



CITY COUNCIL REGULAR MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
June 6, 2017
7:00 PM

AGENDA

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE LAW DOES NOT REQUIRE THE CITY CLERK TO TRANSCRIBE VERBATIM MINUTES; THEREFORE, THE APPLICANT MUST MAKE THE NECESSARY ARRANGEMENTS WITH A PRIVATE REPORTER (OR PRIVATE REPORTING FIRM) AND BEAR THE RESULTING EXPENSE (F.S.286.0105)

ORDER OF
BUSINESS

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of May 16, 2017 Regular Meeting and Work Session Minutes Page 3
5. Proclamation - Playful City USA Page 14
6. Proclamation - World Elder Abuse Awareness Day (By Title Only) Page 15
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8. Vox Pop for Items Not Listed on the Agenda or Listed on Consent Agenda
9. Consent Agenda
 - a. Parks and Recreation Advisory Board Minutes - April 2017 Page 17
 - b. Purchases/Payments for City Council Approval Page 21
10. Public Reading of Ordinances
 - a. Second Reading, Ordinance No. 2017-2115 Amendments to Section 14-23 of the City Page 23

Noise Ordinance to Address Portable Microphones

11. Business Items

- a. Second Amendment to the NPR Surplus Water and O&M Agreement Tampa Bay Water- Page 27
Consideration for Approval
- b. KIAFest Main Street Blast Alcoholic Beverage Special Event Page 41
- c. Allocation of Penny for Pasco Proceeds Page 61
- d. Request to Purchase Two Portable Radios Page 64
- e. Request to Purchase Mobile Fingerprint Identification Devices Page 67
- f. Board Appointment: Dawn Curinga, Cultural Affairs Committee Page 71
- g. Three Minute Report: Development Department

12. Communications

13. Adjournment

Agendas may be viewed on the City's website: www.citynpr.org. This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, all persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk, 727-853-1024, not later than four days prior to said proceeding.



NEW PORT RICHEY

5919 MAIN STREET • NEW PORT RICHEY, FL 34652 • 727.853.1016

TO: City of New Port Richey City Council
FROM: Judy Meyers, City Clerk
DATE: 6/6/2017
RE: Approval of May 16, 2017 Regular Meeting and Work Session Minutes

REQUEST:

The request is for City Council to review and approve the minutes from the May 16, 2017 regular meeting and work session.

DISCUSSION:

City Council conducted a work session to discuss stormwater and streetlight rate studies on May 16, 2017 before its regularly scheduled meeting. The minutes from that work session along with the minutes from the regular meeting are attached for Council's review and approval.

RECOMMENDATION:

Staff recommends that City Council approve the minutes from the May 16, 2017 regular meeting and work session as submitted.

BUDGET/FISCAL IMPACT:

No funding is required for this item.

ATTACHMENTS:

Description	Type
☐ May 16, 2017 Regular Meeting Minutes	Backup Material
☐ May 16, 2017 Work Session Minutes	Backup Material



MINUTES OF THE CITY COUNCIL REGULAR MEETING
CITY OF NEW PORT RICHEY

NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS

5919 MAIN STREET, NEW PORT RICHEY, FLORIDA

May 16, 2017

7:00 PM

ORDER OF
BUSINESS

1. Call to Order – Roll Call

The meeting was called to order by Mayor Rob Marlowe at 7:00 pm. Those in attendance were, Deputy Mayor Jeff Starkey, Councilman Bill Phillips, Councilwoman Judy DeBella Thomas and Councilman Chopper Davis.

Also in attendance were City Manager Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Chief of Police Kim Bogart, Finance Director Crystal Feast, Development Director Lisa Fierce, Fire Chief Chris Fitch, Economic Development Director Mario Iezzoni, Public Works Director Robert Rivera, Parks and Recreation Director Elaine Smith, Technology Solutions Director Bryan Weed, Human Resources Manager Bernie Wharran, and Community Education Librarian Kayla Kuni.

2 Pledge of Allegiance

3 Moment of Silence

4 Approval of April 25, 2017 Work Session and May 2, 2017 Work Session and Regular Meeting Minutes

Motion was made to approve the minutes as presented.

Motion made by Jeff Starkey and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

5 Proclamation - Michele Baker Retirement

Mayor Marlowe presented a proclamation to former-Pasco County Administrator Michele Baker congratulating her on her retirement.

6 Special Recognition: Deputy Police Chief Steve Kostas - 25 Years of Service

City Manager Manns thanked Deputy Chief Kostas for his service to the City. Chief Bogart highlighted the twenty-five year career of the Deputy Chief. He then presented a plaque to Deputy Chief Kostas for his years of service. Deputy Chief Kostas then spoke about his career and his service with the City. He also highlighted the efforts of many of the officers that were in attendance.

7 Badge Ceremony for Assistant Fire Chief/Fire Marshal Adam Darling

Fire Chief Chris Fitch presented Assistant Fire Chief/Fire Marshal Adam Darling with his promotion badge.

8 Vox Pop for Items Not Listed on the Agenda or Listed on Consent Agenda

Before opening the floor for public comment, Mayor Marlowe presented some books received from our sister city, Cavalaire Sur Mer, to the New Port Richey Library. Community Education Librarian Kayla Kuni and Library Advisory Board Chair Joan Nelson Hook accepted the books from Mayor Marlowe.

Mayor Marlowe then opened the floor for public comment. John Kane came forward to speak about provisions in the Charter about city departments. Mayor Marlowe then addressed the misinformation regarding the dissolution or privatization of any city department. Mayor Marlowe stated that the City Manager has broad discretion on setting salaries of employees. Deputy Mayor Starkey asked City Attorney Driscoll for an opinion on the matter. City Attorney Driscoll stated the part of the Charter that Mr. Kane read has already been delegated by ordinance to the City Manager.

Kerry Shattles-deLaff came forward to speak regarding the city's website is out of date as it still shows Susan Dillinger as Library Director. She also spoke about the library.

Lois Robinson came forward to speak about the Pavement Management Plan Committee. She thanked Mr. Rivera for all of his work with the Committee. She stated she would like to see the speed limit on Congress raised from 25mph to 35mph.

Dale Webb came forward to speak regarding pylons and a hedge on the outer edge of his property. He has maintained the hedge over the years. He asked if the City could take over maintenance of the hedge. City Manager Manns stated that the City will take over that responsibility.

Joseph Parra came forward to speak about the privatization of the library. Mayor Marlowe reiterated the fact that it is not going to be privatized.

Deputy Mayor Starkey then asked City Manager Manns to make a statement on the library situation. City Manager Manns stated that LSSI was contracted to fill an operational gap that was temporary in nature. The loss of a strong library leader left a void in management. She is interested in sustaining the effective model of our library. She stated it is her job to gather the facts in order to make informed decisions. She made an appointment of an interim director on Friday and also submitted a letter to LSSI terminating the relationship between the company and the City. She stated she felt she had the right and responsibility to make tough decisions and will not speak to any staff that was considered and will not discuss it publicly.

Greg Smith came forward to speak regarding the information that he gave to Council at the last meeting. He stated he was disappointed that no one from Council has contacted him. He also expressed his disappointment that the City was not waiting until Main Street Landings was complete and see how the rentals will go before approving another project.

With no one else coming forward for public comment, Mayor Marlowe closed Vox Pop.

9 Consent Agenda

Councilman Phillips asked to pull the BOA transactions for discussion. He asked to look at recurring

costs and if an audit will be done on the purchases. He stated Council only gets to see the line item and not what makes up that amount. Ms. Feast stated that purchasing transactions are tested during the audit each year. There were no findings during last year's audit. Motion was then made to accept the Consent Agenda.

Motion made by Bill Phillips and seconded by Jeff Starkey. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

a Consideration of Amendments to the FY17 Adopted Budget

b Purchases/Payments for City Council Approval

c Environmental Committee Minutes - March and April 2017

10 Public Reading of Ordinances

a First Reading, Ordinance No. 2017-2115 Amendments to Section 14-23 of the City Noise Ordinance to Address Portable Microphones

City Attorney Driscoll read the proposed ordinance by title only. City Manager Manns then presented the item to Council. She stated that the purpose of this ordinance was to advance a new section as it relates to plainly audible sound on public property. Purpose is to regulate sounds of megaphones on public property by those who are not permitted to do so. Found that some experience exists that warrants the addressing of this issue. Chief Bogart was then asked to clarify why this ordinance is needed. He stated that there is a gentleman who uses equipment to make statements which often warrant calls to the police.

Upon opening the floor to public comment, Joan Nelson Hook came forward to speak. She stated that there should be a disturbing the peace ordinance and to not allow someone to use a megaphone is on the edge of limiting freedom of expression. With no one coming forward Mayor Marlowe returned the floor to Council.

Mayor Marlowe asked for clarification from City Attorney Driscoll that it is permissible to impose restrictions on where megaphones can be used and that it does not hinder freedom of expression and he replied yes.

Councilwoman DeBella Thomas stated she would like to see this addressed in a different manner and is uncomfortable with it. Deputy Mayor Starkey agreed with Councilwoman DeBella Thomas but knew who the Chief was referring to and he is disruptive at public events. He stated it is hard when he is at the park with his children and the man is screaming about going to hell.

Councilman Phillips stated he would support it but would like for Chief to refine it over the next three to six months.

Mayor Marlowe stated he fully accepts the right for free speech but the gentleman does make a spectacle of himself.

Motion was made to approve the ordinance upon its first reading.

Motion made by Jeff Starkey and seconded by Chopper Davis. The Motion Passed. 4-1. Ayes: Davis, Marlowe, Phillips, Starkey Nays: DeBella Thomas

b Second Reading, Ordinance No. 2017-2109: Rezoning - 6571 Circle Boulevard & Ordinance No. 2017-2110: Vacation of a Portion of Central Avenue Right-of-Way

City Attorney Driscoll read proposed ordinance 2017-2109 by title only. Upon opening the floor to public comment, Lois Robinson came forward to ask if they are going to be one or two bedroom apartments. Mr. Starkey replied both one and two bedroom apartments. Are there any flip provisions in the contract. Can it be Section 8. Pay for parking garage to where the overflow can go. Mr. Starkey then addressed the concerns by Ms. Robinson. The contract signed is assignable only to an entity that he owns. The City has asked for a performance guarantee that the project will be completed. Too much of an investment to think of it as a flip. As for parking 1.7 spaces which includes 16 new on street parking. There will be 146 spaces of which 97 private.

Deb Morris spoke in support of the project. An active city will be fun. City owned since 2005 to market for redeveloped. Having more residents live downtown it will help support the local businesses.

Dale Webb came forward to speak about the parking concerns. He is concerned on how to get to his business as the intersection of Main and Adams is bad. This area will become more congested.

Joyce Ratliff spoke in opposition to the project. She is a local realtor and has a property on Lafayette that overlooks Main Street Landing. No one wants to buy a home that has apartments overlooking it.

Sheila deBolt came forward to speak. She has renovated several homes along Grand Boulevard. She stated the City has three gems, the river, the Hacienda and Orange Lake. New Port Richey is the Hollywood of the East.

Bryan Ressler spoke in support of the project. He and his wife are young professionals. He has seen the drawings and they are [aesthetically](#) pleasing. Bring young prospects here who are not ready to own a home.

Donald Cadle came forward to speak in support of the project. He stated at first he was opposed to the project but after research he came to the conclusion that this is what we need to do in New Port Richey. He agreed that the intersection of Main and Adams is a mess.

Bob Langford came forward to speak about his concern of vacating the right of way on Central Avenue and how it overlooks the historical significance of that area.

Greg Smith came forward to speak and stated that a year ago he had asked Mr. Starkey to his Rotary meeting a year ago. He has seen how the face of the project has changed from a Hacienda type architecture to a white box.

Bruce waters came forward to speak and stated that he lives off River Road near the Main Street Landings project. River Road has no turn lanes north or south bound. If you going to build project need to put the infrastructure in place first He is concerned about traffic.

Frank Starkey came forward to speak. The right of way is not being vacated to change the character of the street. He understands the concerns at Adam and Main but traffic will not hit the 50 pmp during peak time.

Annie Ressler came forward to support the project. Living inside the city she realizes that she doesn't need two cars. Bit more urban, young, hard to find a decent rental as many of the rentals are downtrodden. More attractive alternative to young professionals.

Donna Korman came forward to speak. She stated the city should be cleaned up before adding another problem. She stated she talked to people who would like to see 2-3 bedroom condos.

Lisa Bolster came forward to speak in favor of the project. She wanted to address the project from the business owner perspective. Believed in the potential of its growth. Business has to come and grow before building the roads. Business owners are leaving because there is no foot traffic.

Rod Wortham came forward to speak in support of the project. Cannot get the business without the people. The projects will entice business owners.

Jean Lapitan really enjoy seeing the businesses. Businesses have had to change hours to accommodate what they can afford to stay open. Lack of people reduce hours. Demonstrated careful thought and although valid concerns always be many variables and risks involved.

With no one coming forward, Mayor Marlowe returned the floor to Council. Council members disclosed their ex-parte communications.

Councilman Phillips stated that he has viewed the video of the previous meeting as he was out of town. Growing up here his father had a downtown business and he has seen the evolution of the downtown business. He reviewed the comments from the LDRB, letters and emails from residents. The City made a great deal with Mr. Starkey on the property. There are three major pieces of property that the City does not get any ad-valorem taxes on. Did not add any caveats during first reading. He would like to tie additional requirements to phase III that it would be parking until developed. Drive the road work back to the developer. Looking for conditional elements. He did not think Council fully address the speeding issues on Central Avenue. Not protect our interest or the interest of the developer. Median doesn't need to be fully developed right now. Drive identity for City of New Port Richey is by moving projects forward. Wanted to give residents on Central peace of mind. Not overwhelmed by new design concept.

Mayor Marlowe stated that the intersection of Adams and Main is scary now. He asked Mr. Rivera how difficult would it be to add light. Mr. Rivera stated that a study may need to be done and that there is certain criteria that needs to be met. Good point of putting a four way stop at Jefferson and Central. Encourage staff to look at doing it. This is a project that done right can be good for the city.

Deputy Mayor Starkey stated he is in favor of the project. He attended the LDRB meeting. There is a lack of driveways along Central Avenue. Not in favor of medians all the way up Central however medians would be good for phase I and phase II. Everyone is passionate about our city. Make the best decisions on what is right for the whole. We have to attract the millennial generation. Endorse his vision for the city. Current debt service interest is \$125k a year.

Councilman Davis opened up a bar on Main Street in 1983. He used to call it the gateway to downtown. 50% occupancy to 80% occupancy in downtown. Lots of open places down by the old hospital. Need people downtown. Want business downtown you need residents. 63% population is ALICE.

Councilwoman DeBella Thomas thanked everyone who came and spoke. We all have the best interest of the city at heart. Bringing in upscale apartments will create feet on the street. Creating the necessary elements to bring in the community. Talked about design elements of the downtown. Not adopted but guidelines. May be time to revisit the guidelines. Seen many of these type of planned developments. In favor of design for Central Avenue median. She is very much in favor of the project.

Councilman Phillips asked how many parking spaces would we be losing and if a traffic study was done. Mr. Rivera stated a traffic study was done for Sims Park and speed study on Central. Councilman Phillips stated he cannot support the motion without additional caveats.

Motion was made to approve ordinance 2017-2109 upon its second and final reading. City Attorney Driscoll then read proposed ordinance 2017-2110 by title only. Motion was made to approve ordinance 2017-2110 upon its second and final reading.

Motion made by Judy DeBella Thomas and seconded by Chopper Davis. The Motion Passed. 4-1.
Ayes: Davis, DeBella Thomas, Marlowe, Starkey Nays: Phillips

- c Second Reading, Ordinance No. 2016-2098; Amended Land Use Plan Amendment - Hyundai of New Port Richey

City Attorney Driscoll read the proposed ordinance by title only. City Manager Manns then presented the item to Council. She stated that this ordinance was presented for first reading on January 3, 2017. Staff has worked with the applicant on concerns raised by residents. She then introduced Development Director Lisa Fierce who then summarized the presentation she made back to them in January.

