

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, November 17, 2020

10:00 AM, Hybrid Virtual Meeting



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcasted live on the [County's website](#), [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

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

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called PUBLIC COMMENT, this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. Each individual is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. CONSENT. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called REGULAR. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is reserved for PUBLIC HEARINGS. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR BOARD OF COUNTY COMMISSIONERS 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. FOR THIS HYBRID VIRTUAL MEETING, PERSONS MAY OBTAIN A VERBATIM RECORD OF THE PROCEEDING BY CONTACTING THE CLERK AND COMPTROLLER'S OFFICE, EAST PASCO GOVERNMENT CENTER, 14326 6TH STREET, SUITE 201, DADE CITY, FLORIDA 33523-3414; OR AT (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ROLL CALL

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by calling during the meeting or by sending comments via e-mail. A pre-registration process has been published on the Agenda and Minutes page and must be completed to participate. The Board will take Public Comment on items placed on the agenda or under their purview. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

CONSENT

DISTRICT ONE - COMMISSIONER OAKLEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HEALTHCARE SERVICES FOR ITS OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY
- File Number** CAO21-5107
- Comm. Dist.**
- Recommendation** Approve

DISTRICT TWO - COMMISSIONER MOORE

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2020
- File Number** CAO21-5105
- Comm. Dist.** All
- Recommendation** Approve

DISTRICT FOUR - COMMISSIONER FITZPATRICK

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING HERNANDO PASCO HOSPICE FOR ITS OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY
- File Number** CAO21-5106
- Comm. Dist.** All
- Recommendation** Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO CAROL J. FARRINGTON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER EIGHTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

File Number CO21-0113
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO21-0114
Comm. Dist. ALL
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Litigation Status Report for July, August and September (Q3) – County Attorney – Status – No Funding Required

File Number CAO21-2001
Comm. Dist. All
Recommendation Approve

- C7 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and The Reserve at Meadow Oaks Property Owner's Association, Inc. - Authorize Agreement – No Funding Required

File Number CAO21-0002
Comm. Dist. 5
Recommendation Approve

- C8 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$75,000 in the case of Christine Vanderhei v. Pasco County, Case No.: 2019-CA-003891

File Number CAO21-2019
Comm. Dist. All
Recommendation Approve

- C9 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$200,000 in the case of Matthew Mangini v. Pasco County, Case No.: 2019-CA-003891

File Number CAO21-2020
Comm. Dist. All
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C10 Approve Award of Request for Proposal -- RFP-RR-20-076 -- ETC Institute Inc. – Consultant Services for Business Survey – \$75,000.00

File Number OPD21-0111
Comm. Dist. ALL

Recommendation Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Cooperative Funding Agreement – AmSkills, Inc. – Youth and Adult Workforce Training Program – \$125,000.00
File Number OEG21-1004
Comm. Dist. ALL
Recommendation Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C12 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0011
Comm. Dist. All
Recommendation Approve
- C13 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0027
Comm. Dist. 5
Recommendation Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Appointment of Four (4) Open Positions – Food Policy Advisory Council - No Funding Required
File Number PDD21-0034
Comm. Dist. ALL
Recommendation Approve
- C15 Corrective Agenda Memo and Resolution for Item No. 76, PDD21-7483 RLE Overpass MPUD Master Planned Unit Development, Villages of Pasadena Hills Village K on the October 20, 2020, Board of County Commissioners Agenda – A Correction to Revise a Scrivener’s Error in the Agenda Memo and Resolution - No Funding Required
File Number PDD21-0063
Comm. Dist. 1
Recommendation Approve
- C16 Revisions to the Agenda Memorandum No. PDD21-0013: 2021 Mobility Fee Update Study - \$143,088.00
File Number PDD21-0072
Comm. Dist. ALL
Recommendation Approve

FIRE RESCUE

- C17 2020-2021 Florida Emergency Medical Services Grant Act ("County Awards Grant") – Department of Health, Bureau of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services- No Funding Required

File Number FR21-1082

Comm. Dist. ALL

Recommendation Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C18 Fiscal Year 2021 Hazardous Materials Grant Agreement – Florida Division of Emergency Management – Execution of Grant Agreement – CSFA#31.067 – \$5,305.00

File Number OEM21-0001

Comm. Dist. ALL

Recommendation Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C19 Ratification of Resolution and Lease Agreement – Premier Community HealthCare Group, Inc. – Shared Space With the Health Department – No Funding Required

File Number FAC21-0002

Comm. Dist. 5

Recommendation Approve

- C20 Accept Drainage Easements – Parkway Boulevard Drainage Pipe Replacement – Lake Padgett Estates East Lake Addition – No Funding Required

File Number FAC21-0008

Comm. Dist. 2

Recommendation Approve

- C21 Accept Deed and Adopt Resolution Canceling Taxes – Wiregrass II Community Development District – Wiregrass Ranch Boulevard Phase 3A - No Funding Required

File Number FAC21-0011

Comm. Dist. 2

Recommendation Approve

- C22 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department – Duke Energy Florida, LLC - (ELAMP) - No Funding Required.

