



CITY COUNCIL REGULAR MEETING
CITY OF NEW PORT RICHEY
NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA
January 16, 2024
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 January 2, 2024 Regular Meeting Minutes Page 3
5. Proclamation - Arbor Day Page 7
6. Vox Pop for Items Not Listed on the Agenda or Listed on Consent Agenda
 - a. Speakers must identify themselves prior to speaking by stating their name and full address for the record. Speakers shall address the City Council as a whole and refrain from addressing individual members of the City Council or the City staff. Speakers shall afford the utmost courtesy to the City Council, to City employees, and to the public, and shall refrain at all times, from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.
7. Consent Agenda
 - a. Budget Amendment - Library Donation Page 8

b. Purchases/Payments for City Council Approval	Page 10
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8. Business Items

a. Board Re-Appointment: David Schrader, Parks and Recreation Advisory Board	Page 12
b. Approval of Police Forfeiture Expenditures	Page 17
c. Interlocal Agreement w/Pasco County RE: Disaster Response and Recovery Related Services	Page 20
d. Bitdefender XDR Software Purchase	Page 25

9. Communications

10. 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, 727-853-1021, 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, CMC, City Clerk
DATE: 1/16/2024
RE: Approval of January 2, 2024 Regular Meeting Minutes

REQUEST:

The request is for City Council to approve the minutes from the January 2, 2024 regular meeting.

DISCUSSION:

City Council met for their regularly scheduled meeting on January 2, 2024. The minutes from that meeting are attached for Council's review and approval.

RECOMMENDATION:

Staff recommends that City Council approve the minutes from the January 2, 2024 regular meeting as submitted.

BUDGET/FISCAL IMPACT:

No funding is required for this item.

ATTACHMENTS:

Description	Type
January 2, 2024 Regular Meeting 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

January 2, 2024
7:00 PM

ORDER OF
BUSINESS

1. Call to Order – Roll Call

The meeting was called to order by Mayor Chopper Davis at 7:00 p.m. Those in attendance were Deputy Mayor Matt Murphy, Councilman Peter Altman, Councilman Mike Peters and Councilwoman Kelly Mothershead.

Also in attendance were City Manager Debbie L. Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Finance Director Crystal Dunn, Public Works Director Robert Rivera, Police Chief Bob Kochen, Library Director Andi Figart, Technology and Innovations Director Robert Greene and Assistant City Manager Gregory Oravec.

2 Pledge of Allegiance

3 Moment of Silence

4 Approval of December 19, 2023 Regular Meeting Minutes

Motion was made to approve the minutes as presented.

Motion made by Mike Peters and seconded by Matt Murphy. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

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

Mayor Davis opened the floor for public comment. The following people came forward to speak:

- Brian Duke, 7303 Janczlik Dr., NPR asked for clarification on the new solid waste pickup and how the fee would be assessed. City Manager Manns stated the property owner will be responsible for the fee.
- George Romagnoli, 6235 Florida Ave., NPR spoke regarding his application for the vacancy on the LDRB and an experience when his water meter was being changed out and the need for improved customer service.

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

- a Speakers must identify themselves prior to speaking by stating their name and full address for the record. Speakers shall address the City Council as a whole and refrain from addressing individual members of the City Council or the City staff. Speakers shall afford the utmost courtesy to the City Council, to City employees, and to the public, and shall refrain at all times, from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

6 Consent Agenda

Motion was made to accept the Consent Agenda.

Motion made by Matt Murphy and seconded by Kelly Mothershead. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

- a Purchases/Payments for City Council Approval

7 Business Items

- a 5319 US Highway 19 – Appeal of Order to Demolish

City Manager Manns stated this item was being deferred to a future meeting to be determined.

- b ITB24-003 Bid Award – WWTP Tank No.1 Clarifier Cleaning and Thermoplastic Powder Coating

City Manager Manns introduced Public Works Director Robert Rivera who then presented the item to Council. He stated that the purpose of this agenda item was to approve the bid submitted by Premier Coating Solutions, LLC of Tampa, Florida in the amount of \$71,745 for the WWTP Tank No. 1 Clarifier Cleaning and Thermoplastic Powder Coating Project. The amount also contains a \$5,000 contingency. Mr. Rivera stated that Pasco County would be responsible for 42% of the cost. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Pete Altman and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

