

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 13, 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

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

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 10:01 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.

No one spoke.

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C8, C10, C37, C40, and C45 which were pulled. Agenda Items C3, C11, C22, and C42 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - June 6, 2017 - Regular Meeting/Rezoning
Memorandum CO17-211
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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

- C3 Boyette Reservoir Construction – Dana Toole, P.A. - Additional Funding - \$100,000.00
Memorandum CAO17-3107W
Recommendation: Approve

Withdrawn.

- C4 Proposal for Settlement from Plaintiff to Pasco County - James Moore, Jr. v.

Pasco County Case # 2017-CA-000710-WS - \$175,000
 Memorandum CAO17-2198
 Recommendation: Denial

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C5 Letter of Agreement– Brand USA – Digital Advertising Campaign –
 \$8,500.00
 Memorandum TD17-049
 Recommendation: Approve
- C6 2018 Tourist Development Council (TDC) Meeting Schedule – Office of
 Tourism Development – To Set Up TDC Meetings for 2018- No Funding
 Required
 Memorandum TD17-050
 Recommendation: Approve
- C7 Special Event Marketing Program Agreement – West Pasco Chamber of
 Commerce, Inc.- Cotee River Bike Fest 2017 - \$6,500.00
 Memorandum TD17-051
 Recommendation: Approve
- C8 Special Event Marketing Program Agreement – Thomas Promise
 Foundation, Inc.- San Antonio Rattlesnake Festival & Run 2017 - \$3,000.00
 Memorandum TD17-052
 Recommendation: Approve

Approved.

- C9 Special Event Marketing Program Agreement – KRY, Inc.- Florida Bug Jam
 2017 - \$17,000.00
 Memorandum TD17-053
 Recommendation: Approve
- C10 Cultural Heritage Rural Nature Grant Program Agreement – Visit Florida –
 Grant awarded for the amount of \$5,000 for a Cycling/Trail Video and
 Marketing Campaign - No funding required
 Memorandum TD17-054
 Recommendation: Approve

Approved.

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C11 Letter of Understanding – Florida Department of Transportation (FDOT) and
 Pasco County – SR 52 (Schrader Highway) Realignment from Uradco Place
 to West of Fort King Road (FPID: 435142-1) – No Funding Required
 Memorandum ENA17-013W
 Recommendation: Approve

Withdrawn.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C12 Approve Release Performance Guarantee – The Perry Company of 7th Avenue, Inc. - TRU Simulation Expansion Project Right-of-Way Permit No. 35759 - No Funding Required
 Memorandum PMA17-142
 Recommendation: Approve
- C13 Accept Performance Guarantee Rider - WS TSR, LLC - Starkey Ranch Village 1 Phases 1-5 - No Funding Required
 Memorandum PMA17-143
 Recommendation: Approve
- C14 Approve Release of Irrevocable Letter of Credit – Gary L. Blackwell – 54 West Subdivision - No Funding Required
 Memorandum PMA17-173
 Recommendation: Approve
- C15 Change Order No. 1 to Task Order No. EDO17-023 - HDR Engineering, Inc. - Old Pasco Road Extension and Ossie Murphy Road Route Study and Pond Siting Analysis and Report - Time Extension - No Additional Funding Required
 Memorandum PMA17-176
 Recommendation: Approve
- C16 Professional Services Agreement, Change Order No. 7 - Kisinger Campo & Associates, Inc. - Supplemental Drainage Analysis for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$19,825.00
 Memorandum PMA17-181
 Recommendation: Approve
- C17 Approve Release Performance Guarantee – Dade Oaks, LLC – Hilltop Landings Right-of-Way Permit No. 34632 - No Funding Required
 Memorandum PMA17-182
 Recommendation: Approve
- C18 Change Order No. 4 to Task Order No. EDO12-008 - Coastal Design Consultants, Inc. - Hudson Avenue and Hicks Road Intersection Improvements, Design and Permitting - Post Design Services - \$15,000.00
 Memorandum PMA17-184
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C19 2018 Proposed Public Hearing Schedule – Board of County