File Number FAC21-0016

Comm. Dist. 3

Recommendation Approve

- C23 Approve the Intergovernmental Agreement & Interdepartmental Transfer of Real Property from Pasco County Utilities Department to Pasco County

Facilities Management – 9.5 Acres located at 15958 Yeremyah Court, Spring Hill – No Funding Required

File Number FAC21-0017

Comm. Dist. 5

Recommendation Approve

- C24 Approve Lease Agreement – Premier Community HealthCare Group, Inc. – Shared Space with the Health Department at the Mike Fasano Regional Hurricane Shelter – No Funding Required

File Number FAC21-0018

Comm. Dist. 5

Recommendation Approve

- C25 Approve Award of RSQ-SS-19-068 Professional Engineering and Architectural Services – CPH, Inc. - Engineering and Architectural Services; Engineering Matrix, Inc. - Engineering Services; Furr, Wegman & Banks Architects, P.A. - Architectural Services; KPI Engineering, Inc. – Engineering Services; Long & Associates Architects/Engineers, Inc. – Engineering and Architectural Services; Spring Engineering, Inc. – Engineering Services; The Lunz Group, Inc. – Architectural Services; and Williamson Dacar Associates, Inc. – Architectural Services - No Funding Required

File Number FAC21-0021

Comm. Dist. All

Recommendation Approve

- C26 Approve Change Order No. 1 to Task Order No. FM20-010 – Williamson Dacar Associates, Inc. – Land O’ Lakes Library Renovations – Design, Permitting and Construction Phase Services for Civil Site Improvements - \$10,950.00

File Number FAC21-0022

Comm. Dist. 2

Recommendation Approve

- C27 Approve the Shortlist and Award of Request Statement of Qualifications – RSQ-CA-20-158 – Design & Construction Innovations, LLC; EnviroBuild, LLC; New Vista Builders Group LLC; Park & Eleazer Construction, LLC; Van Der Merwe Inc. – Ongoing Construction Services - Multiple Projects (\$5,000.00 - \$199,999.99) – No Funding Required

File Number FAC21-0025

Comm. Dist. ALL

Recommendation Approve

- C28 Approve Change Order No. 2 to Agreement IFB-KM-19-246 – R L Burns Inc. – New River Library Renovation and Addition – Community Garden Area, Monitoring Distribution System, and Extend the Agreement 80 Days - \$381,067.49

File Number FAC21-0030

Comm. Dist. 2

Recommendation Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Approve Cooperative Purchase and Budget Journal No. 1463 - Assetworks LLC FleetFocus and FuelFocus Software Applications - \$581,344.85

File Number FM21-0006

Comm. Dist. ALL

Recommendation Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Approve Cooperative Purchase – PowerMax360, LLC. d/b/a Powernet – Ongoing and As-Needed Genesys Pure Connect Maintenance – \$151,601.57

File Number IT21-0002

Comm. Dist. ALL

Recommendation Approve

- C31 Resolution to Change the Official Name of Castine Street at the West End of the Existing Castine Street – Castine Street - Essington Street – No Funding Required

File Number IT21-0015

Comm. Dist. 5

Recommendation Approve

- C32 Resolution to Change the Official Street Names within Eden Resort – Eden Resort - \$922.57

File Number IT21-0016

Comm. Dist. 5

Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C33 Budget Amendment: Transfer of Funds Between Projects – Public Infrastructure Branch, Public Works Department – Appropriation of Funds for Culverts Project – \$1,250,000.00

File Number BA21-0009

Comm. Dist. All

Recommendation Approve

- C34 Budget Amendment: Transfer from Various Funds to Move Capital Project Balances to the New Fund Structure in the Pasco County's Enterprise Resource Planning System – Various Branches – Various Amounts

File Number BA21-0011

Comm. Dist. ALL

Recommendation Approve

- C35 Budget Amendment: Transfer Funds from Health Insurance Fund Reserves to the Benefits Program Personnel Services and Claims Payment Accounts - Human Resources Department - Salary and Claims Payment Overages -

\$3,000,000.00

File Number BA21-0013

Comm. Dist. ALL

Recommendation Approve

- C36 Budget Amendment: Approve Sheriff's Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership Grant – Sheriff's Office – Internal Services Branch, Office of Management and Budget – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$44,644.00

File Number BA21-0015

Comm. Dist. ALL

Recommendation Approve

- C37 Budget Amendment: Transfer Funds from Old Penny for Pasco Funds to New Penny for Pasco Funds – All Branches – All Fiscal Year 2020 Transactions to be in New Penny for Pasco Funds – \$3,659,492.56

