Committee Members

Jack Mariano, Board of County Commissioners
Seth Weightman (Alternate), Board of County Commissioners
Cynthia Armstrong, School Board Representative
Dr. Lisa Richardson, College/University Representative
Victor Geiger, Marine Science, Coastal Ecology or Fisheries Representative
Lauren Micelli, Pasco Economic Development Council Representative
Kristin Tonkin, Tourism Representative
Nicholas Mudry, Citizen Representative, At-Large
Bruce Mills, West Pasco Chamber of Commerce Representative

RESTORE Act Advisory Committee Agenda
Thursday, November 30, 2023
6:00 PM

PASCO COUNTY FLORIDA
OPEN SPACES. VIBRANT PLACES.

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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

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 two working days of your receipt of this notice, please contact the Zoning/Code Compliance Division, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847 8110 (v) in New Port Richey; (352) 521 4274, Ext.

8110 (v) in Dade City and via 1 800 955 8771 if you are hearing impaired.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Topics for Discussion

1. Minutes Approval 10-5-23 Meeting
   File Number RAC24-1101

2. Appointment of RAAC Coordinator
   File Number RAC24-1102

3. Reallocation / Consolidation Pot 3 Funds and State Expenditure Plan (SEP) Amendment Submittal
   File Number RAC24-1103

Information Item(s):

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by attending in person. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Committee takes Public Comment on any proposition coming before the Committee and on items to be placed on a future RESTORE Act Advisory Committee agenda.

Adjourn

RESTORE ACT ADVISORY COMMITTEE
AGENDA MEMORANDUM

COMMISSION DISTRICT: **FILE NO.:** RAC24-1101 **DATE:** 11/30/2023

SUBJECT: Minutes Approval 10-5-23 Meeting

AGENDA SECTION: Topics for Discussion

RECOMMENDED BOARD ACTION:
Approve

ATTACHMENT(S):
1. RAC24-1101-Meeting Minutes - 10/5/23

RESTORE ACT ADVISORY COMMITTEE, PASCO COUNTY, FLORIDA

ANNOTATED MINUTES

OCTOBER 5, 2023

PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER

THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD

6:00 P.M.

WEST PASCO GOVERNMENT CENTER, BOARD ROOM, 1ST FLOOR
8731 CITIZENS DRIVE, NEW PORT RICHEY, FLORIDA 34654

Committee Members

Chairman Jack Mariano, Board of County Commissioners
Kathryn Starkey (Alternate), Board of County Commissioners **- ABSENT**
Cynthia Armstrong, School Board Representative
Dr. Lisa Richardson, College/University Representative **- ABSENT**
Victor Geiger, Marine Science, Coastal Ecology or Fisheries Representative
Lauren Micelli, Pasco Economic Development Council Representative
Kristin Tonkin, Tourism Representative **- ABSENT**
Nicholas Mudry, Citizen Representative, At-Large
Bruce Mills, West Pasco Chamber of Commerce Representative

Call to Order

Chairman Mariano called the meeting to order at 6:01 p.m.

Invocation

Ms. Jessica Popplewell, Deputy Clerk, gave the Invocation.

Pledge of Allegiance

Ms. Popplewell led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Popplewell called the roll. All members were present with the exception of Commissioner Starkey, Dr. Richardson, and Ms. Tonkin who were absent. Mr. Geiger arrived to the meeting at 6:03 p.m.

Topics for Discussion

1. Minutes from April 1, 2021, RESTORE Act Advisory Committee
   File Number: RAC24-1001

The Committee approved the Minutes from the April 1, 2021, RESTORE Act Advisory Committee meeting with Mr. Geiger absent from the vote.

2. Minutes from February 2, 2022, RESTORE Act Advisory Committee
   File Number: RAC24-1002

The Committee approved the Minutes from the February 2, 2022, RESTORE Act Advisory Committee meeting with Mr. Geiger absent from the vote.

MR. GEIGER ARRIVED TO THE MEETING AT 6:03 P.M.

3. RESTORE Program Overview – Structure and Financials Update
   File Number: RAC24-1003

Mr. Anthony Thomas, Grants Coordinator from Public Infrastructure, reviewed the item using a PowerPoint presentation and spoke regarding RESTORE funds, the BP Oil Spill, Pot 1 Equal Share State Allocation/ Direct Component and how it was broken down, Pot 2 Gulf Coast Ecosystem Restoration Council, Pot 3 Oil Impact-Based Allocation, Pot 4 and 5 NOAA RESTORE Act Science Program & Centers of Excellence, how the Pots were split up and distributed, the 2023 State Expenditure Plan, money that was obligated through various projects that were complete with Parks and Rec and other projects that were awarded, and money not obligated.

Discussion was held regarding the Baffle Box Program; Pot 2 projects; Estuaries Program; and NOAA money.

Mr. Thomas continued the PowerPoint presentation and spoke regarding Pot 3 Oil Impact Based Allocation and projects, the Haliburton Settlement, consolidation fees, Pot 4 & 5 was 2.5% of the RESTORE money, that NOAA controlled the majority of the Pots, FIO, grant funding, the School Board and the next steps, and sea turtles.

Discussion followed regarding whether Pot 3 projects had been completed; the State Expenditure Plan; funding announcements that were forwarded; the EMC; researchers; and the Balmoral Group.

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

4. Seawall Presentation Sea & Shoreline Group – Mrs. Heather Herold
   File Number: RAC24-1004

Ms. Heather Herold, Chief Sales of Marketing Officer for Sea & Shoreline, introduced Dr. Andy Risi and Mr. Howard Miller, from Sea & Shoreline, used a PowerPoint presentation to review the item and spoke regarding a resiliency conference in Ft. Lauderdale, a shoreline eroding, who they were and what they did, funding and grants, solutions, clients, partners, Environmental Dredging, Seagrass Restoration, Oyster/Clam Filtration, Natural Stormwater Filtration, Oyster Reefs, Living Shorelines, Rip Rap, WADs, WAVE study, Erosion Mitigation, Shoreline Restoration, EG Simmons Park in Ruskin Florida, Sunshine Skyway Bridge in Tampa Florida, Titusville Causeway Multitrophic Restoration, Sugarloaf Island North Carolina Multitrophic Restoration, and that they could help with the design, the permits, the funding, and the construct of projects.

Discussion was held regarding Hudson Beach; how they mitigated the flow of sea animals; the holes in the WAD's and gaps, length of time they would stay in place; oysters; Bailies Bluff; and beach renourishment.

Mr. Curtis Franklin, Parks, Recreation, and Natural Resources Construction Manager, spoke regarding Strickland Beach renourishment.

Discussion followed regarding beach renourishment; permitting; the distance WADs were from the beach; and a wave study and depth of the water.

Dr. Risi spoke regarding where the WADs could go and the depths in the water.

Discussion was held regarding aesthetics and the distance of the WADs from the beach.

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

Chairman Mariano noted that they did a phenomenal job in Homosassa and the consolidation projects.

5. New Business
   File Number: RAC24-1005

Chairman Mariano spoke regarding the Pot 3 money, big projects in other Counties and funds, projects in the County, allocated funds, the Northen Port Richey Outfall, connected canals, and consolidation.

Discussion was held regarding the foundation Mr. Curtis Franklin, Parks, Recreation, and Natural Resources Construction Manager, laid for the team; the percentage of costs for admin fees; an update on CERN; the Haliburton case; transplanting and post op students; and the EMC.

Information Item(s):

Chairman Mariano spoke regarding a future meeting and the Haliburton information.

Mr. Anthony Thomas, Grants Coordinator from Public Infrastructure, noted that the RESTORE meetings would be held every even-numbered month on the first Thursday and noted that the next meeting would be held the first week of December.

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by attending in person. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Committee takes Public Comment on any proposition coming before the Committee and on items to be placed on a future RESTORE Act Advisory Committee agenda.

There was none.

Adjourn

The meeting adjourned at 6:45 p.m.

COUNTY COMMISSIONERS ORGANIZED JUNE 2nd 1887 PASCO COUNTY FLORIDA

RESTORE ACT ADVISORY COMMITTEE
REGULAR MEETING
OCTOBER 5, 2024

Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller

Prepared by: Kayla Zine
Kayla Zine, Records Clerk I
Board Records Division

RESTORE ACT ADVISORY COMMITTEE
AGENDA MEMORANDUM

COMMISSION DISTRICT: All **FILE NO.:** RAC24-1102 **DATE:** 11/30/2023

SUBJECT: Appointment of RAAC Coordinator

REFERENCES: RAC24-1102, Resolutions 13-111, Resolution13-250

AGENDA SECTION: Topics for Discussion

THRU: Mike Carballa, County Administrator

FROM: Justin Grant, Public Infrastructure Fiscal and Business Administration Director

RECOMMENDED BOARD ACTION:

Acknowledge the appointment of Public Infrastructure Grants Coordinator, Anthony Thomas, as the Restore Act Coordinator effective November 30, 2023.

BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:

Since the RESTORE Act Advisory Committee (RAAC) creation over 10 years ago, the County has been entrusted to appoint a county staff representative to serve as the Restore Act Coordinator to lead meeting coordination, administer multiple funding sources and projects across the county and associated stakeholders, and lead compliance and reporting efforts with state and federal agencies. While the Public Infrastructure Grants Coordinator has been serving internally in this role for some time, there has not yet been the required formal appointment to the role by the RAAC. This agenda to the RAAC formally requests that the committee acknowledge the current Public Infrastructure Grants Coordinator, Anthony Thomas, to the role effective November 30, 2023.

FISCAL IMPACT/COST/REVENUE STATEMENT:

No funding is required for this action.

DISTRIBUTION:

ATTACHMENT(S):

1. RAC24-1102 RAAC Coordinator Appointment Letter
2. RAC24-1102 Resolutions 13-111 and 13-250

cc: Board of County Commissioners
Mike Carballa, County Administrator
Branford N. Adumuah, Assistant County Administrator
Justin Grant, Director, Public Infrastructure Fiscal and Business Administration
Maura McMillian Assistant Director, Public Infrastructure Fiscal and Business Administration
Ashley Larramore, Senior Fiscal Analyst, Public Infrastructure Fiscal and Business Administration

November 30, 2023 PIFBA24-0092

RESTORE Act Advisory Committee
19420 Central Blvd
Land O' Lakes, FL 34637

Dear Committee Members,

For your acknowledgment, effective November 30, 2023, Mr. Anthony Thomas is appointed as the RESTORE Coordinator, replacing Mr. Allan Biddlecomb who is the current the RESTORE Coordinator. Anthony's current role is the with Pasco County Board of County Commissioners as Grants Coordinator with the Public Infrastructure Branch and will include the RAAC Coordinator. Anthony will be tasked with obtaining and maintaining current and new Local, State, and Federal grant funding for all Public Infrastructure Departments.

Please feel free to reach out to Anthony if you should have any questions or concerns about RESTORE. He can be reached via email at antthomas@pascocountyfl.net or by phone at (813) 235-9196 ext. 6191

Sincerely,

Digitally signed by Justin Grant
Date: 2023.11.14 12:46:05 -05'00'

Justin Grant
Director, Public Infrastructure Fiscal and Business Administration

cc: Board of County Commissioners
Mike Carballa, County Administrator
Branford N. Adumuah, Assistant County Administrator
Maura McMillian Assistant Director, Public Infrastructure Fiscal and Business Administration
Ashley Larramore, Senior Fiscal Analyst, Public Infrastructure Fiscal and Business Administration

PIFBA24-0092

This sheet rescanned to incorporate modifications.