Commissioners, Planning Commission and Development Review
 Committee - Rezoning, Special Exception, Conditional Use, Variance and
 Solid Waste/Stormwater Management Public Hearings – No Funding
 Required
 Memorandum PDD17-2069
 Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Approve Award of Bid No. IFB-ME-17-133 - DeAngelo Brothers LLC, d/b/a
 Aquagenix - Aquatic Weed Control - Annual Award - \$166,070.00
 Memorandum PW17-110
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Approve Award of Bid No. IFB-KB-17-147 – Progressive Waste Solutions of
 FL, Inc., a Delaware Corporation, d/b/a Waste Connections of Florida -
 Annual Award for Ongoing and As-Needed Waste Removal & Waste
 Containers – \$95,000.00
 Memorandum FAC17-183
 Recommendation: Approve
- C22 Approve Award of Bid No. IFB KB 17 172 - Air Mechanical & Service Corp. -
 HVAC Equipment Replacement - Pasco County Sheriff Charles “Bo”
 Harrison Building East Operations \$56,990.00
 Memorandum FAC17-199
 Recommendation: Approve

Withdrawn.

- C23 Approve the award of Bid No. IFB-KB-17-218 to Cross Construction
 Services, Inc., for the demolition of the Jackson Building located in Dade
 City, Florida, at a total cost of \$157,145.00.
 Memorandum FAC17-204
 Recommendation: Approve
- C24 Approve the award of Bid No. IFB-KB-17-220 to Adams Tank & Lift, Inc., for
 the relocation of Fuel Equipment at the Jackson Building to the Parks
 Maintenance Building in anticipation of the demolition of the Jackson
 Building located in Dade City, Florida, at a total cost of \$67,875.00.
 Memorandum FAC17-205
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C25 Settlement of Workers' Compensation Claim Nos. 26163818 and 2620421,
 Commercial Risk Management, Inc., \$30,000.00
 Memorandum HR17-429
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C26 Change Requests – Williams Communications, Inc. Project 25 Phase II
Radio Communications Systems – Additional Funding is not Required for
this Action
Memorandum IT17-072
Recommendation: Approve
- C27 Approval of Payment – FACC Services Group LLC - Expenses Incurred for
Clericus Implementation and Training - \$54,335.40
Memorandum IT17-073
Recommendation: Approve
- C28 Second Amendment – First Billing Services, LLC – Inclusion of
Convenience/Service Fees – Funding Is Not Required For This Action
Memorandum IT17-081
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C29 Budget Amendment: Recognize General Fund Additional Fund Balance –
Constitutional Officers, Clerk & Comptroller – Carry Forward of Funds for
Fiscal Year 2016 Admin Mobility Fees – \$132,230.00
Memorandum BA17-200
Recommendation: Approve
- C30 Budget Amendment: Recognize Additional Revenues within the Municipal
Services Fund – Public Services Branch, Natural Resources Regulation
Division – Purchase of Smart Board – \$8,000.00
Memorandum BA17-201
Recommendation: Approve
- C31 Budget Amendment: Recognize Revenue in the General Fund – Public
Safety Branch, Ambulance Billing Division Appropriate Funds Received
from Hernando County Fire Rescue to the Ambulance Billing Revenues
Account \$168,903.39
Memorandum BA17-289
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Approve Request to Shortlist and Authorization to Negotiate an Agreement
for RSQ-TB-17-056 - AMI Risk Consultants, Inc. and Gabriel, Roeder, Smith
and Company - Actuarial and Consulting Services - No Funding Required
Memorandum PU17-130
Recommendation: Approve
- C33 Approve Request to Shortlist and Authorization to Negotiate an Agreement
for RSQ-CD-17-110 – American Consulting Engineers of Florida, LLC –

Construction Engineering Inspection Services for C.R. 54 (Wesley Chapel Boulevard) North of S.R. 54/S.R. 56 to Progress Parkway No Funding Required

Memorandum PU17-131

Recommendation: Approve

- C34 Approve Professional Services Agreement and Task Order No. 1 - Carr, Riggs & Ingram, LLC - Financial Auditing Services - \$468,000.00
Memorandum PU17-132
Recommendation: Approve

Approved to reconsider the item.

Approved.