- c 2024 Sims Park Playground Surface Replacement

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve a proposal from Top Line Recreation Inc., in the amount not to exceed \$119,152.83 for the surface replacement at the Sims Park playground. Mr. Rivera stated that there is a \$4,000 contingency. He stated that the typical life span for poured-in-place surfacing is five years depending on usage and the existing surface is nine years old and contains several major repairs and is in need of replacement due to safety concerns and maintenance costs. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Mike Peters and seconded by Kelly Mothershead. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

- d Task Order No. 24-001 - Subsurface Utility Engineering (SUE)

City Manager Manns introduced the item to Council. She stated that the purpose of this agenda item was to approve Task Order No. 24-001 from Colliers Engineering and Design, Inc. for the Subsurface Utility Engineering Project in an amount not to exceed \$40,000. Mr. Rivera stated that this will become an annual program. Mr. Rivera stated that the main reason for this project is that whenever we have these major repairs that crews have to respond to they will have that utility information on their computer that will have the exact depths and locations of valves used to shut off those areas. Upon opening the floor to public comment, no one came forward therefore Mayor Davis returned the floor to Council. Motion was made to approve the item as presented.

Motion made by Matt Murphy and seconded by Mike Peters. The Motion Passed. 5-0. Ayes: Altman, Davis, Mothershead, Murphy, Peters

8 Communications

Councilwoman Mothershead stated she would like to have a work session regarding residential and business grants. Deputy Mayor Murphy stated the City looked great over the holiday season with all of the lights. Councilman Altman stated that his position on the solid waste pickup is that it should be put on the water bills. He stated it is critical when a water is turned off and the resident continues to live there. Councilman Altman stated the garbage is a service that we contract for. He stated we are giving an increase to the snowbirds who live here. He would like to see the cost to the City for the mailing and the losses that we have been incurring from non-shutoffs. He stated half of our city are renters and they pay taxes through their landlord. He stated putting this on the water bill will eliminate duplicate efforts. Councilman Altman stated that commercial properties also have a variety of needs. He stated that the City could manage the garbage service with the utility. He stated he believes this will cause for increased costs to the City. He stated Council should conduct another discussion on the issue. Mayor Davis stated he agreed and would like to have a work session on the matter. Councilman Altman stated that staff is due to hear from the State attorney regarding Schwettman and the CRA. Councilman Altman then read regarding the award recently received by Delray Beach. Councilman Peters wished everyone a Happy New Year. He spoke regarding his recent trip to Charleston, SC. and the historic parts of the city and their solid waste pickup. He thanked Mr. Rivera about his explanation about the playground material. He spoke regarding an email he received earlier this week regarding crime statistics that incorporated all of NPR and not just the City. Councilman Peters stated we had the fastest response for police and fire. He stated the wayfinding signs that were put up a few years ago help to identify city limits. He stated we need to take every opportunity we can to differentiate the city. Mayor Davis stated that all of the light poles are black and would like to see what we can do to light them all year round. He stated the artificial turf will not be installed before Chasco.

9 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 7:40 p.m.

(signed) _____
Judy Meyers, CMC, City Clerk

Approved: _____ (date)

Initialed: _____



Office of the Mayor
City Of New Port Richey
Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, reduce the impact of climate change, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource and responsible forestry is an important part of a sustainable economy; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, the City of New Port Richey has celebrated Arbor Day since 1989 and remains an active participant in National Arbor Day's Tree City USA Program; and

WHEREAS, over the years, the City of New Port Richey and its Environmental Committee has promoted tree giveaways and plantings in partnership with others in the community, such as Keep Pasco Beautiful, Garden Clubs, New Port Richey FarmNet, and Genesis School; and

WHEREAS, this year's event will include the annual tree planting at two o'clock in the afternoon at Frances Avenue Park,

NOW, THEREFORE, I, Chopper Davis, Mayor of the City of New Port Richey do hereby proclaim Friday, January 19, 2024, as

Arbor Day

in the City of New Port Richey and urge all citizens to celebrate Arbor Day to support efforts to protect our trees and woodlands and to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

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: Crystal M. Dunn, Finance Director
DATE: 1/16/2024
RE: Budget Amendment - Library Donation

REQUEST:

The City Council is asked to review and approve the following amendment to the FY24 Adopted Budget, which would allow for the acceptance of a donation from Devaney Realty to the Library, in the amount of \$500. The proceeds will be used toward the purchase of STEM kits for the home school groups.

DISCUSSION:

The City's Purchasing Policy states that a receipt not anticipated in the budget or received for a particular purpose, including but not limited to grants, donations, or gifts, must be approved by City Council.

RECOMMENDATION:

It is recommended that City Council approve the attached amendments to the FY24 Adopted Budget.