Upon opening the floor to public comment, Mary Ann Lawrence came forward to speak about the buffer. She asked if any trees would be taken out in the conservation area. Ms. Fierce stated there will be minimal cutting and remain mostly undisturbed. Raleigh Dove from Spring Engineering came forward to discuss the buffer. He stated there will be at least 75 feet of undisturbed buffer. Councilman Phillips asked about putting the fence along the parking lot instead of the property line. He also stated the City has been very accommodating for the residents concerns. With no one else coming forward Mayor Marlowe returned the floor to Council.

Motion was made to approve the ordinance upon its second and final reading with the condition that the fence be moved to the edge of the parking lot and include wrapping to the west.

Motion made by Bill Phillips and seconded by Jeff Starkey. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

11 Business Items

- a Plat Approval: Ozanum Village

City Manager Manns introduced the item to Council. She stated that the purpose of this item was to re-approve the plat of Ozanum Village City code requires plat recorded within six months and that did not happen. Were some technical errors on the plat. Remains the same as the one approved last summer.

Upon opening the floor to public comment, Cecelia Mahone from St. Vincent dePaul came forward to speak. She stated that they serve food to the homeless of which 30% are veterans. This development would allow for a place to send them. With no one coming forward, Mayor Marlowe returned the floor to Council.

Councilman Phillips asked for clarification that it was 33 units and will now be 30. He also asked about a date of completion. Ms. Fierce replied that it has always been 30 units under St Vincent de Paul. He stated he wanted the 30 apartments to be counted in the Volk Zimmerman study. He also wanted the apartments known in the solicitation of the VA project.

Councilwoman DeBella Thomas asked if tenants will sign a lease or if the type of housing available will be temporary housing. Ms. Mahone stated this is not transitional housing. The project is geared towards veterans. She stated that they are hoping for an October completion date. The project will be 80% housing for veterans 20% for others.

Motion was made to approve the item as presented.

Motion made by Bill Phillips and seconded by Jeff Starkey. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

- b Utility Service Agreement – Residences of Orange Lake

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this item was to supply water and sewer service for the Residences at Orange Lake Project. Upon opening the floor to public comment, no one came forward

therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Chopper Davis and seconded by Judy DeBella Thomas. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

c 6" Portable Pump Purchase – Stormwater Utility

City Manager Manns introduced the item to Council. She stated that the purpose of this item was to purchase a pump in an amount not to exceed \$50,698 in concurrence with a bid award to be utilized by stormwater utility during seasonal storms for flooding. Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Bill Phillips and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

d 2017 Jasmine Heights Reclaimed Water Improvements/Extension Project - Phase I

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this item was to expand reclaimed water into the Jasmine Heights neighborhood. The existing reclaimed lines were tapped into during the construction of the Marine Parkway trail. This would be completed in three phases.

Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Bill Phillips and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

e Board Re-Appointment: Kacey Atkinson, Environmental Committee

City Manager Manns introduced the item to Council. She stated that the purpose of this item was to re-appoint Kacey Atkinson as first alternate to the Environmental Committee. If approved, her term would be for two years and would expire on May 16, 2019.

Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Jeff Starkey and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

f Board Re-Appointments: Joan Nelson Hook and Dianne Ayers, Library Advisory Board

City Manager Manns introduced the item to Council. She stated that the purpose of this item was to re-appoint Joan Nelson Hook and Dianne Ayers to the Library Advisory Board. If approved, Ms. Nelson Hook's term would be for three years and would expire on June 3, 2020 and Ms. Ayers' term would be for three years and would expire on June 21, 2017.

Upon opening the floor to public comment, no one came forward therefore Mayor Marlowe returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Bill Phillips and seconded by Chopper Davis. The Motion Passed. 5-0. Ayes: Davis, DeBella Thomas, Marlowe, Phillips, Starkey

g Three Minute Report: Development Department

Due to the lateness of the hour, the report was deferred until the June 6th meeting.

12 Communications

City Council reserved the Communications portion until the end of the CRA meeting.

13 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 10:42 p.m.

(signed) _____
Judy Meyers, City Clerk

Approved: _____ (date)

Initialed: _____



MINUTES OF THE CITY COUNCIL WORK SESSION
CITY OF NEW PORT RICHEY

NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS

5919 MAIN STREET, NEW PORT RICHEY, FLORIDA

May 16, 2017

6:00 PM

**ORDER OF
BUSINESS**

1 Call to Order - Roll Call

The meeting was called to order by Mayor Rob Marlowe at 6:00 pm. Those in attendance were, Deputy Mayor Jeff Starkey, Councilman Bill Phillips and Councilman Chopper Davis. Councilwoman Judy DeBella Thomas appeared telephonically.

Also in attendance were City Manager Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Feast and Public Works Director Robert Rivera.

DISCUSSION ITEMS

2 Stormwater & Street Lighting Assessments Rate Studies - Page 2

City Manager Manns introduced the item to Council. She stated that the City contracted with Ayres Associates for an updated study of stormwater and streetlight assessments. Finance Director Crystal Feast introduced Jan Ash and Michael Stoffel from Ayres Associates who then presented the findings of the study to Council. Ms. Ash highlighted the services performed by their company and a history of the company. She stated that Ayres represents many utilities in the Tampa Bay area.

Mr. Stoffel then spoke as to the findings of the study. He stated Ayres reviewed the City's existing methodology and how costs are allocated and if the City is recovering all the costs through the assessment. Mr. Stoffel then discussed special assessments and how they are imposed and what laws they fall under.

Mr. Stoffel then presented an overview of Florida's Stormwater programs:

- Approximately 165 stormwater utilities across the state
- Supreme Court upholds validity
- Public support for user fees vs. general taxes
- Unfunded mandates continue to increase as government pass down regulations
- 70% use impervious method for calculating assessment

- Average ERU 2,842 (NPR 2,629)- data from 2011
- Average revenue \$3.66 million (NPR \$1.05 million) but skewed due to difference in populations of communities
- Annual average rate \$78.84 (NPR \$77.36)

Mr. Stoffel stated the City's stormwater assessments were implemented in 2001 and are collected as part of the tax bill. Undeveloped parcels are not charged but undeveloped parcels with impervious surfaces are.

Revenue requirements include operation and maintenance expenditures, in the 5-Year CIP, and the additional costs to comply with MS4 permit.

The five year assessable costs average \$1.25 million.

Apportionment methodology going forward recommended that general parcel be charged one ERU 2,629 sq ft of impervious area. Undeveloped parcels charged 35% of one ERU per average residential parcel size= 7,204 sq. ft. Final recommendation is no rate increase in stormwater rate for the next five years.

City Council then discussed the possibility of rounding up to \$80/ERU to be able to address more problem areas, other stormwater projects and where the city falls in the Florida average.

Mr. Stoffel then presented an overview of the City's Streetlight Assessment program:

- Implemented in 2003
- Based on building square footage
- Collected on tax bill
- Undeveloped parcels are not charged

Mr. Stoffel stated that revenues showed a reduction due to the lighting along US19 is provided by FDOT. The five year Proforma showed total assessable costs at \$477,441. He then discussed the City's apportionment methodology of 1 ERU charged per residential parcel, general parcels charged 1 ERU per 1,860 sq. ft of building area, undeveloped parcels charged 26% of 1 ERU. Mr. Stoffel stated that at the current rate the City would under collect by \$53 over five years.

City Council then discussed streetlighting and the lack of lighting in certain areas. Mr. Rivera stated that 81 lights needed immediate attention and that the inventory was just updated to include gps coordinates.

The next steps included the Council acceptance of the final rate study on June 20th, Assessment resolutions in September, and would appear on the tax bill in October.

3 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:53 pm.

Approved: _____ (date)

_____ (signed)

Initialed: _____

Judy Meyers, City Clerk



Office of the Mayor
City Of New Port Richey
Proclamation

WHEREAS, play is a crucial factor in the overall well-being of children; and

WHEREAS, play spaces and playgrounds within walking distance of children's homes are missing from many communities and neighborhoods; and

WHEREAS, unstructured, unplanned, spontaneous, self-motivated play is on the decline; and

WHEREAS, fewer children spend time outside at parks and playgrounds; and

WHEREAS, recess is being shortened or removed from school curriculums; and

WHEREAS, children who play are healthier and suffer less obesity and obesity-related health problems such as diabetes and heart disease; and

WHEREAS, children who play do better in school and develop cognitive skills that are linked to learning and academic performance; and

WHEREAS, children who play learn the social skills that help them become happy and well-adjusted adults; and

WHEREAS, the City of New Port Richey provides play spaces throughout our city to encourage our community's children to become healthy, happy and successful adults.

NOW, THEREFORE, I, Rob Marlowe, Mayor of the City of New Port Richey do hereby congratulate the Parks and Recreation Department on being awarded the

Playful City USA

designation for the ninth consecutive year and commends them for their outstanding work and dedication to making our community a better and healthier place to live.



*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*

ATTEST: _____

DATE: _____



Office of the Mayor

City Of New Port Richey

Proclamation

***WHEREAS,** Florida's seniors are valued members of society and it is our collective responsibility to ensure that they live safe lives; and*

***WHEREAS,** it is recognized nationally that every year one in ten older Americans are victims of elder abuse, neglect or exploitation; and*

***WHEREAS,** with every reported case of abuse, neglect or exploitation there are 23.5 cases that are not reported across the nation; and*

***WHEREAS,** abuse of older people is a tragedy inflicted against vulnerable seniors, and is an ever-increasing problem that crosses all socio-economic boundaries in today's society; and*

***WHEREAS,** combating abuse and the empowerment of older people will help improve the quality of life for all seniors across this state will allow seniors to continue to live as independently as possibly, adding to their lives and vibrancy; and*

***WHEREAS,** we are all responsible for building safer communities for Florida's seniors; and*

***WHEREAS,** we are all required to report elder abuse, neglect or exploitation when we are even suspicious of any activity; and*

***WHEREAS,** the welfare of seniors is in the best interest of all citizens and further adds to the well-being of our communities.*

***NOW, THEREFORE,** I, Rob Marlowe, Mayor of the City of New Port Richey, do hereby proclaim June 15, 2017 as*

World Elder Abuse Awareness Day

in the City of New Port Richey, and urge all citizens of the City to help protect our most vulnerable citizens by reporting any suspicious activity to the appropriate agencies.

*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*



ATTEST: _____

DATE: _____



Office of the Mayor

City Of New Port Richey

Proclamation

WHEREAS, Reverend Betty Batey was born in November of 1952 and grew up in the Miami area. After graduating high school, Reverend Batey attended Florida State University. In 1974, Reverend Batey was admitted into the Candler School of Theology, at Emory University in Atlanta, Georgia; and

WHEREAS, Reverend Batey was listed as a candidate for Deacons Orders on May 26, 1975. Reverend Batey graduated from Emory in May, 1977, and received her first church assignment at Good Shepherd United Methodist Church in June, 1977. While at Good Shepherd Church, she received her Elders Orders in May, 1979; and

WHEREAS, in 1981, Reverend Batey moved to Woodlands United Methodist Church in Tamarac, Florida. While at Woodlands, she married, and gave birth to her son, Robby, in July, 1985; and

WHEREAS, over the next few years, Reverend Batey served at several churches before moving back to South Florida where she served as a hospice chaplain for eighteen years; and

WHEREAS, in 2009, Reverend Batey felt the call to return to pastoral work and was appointed pastor at First United Methodist Church in New Port Richey, a position which she has served in for the last eight years; and

WHEREAS, after forty years of faithful service to the churches and the communities she had the pleasure to be a part of, Reverend Batey has decided to enter into retirement in order to begin the next exciting chapter of her life. Reverend Batey will be remembered fondly by all of us who had the pleasure of knowing her; and

NOW, THEREFORE, I, Rob Marlowe, Mayor of the City of New Port Richey, do hereby proclaim June 4, 2017 as

Reverend Betty Batey Day

in the city and congratulate her upon the occasion of her retirement and wish her well in her future endeavors.

*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*



ATTEST: _____

DATE: _____



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Elaine D. Smith, CPRP, Director of Parks and Recreation
DATE: 6/6/2017
RE: Parks and Recreation Advisory Board Minutes - April 2017

REQUEST:

The request before City Council is to review the attached Minutes from the April 2017 Parks and Recreation Advisory Board Meeting.

DISCUSSION:

The Parks and Recreation Advisory Board meets monthly. The attached Minutes from the April 11, 2017 meeting were approved at the May 9, 2017 Advisory Board Meeting. The Minutes were submitted for the next available City Council Meeting on June 6, 2017.

RECOMMENDATION:

The recommendation before City Council is to review and accept the attached Minutes.

BUDGET/FISCAL IMPACT:

None.

ATTACHMENTS:

Description	Type
□ April Advisory Board Minutes	Cover Memo

PARKS & RECREATION BOARD MEETING

April 11, 2017

The regular meeting of the Parks & Recreation Advisory Board was called to order at the Recreation & Aquatic Center at 7:30am on Tuesday, April 11, 2017. Chairman David Schrader, and Board Members Carolyn Marlowe, Joy Phillips, Rob Oman, Elizabeth Giordano, Greg Giordano, Justin Billings, and staff liaison Elaine Smith were in attendance.

The March 14, 2017 minutes were unanimously approved.

OLD BUSINESS:

- Skylar Diggins – Meet & Greet/Basketball Game/Charity Game – Thank you to Dave, Carolyn, and Joy for participating in the Meet & Greet. The Basketball Camp went very well and the short game with the staff was fun. Next year, we would like to have a longer game with staff after the Camp, make it a Charity event, and she will Live Stream it on her Facebook page.
- Concessions Open – The Concession area at the RAC is being run by 2 seasonal employees during Spring Break, on the Weekends, and every day during the Summer.
- Spring Camp – Spring Camp filled up and was run by our regular staff, along with a few volunteers, and it went very well.
- Saturday Movie Night – It is estimated that there were about 600 in attendance. Moana was there to pose for pictures with the children and they loved her. RRHS Varsity Football Team was there and gave away over 200 footballs. Next month the movie will be “Sing”. The June movie is the “Batman Lego Movie”.

NEW BUSINESS:

- P & R Web Page Demo – The IT Department is not here to do the demo. We will go live with this soon.
- Summer Camp Registration – Registration began yesterday. We are confident that Summer Camp will fill up this year.
- Chasco Float “Most Outstanding Non-Professional” – Joy volunteered to assist the Parks staff in building the float during her Spring Break. The float was awarded “Most Outstanding Non-Professional”. One Council Member liked it so much, it was suggested to save it to use for a Veteran’s Day event in November.

- Easter Egg Hunt w/Lighthouse for the Blind (April 8th) – All of the children were very polite and there was no pushing, running, etc. The event was held at the James E. Grey Preserve. The Youth Advisory Board enjoyed helping with the event.
- Earth Day, April 22nd at Crews Lake – Marketing Booth – The County is hosting the event and we are sending one staff member to work a booth. Elaine will be working with a group of volunteers from Gulf Middle School to do some clean-up and plant a flower bed at Frances Avenue Park on the same day.
- *Comments – We are ahead of the trend of providing Outdoor Fitness Centers. Silver Sneakers continues to grow with the latest payment check of just under \$2,500.00. A new Parks & Recreation brochure has been created (rough draft passed around). This brochure will be distributed to the Board of Realtors, Chamber of Commerce, Main St., etc. A new one will be created and distributed every 4 months (3xs a year). A grill to be added at shelter #5 at Sims Park.

SPECIAL EVENTS

- Easter Egg Hunt, April 15th (RAC): 10am-1pm – Annual Members will be free; all others will pay \$3.00 daily fee to use inflatable slides, pools, basketball courts, etc.
- Earth Day, April 22nd (Frances Avenue Park), Gulf Middle School – We talked about earlier in the meeting.
- Relay for Life, April 29th (Sims Park) – The City has a team.
- Steering Committee Meeting, May 2nd (Peace Hall): 1pm – Please note that the date and place for the meeting has been changed.
- City Council Work Session/Parks Master Plan, May 2nd (City Hall): 5pm – All are invited to attend.
- Discover the Preserve – National Kids to Parks Day, May 6th (Grey Preserve): 9-11am (Advisory Board Invited to Assist) – The children will be making Bird Feeders, and doing a Nature Scavenger Hunt. We will have a display booth showing the plan for future development of the 14 acre parcel of the Grey Preserve. Please let Elaine know if you would like to volunteer.