File Number BA21-0019

Comm. Dist. ALL

Recommendation Approve

- C38 Budget Amendment: Transfer from Reserves for Postage – Public Infrastructure Branch, Stormwater Management Department – Reimbursement to Tax Collector for Cost of Mailing Tax Notices to the Timber Oaks Municipal Services Benefit Unit (MSBU) – \$30.00

File Number BA21-0020

Comm. Dist. All

Recommendation Approve

- C39 Request Ratification of the Interlocal Agreement and Approval of the Sixteenth Addendum to the Interlocal Agreement between Pasco County and the Public Defender – Jail Diversion Programs –\$384,090.00

File Number OMB21-0003

Comm. Dist. ALL

Recommendation Approve

- C40 Approve Ratification of Professional Fees Agreement with PFM Group Consulting, LLC, and Additional Purchase Authority – PFM Financial Advisors, LLC – Revenue Forecasting and Analysis Due to COVID-19 – \$34,500.00

File Number OMB21-0005

Comm. Dist. ALL

Recommendation Approve

- C41 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated October 8, 2020 – Fiscal Year 2020 Expenditure Requirement – \$26,678.00

File Number OMB21-0006

Comm. Dist. ALL

BCC Agenda

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Recommendation Approve

- C42 Accept the Pasco Sheriff's Office Fiscal Year 2020 Federal Annual Certification Report – Sheriff - No Funding Required

File Number OMB21-0010

Comm. Dist. ALL

Recommendation Approve

INTERNAL SERVICES - PURCHASING

- C43 Approve Additional Purchase Authority – Designlab, Inc. – Uniforms and Related Accessories – \$677,100.00

File Number PU21-0001

Comm. Dist. All

Recommendation Approve

- C44 Approve State Contract Lease– Copy Concepts, Inc. – Toshiba E4518a Copier & Scanner Lease – \$57,657.84

File Number PU21-0007

Comm. Dist. All

Recommendation Approve

- C45 Approve Exempt Purchase – Florida Association of Counties, Inc. – Membership Dues - \$53,354.00

File Number PU21-0008

Comm. Dist. All

Recommendation Approve

- C46 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0010

Comm. Dist. All

Recommendation Approve

- C47 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0011

Comm. Dist. All

Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C48 Local Agency Program (LAP) Agreement and Budget Amendment Journal No. 599 Recognize and Appropriate Funding – Florida Department of Transportation (FDOT) and Pasco County - Design of the Old County Road 54 Sidewalk/Boardwalk Project from State Road 54 to West of Little Road (FPN: 441094 1 38 01) – \$95,600.00

File Number ENA21-0002

Comm. Dist. 3, 4

Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C49 Approve Wetland Credit Purchase Agreement - EIP Credit Co., LLC - Agreement to Purchase Mitigation Wetland Credits for the Ridge Road Extension Project Phase 2 - \$2,739,800.00

File Number PMA21-0002

Comm. Dist. 2, 4

Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING

- C50 Recording of Plat with Performance Guarantee - M/I Homes of Tampa, LLC - Windermere Estates @ Wiregrass Phase 2 - Plat - No Funding Required

File Number SA21-0004

Comm. Dist. 2

Recommendation Approve

- C51 Recording of Plat – Center Connect Development II, LLC – Suncoast Commercial Center - East Partial Replat - No Funding Required

File Number SA21-0005

Comm. Dist. 2

Recommendation Approve

- C52 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Wesbridge Phase 4 - No Funding Required

File Number SA21-0007

Comm. Dist. 1

Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Approve Sole Source Purchase - Control Cabinets and Controllers - Econolite Control Products, Inc. - \$144,042.23

File Number TR21-0028

Comm. Dist. ALL

Recommendation Approve

- C54 Resolution to Restrict Parking - Tampa Downs Boulevard and Magnolia Boulevard - Parking Restriction - \$1,000.00

File Number TR21-0031

Comm. Dist. 2

Recommendation Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C55 Resolution Creating the Streetlight Petition Acceptance and Processing Policy

Outlining the Timing to Request the Creation of a New Streetlight Service Area
– No Funding Required

File Number UT21-0029

Comm. Dist. ALL

Recommendation Approve

- C56 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING ANNUAL INTEREST RATES FOR SPECIAL ASSESSMENTS INITIATED PURSUANT TO CHAPTER 94 OF THE PASCO COUNTY CODE OF ORDINANCES DURING FISCAL YEAR 2021

File Number UT21-0046

Comm. Dist. ALL

Recommendation Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C57 Lacoochee Phase II, PVAS No. 3167 and Lacoochee Phase IIA, PVAS No. 3234 — Board of County Commissioners — Set Assessments — No Funding Required

