

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 29, 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 34654-5598**

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

The meeting was 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. Robert Howell spoke regarding the Lago Verde Sand Mine and sinkholes.

Ms. Gabriella Banks spoke regarding selling Whole Note Acres restaurant and if it would be worth turning into a historical site.

Mr. Patrick Ciaccio and Mr. Tom Dempsey spoke regarding Saddlebrook and the RADD Sports Complex.

The Honorable Robert Dillinger, Ms. Suzie Cichon, Ms. Dawn Gray, Ms. Kathy Brinkman, Mr. Frank Seidl, Ms. Janet Blydenburgh, Ms. Anne Corona, Dr. Pat Bayers, Mr. Michael Raposa, Ms. Raine Johns, Pastor Gary Hallam, Ms. Donna Bryan, Mr. Erik Cantie, Ms. Alice Delgado, Mr. David Gray, Mr. Jerry Wells, Ms. Lisa Mitchell, Ms. Joan Hepsworth, Ms. Ruth Reilly, Ms. Valerie Schaefer, Mr. Jim Parang, Ms. Ellie King, and Ms. Kiera Withers spoke regarding the Navigation Center.

Mr. Greg Smithwick spoke regarding the Navigation Center and funding for the R.O.P.E. Center.

Mr. Robert Provost spoke regarding the water rates and speeding issues in Palm Terrace Gardens, Port Richey.

Mr. Dan Callahan spoke regarding the Ridge Road extension.

Mr. Dean Buchanan spoke regarding a paving assessment for Otto Lane in Hudson.

Mr. Mitchell Kobernick spoke regarding a new Gulf Harbors civic association and the current MSBU lawsuit.

Approved to receive and file information submitted by Mr. Robert Howell and Mr. Dean Buchanan.

CONSENT

Approved the Consent Agenda with the exception of noted items C26 and C30. Agenda items

C33 and C41 were withdrawn.

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JESSICA FLETCHER FOR HER ASSISTANCE WITH HELPING HER NEIGHBORS, THE AVERBACK'S, REGAIN WATER, ELECTRIC AND OTHER SUPPORT SERVICES.
Memorandum CAO17-5158
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - May 23, 2017 - Regular Meeting/Rezoning
Memorandum CO17-206
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - June 6, 2017 - Regular Meeting/Rezoning
Memorandum CO17-207
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 Specific Approvals, 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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Proposed Settlement With Plaintiff - Eugene Sicuranza v. Pasco County - Case No.: 2015-CA-003934-CAAX - \$50,000.00
Memorandum CAO17-2188
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C6 Reorganization of the Utilities Branch to the Public Infrastructure Branch; Retitling the Assistant County Administrator, Utilities Services to Assistant County Administrator, Public Infrastructure; Reassigning the Public Works and Engineering Services Departments to the Renamed Branch; Transferring the Development Services Fiscal Team Members Formerly Supporting the Transferred Departments to the Renamed Public

Infrastructure Administration and Support Services Department; and
Transferring the Real Estate Division to the Internal Services Branch
Memorandum UT17-989
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Professional Services Agreement - Vanasse Hangen Brustlin, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-068
Recommendation: Approve

- C8 Approve Release Performance Guarantee Cash Bond - First Baptist Church of Elfers, Inc. Sanitary Sewer Connection – Right-of-Way Permit No. 35588 - No Funding Required
Memorandum PMA17-118
Recommendation: Approve

- C9 Release Performance Guarantee and Accept Maintenance Guarantee - Union Park Community Development District - Union Park Phase 4A - No Funding Required
Memorandum PMA17-172
Recommendation: Approve

- C10 Accept Right-of-Way Performance Guarantee Surety Bond – HTG Wellington Family, LLC – The Park at Wellington Apartments - Right-of-Way Permit No. LRG16-020 - No Funding Required
Memorandum PMA17-179
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C11 Recording of Plat with Performance Guarantee – Pulte Home Company, LLC – Starkey Ranch Parcel 7 – No Funding Required
Memorandum SA17-035
Recommendation: Approve

- C12 Recording of Plat with Performance Guarantee – Jen Florida, LLC – Woodlands at Longleaf – No Funding Required
Memorandum SA17-036
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C13 Hicks Road, PVAS No. 3064 – Board Of County Commissioners – Set Assessment – No Funding Required
Memorandum PW17-066
Recommendation: Approve