BUDGET/FISCAL IMPACT:

The amendment that allows for the acceptance of the donation results in an overall increase of \$500 to the General Fund's Operating Budget.

ATTACHMENTS:

Description	Type
□ Budget Amendment & Support	Backup Material



BUDGET AMENDMENT REQUEST

Date 1/16/2024

NO. _____

INCREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget
001 366930	General	Contributions - Library	0	500	500
001051 45296	General	Misc Program Costs	8,000	500	8,500

DECREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget

Explanation: donation to purchase youth board books and STEM kits.

Requested By: Crystal Dunn
Department Head

Approved By:
Finance Director _____
City Manager _____

Council Action Required ☒ Yes ☐ No (If Yes, Date Approved _____)

Date Posted _____ Current Month _____ Posted By: _____



NEW PORT RICHEY

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

TO: City of New Port Richey City Council
FROM: Crystal M. Dunn, Finance Director
DATE: 1/16/2024
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 \$25,000 and over.

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 Listing	Backup Material

PURCHASES/PAYMENTS FOR CITY COUNCIL APPROVAL

Core & Main Water Meters	\$92,160.00
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Core & Main Water Meters	\$46,080.00
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Core & Main Water Meters	\$32,340.00
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RECURRING EXPENDITURES OVER \$25,000

Duke Energy December Usage	\$120,990.03
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Duke Energy November Usage	\$75,056.19
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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, CMC, City Clerk
DATE: 1/16/2024
RE: Board Re-Appointment: David Schrader, Parks and Recreation Advisory Board

REQUEST:

The request is for City Council to approve the re-appointment of David Schrader to the Parks and Recreation Advisory Board.

DISCUSSION:

Mr. David Schrader has been a member of the Parks and Recreation Advisory Board since 2011 and currently serves as Chair. Mr. Schrader's current term expires on January 19, 2024 therefore he has submitted his application for renewal. If approved, Mr. Schrader's term will be for three years and will be up for renewal on January 19, 2027. Staff has verified that Mr. Schrader meets all the requirements to serve on this board.

RECOMMENDATION:

Staff recommends that City Council approve the re-appointment of David Schrader to the Parks and Recreation Advisory Board as submitted and accept the attached updated roster.

BUDGET/FISCAL IMPACT:

No funding is required for this item.

ATTACHMENTS:

Description	Type
❑ Application - David Schrader	Backup Material
❑ Updated Parks and Recreation Advisory Board Roster	Backup Material




City Board and Committee Re-Appointment Application

I, David P. Schrader do hereby submit my request for re-appointment to the:

- ☐ Cultural Affairs Committee (term length 2 years)
- ☐ Environmental Committee (term length 2 years)
- ☐ Firefighters Pension Board (term length 4 years)
- ☐ Historic Preservation Board (term length 2 or 3 years depending on appointment)
- ☐ Land Development Review Board (term length 3 years)
- ☐ Library Advisory Board (term length 3 years)
- ☒ Parks and Recreation Advisory Board (term length 3 years)
- ☐ Police Pension Board (term length 4 years)

By signing this application, I certify that I meet the requirements set forth in the ordinance that governs the respected board or committee that I am a member of.


Signature

1/9/24
Date

David P. Schrader
Printed Name

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 continuing to volunteer 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

Term expires 1/19/24



CITY OF NEW PORT RICHEY BOARDS/COMMITTEES
Parks and Recreation Board

Seven (7) regular members and two (2) alternate members, all of whom shall be registered voters who reside within the city. Three-year terms.

David Schrader

7315 Astor Drive
New Port Richey, FL 34652
(C) 992-0260
dschrader714@gmail.com

Through 01.19.27

Carolyn Marlowe

5603 Palmetto Road
New Port Richey, FL 34652
(C) 727-534-7414
(w) 727-847-2424
carolyn@marlowe.net

Through 12.20.25

Rob Oman

5738 Montana Avenue
New Port Richey, FL 34652
(c) 727-460-9446
roboman1982@hotmail.com

Through 09.06.25

Bertell Butler, IV

5335 Belleview Ave.
New Port Richey, FL 34652
(c) 727-247-6901
butlerbertell@gmail.com

Through 02.07.26

Launi Schmutz-Harden

5809 Rio Drive
New Port Richey, FL 34652
(c) 435-313-7397
Launi.schmutz@gmail.com

Through 04.06.26

Stephen Blanchard

5100 Providence Circle, Unit #4
New Port Richey, FL 34652
(c) 727-326-8093

Through 09.19.26

Alternates

OPEN

OPEN

**Staff Liaisons: Andre Julien
Krista Schiano (minutes)**

3.07.00 Parks and recreation board

3.07.01 Created; purpose.

There is hereby created a parks and recreation board for the purpose advising the city council on the use of city parks and to promote the use of public recreational facilities. The parks and recreation board will plan, promote and assist the director of parks and recreation in conducting recreational projects for citizens and visitors of all ages, both on its own initiative and in cooperation with other agencies.