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C35 FY 17/18 Emergency Management Performance Grant Program (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Subgrant Agreement - CFDA# 97.042 - \$133,222.00
Memorandum OEM17-024
Recommendation: Approve
- C36 FY 17/18 Emergency Management Preparedness and Assistance (EMPA) Grant Subgrant Agreement and the Statewide Mutual Aid Agreement—Florida Division of Emergency Management (FDEM) – Execution of Grant and Mutual Aid Agreement - CSFA# 31.063 – \$105,806.00
Memorandum OEM17-025
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., through the Acceptance of Amendment No. 2 – Fire Rescue Department, Ambulance Billing Section – To Maintain Debt Collection Services for a Period of One Year – \$40,000.00
Memorandum FR17-1081
Recommendation: Approve

Approved.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C38 Transfer of Property – 7540 Bergamot Drive, Port Richey, Florida 34668; Parcel ID No. 15-25-16-077C-00001-1720 – Tampa Bay Community Development Corporation – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$134,121.00

Memorandum CD17-293

Recommendation: Approve

- C39 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 CD17-322
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C40 Interlocal Agreement – Tampa Bay Water – Florida Friendly Landscaping™ Program and Funding – No Funding Required
Memorandum CES17-005
Recommendation: Approve

Approved.

PUBLIC SERVICES - ELDERLY NUTRITION

- C41 Approval of Agreement - G.A. Food Services of Pinellas County, Inc. - RFP-CD-16-200 - for In-House Food Production - No Funding Required
Memorandum EN17-024
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Parking Lease Agreement – Finley Real Estate Investment, LLC – Elsie Logan Memorial Park – \$125.00 Monthly/\$1,500.00 Annually
Memorandum PRN17-208W
Recommendation: Approve

Withdrawn.

- C43 Ratification of Agreement and Approval of Change Order No. 3 (PRN16-379) – Dewberry Consultants, LLC – 90-Day Extension to Completion Date for Countywide Dredge Management Planning and RESTORE Alignment Analysis – No Funding Required
Memorandum PRN17-312
Recommendation: Approve
- C44 Rejection of Bid No. IFB-JV-17-136 – Derelict Vessel Removal Located .25 Miles North of the Lighthouse Near Anclote River Park Boat Ramp in Holiday, Florida – No Funding Required
Memorandum PRN17-318
Recommendation: Approve

- C45 Approve Consulting Services Agreement for RFP-TB-17-053 - Consensus Communications, Inc. - To Develop and Implement a Public Awareness Campaign Regarding the 2015 Parks and Recreation Master Plan Recommendations - No Funding Required
Memorandum PRN17-323
Recommendation: Approve

Approved.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C46 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 UT17-1033
Recommendation: Approve
- C47 Approve Award of Bid No. IFB-JV-17-156 – A.A. Casey Company; Mayer Electric Supply Company, Inc.; Kaman Industrial Technology, Inc.; Ferguson Enterprises, Doing Business As (dba) Ferguson Waterworks; and Mine & Mill Supply Company, dba Bert Lowe Supply Company, Inc. – As-Needed Small Tools – \$56,400.00
Memorandum UT17-1102
Recommendation: Approve
- C48 Approve Award of Bid No. IFB-JV-17-146 – Ferguson Enterprises, Doing Business As (dba) Ferguson Waterworks, HD Supply Waterworks, Hayes Pipe Supply, Inc. – As-Needed Pipe, Fittings, and Accessories – \$1,100,000.00
Memorandum UT17-1118
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C49 Task Order No. 04-17 - Stroud Engineering Consultants, Inc. - FDOT SR 54 Improvements: Curley Road to Morris Bridge Road; Morris Bridge Road and Eiland Boulevard - (PCU Nos. 08-055.00 and 08-055.01) - \$381,020.00
Memorandum UTD17-962
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC -Bexley South Parcel 3 Phase 1 (PCU 02-218.09) – No Funding Required
Memorandum UTD17-1054
Recommendation: Approve
- C51 Release of Maintenance Guarantee – Pulte Home Corporation - Wiregrass Ranch -Mansfield Boulevard (04-148.06) – No Funding Required
Memorandum UTD17-1080

