

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 31, 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**

9:00 AM

**Historic Pasco County Courthouse, Board Room, 2nd
<ADDRESS>**

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, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 9:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Starkey and Wells were absent.

PUBLIC COMMENT

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

None.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R1 Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$5,317,425.00
Memorandum BA17-277
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SAFETY

- R2 Approve Award and Budget Transfer with in the County Insurance Fund – Ceres Environmental Services – Ocean Pines Drive Sinkhole Debris Removal - \$1,300,000.00
Memorandum PSA17-003
Recommendation: Approve

Approved Staff's recommendation.

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 - SHERIFF

NOTED ITEMS

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

PUBLIC HEARINGS

ADJOURN

Adjourned at 9:23 a.m.

Prepared by: Katie McCormick, Records Clerk II