(Ord. No. 1468, § 1, 9-15-98)

3.07.02 Membership.

1. The parks and recreation board shall be comprised of seven (7) regular members and two (2) alternate members, all of whom shall be registered voters who reside within the city. A quorum shall consist of four (4) members.
2. The appointment of members to serve on the parks and recreation board will be for three (3) 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. 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.
3. The alternate member(s) shall be entitled to attend all meetings of the parks and recreation board and to enter into discussions concerning the business before the board. If a quorum is not in attendance at the meeting, an alternate member shall then be counted as a member of the board and participate in all business then and there before the board and shall be entitled to vote thereon, which vote shall be considered under those circumstances in the same manner as the vote of any regular member thereof.
4. Members of the parks and recreation board shall receive no salaries for their services thereon but may receive necessary travel and other expenses while on official business for the board if funds are available for this purpose.

(Ord. No. 1468, § 1, 9-15-98)

3.07.03 Officers.

The voting members of the parks and recreation board shall elect one (1) of their members to serve as chairman, one (1) of their members to serve as vice-chairman and one (1) of their members to serve as secretary. The secretary shall record minutes for each meeting of the board. The secretary shall keep the original copy of the minutes and furnish a copy of the minutes to the city clerk. The city council shall provide clerical

and administrative support as may be reasonably required by the parks and recreation board for the proper performance of its duties.
(Ord. No. 1468, § 1, 9-15-98)

3.07.04 Adoption of rules; record of meetings.

The parks and recreation board shall adopt rules for transaction of its business and shall keep a record of its meetings which shall include its resolutions, reports, transactions, findings and determinations, which record shall be a public record. Such records shall be kept in the office of the city council or such other place designated by the city manager.
(Ord. No. 1468, § 1, 9-15-98)

3.07.05 Reports to city council.

The parks and recreation board may render special reports to the city council as the board members may deem advisable; provided, however, that the minutes of board meetings shall be adequate to advise the city council of the board's activity.
(Ord. No. 1468, § 1, 9-15-98)

3.07.06 Voting authority.

All members and alternates, as well as the public, shall have a voice pertaining to the business brought before the parks and recreation board. 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. 1468, § 1, 9-15-98)

3.07.07 Meeting schedule.

The parks and recreation board shall meet once every ninety (90) days, unless it determines to meet more frequently. Meetings shall be open to the public pursuant to section 286.011, Florida Statutes. The date, time, place and the agenda of the meeting shall be placed by the city clerk in City Hall one (1) week prior to the meeting unless an emergency exists. All meetings shall be conducted in accordance with Robert's Rules of Order.
(Ord. No. 1468, § 1, 9-15-98)



NEW PORT RICHEY

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

TO: City of New Port Richey City Council
FROM: Robert Kochen, Chief of Police
DATE: 1/16/2024
RE: Approval of Police Forfeiture Expenditures

REQUEST:

The request for the City Council is to approve Police Federal Equitable Sharing Forfeiture expenditures not to exceed \$113,900.00. In addition, the Council is being asked to approve Police State Forfeiture expenditures not to exceed \$6,000.00. The total amount of expenditures from both forfeiture accounts will not exceed \$119,900.00. Finally, the Council is being asked to approve the corresponding budget amendment from the finance department, which allocates these forfeiture funds along with a \$9,500.00 Police K-9 donation from the Pasco Florida Kennel Club into the Police Department's F.Y. 2023/2024 budget.

DISCUSSION:

The above-mentioned funded forfeiture accounts exist to support police operations with dollars legally obtained from illegal activities. The funds in our forfeiture accounts are meant to be utilized by the New Port Richey Police Department to support the agency's mission to safeguard our community. It should be noted that oversight of our forfeiture funds and the use thereof is accomplished through audits by Federal Officials, State Officials, and mandatory spending approval by the New Port Richey City Council.

The below strategic forfeiture expenditure list outlines the items that will enhance the Police Departments operational capabilities. These requested items (along with the Police K-9 donation of \$9,500.00) represent a significant non-general fund investment in our Police Department that will advance our capabilities in providing services and support to the community.

