

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.

Pasco County Commission Agenda

December 12, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

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

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - August 29, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0110
Comm. Dist. ALL
Recommendation: Approve

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
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C3 Appeal of Order to Demolish- 18501 Long Lake Dr. Hudson- Raymond & Stella Hundley Owners- No Funding Required.
Memorandum BCS18-0012
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C4 Approve Issuance of a Purchase Order – Accela Government at Carahsoft – Thirty Additional Accela Civic Platform Civic Subscriptions – \$69,113.70
Memorandum DSA18-0017
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C5 Resolution – Connected City - Allowing Golf Carts, Autonomous Vehicles, and Low Speed Vehicles to Operate on Permitted Streets - No Funding Required
Memorandum PDD18-0132
Comm. Dist. 1
Recommendation: Approve
- C6 Task Order No. MPO18-003 - AECOM Technical Services, Inc. - Update of Public Participation Plan (PPP) to 2018 and Development of Public Involvement Process (PIP) for 2045 Long Range Transportation Plan (LRTP) - \$58,564.10
Memorandum MPO18-0004
Comm. Dist. ALL
Recommendation: Approve
- C7 Task Order No. MPO18-001 - Tindale-Oliver, & Associates, Inc. - Major Update the Transit Development Plan - \$190,644.00
Memorandum MPO18-0005
Comm. Dist. ALL
Recommendation: Approve
- C8 Approval of Letter to Florida Office of Greenways and Trails - Samantha Browne, Bureau Chief - Requesting Designation of West Pasco Regional Trail Corridor as a Priority Corridor in the Florida Greenways and Trails System Plan - No Funding Required (BCC: 12/12/17; 10:00 a.m.; DC)
Memorandum MPO18-0012
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 First Amendment to Lease – Premier Community HealthCare Group, Inc. – Shared Space with the Health Department at the Mike Fasano Regional Hurricane Shelter – No Funding Required
Memorandum FAC18-0001
Comm. Dist. 4
Recommendation: Approve
- C10 Lease Renewal and Resolution - Between Pasco County and Deaf & Hard of Hearing Services of Florida, Inc. – No Funding Required
Memorandum FAC18-0004
Comm. Dist. 4
Recommendation: Approve
- C11 Change Order No. 2 to Agreement IFB-DL-16-157 – Emmett Sapp Builders, Inc. – Building 525, Internal Services – Ratify and Affirm Contract, Extend Term and Deduct Cash Allowance – (\$3,497.86)
Memorandum FAC18-0005
Comm. Dist. 4
Recommendation: Approve

C12 Task Order No. FM18-001 – Williamson Dacar Associates, Inc. – West Pasco Government Center 3rd Floor Renovation - \$66,230.00
Memorandum FAC18-0009
Comm. Dist. 4
Recommendation: Approve

C13 Change Order No. 3 to Task Order No. FM17-001 for Fire Station No. 38 - Fleischman and Garcia Architects and Planners, AIA, PA - Change Overhead Sectional Doors and Include a Vehicle Diesel Exhaust Capture and Removal System - \$10,551.00
Memorandum FAC18-0018
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C14 Award of Bid No. IFB-NK-17-186 - Cintas Corporation - Uniform Rental (Annual Award) - \$86,000.00
Memorandum FM18-0010
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C15 Settlement of Workers' Compensation - Commercial Risk Management, Inc. - Claim No. 26141698 - \$267,475.74 (Actual impact to Pasco County W/C Fund \$0.00)
Memorandum HR18-0085
Comm. Dist. ALL
Recommendation: Approve

C16 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26121189 - \$180,000.00
Memorandum HR18-0086
Comm. Dist. ALL
Recommendation: Approve

C17 Interlocal Agreement - Between the Pasco County Board of County Commissioners and the Pasco County Clerk and Comptroller - To Utilize the County's Wellness Centers - No Funding Required
Memorandum HR18-0087
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C18 Approve Three Year Adobe Enterprise Term License Agreement - SHI International Corp. - \$160,991.16
Memorandum IT18-0006
Comm. Dist. ALL
Recommendation: Approve

