

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 12, 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.

Ms. Vicki Chellberg, Ms. Ellie Melilli, Ms. Karen Burns, Ms. Susan Barnes, and Mr. Frank Chellberg read an email regarding a petition from the residents of Gold Pine Drive in Timber Oaks.

Approved to receive and file documents submitted by Ms. Vicki Chellberg.

Ms. Sharon Adams spoke regarding the need for a stoplight at County Road 575 and U.S Highway 98.

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C6, C7, C24, C33, C56, C75, C80, and C85 which were pulled. Agenda Items C14, C44, and C76 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
August 29, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0110
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

DEVELOPMENT SERVICES

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

Approved pending Clerk approval.

- C7 Task Order No. MPO18-001 - Tindale-Oliver, & Associates, Inc. - Major Update the Transit Development Plan - \$190,644.00
 Memorandum MPO18-0005
 Recommendation: Approve

Approved pending Clerk approval.

- 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
 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
 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
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
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
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
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 FM18-0010W
Recommendation: Approve

Withdrawn.

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

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Approve Three Year Adobe Enterprise Term License Agreement - SHI International Corp. - \$160,991.16
Memorandum IT18-0006
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-KB-18-030 - Purchase Ongoing and As-Needed CISCO SmartNet Maintenance
Memorandum IT18-0013
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
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
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
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
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
Recommendation: Approve

Approved with Commissioner Mariano voting nay

- 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
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
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
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
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
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
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C33 First Amendment to the Environmental Engineering and Consulting Services Agreement – Sceda Ecological Associates, Inc. – Assignment of Contract – No Funding Required
Memorandum PMA18-0015C
Recommendation: Approve

Continued to January 9, 2018 BCC Meeting in Dade City.

- 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
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
Recommendation: Approve
- C36 Accept Maintenance Guarantee – Locust Branch, LLC – Chancey Road Phase 2 – No Funding Required
Memorandum PMA18-0020
Recommendation: Approve
- C37 Accept Landscape Performance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2B – No Funding Required
Memorandum PMA18-0028
Recommendation: Approve
- C38 Approve Construction Agreement – CSX Transportation, Inc. – Cummer Road Sidewalk Improvement Project – \$21,273.00
Memorandum PMA18-0030
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

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

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

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

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

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 PMA18-0036W

Recommendation: Approve

Withdrawn.

- C45 Accept Landscape Performance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2A – No Funding Required

Memorandum PMA18-0037

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

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

Recommendation: Approve

- C48 Recording of Plat with Performance Guarantee – Pasco County Associates II, LLLP – Wiregrass M23 Phase 3 – No Funding Required
Memorandum SA18-0013
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
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
Recommendation: Approve
- C51 Recording of Plat – Lake Jovita Associates, Inc. – Lake Jovita Golf and Country Club Eastpointe – No Funding Required
Memorandum SA18-0016
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

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

Recommendation: Approve

Approved.

- 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
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
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
Recommendation: Approve
- C60 Permit No. 20 – Waste Connections, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$15,300.00
Memorandum UT18-0177
Recommendation: Approve
- C61 Permit No. 30 – Republic Services, Inc. – Collection Permit Renewal, Calendar Year 2018 – (Revenue) \$4,300.00
Memorandum UT18-0180
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
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
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

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
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
Recommendation: Approve

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

Approved.

- 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 PT18-0008W
Recommendation: Approve

Withdrawn.

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

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

Approved pending Clerk approval.

- 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
Recommendation: Approve
- C82 Authorizing Resolution – Florida Department of Transportation – Transit Corridor Program – \$264,806.00 – No Local Match Funding Required
Memorandum PT18-0014
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
Recommendation: Approve
- C84 Sports Event Sponsorship Agreement – MYHockey Tournaments LLC – Tampa Midwinter Classic Event – \$2,400.00
Memorandum TD18-0019
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
Recommendation: Approve

Approved with the Condition that was read into the record by the Senior Assistant County Attorney.

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
Recommendation: Receive and File

Item was for information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
Recommendation: Approve

Approved to adopt.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- R3 Appeal of Order to Demolish-1908 Patriot Ln Holiday-Kathleen St. Martin
Owner-No Funding Required.
Memorandum BCS18-0004C
Recommendation: Denial

***Continued to January 23, 2018 BCC Meeting in New Port Richey with Commissioner Oakley
and Commissioner Starkey voting nay.***

- R4 Appeal of Order to Demolish- 9731 San Vincente Way Port Richey-
Homestream Network GC GF2 LLC Owner- No Funding Required.
Memorandum BCS18-0006
Recommendation: Denial

Approved Staff's revised recommendation of approval.

- R5 Appeal of Order to Demolish- 4609 Land O Lakes Blvd- 2601 Hillsborough
LLC Owner- No Funding Required
Memorandum BCS18-0011
Recommendation: Denial

***Denied Staff's recommendation with noted Condition for all repairs to be completed by
August 12, 2018.***

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
Recommendation: Approve

Approved with Commissioner Starkey abstaining from the vote due to a conflict of interest.

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
 Recommendation: Approve

Approved.

Approved Hudson Seafest park funds

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
 Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1) Commissioner Moore commended Mr. Erik Breitenbach and Staff on the Hap Clark Building renovations. 2) Commissioner Moore spoke regarding the success of the toy drive.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Commissioner Starkey spoke regarding the Holiday name change. 2) Commissioner Starkey met with Senator Simpson concerning a bike/pedestrian solution at the Suncoast.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) Chairman Wells noted he would hand out Board Appointments.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Commissioner Mariano spoke regarding Holiday name change. 2) Commissioner Mariano thanked Mr. Flip Mellinger regarding Clark Street. 3) Commissioner Mariano spoke regarding a meeting at Country Club Estates concerning a sidewalk paving assessment. 4) Commissioner Mariano spoke regarding a FGUA workshop at Jasmine Lakes and Palm Terrace. Discussion followed regarding Palm Terrace Jasmine Plaza financial analysis and State revolving fund.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Mr. Dan Biles spoke regarding Hap Clark Building renovations.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Jeffrey Steinsnyder spoke regarding the need for a Judge to be appointed to the Supervisor of Elections Canvassing Board in lieu of a Board of County Commissioners appointment.

Approved to authorize the Chairman to sign a letter to the Chief Judge asking for a Judge to be appointed to the Canvassing Board for the 2018 term.

Discussion followed regarding an alternate.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Dr. Paula O'Neil expressed her excitement to join the Counties Health Clinics. Discussion followed regarding the Sheriff's Department.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Item N1 was noted.

MISCELLANEOUS

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

THE BOARD RECESSED AT 12:08 P.M. AND RECONVENED INTO REGULAR SESSION AT 1:29 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Continued to January 9, 2018 BCC Meeting in Dade City.

- 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
Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

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 PDD18-0239C

Recommendation: Approve

Continued to January 23, 2018 BCC Meeting at 1:30 p.m. in New Port Richey.

- 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 PDD18-0337C

Recommendation: Continue to the February 6, 2018, BCC Meeting at 1:30 p.m. in

Dade City

Continued to 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 REA18-0005C
Recommendation: Continue to the January 9, 2018, BCC Meeting at 1:30 p.m. in Dade City

Continued to 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation with modified Conditions, outlined by Staff.

ADJOURN

The Board adjourned at 2:28 p.m.

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