The itemized list of expenditures are as follows:

Federal Equitable Sharing Forfeiture Account - total expenditures \$113,900.00:

- 1) Police drone, ancillary drone equipment, drone operational computer, and pilot training costs - expenditure approval up to \$27,000.00.
- 2) Police K-9 dog, ancillary K-9 supplies and equipment - expenditure approval up to \$12,500.00.
- 3) Police upgraded pistol red-dot optic sighting system for all officers - expenditure approval up to \$15,000.00.
- 4) Police upgraded rifle red-dot optic sighting system for all officers - expenditure approval up to \$15,000.00.
- 5) Police upgraded alarm systems for police vehicles - expenditure approval up to \$17,500.00.
- 6) Police vehicle park lock switch for enhanced security of our vehicles - expenditure approval up to \$3,400.00.
- 7) Police Personal Protective Equipment (PPE) & First Aid Kits - expenditure approval up to \$5,000.00.
- 8) Police upgraded utility golf cart for events and police operations. Includes equipment and decal markings - expenditure approval up to \$18,500.00.

State Forfeiture Account - total expenditures \$6,000.00:

- 1) Police upgraded winter jackets with reflective lettering - expenditure approval up to \$6,000.00.

Reserve for Police K-9 - total expenditures \$9,500.00:

1) Pasco Florida Kennel Club donation to help fund the purchase of a Police K-9 - expenditure approval up to \$9,500.00.

RECOMMENDATION:

Approve Police Federal Equitable Sharing Forfeiture expenditures (as outlined in this memorandum) not to exceed \$113,900.00. Also, approve Police State Forfeiture expenditures (as outlined in this memorandum) not to exceed \$6,000.00. Finally, approve corresponding budget amendment from the finance department to appropriately allocate these funds (along with the \$9,500.00 reserved from Police K-9 donation account) into the Police Department's F.Y. 2023/2024 budget.

BUDGET/FISCAL IMPACT:

Police Federal Equitable Sharing Forfeiture Account \$113,900.00.

Police State Forfeiture Account \$6,000.00.

Reserve (donation) for Police K-9 \$9,500.00.

ATTACHMENTS:

Description	Type
❏ Budget Amendment	Backup Material



BUDGET AMENDMENT REQUEST

Date 1/16/2024

NO. _____

INCREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget
001064 44975	General	K-9 Unit	10,000	7,000	17,000
001061 46431	General	Special Purpose Equipment	-	57,000	57,000
001064 45141	General	Small Tools & Implements	35,000	20,900	55,900
001061 44999	General	Other Charges - Misc	-	5,000	5,000
001064 46413	General	Special Purpose Equipment	143,510	15,000	158,510
001061 45111	General	Office Supplies - General	2,000	6,000	8,000
001064 46414	General	Automobiles	-	18,500	18,500
001 389900	General	Prior Year Fund Balance	3,100	129,400	132,500

DECREASE

Account No.	Division	Description	Budget Current	Change	Proposed Budget

Explanation: request to transfer funds from State Forfeitures totaling \$6,000, Equitable Sharing \$113,900, and Reserve for PD K-9 \$9,500.

Requested By: Robert Kochen
Department Head

Approved By:
Finance Director _____
City Manager _____

Council Action Required ☒ Yes ☐ No (If Yes, Date Approved _____)

Date Posted _____ Current Month _____ Posted By: _____



NEW PORT RICHEY

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

TO: City of New Port Richey City Council
FROM: Chris Fitch, Fire Chief
DATE: 1/16/2024
RE: Interlocal Agreement w/Pasco County RE: Disaster Response and Recovery Related Services

REQUEST:

The request before you this evening is to consider entering into an Interlocal Agreement with Pasco County for disaster response and recovery related services.

DISCUSSION:

Pasco County Emergency Management has indicated their desire to enter into an Interlocal Agreement (ILA) with all municipalities within Pasco County for disaster response and recovery related services, which is authorized under Chapter 163, Florida Statutes. The proposed ILA for disaster response and recovery meets obligations set forth under Chapter 252, Florida Statutes, that requires coordinated activities and consistent plans related to emergency management between municipalities that elect to have their own emergency management program and county emergency management agencies. The ILA which has been jointly drafted between County and City staff, identifies the coordination of activities and resources which will allow for the ability to provide the best service to the community in the event of a disaster. Additional terms of the ILA stipulate having operational consistency with incident management structure, staff training requirements with National Incident Management System, municipalities requirement by Chapter 252, Florida Statutes, to coordinate with respective county when requesting state or federal assistance as well as City reimbursement from County at 100% when resources are provided.