- C14 Change Order No. 1 to Task Order No. SMO17-002 - Land & Water Engineering Science, Inc. - Magnolia Valley Pump Station, Retaining Wall - \$58,865.00
Memorandum PW17-112
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Change Order No. 2 – Turley Construction, Inc., dba Turley Roofing – Roof Replacement, Robert D. Sumner Judicial Center and Road & Bridge C Barn – Deduct Unused Funds and Ratify and Affirm the Original Contract – (\$4,159.00)
Memorandum FAC17-144
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Award of Invitation for Bid IFB-NK-17-162 - Orlando Freightliner, Inc. - Mobile Service Truck with Welder/Genset and Crane - \$178,491.00
Memorandum FM17-083
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Service Agreement – Frontier Communications of America, Inc. – Private Switch/ Automatic Location Identification - \$1,000.00
Memorandum IT17-062
Recommendation: Approve
- C18 Two-Year License Renewal - IBM 2818-C02 Processor VSE Software - Syncsort, Inc. - \$21,024.00
Memorandum IT17-070
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C19 Request for Reimbursement - Gary Joiner, Pasco County Property Appraiser - Letter Dated 7/31/17 - Cost of Producing and Mailing the 2017 Notices of Proposed Property Taxes (TRIMs) - \$111,589.00
Memorandum OMB17-043
Recommendation: Approve
- C20 Budget Amendment: Recognize Additional Revenues in the Road and Bridge Fund and Stormwater Management Fund – Development Services Branch, Public Works Department –
Appropriation of Funds for Software Purchase \$151,292.00 (BCC 8/29/17, 10:00 a.m.; NPR)
Memorandum BA17-275
Recommendation: Approve

- C21 Budget Amendment: Recognize Funds in the Municipal Fire Service Unit Fund – Public Safety Branch, Fire Prevention Division Appropriate Funds for Additional Fire Plans Examiners \$67,150.00
Memorandum BA17-290
Recommendation: Approve
- C22 Budget Amendment: Recognize Additional Revenues within the Housing and Urban Development (HUD) Fund – Public Services Branch, Community Development Department –Slum and Blight Program Income for Grant-Related Activities; CFDA #14-231 – \$62,239.00
Memorandum BA17-292
Recommendation: Approve
- C23 Budget Amendment: Recognize Donations within the General Fund – Public Services Branch, Parks, Recreation, and Natural Resources (PRNR) Department – Replenish Operational Budget – \$12,813.00
Memorandum BA17-294
Recommendation: Approve
- C24 Recognize Fund Balance in the Local Option Gas Tax Fund; the U.S. 19 Concurrence Fund; the Transportation Impact Fees-West, Central, and East Funds; the Tax Increment Fund; the Penny for Pasco Fund; and the Mobility Fees-West, Central, and East Funds; and Transfer the Funding to the Capital Projects Fund – Development Services Branch – Multiple Approved Capital Projects - \$7,260,661.00
Memorandum BA17-296
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C25 Approve Noncompetitive Purchase - Various Vendors - Newspaper and Related Advertising - \$150,000.00
Memorandum PU17-111
Recommendation: Approve
- C26 Approve Noncompetitive Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$515,000.00
Memorandum PU17-112
Recommendation: Approve

Approved Staff's Recommendation to include revisions to remove unnecessary language.

- C27 Approve Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals - \$1,181,250.00
Memorandum PU17-113
Recommendation: Approve
- C28 Approve Noncompetitive Purchase - Various Vendors - Postage and Parcel Services - Various Vendors - \$ 350,000.00
Memorandum PU17-114
Recommendation: Approve

- C29 Approve Request to Shortlist and Authorization to Negotiate an Agreement for RSQ-TB-17-160 - JMG Engineering, Inc. - Class 1 Injection Well Oversight and Operation Permitting - No Funding Required
Memorandum PU17-125
Recommendation: Approve
- C30 Approve Award of RFP-TB-17-168 - BankUnited, N.A. - \$20,250,000 (Not to Exceed) Tourist Development Tax Revenue Bond, Series 2017 (Taxable) - Bank Loan & Related Resolutions
Memorandum PU17-127
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

PUBLIC SAFETY - FIRE RESCUE

- C31 Request to Lease Copier – Konica Minolta Business Solution, U.S.A., Inc. c/o Tampa Branch – Konica Minolta Bizhub (458) Copier - \$2,295.48
Memorandum FR17-1087
Recommendation: Approve

PUBLIC SERVICES

- C32 Commission on the Status of Women – Public Services – Appointment of Nominations – No Funding Required
Memorandum PS17-023
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C33 Developer Agreement – Youth and Family Alternatives, Inc. – Construction of Rental Apartments for Developmentally Disabled Adults – 7349 Plathe Road, New Port Richey, Florida 34653; State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Programs 1 and 3, CFDA No. 14.218, Neighborhood Stabilization Program 2, CFDA 14.256; HOME Investment Partnerships Program, CFDA 14.239 – \$575,000.00
Memorandum CD17-322W
Recommendation: Approve

Withdrawn.