BY THE BOARD OF COUNTY COMMISSIONERS **RESOLUTION NO. 13-111**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING THE PASCO COUNTY RESTORE ACT ADVISORY COMMITTEE; PROVIDING FOR ITS FUNCTIONS, POWERS, AND DUTIES; PROVIDING FOR MEMBERSHIP, APPOINTMENT, AND REMOVAL; PROVIDING FOR OFFICERS, QUORUM, AND RULES OF PROCEDURE; PROVIDING FOR COMPLIANCE WITH APPLICABLE LAWS; PROVIDING FOR DUTIES OF THE COUNTY COORDINATOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Pasco County, Florida (hereinafter "the Board") recognizes that with the passage of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (hereinafter "the RESTORE Act"), substantial sums of money could come to Florida and Pasco County as a result of fines levied against companies responsible for the 2010 incidents known as the *Deepwater Horizon* explosion and oil spill (hereinafter "Deepwater Horizon"); and

WHEREAS, the RESTORE Act establishes the RESTORE Act Trust Fund to maintain funds collected from certain fines levied as a result of Deepwater Horizon, to be available to states and counties in the Gulf Coast region, including Pasco County and Florida, in certain percentages as set forth in the RESTORE Act, for ecological and economic restoration of the Gulf Coast region, more specifically as follows:

(a) Restoration and protection of the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, and coastal wetlands of the Gulf Coast region;

(b) Mitigation of damage to fish, wildlife, and natural resources;

(c) Implementation of a federally approved marine, coastal, or comprehensive conservation management plan, including fisheries monitoring;

(d) Workforce development and job creation;

(e) Improvements to or on State parks located in coastal areas affected by Deepwater Horizon;

(f) Infrastructure projects benefiting the economy or ecological resources, including port infrastructure;

(g) Coastal flood protection and related infrastructure;

(h) Planning assistance;

(i) Administrative costs of complying with this section (limited to 3%).

And for promotion of tourism and seafood, more specifically as follows:

(a) Promotion of tourism in the Gulf Coast region, including recreational fishing;

(b) Promotion of the consumption of seafood harvested from the Gulf Coast region;

Revised-R11

and

WHEREAS, in order for projects, programs or activities to qualify for funding under the RESTORE Act, they must meet certain criteria and requirements, and include public participation in the development process; and

WHEREAS, the Board desires to establish an advisory committee of individuals who have a broad range of knowledge and experience with one or more of the aforementioned allowed uses for RESTORE Act funds to provide input to the Board on the use of the RESTORE Act funds, to assist in the development and review of projects, programs or activities to qualify for funding under the RESTORE Act, and to provide for a venue for extensive public participation in the process for development of such projects, programs or activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled that said Board hereby agrees as follows:

SECTION 1. WHEREAS CLAUSES.

The above WHEREAS clauses are true and correct and are hereby incorporated herein by reference.

SECTION 2. ADVISORY COMMITTEE ESTABLISHED.

There is hereby established the Pasco County RESTORE Act Advisory Committee (hereinafter "the Committee").

SECTION 3. FUNCTIONS, POWERS AND DUTIES OF THE COMMITTEE.

The functions, powers and duties of the Committee shall be as follows:

(a) Recommend the establishment of an application and application procedure for potential projects, programs or activities to be funded by RESTORE Act funds and solicit to the Board and accept all applications;

(b) Hold no less than five (5) advertised public meetings to encourage and solicit broad-based citizen input on the potential projects, programs and activities from individuals, businesses and nonprofit organizations;

(c) Review and rank each proposed project, program and activity based upon the guidelines provided in the RESTORE Act, federal rules, community and regional needs and desires, the best available science for natural resource protection or restoration projects or activities, and other relevant factors;

(d) Provide monthly status reports to the Board;

(e) Prepare and present a ranked project and activity list to the Board within ninety (90) days after the U.S. Treasury Department has issued its final rules and regulations applicable to the RESTORE Act;

(f) Track those projects, programs and activities approved for funding, those referred to or funded from other potential funding sources, and those denied for funding;

(g) Provide input and assistance to the County in developing and submitting a multiyear implementation plan for the use of the RESTORE Act funds, which shall include milestones, projected completion or of each activity, and a mechanism to evaluate the success of each activity in helping to restore and protect the County;

(h) Such other duties assigned or determined by the Board.

SECTION 4. MEMBERSHIP.

(a) The Committee shall consist of nine (9) members who are residents of Pasco County appointed by the Board;

(b) Members of the Committee shall serve without compensation and at the pleasure of the Board. Members shall be able to devote the time necessary to participate in the activities of the Committee. Members shall receive no compensation for the performance of their duties as members of the Committee; however each member may be paid necessary expenses, as authorized in Section 112.061, Florida Statutes, incurred while engaged in the performance of duties to the extent funds are available and such expenses are approved in advance by the County Coordinator;

(c) Initial terms of the members of the Committee shall be staggered so that the terms of the members from categories (d)(1) through (d)(4) below shall be one (1) year, and from categories (d)(5) through (d)(8) shall be two (2) years. After the initial staggered terms, member terms shall be for two (2) years. Members shall be eligible for reappointment;

(d) In order to ensure that the Committee is comprised of members with diversified backgrounds, as well as the expertise necessary to perform the responsibilities set forth in this Resolution, the Board hereby establishes the following criteria for the composition of the Committee:

    (1) One (1) member from the County, being the Chairman of the Board or his designee;

(2) One (1) member to be recommended by the School Board and appointed by the Board;

(3) One (1) member from a higher education institution (college or university), to be recommended by such institution an appointed by the Board;

(4) One (1) member from the aquaculture or marine industries, to be appointed by the Board;

(5) One (1) member from the workforce development/job creation industry, to be appointed by the Board;

(6) One (1) member with experience in economic development efforts, to be appointed by the Board;

(7) One (1) member from the tourism industry, to be appointed by the Board;

(8) One (1) at-large citizen member, who must possess an interest in one of the areas of allowed uses for RESTORE Act funds, to be appointed by the Board;

(9) One (1) member recommended by the West Pasco Chamber of Commerce and appointed by the Board;

(e) Member vacancies shall be filled in the same manner as the original appointment;

(f) Any member of the Committee may be removed by the Board without cause at the discretion of the Board, or by the Board for misfeasance, malfeasance, willful neglect of duty, or failure to attend three or more consecutive meetings for any reasons whatsoever.

SECTION 5. OFFICERS, QUORUM, AND RULES OF PROCEDURE.

(a) Chairperson. The Committee shall elect a Chairperson to preside at all meetings. The Chairperson shall be elected at the first meeting at which the Committee is convened and thereafter in December of each year and shall serve until the first meeting in December of the following year. There shall be no term limits for a member to serve as Chairperson;

(b) Vice-Chairperson. The Committee shall elect a Vice-Chairperson to preside and act on behalf of the Chairperson during his or her absence. The term of office and method of election for the Vice-Chairperson shall be the same as the Chairperson.

(c) The presence of a majority of the members of the Committee shall constitute a quorum of the Committee necessary to take action and transact business. In addition, once quorum requirements have been met, an affirmative vote of the majority of the Committee members present at a meeting shall be necessary for the Committee to take any action. A tie vote shall not be considered an affirmative vote. No vacancy in the membership of the Committee shall impair the right of a quorum to exercise all the rights and perform all the duties of the Committee;

(d) The Committee may, by a majority vote of the entire membership of the Committee, adopt rules of procedure or bylaws for the transaction of business; provided, however, any such rules or bylaws shall comply with laws of the State and with this Resolution. Should no rules be adopted the Committee shall conduct its meetings in accordance with the current edition of Roberts Rules of Order.

SECTION 6. DUTIES OF THE COUNTY COORDINATOR OR DESIGNEE FOR THE COMMITTEE.

The duties of the County Coordinator or his/her designee for the Committee shall be:

(a) Administer the activities of the Committee in accordance with the policies of the Board and this Resolution;

(b) The County Coordinator shall be responsible for the preparation of an agenda for all meetings. Any Committee member may request that a matter be placed on the agenda. The agenda and related materials shall be distributed in advance of the meeting;

(c) Provide periodic written reports to the Board on the activities of the Committee;

(d) Provide any additional technical or administrative support as deemed appropriate by the County Administrator.

SECTION 7. NOTICE OF PUBLIC MEETING.

Notice of regular or special meetings of the Committee and the time and location of each meeting shall be published to the public.

SECTION 8. REGULAR MEETINGS.

The Committee shall establish a schedule of regular meetings, which shall be held at least every other month. A schedule of each year's regular meetings shall be distributed to all Committee members in December of the preceding calendar year.

SECTION 9. SPECIAL MEETING.

The Chairperson may call a special meeting of the Committee on his/her initiative and shall call a special meeting at the request of any four (4) members.

SECTION 10. LOCATION OF MEETING.

Committee meetings shall be held in a public facility of sufficient size to accommodate those present and at such locations as the Committee may determine from time to time.

SECTION 11. MINUTES.

Minutes shall be kept at each Committee meeting by the Clerk and Comptroller's Office. The written summary of each meeting shall be submitted for approval of the members at the next regular meeting. Each written summary shall reflect the persons in attendance, items discussed, each action taken at the meeting, and the vote of the members on each item presented at the meeting.

SECTION 12. COMPLIANCE WITH APPLICABLE LAWS.

(a) All Committee activities shall be applicable with federal, state, and local ordinances and are deemed to be included in this Resolution the same as though herein written out in full;

(b) All Committee meetings shall be open to the public and subject to the applicable provisions of the Florida open meetings ("Sunshine") laws, Chapter 286, Florida Statutes;

(c) The records of the Committee shall also be subject to the applicable provisions of the Florida Public Records Law, Chapter 119, Florida Statutes;

(d) The members of the Committee shall be subject to the applicable provisions of the Code of Ethics for Public Officers and Employees, Chapter 112, Part III, Florida Statutes, including but not limited to sections 112.313 and 112.3143, Florida Statutes.

SECTION 13. TERM.

Six (6) years after the date of adoption of this Resolution, the Board shall review the activities of the Committee to determine whether the Committee still serves a necessary function and should continue in existence.

SECTION 14. EFFECTIVE DATE.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Pasco County, Florida, with a quorum present and voting this 19th day of February, 2013.

(SEAL)

COUNTY COMMISSIONERS ORGANIZED JUNE 2nd 1887 PASCO COUNTY, FLORIDA

ATTEST:

APPROVED IN SESSION

FEB 19 2013

PASCO COUNTY BCC

BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA

PAULA S. O'NEIL, Ph.D., CLERK & COMPTROLLER

THEODORE J. SCHRADER, CHAIRMAN

BY THE BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 13-250

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING RESOLUTION NO. 13-111 REGARDING THE SELECTION OF MEMBERS OF THE PASCO COUNTY RESTORE ACT ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners recognized that the passage of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012, substantial sums of money could come to Florida and Pasco County as a result of fines levied against companies responsible for the 2010 incidents known as the *Deepwater Horizon* explosion and oil spill (hereinafter "Deepwater Horizon"); and

WHEREAS, on February 19, 2013, the Board adopted Resolution No. 13-111 which established the Pasco County RESTORE Act Advisory Committee. The Committee is comprised of individuals who have a broad range of knowledge and experience to assist in the development and review of projects, programs or activities that qualify for funding under the RESTORE Act, and provides for a venue for extensive public participation in the process for development of such projects, programs or activities; and

WHEREAS, the Resolution was comprised with specific criteria for the selection of members who would serve on the Committee; and

WHEREAS, there has been difficulty in finding a member from the aquaculture community who qualifies to be part of the Committee and therefore the Board of County Commissioners wishes to amend the requirements for that particular field of expertise.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled that said Board hereby agrees as follows:

SECTION 1. WHEREAS CLAUSES.