RECOMMENDATION:

Staff recommends that City Council approve entering into the Interlocal Agreement with Pasco County for Disaster Response and Recovery Related Services.

BUDGET/FISCAL IMPACT:

No fiscal impact

ATTACHMENTS:

Description	Type
☐ Interlocal Agreement	Backup Material

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF NEW PORT RICHEY AND PASCO COUNTY FOR
DISASTER RESPONSE AND RECOVERY RELATED SERVICES**

This Interlocal Agreement, hereinafter referred to as the "Agreement", is made and entered into by and between the City of New Port Richey ("CITY"), an incorporated municipality and political subdivision of the State of Florida and Pasco County, Florida ("COUNTY"), a political subdivision of the State of Florida, by and through its Board of County Commissioners (jointly the parties hereto).

WITNESSETH:

WHEREAS, the parties hereto are authorized under Chapter 163, Florida Statutes to enter into Interlocal Agreements to make the most efficient use of their respective powers, resources, authorities, and capabilities by enabling them to cooperate on the basis of mutual advantage and thereby provide the services provided for herein in a manner to best utilize existing resources, powers, and capabilities available to each of them; and

WHEREAS, the COUNTY has certain obligations under Chapter 252, Florida Statutes, during an emergency event which may include but are not limited to natural disasters such as hurricanes, tornadoes, windstorms, floods, and fires as well as manmade events such as catastrophic accidents, civil unrest, or terrorist attacks; and

WHEREAS, pursuant to Section 252.32, Florida Statutes, the governing body of each political subdivision of the state is granted by the Florida Legislature emergency powers as outlined by the Chapter, and

WHEREAS, pursuant to Section 252.38, Florida Statutes, each local emergency management agency shall have jurisdiction over and serve an entire county and shall have an Emergency Management Director appointed by the Board of County Commissioners or the Chief Administrative Officer of the COUNTY, and

WHEREAS, pursuant to Section 252.38 Florida Statutes, the CITY has its own emergency management program and coordinates its activities with the COUNTY; and

WHEREAS, the parties hereto recognize the vulnerability of the people, communities, schools, businesses, faith-based, civic and non-governmental organizations, effectively the "whole community" located within Pasco County to these natural and manmade disasters; and

WHEREAS, the full and effective utilization of resources available to Pasco County is necessary for protection and response in order to meet the needs of persons threatened, impacted, or recovering from an incident; and

WHEREAS, the parties hereto, in order to more efficiently serve its residents during response and recovery operations, desire to enter into this Agreement; and

NOW THEREFORE, in consideration of mutual covenants, promises and provisions contained herein, the CITY and COUNTY agree as follows:

1. The "Whereas" provisions cited above are true, correct, and are incorporated herein by reference.
2. The COUNTY and CITY shall, insofar as possible, follow the National Incident Management System (NIMS) guiding framework and the Incident Command System (ICS).
3. The CITY will provide the necessary training regarding NIMS to its employees.
4. The COUNTY and CITY shall each designate a contact person to take all necessary steps for the implementation of this Agreement.

Upon execution of this Agreement, the contact person for the COUNTY is:

The contact person for the CITY is:

Chris Fitch, Fire Chief
5919 Main Street
New Port Richey, FL 34652

The contact person for implementation of the Agreement may be changed if provided in writing pursuant to Paragraph 11 without the need for formal modification of the Interlocal Agreement.

5. Upon a request from the COUNTY during a declared State of Emergency or Federal Disaster Declaration, the CITY, within its sole discretion, shall provide staff resources, vehicles, equipment, and facilities under its control where and when available.

6. The CITY will coordinate all requests for state or federal emergency response assistance through the COUNTY. The COUNTY will communicate those requests which cannot be handled locally in a timely manner through WebEOC or its successor.

7. The COUNTY shall reimburse the CITY actual costs at 100% based on FEMA eligible expenses. The CITY shall track from implementation to completion the costs of providing resources during the incident duration and provide this documentation within 30 days of the completion of services.

8. This Interlocal Agreement may be executed in counterparts, the sum of which shall be considered the final Agreement.

9. This Interlocal Agreement shall not be assigned without prior written consent of the other party. In addition, this Agreement shall be binding upon its benefits and advantages shall inure to the heirs, personal representatives, successors and assigns of the parties hereto.

