

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 26, 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, Florida, 34654-5898**

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

Ms. Donna Bryan Spoke regarding zoning for the Navigation Center, objection to the MSBU for Magnolia Valley, and her opinion regarding County resources being donated.

Mr. Dennis Wilson spoke regarding an incident with Pasco County Sheriff Deputies.

Mr. Robert Howell spoke regarding the Lago Verde Sand Mine.

Ms. Betsy Chapman White and Ms. Valerie Shaefer spoke regarding the event for C.A.R.E.S. at Sun West Park; the parking lot for Sun West Park; commended the County for their actions during the Hurricane Irma evacuation; and the Navigation Center.

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

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

CONSENT

Approved the Consent Agenda with the exception of items C4, C7, C21, and C39 which were pulled for discussion and items C30, C35, and C36 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Clerk and Comptroller Fee Funded Budget Allocation - Fiscal Year 2017-2018
Memorandum CO17-212
Recommendation: Approve
- C2 Letter Dated September 1, 2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-213
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - September

6, 2017 - Special Meeting
Memorandum CO17-214
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 (TO BE DISTRIBUTED) 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

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C5 Funding Agreement - Florida Sports Foundation – Grant Awarded for the Savage Race Fall 2017 for \$1,500.00 - No Funding Required
Memorandum TD17-055
Recommendation: Approve
- C6 Funding Agreement - Florida Sports Foundation – Grant Awarded for the Dick's Tournament of Champions 2017 for \$12,500.00 - No Funding Required
Memorandum TD17-056
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C7 Fiscal Year 2018 Beautification Grant Application - Florida Department of Transportation - Gulf Coast Highway - No Funding Required
Memorandum ENA17-016
Recommendation: Approve

Approved as revised to change the title of the Memorandum of Agreement and to include the State Road number.

- C8 Intergovernmental Agreement - Florida Department of Transportation (FDOT) and Pasco County - S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPID: 435142-1) - No Funding Required
Memorandum ENA17-017
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Professional Services Agreement - MC Squared, Inc. - Professional

Geotechnical and Material Testing Services - No Funding Required
 Memorandum PMA17-080
 Recommendation: Approve

C10 Accept Partial Performance Guarantee Extension Verification Certificate -
 Pasco Land 212, LLC – Connerton Village Two Parcel 212 - No Funding
 Required
 Memorandum PMA17-174
 Recommendation: Approve

C11 Accept Performance Guarantee Rider – Pasco County Associates II, LLLP
 by its General Partner, Pasco County II Corporation – Wiregrass M23
 Phase 2 - No Funding Required
 Memorandum PMA17-178
 Recommendation: Approve

C12 Accept Performance Guarantee Rider – Pasco County Associates II, LLLP –
 Wiregrass M23 Phase 2 - No Funding Required
 Memorandum PMA17-180
 Recommendation: Approve

C13 Agreement - Florida Department of Transportation and Pasco County - To
 Affirm the Understanding Concerning the Project Commitments Associated
 with Overpass Road from Old Pasco Road to U.S. 301 including the
 Interchange at Interstate 75 and Overpass Road - No Funding Required
 Memorandum PMA17-186
 Recommendation: Approve

C14 Termination of Contract - Pepper Contracting Services, Inc. - Bid No. IFB-
 DL-15-097 - Bell Lake Road Safety Improvements - No Funding Required
 Memorandum PMA17-1143
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C15 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
 Epperson Ranch Phase 1A 2 – No Funding Required
 Memorandum SA17-040
 Recommendation: Approve

C16 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
 Epperson Ranch Phase 1B 2 – No Funding Required
 Memorandum SA17-041
 Recommendation: Approve

C17 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
 Epperson Ranch Phase 1C 2 – No Funding Required
 Memorandum SA17-042
 Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C18 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE17-001
Recommendation: Approve
- C19 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE17-002
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Task Order RBO17-017 - Professional Service Industries, Inc. - Agreement to Furnish Professional Geotechnical and Material Testing Services - \$450,000.00
Memorandum PW17-109
Recommendation: Approve
- C21 Correction to Road Base Failure and Repaving – Robert Trent Jones Parkway - PVAS No. 3115 – \$483,693.63
Memorandum PW17-111
Recommendation: Approve

Approved.