The above WHEREAS clauses are true and correct and are hereby incorporated herein by reference.

SECTION 2. MEMBERSHIP.

The Membership Section of the original Resolution No. 13-111 adopted by the Board of County Commissioners on February 19, 2013 is hereby amended in its entirety to read as follows:

(a) The Committee shall consist of nine (9) members who are residents of Pasco County appointed by the Board;

(b) Members of the Committee shall serve without compensation and at the pleasure of the Board. Members shall be able to devote the time necessary to participate in the activities of the Committee. Members shall receive no compensation for the performance of their duties as members of the Committee; however each member may be paid necessary

C12

expenses, as authorized in Section 112.061, Florida Statutes, incurred while engaged in the performance of duties to the extent funds are available and such expenses are approved in advance by the County Coordinator;

(c) Initial terms of the members of the Committee shall be staggered so that the terms of the members from categories (d)(1) through (d)(4) below shall be one (1) year, and from categories (d)(5) through (d)(8) shall be two (2) years. After the initial staggered terms, member terms shall be for two (2) years. Members shall be eligible for reappointment;

(d) In order to ensure that the Committee is comprised of members with diversified backgrounds, as well as the expertise necessary to perform the responsibilities set forth in this Resolution, the Board hereby establishes the following criteria for the composition of the Committee:

(1) One (1) member from the County, being the Chairman of the Board or his designee;

(2) One (1) member to be recommended by the School Board and appointed by the Board;

(3) One (1) member from a higher education institution (college or university), to be recommended by such institution an appointed by the Board;

(4) One (1) member ~~from the aquaculture industry~~ with experience in marine science, coastal ecology or fisheries, to be appointed by the Board;

(5) One (1) member from the workforce development/job creation industry, to be appointed by the Board;

(6) One (1) member with experience in economic development efforts, to be appointed by the Board;

(7) One (1) member from the tourism industry, to be appointed by the Board;

(8) One (1) at-large citizen member, who must possess an interest in one of the areas of allowed uses for RESTORE Act funds, to be appointed by the Board;

(9) One (1) member recommended by the West Pasco Chamber of Commerce and appointed by the Board;

(e) Member vacancies shall be filled in the same manner as the original appointment;

(f) Any member of the Committee may be removed by the Board without cause at the discretion of the Board, or by the Board for misfeasance, malfeasance, willful

RESTORE ACT ADVISORY COMMITTEE AGENDA MEMORANDUM

COMMISSION DISTRICT: All **FILE NO.:** RAC24-1103 **DATE:** 11/30/2023

SUBJECT: Reallocation / Consolidation Pot 3 Funds and State Expenditure Plan (SEP) Amendment Submittal

REFERENCES: Resolution No.13-111, CAO13-0017, PRN17-008, PRN18-0171, PW18-0051, Resolution No. 19-299, UT19-0932, and Gulf Consortium Subrecipient Agreement No. 2200411, PW23-0033, PW23-0085 - 3rd Amendment

AGENDA SECTION: Topics for Discussion

THRU: Justin Grant, Public Infrastructure Fiscal and Business Administration Director

FROM: Anthony Thomas, Grants Coordinator

RECOMMENDED BOARD ACTION:

Approve proposed reallocation of all RESTORE Spill Impact Funding from Pot 3, from multiple projects to one large county project within the current approved 15-9 Channel Restoration project and send to the Board of County Commissioners (BCC) for approval. As well as, authorize the County Administrators appointed representative to submit an amendment to the State Expenditure Plan (SEP) on behalf of the BCC, reallocating Pot 3 funds as discussed below and expanding the scope of project 15-9 Channel Restoration to become 15-9 Channel Restoration and Water Quality Project.

BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:

On February 19, 2013, the BCC passed agenda CAO13-0017, Resolution No.13-111, establishing the RAAC to solicit project applications, review applications, evaluate projects, rank projects, and present its ranked list to the BCC. The ranked projects would be funded by the Direct Component Portion of the RESTORE Act Trust Fund monies allocated to Pasco County.

On November 29, 2016, the BCC approved agenda PRN17-008, the Draft Allocation Plan for Spill Impact funding and directed coordination of the plan's inclusion in the Consortium State Expenditure Plan. Nine projects were recommended for inclusion in the RESTORE SEP for Pasco County, including the Port Richey Watershed Stormwater Management Project.

On May 8, 2018, the BCC approved agenda PRN18-0171, the Final SEP for the County's share of RESTORE Spill Impact funding (Pot 3). The Port Richey Watershed Stormwater Improvement Project (15-1) ranked first among eight final shortlisted projects submitted by the County. The Crews Lake project (15-7) funding was reallocated to the (15-9) Channel Restoration project via version 3 of the SEP. The Channel Restoration project will enhance the navigability of inland waterways and assist in storm surge resilience.

On August 6, 2019, the BCC approved agenda UT19-0932, Resolution No. 19-299, re establishing the RAAC for another five years, from February 19, 2019, until May 31, 2024, to continue its assistance to staff in the disbursement of the funds allocated to the County.

On September 19, 2023, the BCC approved agenda PW23-0085, Third Amendment, approving the reallocation of project 15-1 funds from RESTORE Pot 3 funds for reallocation.

The committee discussed in its October 5, 2023 meeting the advantages of consolidating projects to larger efforts, both from higher level support from the Department of Treasury as well as the mitigation of the additional administrative costs required to maintain and execute a multitude of projects.

Additionally, the reallocation of funds to approved SEP project 15-9, will expand the scope of the project to add Water Quality components in addition to the existing Channel Restoration efforts defined in the project. This expanded scope also allows for the inclusion of the Griffin Park project aimed at enhancing the areas' water quality, to be added to project 15-9.Final scope amendments to the Griffin Park project will be finalized following the approval from the RAAC and the BCC of the below fund reallocations.

The reallocation of funds is shown in the project table below.

Restore Pot 3 Project	Current State Plan Amount	Proposed (Reduction) o r Increase	New State Plan Request
15-1 Port Richey Watershed Storn1water Management Project	$5,000,000	-$5,000,000	$0
15-2 Hammock Creek / Sea Pines Watershed Stormwater Management Project	$2,024,601	-$2,024,601	$0
15-3 Inshore Artificial Reef - Pithlachascotee River	$510,000	-$510,000	$0
15-4 Coastal Environmental Research Network (CERN)	$2,100,000	-$2,100,000	$0
15-5 Artificial Reef Program - Hudson Reef (Cancelled)*	$0	$0	$0
15-6 Madison Street and Gulf Drive Stormwater Retrofit Project	$1,025,400	-$1,025,400	$0
15-7 Crews Lake Hydrologic Restoration (Cancelled)*	$0	$0	$0
15-8 Ranch Road Infrastructure Improvements	$500,000	-$500,000	$0
15-9 Channel Restoration and Water Quality	$1,359,987	$11,160,001	$12,519,988
Total Restore Pot 3	**$12,519,988**	$0	**$12,519,988**

Upon approval from the RAAC and BCC, the County will formally request the Gulf Coast Consortium to consider these modifications for approval in their scheduled SEP meeting on December 14, 2023 for the 2024 approval from the SEP and submission to the Department of Treasury. Following required procedures through these agencies and public comment periods, the final SEP is expected to be finalized in April of 2024.

FISCAL IMPACT/COST/REVENUE STATEMENT:
No funding is required for this action. If approved, BCC will have the next funding approval action.

DISTRIBUTION:

ATTACHMENT(S):

1. RAC24-1103 Memorandum Reallocation Agenda
2. RAC24-1103 Package for CAO13-0017 (Establishing RAAC Committee)
3. RAC24-1103 Resolutions 13-111 and 13-250
4. RAC24-1103 Memorandum PRN17-008 (RESTORE Pot 3 Project Assessment)
5. RAC24-1103 Memorandum PRN18-0171 (Final SEP Approval)
6. RAC24-1103 Memorandum PW23-0085 (RESTORE 15-1 Approval)
7. RAC24-1103 Memorandum PW23-0085 (Third Amendment 15-1 Reallocation)
8. RAC24-1103 SEP Amendment

cc:

PASCO COUNTY FLORIDA
OPEN SPACES. VIBRANT PLACES.

November 2, 2023

To: RESTORE Act Action Committee (RAAC)
From: Allan Biddlecomb, RAAC Coordinator

Re: RAAC Meeting Agenda Item – RAC24-1103
Reallocation / Consolidation Pot 3 funds and State Expenditure Plan (SEP) Amendment Submittal

RECOMMENDED ACTION:
Approve State Expenditure Plan Amendment to Reallocate Pasco County RESTORE Pot 3 funds. Submit approved plan to Pasco County Board of County Commissioners (BCC) and if approved by the Pasco County BCC the plan will be submitted through the Gulf Coast Consortium for consideration and approval by the U.S. Treasury.

Background/Summary

This is a proposal item for your consideration. Based on discussion from the October 5th RAAC meeting, regarding consolidation of projects, administrative fees to Balmoral Group, best use of allocated funding and other Consortium Counties actions regarding consolidation of projects and reallocation of funds.

As a part of the current plan, POT 3 has nine separate projects totaling $12,519,988 (+/- administrative fees). Consistent with the committee's recent discussion, a proposed table is included here to reduce the number of projects from nine down to one large project (Project #15-9) separated into two components: channel restoration and water quality. This consolidation allows for the reduction in administrative fees, improves focus and resource allocation, and is viewed more favorably by the Department of Treasury. We have consulted with the Gulf Coast Consortium Administrators as well and confirmed that this consolidation effort and the expansion of project 15-9's scope is allowable pending discussion and approval by the RAAC and Pasco County BCC.

Below is a summary table of the previous POT 3 project allocations:

Restore Pot 3 Project	Current State Plan Amount	Proposed (Reduction) or Increase	New State Plan Request
15-1 Port Richey Watershed Stormwater Management Project	$5,000,000	-$5,000,000	$0
15-2 Hammock Creek/Sea Pines Watershed Stonewater Management Project	$2,024,601	-$2,024,601	$0
15-3 Inshore Artificial Reef - Pithlachascotee River	$510,000	-$510,000	$0
15-4 Coastal Environmental Research Network (CERN)	$2,100,000	-$2,100,000	$0
15-5 Artificial Reef Program - Hudson Reef (Cancelled)*	$0	$0	$0
15-6 Madison Street and Gulf Drive Stormwater Retrofit Project	$1,025,400	-$1,025,400	$0
15-7 Crews Lake Hydrologic Restoration (Cancelled)*	$0	$0	$0
15-8 Ranch Road Infrastructure Improvements	$500,000	-$500,000	$0
15-9 Channel Restoration and Water Quality	$1,359,987	$11,160,001	$12,519,988
Total Restore Pot 3	**$12,519,988**	$0	**$12,519,988**

For your Review and Discussion

Allan Biddlecomb Digitally signed by Allan Biddlecomb Date: 2023.11.06 14:43:07 -05'00'

Allan Biddlecomb
RAAC Coordinator, Public Infrastructure Fiscal and Business Administration

Attachments: 15-9 SEP Ammendment

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R11 Resolution Establishing the Pasco County RESTORE Act Advisory Committee

Memorandum CAO13-0017
Comm. Dist. ALL
Recommendation: Approve

Mr. Steinsnyder explained the agenda item and noted the updates to the Resolution. Staff recommended adoption of the Resolution.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation; **COMMISSIONER MARIANO SECONDED.**

Chairman Schrader called on the motion; the vote was unanimous and the motion carried.