File Number PW21-0013

Comm. Dist. 1

Recommendation Approve

- C58 Approve Award of Bid No. IFB-RH-20-138 — Megascapes Landscape and Maintenance, Inc — As Needed Horticulture and Landscaping Services — Multi-Year Award — \$793,965.00

File Number PW21-0029

Comm. Dist. ALL

Recommendation Approve

- C59 Addition of Engineer III Position, and Approve Budget Amendment Journal No. 782 — Department of Public Works, Stormwater Management Division — \$119,270.00

File Number PW21-0030

Comm. Dist. ALL

Recommendation Approve

PUBLIC INFRASTRUCTURE - SOLID WASTE

- C60 Approve Award of Bid No. IFB-RH-20-169 and Approve Budget Amendment Journal No. 512 — Strickland Construction Inc. — West Pasco Resource Recovery Facility Class I Scale House Replacement — \$1,217,312.60

File Number UTSW21-0047

Comm. Dist. ALL

Recommendation Approve

- C61 Approve Purchasing Authority for Fiscal Year 2021 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$20,257,137.00

File Number UTSW21-0050
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C62 Approve One Year Renewal of Bid No. IFB-CA-20-030 – Access Mail Processing Services, Inc. – On-going and As Needed Metering, Aggregation and Processing of Mail – \$62,500.00
File Number UTCIS21-0010
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C63 Final Change Order No. 1 – Vogel Bros. Building Co. – Wesley Center Wastewater Treatment Plant Rehabilitation & Expansion (PCU14-005.00) – Reduction of \$175,816.60
File Number UTD21-0014
Comm. Dist. 1
Recommendation Approve
- C64 Approve Award of Bid No. IFB-KM-20-180 – MG Underground LLC – Madison Street Reclaimed Water Main Extension – \$626,882.85
File Number UTD21-0027
Comm. Dist. 1
Recommendation Approve
- C65 Approve Change Order No. 3 (Final) – Kamminga & Roodvoets, Inc. – Crystal Springs Water Main Extension, PCU16-020.00 – Reduction of \$15,791.30
File Number UTD21-0040
Comm. Dist. 1
Recommendation Approve
- C66 Approve Award of Bid No. IFB-KM-20-181 – Amici Engineering Contractors, LLC – Boyette Road Reclaimed Water Main Extension – \$643,569.41
File Number UTD21-0041
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C67 Approve State of Florida Department of Transportation Contract – Various Vendors – As Needed Heavy Equipment Lease – \$205,000.00
File Number UTOM21-0009
Comm. Dist. ALL
Recommendation Approve

- C68 Approve Declaration of Restrictive Covenant for Southeast Pasco County Wastewater Treatment Plant - 6039 Handcart Road, Zephyrhills, Florida – No Funding Required
File Number UTOM21-0026
Comm. Dist. 2
Recommendation Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C69 Approve Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals - \$242,210.00
File Number AS21-0001
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C70 Amendment No. 1 to Subrecipient Agreement – Society of St. Vincent de Paul South Pinellas, Inc. – Acquisition of Property, CFDA No. 14.218 – No Funding Required
File Number CD21-0005
Comm. Dist. 4
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C71 Resolution Reestablishing the Pasco County Commission on Human Trafficking – No Funding Required
File Number HS21-0013
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C72 Appointment to the Pasco County Library Advisory Board – Ronald Becker – New Port Richey City Council Recommendation – No Funding Required
File Number LI21-0002
Comm. Dist. ALL
Recommendation Approve
- C73 State Aid to Libraries Grant Agreement and Pasco County Public Library Cooperative Annual Plan of Service for Fiscal Year 2020-2021 – Florida Department of State, Division of Library and Information Services, and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2020-2021 – No Funding Required
File Number LI21-0003
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C74 Approve Change Order No. 1 to Task Order No. PRNR20-002 – Coastal Design Consultants, Inc. –Replacement of Additional Boardwalk at Robert J. Strickland Memorial Park – \$13,500.00
File Number PRN21-0016
Comm. Dist. 5
Recommendation Approve
- C75 Approve Change Order No. 5 to Task Order No. PRNR17-001 – Coastal Design Consultants, Inc. – J. Ben Harrill Recreation Complex Dugout Design – No Funding Required
File Number PRN21-0022
Comm. Dist. 3
Recommendation Approve
- C76 Addendum to Subrecipient Agreement – Gulf Consortium – Period of Performance Time Extension to 6/31/21 – No Funding Required
File Number PRN21-0027
Comm. Dist. ALL
Recommendation Approve
- C77 Addition of the Sanctuary Farms Property, Parcel ID Nos. 11-25-17-0000-00100-0020 and 02-25-17-0000-00100-0020 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN21-0033
Comm. Dist. 5
Recommendation Approve
- C78 Addition of the Wood Property, Parcel ID No. 27-26-19-0000-00500-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN21-0034
Comm. Dist. 3
Recommendation Approve
- C79 Amendment of Lease Agreement – Duke Energy Florida, LLC –Anclote Gulf Park– No Funding Required
File Number PRN21-0035
Comm. Dist. 3
Recommendation Approve