- C22 Joint Funding Agreement No. 18ESFL000000012 – Pasco County and U.S. Department of the Interior U.S. Geological Survey - Surface Water Flow Data Collection Program - \$111,300.00
Memorandum PW17-113
Recommendation: Approve
- C23 Award of Bid No. IFB-ME-17-138 – USA Services of Florida, Inc. – Roadway Sweeping (Annual Award) - \$184,449.35
Memorandum PW17-114
Recommendation: Approve
- C24 Cooperative Funding Agreement No. 18CF0000879 – Southwest Florida Water Management District and Pasco County – Forest Hills West (N841) - \$600,000.00
Memorandum PW17-115
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C25 Utility Easement – Withlacoochee River Electric Cooperative – Denton Avenue Tower Site, Section 17, Township 24, Range 17 – Public Safety Information Technology – No Funding Required
Memorandum REA17-071

Recommendation: Approve

- C26 Accept Deed and Adopt Resolution Canceling Taxes – Pasco Ranch, Inc. – Cypress Creek Town Center North – No Funding Required
Memorandum REA17-072
Recommendation: Approve

- C27 Notice of Non-Renewal of Lease – Rayan Construction, Inc. d/b/a All American Food and Beverage – Suite 1, Reuschel Plaza, 10028 Moon Lake Road, New Port Richey, FL 34654
Memorandum REA17-073
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C28 Change Order No.1 to IFB-DL-17-087 – Certus Builders, Inc. – Provide and Install Upgraded Trash Receptacles at 23 New Bus Shelter Locations - \$7,667.53
Memorandum FAC17-189
Recommendation: Approve
- C29 Approve Award of Bid No. IFB-KB-17-208 - Skynet Integrations, LLC - Upgrading Existing Access Control Systems - \$134,989.00
Memorandum FAC17-209
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Purchase of Information Technology Consulting Services - Astadia, Inc. - \$84,500.00
Memorandum IT17-074W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Request to Lease Copier – Konica Minolta Business Solution, U.S.A., Inc., c/o Tampa Branch – Internal Services Branch, Office of Management and Budget Konica Minolta Bizhub C368 Copier/Printer \$2,105.00
Memorandum OMB17-049
Recommendation: Approve
- C32 Budget Amendment: Reduce Funding in the Capital Projects Fund – Public Services Branch; Parks, Recreation, and Natural Resources Department – Land O' Lakes Community Park Heritage Stage Project – \$250,000.00
Memorandum BA17-046
Recommendation: Approve
- C33 Budget Amendments: Transfer within the Florida Boating and Improvement

Fund, and Transfer the Funding to the Capital Projects Fund – Public Services Branch; Parks, Recreation, and Natural Resources Department – Moon Lake Boater's Assistance Dock Project – \$53,777.00
 Memorandum BA17-119
 Recommendation: Approve

- C34 Budget Amendment: Recognizing Additional Revenues in the Debt Service Fund – Public Services Branch; Tourism Department and Parks, Recreation, and Natural Resources Department – Provide Funding for Issuance Costs Related to the Florida Tourist Development Tax Revenue Bond, Series 2017 – \$105,000.00
 Memorandum BA17-205
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Approve Award of Bid No. IFB-DL-17-209 - Eventyr, Inc. d/b/a Bob Carroll Remodeling - Restroom Renovations (West Pasco Judicial Center) - \$157,557.00
 Memorandum PU17-134W
 Recommendation: Approve

Withdrawn.

- C36 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-CD-17-158 – CDM Smith, Inc. – Engineering Services for Drainage Related Capital Improvement Projects SW-125; CFI N859; Holiday Hill Drainage Improvement - No Funding Required
 Memorandum PU17-136W
 Recommendation: Approve

Withdrawn.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C37 Grant Agreement for Hurricane Loss Mitigation Program (Agreement No. 18-AG-08-61-01-xxx) and Interlocal Agreement with Port Richey, Dade City, and Zephyrhills – State of Florida, Division of Emergency Management – CSFA No. 31.066 - \$194,000.00
 Memorandum CD17-320
 Recommendation: Approve
- C38 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
 Memorandum CD17-369
 Recommendation: Approve
- C39 State Apartment Incentive Loan Program Applications for Rental

Apartments - Various Developers - State Housing Initiative Partnership Program, CSFA 40.901 - \$50,000.00; and Deferred Mobility Fee - \$219,600
Memorandum CD17-398
Recommendation: Approve

Approved including a correction to the amount to read \$219,600.00 in the body of the agenda item.