- C34 Final Budget Revision – Pasco County Community Development Department – Choice Neighborhood Planning Grant – To Close Out Grant and Fulfill Grant Requirements – CFDA 14.892 – No Funding Required
Memorandum CD17-357
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C35 Environmental Lands Acquisition Selection Committee Appointment for Jared Dorrier- Funding Not Required
Memorandum PRN17-278
Recommendation: Approve
- C36 Addition of the DeAngelo Property, Parcel ID Nos. 10-24-18-0000-00100-0020, 15-24-18-0000-01400-0010, and 10-24-18-0000-00100-0022 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN17-288
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C37 Rejection of Bid IFB-JV-17-144 – As-Needed HTH Chlorine Granules – No Funding Required
Memorandum UT17-884
Recommendation: Approve
- C38 Increase Funding Request – F & F Environmental, Inc., Doing Business As (d/b/a) Quicksilver Recycling Services – Electronic Equipment, Collection, Recycling De-Manufacturing, and Freon Recovery Services – Award #17000123-02 - \$91,000.00
Memorandum UT17-916
Recommendation: Approve
- C39 Declare Surplus and Approve Removal from Fixed Asset Master File – Various Assets at Forest Hills Utilities - No Funding Required
Memorandum UT17-961
Recommendation: Approve
- C40 Sole Source Purchase of Flow Meters and Metering Systems – The Avanti Company -\$75,000.00
Memorandum UT17-973
Recommendation: Approve
- C41 Automated Metering Reading (AMR) Reclaim Water Meters, AMR Potable Water Meters and Dual Check Valves - Utilities Warehouse – Approval of Budget Amendment Journal Nos. 389 & 395
Memorandum UT17-1033W
Recommendation: Approve

Withdrawn.

- C42 Request Additional Funds – Fisher Scientific Company LLC – Ongoing and As-Needed Laboratory and Operating Supplies - \$29,900.00
Memorandum UT17-1045
Recommendation: Approve

- C43 Award of Bid IFB-JV-17-177 - Electric Supply of Tampa, Inc. and Mayer Electric Supply Company, Inc. – Copper Wires and Accessories – \$50,000.00
Memorandum UT17-1047
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C44 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Wiregrass Ranch, Windermere Estates Parcel M23 Phase 1 and Amenity Center (PCU04-148.66) – No Funding Required
Memorandum UTD17-771
Recommendation: Approve
- C45 Release of Maintenance Guarantee – SR54 Land Associates, LLC – Asturia Phase 1D (PCU06-205.10) – No Funding Required
Memorandum UTD17-850
Recommendation: Approve
- C46 Release of Maintenance Guarantee – SR54 Land Associates, LLC – Asturia Promenade Parkway (PCU06-205.06) – No Funding Required
Memorandum UTD17-851
Recommendation: Approve
- C47 Acceptance of Utility Improvements and Maintenance Guarantee – Wiregrass Community Development District - Wiregrass Ranch Boulevard Phase 2 Roundabouts (PCU04-148.75) – No Funding Required
Memorandum UTD17-869
Recommendation: Approve
- C48 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park Community Development District - Union Park Phases 5A and 5B (PCU07-261.12 and 07-261.15) – No Funding Required
Memorandum UTD17-870
Recommendation: Approve
- C49 Release of Maintenance Guarantee – WS-TSR, LLC - Starkey Ranch, Village 1 Phase 2A (PCU06-139.24) – No Funding Required
Memorandum UTD17-871
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates, II, LLLP - Wiregrass Ranch Parcel M23, The Ridge Phase 2 (PCU04-148.89) – No Funding Required
Memorandum UTD17-872
Recommendation: Approve
- C51 Release of Maintenance Guarantee – HRBSE Investments, LLC - Meadow Oaks, Parcel E New Owners (PCU95-100-06) – No Funding Required

Memorandum UTD17-911

Recommendation: Approve

- C52 Release of Maintenance Guarantee – Wiregrass Community Development District - Wiregrass Ranch Boulevard and Chancey Road (PCU04-148.43, 04-148.63, 04-148.17, 04-148.75) – No Funding Required
Memorandum UTD17-912
Recommendation: Approve
- C53 Release of Maintenance Guarantee – WS-TSR, LLC-Starkey Ranch, Village 1, Phase 1 (06-139.11) – No Funding Required
Memorandum UTD17-963
Recommendation: Approve
- C54 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC - Starkey Ranch Village 2 Phase 1A (PCU06-139.27) – No Funding Required
Memorandum UTD17-964
Recommendation: Approve
- C55 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park Community Development District - Union Park Phases 5C and 5D (PCU07-261.15) – No Funding Required
Memorandum UTD17-969
Recommendation: Approve
- C56 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC - Starkey Ranch Village 2 Phase 1B-1 (PCU06-139.34) – No Funding Required
Memorandum UTD17-979
Recommendation: Approve
- C57 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC - Starkey Ranch Village 2 Phase 1B-2 (PCU06-139.34) – No Funding Required
Memorandum UTD17-980
Recommendation: Approve
- C58 Waiver of Arbitration for Starkey Hydrologic Restoration Project at Starkey Wilderness Preserve – Tampa Bay Water – No Funding Required
Memorandum UTD17-984
Recommendation: Approve
- C59 Acceptance of Utility Improvements and Maintenance Guarantee – Locust Branch, LLC - Wiregrass Ranch Reverse Frontage Roads A, B, C and D Utility Improvements (PCU 04-148.40) – No Funding Required
Memorandum UTD17-1001
Recommendation: Approve
- C60 Sole Source Purchase - Alien Country, LLC - Temporary Personnel - - \$170,000.00