REGULAR

DISTRICT THREE - COMMISSIONER STARKEY

- R80 Discussion - Port Richey Community Redevelopment Agency - No Funding Required
File Number BCCA21-1001
Comm. Dist. ALL

Recommendation Presentation Only

DEVELOPMENT SERVICES

R81 Confirmation of Building and Construction Director/Administration - Gary Joiner - \$125,000.00 Annually

File Number DS21-0003

Comm. Dist.

Recommendation Approve

INTERNAL SERVICES - PURCHASING

R82 Approve Award of Request for Proposal – RFP-KM-20-216 – Corcoran & Associates, Inc. d/b/a Corcoran Partners – Lobbyist Services (State Government) for Local Government General Legislative Issues – \$60,000.00

File Number PU21-0013

Comm. Dist. All

Recommendation Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

R83 Lake Como Drive, PVAS No. 3375 — Board of County Commissioners — Board Initiated Paving Assessment — No Funding Required

File Number PW21-0019

Comm. Dist. 3

Recommendation Approve

PUBLIC SERVICES

R84 Confirmation of the Director of Support Services/Public Services Branch— Paula Baracaldo – \$105,000.00 Annually

File Number PS21-0001

Comm. Dist. All

Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R85 (11:45 AM TIME CERTAIN) Board of County Commissioners - Photo Shoot

File Number CA21-5004

Comm. Dist. ALL

Recommendation No Action Required

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER FITZPATRICK

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

MISCELLANEOUS BUSINESS - COMMITTEE REPORTS

MISCELLANEOUS BUSINESS - MISCELLANEOUS MATTERS

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P86 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 19) CHANGING FROM IL INDUSTRIAL-LIGHT IL TO PLANNED DEVELOPMENT (PD) ON APPROXIMATELY 65 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF STATE ROAD 54 AND NORTH OF TRINITY BLVD AT THE INTERSECTION OF CORPORATE CENTER DRIVE; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.55 – TRINITY CORPORATE CENTER; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(55) TRINITY CORPORATE CENTER; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
File Number PDD21-0043
Comm. Dist. 3
Recommendation Approve
- P87 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; CHAPTER 300 PROCEDURES; TABLE 303-5 REQUIRED PUBLIC HEARINGS FOR DEVELOPMENT APPROVAL APPLICATIONS; TABLE 304-1 REQUIRED PUBLIC NOTICE FOR DEVELOPMENT APPROVAL APPLICATIONS; SECTION 305 NEIGHBORHOOD MEETING; SECTION 306 NEIGHBORHOOD NOTICE; CHAPTER 400 PERMIT TYPES AND APPLICATIONS; SECTION 402.3 CONDITIONAL USES; SECTION 402.4 SPECIAL EXCEPTIONS; SECTION 402.5 MISCELLANEOUS USES; CREATING NEW SECTION 402.5.D ADMINISTRATIVE USE PERMITS FOR THE SALE OF ALCOHOLIC BEVERAGES; SECTION 406.5.I RIGHT OF WAY USE PERMITS – BOND REQUIREMENT; CHAPTER 500 ZONING; SECTION 503 A-C AGRICULTURAL DISTRICT; SECTION 511 R-MH MOBILE HOME DISTRICT; SECTION 517 R-4 HIGH DENSITY RESIDENTIAL DISTRICT; SECTION 522 MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 525 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION

526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 528 I-1 LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530 SUPPLEMENTAL REGULATIONS; STRIKING AND RESERVING SECTION 530.14 APPLICABILITY OF THIS CODE TO THE SALE OF ALCOHOLIC BEVERAGES; SECTION 530.15 FRATERNAL LODGES AND SOCIAL AND RECREATIONAL CLUBS; CHAPTER 700 SUBDIVISION AND PLATTING STANDARDS; CHAPTER 900 DEVELOPMENT STANDARDS; SECTION 901.1 TRANSPORTATION CORRIDOR SPACING; SECTION 901.2 TRANSPORTATION CORRIDOR MANAGEMENT; SECTION 905.2 LANDSCAPING AND BUFFERING; CHAPTER 1000 MISCELLANEOUS STRUCTURE REGULATIONS; SECTION 1003 GATES, FENCES, AND WALLS; CHAPTER 1100 SPECIAL DEVELOPMENT STANDARDS; SECTION 1101 VEHICLE DEALERSHIPS; SECTION 1102 LARGE SCALE COMMERCIAL DESIGN STANDARDS; SECTION 1105 SELF STORAGE FACILITIES DESIGN STANDARDS; SECTION 1200 NONCONFORMITIES; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. (Hybrid Virtual BCC: 11/17/20, 1:30 p.m.; DC)