- C19 Approve Award of Bid No. IFB-KB-18-030 - Purchase Ongoing and As-Needed CISCO SmartNet Maintenance
Memorandum IT18-0013
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Recognize and Appropriate Grant Reimbursement from the Federal Emergency Management Agency (FEMA) – Public Services Branch, Senior Services Division – Grant Funding for Reimbursement of Meals Provided to Pasco County Senior Citizens – \$15,000.00
Memorandum BA18-0040
Comm. Dist. ALL
Recommendation: Approve

- C21 Approve Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Application – Sixth Judicial Circuit – SAMHSA Family Treatment Drug Courts #TI-18-002 – No Funding Required
Memorandum OMB18-0009
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C22 Approve Tenth Amendment to Agreement – NDL, LLC – Six-Month Extension for Professional Landscaping Services – No Funding Required
Memorandum PU18-0019
Comm. Dist. ALL
Recommendation: Approve

- C23 Approve Award of Bid No. IFB-DL-17-197 – Watson Civil Construction, Inc. – Roadway Improvements (McKendree Road) - \$969,582.30
Memorandum PU18-0030
Comm. Dist. 1
Recommendation: Approve

- C24 Approve Award of Bid No. IFB-DL-17-223 – Florida Safety Contractors, Inc. – Intersection and Sidewalk Improvements (Starkey Boulevard and Alico Pass, and River Crossing Boulevard) - \$2,040,212.25
Memorandum PU18-0031
Comm. Dist. 4
Recommendation: Approve

- C25 Cancellation of Award of Bid IFB-JV-17-153 to Pasco Iron & Metal, LLC and Award to Transcor Recycling, LLC - Sale of White Goods & Other Scrap Materials – No Funding Required
Memorandum PU18-0032
Comm. Dist. ALL
Recommendation: Approve

- C26 Request to Short List and Authorization to Negotiate an Agreement for RFP-CD-17-165–Thompson Consulting Services, LLC and Tetra Tech, Inc. – Disaster Debris Management, Monitoring, Oversight, and Recovery Services No Funding Required
Memorandum PU18-0033
Comm. Dist. ALL
Recommendation: Approve
- C27 Award of Bid IFB-JV-18-021 - Pak-Rite Rental, Inc. – Ram Jet Compactors and Roll Off Compaction Container Rentals – \$64,800.00
Memorandum PU18-0035
Comm. Dist. ALL
Recommendation: Approve
- C28 Request to Short List and Authorization to Negotiate an Agreement for RFP-CD-17-203 –Downs & St. Germain Research Corporation, Inc.; and Research Data Services, Inc. – Visitor Profile and Tourism Economic Impact Study No Funding Required
Memorandum PU18-0036
Comm. Dist. ALL
Recommendation: Approve
- C29 Direct the Purchasing Department to reconvene the Evaluation Committee to Hold Oral Presentations for RSQ-CD-17-158 –Engineering Services for Drainage Related Capital Improvement Projects SW-125; CFI N859 Holliday Hills Drainage Improvements, SW-145; CFI N850 Sea Pine Neighborhood Flood Abatement, and SW-681; CFI N913 Ironbark Flood Abatement - No Funding Required.
Memorandum PU18-0037
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C30 Agreement for Sale and Purchase – Ray Babcock and Gloria Babcock – Hicks Road Sidewalk Project – \$18,051.90
Memorandum REA18-0007
Comm. Dist. 5
Recommendation: Approve
- C31 Professional Services Agreement for Appraisal Services – Kenneth C. Evans, P. A. – S.R. 52 Realignment (Clinton Avenue/Clinton Avenue Extension) – Uradco Place to west of Fort King Road (FPID:435142-1) - \$440,000.00.
Memorandum REA18-0015
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C32 Locally Funded Agreement (LFA) - Florida Department of Transportation (FDOT) and Pasco County - Three Party Escrow Agreement - FDOT, Pasco County and the State of Florida, Department of Financial Services, Division of Treasury - Right of Way Acquisition on S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPN: 435142 1 4B/41/43/45 02) - Pasco County Funding \$4,838,200.00
Memorandum ENA18-0006
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C33 First Amendment to the Environmental Engineering and Consulting Services Agreement – Scheda Ecological Associates, Inc. – Assignment of Contract – No Funding Required
Memorandum PMA18-0015
Comm. Dist. ALL
Recommendation: Approve
- C34 Change Order No. 1 to Bid No. IFB-DL-17-099 – Augustine Construction, Inc. – Pavement Reconstruction (Clock Tower Parkway) – Time Extension – No Additional Funding Required
Memorandum PMA18-0017
Comm. Dist. 5
Recommendation: Approve
- C35 Release of Performance Guarantee and Acceptance of Maintenance Guarantee - Pasco Investment Land, LLC - Connerton Village One Parcel 103 - No Funding Required
Memorandum PMA18-0018
Comm. Dist. 2
Recommendation: Approve
- C36 Accept Maintenance Guarantee – Locust Branch, LLC – Chancey Road Phase 2 – No Funding Required
Memorandum PMA18-0020
Comm. Dist. 2
Recommendation: Approve
- C37 Accept Landscape Performance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2B – No Funding Required
Memorandum PMA18-0028
Comm. Dist. 4
Recommendation: Approve