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT

- C52 Rejection of Bid IFB-JV-17-188 – Vinyl Coated Chain Link Fence – No
Funding Required
Memorandum UTOM17-1105
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - PUBLIC WORKS

- R1 Fiscal Year 2019 Cooperative Funding Initiative - Southwest Florida Water
Management District - Projects Scheduled for Submission for Fiscal Year
2019 Design and Permitting - No Funding Required
Memorandum PW17-1096
Recommendation: Approve

Approved Staff's recommendation.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R2 Intergovernmental Agreement Between Pasco County, Pasco County
Sheriff's Office, and the University of South Florida – Leasing a Portion of
County-owned Property in Land O'Lakes – No Funding Required
Memorandum FAC17-198
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R3 Staff Recommendations for Affordable Housing Advisory Committee –
Pasco County Community Development Department – State Housing
Initiatives Partnership – CSDA 40.901 - No Funding Required
Memorandum CD17-365
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

***1) Thanked local Staff, Staff from all over the United States, citizens, and Law Enforcement
that had helped during Hurricane Irma. 2) Seven Staff members are in Tallahassee to aid in***

help with the State with cleanup from the storm.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Appreciated the leadership of Mr. Dan Biles and Mr. Kevin Guthrie during Hurricane Irma. 2) Citizens of Pasco County have been extraordinary with their help during the storm. 3) Truckloads of non-perishables and water had been received during and after the storm at various locations. 4) Everyone at the Sheriff's Office and the Fire Rescue had been amazing; he is very thankful to live in Pasco County.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Proud of Staff, School Board Staff, and the community on their help during Hurricane Irma. 2) A need to harden the grid system for underground powerlines instead of Category 1 powerlines that are above ground. 3) Was asked from a citizen about backup generators at lift stations. 4) Used to be on the Board of the American Red Cross Tampa Bay and spoke regarding the American Red Cross. 5) Discussion with a Staff member regarding a bus stop at State Road 54 and the Suncoast Parkway that had been moved. The bus stop was in a strange place and did not have a bench or shelter. 6) Attended an event in Tampa with the German American Chamber and Mettler Toledo would gain 600 more employees, not 500 employees.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Spoke to Mr. Flip Mellinger regarding lift stations. Discussion followed regarding generators at the lift stations and how many lift stations lost power. Emergency back-up generators on all the master lift stations and future plan routes for generators to be able to move from lift station to lift station so septic trucks would not get backed up. 2) Looked at the Ordinance regarding amount of feet away trees needed to be from powerlines. It took days for crews to clean up roads in the County for downed powerlines because of trees that had fallen. 3) Thanked Staff and recognized all the hard work local crews did during Hurricane Irma.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Respect for Mr. Kevin Guthrie on his professionalism and plans regarding Hurricane Irma damages. Thanked all Staff and local community on their help with the storm. 2) Commended and thanked Mr. Flip Mellinger and Mr. Dan Biles on their composure during the storm. Mr. Mellinger spoke regarding the outstanding effort his team did during the storm.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Asked Ms. Cathy Pearson to introduce the new Tourism Director, Mr. Adam Thomas. Mr. Thomas thanked the Board and voiced his excitement to be in Pasco County. He gave a brief history on himself. Discussion followed regarding Mr. Thomas's future ideas for the County. 2) Proud of his team, local volunteers, local organizations, and Law Enforcement on their help during Hurricane Irma. 3) Gave a storm update regarding storm statistics, shelter information, service disruptions, damage assessments, current operations, and after action reviews for

future storms. Discussion followed regarding the School Board had helped shelter 23,000 residents from the storm; the Sheriff's Office helped with transporting vans that delivered supplies; and a special thanks to Dr. O'Neil for her help at Fivay High School during the storm. Dr. O'Neil spoke regarding working during 30 years of hurricanes and the trust that the residents had in Pasco County. She stated the shelters accepting pets was the key. 4) Mentioned a \$10,000.00 grant and 200 crates from PetSmart to house pets for future storms. 5) Employees from the Clerk's Office had volunteered at the shelters. Discussion continued regarding the FEMA damage application process; a future database for medical help; pets that were sheltered; Withlachoochee River water levels; and an out-of-State group gave Mr. Dan Biles and Pasco County accolades for the best run program during the storm. (54:22)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No Items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Reminded everyone of the spaghetti dinner event for County worker Robbie Mahler's son Clayton at the Columbian on Saturday night, September 23, 2017. 2) The Clerk & Comptroller Offices will be closed Thursday September 21, 2017 due to an in-service training at Pasco Hernando State College. 3) Courts will be closed Thursday September 21, 2017 due to the 6th Judicial Circuit calendar.