10. This Interlocal Agreement and any subsequent amendment hereto shall be filed with the Clerk of the Circuit Court in the Official Records of Pasco County as provided by Section 163.01 (11), Florida Statutes, prior to its effectiveness.

11. This Interlocal Agreement shall be considered effective as the date when fully executed by both parties and recorded pursuant to paragraph 8 above and shall continue in effect unless otherwise terminated as provided herein. Either party may terminate this Interlocal Agreement upon sixty (60) days written notice.

12. The parties agree that nothing contained herein is intended to, nor shall be construed as, a waiver of the CITY'S or COUNTY'S rights and immunities under common law or Section 768.28, Florida Statutes, as might be amended from time to time.

13. Any official notice or correspondence, copy of correspondence, copy of application, copy of report, request for comment, or other written communication that is required by the terms of this Agreement by either the CITY or COUNTY shall be provided to the following:

To the COUNTY: County Administrator
8731 Citizens Drive, Suite 350
New Port Richey, FL 34654

To the CITY: City Manager
5919 Main Street
New Port Richey, FL 34652

The contact person for notice may be changed if provided in writing to the other party without the need for formal modification of the Interlocal Agreement.

14. The parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the parties and no presumption or burden of proof shall arise favoring or disfavoring any party by virtue of the authorship of any provision of this Agreement.

15. The terms and conditions of this Agreement shall be deemed to be severable. Consequently, if any clause, term or condition hereof shall be held to be illegal or void, such determination shall not affect the validity or legality of the remaining terms and conditions and notwithstanding any such determination, this Agreement shall continue in full force and effect unless the particular clause, term or condition held to be illegal or void renders the balance of the Agreement to be impossible to perform.

16. This Agreement shall be governed by the laws of the State of Florida. All legal actions to enforce the Agreement shall be held in the Sixth Judicial Circuit in and for Pasco County. No remedy conferred in this Agreement is intended to be exclusive of any other remedy, at law or in equity, or by statute or otherwise. No exercise by any party of any right, power, or

remedy hereunder shall preclude any other further exercise thereof. In the event of a dispute, each party is responsible for their own attorney's fees and costs.

17. This Agreement represents the entire Agreement between the parties hereto with respect to the subject matter contained herein. This Agreement may only be modified by a written document executed by both parties.

IN WITNESS WHEREOF, the parties hereto do cause this Interlocal Agreement to be executed and effective on the date as stated.

SEAL

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

ATTEST:

Nikki Alvarez-Sowles, Esq.
Clerk & Comptroller

Ronald E. Oakley
Chairman

Date: _____

CITY OF NEW PORT RICHEY, FLORIDA

Judy Meyers
City Clerk

Debbie Manns
City Manager

Date: _____



NEW PORT RICHEY

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

TO: City of New Port Richey City Council
FROM: Robert Greene , Technology Director
DATE: 1/16/2024
RE: Bitdefender XDR Software Purchase

REQUEST:

The action being requested of the City Council is to review and consider the approval of the attached proposal for the purchase of the Bitdefender MDR and XDR software services. This is a budgeted item proposed in the 23/24 Capital Software budget of Technology Solutions. The estimated amount is not to exceed \$45,000.00. The purchase would be made through a 3rd party vendor vTECH iO DBA Computers At Work! Inc who is a reseller we use for software purchasing and they are also a reseller partner of Bitdefender. This purchase would allow the city to use a piggyback agreement on an existing Omni Partner local government Contract Cumber #R200803 for Cyber Security Solutions and Associated Products & Services.

DISCUSSION:

The purpose of this purchase is to continue our improvements of cybersecurity. This purchase is an add on to our existing Bitdefender software by replacing existing network security software services utilized for Managed Detection. This purchase is in addition to the services we receive from Bit defender for endpoint security. This purchase adds additional network security using Bitdefender's XDR software which includes Security Operation Services for detecting and monitoring network security. This purchase provides additional network security for the city's internal network using Extended and Managed Detection & Response to network traffic. Additionally, with this software purchase we would receive security operational services to where we would have an additional set of eyes to monitor our network traffic. The city utilized similar services in the past from two different vendors SecNap and Tyler Detect, who together provided similar services that we would receive from Bitdefender. SecNap and Tyler Detect together cost over \$80,000 a year for security services. The Bitdefender purchase not only is a somewhat of a cost savings, but we receive better managed security services, and it is one of the best software vendors in the network security industry. The intent with this purchase is to replace services we receive from Secnap and Tyler Detect with Bitdefender because it provides additional security with its ability to provide Extended Detection & Response, Managed Detect and Response and SOC services. Many security solutions require multiple additional security technologies and integrations with third parties for threat prevention, detection, and response. Embedded into Bitdefender's industry-leading prevention and detection technologies, GravityZone XDR is designed to maximize the effectiveness and efficiency of security teams, minimize attacker dwell time, and enable organizational cyber resilience. The solution monitors a wide range of physical and virtual assets, connected devices, cloud platforms, and workloads. We would benefit from out-of-the-box analytics and advanced heuristics which correlates to disparate alerts, enabling quick triage of incidents and rapid attack containment through automated and guided response. detailed dark web analysis by searching for lists of stolen credentials and exposed information about user accounts across the Internet.