- C38 Approve Construction Agreement – CSX Transportation, Inc. – Cummer Road Sidewalk Improvement Project – \$21,273.00
Memorandum PMA18-0030
Comm. Dist. 1
Recommendation: Approve
- C39 Release of Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 1A - No Funding Required
Memorandum PMA18-0031
Comm. Dist. 3
Recommendation: Approve
- C40 Release of Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 1B - No Funding Required
Memorandum PMA18-0032
Comm. Dist. 3
Recommendation: Approve
- C41 Release of Partial Performance Guarantee and Accept Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Lake Blanche Drive, Phase 1 – No Funding Required
Memorandum PMA18-0033
Comm. Dist. 4
Recommendation: Approve
- C42 Accept Right-of-Way Performance Guarantee Surety Bond – DGA Construction Group, LLC, Cypress Pointe; Meadowbrook Drive – Right-of-Way Improvements, Permit No. 35832 - No Funding Required
Memorandum PMA18-0034
Comm. Dist. 4
Recommendation: Approve
- C43 Release of Performance Irrevocable Letter of Credit – Sitex NR Development, LLC – New River Lakes Phase 1 Parcel D Partial Replat – No Funding Required
Memorandum PMA18-0035
Comm. Dist. 2
Recommendation: Approve
- C44 Change Order No. 1 to Bid No. IFB-DL-17-058 – Traffic Control Devices, Inc. – Intersection Improvements (Collier Parkway and Hale Road) – \$29,291.00
Memorandum PMA18-0036
Comm. Dist. 2
Recommendation: Approve
- C45 Accept Landscape Performance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2A – No Funding Required
Memorandum PMA18-0037
Comm. Dist. 4
Recommendation: Approve

C46 Change Order No. 1 to Bid No. IFB-DL-17-090 – Traffic Control Devices, Inc. – Intersection Signalization (U.S. 301 and S.R. 575) – Time Extension – No Additional Funding Required
Memorandum PMA18-0044
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C47 Recording of Plat with Performance Guarantee – Riverwalk Group, LLC – Riverwalk Preserve – No Funding Required
Memorandum SA18-0010
Comm. Dist. 4
Recommendation: Approve

C48 Recording of Plat with Performance Guarantee – Pasco County Associates II, LLLP – Wiregrass M23 Phase 3 – No Funding Required
Memorandum SA18-0013
Comm. Dist. 2
Recommendation: Approve