The Board and Staff held discussion regarding appointments to the Committee. It was determined that a representative from the Marina industry be appointed to the Committee.

Chairman Schrader appointed Commissioner Mariano to represent the Board of County Commissioners on the Committee.

Mr. Gallagher requested the Board submit their appointment recommendations to him and Staff would bring the item back to the next Board meeting for final selection of the Committee members.

COMMISSIONER MARIANO MOVED to reconsider; **COMMISSIONER STARKEY SECONDED.**

Chairman Schrader called on the motion; the vote was unanimous and the motion carried.

COMMISSIONER MARIANO MOVED approval of Staff's recommendation to include a revision to appoint one member from the aquaculture or marine industry; **COMMISSIONER STARKEY SECONDED.**

Chairman Schrader called on the motion; the vote was unanimous and the motion carried.

R11

PASCO COUNTY, FLORIDA
INTEROFFICE MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

DATE: 2/12/13

MEMO NO: CAO13-0017

SUBJECT: Resolution Establishing the Pasco County RESTORE Act Advisory Committee.
BCC: 2/19/13; 10:00 a.m., NPR

FROM: Jeffrey N. Steinsnyder, County Attorney JNS 2-12-13

REFERENCES: All Commission Districts

The following is presented for consideration by the Board of County Commissioners.

DESCRIPTION AND CONDITIONS:

On January 29, 2013 the Board of County Commissioners received a presentation from Bill Williams with SCG Governmental Affairs, LLC, consultants on the Resources and Ecosystems Sustainability Tourist Opportunities and Revised Economies of the Gulf Coast States Act of 2012, hereinafter referred to as RESTORE. As you are aware, this legislation specifically deals with the oil spill caused by the explosion and sinking of the *Deepwater Horizon* oil rig in the Gulf of Mexico on April 20, 2010 and any fines or penalties, assessed under the Clean Water Act by the Environmental Protection Agency that BP may pay to the federal government.

The Board of County Commissioners engaged SCG Governmental Affairs, LLC to help guide Pasco County through the process of receiving funding under the RESTORE Act. SCG Governmental Affairs, LLC has recommended as part of the process to distribute funds from RESTORE that it is necessary to establish a local RESTORE Act Advisory Committee. A draft of the Resolution was presented to the Board at the February 5, 2013 Board meeting. The Board requested several changes to the Resolution prior to adoption. Number 1 has been changed to the Chairman or his designee and is now a single position. Number 2 is a member recommended by the School Board and Number 9 is a member recommended by the West Pasco Chamber of Commerce. The main responsibility of the committee is to solicit project applications, review applications, evaluate projects, rank projects and present its ranked list to the Board of County Commissioners.

ALTERNATIVES AND ANALYSIS:

1. Adopt the Resolution establishing the Pasco County RESTORE Act Advisory Committee.

2. Do not adopt the Resolution establishing the Pasco County RESTORE Act Advisory Committee.

3. Direct the County Attorney as to some other course of action.

RECOMMENDATIONS AND FUNDING:

The County Attorney's Office recommends that the Board approve alternative number one, adopt the Resolution establishing the Pasco County RESTORE Act Advisory Committee, authorize the Chairman's signature to the Resolution and direct Board Records to distribute the Resolution as follows:

- one (1) original to be retained by Board Records;
- one (1) copy to Bill Williams, SCG Governmental Affairs, LLC, 201 S. Monroe Street, Suite 300, Tallahassee, Florida, 32301;
- one (1) copy to be sent to Jeffrey N. Steinsnyder, County Attorney.

There is no funding required for this item.

JNS/jmp

Attachments: Resolution Establishing the Pasco County RESTORE Act Advisory Committee (1 original/2 copies)

cc: John J. Gallagher, County Administrator
Michele Baker, Chief Assistant County Administrator

Office of Paula S. O'Neil
Clerk & Comptroller
Pasco County, Florida

Mailing Addresses

38053 Live Oak Avenue
Dade City, FL 33523-3894

P.O. Box 338
New Port Richey, FL 34656-0338

Office Locations

Robert D. Sumner Judicial Center
38053 Live Oak Avenue, Suite 205
Dade City, FL 33523-3894

West Pasco Judicial Center
7530 Little Road, Suite 106
New Port Richey, FL 34654

East Pasco Government Center
14236 Sixth Street, Suite 201
Dade City, FL 33523

West Pasco Government Center
8731 Citizens Drive, Suite 220
New Port Richey, FL 34654

East Pasco Records Center
38319 McDonald Street
Dade City, FL 33525

West Pasco Records Center
Jack Albert Records Retention Center
8902 Government Drive
New Port Richey, FL 34654

Dade City: (352) 521-4542
New Port Richey: (727) 847-8031

www.pascoclerk.com

Excellence...Always

TO: JEFFREY STEINSNYDER
COUNTY ATTORNEY

FROM: SANDRA BADER /SB
BOARD RECORDS

DATE: FEBRUARY 22, 2013

MEETING DATE: FEBRUARY 19, 2013

BOARD ACTION: APPROVAL

AGENDA ITEM: R11, CAO13-0017 (RESOLUTION COPY)

Enclosed is a document regarding the above mentioned agenda item for your files.

If you have any questions, please contact me at extension 4911.

/srb

Enclosure

R11

Office of Paula S. O'Neil
Clerk & Comptroller
Pasco County, Florida

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February 22, 2013

Mr. Bill Williams
SCG Governmental Affairs, LLC
201 S. Monroe Street, Suite 300
Tallahassee, Florida 32301

RE: RESTORE Act Advisory Committee
R11, CAO13-0017

Dear Mr. Williams:

At the Pasco County Board of County Commissioners meeting of February 19, 2013, the above mentioned agenda item was approved. Attached is an original document for your files.

Any exhibits related to this document can be viewed by visiting the Pasco County Website as follows: go to www.pascocountyfl.net, click on "Agendas & Minutes" on the left side of the home page, select the meeting date from the list, click on "Agenda" click on the agenda item number indicated above, and click on the attachment you wish to view.

If you have any questions, please contact the appropriate department or call (352) 521-4274 or (727) 847-2411.

Sincerely,

Sandra Bader

Sandra Bader
Board Clerk
Board Records Department

Enclosure

This sheet rescanned to incorporate modifications.

BY THE BOARD OF COUNTY COMMISSIONERS **RESOLUTION NO. 13-111**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING THE PASCO COUNTY RESTORE ACT ADVISORY COMMITTEE; PROVIDING FOR ITS FUNCTIONS, POWERS, AND DUTIES; PROVIDING FOR MEMBERSHIP, APPOINTMENT, AND REMOVAL; PROVIDING FOR OFFICERS, QUORUM, AND RULES OF PROCEDURE; PROVIDING FOR COMPLIANCE WITH APPLICABLE LAWS; PROVIDING FOR DUTIES OF THE COUNTY COORDINATOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Pasco County, Florida (hereinafter "the Board") recognizes that with the passage of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (hereinafter "the RESTORE Act"), substantial sums of money could come to Florida and Pasco County as a result of fines levied against companies responsible for the 2010 incidents known as the *Deepwater Horizon* explosion and oil spill (hereinafter "Deepwater Horizon"); and

WHEREAS, the RESTORE Act establishes the RESTORE Act Trust Fund to maintain funds collected from certain fines levied as a result of Deepwater Horizon, to be available to states and counties in the Gulf Coast region, including Pasco County and Florida, in certain percentages as set forth in the RESTORE Act, for ecological and economic restoration of the Gulf Coast region, more specifically as follows:

(a) Restoration and protection of the natural resources, ecosystems, fisheries, marine and wildlife habitats, beaches, and coastal wetlands of the Gulf Coast region;

(b) Mitigation of damage to fish, wildlife, and natural resources;

(c) Implementation of a federally approved marine, coastal, or comprehensive conservation management plan, including fisheries monitoring;

(d) Workforce development and job creation;

(e) Improvements to or on State parks located in coastal areas affected by Deepwater Horizon;

(f) Infrastructure projects benefiting the economy or ecological resources, including port infrastructure;

(g) Coastal flood protection and related infrastructure;

(h) Planning assistance;

(i) Administrative costs of complying with this section (limited to 3%).

And for promotion of tourism and seafood, more specifically as follows:

(a) Promotion of tourism in the Gulf Coast region, including recreational fishing;

(b) Promotion of the consumption of seafood harvested from the Gulf Coast region;

Revised-R11

and

WHEREAS, in order for projects, programs or activities to qualify for funding under the RESTORE Act, they must meet certain criteria and requirements, and include public participation in the development process; and

WHEREAS, the Board desires to establish an advisory committee of individuals who have a broad range of knowledge and experience with one or more of the aforementioned allowed uses for RESTORE Act funds to provide input to the Board on the use of the RESTORE Act funds, to assist in the development and review of projects, programs or activities to qualify for funding under the RESTORE Act, and to provide for a venue for extensive public participation in the process for development of such projects, programs or activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled that said Board hereby agrees as follows:

SECTION 1. WHEREAS CLAUSES.

The above WHEREAS clauses are true and correct and are hereby incorporated herein by reference.

SECTION 2. ADVISORY COMMITTEE ESTABLISHED.

There is hereby established the Pasco County RESTORE Act Advisory Committee (hereinafter "the Committee").

SECTION 3. FUNCTIONS, POWERS AND DUTIES OF THE COMMITTEE.

The functions, powers and duties of the Committee shall be as follows:

(a) Recommend the establishment of an application and application procedure for potential projects, programs or activities to be funded by RESTORE Act funds and solicit to the Board and accept all applications;

(b) Hold no less than five (5) advertised public meetings to encourage and solicit broad-based citizen input on the potential projects, programs and activities from individuals, businesses and nonprofit organizations;

(c) Review and rank each proposed project, program and activity based upon the guidelines provided in the RESTORE Act, federal rules, community and regional needs and desires, the best available science for natural resource protection or restoration projects or activities, and other relevant factors;

(d) Provide monthly status reports to the Board;

(e) Prepare and present a ranked project and activity list to the Board within ninety (90) days after the U.S. Treasury Department has issued its final rules and regulations applicable to the RESTORE Act;

(f) Track those projects, programs and activities approved for funding, those referred to or funded from other potential funding sources, and those denied for funding;

(g) Provide input and assistance to the County in developing and submitting a multiyear implementation plan for the use of the RESTORE Act funds, which shall include milestones, projected completion or of each activity, and a mechanism to evaluate the success of each activity in helping to restore and protect the County;

(h) Such other duties assigned or determined by the Board.

SECTION 4. MEMBERSHIP.