MISCELLANEOUS BUSINESS - SHERIFF

No Items.

NOTED ITEMS

Items N1 through N36 were noted.

AGENDAS AND MINUTES

- N1 PSC - Commission Conference Agenda for July 13, 2017 - Issued June 30, 2017
 Memorandum NI17-533
 Recommendation: Receive and File

- N2 Approved Minutes and Backup - Lake Bernadette - June 27, 2017
 Memorandum NI17-546
 Recommendation: Receive and File

- N3 Approved Minutes and Backup - Watergrass CDD II - June 21, 2017
 Memorandum NI17-547
 Recommendation: Receive and File

- N4 Approved Minutes and Backup - Estancia at Wiregrass - April 25, 2017

Memorandum NI17-550
Recommendation: Receive and File

N5 Approved Minutes and Backup - Estancia at Wiregrass - May 23, 2017
Memorandum NI17-551
Recommendation: Receive and File

N6 Approved Minutes and Backup - Estancia at Wiregrass - June 27, 2017
Memorandum NI17-552
Recommendation: Receive and File

N7 Approved Minutes and Backup - Wiregrass CDD II- July 19, 2017
Memorandum NI17-553
Recommendation: Receive and File

N8 Minutes - Development Review Committee (DRC) - April 13, 2017
Memorandum NI17-554
Recommendation: Receive and File

N9 Minutes - Development Review Committee (DRC) - April 27, 2017
Memorandum NI17-555
Recommendation: Receive and File

N10 Minutes - Development Review Committee (DRC) - May 25, 2017
Memorandum NI17-556
Recommendation: Receive and File

N11 Minutes and Documentation - Tourist Development Council (TDC) - July 19, 2017
Memorandum NI17-557
Recommendation: Receive and File

N12 Minutes - Planning Commission (PC) - June 7, 2017
Memorandum NI17-558
Recommendation: Receive and File

MISCELLANEOUS

N13 Annual Financial Report 2016 - Lakeside CCD - Letter dated June 28, 2017
Memorandum NI17-523
Recommendation: Receive and File

N14 Annual Financial Audit Report FY Ended September 30, 2016 - Lakeside CDD - June 16, 2017
Memorandum NI17-524
Recommendation: Receive and File

N15 Final Adopted FY 2018 Budget - Lakeside CCD - Letter dated June 28, 2017
Memorandum NI17-525
Recommendation: Receive and File

- N16 Resolution FY 2018 - Lakeside CDD - Letter dated June 28, 2017
Memorandum NI17-526
Recommendation: Receive and File
- N17 Annual Financial Audit Report FY Ended September 30, 2016 - Long Lake Ranch CDD - June 20, 2017
Memorandum NI17-527
Recommendation: Receive and File
- N18 Final Adopted FY 2018 Budget - Long Lake Ranch CCD - Letter dated July 11, 2017
Memorandum NI17-528
Recommendation: Receive and File
- N19 Annual Financial Audit Report FY Ended September 30, 2016 - Meadow Pointe III CDD - June 16, 2017
Memorandum NI17-529
Recommendation: Receive and File
- N20 Annual Financial Audit Report FY Ended September 30, 2016 - Meadow Pointe IV CDD - June 16, 2017
Memorandum NI17-530
Recommendation: Receive and File
- N21 Proposed Resolution #2017-20- New Port Richey Adopted Resolution #2016-01 - Code of Ordinances, Emergency Condemnation - Dated June 7, 2017
Memorandum NI17-531
Recommendation: Receive and File
- N22 PSC - Case Management System Upgrade - Dated July 6, 2017
Memorandum NI17-532
Recommendation: Receive and File
- N23 PSC-Consumating Order - PSC - 2017-0277-CO-EU - Docket 20170068-EU - Tampa Electric Co & Withlacoochee River Electric Cooperative - Issued July 17, 2017
Memorandum NI17-534
Recommendation: Receive and File
- N24 PSC - Consumating Order - PSC - 2017-0265-CO-EI - Docket 20170093-EI - Tampa Electric Co. - Issued July 11, 2017
Memorandum NI17-535
Recommendation: Receive and File
- N25 PSC - Consumating Order - PSC - 2017-0267-CO-EI - Docket 20170088-EI - Tampa Electric Co. - Issued July 11, 2017
Memorandum NI17-536
Recommendation: Receive and File