RECOMMENDATION:

The approval of this purchase is recommended.

BUDGET/FISCAL IMPACT:

The funding source for this purchase will come out of the Technology Solutions 23/24 budget for Capital Software account code 102446418.

ATTACHMENTS:

Description		Type
<input type="checkbox"/>	Proposal	Backup Material
<input type="checkbox"/>	Contract	Backup Material



EIN: 31-1758837

Quoted: Dec 4, 2023

Expires: Feb 10, 2024

Prepared For:	Ship To:	Presented By:
City of New Port Richey Robert Greene 5919 Main St. New Port Richey, FL 34652 United States Phone (727) 853-1016 Email greener@cityofnewportrichey.org	City of New Port Richey Robert Greene 5919 Main St. New Port Richey, FL 34652 United States	Dan Beeman Dan.beeman@vtechio.com 813-777-7651 To accept this proposal, sign here and return: Date: _____ Customer Purchase Order Number: _____

Please review quote for shipping address and accuracy of each item BEFORE placing order.

Terms: Net 30 Days

Line #	Description	Product #	Unit Price	Qty	Ext. Price
1	Managed Detection and Response Enterprise, 250 - 499 Term: 5 months Omnia NTE: \$141.55	2892MESSN120FLZZ	\$141.55	300	\$42,465.00
2	BITDEFENDER XDR SENSOR FOR MDR - NETWORK , 250 - 499, -GOV Term: 5 months Omnia NTE: \$7.66 Omnia Partner Contract Number: #R200803	3117MXBGN120FLZZ OMNIA-R200803	\$7.66	300	\$2,298.00

Recurring :	Totals :
Your investment in addition to the Grand Total: <div> <div>\$0.00</div> <div>Billed Monthly</div> </div> <div> <div>\$0.00</div> <div>Billed Quarterly</div> </div> <div> <div>\$0.00</div> <div>Billed Annually</div> </div>	<div> <div>Subtotal</div> <div>\$44,763.00</div> </div> <div> <div>Tax</div> <div>\$0.00</div> </div> <div> <div>Shipping</div> <div>\$0.00</div> </div> <div> <div>Grand Total</div> <div>\$44,763.00</div> </div>

www.vTECHio.com

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. vTechio reserves the right to cancel quotes and orders arising from pricing or other errors. Sales tax on products shipped is based on your "Ship To" address. Please indicate any tax-exempt status on your PO, and email your exemption certificate to DJ.peterson@vtechio.com. Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to DJ.peterson@vtechio.com

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice.***A 3.5% convenience fee will be charged for credit card purchases*** By signing this quote you acknowledge having read and agree to be bound by such terms.



April 28, 2023

Mr. Daniel Brennan

jennifermce@synnex.com

Vice President & Senior Counsel

SYNNEX Corporation

39 Pelham Ridge Drive

Greenville, SC 29615

Re: Renewal Award of Contract #R200803

Dear Mr. Brennan:

Per official action taken by the Board of Directors of Region 4 Education Service Center on April 25, 2023, Region 4 ESC is pleased to announce that SYNNEX Corporation has been awarded an annual contract renewal for the following, based on the sealed proposal submitted to Region 4 on July 14, 2020, and subsequent performance thereafter:

Contract

Cyber Security Solutions and Associated Products and Services

The contract will expire on September 30, 2024, completing the fourth year of a five-year term contract. The contract is available through OMNIA Partners, Public Sector. Your designated OMNIA Partners, Public Sector contact is Deborah Bushnell, at (713) 554-7348 or deborah.bushnell@omniapartners.com.

The partnership between SYNNEX Corporation, Region 4 and OMNIA Partners, Public Sector can be of great help to participating agencies. Please provide copies of this letter to your sales representative(s) to assist in their daily course of business.

Sincerely,

DocuSigned by:



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Robert Zingelmann

Chief Financial Officer, Finance and Operations Services