VOX POP

Carolyn suggested that it be added to the brochure how to apply to be on the Parks and Recreation Advisory Board.

It was noted that the name of the movie “Moana” was not included on the sign.

Justin did not receive an invitation to the Volunteer Dinner, so Elaine gave hers to Justin. Dave also turned in an address change.

Next meeting will be held Tuesday, May 9th at 7:30am.

The meeting was then adjourned.

Respectfully submitted,

Carolyn Marlowe

Carolyn Marlowe

P & R Adv. Bd. Secretary

BMB: dcf



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Crystal S. Feast, Finance Director
DATE: 6/6/2017
RE: Purchases/Payments for City Council Approval

REQUEST:

The City Council is asked to review the attached list of purchases and expenditures and authorize payment.

DISCUSSION:

Section 2-161 of the City's Code of Ordinances requires approval by the City Council for purchases and payments in excess of \$25,000.

RECOMMENDATION:

It is recommended that the City Council authorize the payment of the attached list of purchases and expenditures.

BUDGET/FISCAL IMPACT:

The purchases and expenditures presented have already been budgeted for. Expenditures will be included in the fiscal year-end reporting.

ATTACHMENTS:

Description	Type
☐ Purchases/Payments for City Council Approval	Exhibit

PURCHASES/PAYMENTS FOR CITY COUNCIL APPROVAL

<u>D L Porter Constructors Inc.</u>	\$31,750.00
Project: Hacienda Hotel Phase 2	
37% work is complete	
Services thru May 25, 2017	

RECURRING EXPENDITURES OVER \$25,000

Bank of America (Purchasing Card Transactions)	\$62,668.83
Integral Automation Services LLC (SCADA Upgrades and Support Serv.)	49,273.39
Fiduciary Trust Intl. of the South (Police Pension - 05/18/2017)	40,425.54
Duke Energy (May Services)	40,235.24
Merrell Bros Inc (Sludge Hauling – Per Contract)	27,712.09
Public Risk Management (Property and Casualty Ins.)	24,564.75



NEW PORT RICHEY

5919 MAIN STREET • NEW PORT RICHEY, FL 34652 • 727.853.1016

TO: City of New Port Richey City Council

FROM: Kim Bogart, Chief of Police

DATE: 6/6/2017

RE: Second Reading, Ordinance No. 2017-2115 Amendments to Section 14-23 of the City Noise Ordinance to Address Portable Microphones

REQUEST:

I respectfully request Council conduct a second reading to amend Section 14-23 of the City Code of Ordinances relating to preventing excessive noise throughout the City.

DISCUSSION:

The City's noise ordinance does not currently address the use portable megaphones on public property by individuals not connected with any City authorized or permitted event. Individual(s) have taken advantage of this omission regularly during parades and other events intentionally causing a distraction and creating strong negative reactions by the public attending the event.

RECOMMENDATION:

I recommend approval of this proposed amendment to the City noise ordinance.

BUDGET/FISCAL IMPACT:

There is no cost associated with this proposed ordinance change.

ATTACHMENTS:

Description	Type
☐ City Code Section 14-23 Noise Ordinance Amendment	Ordinance

ORDINANCE NO. 2017-2115

AN ORDINANCE OF THE CITY OF NEW PORT RICHEY, FLORIDA, PROVIDING FOR THE AMENDMENT OF SECTION 14-23 OF THE NEW PORT RICHEY CODE OF ORDINANCES; PERTAINING TO MAXIMUM PERMISSABLE SOUND; PROHIBITING NOISE PLAINLY AUDIBLE FROM A DISTANCE OF 100 FEET EMANATING FROM PUBLIC PROPERTY AT ANY TIME; PROVIDING FOR THE AMENDMENT OF SUBSECTION (m) OF SECTION 14-24 OF THE CODE OF ORDINANCES; PERTAINING TO EXEMPTIONS FROM MAXIMUM PERMISSABLE SOUND RESTRICTIONS FOR PUBLIC EVENTS; PROVIDING FOR SPECIFIC SOURCES OF SUCH SOUND; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, excessive noise within the City limits of the City of New Port Richey, Florida is a recurring condition which has resulted in excessive noise complaints increasing in the City;

WHEREAS, excessive noise is a detriment to the public health, safety, welfare and quality of life of the residents of the City;

WHEREAS, the New Port Richey Police Department conducted a sound study to collect data on noise levels at various locations throughout the City to assess the decibel level of sounds which were the subject of complaints;

WHEREAS, the City has compiled data from excessive noise complaints made to the New Port Richey Police Department;

WHEREAS, the City's current sound regulations do not address low frequency noises emanating from public property during daytime hours which cannot be detected by a decibel meter, but are a nuisance to surrounding properties and the public within the City; and

WHEREAS, it is declared as a matter of legislative determination and public policy that the provisions and prohibitions herein are necessary in the public interest; and it is further declared that the provisions and prohibitions herein are in pursuance of and for the purpose of securing and promoting the public health, safety, welfare and quality of life in the City.

**NOW, THEREFORE, THE CITY OF NEW PORT RICHEY, FLORIDA
HEREBY ORDAINS:**

Section 1. Section 14-23 of the Code of Ordinances, pertaining to maximum permissible sound, is hereby amended by adding a new subsection (e) thereto, as follows (strikeout text is deleted and underlined text is added):

(e) Plainly Audible Sound on Public Property.

No person shall permit, cause, allow, create, or sustain the operation of any source of sound from any public property owned or controlled by the City of New Port Richey or any other governmental entity, including without limitation streets, sidewalks, rights of way, easements or parks, in a manner as to create a sound level plainly audible at a distance of 100 feet from the source of said sound at any time, notwithstanding whether said sound exceeds the sound levels set forth in subsection (a) hereof. The exemptions provided by sections 14-24 (c) and (d) shall not apply to violations under this subsection (e).

Section 2. Subsection (m) of Section 14-24 of the Code of Ordinances, pertaining to exemptions from the limitations on maximum permissible sound for public events, is hereby amended, as follows (strikeout text is deleted and underlined text is added):

(m) Sounds authorized and emanating from activities specifically permitted as a part of permitted sporting events; permitted fireworks displays; permitted parades; permitted events on public property, including public rights of way; or other activities or events specifically permitted by the City of New Port Richey, however nothing contained herein shall be deemed to exempt sounds created or caused by members of the public or other invitees in attendance at any such events;

Section 3. **Conflict with Other Ordinances and Codes.** All ordinances or parts of ordinances of the City of New Port Richey, Florida, in conflict with the provisions of this ordinance, are hereby repealed to the extent of such conflict.

Section 4. **Severability.** If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 5. **Effective Date.** This ordinance shall take effect immediately upon its adoption as provided by law.

The foregoing Ordinance was duly read and approved on first reading at a duly convened meeting of the City Council of the City of New Port Richey, Florida this ____ day of _____, 2017, and read and adopted on second reading at a duly convened meeting of the City Council of the City of New Port Richey, Florida this ____ day of _____, 2017.

ATTEST:

By: _____
Judy Meyers, City Clerk

By: _____
Robert Marlowe, Mayor-Council Member

(Seal)

APPROVED AS TO FORM AND LEGALITY
FOR THE SOLE USE AND RELIANCE OF THE
CITY OF NEW PORT RICHEY, FLORIDA:

Timothy P. Driscoll, City Attorney



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council

FROM: Robert M Rivera, Public Works Director

DATE: 6/6/2017

RE: Second Amendment to the NPR Surplus Water and O&M Agreement Tampa Bay Water-
Consideration for Approval

REQUEST:

The request from staff for City Council is to review and consider for approval the attached 2nd Amendment to New Port Richey Surplus Water and Operation and Maintenance Agreement between the City and Tampa Bay Water.

DISCUSSION:

As City Council is aware, Tampa Bay Water includes the member governments of Hillsborough, Pinellas, and Pasco Counties, and the Cities of Tampa, St. Petersburg, and New Port Richey. On March 20, 2007 the City Council approved the Surplus Water and Operation and Maintenance Agreement between the City and Tampa Bay Water. This agreement implemented treatment responsibilities and the operation and maintenance cost for treatment of excess raw water by the City at its Maytum Water Treatment Plant and the resale of the treated water to Tampa Bay Water.

On August 18, 2009 the City Council approved the 1st Amendment to New Port Richey Surplus Water and Operation and Maintenance Agreement between the City and Tampa Bay Water. Included in Section 1 of the document, paragraph eight of the first agreement was superseded and replaced with a methodology formula to determination of Annual Estimated Treatment Rate. The formula was comprised of an identified base rate at 50% and the Engineering News Record (ENR) "Skilled Labor" Index for Atlanta 1913.

In December 2015 the (ENR) "Skilled Labor" Index for Atlanta changed its baseline from the year 1913 to 1937. This changed the Index value from 5874.47 to 677.8. Subsequent to TBW staff review, it was determined both rates are equivalent and a second amendment to the agreement would need to be approved by both agencies to take into account for the adjustment to the existing formula.

RECOMMENDATION:

Approval of the 2nd Amendment Agreement is recommended.

BUDGET/FISCAL IMPACT:

There is no budget impact.

ATTACHMENTS:

Description	Type
☐ 2nd Amendment Agreement 2017	Backup Material
☐ ENR Skilled Labor Cost Index	Backup Material
☐ Treatment Cost Summary	Backup Material
☐ 1st Amendment Agreement 2009	Backup Material

**SECOND AMENDMENT TO THE NEW PORT RICHEY
SURPLUS WATER AND OPERATION AND MAINTENANCE AGREEMENT
NUMBER 2007-008**

THIS SECOND AMENDMENT is entered into this _____ day of _____, 2017, by and between TAMPA BAY WATER, A Regional Water Supply Authority, an interlocal governmental agency of the State of Florida created and existing pursuant to Sections 163.01, 373.1962 and 373.1963, Florida Statutes (TAMPA BAY WATER), acting by and through its Board of Directors, and the CITY OF NEW PORT RICHEY, a municipal corporation of the State of Florida ("CITY"), acting by and through its City Manager.

WITNESSETH:

WHEREAS, TAMPA BAY WATER was created to develop, recover, store and supply water at wholesale to its Member Governments which include the Counties of Hillsborough, Pinellas and Pasco, and the Cities of Tampa, St. Petersburg and New Port Richey; and

WHEREAS, a Surplus Water and Operation and Maintenance Agreement was executed between TAMPA BAY WATER and the CITY on March 20, 2007 and the First Amendment was executed on August 18, 2009. The excess water is treated by the CITY for re-purchase by TAMPA BAY WATER;

WHEREAS, TAMPA BAY WATER has enhanced its ability to supply water to its Member Governments through the implementation of the West Pasco Infrastructure Project. New infrastructure was installed at the CITY'S Maytum Water Treatment Plant, and

WHEREAS, raw water from the Starkey and North Pasco Wellfields is delivered by TAMPA BAY WATER to the CITY'S Maytum Water Treatment Plant in excess of the CITY'S demand. The excess water is treated by the CITY for re-purchase by TAMPA BAY WATER, and

NOW THEREFORE, in consideration of the foregoing premises which shall be deemed an integral part of this Second Amendment, TAMPA BAY WATER and CITY intending to be legally bound hereby agree as follows:

Section 1. The Determination of the Annual Estimated Treatment Rate paragraph has been modified to account for a change in the ENR Index and to allow it to be finalized prior to completing the budget for the next fiscal year. The ENR Skilled Labor Index for Atlanta Changed from a base year of 1913 to a base year of 1967 between their November 2015 and their December 2015 issues. This reduced the Index value by a factor of 8.66671. A new value for the denominator in the ENR portion of the equation for the “Annual Estimated Treatment Rate” has been calculated to be 624.9 by dividing 5415.62 by 8.66671. Also, the new rate calculation will be completed by Tampa Bay Water prior to finalizing the budget for the next fiscal year. The most recently calculated index values that are available at that time will be used in the calculation.

Section 2. The last sentence and equation of Paragraph 8 of the Agreement, as previously amended, is superseded and replaced with the following text and equation:

The “Annual Estimated Treatment Rate” shall then be calculated by adjusting the base treatment rate for FY 2008 by the most recently published industry indexes comprised of 50% of the Engineering News Record “Skilled Labor” Index for Atlanta and 50% of the Chemical Engineering Plant Cost “Equipment” Index as shown in the following equation:

$$\begin{array}{lcl} \text{Rate effective} & = & \text{Base Treatment} \\ \text{October 1} & & \text{Rate} \end{array} * \left(0.5 * \frac{\text{ENR Skilled Labor Index}}{624.9} + 0.5 * \frac{\text{CE Equipment Index}}{634.0} \right)$$

Section 3. Except as modified by Section 2, above, the Agreement, as previously amended, remains in full force and effect.

Section 4. This Second Amendment shall take effect on the date first written above.

IN WITNESS WHEREOF, TAMPA BAY WATER and CITY have executed this
Second Amendment to the Agreement on the day first written above.

[THIS SPACE INTENTIONALLY LEFT BLANK]

ATTEST:

Matt Jordan, General Manager

**TAMPA BAY WATER, A Regional Water
Supply Authority**

By: _____

Its: _____

Date: _____

APPROVED AS TO FORM:

(SEAL)

General Counsel

ATTEST:

City Clerk

CITY OF NEW PORT RICHEY

By: _____
Rob Marlowe, Mayor

Date: _____

APPROVED AS TO FORM:

(SEAL)

Office of the City Attorney

CONSTRUCTION ECONOMICS

ENR's 20-city average cost indexes, wages and material prices. Historical data and details for ENR's 20 cities can be found at ENR.com/economics

Construction Cost Index

+2.0%
DEC. 2015

ANNUAL
INFLATION RATE

1913=100	INDEX VALUE	MONTH	YEAR
CONSTRUCTION COST	10092.38	+0.6%	+2.0%
COMMON LABOR	21752.79	+0.7%	+2.5%
WAGE \$/HR.	41.32	+0.7%	+2.5%

The Construction Cost Index's annual escalation rate increased to 2.0% in November, up from 1.8% the previous month, as the materials component increased 0.1%.

Building Cost Index

+1.5%
DEC. 2015

ANNUAL
INFLATION RATE

1913=100	INDEX VALUE	MONTH	YEAR
BUILDING COST	5563.51	+0.2%	+1.5%
SKILLED LABOR	9696.04	+0.2%	+2.5%
WAGE \$/HR.	53.91	+0.2%	+2.5%

The Building Cost Index's annual escalation rate fell to 1.5% from 1.8% last month, due to a slowdown in labor cost inflation.

Materials Cost Index

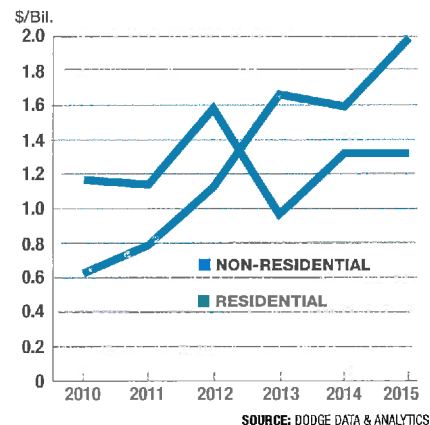
+0.1%
DEC. 2015

MONTHLY
INFLATION RATE

1913=100	INDEX VALUE	MONTH	YEAR
MATERIALS COST	3041.38	+0.1%	-0.8%
CEMENT \$/TON	114.72	-0.8%	-0.5%
STEEL \$/CWT	49.58	0.0%	-1.7%
LUMBER \$/MBF	474.06	+0.4%	+0.2%

The steel component of the Materials Cost Index held steady, after falling in the past two months.