Memorandum UTD17-1043
 Recommendation: Approve

UTILITIES - SOLID WASTE

- C61 Amendment No. 1 To Task Order No. 3-17 – JMG Engineering, Inc. - Final Design Services for the Landfill Leachate Injection Well Phase II at the West Pasco Solid Waste Facility (PCU-16-019.01) - \$40,000.00
 Memorandum UTSW17-798
 Recommendation: Approve
- C62 Award of Bid No. IFB-JV-17-153 – Sale of White Goods and Other Scrap Materials – Pasco Iron & Metal, LLC – No Funding Required
 Memorandum UTSW17-877
 Recommendation: Approve
- C63 2017 Coastal Cleanup - Utilities Services Branch
 Memorandum UTSW17-981
 Recommendation: Approve
- C64 Award of Bid IFB-JV-17-143 - Comanco Environmental Corporation – Rain Cap Adjustment – \$210,000.00
 Memorandum UTSW17-985
 Recommendation: Approve
- C65 Award of Bid IFB-JV-17-142 - Merrell Bros., Inc. – Transporting Commingled Recyclables and Fiber – \$227,052.00
 Memorandum UTSW17-1013
 Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C66 Award of Bid IFB-JV-17-140 - Burke Tractor Services, Inc. – Ongoing Property Maintenance for Various Utilities Parcels – \$121,000.00
 Memorandum UTOM17-933
 Recommendation: Approve
- C67 Award of Bid IFB-JV-17-166 - Fire Safety, Inc. – Water Hydrant Inspection and Maintenance Services – \$266,000.00
 Memorandum UTOM17-971
 Recommendation: Approve
- C68 Sole Source Purchase of Celite 501 Diatomaceous Earth Filter Media – Chemical Systems – \$145,000.00
 Memorandum UTOM17-975
 Recommendation: Approve
- C69 Approve First Amendment to Agreement – Merrell Bros., Inc. – Renewal, As-Needed Biosolids Disposal Services Annual Contract - \$2,201,750.00

Memorandum UTOM17-987

Recommendation: Approve

- C70 Sole Source Purchase of Barnes Submersible Sewage Pumps – Hudson Pump & Equipment – \$202,500.00

Memorandum UTOM17-992

Recommendation: Approve

- C71 Award of Bid IFB-JV-17-178 – Envirowaste Services Group, Inc. – Sewer Debris Retrieval and Hauling Services – \$210,000.00

Memorandum UTOM17-995

Recommendation: Approve

- C72 Award of Bid IFB-JV-17-187 - Envirowaste Services Group, Inc. – Wastewater Retrieval and Sludge Hauling – \$255,000.00

Memorandum UTOM17-1002

Recommendation: Approve

- C73 Rejection of Bid IFB-JV-17-204 – As-Needed Crushed Stone #57 – No Funding Required

Memorandum UTOM17-1044

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- R1 Fiscal Year 2018 Funding for Museums – West Pasco Historical Society, Inc. and Pioneer Florida Museum and Village – Additional Funding to Fiscal Year 2018 Budget – \$50,000.00

Memorandum PS17-026

Recommendation: Approve

Approved Staff's Recommendation.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 Funding Alternatives Request for the Resource, Outreach, Prayer, Empowerment Center, Inc. (ROPE Center) and Metropolitan Ministry Miracles of Hope Building – No Funding Required

Memorandum CD17-377

Recommendation: Approve

The item was tabled.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Resolution adopting updated Board Investment Policy (TO BE DISTRIBUTED)

Memorandum CO17-204

Recommendation: Approve

Approved.

R4 FY 2016 - 2017- 3rd Quarter Investments Summary
Memorandum CO17-205
Recommendation: Approve

Approved.