PUBLIC SERVICES - ELDERLY NUTRITION

- C40 Acceptance of a \$20,000.00 Donation – Feeding Pasco's Elderly, Inc. – Contribution to Support the Nutritional Needs of Seniors in Pasco County – No Funding Required
Memorandum EN17-023
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C41 Annual Contract – State of Florida Department of Health – To Establish a Type, Level, and Funding of Services – \$964,665.00
Memorandum HS17-086
Recommendation: Approve

UTILITIES

- C42 Emergency Repair – Sunlake Boulevard Collection System - Budget Amendment Journal Nos. 625 and 626 from Water & Wastewater Reserve for Contingencies - \$417,018.00
Memorandum UT17-1173
Recommendation: Approve

UTILITIES - SOLID WASTE

- C43 Rejection of Bid IFB-JV-17-211 – Lease/Rental of Compactors and Containers – No Funding Required
Memorandum UTSW17-1133
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- R1 Appeal of Order to Demolish - 12813 Teakwood Lane, Hudson, FL 34667 - Trinity Management Group, LLC. Trustee, Owner - No Funding Required
Memorandum BCS17-123
Recommendation: Approve

Approved Staff's recommendation with Commissioner Mariano voting nay.

- R2 Appeal of Order to Demolish – 5527 Leisure Ln. New Port Richey, Florida
34652 – Salvatore Poliandro Owner, No Funding Required
Memorandum BCS17-133
Recommendation: Approve

Approved Staff's recommendation.

- R3 Appeal of Order to Demolish – 5519 Leisure Ln. New Port Richey, Florida
34652 – Salvatore Poliandro Owner, No Funding Required
Memorandum BCS17-135
Recommendation: Approve

Approved Staff's recommendation.

- R4 Appeal of Order to Demolish – 2853 Raven Drive Holiday, Florida 34690 –
Steven and Diane Clemens Owner, No Funding Required
Memorandum BCS17-138
Recommendation: Approve

Approved Staff's new recommendation.

Approved to receive and file documents submitted by Mr. Steven Clemens.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 (TO BE DISTRIBUTED) - Final Adjustments of Fiscal Year 2018 Budget
Memorandum OMB17-047
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

This item was for information only. No action was required.

- R6 (1:30 PM TIME CERTAIN) Recognition of the 4G Wetland Project Team –
No Funding Required
Memorandum UTD17-1170
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

1) Commissioner Oakley spoke regarding storm debris removal and commended the City of Zephyrhills for their efforts in storm clean-up.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER

MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Commissioner Starkey spoke regarding being awarded Woman of the Year by the Organization of Women in International Trades. 2) She mentioned Sunset Magazine and an advertisement she saw from Irvine, California with people hiking or biking. 3) She spoke regarding a home owner on Elfers Parkway attempting to be bought out by FEMA and the possibility of purchasing the property for a park. 4) She spoke regarding the contract with Duke Energy for the Starkey Gap, reasons for the delay, and fencing issues. 5) She asked about the State Project Manager for the Coast-to-Coast Trail. 6) She led discussion regarding a joint workshop with Pinellas County and possible discussion topics.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Commissioner Mariano spoke regarding the C.A.R.E.S. Festival held at Sun West Park the previous weekend, the need for paving the parking lot, and funding for the second bathroom.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

No items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Jeffery Steinsnyder clarified the open burning regulations that were questioned earlier in the meeting.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Dr. O'Neil spoke regarding the new external auditors and scheduling individual meetings with the Commissioners.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Items N1-N49 were noted.

The meeting recessed at 12:01 p.m. and reconvened at 1:31 p.m.