C49 Recording of Plat with Performance Guarantee - WS-TSR, LLC and Taylor Morrison of Florida, Inc. - Whitfield Preserve Phase 1 - No Funding Required
Memorandum SA18-0014
Comm. Dist. 4
Recommendation: Approve

C50 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Esplanade at Starkey Ranch Phases 2A and 2B – No Funding Required
Memorandum SA18-0015
Comm. Dist. 4
Recommendation: Approve

C51 Recording of Plat – Lake Jovita Associates, Inc. – Lake Jovita Golf and Country Club Eastpointe – No Funding Required
Memorandum SA18-0016
Comm. Dist. 1
Recommendation: Approve

C52 Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Starkey Ranch Parcel D, Phase 1 – No Funding Required
Memorandum SA18-0017
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Approval Request - Elkhorn Boulevard - Parking Restriction - Cost \$600.00
Memorandum TR18-0004
Comm. Dist. 3
Recommendation: Approve
- C54 Approval Request - Congress Street - Parking Restriction - Cost \$600.00
Memorandum TR18-0007
Comm. Dist. 4
Recommendation: Approve
- C55 Approval Request - Gulf Highlands Drive - Parking Restriction - Cost \$500.00
Memorandum TR18-0009
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C56 Interlocal Agreement - City of Zephyrhills - Transfer Jurisdiction of Certain Portions of Simons Road - No Funding Required
Memorandum PW18-0012
Comm. Dist. 1
Recommendation: Approve
- C57 Change Order No. 2 to Task Order No. SMO17-002 – Land & Water Engineering Science, Inc. – Restoration of Magnolia Valley Pump Station – No Funding Required
Memorandum PW18-0015
Comm. Dist. 4
Recommendation: Approve
- C58 Change Order No. 1 to Task Order No. RBO17-001 – Kisinger Campo and Associates, Corporation – Countywide Construction Engineering and Inspection Support Services – No Funding Required
Memorandum PW18-0018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C59 Permit No. 133 – County Recycling, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$3,300.00
Memorandum UT18-0176
Comm. Dist. ALL
Recommendation: Approve

C60 Permit No. 20 – Waste Connections, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$15,300.00
Memorandum UT18-0177
Comm. Dist. ALL
Recommendation: Approve

C61 Permit No. 30 – Republic Services, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$4,300.00
Memorandum UT18-0180
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C62 Change Order No. 3 (Final) to Bid No. IFB-DL-13-235 – Construction Technology Group, Inc. – Pasco County Utilities Administration Building (PCU04-030.00) – Reduction (\$5,698.00)
Memorandum UTD18-0098
Comm. Dist. 2
Recommendation: Approve

C63 Task Order No. 01-18 – Tricon Engineering – Water Treatment Facilities – Security Improvements – (PCU No. 18-002.00) – \$95,291.00
Memorandum UTD18-0109
Comm. Dist. ALL
Recommendation: Approve

C64 Task Order No. 01-18 – Stroud Engineering Consultants, Inc. – Anclote Wastewater System Improvements (PCU18-004.00) – \$61,219.00
Memorandum UTD18-0122
Comm. Dist. 3
Recommendation: Approve

C65 Amendment 1 to Task Order No. 1-16 – CDM Smith, Inc. – Design of Rehabilitation and Replacement at Shady Hills Wastewater Treatment Plant (PCU15-016.00) – \$314,183.00
Memorandum UTD18-0163
Comm. Dist. 5
Recommendation: Approve

C66 Release of Maintenance Guarantee – Long Lake Ranch Community Development District – Long Lake Ranch Village 6, Parcel A (PCU00-316.31) – No Funding Required
Memorandum UTD18-0166
Comm. Dist. 3
Recommendation: Approve