R5 County's Change Fund Audit - Office of Paula S. O'Neil, Clerk & Comptroller
- Department of Inspector General - Dated August 16, 2017
Memorandum CO17-208
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R6 CLOSED ATTORNEY-CLIENT SESSION – 12:00 p.m. TIME CERTAIN
RE:Litigation Assessment Meeting pursuant to Section 286.011(8), Florida
Statutes, for the case of Diane Theriault Kobernick v. Pasco County and
Bonnie Behnke, et. al., Case No: 51-2016-CA-3484-WS (Fla. Cir. Ct., 6th
Jud. Cir.).
Memorandum CAO17-4710
Recommendation: Approve

**THE BOARD RECESSED INTO A CLOSED ATTORNEY-CLIENT SESSION AT 12:12 P.M. AND
RECONVENED INTO REGULAR SESSION AT 1:33 P.M.**

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R7 Confirmation, Assistant County Administrator, Internal Services
Erik Breitenbach - \$135,000
Memorandum CA17-5018
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

R8 Presentation - National Citizen Survey Results- No Funding Required
Memorandum OPD17-119
Recommendation: Approve

For information only. No action was taken.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R9 Proposed State Legislative Program for FY17-18 – Legislative Delegation –
No Funding Required
Memorandum OGA17-008
Recommendation: Approve

Approved with noted additions.

DEVELOPMENT SERVICES

- R10 Presentation - Development Services Branch - Quarterly Report on
Business Plan Initiatives - No Funding Required
Memorandum DSA17-079
Recommendation: No Action Required

For information only. No action was taken.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- R11 Appeal of Order to Demolish - 5527 Leisure Lane, New Port Richey, Florida
34652 - Salvatore Poliandro, Owner - No Funding Required
Memorandum BCS17-133C
Recommendation: Approve

Continued to September 26, 2017 at 1:30 p.m. in Dade City with Commissioner Starkey voting nay.

- R12 Appeal of Order to Demolish - 5519 Leisure Lane, New Port Richey, Florida
34652 - Salvatore Poliandro, Owner - No Funding Required
Memorandum BCS17-135C
Recommendation: Approve

Continued to September 26, 2017 at 1:30 p.m. in Dade City with Commissioner Starkey voting nay.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R13 Informational Presentation - Food Policy Advisory Council - 2016 Annual
Report and 2016 Food Policy Assessment Study - No Funding Required.
Memorandum PDD17 -1686
Recommendation: Other

For information only. No action was taken.

PUBLIC SERVICES

- R14 Agent of Record Letter - The Coalition for the Homeless of Pasco County,
Inc. - Agent Authorization for Permitting and Payment of Fees - \$7,623.00
Memorandum PS17-028

Recommendation: Approve

Approved with Commissioner Mariano voting nay.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R15 Introduction of Proposed Ordinance Amendment - Pasco County Code of Ordinances, Chapter 79 - Demolition of Slum or Blighted Structures, Improve the Process and Facilitate Productivity Relating to the Demolition and Securing of Slum and Blighted Structures – No Funding Required
Memorandum CD17-317
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Asked if Bohannon Road PVAS petition had passed. 2) Spoke about new Tourism Director starting September 1, 2017; Appreciates tourism using social media and gave suggestions regarding new website, decals, etc.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Discussion regarding the desire to schedule meetings between New Port Richey and Port Richey and between Pinellas County and Pasco County. 2) She will have a meeting with Mr. Fasano about tax receipts. 3) Duke Energy did an audit and changes for two neighborhoods in her district. 4) Honored to be selected to Chair the International Economic Development Task Force at NACO. 5) She mentioned a resident with very limited parking whose home health care workers were being ticketed for parking violations. Approved to waive the fee for a one-time parking permit at the particular address.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Requested MSBU hearings to be held on appropriate sides of the County in the future. 2) Approved for the County to maintain Adonis Road.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Discussion regarding a Board-initiated PVAS for Otto Lane. 2) A planned workshop regarding the standing water issue. 3) Questioned if they should look into sinkholes near the Lago Verde Mine. 4) Initiated discussion regarding recent pay increases.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Mr. Keven Guthrie, Assistant County Administrator, Public Safety, gave a weather update regarding Hurricane Harvey, Bass Lake, pumping status, and flooded roads.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Thanked everyone for their support of Casino Night which raised \$18,000. A spaghetti dinner was planned for September 23, 2017. 2) The offices would be closed on September 21, 2017 for a scheduled In-Service Day. She asked if the Board and County Administrator would come to meet the teammates. 3) Dr. O'Neil noted after the Public Hearing items were finished that there was an item advertised for the meeting but was not on the Agenda. The item was Ballantrae Professional Office. Mr. Matt Armstrong, Long Range Planning, said the matter had be re-advertised and would be heard in September.

MISCELLANEOUS BUSINESS - SHERIFF

None.

NOTED ITEMS

Items N1-N25 were noted.