File Number PDD21-00025
Comm. Dist. ALL
Recommendation No Action Required

- P88 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 2, OF THE PASCO COUNTY CODE OF ORDINANCES, CREATING SECTION 2-134 RELATING TO THE ACQUISITION OF REAL PROPERTY AND APPRAISALS

File Number CAO21-4701
Comm. Dist. All
Recommendation Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P89 ZONING AMENDMENT (CONTINUANCE) – Chelsea Acquisition LLC and Chelsea Acquisition II LLC – Change in Zoning from a R-4 High Density Residential District and a C-1 Neighborhood Commercial District to a MF-2 Multiple-Family High Density Residential District – Northwest Pasco County – East of Old Dixie Highway, North of Gulf Way – Containing Approximately 64.33 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual Meeting , BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7503
Comm. Dist. 5
Recommendation Continuance Requested

- P90 CONDITIONAL USE REQUEST (CONTINUANCE) – Adventist Health System Sunbelt Healthcare Corporation –Multiple-Family Dwellings in a C-2 General Commercial District – Southcentral Pasco County – on the West Side of Bruce B, Downs Boulevard, Approximately 350 feet South of Eagleston Boulevard –

Containing Approximately 16.24 Acres (PC: 11/5/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 11/17/20; 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-CU08

Comm. Dist. 2

Recommendation Continuance Requested

- P91 ZONING AMENDMENT (CONSENT) - Colony Road MPUD Master Planned Unit Development - Colony Road Project, LLC - Rezoning Request from A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 162 Single-Family Detached Units on Approximately 36.7 Acres - Northwest Pasco County, on the Southeast Corner of the Intersection of Colony Road and Fairwinds Road (PC: 10/22/2020, 1:30 p.m.; NPR Hybrid Virtual Meeting and BCC: 11/17/2020, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7496

Comm. Dist. 5

Recommendation Approval with Conditions

- P92 ZONING AMENDMENT (CONSENT) – First Pasco Service Corporation – Change in Zoning from an I-1 Light Industrial Park District to a C-2 General Commercial District – Central Pasco County – at the Northeast Corner of the Intersection of State Road 52 and Corporate Lake Boulevard – Containing Approximately 6.249 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7502

Comm. Dist. 1

Recommendation Approve

- P93 CONDITIONAL USE REQUEST (CONSENT) – Sierra Farms, Inc./Royal Auction Group –Public Auction in a C-2 General Commercial District – Southeast Pasco County – on the East Side of Gall Boulevard, at the Intersection of Gall Boulevard and State Road 56 – Containing Approximately 23.47 Acres (PC: 11/5/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 11/17/20; 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-CU07

Comm. Dist. 1

Recommendation Approval with Conditions

- P94 Zephyr Egg Company Funding Agreement Amendment (Consent) – Amendment To Funding Agreement Between Pasco County And Zephyr Egg Company, A Florida Corporation For Construction Of a Portion Of a 6.13 Mile Segment of S.R. 56, From Meadowpointe Boulevard To U.S. 301

File Number PDD21-0020

Comm. Dist. 4

Recommendation Approve

- P95 Coolwood Drive and Kyle Drive, PVAS No. 3315 — Board of County Commissioners —\$263,539.00 (CONSENT)

File Number PW21-0004

BCC Agenda

Page 19 of 27

- | | | |
|--|-----------------------|---------|
| | Comm. Dist. | 1 |
| | Recommendation | Approve |
- P96 Meadow Pointe Unit 3, PVAS No. 3424 — Board of County Commissioners — \$114,622.00 (CONSENT)
- | | | |
|--|-----------------------|-----------|
| | File Number | PW21-0005 |
| | Comm. Dist. | 2 |
| | Recommendation | Approve |
- P97 Covington Road East, PVAS No. 3336 — Board of County Commissioners — \$220,683.00 (CONSENT)
- | | | |
|--|-----------------------|-----------|
| | File Number | PW21-0021 |
| | Comm. Dist. | 1 |
| | Recommendation | Approve |
- P98 ZONING AMENDMENT (REGULAR) – Charles Gilbert Tucker – Change in Zoning from a R-1 Rural Density Residential District to an AR-1 Agricultural-Residential District– Southcentral Pasco County – on the East Side of Conner Drive, Approximately 1,750 Feet South of the Intersection of Cypress Lane and Dupree Drive– Containing Approximately 5.46 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
- | | | |
|--|-----------------------|------------|
| | File Number | PDD21-7501 |
| | Comm. Dist. | 2 |
| | Recommendation | Approve |

