve

Approved.

INTERNAL SERVICES - PURCHASING

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

Approved.

PUBLIC SAFETY - FIRE RESCUE

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

Approved.

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
Recommendation: Approve

Approved with Commissioner Mariano voting nay.

- 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
Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) Approved to appoint Mr. Charles Proctor to the Animal Services Advisory Committee. 2) Commissioner Oakley spoke regarding digital signage. Staff will bring the Sign Ordinance back in August.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Approved to appoint Mr. Steven Hickman to the Housing Finance Authority. 2) Approved to waive the \$10,000.00 application fee for the development agreement with the Porters for entitlements for the pending sports complex at Wiregrass. 3) Chairman Moore introduced Ms. Jillian Peters, a student at Mitchell High School, who had shadowed him for a few meetings.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Commissioner Starkey spoke regarding Agenda Item C60. Staff was directed to bring the item back with Staff's recommendation of the priority of impact on the top 10 projects.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Commissioner Mariano spoke regarding meetings held concerning the Navigation Center.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Mr. Rosenthal provided an update regarding the USA Flea Market.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Steinsnyder spoke regarding the Paw Recycling Center and the wildfires. He explained his office approached Paw and their insurance carrier regarding costs incurred by the County. The County received a check from Paw in the approximate amount of \$19,000.00 to reimburse the County for their response to the fire.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

MISCELLANEOUS BUSINESS - COUNTY SHERIFF

No items.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda items N1 through N47 were noted.

- | | |
|----|--|
| N1 | Board Meeting Minutes - Quail Hollow MSBU Advisory - May 10, 2017
Memorandum NI17-408
Recommendation: Receive and File |
| N2 | Minutes - Planning Commission (PC) - February 8, 2017
Memorandum NI17-414
Recommendation: Receive and File |
| N3 | Minutes - Public Safety Coordinating Council (PSCC) - February 10, 2017
Memorandum NI17-415
Recommendation: Receive and File |
| N4 | Minutes - Development Review Committee (DRC) - February 23, 2017 |

Memorandum NI17-416
Recommendation: Receive and File

N5 Minutes - Metropolitan Planning Organization (MPO) - March 9, 2017
Memorandum NI17-417
Recommendation: Receive and File

N6 Minutes - Planning Commission (PC) - April 10, 2017
Memorandum NI17-418
Recommendation: Receive and File

N7 Commission Conference Agenda June 5, 2017 - PSC - Dated May 25, 2017
Memorandum NI17-438
Recommendation: Receive and File

N8 Minutes - Development Review Committee (DRC) - March 30, 2017
Memorandum NI17-446
Recommendation: Receive and File

N9 Minutes - Pasco County Construction Board (PCCB) - February 16, 2017
Memorandum NI17-447
Recommendation: Receive and File

N10 Minutes - Pasco County Construction Board (PCCB) - March 3, 2017
Memorandum NI17-448
Recommendation: Receive and File

N11 Minutes - Emergency Medical Services Advisory Board (EMS) - May 3, 2017
Memorandum NI17-449
Recommendation: Receive and File

N12 Minutes - School Infrastructure Funding Committee (SIFC) - March 29, 2017
Memorandum NI17-450
Recommendation: Receive and File

N13 Minutes - School Infrastructure Funding Committee (SIFC) - April 5, 2017
Memorandum NI17-451
Recommendation: Receive and File

N14 Minutes - School Infrastructure Funding Committee (SIFC) - April 18, 2017
Memorandum NI17-452
Recommendation: Receive and File

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

MISCELLANEOUS

N16 Approved Administration Approvals - Various Vendors - From January 1,

2017 through March 31, 2017
 Memorandum NI17-407
 Recommendation: Approve

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

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

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

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

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

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

- N23 Request for Website Link - Bridgewater of Wesley Chapel CDD - Dated May
 5, 2017
 Memorandum NI17-420
 Recommendation: Receive and File

- N24 Proposed FY 18 Budget - Chapel Creek CDD - Dated May 2, 2017
 Memorandum NI17-421
 Recommendation: Receive and File