AGENDAS AND MINUTES

- N1 Minutes – Commission on the Status of Women – 6/5/17
Memorandum NI17-500
Recommendation: Receive and File
- N2 Approved Minutes and Backup - WaterGrass CDD II - June 21, 2017
Memorandum NI17-516
Recommendation: Receive and File

MISCELLANEOUS

- N3 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program Monthly Summary - 1/1/17 through 3/31/17
Memorandum NI17-351
Recommendation: Receive and File
- N4 NI17-352 Letter Dated August 7, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-352
Recommendation: Receive and File

- N5 Annual Financial Audit Report FY Ended September 30, 2016 - Asturia CDD
 - June 19, 2017
 Memorandum NI17-501
 Recommendation: Receive and File

- N6 Annual Financial Audit Report FY Ended September 30, 2016 - Bexley CDD
 - June 15, 2017
 Memorandum NI17-502
 Recommendation: Receive and File

- N7 Annual Financial Audit Report 2016 - Bexley CDD - Letter dated June 28,
 2017
 Memorandum NI17-503
 Recommendation: Receive and File

- N8 Final Adopted FY 2018 Budget - Bexley CDD - Letter dated July 27, 2017
 Memorandum NI17-504
 Recommendation: Receive and File

- N9 Resolution 2017-11-FY 2018 - Bexley CDD - Letter dated July 27, 2017
 Memorandum NI17-505
 Recommendation: Receive and File

- N10 Annual Financial Audit Report FY Ended September 30, 2016 - Concord
 Station CDD - June 30, 2017
 Memorandum NI17-506
 Recommendation: Receive and File

- N11 Annual Financial Audit Report 2016 - Concord Station CDD - Letter dated
 July 13, 2017
 Memorandum NI17-507
 Recommendation: Receive and File

- N12 Annual Financial Audit Report FY Ended September 30, 2016 - Connerton
 West CDD - July 6, 2017
 Memorandum NI17-508
 Recommendation: Receive and File

- N13 Annual Financial Audit Report FY Ended September 30, 2016 - Country
 Walk CDD - June 16, 2017
 Memorandum NI17-509
 Recommendation: Receive and File

- N14 Resolution 2017-06-FY 2018 - Country Walk CDD - Letter dated July 21,
 2017
 Memorandum NI17-510
 Recommendation: Receive and File

- N15 Allowance Authorization Release (AAR 1) - CRS Building Corporation - Fire
 Rescue Station No. 12 IFB-DL-17-028- Dated July 21, 2017
 Memorandum NI17-511

Recommendation: Receive and File

- N16 Annual Financial Audit Report FY Ended September 30, 2016 - Lake Padgett Estates Independent Special District - Letter dated July 5, 2017
Memorandum NI17-512
Recommendation: Receive and File
- N17 Annual Financial Audit Report 2016 - Lake Padgett Estates Independent Special District - Letter dated July 19, 2017
Memorandum NI17-513
Recommendation: Receive and File
- N18 Resolution 2017-08-FY 2018 - Lake Padgett Estates Independent Special District - Letter dated July 19, 2017
Memorandum NI17-514
Recommendation: Receive and File
- N19 Final Adopted FY 2018 Budget - Lake Padgett Estates Independent Special District - Letter dated July 19, 2017
Memorandum NI17-515
Recommendation: Receive and File
- N20 Annual Financial Audit Report FY Ended September 30, 2016 - Bridgewater of Wesley Chapel CDD - June 15, 2017
Memorandum NI17-517
Recommendation: Receive and File
- N21 Letter of Transmittal - Williamson Dacar Associates - David "Hap" Clark, Jr. Bldg.- Change Order 4 to Task Order No FM15-004 - Dated June 20, 2017
Memorandum NI17-518
Recommendation: Receive and File
- N22 Final Adopted FY 2018 Budget - Chapel Creek CCD - Letter dated July 11, 2017
Memorandum NI17-519
Recommendation: Receive and File
- N23 Annual Financial Audit Report FY Ended September 30, 2016 - Chapel Creek CDD - July 10, 2017
Memorandum NI17-520
Recommendation: Receive and File
- N24 Annual Financial Report 2016 - Chapel Creek CCD - Letter dated July 11, 2017
Memorandum NI17-521
Recommendation: Receive and File
- N25 Meeting Schedule for 2018- Chapel Creek CCD - July 11, 2017
Memorandum NI17-522
Recommendation: Receive and File

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO ANGELIQUE MARQUEZ, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER ELEVEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO17-209
Recommendation: Approve

Approved.