C67 Release of Maintenance Guarantee – NNP-Bexley, LLC – Tower Rd Clearance A (PCU02-218.12) – No Funding Required
Memorandum UTD18-0182
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C68 Amended and Restated Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Provision of Services to the Chronically Homeless – No Funding Required
Memorandum CD18-0017
Comm. Dist. ALL
Recommendation: Approve

C69 Funding Approvals/Agreements, Program Year 2017-18 – United States Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
Memorandum CD18-0048
Comm. Dist. ALL,
Recommendation: Approval with conditions

PUBLIC SERVICES - LIBRARIES SERVICES

C70 Approve the attached Resolution Imposing the New/Restated/Revised Fines and Fees Policy for the Pasco County Library System.
Memorandum LI18-0021
Comm. Dist. ALL
Recommendation: Approve

C71 Digital Services Agreement with Library Ideas, LLC (Freegal® Music). Funding in the amount of \$27,650.00 is available in the General Fund, Library Services, Library Books.
Memorandum LI18-0022
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C72 Agreement for Sale and Purchase of Property – Tina Noll and Mary Kerns – Parcel ID No. 05-25-22-0000-00200-0000 – Environmental Lands Acquisition and Management Program – \$391,875.00
Memorandum PRN18-0046
Comm. Dist. 1
Recommendation: Approve

C73 Award of Bid No. IFB-NK-17-227 – Diamond R. Fertilizers, Inc., Harrell's, LLC, Howard Fertilizer and Chemical Company, Inc., Red River Specialties, LLC, Regal Chemical Company, Winfield Solutions, LLC – Fertilizers, Pesticides and Herbicides (Annual Award) - \$181,457.00
Memorandum PRN18-0059
Comm. Dist. ALL
Recommendation: Approve

C74 Removal of Properties from the Environmental Land Acquisition Selection Committee (ELASC) Nomination Pool – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program (ELAMP) Requirements – No Funding Required
Memorandum PRN18-0063
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C75 Transportation Services Contract Transfer - Seven 7's Transportation Network, LLC/Clearwater Transportation Company, LLC - Vendor Sale - No Funding Required
Memorandum PT18-0007
Comm. Dist. ALL
Recommendation: Approve

C76 Request for Funding Authority for Paratransit Vendor – Seven 7's Transportation, Inc. – To Allow PCPT the Ability to Vendor Excess Paratransit Service – \$25,000.00
Memorandum PT18-0008
Comm. Dist. ALL
Recommendation: Approve

C77 Modification to Agenda Item PT16-181 – Gillig, LLC – Reflect Actual Funding Source – No Funding Required
Memorandum PT18-0009
Comm. Dist. ALL
Recommendation: Approve

C78 Authorizing Resolution – Florida Department of Transportation – Public Transit Block Grant Program – \$1,993,014.00 – Local Funding – \$996,507.00
Memorandum PT18-0010
Comm. Dist. ALL
Recommendation: Approve

C79 Authorizing Resolution – Florida Department of Transportation – Transit Corridor Program – \$350,000.00 – No Local Funding Match Required
Memorandum PT18-0011
Comm. Dist. ALL
Recommendation: Approve

- C80 Authorizing Resolution - Florida Department of Transportation - Federal Transportation Administration 5311 Formula Grant Rural Areas of Operations - \$153,100.00 - Local Funding - \$96,620.00
Memorandum PT18-0012
Comm. Dist. ALL
Recommendation: Approve
- C81 Authorizing Resolution – Florida Department of Transportation – Federal Transportation Administration 5311 Formula Grant Rural Areas for Capital – \$155,000.00 – Local Funding – \$15,500.00
Memorandum PT18-0013
Comm. Dist. ALL
Recommendation: Approve
- C82 Authorizing Resolution – Florida Department of Transportation – Transit Corridor Program – \$264,806.00 – No Local Match Funding Required
Memorandum PT18-0014
Comm. Dist. ALL
Recommendation: Approve
- PUBLIC SERVICES - TOURISM DEVELOPMENT**
- C83 Annual Event Funding Agreement – Z Mitch LLC – Sporting Events/Trainings Hosted at the Florida Hospital Center Ice – \$20,000.00
Memorandum TD18-0014
Comm. Dist. ALL
Recommendation: Approve
- C84 Sports Event Sponsorship Agreement – MYHockey Tournaments LLC – Tampa Midwinter Classic Event – \$2,400.00
Memorandum TD18-0019
Comm. Dist. ALL
Recommendation: Approve
- C85 Amendment - KSE Lacrosse LLC - First Amendment to Sponsorship Agreement for the DICK's Sporting Goods Tournament of Champions - \$20,000.00.
Memorandum TD18-0020
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 (10:30 AM TIME CERTAIN) Presentation of Capital Credit Check - Withlacoochee River Electric Cooperative, Inc. - Mr. Joseph Mariana, District Manager for the Bayonet Point District
Memorandum BCCA18-0103
Comm. Dist. ALL
Recommendation: Receive and File