(a) The Committee shall consist of nine (9) members who are residents of Pasco County appointed by the Board;

(b) Members of the Committee shall serve without compensation and at the pleasure of the Board. Members shall be able to devote the time necessary to participate in the activities of the Committee. Members shall receive no compensation for the performance of their duties as members of the Committee; however each member may be paid necessary expenses, as authorized in Section 112.061, Florida Statutes, incurred while engaged in the performance of duties to the extent funds are available and such expenses are approved in advance by the County Coordinator;

(c) Initial terms of the members of the Committee shall be staggered so that the terms of the members from categories (d)(1) through (d)(4) below shall be one (1) year, and from categories (d)(5) through (d)(8) shall be two (2) years. After the initial staggered terms, member terms shall be for two (2) years. Members shall be eligible for reappointment;

(d) In order to ensure that the Committee is comprised of members with diversified backgrounds, as well as the expertise necessary to perform the responsibilities set forth in this Resolution, the Board hereby establishes the following criteria for the composition of the Committee:

(1) One (1) member from the County, being the Chairman of the Board or his designee;

(2) One (1) member to be recommended by the School Board and appointed by the Board;

(3) One (1) member from a higher education institution (college or university), to be recommended by such institution an appointed by the Board;

(4) One (1) member from the aquaculture or marine industries, to be appointed by the Board;

(5) One (1) member from the workforce development/job creation industry, to be appointed by the Board;

(6) One (1) member with experience in economic development efforts, to be appointed by the Board;

(7) One (1) member from the tourism industry, to be appointed by the Board;

(8) One (1) at-large citizen member, who must possess an interest in one of the areas of allowed uses for RESTORE Act funds, to be appointed by the Board;

(9) One (1) member recommended by the West Pasco Chamber of Commerce and appointed by the Board;

(e) Member vacancies shall be filled in the same manner as the original appointment;

(f) Any member of the Committee may be removed by the Board without cause at the discretion of the Board, or by the Board for misfeasance, malfeasance, willful neglect of duty, or failure to attend three or more consecutive meetings for any reasons whatsoever.

SECTION 5. OFFICERS, QUORUM, AND RULES OF PROCEDURE.

(a) Chairperson. The Committee shall elect a Chairperson to preside at all meetings. The Chairperson shall be elected at the first meeting at which the Committee is convened and thereafter in December of each year and shall serve until the first meeting in December of the following year. There shall be no term limits for a member to serve as Chairperson;

(b) Vice-Chairperson. The Committee shall elect a Vice-Chairperson to preside and act on behalf of the Chairperson during his or her absence. The term of office and method of election for the Vice-Chairperson shall be the same as the Chairperson.

(c) The presence of a majority of the members of the Committee shall constitute a quorum of the Committee necessary to take action and transact business. In addition, once quorum requirements have been met, an affirmative vote of the majority of the Committee members present at a meeting shall be necessary for the Committee to take any action. A tie vote shall not be considered an affirmative vote. No vacancy in the membership of the Committee shall impair the right of a quorum to exercise all the rights and perform all the duties of the Committee;

(d) The Committee may, by a majority vote of the entire membership of the Committee, adopt rules of procedure or bylaws for the transaction of business; provided, however, any such rules or bylaws shall comply with laws of the State and with this Resolution. Should no rules be adopted the Committee shall conduct its meetings in accordance with the current edition of Roberts Rules of Order.

SECTION 6. DUTIES OF THE COUNTY COORDINATOR OR DESIGNEE FOR THE COMMITTEE.

The duties of the County Coordinator or his/her designee for the Committee shall be:

(a) Administer the activities of the Committee in accordance with the policies of the Board and this Resolution;

(b) The County Coordinator shall be responsible for the preparation of an agenda for all meetings. Any Committee member may request that a matter be placed on the agenda. The agenda and related materials shall be distributed in advance of the meeting;

(c) Provide periodic written reports to the Board on the activities of the Committee;

(d) Provide any additional technical or administrative support as deemed appropriate by the County Administrator.

SECTION 7. NOTICE OF PUBLIC MEETING.

Notice of regular or special meetings of the Committee and the time and location of each meeting shall be published to the public.

SECTION 8. REGULAR MEETINGS.

The Committee shall establish a schedule of regular meetings, which shall be held at least every other month. A schedule of each year's regular meetings shall be distributed to all Committee members in December of the preceding calendar year.

SECTION 9. SPECIAL MEETING.

The Chairperson may call a special meeting of the Committee on his/her initiative and shall call a special meeting at the request of any four (4) members.

SECTION 10. LOCATION OF MEETING.

Committee meetings shall be held in a public facility of sufficient size to accommodate those present and at such locations as the Committee may determine from time to time.

SECTION 11. MINUTES.

Minutes shall be kept at each Committee meeting by the Clerk and Comptroller's Office. The written summary of each meeting shall be submitted for approval of the members at the next regular meeting. Each written summary shall reflect the persons in attendance, items discussed, each action taken at the meeting, and the vote of the members on each item presented at the meeting.

SECTION 12. COMPLIANCE WITH APPLICABLE LAWS.

(a) All Committee activities shall be applicable with federal, state, and local ordinances and are deemed to be included in this Resolution the same as though herein written out in full;

(b) All Committee meetings shall be open to the public and subject to the applicable provisions of the Florida open meetings ("Sunshine") laws, Chapter 286, Florida Statutes;

(c) The records of the Committee shall also be subject to the applicable provisions of the Florida Public Records Law, Chapter 119, Florida Statutes;

(d) The members of the Committee shall be subject to the applicable provisions of the Code of Ethics for Public Officers and Employees, Chapter 112, Part III, Florida Statutes, including but not limited to sections 112.313 and 112.3143, Florida Statutes.

SECTION 13. TERM.

Six (6) years after the date of adoption of this Resolution, the Board shall review the activities of the Committee to determine whether the Committee still serves a necessary function and should continue in existence.

SECTION 14. EFFECTIVE DATE.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Pasco County, Florida, with a quorum present and voting this 19th day of February, 2013.

COUNTY COMMISSIONERS ORGANIZED JUNE 2nd 1887 PASCO COUNTY, FLORIDA

(SEAL)

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

APPROVED IN SESSION
FEB 19 2013
PASCO COUNTY BCC

Paula S. O'Neil

PAULA S. O'NEIL, Ph.D., CLERK & COMPTROLLER

T. J. Schrader

THEODORE J. SCHRADER, CHAIRMAN

BY THE BOARD OF COUNTY COMMISSIONERS **RESOLUTION NO. 13-** 250

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING RESOLUTION NO. 13-111 REGARDING THE SELECTION OF MEMBERS OF THE PASCO COUNTY RESTORE ACT ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners recognized that the passage of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012, substantial sums of money could come to Florida and Pasco County as a result of fines levied against companies responsible for the 2010 incidents known as the *Deepwater Horizon* explosion and oil spill (hereinafter "Deepwater Horizon"); and

WHEREAS, on February 19, 2013, the Board adopted Resolution No. 13-111 which established the Pasco County RESTORE Act Advisory Committee. The Committee is comprised of individuals who have a broad range of knowledge and experience to assist in the development and review of projects, programs or activities that qualify for funding under the RESTORE Act, and provides for a venue for extensive public participation in the process for development of such projects, programs or activities; and

WHEREAS, the Resolution was comprised with specific criteria for the selection of members who would serve on the Committee; and

WHEREAS, there has been difficulty in finding a member from the aquaculture community who qualifies to be part of the Committee and therefore the Board of County Commissioners wishes to amend the requirements for that particular field of expertise.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled that said Board hereby agrees as follows:

SECTION 1. WHEREAS CLAUSES.

The above WHEREAS clauses are true and correct and are hereby incorporated herein by reference.

SECTION 2. MEMBERSHIP.

The Membership Section of the original Resolution No. 13-111 adopted by the Board of County Commissioners on February 19, 2013 is hereby amended in its entirety to read as follows:

(a) The Committee shall consist of nine (9) members who are residents of Pasco County appointed by the Board;

(b) Members of the Committee shall serve without compensation and at the pleasure of the Board. Members shall be able to devote the time necessary to participate in the activities of the Committee. Members shall receive no compensation for the performance of their duties as members of the Committee; however each member may be paid necessary

C12

expenses, as authorized in Section 112.061, Florida Statutes, incurred while engaged in the performance of duties to the extent funds are available and such expenses are approved in advance by the County Coordinator;

(c) Initial terms of the members of the Committee shall be staggered so that the terms of the members from categories (d)(1) through (d)(4) below shall be one (1) year, and from categories (d)(5) through (d)(8) shall be two (2) years. After the initial staggered terms, member terms shall be for two (2) years. Members shall be eligible for reappointment;

(d) In order to ensure that the Committee is comprised of members with diversified backgrounds, as well as the expertise necessary to perform the responsibilities set forth in this Resolution, the Board hereby establishes the following criteria for the composition of the Committee:

(1) One (1) member from the County, being the Chairman of the Board or his designee;

(2) One (1) member to be recommended by the School Board and appointed by the Board;

(3) One (1) member from a higher education institution (college or university), to be recommended by such institution an appointed by the Board;

(4) One (1) member ~~from the aquaculture industry~~ with experience in marine science, coastal ecology or fisheries, to be appointed by the Board;

(5) One (1) member from the workforce development/job creation industry, to be appointed by the Board;

(6) One (1) member with experience in economic development efforts, to be appointed by the Board;

(7) One (1) member from the tourism industry, to be appointed by the Board;

(8) One (1) at-large citizen member, who must possess an interest in one of the areas of allowed uses for RESTORE Act funds, to be appointed by the Board;

(9) One (1) member recommended by the West Pasco Chamber of Commerce and appointed by the Board;

(e) Member vacancies shall be filled in the same manner as the original appointment;

(f) Any member of the Committee may be removed by the Board without cause at the discretion of the Board, or by the Board for misfeasance, malfeasance, willful neglect of duty, or failure to attend three or more consecutive meetings for any reasons whatsoever.

SECTION 3. EFFECTIVE DATE.

This Resolution shall become effective immediately upon its adoption. All other sections and provisions in Resolution No. 13-111 previously adopted by the Board of County Commissioners and not affected by the amendments listed in Section 2 of this Resolution above shall remain in full force and effect.

ADOPTED by the Board of County Commissioners of Pasco County, Florida, with a quorum present and voting this 25th day of June, 2013.

(S E A L)

ATTEST:

PAULA S. O'NEIL, Ph.D., CLERK & COMPTROLLER

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

THEODORE J. SCHRADER, CHAIRMAN

APPROVED
IN SESSION
JUN 25 2013
PASCO COUNTY
BCC

PUBLIC SERVICES – PARKS, RECREATION, AND NATURAL RESOURCES

R3 RESTORE Act Advisory Committee Update Pasco County Parks, Recreation, and Natural Resources Department – Spill Impact Component (Pot 3) Project Revised Assessment – No Funding Required
Memorandum PRN17-008
Comm. Dist. ALL
Recommendation: Approve

Mr. Curtis Franklin, RESTORE Coordinator with Parks, Recreation, and Natural Resources, spoke regarding the background of the Gulf Consortium's funding, the results of the RESTORE Act Advisory Committee (RAC)'s project funding reassessment, the State Expenditure Plan, projects that would be recommended for funding, an overview of the Coastal Watershed Protection Project, an overview of the Artificial Reef Project, the Coastal Environmental Research Network (CERN), in-progress CERN projects, Madison Street Stormwater, the Crews Lake Natural Systems Restoration project, the Septic to Sewer project, and the Ranch Road park construction project.