AGENDAS AND MINUTES

- N1 Minutes and Backup - Value Adjustment Board (VAB) - February 17, 2017
Memorandum NI17-607
Recommendation: Receive and File

MISCELLANEOUS

- N2 Letter Dated September 8, 2017 - Mike Fasano, Tax Collector - Request for Operating Expenses for October and November 2017 - \$1,323,301.00
Memorandum NI17-353
Recommendation: Receive and File
- N3 The DE385L1 Contract Management Variance Report and the DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 3rd Quarter Report Per Contract Requirement - No Funding Required
Memorandum NI17-559
Recommendation: Receive and File
- N4 Annual Financial Audit Report FY Ended September 30, 2016 - Seven Oaks CDD - June 26, 2017
Memorandum NI17-561
Recommendation: Receive and File
- N5 Annual Financial Report 2016 - Seven Oaks CCD - Letter dated July 13, 2017
Memorandum NI17-562
Recommendation: Receive and File
- N6 Final Adopted FY 2018 Budget - Seven Oaks CDD - Letter dated July 13, 2017
Memorandum NI17-563
Recommendation: Receive and File
- N7 Resolution 2017-08-FY 2018 Meeting Schedule - Seven Oaks CDD - Letter dated July 13, 2017
Memorandum NI17-564
Recommendation: Receive and File
- N8 Annual Audit Financial Report FY Ended September 30, 2016 - Verandahs CDD - June 30, 2017
Memorandum NI17-565
Recommendation: Receive and File
- N9 Annual Financial Report 2016 - Verandahs CDD - Letter dated July 11, 2017
Memorandum NI17-566
Recommendation: Receive and File

- N10 Annual Financial Audit Report FY Ended September 30, 2016 - Waters Edge CDD - July 28, 2017
Memorandum NI17-567
Recommendation: Receive and File
- N11 Final Adopted FY 2018 Budget - Waters Edge CDD - Letter dated July 28, 2017
Memorandum NI17-568
Recommendation: Receive and File
- N12 Resolution 2017-07 - FY 2018 - Waters Edge CDD - Letter dated July 28, 2017
Memorandum NI17-569
Recommendation: Receive and File
- N13 Annual Financial Report 2016 - Waters Edge CDD - Letter dated June 26, 2017
Memorandum NI17-570
Recommendation: Receive and File
- N14 Annual Financial Audit Report FY Ended September 30, 2016 - Wiregrass CDD - June 30, 2017
Memorandum NI17-571
Recommendation: Receive and File
- N15 Proposed 2018 Budget - Wiregrass CDD - Letter Dated June 14, 2017
Memorandum NI17-572
Recommendation: Receive and File
- N16 Annual Financial Audit Report FY Ended September 30, 2016 - Zephyr Ridge CDD - June 29, 2017
Memorandum NI17-573
Recommendation: Receive and File
- N17 Annual Financial Report 2016 - Zephyr Ridge CDD - Letter dated July 13, 2017
Memorandum NI17-574
Recommendation: Receive and File
- N18 Resolution 2017-07-FY 2018 - Zephyr Ridge CDD - Letter dated July 20, 2017
Memorandum NI17-575
Recommendation: Receive and File
- N19 Annual Audit Report FY Ended September 30, 2016 - Talavera CDD - June 30, 2017
Memorandum NI17-576
Recommendation: Receive and File
- N20 Annual Financial Report 2016 - Talavera CDD - Letter dated July 7, 2017