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; SECTION 205 DEVELOPMENT REVIEW COMMITTEE; SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 304.1 TYPES OF PUBLIC NOTICE; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN - RESIDENTIAL; SECTION 403.2 PRELIMINARY DEVELOPMENT PLAN - NON-RESIDENTIAL; SECTION 403.3 PRELIMINARY SITE PLAN; SECTION 403.7 MASS GRADING; SECTION 403.9 MODIFICATIONS TO DEVELOPMENT APPROVALS; SECTION 404.3 MINING; SECTION 518 MF-1 MULTIPLE-FAMILY MEDIUM DENSITY DISTRICT; SECTION 519 MF-2 MULTIPLE-FAMILY HIGH DENSITY DISTRICT; SECTION 520 MF-3 MULTIPLE-FAMILY HIGH DENSITY DISTRICT; SECTION 523 PO-1 PROFESSIONAL OFFICE DISTRICT; SECTION 524 PO-2 PROFESSIONAL OFFICE DISTRICT; SECTION 525 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 527 C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 528 I-1 LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530.19 USE OF DUMPSTERS IN RESIDENTIALLY ZONED PROPERTY; SECTION 530.22 DONATION BINS; SECTION 802.3 TREE PRESERVATION AND REPLACEMENT; SECTION 901.4 SUBSTANDARD ROADWAY ANALYSIS AND MITIGATION; SECTION 902.2 STORMWATER MANAGEMENT REQUIREMENTS; SECTION 904.1 FIRE PROTECTION; SECTION 905.1 NEIGHBORHOOD PARKS; SECTION 905.2 LANDSCAPING; SECTION 1002 WIRELESS FACILITIES; SECTION 1102 LARGE COMMERCIAL RETAIL DESIGN STANDARDS; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. - No Funding Required

Memorandum PDD17-1729
Recommendation: Approve

Approved to Adopt including word correction in Attachment A on page 4.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/ACRE (RES-6) TO COMMERCIAL (COM) ON 5.04 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE INTERSECTION OF SR 52 AND FUTURE CLINTON AVENUE EXTENSION; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD17-1969C
Recommendation: Approve

Continued to October 10, 2017 at 1:30 p.m. in Dade City.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - SR 52/Clinton Commercial MPUD - PEI Cannon 1 B LLC - Rezoning Request From MPUD to MPUD to Allow 135,000 Square-Foot Commercial - Located on the South Side of S.R. 52 Approximately One-Quarter Mile East of Emmaus Cemetery Road in Section 10, Township 25 South, Range 20 East - No Funding Required
Memorandum PDD17-2029C
Recommendation: Continuance Requested

Continued to October 10, 2017 at 1:30 p.m. in Dade City.

- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/GA (RES-6) (11.16 ACRES), RESIDENTIAL 12 DU/GA (RES-12) (77.35 ACRES), RESIDENTIAL 24 DU/GA (RES-24) (6.90 ACRES), COMMERCIAL (COM) (39.75 ACRES), INDUSTRIAL LIGHT (IL) (24.05 ACRES), CONSERVATION LANDS (CON) (46 ACRES M.O.L.) TO A PLANNED DEVELOPMENT (PD) (216 ACRES, M.O.L.) OF REAL PROPERTY LOCATED ADJACENT TO AND SOUTH OF STATE ROAD 54, EAST OF MADISON STREET, WEST OF CELTIC DRIVE, FOLLOWING THE WEST BANK OF THE ANCLOTE RIVER, NORTH OF ELFERS PARKWAY; AND A TEXT AMENDMENT AMENDING SUBAREA POLICY FLU 7.1.16 HARVEY – S.R. 54/MADISON AVENUE; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(16A) HARVEY – S.R. 54/MADISON AVENUE; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE. NO FUNDING REQUIRED.
Memorandum PDD17-1570
Recommendation: Approval with conditions

Approved to Adopt.