NOTED ITEMS

AGENDAS AND MINUTES

- N99 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of July 15, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0146 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N100 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 19, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0147 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N101 Minutes of the Quail Hollow MSBU Advisory Board Meeting - September 30, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0149 |
| | Comm. Dist. | 2 |
| | Recommendation | Receive and File |
- N102 Minutes - Villages of Pasadena Hills Advisory and Planning Committee

(VOPH) - May 27, 2020

File Number NI21-0165

Comm. Dist. ALL

Recommendation Receive and File

N103 Minutes - Villages of Pasadena Hills Advisory and Planning Committee
(VOPH) -June 17, 2020

File Number NI21-0166

Comm. Dist. ALL

Recommendation Receive and File

ACTION REGISTER

MISCELLANEOUS

N104 CARES Act Funding Agreement - Restored Hope of Dade City - Rental and
Utility Assistance - Letter Dated August 5, 2020

File Number NI21-0123

Comm. Dist. ALL

Recommendation Receive and File

N105 CARES Act Funding Agreement - St. Vincent De Paul - Rental and Utility
Assistance - Letter Dated August 6, 2020

File Number NI21-0124

Comm. Dist. ALL

Recommendation Receive and File

N106 Connerton West Community Development District - Final Adopted FY 2020-
2021 Budget - Letter Dated August 13, 2020

File Number NI21-0125

Comm. Dist. ALL

Recommendation Receive and File

N107 Country Walk Community Development District - Final Adopted FY 2020-2021
Budget - Letter Dated August 14, 2020

File Number NI21-0126

Comm. Dist. ALL

Recommendation Receive and File

N108 Meadow Pointe IV Community Development District - Final Adopted FY 2020-
2021 Budget - Letter Dated August 13, 2020

File Number NI21-0127

Comm. Dist. ALL

Recommendation Receive and File

N109 Meadow Pointe V Community Development District - Final Adopted FY 2020-
2021 Budget - Letter Dated August 13, 2020

File Number NI21-0128

Comm. Dist. ALL

- Recommendation** Receive and File
- N110 Notice to Proceed - West Pasco Government Center Bus-Vehicle Wash Station Renovation - Letter Dated August 10, 2020
File Number NI21-0129
Comm. Dist. ALL
Recommendation Receive and File
- N111 Notice to Proceed - Fire Station No. 40 Building Footprint & Site Plan Feasibility Study - Letter Dated August 13, 2020
File Number NI21-0130
Comm. Dist. ALL
Recommendation Receive and File
- N112 Seven Oaks Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0131
Comm. Dist. ALL
Recommendation Receive and File
- N113 Seven Oaks Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 13, 2020
File Number NI21-0132
Comm. Dist. ALL
Recommendation Receive and File
- N114 Task Order FM20-027 - Wesley Chapel District Park Threshold Inspection Services - Received in Board Records August 20, 2020
File Number NI21-0133
Comm. Dist. ALL
Recommendation Receive and File
- N115 Acceptance of Utility Improvements and Maintenance Guarantee - Meadow Ridge Owner, LLC - Epperson South Charter School (Offsite Infrastructure) PCU04-102.73
File Number NI21-0136
Comm. Dist. 1
Recommendation Receive and File
- N116 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 1C (PCU03-245.19)
File Number NI21-0137
Comm. Dist. 2
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 2B (PCU03-245.09)
File Number NI21-0138

- Comm. Dist.** 2
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 - Phase 3A-1 (PCU02-218.34)
File Number NI21-0139
Comm. Dist. 4
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 - Phase 3A-2 (PCU02-218.35)
File Number NI21-0140
Comm. Dist. 4
Recommendation Receive and File
- N120 Hours of Operation – Pasco County Library System – 2021 Thanksgiving Holiday, Christmas Holiday, New Year’s Holiday – No Funding Required
File Number NI21-0150
Comm. Dist. ALL
Recommendation Receive and File
- N121 PSC-2020-0287-CO-EI - Docket No. 20200110-EI - Duke Energy Florida, Inc. - Issued August 21, 2020
File Number NI21-0158
Comm. Dist. ALL
Recommendation Receive and File
- N122 Bridgewater of Wesley Chapel Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0159
Comm. Dist. ALL
Recommendation Receive and File
- N123 Bridgewater of Wesley Chapel Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 13, 2020
File Number NI21-0160
Comm. Dist. ALL
Recommendation Receive and File
- N124 Meadow Pointe IV Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 21, 2020
File Number NI21-0161
Comm. Dist. ALL
Recommendation Receive and File
- N125 Seven Oaks Community Development District - Final Adopted FY 2020-2021 Revised Budget - Letter Dated August 13, 2020
File Number NI21-0162

