

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 24, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, FL 33525**

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

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with Commissioner Starkey arriving to the meeting at 10:09 a.m.

TOPIC FOR DISCUSSION

Rates and Charges

Recommendation: No Action Required

For information only.

Financial Plan Update
Memorandum

For information only.

Cost of Service and Rate Design
Memorandum

For information only.

Miscellaneous Fees
Memorandum

For information only.

Impact Fees
Memorandum

For information only.

ERC Credit - Discussion
Memorandum

For information only.

Recycling Survey Results
Memorandum

The Board agreed to move forward with a recycling pilot program. (1:23:20)

Solid Waste Metal Recovery Project

For information only.

Credit Cards: Todd Bayley
Memorandum

Presentation began 1:54:55.

Legal Foundation

County Payment Methods

Two Contract
Methodologies

County Services Matrix

Neighboring Services
Matrix

BOCC Decision and Next
Steps

The Board agreed to utilize the client model for credit card fees.

Recessed at 12:05 p.m. (2:05:30) Reconvened at 1:30 p.m. (2:08:44) Commissioner Wells was absent.

ADJOURN

The Board adjourned at 2:31 p.m.

Prepared by: Katie McCormick, Records Clerk II