Memorandum NI17-577
 Recommendation: Receive and File

- N21 Annual Financial Audit Report FY Ended September 30, 2016 - The Groves CDD - June 15, 2017
 Memorandum NI17-578
 Recommendation: Receive and File
- N22 Annual Financial Audit Report FY Ended September 30, 2016 - The Preserve at Wilderness Lakes - June 15, 2017
 Memorandum NI17-579
 Recommendation: Receive and File
- N23 Final Adopted FY 2018 Budget - Asturia CDD - Letter dated August 4, 2017
 Memorandum NI17-580
 Recommendation: Receive and File
- N24 Resolution 2017-08-FY 2018 - Bridgewater of Wesley Chapel CDD - Letter dated August 4, 2017
 Memorandum NI17-581
 Recommendation: Receive and File
- N25 Final Adopted FY 2018 Budget - Concord Station CDD - Letter dated August 14, 2017
 Memorandum NI17-582
 Recommendation: Receive and File
- N26 Resolution 2017-09-FY 2018 - Concord Station CDD - Letter dated August 4, 2017
 Memorandum NI17-583
 Recommendation: Receive and File
- N27 Resolution 2017-11-FY 2018 - Asturia CDD - Letter dated August 4, 2017
 Memorandum NI17-584
 Recommendation: Receive and File
- N28 Final Adopted FY 2018 Budget - Bridgewater of Wesley Chapel CDD - Letter dated August 4, 2017
 Memorandum NI17-585
 Recommendation: Receive and File
- N29 Final Adopted FY 2018 Budget - Meadow Pointe IV CDD - Letter dated August 9, 2017
 Memorandum NI17-586
 Recommendation: Receive and File
- N30 Resolution 2017-08-FY 2018 - Meadow Pointe IV CDD - Letter dated August 9, 2017
 Memorandum NI17-587
 Recommendation: Receive and File

- N31 Final Adopted FY 2018 Budget - Meadow Pointe V CDD - Letter dated August 9, 2017
Memorandum NI17-588
Recommendation: Receive and File
- N32 Final Adopted FY 2018 Budget - Meadow Pointe III CDD - Letter dated August 17, 2017
Memorandum NI17-589
Recommendation: Receive and File
- N33 Resolution -09-FY 2018 - Meadow Pointe III CDD - Letter dated August 17, 2017
Memorandum NI17-590
Recommendation: Receive and File
- N34 Final Adopted FY 2018 Budget - Connerton West CDD - Letter dated August 16, 2017
Memorandum NI17-591
Recommendation: Receive and File
- N35 Final Adopted FY 2018 Budget - The Groves CDD - Letter dated August 2, 2017
Memorandum NI17-592
Recommendation: Receive and File
- N36 FY 2018 Meeting Schedule - The Groves CDD - Letter dated August 2, 2017
Memorandum NI17-593
Recommendation: Receive and File
- N37 Final Adopted FY 2018 Budget - The Preserve at Wilderness Lake CDD - Letter dated August 10, 2017
Memorandum NI17-594
Recommendation: Receive and File
- N38 Resolution 2017-07-FY 2018 - The Preserve at Wilderness Lake CDD - Letter dated August 10, 2017
Memorandum NI17-595
Recommendation: Receive and File
- N39 Final Adopted FY 2018 Budget - The Verandahs CDD - Letter dated August 2, 2017
Memorandum NI17-596
Recommendation: Receive and File
- N40 Resolution 2017-08-FY 2018 - The Preserve at Wilderness Lake CDD - Letter dated August 2, 2017
Memorandum NI17-597
Recommendation: Receive and File
- N41 Revised Final Adopted FY 2018 Budget - Talavera CDD - Letter dated

August 15, 2017
 Memorandum NI17-598
 Recommendation: Receive and File

N42 Revised Final Adopted FY 2018 Budget - Talavera CDD - Letter dated August 10, 2017
 Memorandum NI17-599
 Recommendation: Receive and File

N43 Resolution 2017-12-FY 2017 - Talavera CDD - Letter dated August 3, 2017
 Memorandum NI17-560
 Recommendation: Receive and File

N44 PSC - 2017-0336-PAA-EQ - Docket 20170073-EI - Duke Energy Florida LLC - Issued August 24, 2017
 Memorandum NI17-601
 Recommendation: Receive and File

N45 PSC - Consumating Order - PSC - 2017-0340-CO-EI - Docket 20170073-EI - Tampa Electric Co - Issued August 25, 2017
 Memorandum NI17-602
 Recommendation: Receive and File

N46 Resolution 17-41RZ - Rezoning 7213 - Dated April 25, 2017
 Memorandum NI17-603
 Recommendation: Receive and File

N47 PSC - 2017-0331-CO-EI - Docket 20170069-EI - Duke Energy Florida LLC - Issued August 18, 2017
 Memorandum NI17-604
 Recommendation: Receive and File

N48 Final Adopted FY 2018 Budget - Talavera CDD - Letter dated August 8, 2017
 Memorandum NI17-605
 Recommendation: Receive and File

N49 Resolution 2017-06-FY 2018 - Meadow Pointe V CDD - Dated August 9, 2017
 Memorandum NI17-606
 Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 (1:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, POSTHUMOUSLY RECOGNIZING RAYMOND BULLOCK FOR HIS TWENTY YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY.