- N26 PSC - Docket 170073-EI - Tampa Electric Co. - Issued June 29, 2017
 Memorandum NI17-537
 Recommendation: Receive and File
- N27 PSC - 17-0241-PAA-EU - Docket 170068-EU - Tampa Electric Co &
 Withlacoochee River Electric Cooperative - Issued June 21, 2017
 Memorandum NI17-538
 Recommendation: Receive and File
- N28 PSC - 2017-0283-TRF-EI - Docket 20170069-EI - Duke Energy Florida,
 LLC. - Issued July 24, 2017
 Memorandum NI17-539
 Recommendation: Receive and File
- N29 PSC - 17-0293-TRF-EI - Docket 20170073-EI - Tampa Electric Company -
 Issued August 1, 2017
 Memorandum NI17-540
 Recommendation: Receive and File
- N30 Final Adopted FY 2018 Budget - Riverwood Estates CDD - Letter dated
 June 15, 2017
 Memorandum NI17-542
 Recommendation: Receive and File
- N31 Annual Financial Audit Report FY Ended September 30, 2016 - Riverwood
 Estates CDD - June 15, 2017
 Memorandum NI17-543
 Recommendation: Receive and File
- N32 Resolution 2017-10 - Riverwood Estates CDD - Letter dated July 14, 2017
 Memorandum NI17-544
 Recommendation: Receive and File
- N33 Notification -Frontier Communications FiOS TV - RE: Programming
 Changes beginning September 28, 2017
 Memorandum NI17-545
 Recommendation: Receive and File
- N34 Notification -Frontier Communications FiOS TV - RE: Rate Increase of \$1.00
 per month for nonDVR set top boxes beginning October 2, 2017
 Memorandum NI17-548
 Recommendation: Receive and File
- N35 Letter dated August 21, 2017 - Publication of Unclaimed Funds - Tampa
 Bay Times - July 28, 2017
 Memorandum NI17-549
 Recommendation: Receive and File
- N36 PSC - 2017-0294-PAA-EQ - Docket 20170075-EQ - Tampa Electric
 Company - Issued August 1, 2017
 Memorandum NI17-541

Recommendation: Receive and File

THE BOARD RECESSED AT 11:21 A.M. AND RECONVENED INTO REGULAR SESSION AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

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, WELCOMES THE 2017-2018 U.S. WOMEN'S NATIONAL HOCKEY TEAM TO PASCO COUNTY
Memorandum CAO17-5159
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 3 DU/ACRE (RES-3) TO OFFICE (OF) ON 8.8 ACRES M.O.L. OF REAL PROPERTY LOCATED HALF A MILE SOUTH WEST OF SR 54 AND SUNLAKE BOULEVARD; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD17-1968
Recommendation: Approve

Approved to adopt by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P2 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 1302.2, MOBILITY FEES; AND APPENDIX A, DEFINITIONS, TO ADD A NEW LAND USE CATEGORY FOR ICE HOCKEY RINKS; PROVIDING FOR ADDITIONAL AMENDMENTS AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE - NO FUNDING REQUIRED.
Memorandum PDD17-2131C
Recommendation: Approve

Approved to adopt by a roll call vote.

Approved to reconsider the item. (1:55:24)

No action was taken. For information only.