DEVELOPMENT SERVICES

- R2 Fee Schedule Update – Development Services Branch – Adoption of \$150 Annual Fee for Collocation of Small Wireless Communication Facilities on County-Owned (Authority) Utility Poles, Pursuant to Chapter 27 Pasco County Code of Ordinances, in Pasco County Rights-of-Way – No Funding Required
Memorandum DSA18-0020
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- R3 Appeal of Order to Demolish-1908 Patriot Ln Holiday-Kathleen St. Martin Owner- No Funding Required.
Memorandum BCS18-0004
Comm. Dist. 3
Recommendation: Denial
- R4 Appeal of Order to Demolish- 9731 San Vincente Way Port Richey- Homestream Network GC GF2 LLC Owner- No Funding Required.
Memorandum BCS18-0006
Comm. Dist. 5
Recommendation: Denial
- R5 Appeal of Order to Demolish- 4609 Land O Lakes Blvd- 2601 Hillsborough LLC Owner- No Funding Required
Memorandum BCS18-0011
Comm. Dist. 2
Recommendation: Denial

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- R6 Recording of Plat with Performance Guarantee – WS-TSR, LLC and Starkey Ranch Investment Company, LLC – Starkey Ranch Downtown Infrastructure – No Funding Required
Memorandum SA18-0011
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R7 Status Update on Renegotiation of Lease Agreement – SunWest Park, Inc. –
Recognize Rental Income – \$21,633.00
Memorandum PRN18-0061
Comm. Dist. 2
Recommendation: Approve
- R8 Villages of Pasadena Hills First Amended Option Agreement for Sale and
Purchase of Property – Evans Properties, Inc., Dairy Farm Corporation and
Massey Partners, Ltd. – Request to Approve the Amended Agreement –
\$4,650,000
Memorandum PRN18-0064
Comm. Dist. 1
Recommendation: Approve

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

MISCELLANEOUS

- N1 Noted Items Received in Board Records - December 12, 2017
Memorandum NI18-0153
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING VICENTE RILEY FERNANDEZ ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO18-5116
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 (10:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ROOMS TO GO FOR ITS DONATION TO THE CITIZENS AFFECTED BY HURRICANE IRMA
Memorandum CAO18-5115
Comm. Dist. ALL
Recommendation: Approve
- RS3 (10:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING METROPOLITAN MINISTRIES FOR ITS SUPPORT AND DONATION TO ASSIST THE CITIZENS OF PASCO COUNTY AFFECTED BY HURRICANE IRMA.
Memorandum CAO18-5114
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 600 OVERLAY AND SPECIAL DISTRICTS; SECTION 603 CONNECTED CITY STEWARDSHIP ORDINANCE TO REQUIRE THE EXPENDITURE OF ALL PARKS AND RECREATION IMPACT FEES COLLECTED WITHIN CONNECTED CITY AT THE VILLAGES OF PASADENA HILLS (VOPH) SUPER PARK; PROVIDING FOR APPLICABILITY; REPEALER, PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-0131
Comm. Dist. ALL
Recommendation: Approve