Discussion followed regarding Commissioner Starkey's work with Senator Jack Latvala on the CERN project; other funding for the CERN project; the initiative to make Pasco County the epicenter of Gulf research; the County's prime location between a new environmental science center at Florida State University and an environmental science center in the Florida Keys; the County's environmental education centers; its ability to make an impact on environmental research; the amount of funding required for the Ranch Road project; the expansion of the Energy Management Center; the prioritization of flooding and stormwater projects; the CERN's priorities and control of funding; flooding; the grant application process; potential funding; park amenities that qualified for environmental cleanup funding; the appropriate allocation of park funding; the creation of stormwater facilities; and project grades.

COMMISSIONER WELLS MOVED approval of Staff's recommendation with the reprioritization of the projects; **COMMISSIONER OAKLEY SECONDED**.

Commissioner Starkey stressed her desire to remove the Ranch Road project from the list and allocate the funding elsewhere.

Chairman Moore called on the motion; the vote was unanimous and the motion carried.

BOARD OF COUNTY COMMISSIONERS
AGENDA MEMORANDUM

COMMISSION DISTRICT: All **FILE NO.**: PRN17-008 **DATE**: 11/7/16

SUBJECT: RESTORE Act Advisory Committee Update - Pasco County Parks, Recreation, and Natural Resources Department – Spill Impact Component (Pot 3) Project Revised Assessment - No Funding Required

REFERENCE: Resolution No. 13-111, approved 02/19/13; Resolution No. 13-250, approved 06/25/13; Memorandum No. ELA-003, 11/05/14

THRU: Cathy Pearson, Assistant County Administrator (Public Services Branch)

FROM: Kelley J. Boree, Parks, Recreation, and Natural Resources Department Director

STAFF: Curtis Franklin, Maintenance Supervisor/ RESTORE Coordinator

RECOMMENDED BOARD ACTION:

Approve the updated project ranking list for Pasco County Spill Impact Eligible Projects and direct staff to submit the highest ranking projects for initial submittal to the Gulf Coast Consortium for inclusion in the State Expenditure Plan.

BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:

On February 19, 2013, the BCC passed a resolution directing the formation of a Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast (RESTORE) Act Advisory Committee (RAC) to solicit project applications, review applications, evaluate projects, rank projects, and present its ranked list to the BCC.

The Spill Impact Component (Pot 3) amount is anticipated to be $280 million dollars to be paid out over a 15-year period. Grants will be controlled by the Gulf Coast Consortium (GCC), a committee consisting of a representative from each of the 23 Gulf Coast Counties. Projects must meet the guidelines stipulated under RESTORE and objectives set forth by the GCC. Environmental Science Associates, Inc. (ESA) was selected by the GCC to assist in assembling the State Expenditure Plan (SEP). Projects will be submitted to the GCC by the County to become part of the State Expenditure Plan, forwarded to the Governor for review and recommendation, and then forwarded to the Gulf Coast Ecosystem Restoration Council for final approval. The estimated date of the State Expenditure Plan being submitted to the Governor's Office is July of 2018.

On November 18, 2015, the GCC voted to allocate the money evenly among the 23 counties that make up the Consortium. Pasco County would receive approximately $12.4 million over a 15-year period (an estimated $828,985.53 per year beginning in 2018 and ending in 2031).

On June 27, 2016 the GCC gave direction to ESA to begin collecting inputs for the State Expenditure Plan.

On July 25, 2016 the County was contacted by ESA with a request to provide initial inputs for Pasco County projects regarding the Pot 3 funding.

On August 3, 2016, the RAC met to discuss the State Expenditure Plan. The recommendation was given to update the project costs and descriptions to allow the RAC to prioritize the projects based on the revised project information.

On August 22, 2016, the RAC voted to reject the prioritization results and requested updated presentations for all projects.

On September 29, 2016 and October 13, 2016, the RAC heard project presentations from all applicants. The RAC re-scored the projects based on the information presented.

On November 3, 2016, the RAC discussed the scoring results and voted to determine the recommended priorities for the Pot 3 projects.

Based on the review conducted by the RAC, the following projects are recommended for inclusion into the RESTORE State Expenditure Plan for Pasco County:

Project	Proposed Funding Allocation	Notes:
1. Inshore Artificial Reef	$510,000.00	Cotee Rocks location
2. Coastal Environmental Restoration Network Infrastructure Support	$2,100,000.00	EMC Renovation, Environmental Restoration Academy, Werner Boyce Welcome Center
3.Hudson Reef Re-Permit and Deployment	$110,000.00	
4. Madison St. Stormwater Improvements	$1,281,900.00	City of New Port Richey
5. Crews Lake Natural Systems Restoration	$1,500,000.00	
6. Septic to Sewer Conversion	$5,000,000.00	Utilities to identify best application of funding
7. Forest Hills Stormwater	$5,500,000.00	
8. Hammock Creek/ Sea Pines Stormwater	$4,000,000.00	
9. Stormwater Pumping and Hard Pipe Improvements	$507,000.00	
10. Ranch Road Park Facilities	$650,000.00	Requires Purchase and decommission of Aqua Utilities
11. Port Richey Watershed Stormwater Improvement	$5,000,000.00	
Total:	$26,158,900.00	

The recommended projects are initial input to the State Expenditure Plan. ESA recommended that projects be submitted in part based on the possibility of securing matching grant funds which is why the total amount for recommended projects exceeds our allocation of the Pot 3 funding. Based on this the actual amount and therefore projects selected may be required to be modified as funding allows. Additionally, the plan is based on a fifteen year funding timeline. As such, funding for the projects is not guaranteed. British Petroleum, a private company, is the source of the funds and therefore the company's ability to pay the fine over that time frame is critical to funding being available.

FISCAL IMPACT/COST/REVENUE STATEMENT:

Funding is not required for this recommendation.

ATTACHMENT:

1. Revised Project Ranking Results
2. Proposed Submittal List
3. Power Point Presentation with Project Descriptions

McCormick, Katie

From: Curtis Franklin <cfranklin@pascocountyfl.net>
Sent: Wednesday, December 07, 2016 10:03 AM
To: McCormick, Katie
Cc: Schroeder, Connie
Subject: RE: 11/29/2016 PRN17-008

Project List	Project Cost	Runı
Port Richey Watershed Stormwater	$5,000,000.00	
Hammock Creek/ Sea Pines	$4,000,000.00	
Stormwater pumping and hard pipe	$507,000.00	
Inshore Artificial Reef Development	$510,000.00	$
CERN Project	$2,100,000.00	$
Re-permit and Development of Hudson Reef	$110,000.00	$
Madison Street	$1,281,900.00	$
Crews Lake Natural Systems Restoration	$1,500,000.00	$
Septic to sewer	$5,000,000.00	$
Forest Hills Stormwater	$5,500,000.00	$
Ranch Road	$650,000.00	$

Katie,
Above is reprioritized list after the BCC direction given. The confusion was that the list in the memo has 11 items, the formal list in the attachment had 12 (PIERR was on the list, but listed at 0.00 for expected financing). If you need more let me know. BCC memo contains the list of 11 items.

Curtis

From: McCormick, Katie [mailto:KMcCormick@pascoclerk.com]
Sent: Wednesday, December 07, 2016 9:42 AM
To: Curtis Franklin
Cc: Connie Schroeder
Subject: 11/29/2016 PRN17-008

PIERR
no longer on
list. Per
Curtis F.
12/7/16

Curtis, there was discussion about the priority list and item number 12 was actually moved to first priority. (There were other changes as well.) The Agenda memo doesn't list item number 12. Could you send me the ORIGNAL list with all 12 items on it? Thanks.

It doesn't need to be a "formal list" just something for clarification to become part of the permanent record. Let me know if you have questions.

Katie McCormick
Board Clerk
Board Records Division

Office of Paula S. O'Neil
Clerk & Comptroller, Pasco County
East Pasco Government Center
14236 6th Street, Suite 201
Dade City, FL 33523
352-521-4530
kmccormick@pascoclerk.com

Quality Service...Nothing Less

"Bringing Opportunities Home"

Project List	Project Cost	Running Total
Port Richey Watershed Stormwater	$5,000,000.00	$5,000,000.00
Hammock Creek Sea Pines	$4,000,000.00	$9,000,000.00
Stormwater pumping and hard pipe	$507,000.00	$9,507,000.00
Inshore Artificial Reef Development	$510,000.00	$10,017,000.00
CERN Project	$2,100,000.00	$12,117,000.00
Re-permit and Development of Hudson Reef	$110,000.00	$12,227,000.00
Madison Street	$1,281,900.00	$13,508,900.00
Crews Lake Natural Systems Restoration	$1,500,000.00	$15,008,900.00
Septic to sewer	$5,000,000.00	$20,008,900.00
Forest Hills Stormwater	$5,500,000.00	$25,508,900.00
Ranch Road	$650,000.00	$26,158,900.00

Pulled for Discussion.

BOARD OF COUNTY COMMISSIONERS
AGENDA MEMORANDUM

COMMISSION DISTRICT: All **FILE NO.**: PRN18-0171 **DATE**: 4/19/18

SUBJECT: RESTORE Act State Expenditure Plan - Final Draft – Gulf Consortium – Implementation Plan for Spill Impact Funds (Pot 3) – No Funding Required

REFERENCE: Memorandum No. PRN17-008, Approved 11/29/16

THRU: Cathy Pearson, Assistant County Administrator (Public Services)

FROM: Keith Wiley, Parks, Recreation, and Natural Resources Director

RECOMMENDED BOARD ACTION:

Approve the Final Draft State Expenditure Plan for the County's share of RESTORE Spill Impact funding (Pot 3), and coordinate inclusion of the plan into the Gulf Consortium (Consortium) State Expenditure Plan submittal to the Gulf Coast Ecosystem Restoration Council as directed by RESTORE Act Federal guidelines.

BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:

On February 19, 2013, the Pasco County Board of County Commissioners (BCC) passed a resolution directing the formation of a Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast (RESTORE) Act Advisory Committee to solicit project applications, review applications, evaluate projects, rank projects, and present its ranked list to the BCC.

On November 29, 2016, the BCC approved the Draft Allocation Plan for Spill Impact funding and directed the team to coordinate the inclusion of that plan with the Consortium State Expenditure Plan. The team coordinated with project stakeholders, the Consortium contractor and the RESTORE Act Advisory Committee to assemble the final draft recommendation. The following projects are in ranked order and are the County's input to the State Expenditure Plan.

On December 15, 2017, local project sponsors finalized input of all projects submitted to the contractor for assembling the State Expenditure Plan for the Consortium. Detailed project descriptions can be found in the Draft State Expenditure Plan, Addendum 1.

On January 11, 2018, the Consortium directed its staff to release the Draft State Expenditure Plan for comment. Webinars and public outreach meetings were conducted throughout the state, and comments were collected from various State and Federal agencies.

Funding for the State Expenditure Plan is anticipated to be between $12.4 million and $12.7 million dependent on administrative costs required to execute the program which will be paid out for a period of 15 years. We are currently in Year 2 of that payment plan.