Memorandum CAO17-5160
Recommendation: Approve

Approved to adopt the Resolution.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE PRESERVE AT SOUTH BRANCH COMMUNITY DEVELOPMENT DISTRICT (CDD) PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE – No Funding Required
Memorandum PDD17-2001
Recommendation: Approve

Approved to adopt.

- 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 PDD17-2132
Recommendation: Approve

Approved to adopt.

- P3 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 79 (DEMOLITION OF SLUM OR BLIGHTED STRUCTURES) REVISING PROCEDURES, DEFINITIONS, AND CRITERIA RELATING TO THE DEMOLITION AND SECURING OF SLUM AND BLIGHTED STRUCTURES; REDUCING THE TIMEFRAME TO ELIMINATE CONDITIONS OF SLUM OR BLIGHT; REVISING PUBLIC NOTICE PROCEDURES; REVISING THE APPEAL PROCESS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE. - No Funding Required

Memorandum CD17-392
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (WITHDRAWAL) - Steven and Carey Culp - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District for Those Uses Consistent with the Retail Office Residential (ROR) Future Land Use Classification - North Central Pasco County - On the East Side of U.S. 41, Approximately 500 Feet South of Bowman Road - Section 11, Township 24 South, Range 18 East - Containing 0.46 Acres, M.O.L.
Memorandum PDD17-7260
Recommendation: Withdraw. No further action is required.

Withdrawn.

- P5 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - Lexington Oaks Plaza MPUD - Specialty Restaurants Corporation - A Rezoning Request from A-C Agricultural and C-2 General Commercial Zoning Districts to an MPUD to Allow 200 Multi-Family Dwelling Units; and 300,000 Square Feet of Retail/Commercial on Approximately 68.60 Acres - Located at the Northwest and Southwest Corners of C.R. 54 (Wesley Chapel Boulevard) and Lexington Oaks Boulevard (Parcel ID No(s): 11-26-19-0000-00200-0061; 11-26-19-0000-00200-0000; and a portion of 11-26-19-0000-00400-0000; 12-26-19-0000-00400-0010) - No Funding Required
Memorandum PDD17-2054
Recommendation: Continuance Requested

Continued to the October 24, 2017 BCC Meeting at 1:30 p.m. in New Port Richey.

- P6 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 PDD17-2056
Recommendation: Continuance Requested

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

- P7 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) – Schickedanz – Wells Road MPUD – SFPG, LLC - Rezoning Request from A-R Agricultural-Residential and MPUD to an MPUD to Allow 179 Single-Family Detached Dwelling Units and a

Church/Day-Care/Office Site on Approximately 66.18 Acres - Located at the Southeast Corner of Wells and Boyette Roads (Parcel ID Nos. 04-26-20-0000-00100-0011, 04-26-20-0000-00500-0010 and 04-26-20-0000-00400-0000) - No Funding Required
 Memorandum PDD17-2152
 Recommendation: Continuance Requested

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

- P8 ZONING AMENDMENT (CONTINUANCE) - Richard and Rebecca Murphy - Change in Zoning from an R-2 Low Density Residential District to an E-R Estate-Residential District - Northwest Pasco County - On the East Side of Owen Drive, Approximately 2,000 Feet North of Aripeka Road - Section 1, Township 24 South, Range 16 East - Containing 5.0 Acres, M.O.L.
 Memorandum PDD17-7270
 Recommendation: Continue to the October 24, 2017 BCC Meeting in New Port Richey.

Continued to the October 24, 2017 BCC Meeting at 1:30 p.m. in New Port Richey.