- P5 CONDITIONAL USE REQUEST (CONSENT) - Florida Boat and RV Storage, LLC/T-Mobile/Eco-Site - 145-Foot Above-Ground Level Monopole Wireless Facility in a C-2 General Commercial District - West Central Pasco County - At the Northwest Corner of the Intersection of Embassy Boulevard and Shoppers Way - Section 21, Township 25 South, Range 16 East - Will Contain a Proposed 3,600 Square Foot Fenced Compound Within a 2.65 Acre Parcel.
 Memorandum PDD17-CU26
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P6 PAVING ASSESSMENT (CONSENT) - Beagle Road 2, PVAS No. 3209 – Board Of County Commissioners – Public Hearing – \$188,894.77
 Memorandum PW17-097
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P7 PAVING ASSESSMENT (CONSENT) - Country Close Drive, PVAS No. 945 – Board Of County Commissioners – Public Hearing – \$70,596.20
 Memorandum PW17-096
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P8 CONDITIONAL USE (CONSENT) - Java Business Group LLC/Mamma Mia Pizzeria - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio, in a C-2 General Commercial District - Northwest Pasco County - On the South Side of Hudson Avenue, Approximately 350 Feet East of Hicks Road - Section 31, Township 24 South, Range 17 East - Containing a 5,862 Square-Foot Restaurant and Retail Area with a 950 Square-Foot Patio, for a Total of 6,812 Square Feet
 Memorandum PDD17-CU28
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P9 CONDITIONAL USE (CONSENT) - Pasco County Facilities Management Department/Pasco Sheriff's Office - Outdoor Firing Range in an A-R Agricultural-Residential District - Northwest Pasco County - On the West Side of Softwind Lane, Approximately One-Half Mile North of Hudson Avenue - Section 25, Township 24 South, Range 17 East - Containing 9.9 Acres, M.O.L.
 Memorandum PDD17-CU29
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P10 CONDITIONAL USE (CONSENT) - WKH Development, LLC - Amend Conditions of Previous Conditional Use No. CU17-19, for an Auto Auction House in an I-1 Light Industrial Park District - Northwest Pasco County - On the South Side of Bolton Avenue, Approximately 150 Feet East of Omaha Street - Section 23, Township 24 South, Range 16 East - Containing 19.4 Acres, M.O.L.
 Memorandum PDD17-CU30
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P11 CONDITIONAL USE (CONSENT) - Ash Trust - Multiple-Family Dwellings in a C-2 General Commercial District - South Central Pasco County - At the Southeast Corner of the Intersection of Land O' Lakes Boulevard and McKaig Lane - Section 25, Township 26 South, Range 18 East - Consisting of 0.95 Acre, M.O.L.
 Memorandum PDD17-CU31
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P12 CONDITIONAL USE (CONSENT) - FC Wiregrass SPE, LLC/Goodforest LLC/Wok Chi - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - On the East Side of Paseo Drive, Approximately 300 Feet North of Willet Way - Section 30, Township 26 South, Range 20 East - Containing a 2,242-Square-Foot Restaurant
 Memorandum PDD17-CU32
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P13 CONDITIONAL USE (CONSENT) - Bohn Group LLC/Brick City Eatery - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Pointe Village Drive, Approximately 475 Feet West of Northpoint Parkway - Section 30, Township 26 South, Range 18 East - Containing a 2,503-Square-Foot Restaurant
 Memorandum PDD17-CU33
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P14 ZONING AMENDMENT (CONSENT) - James and Heather Fitzpatrick - Change in Zoning from an E-R Estate-Residential District to a PO-2 Professional Office District - Northwest Pasco County - On the South Side of County Line Road, Approximately 550 Feet West of Autumn Lake Boulevard - Section 3, Township 24 South, Range 17 East - Containing 2.45

Acres M.O.L.
Memorandum PDD17-7244
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P15 ZONING AMENDMENT (CONSENT) - Pasco County Facilities Management Department/Pasco Sheriff's Office - Change in Zoning from an MPUD Master Planned Unit Development District to an A-R Agricultural-Residential District - Northwest Pasco County - On the West Side of Softwind Lane, Approximately One-Half Mile North of Hudson Avenue - Section 25, Township 24 South, Range 17 East - Containing 9.9 Acres, M.O.L.
Memorandum PDD17-7264
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P16 ZONING AMENDMENT (CONSENT) - George M. and Cassandra L. Wall - Change in Zoning from an A-C Agricultural District to an R-1 Rural Density Residential District - On the North Side Bexley Road, Approximately One-Quarter Mile East of Lake Irene Drive - Southwest Pasco County - Section 3, Township 26 South, Range 18 East - Containing 3.17 Acres M.O.L.
Memorandum PDD17-7267
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P17 ZONING AMENDMENT (CONSENT) - Ash Trust - Change in Zoning from a C-2 General Commercial District and an R-MH Mobile Home District to a C-2 General Commercial District - South Central Pasco County - At the Southeast Corner of the Intersection of Land O' Lakes Boulevard and McKaig Lane - Section 25, Township 26 South, Range 18 East - Consisting of 0.95 Acre, M.O.L.
Memorandum PDD17-7268
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P18 MPUD Master Planned Unit Development Rezoning Request (REGULAR) - Harvey Madison 54 MPUD - DCH Groves, LLC - A Rezoning Request from A-C Agricultural and C-2 General Commercial Zoning Districts to an MPUD to Allow 425 Single-Family Attached/Detached Dwelling Units; 250,000 Square Feet of Commercial; and 244,000 Square Feet of Office on Approximately 215.9 Acres - Located on the Southeast Corner of S.R. 54 and Madison Street (Parcel ID No. 21-26-16-0000-00100-0000) - No Funding Required
Memorandum PDD17-7241
Recommendation: Approval with conditions

Approved Staff's Recommendation.

P19 Petition to Vacate a Portion of a Platted Drainage and Utility Easement –
 Sriram Murthi and Kathleen Murthi – Addition of Detached Garage – No
 Additional Funding Required
 Memorandum REA17-070
 Recommendation: Approve

Approved Staff's Recommendation.

Mr. Matthew Armstrong noted CPAS17 (05), Ballentrae, was advertised but not on the agenda. It would be re-advertised for the September 26, 2017 meeting at 1:30 p.m. in Dade City.

ADJOURN

The meeting adjourned at 4:47 p.m.

Prepared by Jessica L. Floyd, Records Clerk I, Board Records Division