Construction starts in the Detroit metro area are expected to increase 13%, to \$3.3 billion, this year according to a forecast by Dodge Data & Analytics, Bedford, Mass. The largest annual gain will be 23.7% for residential building construction, which is predicted to reach \$2.0 billion this year. This increase marks a rebound from a 4.1% decline in 2014. Dodge predicts the non-residential building market will remain flat in 2015, holding at a total of \$1.3 billion.



ENR's Cost Indexes by City

1913=100
1967=100

	CONSTRUCTION COST		BUILDING COST		COMMON LABOR		SKILLED LABOR		MATERIALS	
	DEC. '15: 1913	% CHG. YEAR	DEC. '15: 1913	% CHG. YEAR	DEC. '15: 1967	% CHG. YEAR	DEC. '15: 1967	% CHG. YEAR	DEC. '15: 1967	% CHG. YEAR
ATLANTA	6251.51	-0.1	4112.59	-0.1	805.72	0.0	677.82	0.0	659.19	-0.2
BALTIMORE	6924.34	-1.8	4738.23	-3.6	902.87	+2.4	815.04	+2.6	651.72	-11.6
BIRMINGHAM	7036.17	+1.7	4287.92	+1.1	950.37	+2.4	782.27	+2.1	645.38	-0.3
BOSTON	13193.94	+5.8	6898.15	+2.1	1440.69	+6.9	1292.34	+3.1	631.02	-0.4
CHICAGO	14781.95	+2.8	6945.58	+1.6	1481.38	+3.1	1242.24	+1.9	565.14	+0.8
CINCINNATI	8781.36	-1.5	4731.20	-2.7	881.67	0.0	789.38	0.0	649.95	-6.4
CLEVELAND	11886.81	+0.1	5494.39	+0.4	1062.42	0.0	886.15	+0.4	621.81	+0.4
DALLAS	5556.26	+0.6	4169.76	+0.7	727.89	0.0	716.63	0.0	623.06	+1.7
DENVER	7073.66	0.0	4445.86	0.0	786.97	0.0	730.54	0.0	633.93	0.0
DETROIT	10953.51	+2.5	5749.10	+1.5	975.48	+3.1	930.76	+2.5	578.13	-0.4
KANSAS CITY	10968.19	+0.5	5775.78	+1.1	1259.83	+1.0	1168.03	+2.6	597.88	-1.7
LOS ANGELES	11117.28	+3.4	5825.91	+2.1	1038.57	+3.9	993.62	+2.8	626.09	+0.6
MINNEAPOLIS	11989.10	+1.9	5697.31	+2.1	1245.19	+2.0	1082.20	+2.5	610.26	+1.5
NEW ORLEANS	5863.55	+0.1	3952.60	+0.4	725.09	0.0	645.29	+0.7	659.62	+0.3
NEW YORK CITY	16263.12	+3.5	8640.45	+7.0	1278.75	0.0	1300.00	+10.3	689.78	-2.9
PHILADELPHIA	12187.12	+4.0	6588.31	+2.0	1367.20	+4.2	1174.37	+1.7	700.10	+3.0
PITTSBURGH	8671.66	+2.0	5322.60	+2.0	882.26	+2.4	874.66	+3.0	553.73	+0.2
ST. LOUIS	11647.01	+11.7	5704.70	+1.3	1056.28	+14.2	959.79	+1.9	665.00	+0.3
SAN FRANCISCO	11155.41	+2.2	6389.49	+2.3	956.17	+2.5	1013.05	+3.0	627.60	+0.6
SEATTLE	10398.13	+0.1	5742.93	+2.8	979.08	0.0	1037.06	+3.9	726.23	+0.7

New Port Richey Surplus Water Treatment Rate calculation Summary

Original												
Fiscal year	Contract base value	2009	2010	2012	2013	2014	2015	2016	2017			
Flow (mgd)	5	2	2	2	2	2	2	2	3			
Base Rate	\$ 0.39	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.49
ENR Skilled Labor index - Atlanta base 1913	5415.62	5415.62	5547.15	5580.18	5803	5803	5874.47	5874.47	5874.47	5874.47	5874.47	677.80
Chemical Engineering Equipment Index	634.0	710.3	596.8	581.9	593.8	685.4	697.0	675.6	675.6	675.6	675.6	649.3
Calculated Rate	\$ 0.39	\$ 0.59	\$ 0.54	\$ 0.54	\$ 0.56	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.28

Revised												
Fiscal year	Contract base value	2009	2010	2012	2013	2014	2015	2016	2017			
Flow (mgd)	5	2	2	2	2	2	2	2	2			
Base Rate	\$ 0.39	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55	\$ 0.55
ENR Skilled Labor index - Atlanta base 1967	624.9	624.9	640.1	643.9	669.6	669.6	677.8	677.8	677.8	677.8	677.8	677.8
Chemical Engineering Equipment Index	634.0	710.3	596.8	581.9	593.8	685.4	697	675.6	675.6	675.6	675.6	649.3
Calculated Rate	\$ 0.39	\$ 0.59	\$ 0.54	\$ 0.54	\$ 0.56	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.60	\$ 0.58

Adjusted from the ENR Skilled Labor Index base 1967 - Atlanta by a factor of 8.66671

City of New Port Richey

"The Gateway To Tropical Florida"

5919 Main Street, New Port Richey, Florida 34652

September 2, 2009

Suzannah J. Folsom, P.E.
Project Manager
Tampa Bay Water
2575 Enterprise Road
Clearwater, FL 33763-1102

Dear Ms. Folsom:

Enclosed please find two fully executed Surplus Water and Operation and maintenance Agreement First Amendment Signed copies. The City Council of the City of New Port Richey approved them at their August 18, 2009 regular Council meeting. We have retained one original for our records.

If you need any other additional information, please feel free to contact me.

Sincerely,

Linda I. Kann, CMC
City Clerk

Attachs-2

004674

AGR

007

008

Folsom
Records

**TAMPA BAY WATER, A REGIONAL WATER SUPPLY AUTHORITY
FIRST AMENDMENT TO NEW PORT RICHEY
SURPLUS WATER AND OPERATION AND MAINTENANCE AGREEMENT**

THIS FIRST AMENDMENT is entered into this 17th day of July, 2009, by and between TAMPA BAY WATER, A Regional Water Supply Authority, an interlocal governmental agency of the State of Florida created and existing pursuant to Sections 163.01, 373.1962 and 373.1963, Florida Statutes (TAMPA BAY WATER), acting by and through its Board of Directors, and the CITY OF NEW PORT RICHEY, a municipal corporation of the State of Florida ("CITY"), acting by and through its City Council.

WITNESSETH:

WHEREAS, TAMPA BAY WATER was created to develop, recover, store and supply water at wholesale to its Member Governments which include the Counties of Hillsborough, Pinellas and Pasco, and the Cities of Tampa, St. Petersburg and New Port Richey; and

WHEREAS, TAMPA BAY WATER and the CITY entered into the Surplus Water and Operation and Maintenance Agreement (the Agreement) on March 20, 2007; and

WHEREAS, TAMPA BAY WATER has enhanced its ability to supply water to its Member Governments through the implementation of the West Pasco Infrastructure Project. New infrastructure was installed at the CITY'S Maytum Water Treatment Plant as generally shown in Exhibit "A" to the original Agreement; and Attachment A to this Amendment; and

WHEREAS, raw water from the Starkey and North Pasco Wellfields is delivered by TAMPA BAY WATER to the CITY'S Maytum Water Treatment Plant in excess of the CITY'S demand. The excess water is treated by the CITY for re-purchase by TAMPA BAY WATER.

NOW THEREFORE, in consideration of the foregoing premises, which shall be deemed an integral part of this First Amendment, TAMPA BAY WATER and CITY intending to be legally bound hereby agree as follows:

Section 1. Paragraph 8 of the Agreement is superseded and replaced with:

8. DETERMINATION OF ANNUAL ESTIMATED TREATMENT RATE: TAMPA BAY WATER will send a letter to the CITY prior to October 1st of each fiscal year, indicating the annual average flow that is projected to be

c:\eng_proj\kennedy\member governments\city of new port richy\mpr-1st amendment 080609.doc

purchased, and the calculated and adjusted "Annual Estimated Treatment Rate". To Calculate the Annual Estimated Treatment Rate, first a base treatment rate will be calculated by the following equation:

$$\text{Base Treatment Rate} = 0.006 * (\text{Flow})^2 - 0.098 * \text{Flow} + 0.726$$

This equation is based on the projected annual average flow with the calculated treatment rates for fiscal year 2008 listed in the December 2006 Board Agenda Item 13. These rates and flows are listed in the table below:

Annual Average Flow (MGD)	FY 2008 Rate per 1000 gallons
1.7	\$0.58
2.7	\$0.50
3.7	\$0.45
4.7	\$0.40
6.7	\$0.34

The "Annual Estimated Treatment Rate" shall then be calculated by adjusting the base treatment rate for FY 2008 by an index comprised of 50% of the Engineering News Record "Skilled Labor" Index for Atlanta for June of that year and 50% of the Chemical Engineering Plant Cost "Equipment" Index for May of that year as shown in the following equation:

$$\begin{array}{lcl} \text{Rate for} & = & \text{Base Treatment} * (0.5 * \frac{\text{June 20XY ENR Skilled Labor Index}}{5415.62} + 0.5 * \frac{\text{May 20XY CE Equipment Index}}{634.0}) \\ \text{October 1, 20XY} & \text{Rate} & \end{array}$$

Section 2. Paragraph 9 of the Agreement is superseded and replaced with:

9. PAYMENT OF WATER CHARGE: It is the intent of TAMPA BAY WATER and the CITY that the water delivered to the CITY from the Regional System for the purpose of being delivered back to TAMPA BAY WATER as treated water for transmission to Pasco County, shall be provided to the CITY at no cost and returned to TAMPA BAY WATER at a cost equal only to the quantity of water delivered back to TAMPA BAY WATER (in thousands of gallons) multiplied by the "Annual Estimated Water Treatment Rate" established in Section 8 above. The flow that TAMPA BAY WATER purchases from the CITY shall be measured at the location set forth in Exhibit A of the original Agreement.

TAMPA BAY WATER will send monthly invoices that include the daily flows at the following billing meters as shown in Attachment A to this Amendment:

- Billing Meter 2 - Surplus Purchase Water
- Billing Meter 3 - Regional to Maytum Influent
- Billing Meter 4 - Starkey and North Pasco to Maytum

On the CITY's monthly invoices, the variable rate will only be applied to the sum of the flows measured at Billing Meters 3 and 4, less the flow at Billing Meter 2. The CITY will receive a credit on the monthly invoice for the Annual Estimated Treatment Rate multiplied by the flow measured at Billing Meter 2.

Section 3. Paragraph 10 of the Agreement is superseded and replaced with:

10. END OF FISCAL YEAR "TRUE-UP": Within forty-five (45) days following the end of the TAMPA BAY WATER'S fiscal year, TAMPA BAY WATER calculates the "true-up" for fixed costs as per Section 13.E of the Master Water Supply Contract. The "true-up" for the CITY's portion of TAMPA BAY WATER's fixed costs will be calculated based on the amount of water delivered to the CITY from the North Pasco and Starkey Wellfields (Billing Meter 4) and Regional Point of Connection (Billing Meter 3), less the surplus water delivered by the CITY to TAMPA BAY WATER measured at the location set forth in Exhibit A of the original Agreement (Billing Meter 2). These meter locations are shown in the plant schematic provided as Attachment A. Invoicing and payment for said "true-up" amounts shall be made within the timeframes stated in the Master Water Supply Contract.

Within one hundred eighty (180) days following the end of the CITY'S fiscal year, the CITY's auditors will certify actual expenses and water production rates and use these to "true-up" the Annual Estimated Treatment Rate for the previous fiscal year. Upon completion of the "true-up" calculation, the CITY will submit the results in a letter, with an invoice, or a check, for the amount equal to the difference between the actual and estimated rates multiplied by the actual quantity of treated water purchased by TAMPA BAY WATER for the previous fiscal year. TAMPA BAY WATER shall make payment, if required, within thirty (30) days of receipt of a complete and accurate invoice.

Section 4. This Amendment will be retroactively effective to October 1, 2008 for FY 2009. A correction for the invoices submitted by TAMPA BAY WATER and the CITY during FY 2009 will be completed as per the procedure outlined in Attachment B.

Section 5. This Amendment is hereby made a part of, and incorporated in its entirety, into the Surplus Water and Operation and Maintenance Agreement.

Section 6. In all the other respects the Surplus Water and Operation and Maintenance Agreement is hereby reaffirmed by the parties and remains in full force and effect.

IN WITNESS WHEREOF, TAMPA BAY WATER and CITY have executed this First Amendment to the Agreement on the day first written above.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

ATTEST:

Gerald J. Seeber
Gerald J. Seeber, General Manager

TAMPA BAY WATER, A Regional Water
Supply Authority

By: Mark Syce

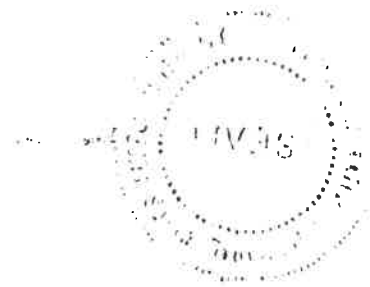
Its: Chairman

Date: 8/17/09

APPROVED AS TO FORM:

(SEAL)

Bruce Brenner
Office of General Counsel



ATTEST:

CITY OF NEW PORT RICHEY

Linda J. Kann, CMC
City Clerk

By: Scott McPherson
By: Scott McPherson, Mayor

Date: 9-1-09

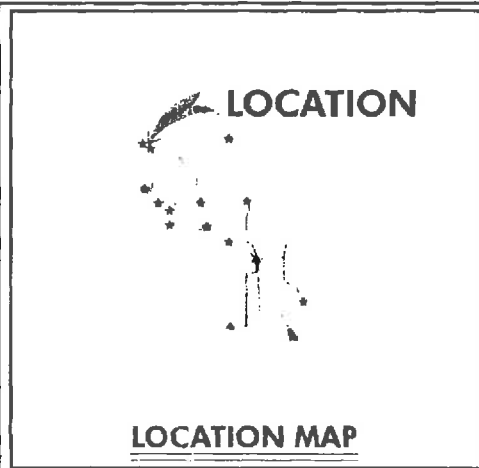
APPROVED AS TO FORM:

(SEAL)