- P3 MPUD Master Planned Unit Development Rezoning Request
(CONTINUANCE) - Golden Ranch MPUD - GoldenRanch Property, LLC - A
Substantial Modification (Rezoning from MPUD to and MPUD) to the
Currently Approved Master Plan and Conditions of Approval - Located on
the South Side of Oldwoods Avenue, East of Meadow Pointe Boulevard,
and West of Ranchette Road, Extending to the Pasco/Hillsborough County
Line, Section 35, 36, Township 26 South, Range 20 East - No Funding
Required
Memorandum PDD17-2056C
Recommendation: Continuance Requested

Continued to September 26, 2017 at 1:30 p.m. in New Port Richey.

- P4 ZONING AMENDMENT (CONSENT) - Roopani Development Corporation -
Change in Zoning from an A-R Agricultural-Residential District to a C-2
General Commercial District - South Central Pasco County - On the South
Side of S.R. 54, Approximately 450 Feet East of Curley Road - Section 9,
Township 26 South, Range 20 East - Containing 3.86 Acres, M.O.L.
Memorandum PDD17-7258
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P5 ZONING AMENDMENT (CONSENT) - Levy and Gloria Roberts - Change in
Zoning from an R-1MH Single-Family/Mobile Home District to a C-2 General
Commercial District - Central Pasco County - On the East Side of Pasco
Road, Approximately 250 Feet North of S.R. 52 - Section 9, Township 25
South, Range 20 East - Containing 0.8 Acre, M.O.L.
Memorandum PDD17-7259
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P6 ZONING AMENDMENT (CONSENT) - Francesca Lisa Hankins - Change in
Zoning from an A-R Agricultural-Residential District with conditions to an A-
R Agricultural-Residential District - North Central Pasco County - At the East
End of a Private Ingress/Egress Easement, Approximately 675 Feet East of
Sherrod Croft Lane and Approximately 1,300 Feet South of St. Joe Road -
Section 28, Township 24, Range 20 East - Containing 10 Acres, M.O.L.
Memorandum PDD17-7265
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P7 Transfer of Pasco County Property (CONSENT) - Flycatcher Enterprises,

LLC - Corrective Resolution and County Deed - No Funding Required
 Memorandum REA17-074
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P8 ZONING AMENDMENT (CONSENT) - James L. and Marion O. Rich - Change in Zoning from an R-2 Low Density Residential District to an A-R Agricultural-Residential District - East Central Pasco County - On the South Side of Roberts Road, Approximately One-Quarter Mile East of Smith Road - Section 4, Township 25 South, Range 21 East - Containing 5 Acres, M.O.L.
 Memorandum PDD17-7266
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P9 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – Boyette Subdivision MPUD – Ferlita, Vincent N. and John A. - A Rezoning Request from A-R Agricultural-Residential District to an MPUD to Allow 87 Single-Family Detached Dwelling Units on Approximately 40.0 Acres - Located on the West Side of Boyette Road, +/-680 Feet North of Wells Road (Parcel ID Nos.: 32-25-20-0000-0060-0000 and 32-25-20-0000-00600-00B0) - No Funding Required
 Memorandum PDD17-7251A
 Recommendation: Approval with conditions

Approved Staff's recommendation.

- P10 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST – SB Associates Limited Partnership – Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to Seven Oaks DRI No. 129 – Located East and West of Interstate 75, West of Bruce B. Downs Boulevard (C.R. 581), South of Wesley Chapel Boulevard, and North of S.R. 56 – to Amend the Land Use Exchange Matrix (LUEM) to Add Independent Living Facilities and to Reflect Extensions to the Development Order Expiration Date, Downzoning, and Build-Out Date Pursuant to the Governor's Executive Orders – No Funding Required
 Memorandum PDD17-2002
 Recommendation: Approve

Approved Staff's recommendation.

- P11 Large Scale Comprehensive Plan Amendment – CPAL 17(02) Lexington Oaks Commercial on approximately 68.60 acres, located on the northwest and southwest parcels of Lexington Oaks Boulevard and Wesley Chapel Boulevard. - No funding is required.
 Memorandum PDD17-1970
 Recommendation: Approve

Approved Staff's recommendation.

P12 Request Approval of Grant Application – Pasco County Sheriff's Office –
Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal
Year 2017 Application – CFDA #16.738 – No Funding Required
Memorandum OMB17-045
Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 2:09 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division