- N25 Proposed FY 18 Budget - Country Walk CDD - Dated May 15, 2017
 Memorandum NI17-422
 Recommendation: Receive and File

- N26 Proposed FY 18 Budget - Asturia CDD - Dated May 4, 2017
 Memorandum NI17-423
 Recommendation: Receive and File

- N27 Proposed FY 18 Budget - Bexley CDD - Dated May 25, 2017
Memorandum NI17-424
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
Recommendation: Receive and File
- N29 Proposed FY 18 Budget - Lake Padgett Estates ISD - Dated May 17, 2017
Memorandum NI17-426
Recommendation: Receive and File
- N30 Proposed FY 18 Budget - Long Lake Ranch CDD - Dated May 5, 2017
Memorandum NI17-427
Recommendation: Receive and File
- N31 Proposed FY 18 Budget - Meadow Pointe III CDD - Dated May 18, 2017
Memorandum NI17-428
Recommendation: Receive and File
- N32 Letter dated May 15, 2017 - Florida Department of Economic Opportunity - Establishing Cypress Preserve CDD
Memorandum NI17-429
Recommendation: Receive and File
- N33 Order - Special Exception Application 7226 - Sharon and James Benedum - Planning Commission - November 7, 2016
Memorandum NI17-430
Recommendation: Receive and File
- N34 Request for Website Link - Preserve at Wilderness Lake CDD - Dated May 4, 2017
Memorandum NI17-431
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
Recommendation: Receive and File
- N36 Proposed FY 18 Budget - Meadow Pointe IV CDD - Dated May 23, 2017
Memorandum NI17-433
Recommendation: Receive and File
- N37 Proposed FY 18 Budget - Meadow Pointe V CDD - Dated May 9, 2017
Memorandum NI17-434
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
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
Recommendation: Receive and File

N40 Annual Financial Report 2016 - Riverwood Estates CDD - Dated May 11, 2017

Memorandum NI17-437
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
Recommendation: Receive and File

N42 Proposed FY 18 Budget - The Groves CDD- Dated May 3, 2017

Memorandum NI17-440
Recommendation: Receive and File

N43 Proposed FY 18 Budget - Waters Edge CDD - Dated May 26, 2017

Memorandum NI17-441
Recommendation: Receive and File

N44 Proposed FY 18 Budget - Zephyr Ridge CDD - Dated May 12, 2017

Memorandum NI17-442
Recommendation: Receive and File

N45 Proposed FY 18 Budget - Riverwood Estates CDD - Dated May 12, 2017

Memorandum NI17-443
Recommendation: Receive and File

N46 Proposed FY 18 Budget - Seven Oaks CDD - Dated May 11, 2017

Memorandum NI17-444
Recommendation: Receive and File

N47 Proposed FY 18 Budget - Talavera CDD - Dated May 4, 2017

Memorandum NI17-445
Recommendation: Receive and File

The Board recessed at 12:04 p.m. and reconvened at 1:36 p.m.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: No Action Required

Approved to receive and file information submitted by Mr. Mark Spada and Ms. Jennifer Motsinger.

No action was taken. The Second Public Hearing is scheduled for July 11, 2017 at 1:30 p.m. in Dade City.

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
Recommendation: Approve

Approved.

- 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-CU27C
Recommendation: Continue to the July 11, 2017 BCC Meeting at 1:30 p.m. in DC

Continued to July 11, 2017 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved.

- P8 Perdew Island Drive (Subdivision Only), PVAS No. 3259 – Board Of County
Commissioners – Public Hearing – \$98,076.32

Memorandum PW17-077
Recommendation: Approve

Approved with Chairman Moore absent during the vote.

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
Recommendation: Approve

Approved.

ADJOURN

The Board recessed at 3:46 p.m. and reconvened at 3:55 p.m.

The meeting adjourned at 4:45 p.m.

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2

W3 EMERGENCY WALK-ON RESOLUTION WATER POSTER
Memorandum W3

Approved to hear the emergency.

Approved to adopt.

Prepared by: Donalee Schmidt, Operations Lead, Board Records Division