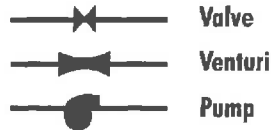
Robert Mee
Office of the City Attorney



Attachment A

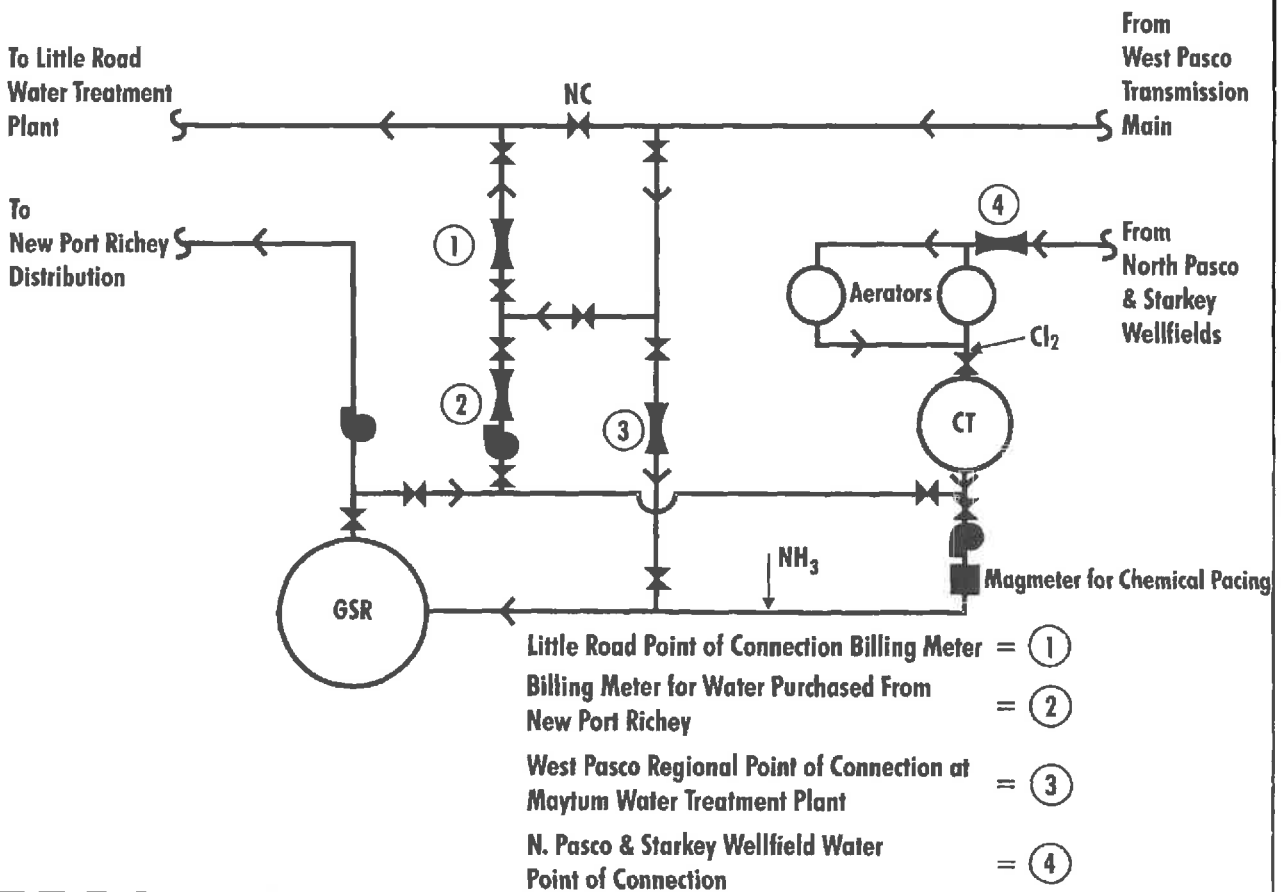


Legnd



NOT TO SCALE

Maytum Water Treatment Plant



Maytum Water Treatment Plant

New Port Richey Water Purchase Agreement Amendment

Date: 04-27-09
 DRAWN BY: AG
 CHECKED BY: S.E.
 FILE NAME: NPR WP AGREEMENT.DWG

Attachment B

This Amendment makes the following changes to the existing monthly invoice procedures:

- The fixed costs will no longer include estimates for the quantity of water that is purchased and treated by the CITY, and sold to TAMPA BAY WATER.
- The CITY will no longer be billed the variable rate for the quantity of water that is purchased and treated by the CITY, and sold to TAMPA BAY WATER.
- The CITY will no longer bill the unitary rate for the quantity of water that is purchased and treated by the CITY, and sold to TAMPA BAY WATER.
- The CITY will no longer need to send monthly invoices to TAMPA BAY WATER.
- The CITY will receive a credit on their monthly invoice for annual estimated treatment rate multiplied by the quantity of water that is purchased and treated by the CITY, and sold to TAMPA BAY WATER.

Correction for Fiscal Year 2009 Monthly Invoices

For the fiscal year 2009 billing period (October 1, 2008 to September 30, 2009), the monthly invoices for the CITY and TAMPA BAY WATER will be completed as per the existing agreement. This amendment will be retroactively effective to October 1, 2008. To correct the FY 2009 invoices to be in compliance with this Amendment, the CITY will refund an amount equal to the uniform rate (\$2.2451/1000 gallons) less the variable rate (\$0.4373/1000 gallons), multiplied by the quantity of surplus water purchased by TAMPA BAY WATER. The fixed costs will be addressed per the "true-up" correction below.

Correction for Fiscal Year 2009 Fixed Cost "True-Up"

For the fiscal year 2009 billing period fixed cost "true up" calculation, the quantity of water that TAMPA BAY WATER purchased from the CITY will be subtracted from the total annual system demand, and from the CITY's annual demand. This will result in the CITY being responsible for a smaller portion of the TAMPA BAY WATER fixed costs than was originally budgeted, and will result in a refund to the CITY.



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Elaine D. Smith, CPRP, Director of Parks and Recreation
DATE: 6/6/2017
RE: KIAFest Main Street Blast Alcoholic Beverage Special Event

REQUEST:

The request before City Council is to review and approve the 2017 KIAFest Main Street Blast Alcoholic Beverage Special Event Permit for Sims Park on June 30 and July 1, 2017.

DISCUSSION:

The Special Event Team met to review the 2017 KIAFest Main Street Blast Alcoholic Beverage Special Event Application at their meeting on Tuesday, May 16, 2017. The event will take place in Sims Park with beer and wine being sold at two locations as identified on the map in the packet. Beer and wine will be sold on Friday, June 30th from 5:00p.m. - 11:00p.m. and on Saturday, July 1st from 12:00p.m. - 11:00p.m.

The event organizer did not submit the signed Hold Harmless Agreement nor the required Insurance in order for those documents to be included in this packet. All required documents will be collected by the department prior to issuance of the Event Permit.

RECOMMENDATION:

The recommendation before City Council is to approve the KIAFest Main Street Blast Alcoholic Beverage Special Event in Sims Park on June 30 and July 1, 2017.

BUDGET/FISCAL IMPACT:

None.

ATTACHMENTS:

Description	Type
❑ 2017 ABSEP KIAFest Main Street Blast	Cover Memo
❑ 2017 KIAFest Special Event	Cover Memo



ALCOHOLIC BEVERAGE SPECIAL EVENT PERMIT APPLICATION

City of New Port Richey
Parks and Recreation Department
6630 Van Buren Street
New Port Richey, FL 34653
Phone (727) 841-4560 Fax (727) 841-4562

CASE # _____
DRC Date: _____
Council Date: _____
Date Received: _____

** Please print legibly or use fillable form **

- ☐ Submit original signed and notarized application, plus four copies
- ☐ Submit \$250 application fee
- ☐ Submit at least 45 days prior to the proposed special event
- ☐ Submit with separate Special Event application (Case # _____)

ABSEP GENERAL INFORMATION:

Name of Event: Kia Fest Main Street Blast
Date(s) of Event: June 30, 2017 - July 1, 2017 (Limited to three days for alcohol sales)
Location of Event: Sims Park,
Applicant: New Port Richey Main Street, Inc.
Mailing Address: 6345 Grant Blvd, New Port Richey, FL 34652
(Street, City, State, Zip Code)
Daytime Phone Number: 727-842-8066 Fax Number: _____
Email or Alternate Contact Information: david@davidadorsey.com
Authorized Person in Charge: David A. Dorsey, Executive Board Member-Treasurer
If an organization, names, addresses, phone numbers of all Officers: (may attach as addendum)
See Attached

Who is the PRIMARY contact for this application? David a. Dorsey

ABSEP SUBMITTAL REQUIREMENTS:

List alcohol to be sold: Beer and Wine
(Limited to beer and wine)
List alcohol to be given away: Beer & Wine
Time of alcohol sales: June 30, 2017 5:00pm - 11:00pm and July 1, 2017 12:00noon - 11:00 pm

(Limited to Monday through Saturday, 12:00 noon to 11:00 p.m. and Sunday, 1:00 p.m. to 9:00 p.m.; events limited to three days in duration)

List ABSEP applications approved for your organization this calendar year: ~~Gotee River Seafest~~ Main St. Blast
April 21, 22, 23, 2017 June 30 - July 1, 2017 Limited to three permits per year, per applicant; eight per year total City-wide)

- ☐ Attach approved alcoholic beverage license from Florida Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco (1313 N. Tampa Road, Suite 909, Tampa, 33602; 813-272-2610)
- ☐ Attach general liability and other insurance as required by the provisions of Florida Statutes for the sale or consumption of alcoholic beverages.
- ☐ Attach IRS tax exemption form 501(c)(3) or (6), if nonprofit organization.

APPLICANT'S ACKNOWLEDGEMENT OF REQUIREMENTS:

1. Any business that obtains a permit allowing for outdoor consumption of alcoholic beverages on its premises shall provide an off-duty officer for security during all times that consumption is permitted.
2. The person responsible for conducting the event on behalf of the applicant must meet State minimum age licensing requirements and cannot have been convicted of a felony or crime involving moral turpitude. The applicant must obtain all necessary federal, state and local permits to engage in the proposed sale and/or consumption activity.
3. City Council may require any nonprofit civic organization that desires to hold an event on or in public property at which alcoholic beverages will be served, to enter into a written lease agreement and/or an indemnification agreement to indemnify and save harmless the City from any and all liability which may arise as a result of any such function and may further require any such organization to secure public liability insurance coverage from an insurance company, and in the amount acceptable to City Council, but providing coverage for each event 1) for personal injury of not less than \$1,000,000 per person and \$2,000,000 per occurrence, and 2) for property damage of not less than \$1,000,000.
4. Nonprofit civic organizations shall: 1) Have tax exempt status under Section 501(c)(3) or (6) of the 1986 IRS Code; 2) Operate an office in the City or be a nationally-recognized organization that conducted business as a nonprofit in the City; and 3) Promote or stimulate community and economic development within the City.
5. Only beer and wine shall be permitted to be served. The proposed sales and/or consumption activity must be associated with a public event. Alcoholic beverages shall be served in plastic containers only. No cans or glass containers shall be permitted.
6. Access points of the serving area shall be marked with signs notifying patrons that alcoholic beverages are not be taken past the perimeter of the area shown on the site plan, and the applicant shall staff the entrance with as are personnel as a necessary to enforce this requirement.
7. The proposed sales and/or consumption activity will not unreasonably interfere with or detract from the promotion of public health, welfare, safety and recreation. It will also not entail extraordinary or burdensome expense or police operation by the City. The use of alcoholic beverages is not expected to result in violence, crime or disorderly conduct.
8. The consumption and possession of alcoholic beverages upon a public street may be permitted as part of a special event subject to other conditions. No permits will be issued for special events within any City park except Sims Park, Orange Lake Park or Cavalier Square.
9. The sale, possession and consumption of alcoholic beverages shall be confined to designated and secured areas. The perimeter of the designated area shall be secured for the entire event. Only those alcoholic beverages that are sold by the applicant within the secured areas shall be permitted to be possessed, consumed or purchased within the secured areas. It is unlawful for any person to carry alcoholic beverages into the secured areas. Any person violating this shall be subject to ejection and arrest.
10. No person under the age of 21 shall be permitted to possess, consume or distribute any alcoholic beverages at the permitted event. After displaying the proper proof of legal age, the person wishing to purchase, possess or consume alcohol shall receive a wristband from the applicant (or agent) which shall be attached to his/her wrist and worn at all times of possession/consumption.
11. Hours of sales and/or consumption shall be limited to Monday through Saturday, noon to 11:00 p.m., and Sunday, 1:00 to 9:00 p.m. The applicant shall be responsible for enforcing the hours of operation and shall be liable for the failure to enforce.
12. The applicant shall pay all costs of police and other City services attributable to the sale or consumption of alcohol during the activity. For events at Sims Park, City Council may require an off-duty officer stationed at the playground, at the applicant's expense.
13. The applicant understands that the event must meet or exceed all applicable codes, laws and regulations.

ATTENDANCE AT MEETINGS:

The applicant or applicant's representative need to be present at the DRC and City Council meetings.

AUTHORIZATION FOR OWNER'S REPRESENTATIVE(S):

I _____, the **applicant**, hereby authorize _____ to act as my representative(s) in all matters pertaining to the processing and approval of this application, including modifying the project. I agree to be bound by all representations and agreements made by the designated representative.

Signature of Applicant: _____

Date: _____

Subscribed and sworn to before me this _____ day of _____, 20____ who is personally known to me and/or produced _____ as identification.

STATE OF FLORIDA, COUNTY OF PASCO

Notary Public _____

My Commission Expires: _____

APPLICANT'S AFFIDAVIT:

I DAVID A. DORSEY, the **applicant or authorized representative**, have read and understand the contents of this application. The information contained in this application, attached exhibits and other information submitted is complete and in all aspects true and correct, to the best of my knowledge.

Signature of Applicant: _____

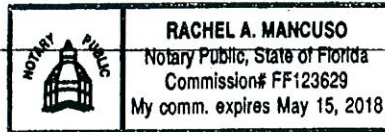
Date: 5-16-17

Subscribed and sworn to before me this 16th day of May, 2017 who is personally known to me and/or produced _____ as identification.

STATE OF FLORIDA, COUNTY OF PASCO

Notary Public Rachel Mancuso

My Commission Expires: _____



FOR STAFF USE ONLY:

- ☐ Date completed application received _____
- ☐ Application fee paid
_____ Cash
_____ Check #
- ☐ Approval from Business and Professional Regulation
- ☐ General liability or other insurance attached
- ☐ No more than three approvals for this applicant verified
- ☐ DRC meeting date _____
- ☐ City Council approval date _____



Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 10/15

85-8015724557C-5	08/31/2016	08/31/2021	501(C)(3) ORGANIZATION
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

GREATER NEW PORT RICHEY MAIN STREET INC
6345 GRAND BLVD
NEW PORT RICHEY FL 34652-2305

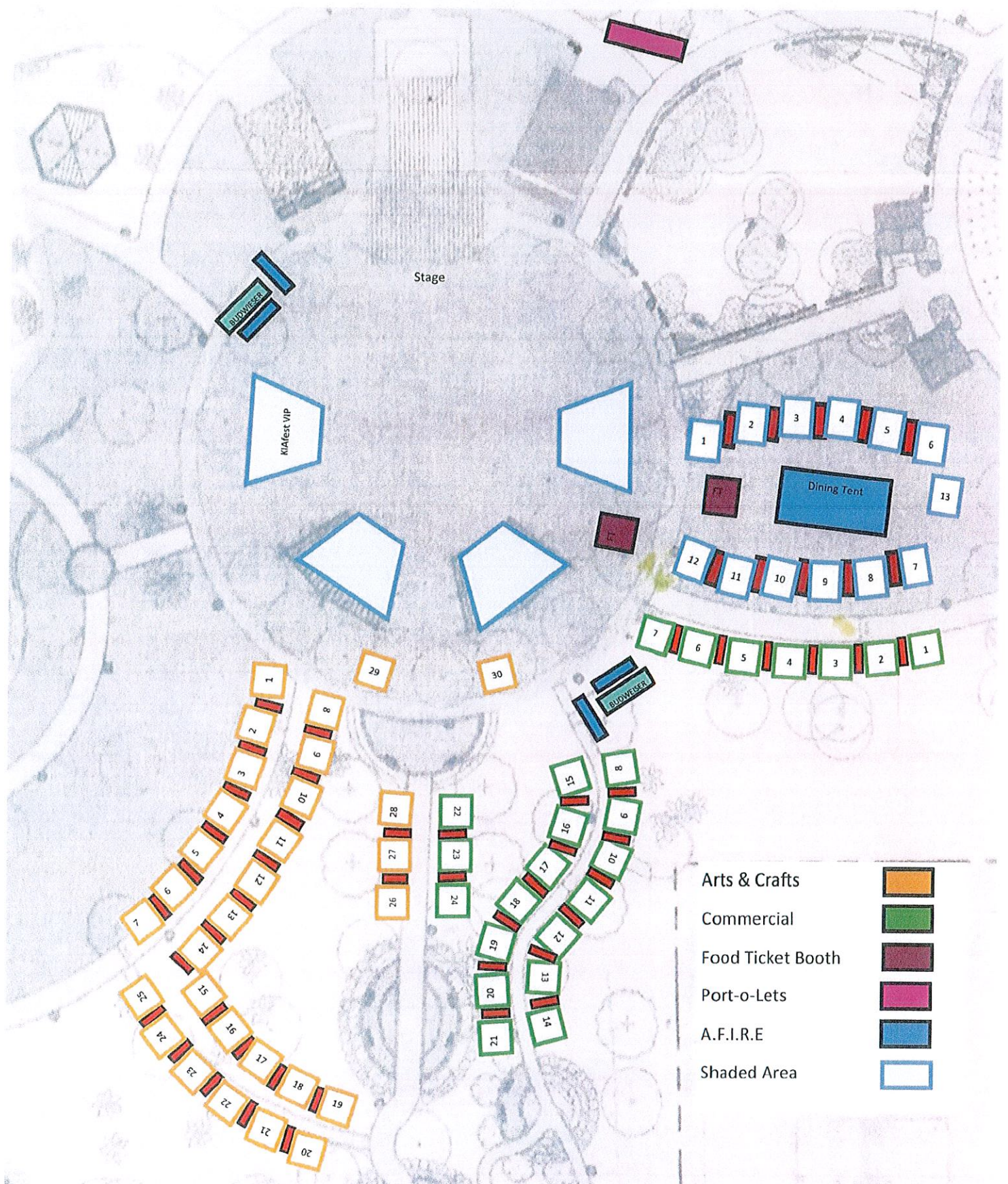
is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