	Comm. Dist.	ALL
	Recommendation	Receive and File
N126	Wesbridge Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 4, 2020	
	File Number	NI21-0163
	Comm. Dist.	ALL
	Recommendation	Receive and File
N127	Wesbridge Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 17, 2020	
	File Number	NI21-0164
	Comm. Dist.	ALL
	Recommendation	Receive and File
N128	PS20-0019 - CARES Act Funding Agreement For Advancement of Funds - United Way of Pasco County, Inc. - Letter Dated August 12, 2020	
	File Number	NI21-0167
	Comm. Dist.	ALL
	Recommendation	Receive and File
N129	PS20-0020 - CARES Act Funding Agreement For Reimbursement - Big Brothers-Big Sisters of Tampa Bay - Letter Dated August 12, 2020	
	File Number	NI21-0168
	Comm. Dist.	ALL
	Recommendation	Receive and File
N130	CARES Funding Agreement - Rental & Utility Assistance - Take Charge Wellness Center Extreme - Letter Dated August 5, 2020	
	File Number	NI21-0171
	Comm. Dist.	ALL
	Recommendation	Receive and File
N131	CD20-0311 - CARES Act Agreement for Rental & Utility Assistance - Letter Dated August 7, 2020	
	File Number	NI21-0172
	Comm. Dist.	ALL
	Recommendation	Receive and File
N132	Concord Station Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020	
	File Number	NI21-0173
	Comm. Dist.	ALL
	Recommendation	Receive and File
N133	Concord Station Community Development District - FY 2020-2021 Meeting Dates - Letter Dated August 18, 2020	
	File Number	NI21-0174

- | | | |
|--|-----------------------|------------------|
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N134 Hidden Creek North Community Development District - Final Adopted FY 2020-2021 Budget - Received in Board Records September 4, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0175 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N135 Hidden Creek North Community Development District - FY 2020-2021 Meeting Dates - Received in Board Records September 4, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0176 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N136 PS20-0022 - CARES Act Funding Agreement For Reimbursement - One Community Now, Inc. - Letter Dated August 13, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0177 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N137 PS20-0024 - CARES Act Funding Agreement For Reimbursement - Good Samaritan Health Clinic of Pasco, Inc. - Letter Dated August 19, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0178 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N138 PS20-0025 - CARES Act Funding Agreement For Reimbursement - Pasco Kids First, Inc. - Letter Dated August 19, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0179 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N139 PS20-0026 - CARES Act Funding Agreement For Reimbursement - Thomas Promise Foundation, Inc. - Letter Dated August 20, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0180 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N140 PS20-0027 - CARES Act Funding Agreement For Reimbursement - Sunrise of Pasco County, Inc. - Letter Dated August 21, 2020
- | | | |
|--|-----------------------|------------------|
| | File Number | NI21-0181 |
| | Comm. Dist. | ALL |
| | Recommendation | Receive and File |
- N141 PS20-0028 - CARES Act Funding Agreement For Reimbursement - The ARC Nature Coast, Inc. - Letter Dated August 21, 2020
- | | | |
|--|--------------------|-----------|
| | File Number | NI21-0182 |
|--|--------------------|-----------|

	Comm. Dist.	ALL
	Recommendation	Receive and File
N142	PSC-2020-0293-AS-EI - Docket Nos. 20200067-EI, 20200069-EI, 20200070-EI, 20200071-EI, 20200092-EI - Storm Protection Plan - Issued August 28, 2020 - Part 1	
	File Number	NI21-0183
	Comm. Dist.	ALL
	Recommendation	Receive and File
N143	PSC-2020-0293-AS-EI - Docket Nos. 20200067-EI, 20200069-EI, 20200070-EI, 20200071-EI, 20200092-EI - Storm Protection Plan - Issued August 28, 2020 - Part 2	
	File Number	NI21-0184
	Comm. Dist.	ALL
	Recommendation	Receive and File
N144	Letter of Transmittal - Task Order No. FM20-034 - San Antonio Athletic Complex - Stormwater Pond Improvements - Letter Dated September 1, 2020	
	File Number	NI21-0185
	Comm. Dist.	ALL
	Recommendation	Receive and File
N145	Long Lake Reserve Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 28, 2020	
	File Number	NI21-0186
	Comm. Dist.	ALL
	Recommendation	Receive and File

WALK-ONS

ADDENDUM

CONSENT

Addendum Consent Items will be approved concurrently with the 11/17/20 BCC Agenda Consent Items with a single vote.

AC-146	A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING NOVEMBER 8TH THROUGH NOVEMBER 14TH AS NATIONAL APPRENTICESHIP WEEK	
	File Number	CAO21-5108
	Comm. Dist.	All
	Recommendation	Approve

REGULAR

AR-147	(11:30 AM TIME CERTAIN) Recognition- Justyn Bowes – by Commissioner Starkey- No Funding Required	
	File Number	BCCA21-0102

Comm. Dist.	ALL
Recommendation	Presentation Only