Project	Funding Amount from Spill Impact Fund	Implementation Timeframe from State Expenditure Plan Implementation
Port Richey Watershed Stormwater Management Project	$5,000,000.00	1-6 years
Hammock Creek – Sea Pines Stormwater Management Project	$2,014,600.00	6-11 years

Inshore Artificial Reef Development Plan	$510,000.00	4-8 years
Coastal Environmental Research Network (CERN)	$2,100,000.00	12-15 years
Artificial Reef Program – Hudson Reef	$110,000.00	2-4 years
Madison St. and Gulf Dr. Stormwater Retrofit Project	$1,025,400.00	9-13 years
Crews Lake Natural System Restoration Project	$1,400,000.00	7-12 years
Ranch Road Water Quality Improvement Project (Park aspects only)	$500,000.00	12-15 years
	Total: $12,660,000.00	

FISCAL IMPACT/COST/REVENUE STATEMENT:

Funding is not required for this recommendation.

ATTACHMENT(S):

1. Draft State Expenditure Plan Part 1
2. Draft State Expenditure Plan Part 2
3. Draft State Expenditure Plan Part 3

CP/KW/CF/lb/PRN18-0171 Agenda Memo – RESTORE Act State Expenditure Plan - Final Draft

FIRST AMENDMENT TO AGREEMENT BETWEEN THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AND PASCO COUNTY FOR MAGNOLIA VALLEY STORAGE AND WETLAND ENHANCEMENT (N865)

This FIRST AMENDMENT effective upon execution by both parties, by and between the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida whose address is 2379 Broad Street, Brooksville, Florida 34604-6899, hereinafter referred to as the "DISTRICT," and PASCO COUNTY, a political subdivision of the State of Florida, whose address is 8731 Citizens Drive, New Port Richey, Florida 34654, hereinafter referred to as the "COOPERATOR."

WITNESSETH:

WHEREAS, the DISTRICT and the COOPERATOR entered into an agreement effective October 1, 2017, hereinafter referred to as the "Existing Agreement," for the conceptual design and 30% design of the Magnolia Valley Storage and Wetland Enhancement Area; and

WHEREAS, the parties hereto wish to amend the Existing Agreement to replace the DISTRICT'S Contract Manager and COOPERATOR'S Project Manager, extend the contract period, update contract language applicable to the DISTRICT'S cooperatively funded projects, and modify the Project Schedule.

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, the parties hereby mutually agree to amend the Existing Agreement as follows:

1. The Project Contacts and Notices Paragraph is hereby amended to replace the DISTRICT'S Contract Manager with Mary Spence, 7601 U.S. 301 North, Tampa, Florida 33637-6759, and the COOPERATOR'S Project Manager with Joseph Amoah, 4454 Grand Boulevard, New Port Richey, Florida 34654.

2. The Contract Period Paragraph is hereby amended to extend the expiration date of October 31, 2019 to January 31, 2021.

3. New Paragraph 24, Scrutinized Companies, is hereby added as follows:

   24. SCRUTINIZED COMPANIES.

   Pursuant to Section 287.135, F.S., a company that, at the time of submitting a bid or proposal for a new contract or renewal of an existing contract, is on the Scrutinized Companies that Boycott Israel List, or is engaged in a boycott of Israel, is ineligible to, and may not bid on, submit a proposal for, or enter into or renew a contract with an agency or local governmental entity for goods or services in any amount. If the goods or services are in the amount of $1 million dollars or more, the company must also not be on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, or be engaged in business operations in Cuba or Syria.

By signing this Agreement, the COOPERATOR certifies that it is not on any of the lists or engaged in any of the prohibited activities identified above, as applicable based upon the amount of this Agreement. The COOPERATOR agrees to notify the DISTRICT if it is placed on any of the applicable lists or engages in any of the prohibited activities during the term of this Agreement. The DISTRICT may immediately terminate this Agreement at its option if the COOPERATOR is found to have submitted a false certification, is placed on any of the applicable lists or engages in any prohibited activities.

4. The Project Schedule section set forth in Exhibit "A" is hereby replaced in its entirety with the following:

PROJECT SCHEDULE

DESCRIPTION	COMMENCE	COMPLETE
Conceptual Design	03/25/2019	09/21/2019
30 Percent Design Package	09/21/2019	01/19/2020
Third Party Review	01/20/2020	04/20/2020

Additional task deadlines contained in the performance schedules of the consultant contract will be incorporated herein by reference.

5. The terms, covenants and conditions set forth in the Existing Agreement that have not been specifically amended herein, will continue in existence, are hereby ratified, approved and confirmed, and will remain binding upon the parties hereto.

The remainder of this page intentionally left blank.

IN WITNESS WHEREOF, the parties hereto, or their lawful representatives, have executed this FIRST AMENDMENT on the day and year set forth next to their signatures below.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

By: Jennette Seachrist 8/28/19

Jennette M. Seachrist, P.E. Date

Director, Resource Management Division

PASCO COUNTY

APPROVED IN SESSION AUG 06 2019 PASCO COUNTY BCC

By: Ronald E. Oakley

Date

Name: Ronald E. Oakley

Title: Chairman, Pasco County Board of County Commissioners

Authorized Signatory

COUNTY COMMISSIONERS ORGANIZED JUNE 2nd 1887 PASCO COUNTY FLORIDA

APPROVED IN SESSION AUG 06 2019 PASCO COUNTY BCC

By: Heather Grimes

Date

Name: Nikki Alvarez-Sowles, Esq.

Title: Clerk & Comptroller, ad Interim

RECEIVED MAR 25 2020 PASCO COUNTY, CLERK & COMPTROLLER

PASCO COUNTY FLORIDA
OPEN SPACES. VIBRANT PLACES.

BOARD OF COUNTY COMMISSIONERS
AGENDA MEMORANDUM

COMMISSION DISTRICT: 4 **FILE NO.:** PW23-0085 **DATE:** 9/19/2023

SUBJECT: Third Amendment to Cooperative Funding Agreement No. 18CF0000920 – Southwest Florida Water Management District (SWFWMD) and Pasco County (County); Recognize and Appropriate Additional Agreement Funding and Time Extension for Magnolia Valley Storage and Wetland Enhancement Project (SW-663)/(N865) – $4,188,450.00 (County); $4,188,450.00 (SWFWMD)

REFERENCES: RSQ-CD-17-158, PW18-0051, PW19-0027, PW19-0105, PW21-0036

AGENDA SECTION: Consent Agenda

THRU: Branford Adumuah, Assistant County Administrator

FROM: Jason Mickel, Public Works Director

RECOMMENDED BOARD ACTION:
Approve the Third Amendment to Cooperative Funding Agreement No. 18CF0000920 with the Southwest Florida Water Management District, to amend the existing agreement for the Magnolia Valley Storage and Wetland Enhancement Project (SW-663)(N865)(Project), in the Not to Exceed (NTE) amount of $4,188,450.00 of additional SWFWMD funding and $4,188,450.00 of additional County funding for the cumulative NTE additional amount of $8,376,900.00 for Fiscal Year (FY) 2023. This amendment will extend the expiration date of the agreement from January 31, 2022, to June 30, 2026, and modify the project budget and schedule. Authorize the Chairman to execute the three originals and one copy provided and direct the Board Records to distribute as set forth under the Distribution section below.

BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:
On July 7, 2017, the Purchasing Department, at the request of the Public Works Department, solicited a Request of Statements of Qualification (RSQ-CD-17-158) for Engineering Design Services for multiple drainage-related Capital Improvement projects including the Project.

On March 14, 2018, the Board of County Commissioners (BCC) approved agenda PU18-0062 that short-listed the proposers and authorized negotiations with the top ranked firm, DeLoach Engineering Science, PLLC (DES), for the Project.

On March 14, 2018, the BCC approved agenda PW18-0051 for the Cooperative Funding Agreement No. 18CF0000920, between the SWFWMD and the County, for the Project. The Agreement approved up to $300,000.00 in SWFWMD funding contingent upon a County match of funds in FY 2018 and FY 2019 for Phase 1 (conceptual design, 30% design, and Third-Party Review) of the Project.

On March 12, 2019, the BCC approved PW18-0051, authorizing DES to furnish engineering services for the Project.

On August 6, 2019, the BCC approved agenda PW19-0105 for the First Amendment to Cooperative Funding Agreement No. 18CF0000920, which modified the administrative provisions and extended the expiration date and project schedule for the agreement from October 31, 2019, to January 31, 2021.

On January 12, 2021, the BCC approved agenda PW21-0036, Second Amendment to Cooperative Funding Agreement No. 18CF0000920, which extended the expiration date of the agreement from January 31, 2021, to January 31, 2022. The time extension allowed the SWFWMD to complete its post Third-Party Review administrative processes for the 30% Design of the Project.

On July 27, 2021, the SWFWMD Governing Board approved additional funding in the amount of $4,188,450.00 for the final design, permitting, and construction of the Project, for a total cumulative NTE amount of $4,488,450.00 of SWFWMD funding.

In October 2022, the BCC approved the Subrecipient Agreement with the Gulf Consortium for the award of RESTORE funds to Pasco County for the purpose of funding a portion of the Port Richey Watershed Stormwater Management Project involving converting the former Magnolia Valley Golf Course to a wetland storage and water quality treatment system and restoring a natural slough conveyance through the abandoned golf course property and related activities. With the SWFWMD cooperative funding, the county aims to seek higher and more beneficial use of RESTORE Funding which may result in the re-direction of RESTORE funding to other needs. We will return to the BCC in the near future for direction on possible reallocation of funding.

This Third Amendment to Cooperative Funding Agreement No. 18CF0000920 will extend the expiration date of the agreement from January 31, 2022, to June 30, 2026. The Amendment also modifies the additional project funding and schedule as provided in the tables below.

PROJECT PHASE 1: Conceptual Design, 30% Design and Third-party Review

PROJECT SCHEDULE	ORIGINAL	ORIGINAL	REVISED	REVISED
DESCRIPTION	COMMENCE	COMPLETE	COMMENCE	COMPLETE
Conceptual Design Package	11/01/2017	05/30/2018	03/25/2019	09/21/2019
30 Percent Design Package	06/01/2018	01/30/2019	09/21/2019	09/14/2020
Third-Party Review*	02/01/2019	04/30/2019	04/08/2019 (*)	07/27/2021

* SWFWMD actual start date

PROJECT PHASE 2: Final Design, Permitting, and Construction

PROJECT SCHEDULE	ORIGINAL	ORIGINAL

DESCRIPTION	COMMENCE	COMPLETE
Final Design	07/27/2021	07/27/2022
Permitting	04/06/2022	10/14/2023
Bidding and Contract Award	10/14/2023	06/30/2024
Construction	07/03/2024	12/31/2025
Construction Engineering & Inspection (CEI)	07/03/24	12/31/2025
GIS Data, As-Built Survey, Record Drawings & Certificate of Substantial Completion	09/30/25	12/31/2025

PROJECT PHASE 1 BUDGET				
DESCRIPTION	ORIGINAL DISTRICT	ORIGINAL COUNTY	REVISED DISTRICT	REVISED COUNTY
Conceptual Design Package	$120,000	$120,000	$125,000	$125,000
30 Percent Design Package	$155,000	$155,000	$200,000	$200,000
Third-Party Review	$25,000	$25,000	$25,000	$25,000
SUB-TOTAL	$300,000	$300,000	$350,000	$350,000

PROJECT PHASE 2 BUDGET			
DESCRIPTION	ORIGINAL DISTRICT	ORIGINAL COUNTY	TOTAL
Final Design	$250,000.00	$250,000.00	$500,000.00
Permitting/Bidding	$353,000.00	$353,000.00	$706,000.00
Construction	$3,231,950.00	$3,231,950.00	$6,463,900.00
Construction Engineering & Inspection (CEI)	$300,000.00	$300,000.00	$600,000.00

GIS Data, As-Built Survey, Record Drawings & Certificate of Substantial Completion	$3,500.00	$3,500.00	$7,000.00
SUB-TOTAL	$4,188,450.00	$4,188,450.00	$8,376,900.00
GRAND TOTAL (PHASE 1 REVISED & PHASE 2)	$4,488,450.00	$4,488,450.00	$8,976,900.00

FISCAL IMPACT/COST/REVENUE STATEMENT:
Funding in the amount of $4,188,450.00 will be budgeted and available for FY 2024 in the Stormwater Capital Fund, Public Works Capital, Project# 20327, contingent upon approval from the Board of County Commissioners of the various budgets.