- P9 ZONING AMENDMENT (CONTINUANCE) - Carefree Shadowwood, LLC - Change in Zoning from an R-MH Mobile Home District and a MPUD Master Planned Unit Development District to an R-MH Mobile Home District - Northwest Pasco County - On the South Side of New York Avenue at the Intersection with Shadowwood Boulevard - Section 26, Township 24 South, Range 16, East - Containing 33.3 Acres, M.O.L.
 Memorandum PDD17-7275
 Recommendation: Continue to the October 24, 2017 BCC Meeting at 1:30 p.m. in NPR

Continued to the October 24, 2017 BCC Meeting at 1:30 p.m. in New Port Richey.

- P10 Large Scale Comprehensive Plan Amendment (CONTINUANCE) – 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 PDD17-2177
 Recommendation: Approve

Continued to the October 24, 2017 BCC Meeting at 1:30 p.m. in New Port Richey.

- P11 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Bahama Breeze - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Northeast Corner of the Intersection of State Road 56 and Marshbend Way Extending Northerly to Sierra Center Boulevard - Section 27, Township 26 South, Range 19 East - Containing an 8,021 Square-Foot Restaurant with a 2,780 Square-Foot Patio for a Total of 10,801 Square Feet.

Memorandum PDD17-CU34
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P12 CONDITIONAL USE (CONSENT) - Bruce Macintyre, Sr., and Donna Macintyre - Wholesale Storage of Chemicals (Chlorine) in an I-1 Light Industrial Park District - Southwest Pasco County - On the South Side of Louis Avenue, Approximately 650 Feet East of Alternate Highway 19 - Section 31, Township 26 South, Range 16 East - Containing 2.18 Acres, M.O.L.
Memorandum PDD17-CU35
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P13 Resolution Adopting a Bulk Reclaimed Water Rate Without Storage and Pumping
Memorandum UT17-1132
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC HEARINGS AT 6:30 P.M.

The meeting recessed at 3:06 p.m. and reconvened into regular session at 6:30 p.m.

- P14 Adoption of Final Millage Rates and Budget for Fiscal Year 2018 - To Be Distributed
Memorandum OMB17-048
Recommendation: Approve

Approved to adopt the final millage rate for Fiscal Year 2018 for the General Fund of 7.6076 mills.

Approved to adopt the final millage rate for Fiscal Year 2018 for Transportation Fund of 0.0000 mills.

Approved to adopt the final millage rate for Fiscal Year 2018 for the Municipal Fire Service Unit of 1.8036 mills.

Approved to adopt the remainder of the Fiscal Year 2018 budget including those adjustments contained in Memorandum OMB17-047 and other changes adopted by the County Commission at its regular meeting earlier in the day.

Approved the Resolution to adopt the final Levying of Ad Valorem Taxes for Fiscal Year 2018.

Approved the Resolution to adopt the final Budget for Fiscal Year 2018.

ADJOURN

The meeting adjourned at 6:41 p.m.

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

WALK-ON ITEMS

- W1 OLD BUSINESS
 Memorandum W1
- W2 PUBLIC COMMENT
 Memorandum W2
- W3 RESOLUTION DR. HASE
 Memorandum W3
- W4 W4 CLOSING, LONG-TERM CARE, CORRECTIVE ACTION LANDFILL
 MANAGEMENT ESCROW AGREEMENT FOR PASCO COUNTY.
 Memorandum W4
- W5 LETTER OF AGREEMENT - AGENCY FOR HEALTH CARE
 ADMINISTRATION - LOCAL MATCH FUNDING FOR LOW INCOME POOL
 - \$355,600.00
 Memorandum W5
- W6 INTERLOCAL AGREEMENT WITH DADE CITY, SAN ANTONIO, & THE
 TOWN OF ST. LEO, FOR STORM DEBRIS REMOVAL
 Memorandum W6
- W7 ROSE SHIVE RESOLUTION
 Memorandum W7
- W8 FIRST AMENDMENT TO AGREEMENT FOR DISASTER RECOVERY
 AND DEBRIS REMOVAL -BID #RFP-FA-15-081. CERES
 ENVIRONMENTAL SERVICES INC
 Memorandum W8
- W9 LONGLEAF TRIATHLON
 Memorandum W9