- P2 AN ORDINANCE CONTRACTING THE BOUNDARIES OF THE OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT (CDD) PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 99-25; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE
Memorandum PDD18-0236
Comm. Dist. 4
Recommendation: Approve
- P3 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, REPEALING AND RESTATING CHAPTER 27 OF THE PASCO COUNTY CODE OF ORDINANCES REGULATING COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF PASCO COUNTY PURSUANT TO SECTION 337.401 FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
Memorandum CAO18-2703
Comm. Dist. ALL
Recommendation: Approve
- PUBLIC HEARINGS AT 1:30 P.M.**
- P4 CPAL 18(02) Galen Wilson Complex (CONTINUANCE) - Large Scale Comprehensive Plan Amendment from Recreation/Open Space (R/OS), Retail/Office/Residential (ROR), and Residential 24 du/ga (RES-24) to Public/Semi-Public (P/SP) on 56.73 acres located 400 feet Northeast of Ridge Road and Galen Wilson Boulevard. - No Funding is Required.
Memorandum PDD18-0239
Comm. Dist. 4
Recommendation: Approve
- P5 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - SB Associates Limited Partnership & LG Seven Oaks, LLC - Seven Oaks MPUD - A Modification to the Currently Approved MPUD Master Plan and Conditions of Approval - Located On the North Side of S.R. 56, West of S.R. 581/Bruce B. Downs Boulevard, and South and East of S.R. 54 (Subject Parcel ID No. 25-26-19-0000-00100-0080) - No Funding Required
Memorandum PDD18-0337
Comm. Dist. 2
Recommendation: Continue to the February 6, 2018, BCC Meeting at 1:30 p.m. in Dade City
- P6 Petition to Vacate Rights-of-Way and Lot lines (CONTINUANCE) - Mosaic Fertilizer, LLC - Crystal Springs Colony Farms, - No Funding Required
Memorandum REA18-0005
Comm. Dist. 1
Recommendation: Continue to the January 9, 2018, BCC Meeting at 1:30 p.m. in Dade City

- P7 Petition to Vacate Platted Right-of-Way – William J. Hart and William A. Wagner –
A Portion of 25-26-21-0010-49900-0020 – Crystal Springs Colony Farms, PB 2
PG 24 – No Funding Required
Memorandum REA18-0014
Comm. Dist. 1
Recommendation: Approve
- P8 CC-MPUD Connected City Master Planned Unit Development Rezoning Request
(REGULAR) - Epperson CC-MPUD - Epperson Ranch, LLC and Meadow Ridge
Owner, LLC - A Rezoning Request from three traditional MPUDs to one CC-
MPUD to Allow 1,603 Single Family Detached Dwelling Units, 125 Age Restricted
Single Family Detached Dwelling Units, 918 Single Family Attached Dwelling
Units, 550 Multifamily Units, 292,000 Square Feet of Retail, 577,000 Square Feet
of Office/Medical/Hospital/University, and 200 Hotel Rooms on Approximately
914.2 Acres - No Funding Required
Memorandum PDD18-7257
Comm. Dist. 1
Recommendation: Approval with conditions
- P9 CC-MPUD Connected City Master Planned Unit Development Rezoning Request
(REGULAR) - Mirada CC-MPUD - CR Pasco Development Company, LLC - A
Rezoning Request from a traditional MPUD to CC-MPUD to Allow 3,450 Single
Family Detached Dwelling Units, 1,500 Age Restricted Single Family Detached
Dwelling Units, 850 Single Family Attached Dwelling Units, 900 Multifamily Units,
421,000 Square Feet of Retail, 287,200 Square Feet of
Office/Medical/Hospital/University, and 200 Hotel Rooms on Approximately
1,887.8 Acres - No Funding Required
Memorandum PDD18-7261
Comm. Dist. 1
Recommendation: Approval with conditions

ADJOURN