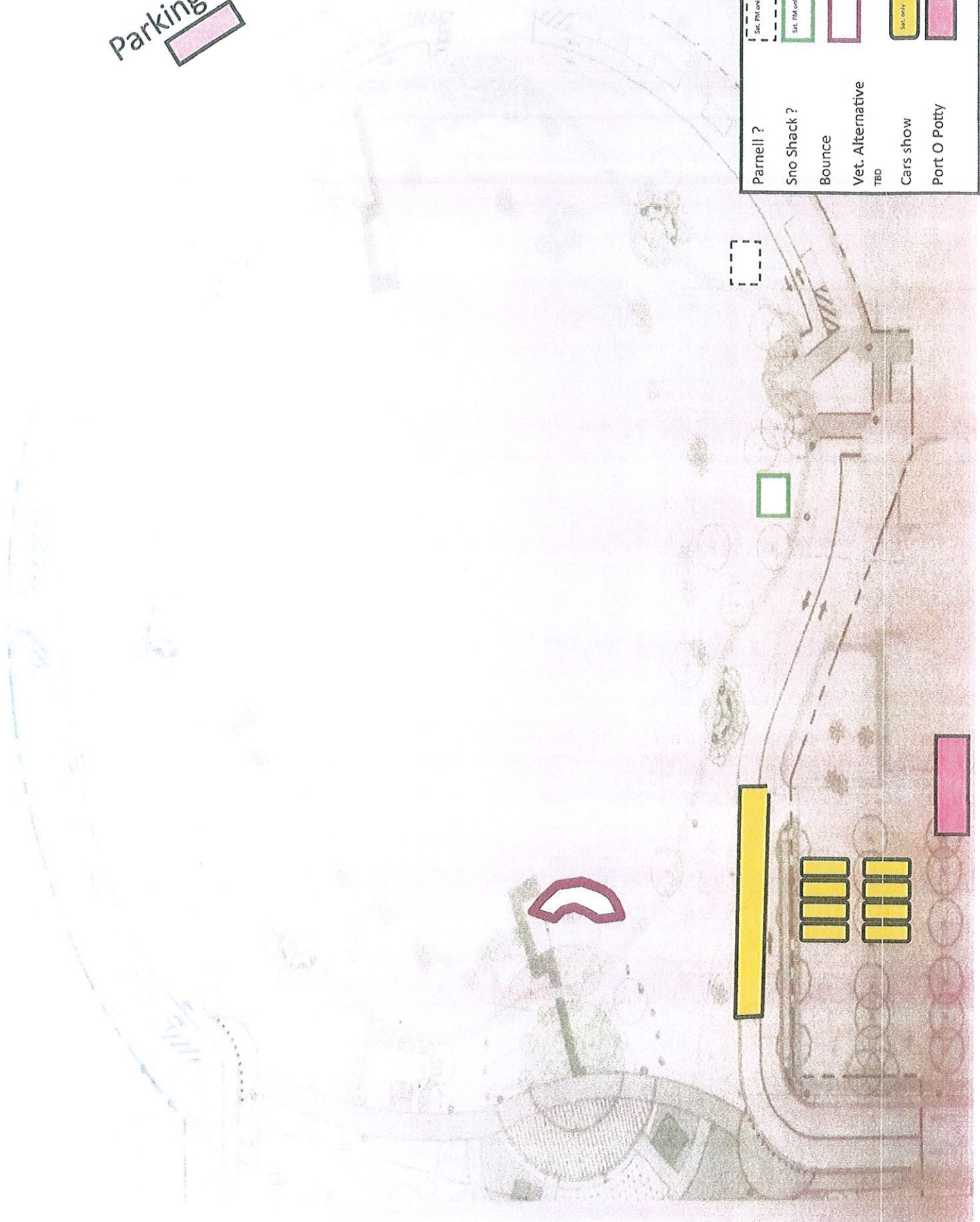
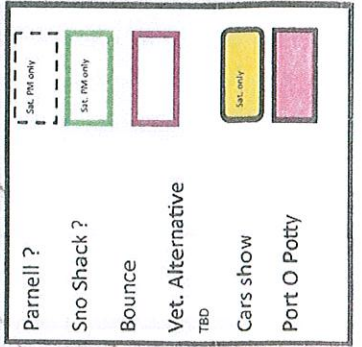
Important Information for Exempt Organizations

DR-14
R. 10/15

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.



Parking Lot



2017 KIAfest Main Street Blast

BUSINESS AND RESIDENCIAL ADDRESSES

Community Congregational Church	6533	Circle Blvd.
WP Historical Society Museum	6431	Circle Blvd.
	6501	Circle Blvd.
	6503	Circle Blvd.
	6505	Circle Blvd.
	6509	Circle Blvd.
	6515	Circle Blvd.
	6525	Circle Blvd.
	6334	Circle Blvd.
	6541	Circle Blvd.
	6543	Circle Blvd.
	6545	Circle Blvd.
	6549	Circle Blvd.
	6522	Washington St.
	6528	Washington St.
	6529	Washington St.
	5605	Sims Ln.
	5623	Sims Ln.
	5629	Sims Ln.
Bissi & Associates	6332	Grand Blvd.
GulfCoast Networking	6335	Grand Blvd.
Richard C. Williams Jr., PA	6337	Grand Blvd.
St. Vincent DePaul Society	6341	Grand Blvd.
Little Coronas Cigar Lounge	6324	Grand Blvd.
Sugar Darlings	6322	Bank St.
Ottoway's Ice Cream Parlor	5641	Main St.



Dear Resident/Homeowner/Business

We are writing to remind you we have a special event scheduled for Sims Park and Orange Lake on June 30, 2017 – July 01, 2017. the 2017 KIAFest Main Street Blast will be celebrating Independence Day with Fireworks on Saturday evening. The event requires some street closures and "no parking" on some streets. New Port Richey Main Street wants you to be aware of the street closings and which streets will be affected.

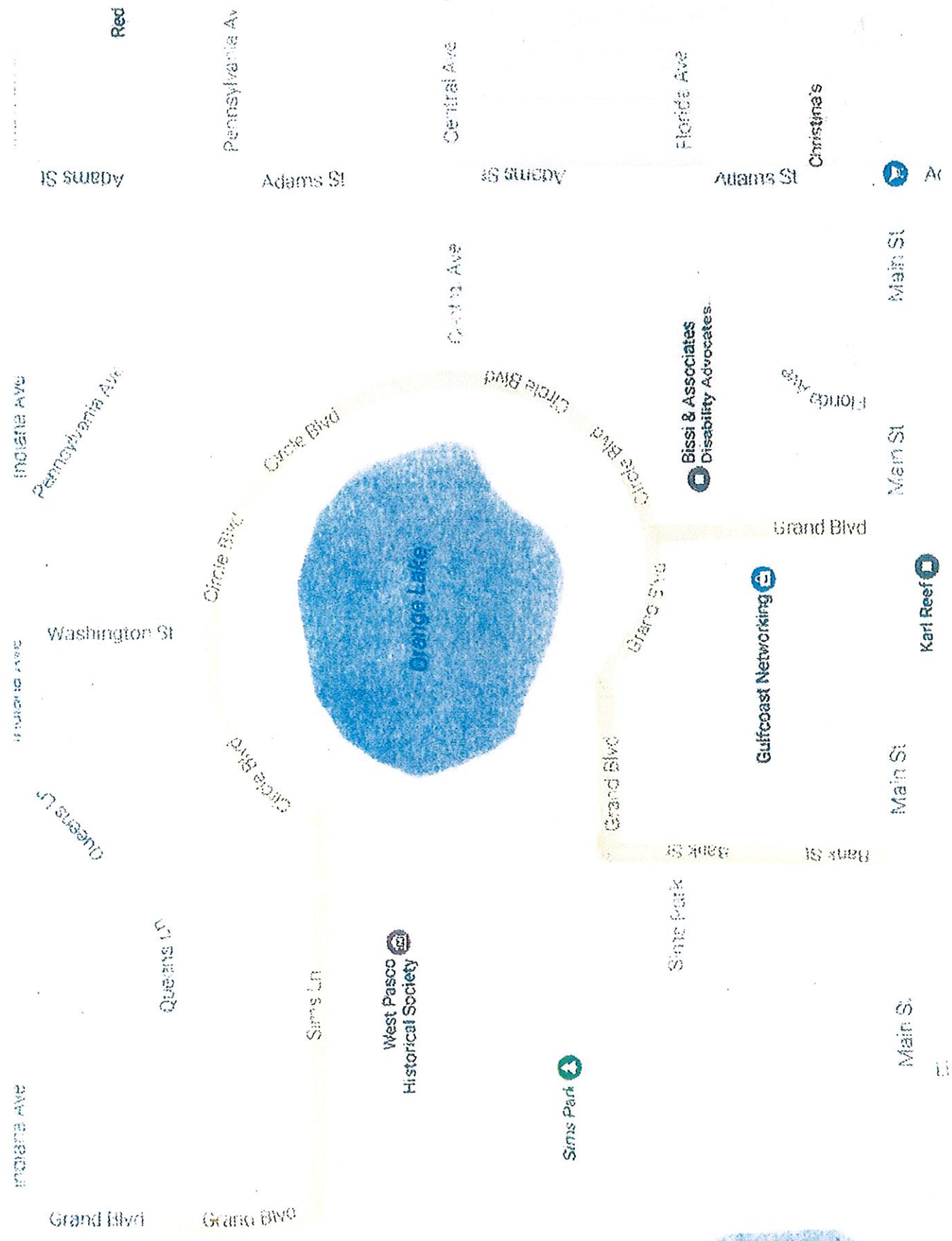
The entire circumference of Circle Blvd. will be closed from Saturday July 01, 2017 starting 4pm until Midnight for the launch of the annual fireworks display.

Please see the attached map. We thank you for your patience and invite you to join us for a free concert at Sims park, good food and fun activities as well as fantastic fireworks display celebrating our Independence Day!

Please note there will be crowd barricades placed around Orange Lake and along the sidewalks around Circle Boulevard starting Thursday, June 30th. The barricades are required by the order of the Fire Marshall.

Again, thank you for allowing us to host this family friendly activity and provide an opportunity for our community to come together and celebrate this great nation's independence!

Sincerely,
New Port Richey Main Street Staff
727-842-8066





EXECUTIVE BOARD 2017 – 2018

PRESIDENT: OPEN

DEBBIE LEONE – ACTING PRESIDENT
OWNER, INDEPENDENT PRINTING

5613 GULF DRIVE

NEW PORT RICHEY, FL 34652

PHONE: 727.848.8991

EMAIL: DLEONE@INDEPENDENT-NPR.COM

DAVID A. DORSEY – TREASURER

FINANCE; PROMOTION COMMITTEE

DAVID A. DORSEY, CPA, PA

6105 MAIN STREET

NEW PORT RICHEY, FL 34653

PHONE: 727.846.0556

EMAIL: DAVID@DAVIDADORSEY.COM

RACHEL MANCUSO – SECRETARY

FINANCE COMMITTEE

BB&T COMPANY

6500 MASSACHUSETTS AVE.

NEW PORT RICHEY, FL 34653

PHONE: 727.815.0976

EMAIL: RMANCUSO@BBANDT.COM

PATTI AMMONS – PAST PRESIDENT

BERKSHIRE HATHAWAY

ELM LEAF COURT

PORT RICHEY, FL 34668

PHONE: 727-992-2827

EMAIL: PATAMMONS@LIVE.COM

2017 Main Street Blast



Sponsored By:

Arts and Crafts	Commercial	Food
Aunt Neci's	10X10 AAA Auto Club South, Inc.	10X10 B & R Bar-B-Q and Concessions ??
Fat Yankee Jerky	10X10 Baggage Claim	10X10 Caribbean Jacks 16X12
Lavender Menace	10X10 Bath Fitter	10X10 Gourmet Coffee & Crepes Creations 10X12
Musical Sand Dollars	10X10 Bluegreen Vacations	10X10 Kona Ice of New Port Richey 10X5 would like kiosk during fireworks by Orange Lake
Personalized Rings	10X10 Lula Roe	10X10 Mount Carmel Crystal Blues 10X10
Silver-Wear Spoon Jewelry	10X10 Metro PCS	10X10 Lickity Splits Ice Cream 10X10
	One Stop Hats	10X10 M&T's Mini Delights 10X10
	Phoenix Marketing / Frontgate Promotions	10X10 Mobstah Lobstah Trailer 20X8.5
		10X10 Paragon Select, LLC. 10X10
		Rose's Bistro Off Main, LLC. 10X10
		Thurston's Italian Ice 25'

PRESENTS:



MAIN STREET BLAST

SPONSORED BY:



ENTERTAINMENT SCHEDULE

FRIDAY, JUNE 30, 2017

5:00pm – 6:30pm	SPF 40
7:00pm – 8:30pm	Twinkle/Rock-Soul Radio
9:00pm – 10:30pm	Black Honkeys

SATURDAY, JULY 01, 2017

1:00pm – 2:30pm	TBD
3:00pm – 4:30pm	TBD
5:00pm – 6:30pm	Barefoot Bob & The Hope
7:00pm – 8:30pm	Natural Wonder (Stevie Wonder Tribute)
9:00pm – 10:30pm	Never Stop Believing (Journey Tribute)



City of New Port Richey
Parks and Recreation Department
Special Event Application

*All applications must be submitted at least 45 days prior to the event, but no more than 12 months before the event.

Submit original signed and notarized application along with \$100 application fee to the following:

City of New Port Richey
Parks and Recreation Department
6630 Van Buren Street
New Port Richey, FL 34653

APPLICANT

Name of Applicant: David Dorsey

Title (if applicable): Executive Board Member - Treasurer

Name of Organization: New Port Richey Main Street, Inc.

Is your organization tax exempt? ☒ Yes ☐ No If yes, please attach documentation.

Is your organization a non-profit? ☒ Yes ☐ No If yes, please attach documentation.

Mailing Address: 6345 Grand Blvd.
Street Address

New Port Richey FL 34562
City State Zip Code

Phone: 727-842-8066 727-514-8950
Daytime Phone Cell Phone

Email: david@davidadorsey.com

EVENT

Name of Event: 2017 KIAfest - Main Street Blast

Description of Event (Include purpose):

An Independence day celebration featuring free music, activities and fireworks for local
residents as well as surrounding communities affording opportunities to benefit
non-profit agencies.

Location of Event: Sims Park, Orange Lake, Portion of Grand Blvd.