DISTRIBUTION:
Board Records to distribute as set forth below:

1. Retain one copy
2. Mail three originals to:
   Attn: Ann Wolfgang
   Southwest Florida Water Management District
   2379 Broad Street
   Brooksville, FL 34604-6899
   Federal ID No. 59-0965067
   Telephone (352) 796-7211

Upon final execution by SWFWMD, two originals will be returned to Board Records for distribution as
follows:

1. Retain one original
2. One original to: Theresa Cervone, Public Works Department, New Port Richey

ATTACHMENT(S):
1. PW23-0085 Third Amendment to Cooperative Funding Agreement No. 18CF0000920 (One Original)
2. PW23-0085 Cooperative Funding Agreement No. 18CF0000920
3. PW23-0085 First Amendent to Agreement No. 18CF0000920
4. PW23-0085 Second Amendment to Agreement No. 18CF0000920
5. PW23-0085 Agreement RSQ-CD-17-158
6. PW23-0085 Location Map

cc: Carrie C. Roberts, Purchasing Director, Purchasing Director

PASCO COUNTY FLORIDA
OPEN SPACES. VIBRANT PLACES.

November 30, 2023

To: Gulf Coast Consortium
Attn: Dan Duarte Ph.D., The Balmoral Group
From: Pasco County Board of County Commissioners

Re: State Expenditure Plan (SEP) Amendment Submittal

The proceeding is the proposed Amendment for the State Expenditure Plan for Pasco County. This is for the Gulf Coast Consortium review and action.

PUBLIC INFRASTRUCTURE FISCAL
AND BUSINESS ADMINISTRATION DEPARTMENT

813.235.6196 | Public Infrastructure Administration Bldg. | 19420 Central Blvd. | Land O' Lakes, FL 34637-7006

Pasco County

Pasco County will reallocate it's POT 3 projects funding and consolidate all to (1) project 15-9 "Channel Restoration". The Spill Impact Component total project cost for project 15-9 was $1,359,987.00. With the reallocation of project funds, the new project total budget will increase to be $12,519,988.00 (+/- administrative cost) Efforts planned in project 15-9 "Channel Restoration" will be expanded in the project area to be serviced as well as adding a water quality aspect to the project. These adjustments do not change scope from what was planned in the original SEP but expands the scope. The new project name will be 15-9 Channel Restoration and Water Quality Project.
Pasco County is also home to over 500,000 residents. With approximately 27 miles of shoreline and extensive channel networks developed in the 1960's and 1970's, there is a rich history of both recreational and commercial use of the channel networks to access the Gulf of Mexico.

The vast number of recreational and commercial boaters in this area has created the need for channel restoration as well as continual maintenance of the channel networks. For more than 50 years sedimentation has occurred resulting in navigational and water quality issues. Based on a recent study performed by Gahagan & Bryant Associates, Inc. (GBA), dredging of these channels will prove to be beneficial to both the ecological resources and the local economy. The channel restoration will grow to encompass a north and south area of operation.

The purpose of Channel Restoration component of this project is to resolve the issues caused by years of increased sedimentation. The County's overall goals for this project are described as follows:

- Provide proper navigation access for two-way boat traffic (recreational and commercial)
- Reduce the risk of flooding by removing accumulated sediments.
- Maintain/improve water quality
- Protect and enhance environmental resources.

Each one of these goals falls in line with the goals and objectives of the County's Plan.
This project include:

- Dredging of approximately 30,000 feet of channel, which involves removing approximately 52,000 cubic yards of materials
- Water quality improvements
- Stormwater improvements
- Develop a plan for channel maintenance

While the new water quality aspect will include construction of stormwater improvements, to improve flood protection within the Griffin Park Neighborhood of Pasco County. The community floods each year, primarily due to a lack of adequate storage in shallow depressions in the terrain as well as inadequate conveyances throughout the community. The drainage area includes approximately 20.3 acres of residential single-family homes. The project includes the construction of stormwater conveyance system and retention pond which will reduce flooding and improve water quality prior to discharging into the Bear Creek. A bid set of a drainage

PUBLIC INFRASTRUCTURE FISCAL AND BUSINESS ADMINISTRATION DEPARTMENT

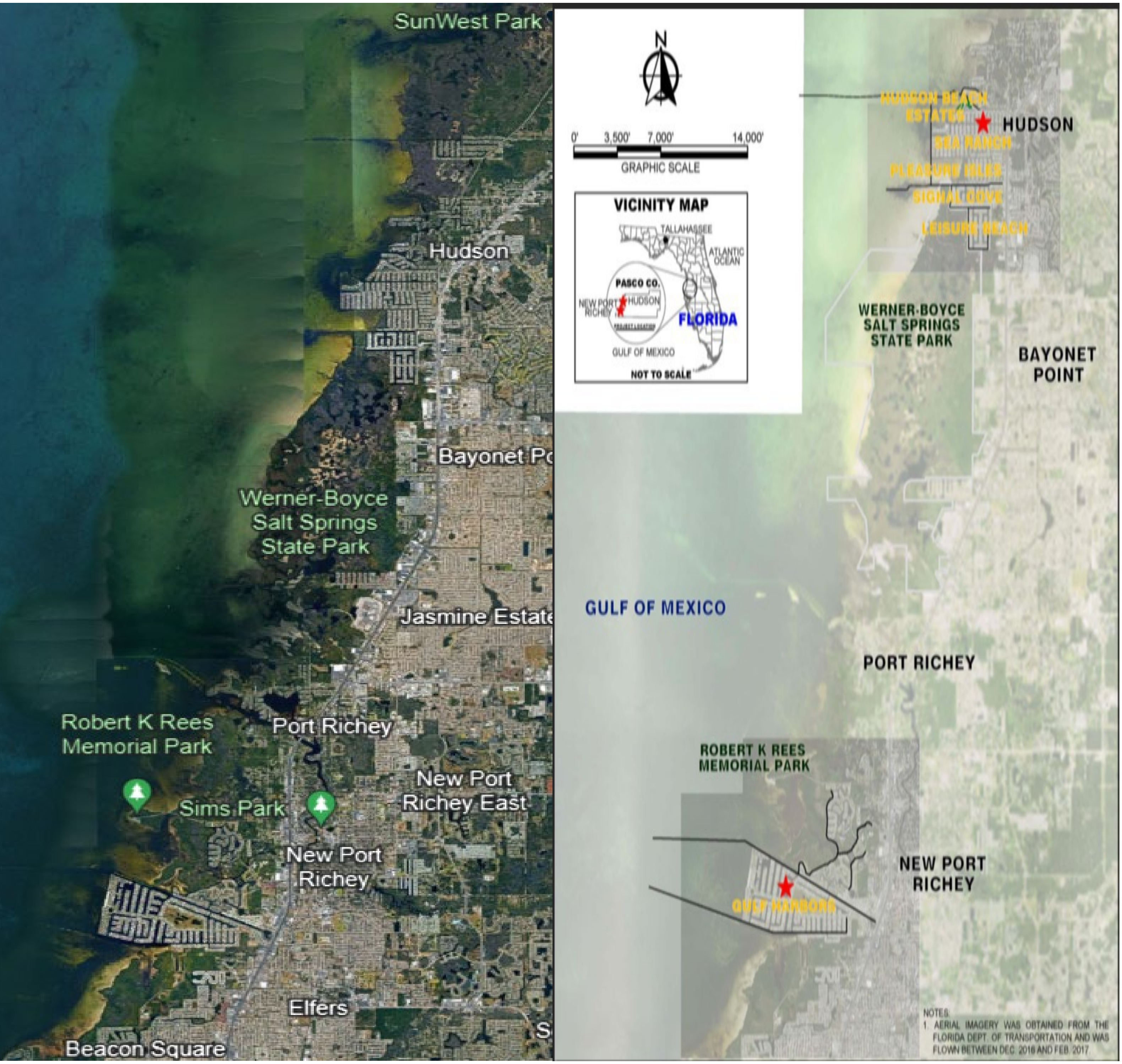
813.235.6196 | Public Infrastructure Administration Bldg. | 19420 Central Blvd. | Land O' Lakes, FL 34637-7006

system that would provide additional storage and drainage system to the Griffin Park community. A new retention pond will be designed along Teak Street, between Canton Avenue and Altoona Avenue, to provide additional storage for the northern half of the community. The outfall for the new pond will connect with the existing FDOT outfall pipe along Canton Avenue that discharges into Bear Creek, to the south. A collection system that consists of a series of defined roadside ditches, pipes and inlets will also be designed to convey runoff to the new pond and outfall system to Bear Creek.

Analysis will include the necessary fieldwork and testing to provide groundwater, Seasonal High-Water Table (SHWT) elevations, and other pertinent information within the area of the proposed pond on Teak Street. Soil borings shall also be conducted along the path of the proposed swales and pipe network. Water quality, treatment, and pollutant loading/removal calculations will be performed.

The County is in the process of developing a Coastal Restoration, Protection and Maintenance Plan (Plan), in collaboration with our County Vulnerability Assessment and Action Plan, the Plan is a comprehensive initiative to protect and value the County's natural resources while ensuring economic benefits for the entire County. The following goals of the Plan will provide the following benefits which this expanded Project will enhance and focus on:

- Improve water quality by preventing and removing pollutants, including, but not limited to, stormwater, septic conversions
- Restoration and protection of the aquatic preserve
- Identify and support resiliency efforts
- Restore and maintain channels and waterways
- Strengthen language in the County's Comprehensive and Strategic Plans to achieve these goals
- Seek innovative grants and programs
- Promote public/private partnerships


SunWest Park
Hudson
Werner-Boyce Salt Springs State Park
Robert K Rees Memorial Park
Port Richey
Sims Park
New Port Richey East
New Port Richey
Elfers
Beacon Square
N
0' 3,500' 7,000' 14,000'
GRAPHIC SCALE
VICINITY MAP
TALLAHASSEE
ATLANTIC OCEAN
PASCO CO.
NEW PORT RICHEY
HUDSON
FLORIDA
GULF OF MEXICO
NOT TO SCALE
HUDSON BEACH ESTATES
HUDSON
SEA RANCH
PLEASURE ISLES
SIGNAL COVE
LEISURE BEACH
WERNER-BOYCE SALT SPRINGS STATE PARK
BAYONET POINT
GULF OF MEXICO
PORT RICHEY
ROBERT K REES MEMORIAL PARK
NEW PORT RICHEY
GULF HARBORS
NOTES:
1. AERIAL IMAGERY WAS OBTAINED FROM THE FLORIDA DEPT. OF TRANSPORTATION AND WAS FLOWN BETWEEN DEC. 2016 AND FEB. 2017.

Griffin Park