

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 17, 2015

**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
8731 Citizens Drive, New Port Richey, FL 34654**

County Commissioners	Honorable Ted J. Schrader, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Michele L. Baker, M.B.A.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

TOPIC FOR DISCUSSION

Charter County Discussion of Next Steps

For information only.

Capital Improvements Plan (CIP) Delivery Cycle

For information only.

a) 2/17/15 Workshop Presentation on CIP Delivery Cycle
Memorandum

b) 4/29/14 Workshop Presentation on Capital
Memorandum

c) 7/16/13 Workshop Presentation on CIP Overview
Memorandum

Transportation CIP (Road Planning & Project Delivery)

For information only.

Facilities Master Plan Implementation

For information only.

a) Facilities Master Plan
Memorandum

b) Implementation Schedule
Memorandum

*Mr. Ralph Lair, Government Affairs Officer, updated the Board on the Legislative Day itinerary.
(4:48:16)*

Recessed at 12:12 p.m. (2:07:57)

Reconvened at 1:30 p.m. (2:08:30)

Recessed at 3:23 p.m. (4:01:15)

Reconvened at 3:39 p.m. (4:01:36)

ADJOURN

Adjourned at 4:39 p.m.

Prepared by: Katie McCormick, Records Clerk