Event/Organization Web Address: www.nprmainstreet.com

Event Date(s) & Time(s):

Date	Day of the Week	Start Time 05:00pm	End Time 11:00pm
<u>06/30/2017</u>	<u>Friday</u>	<u>05:00pm</u>	<u>11:00pm</u>
<u>07/01/2017</u>	<u>Saturday</u>	<u>10:00am</u>	<u>11:00pm</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>	<u> </u>

Setup Date(s): Wednesday, June 28, 2017 Barricade set-up, around Orange Lake and Thursday, June 29, 2017

Setup Time(s): 10:00am to 7:00pm

Cleanup Date(s): Sunday, July 02, 2017

Cleanup Time(s): 07:00am to 09:00pm

Will this be an annual event? ☒ Yes ☐ No If yes, next year's date(s) 06-30-2018 thru 07-01-2018

EVENT LOGISTICS

1. Estimated Attendance (Includes event crew, participants, and spectators):

10,000 Flow

This Year

10,000 Flow

Last year

Maximum number at peak time: 4,000 Flow

2. Will alcohol be served or sold? Served ☒ Sold ☒ No Alcohol ☐

3. Approximate number of food vendors: 12

*Event promoter is responsible for obtaining copies of all licenses and insurance from each vendor and providing the same to the City. All vendors must be listed on the site plan.

4. Approximate number of all other vendors along with type i.e. crafts, sponsors, informational

*May need to provide copy of certificate of insurance in a form acceptable to the City for each vendor:

Arts & Craft Vendors=30, Commercial Vendors=24, F & B Vendors=12

Sponsors= 5, Food Ticket Booths=2or3, Beer Vendor Booths=2, Kids Zone vendors=2

Bounce House=4, Military Vehicle=10

5. Will electricity be required?: ☒ Yes ☐ No Source City

Location of electricity Sims Park, River Panel, Orange Lake

*City electric is available around the Sims Park Circle, panel box near the river, and the North and South side of Orange Lake. If an event requires additional locations, the event must provide an alternative.

6. List event equipment (Include things such as seating, tents, booths, and trucks. These should all be listed on site map as well.)

Sound Booth, VIP Tent, Seating for Dining, Ticket Booths, Beer Trucks and Tents,

Watermellon and Pie eating contest, Classic Car Car Club, Bands,

7. List entertainment type (bands, DJ, dancers, clowns, etc.):

Festival performer? = Will walk around festival entertaining

8. List dates and times of music and/or amplified sound: _____

Friday, June 30, 2017=05:00pm-11:00pm

Saturday, July 01, 2017=Noon-11:00pm

9. Will private security be provided? ☒ Yes ☐ No

If yes, list organization: Florida Volunteer Force = Capt. John Grandstaff and crew

10. Will portable restrooms be used? ☒ Yes ☐ No

If yes answer the following and list on site plan:

How many: 12 Installation Date: June 30, 2017 Removal Date: July 30, 2017

11. Event holders are responsible for trash removal, and must provide their own dumpsters.

Please list your plan. Waste Connections

Will dumpsters be used? ☒ Yes ☐ No

If yes please include on site plan and answer the following:

How many: 1 Sizes: 30yd.

Installation Date: June 29, 2017 Removal Date: July 03, 2017

12. Please list any admission charges, donations, parking, registration or other fee and how much.

NONE

13. Does the event require street closures? ☒ Yes ☐ No

If yes complete the following:

Date(s) of street closure: Begin Saturday, July 01, 2017 End Saturday, July 01, 2017

Time of street closure: Begin Per PD's input End per PD's input

List street(s) to be closed: Bank St., Circle Blvd., Portions Grand Blvd, Sims Ln.,
(per PD's input). Classic Car Show Saturday July 01, 2017, 04:00pm-08:00pm

*A letter must be delivered to all residents that will be directly impacted by a road closure.
Attach letter along with addresses to this application.

14. Will there be a parade? ☐ Yes ☒ No

If yes complete the following:

Street(s) that will be utilized for parade route: _____

Time assembly to begin: _____

Time parade starts: _____

Total number of units in parade: _____

Number of people in the parade: _____

Number of vehicles in the parade: _____

Number of animals in parade: _____

Number of floats: _____

Number of bands: _____

*Attach parade route map to application.

15. Will there be a running/walking/biking/water event? ☒ Yes ☐ No

If yes answer the following:

Time assembly to begin: Friday, June 30, 2017 05:00pm - 11:00pm

Time event starts: Friday, June 30, 2017 05:00pm

Estimated ending time: Saturday, July 01, 2017 11:00pm

Event will be conducted on ☐ Streets ☐ Sidewalks ☒ Body of water

*Attach route map to application

16. Will a City dock be used for the event? ☒ Yes ☐ No

If yes, hours of use: See Above

Location of dock: Sims Park

List vendors who will use the dock: Miss Daisy Boat Tours

*Any dock used for the event will need to remain open to the public during the event.

17. Please check the additional facilities you plan on using.

☐ Pavillion(s)

☐ Gazebo

☒ Amphitheatre (requires an additional rental fee)

☐ Peace Hall (requires an additional rental fee)



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Crystal S. Feast, Finance Director
DATE: 6/6/2017
RE: Allocation of Penny for Pasco Proceeds

REQUEST:

The City Council is asked to review and approve the allocation of the **second** "bucket" of Infrastructure Sales Surtax (Penny for Pasco) proceeds based on the recommended percentage allocation.

DISCUSSION:

PENNY FOR PASCO 1

In 2003, by way of Resolution No. 2003-02, the City Council elected to use the **first** "bucket" of Infrastructure Sales Surtax (Penny for Pasco) proceeds in the following manner:

§ Transportation Infrastructure - any fixed capital expenditure or outlay associated with construction, reconstruction, or improvements of roads and transportation facilities, and any land acquisition, land improvement, design, permitting, and engineering costs related thereto

§ Environmental Improvements - water quality and flood control infrastructure designed to protect and improve the City's natural resources, including the water quality in the Cotee River, Orange Lake, and Gulf of Mexico; and for land preservation and recreational development improvement projects

§ Public Improvements – improvements of a varying nature designed to improve public safety or to improve cultural and recreational opportunities for the residents, such as acquiring public safety vehicles for use as Police Department vehicles, Fire Department vehicles, emergency medical vehicles, Public Works vehicles; other public construction projects designed to improve quality of life for residents

The City received the first "bucket" of Penny for Pasco proceeds for a ten year period, ending December 31, 2014. Below is a summary of how those proceeds were allocated:

Category	Percentage Allocation	Dollar Amount
Transportation Infrastructure	35%	\$4,872,576
Environmental Improvements	45%	\$6,351,402
Public Improvements	20%	\$2,730,708
	100%	\$13,954,686

PENNY FOR PASCO 2

In 2015, the City began receiving proceeds from the **second** "bucket" of Penny for Pasco proceeds. These proceeds are expected through December 31, 2024.

By way of Resolution No. 2012-14, the City Council set forth to use these proceeds in the following manner:

§ Utilities –

- o Grant matches for utility infrastructure projects
- o Utility infrastructure improvements
- o Expansion or replacement of utility systems to encourage economic expansion
- o Stormwater drainage enhancements in flood prone areas and water quality improvement projects

§ Transportation –

- o Paving of streets and right-of-ways
- o Sidewalk replacement and expansion projects
- o Multi-use trails and systems
- o Way finding and signage improvements
- o Parking improvements

§ Public Safety –

- o Scheduled vehicle replacement
- o Communication & IT infrastructure upgrades or improvements

§ Public Facilities –

- o New construction or building improvements or replacements
- o Replacement of equipment
- o Building hardening projects
- o Green building technologies and energy efficiency projects

§ Economic Development -

- o Neighborhood and downtown improvement projects
- o Eco-tourism and tourism development projects

§ Community Redevelopment -

- o Acquisition of land, land improvements, design, permitting, and engineering cost related thereto

§ Urban Forestry -

- o Tree replacement and new tree planting programs
- o Neighborhood and US Hwy 19 beautification programs

§ Parks & Recreation Facilities -

- o Playground projects or improvements
- o Restroom facility improvements
- o Recreation & Aquatics Center improvements
- o River access, ramp, and dock improvements
- o Public park facility improvements
- o Blueway/greenway improvements

The Resolution set forth the City’s intended use of the Penny For Pasco proceeds by category only. The Resolution didn’t allocate a percentage of proceeds to these categories. The purpose of this memorandum is to recommend such a percentage.

In consideration of the needs of the City, the recommendation is that the second bucket of Penny For Pasco proceeds be allocated to the approved categories, based on the percentages below.

Category	Percentage Allocation
Utilities	10%
Transportation	20%
Public Safety	10%
Public Facilities	15%
Economic Development	20%
Community Development	5%
Urban Forestry	5%
Parks & Recreation Facilities	15%

100%

Although spending will be monitored on an annual basis, the percentage allocation will be applied to the total proceeds. In other words, after December 31, 2024, when all Penny For Pasco proceeds have been received,

spending of those funds should fall within the percentage allocation noted above.

Estimating that the City will receive approximately \$2,000,000 of Penny For Pasco proceeds per year through December 31, 2024, below is a summary of what would be allocated to each category. Please note that this is just an estimate. Funds will be allocated based on actual proceeds received.

Category	Percentage Allocation	\$ Estimate
Utilities	10%	\$2,200,000
Transportation	20%	\$4,400,000
Public Safety	10%	\$2,200,000
Public Facilities	15%	\$3,300,000
Economic Development	20%	\$4,400,000
Community Development	5%	\$1,100,000
Urban Forestry	5%	\$1,100,000
Parks & Recreation Facilities	15%	\$3,300,000
	100%	\$22,000,000

RECOMMENDATION:

It is recommended that the City Council approve the allocation of the **second** “bucket” of Infrastructure Sales Surtax (Penny for Pasco) proceeds based on the recommended percentage allocation.

BUDGET/FISCAL IMPACT:

The approved percentage allocation will be reflected in future budgets.

ATTACHMENTS:

Description

Type

No Attachments Available



NEW PORT RICHEY

5919 MAIN STREET • NEW PORT RICHEY, FL 34652 • 727.853.1016

TO: City of New Port Richey City Council
FROM: Kim Bogart, Chief of Police
DATE: 6/6/2017
RE: Request to Purchase Two Portable Radios

REQUEST:

I respectfully request Council approve the purchase of two (2) Harris HG-25 portable radios from Communications International Harris Corporation at a total cost of \$3,839.10.

DISCUSSION:

The above listed radios are needed to replace two non-functioning outdated units that are too costly to repair. This radio equipment is proprietary and only manufactured by Harris Corporation -- a New Port Richey based company. Communications International – 7792 Professional Place, Tampa, Florida 33637, is the certified Harris Network Service Provider for our area and the sole authorized service provider for our account.

RECOMMENDATION:

I recommend the purchase of two (2) portable radios from Communications International at a total cost of \$3,839.10.

BUDGET/FISCAL IMPACT:

Equitable Sharing monies will be used to purchase these radios; therefore, there is no direct impact to the Department's F/Y 2017/2018 Budget.

ATTACHMENTS:

Description	Type
☐ Communication International Portable Radio Quote	Cover Memo



Project quotation confirmation

Communications International
4450 US Highway 1
VERO BEACH, FL 32967

Page 1 of 2
Quotation Number QO0000039
Date 05/26/2017
Expiration Date 04/06/2017
Terms of Payment N30
Customer Contact
Customer PO
Salesperson John M Holton
Quotation Name Qty2 Harris XG-25P Portable
Radio - 03.07.2017

Customer (Bill to)

New Port Richey Police Dept
6739 Adams Street
NEW PORT RICHEY, FL 34652

Customer Site (Delivery address)

New Port Richey Police Dept
6739 Adams Street
NEW PORT RICHEY, FL 34652

Description

Quotation Line	Description	Item	Quantity	Unit Price	Discount Percent	Discount Amount	Extended Price
Expense	Harris Trade-In Discount for XG-25P Purchase		-2.00	200.00	0.00	0.00	-400.00
	Harris Terminal Trade-in Program MBP#16802 will require Model & Serial Number of Radio submitted at time of order for Discount Processing						
Item	Portable,XG-25P,764-870MHz,Scan	DPXG-PB78B	2.00	1,100.00	28.00	616.00	1,584.00
Item	Feature,512 Systems/Groups	DP-PL7Z	2.00	0.01	0.00	0.00	0.02
Item	Feature,P25 Phase 2, TDMA	DP-PL4F	2.00	250.00	28.00	140.00	360.00
Item	FEATURE, ENCRYPTION LITE	DP-PL8Y	2.00	0.01	0.00	0.00	0.02
Item	Feature, Single-Key DES Encryption	DP-PL4U	2.00	0.01	0.00	0.00	0.02
Item	Feature Package, P25 Trunking & EDACS	DP-P25ED	2.00	1,200.00	28.00	672.00	1,728.00
Item	Battery, Li-Ion, 2400 mAh	DP-PA3R	2.00	80.00	28.00	44.80	115.20
Item	Antenna,764-870MHz,1/4 Wave Whip (KRE10115062)	DP-NC5X	2.00	40.00	28.00	22.40	57.60
Item	Belt Loop,Leather with Swivel	DP-HC7T	2.00	35.00	28.00	19.60	50.40



Communications International
 4450 US Highway 1
 VERO BEACH, FL 32967

Project quotation confirmation

Page	2 of 2
Quotation Number	QO0000039
Date	05/26/2017
Expiration Date	04/06/2017
Terms of Payment	N30
Customer Contact	
Customer PO	
Salesperson	John M Holton
Quotation Name	Qty2 Harris XG-25P Portable Radio - 03.07.2017

Customer (Bill to)

New Port Richey Police Dept
 6739 Adams Street
 NEW PORT RICHEY, FL 34652

Customer Site (Delivery address)

New Port Richey Police Dept
 6739 Adams Street
 NEW PORT RICHEY, FL 34652

Item	Storm Speaker Mic, P5300/P5400	V2-S2ER12111	2.00	127.20	15.00	38.16	216.24
Item	Charger, Single unit, Tri- chemistry, Harris P7300, XG75	CIITWC1HA1	2.00	63.80	0.00	0.00	127.60

Sales subtotal			
amount	Sales tax amount	Net amount	
3,839.10	0.00	3,839.10	

By signing this quotation and/or submitting a purchase order pursuant to this quotation you acknowledge that you have read and agree to be bound by Communications International, Inc.'s terms and conditions of sale, service, and technical support. Orders may be subject to shipping & handling charges. All warranties are manufacturer's warranties. Terms and Conditions:
www.ask4ci.com/termsconditions

Order Acceptance - Please sign below

Printed Name _____
 Signature _____
 Date _____



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Kim Bogart, Chief of Police
DATE: 6/6/2017
RE: Request to Purchase Mobile Fingerprint Identification Devices

REQUEST:

I respectfully request Council authorize the purchase of three (3) FDLE Falcon Specific Rapid Identification Devices from MOSA Technology Solutions at a total cost of \$7,187.00.

DISCUSSION:

Our police officers routinely encounter individuals that provide false names to avoid arrest. During these encounters, which can only be for brief periods of time, it is critical that identification be made in a timely manner. Rapid Identification Devices (fingerprint readers) will provide almost immediate identification of any individual who has been previously arrested or fingerprinted for whatever reason.

I am recommending the purchase of three (3) FDLE Falcon Specific Rapid ID devices from MOSA Technological Solutions – 3801 PGA Boulevard, Ste. 600, Palm Beach Gardens, FL 33410-2756. The purchase price includes: the mobile devices, software, one-year maintenance, officer training and installation.

RECOMMENDATION:

I recommend the purchase of purchase of three (3) FDLE Falcon Specific Rapid Identification Devices from MOSA Technology Solutions at a total cost of \$7,187.00.

BUDGET/FISCAL IMPACT:

If approved, these items will be purchased using a \$2,000 donation received from the New Port Richey Elks Lodge #2284, a \$3,000 donation from a person that wishes to remain anonymous, and the remaining \$2,187.00 balance will be paid from existing forfeiture funds. Therefore, there is no direct impact to the Department's F/Y 2016/2017 Budget.

ATTACHMENTS:

Description	Type
❑ MOSA Fingerprint Reader Quote	Cover Memo
❑ PhotoBiometricks Quote	Cover Memo
❑ Crossmatch Fingerprint Readers Quote	Cover Memo



3801 PGA Blvd - Suite 600
Palm Beach Gardens, FL
33410-2756

estimate

Estimate Date: Dec-09-2016
Expiry Date: Jun-30-2017
Estimate Number: 105557
Total Amount: \$7,187.00

bill to:

Steven Kostas
New Port Richey Police
6739 Adams St.
New Port Richey, FL 34652

account details and summary

Steven Kostas
New Port Richey Police
6739 Adams St.
New Port Richey, FL 34652

Estimate Date: Dec-09-2016
Expiry Date: Jun-30-2017
Estimate Number: 105557
Estimate Amount: \$7,187.00

Description <i>Details</i>	Item Price	Quantity	Total Price
925194-003 <i>BUNDLED ASSEMBLY, VERIFIER Mw, FDLE FALCON SPECIFIC RAPID ID w/BLUETOOTH (Includes 1 yr hardware coverage)</i>	\$1,409.00	3	\$4,227.00
855012-001 <i>SOFTWARE, FDLE MOBILE RAPID ID TO FALCON</i>	\$685.00	3	\$2,055.00
950084 <i>CMT ADVANTAGE MAINT,YR 1,STANDARD CMT SW, LSMS SUBMISSION SOFTWARE</i>	\$90.00	3	\$270.00
940048-003 <i>TRAINING & INSTALLATION, ½ DAY, FL RAPID ID, ON-SITE, ALL OF FLORIDA EXCEPT NORTH WEST AREA</i>	\$595.00	1	\$595.00

Accepted By:	Subtotal:	\$7,147.00
Accepted Date:	Sales Tax:	\$0.00
	Other:	\$0.00
	Shipping:	\$40.00
	Total:	\$7,187.00

Questions?
Contact us using the contact information on the right.

MOSA Technology Solutions, LLC | 3801 PGA Blvd - Suite 600 | Palm Beach Gardens, FL |
33410-2756
Phone: (800) 842-2058 |



FDLE Rapid ID Pricing

--

Date:	Account Manager:	Phone:	866-260-2763 or 561-630-0857	Fax:	561-828-8018
12/9/16	Dave Bronger	Mobile:	561-284-3461	Email:	dave.bronger@crossmatch.com
Cross Match Technologies, Inc. 3950 RCA Boulevard, Suite 5001 Palm Beach Gardens, FL 33410 Phone: 866-260-2763 Fax: 561-828-8018 Website: www.crossmatch.com		Company:	City of New Port Richey Police	Company:	
		Contact:	Steven Kostas	Contact:	
		Address:		Address:	
		Phone:	727-243-4015 (mobile)	Phone:	
		Fax:		Fax:	
		Email:	KostasSP@CityofNewPortRichey.org	Email:	
		Website:		Metho:	

(Ship to address must be a complete direct mailing address with telephone contact)

Qty	CMT Part #	Description	Unit Price	Extended
2	925194-003	BUNDLED ASSEMBLY, VERIFIER Mw, FDLE FALCON SPECIFIC RAPID ID w/BLEETOOTH (Includes 1 yr hardware coverage)	1,409.00	2,818.00
2	855012-001	BUNDLED SOFTWARE, FDLE MOBILE RAPID ID TO FALCON	688.00	1,376.00
2	950084	CMT ADVANTAGE MAINT,YR 1,STANDARD CMT SW, LSMS SUBMISSION SOFTWARE	100.00	200.00
1	940048-003	TRAINING & INSTALLATION, ½ DAY, FL RAPID ID, ON-SITE, ALL OF FLORIDA EXCEPT NORTH WEST AREA	600.00	600.00

Pricing: <input type="checkbox"/> Nat/ End User <input type="checkbox"/> GSA <input checked="" type="checkbox"/> State / Local <input type="checkbox"/> Ed / Non-Profit <input type="checkbox"/> VAR <input type="checkbox"/> Reseller	Sales Tax: <input type="checkbox"/> Non Exempt <input checked="" type="checkbox"/> Exempt <i>Tax exempt certificate required</i>	Subtotal: \$4,994.00 Sales Tax: Estimated Shipping : \$35.00 Other: TOTAL: \$5,029.00
Payment Terms: <input type="checkbox"/> New Customer <input type="checkbox"/> Credit Card <input type="checkbox"/> Wire Transfer <input type="checkbox"/> Net Terms <input type="checkbox"/> Pre-Pay <input checked="" type="checkbox"/> Current Customer		

"These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited."



FDLE Rapid ID Pricing

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Date:	Account Manager:	Phone:	866-260-2763 or 561-630-0857	Fax:	561-828-8018
12/9/16	Dave Bronger	Mobile:	561-284-3461	Email:	dave.bronger@crossmatch.com
Cross Match Technologies, Inc. 3950 RCA Boulevard, Suite 5001 Palm Beach Gardens, FL 33410 Phone: 866-260-2763 Fax: 561-828-8018 Website: www.crossmatch.com		Company:	City of New Port Richey Police	Company:	
		Contact:	Steven Kostas	Contact:	
		Address:		Address:	
		Phone:	727-243-4015 (mobile)	Phone:	
		Fax:		Fax:	
		Email:	KostasSP@CityofNewPortRichey.org	Email:	
		Website:		Method:	

(Ship to address must be a complete direct mailing address with telephone contact)

Qty	CMT Part #	Description	Unit Price	Extended
2	925194-003	BUNDLED ASSEMBLY, VERIFIER Mw, FDLE FALCON SPECIFIC RAPID ID w/BLEETOOTH (Includes 1 yr hardware coverage)	1,409.00	2,818.00
2	855012-001	BUNDLED SOFTWARE, FDLE MOBILE RAPID ID TO FALCON	688.00	1,376.00
2	950084	CMT ADVANTAGE MAINT,YR 1,STANDARD CMT SW, LSMS SUBMISSION SOFTWARE	100.00	200.00
1	940048-003	TRAINING & INSTALLATION, ½ DAY, FL RAPID ID, ON-SITE, ALL OF FLORIDA EXCEPT NORTH WEST AREA	600.00	600.00

Pricing: <input type="checkbox"/> Nat / End User <input type="checkbox"/> GSA <input checked="" type="checkbox"/> State / Local <input type="checkbox"/> Ed / Non-Profit <input type="checkbox"/> VAR <input type="checkbox"/> Reseller	Sales Tax: <input type="checkbox"/> Non Exempt <input checked="" type="checkbox"/> Exempt <i>Tax exempt certificate required</i>	Subtotal: \$4,994.00 Sales Tax: Estimated Shipping: \$35.00 Other: TOTAL: \$5,029.00
Payment Terms: <input type="checkbox"/> New Customer <input type="checkbox"/> Credit Card <input type="checkbox"/> Wire Transfer <input type="checkbox"/> Net Terms <input type="checkbox"/> Pre-Pay <input checked="" type="checkbox"/> Current Customer		

"These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited."



NEW PORT RICHEY

5919 MAIN STREET . NEW PORT RICHEY, FL 34652 . 727.853.1016

TO: City of New Port Richey City Council
FROM: Judy Meyers, City Clerk
DATE: 6/6/2017
RE: Board Appointment: Dawn Curinga, Cultural Affairs Committee

REQUEST:

The request is for City Council to approve the appointment of Dawn Curinga to the Cultural Affairs Committee.

DISCUSSION:

Ms. Dawn Curinga has submitted her application seeking appointment to the Cultural Affairs Committee for Council's consideration. If approved, Ms. Curinga's term will be for two years and will be up for renewal on June 6, 2019. Staff has verified that Ms. Curinga meets the requirements set forth in the City's Code to serve on this board.

RECOMMENDATION:

Staff recommends that City Council approve the appointment of Dawn Curinga to the Cultural Affairs Committee and accept the attached updated roster.

BUDGET/FISCAL IMPACT:

No funding is required for this item.

ATTACHMENTS:

Description	Type
❑ Application - Dawn Curinga	Backup Material
❑ Updated Cultural Affairs Committee Roster	Backup Material

Board and Committee Membership Application

City of New Port Richey
5919 Main Street
New Port Richey, FL 34652
(727) 853-1016
www.citynpr.org



Applicant Information

Name	Dawn Curinga	
Street Address	5016 Muriel Lane	
City, State, Zip	New Port Richey, FL 34653	
Home Phone	727-237-7625	
Alternate Phone		
E-Mail Address	dcuringa75@gmail.com	
Driver's License Number (attach copy of DL)		

Eligibility Verification

To serve on a City Board or Committee you must either be a current resident of the city or own a business within the city limits. You must also be a registered voter. Please check all that apply.

- | | |
|--|--|
| <input checked="" type="checkbox"/> I currently live within the city limits. | <input type="checkbox"/> I own a business within the city limits |
| <input checked="" type="checkbox"/> I am a registered voter in Florida | (attach copy of voter identification card) |

Have you ever been convicted, pleaded guilty or no to contendere to any criminal offense? (A yes answer to the above question does not automatically preclude you from being considered. The circumstances, timeframe and relevant factors are considered on an individual basis.)

☐ Yes ☒ No

If yes, please explain (including date):

Boards and Committees

Tell us in which Board or Committee you are interested in serving on:

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Cultural Affairs Committee (meets on the third Monday of each month) |
| <input type="checkbox"/> | Environmental Committee (meets on the fourth Monday of each month) |
| <input type="checkbox"/> | Firefighters Pension Board (meets on a quarterly basis) |

- ☐ Land Development Review Board (meets on the fourth Thursday of the month)
- ☐ Library Advisory Board (meets on the fourth Tuesday of the month)
- ☒ Parks and Recreation Advisory Board (meets on the second Tuesday of the month)
- ☐ Police Pension Board (meets on the fourth Tuesday of the month)

Previous Volunteer Experience

Summarize your previous volunteer experience.

I started my volunteer career as a Girl Scout leader in the mid 90s. I volunteered through the Dixie Softball league as coach and assistant coach. I additionally volunteered through the West Pasco Futbol club as coach and assistant coach. then continued my volunteering as my children made their way through school through many of their school activities including NJROTC and soccer sports.

Most recently, as my children have grown and moved on, my husband and I excitedly volunteer for Chasco for the past 2 years, 2015 & 2016. We have also decorated a cabin for the past 3 years (2014, 2015, 2016) at Starkey Park as part of their drive thru Winter Wonderland event every year.

Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, previous volunteer work, or through other activities, including hobbies or sports.

I have outstanding customer service skills, very social and have a long history of interacting with both young and old.

Personal References

Please provide three (3) references other than relatives. List name, phone number and relationship to you.

Name (printed)	Phone Number	Relationship
Sue Weinrauch.	727-862-1024.	Friend
Dana Ritz.	727-237-2583.	Friend
Jessica VanOrden.	727-815-5009.	Friend

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a Board or Committee member, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed) Dawn Curinga

Signature



Date

01/24/2017

Selection Process

Once your application has been reviewed and your eligibility to serve has been verified, you will be contacted by the City Clerk to appear at an upcoming City Council meeting so that Council may address any questions they may have regarding your application.

Our Policy

It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Thank you for completing this application form and for your interest in volunteering with us. Please return the completed form back to Judy Meyers, City Clerk, City of New Port Richey, 5919 Main Street, New Port Richey, Florida, 34652. You may also send it via e-mail to meyersj@cityofnewportrichey.org. If you have any questions or need any further information please contact the City Clerk's Office at (727) 853-1021.

FOR INTERNAL USE ONLY:

Date Application Received:

1/24/17

Type of Application:

New Member

Renewal



CITY OF NEW PORT RICHEY BOARDS/COMMITTEES

Cultural Affairs Committee

7 regular members and 2 alternate members; at least 5 members are residents and registered voters. The 2 remaining members must be registered voters and must either own/operate a city business or be employed in the city. Two-year term.

1. **Ms. Rachel Marie Hagenbaugh (Chair)** Through 08.18.17
6026 Tennessee Avenue
New Port Richey, FL 34653
(c) 727-455-1659
SafeSexySkin@gmail.com
2. **Ms. Gina Marie DiGregorio** Through 04.04.19
7430 Isle Drive
Port Richey, FL 34668
(h) 727-858-5934
ginadigregorio@yahoo.com
3. **Ms. Kelly Smallwood** Through 06.07.18
7124 Meighan Court
New Port Richey, FL 34652
(c) 727-267-5189
smallwood.kelly@gmail.com
4. **Ms. Cynthia Contreras** Through 04.04.19
5836 Illinois Avenue
New Port Richey, FL 34652
(c) (727) 992-4812
misscontreras.pta@gmail.com
5. **Ms. Dawn Curinga** Through 06.06.19
5016 Muriel Lane
New Port Richey, FL 34653
(727) 237-7625
dcuringa75@gmail.com
6. **Open**
7. **Open**

Alternates (2):

1. Open
2. Open

Staff Liaison: Judy Meyers

City code: _____

DIVISION 3. CULTURAL AFFAIRS COMMITTEE

Sec. 2-68. Created.

The city council hereby creates the cultural affairs committee.

The purpose of the cultural affairs committee is

- to make recommendations and to advise the city council on the financial sponsorship and creation of cultural activities for the education and recreation of the citizens.

Sec. 2-69. Duties and responsibilities.

The cultural affairs committee shall

1. review all requests made to the city for co-sponsorship of cultural events and shall
2. offer a recommendation to the city council regarding the level of financial support for such events. In addition, the cultural affairs committee may
3. offer recommendations to the city council for the initiation and promotion of new events to be sponsored either in full or in part by the city.

Sec. 2-70. Membership.

(a) There shall be seven (7) regular members and two (2) alternate members composing the cultural affairs committee. The alternate will serve as a member in the absence of a regular appointed member. At least five (5) members of the cultural affairs committee shall be resident electors of the city. The two (2) remaining members need not be residents of the city, but must be resident electors of the state and must either own or operate a business or be employed in the city. A quorum shall consist of four (4) members.

(b) The appointment of members to serve on the cultural affairs committee will be for two (2) years. The city council shall select the board members by a majority vote. The city council, by a majority vote, may remove any member with or without cause. If available, vacancies shall be filled from the alternate positions.

(c) A board member who misses two (2) consecutive meetings shall be deemed to have resigned unless the absence has been excused by the chairman prior to the meeting. The chairman of the committee shall notify the city clerk of the member's resignation.
(Ord. No. 1463, § 1, 8-4-98; Ord. No. 1533, § 1, 8-15-2000)

Sec. 2-71. Officers.

The voting members of the cultural affairs committee shall elect one of their members to serve as chairman, one of their members to serve as vice-chairman, and one of their members to serve as secretary. The chairman shall submit an annual report to the city

council. The city manager shall provide clerical and administrative staff assistance as may be reasonably required by the cultural affairs committee for the proper performance of its duties.

(Ord. No. 1463, § 1, 8-4-98)

Sec. 2-72. Voting authority.

All members and alternates, as well as the public, shall have a voice pertaining to the business brought before the cultural affairs committee. Only members are entitled to vote on all proceedings. Alternates may not vote unless taking the place of an absent member. Members of the board shall not vote if they have a conflict of interest pursuant to Florida Statutes.

(Ord. No. 1463, § 1, 8-4-98)

Sec. 2-73. Meeting schedule.

The cultural affairs committee shall meet once every ninety (90) days, unless it determines to meet more frequently. All meetings of the cultural affairs committee shall be open to the public in conformance with F.S. § 286.011, otherwise known as the Government in the Sunshine Law. All meetings shall be conducted in accordance with Robert's Rules of Order. The date, time, place and the agenda of the meeting shall be posted by the city clerk in city hall one (1) week prior to the meetings unless an emergency exists.

(Ord. No. 1463, § 1, 8-4-98)

Sec. 2-74. Funding.

The city council shall include a line item allocation in its annual budget to provide for cultural activities or similar purposes. All expenditures made from this appropriation shall be used for cultural events reviewed and approved by the city council.

(Ord. No. 1463, § 1, 8-4-98)

Sec. 2-75. Compensation.

The members of the board shall serve without compensation but may receive reimbursement for travel expenditures in accordance with Florida Statutes.

(Ord. No. 1463, § 1, 8-4-98)