

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Vice-Chairman, 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

September 21, 2020

10:00 AM, Hybrid Virtual Meeting



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

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.

- 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.
- 5:15 p.m. - **PUBLIC HEARINGS.**

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

ROLL CALL

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 participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, 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 by WebEx. The Board will take Public Comment on items on this agenda.

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 TWO - COMMISSIONER MOORE

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 25th AS DISABLED AMERICAN VETERANS DAY; CELEBRATING THE 100th ANNIVERSARY OF THE DISABLED AMERICAN VETERANS; AND RECOGNIZING THEM FOR THEIR ASSISTANCE TO SERVICE-DISABLED VETERANS, THEIR FAMILIES AND SURVIVORS

Memorandum CAO20-5137
Comm. Dist. ALL
Recommendation: Approve

DISTRICT FOUR - COMMISSIONER WELLS

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE MONTH OF SEPTEMBER AS NATIONAL RECOVERY MONTH

Memorandum CAO20-5136

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C3 Fee Funded Budget Allocation - Pasco County Clerk & Comptroller - Dated September 1, 2020

Memorandum CO20-0216

Comm. Dist. ALL

Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C4 Annotated Minutes - Board of County Commissioners Meeting - Special Meeting - June 29, 2020

Memorandum CO20-0214

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - August 4, 2020

Memorandum CO20-0215

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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

Memorandum CO20-0212

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Request Additional Purchase Authority – Lewis, Longman & Walker, P.A. –
Outside Counsel for the Ridge Road Extension Project - \$100,000.00
Memorandum CAO20-0049
Comm. Dist. 2,4
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C8 Commission on the Status of Women - Intergovernmental Affairs - Reappointment
of Nomination - No Funding Required
Memorandum IGA20-0011
Comm. Dist. ALL
Recommendation: Approve
- C9 Commission on the Status of Women - Intergovernmental Affairs - Reappointment
of Nomination - No Funding Required
Memorandum IGA20-0012
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Approve Award of Bid No. IFB-LK-20-159 - Anthony K. Gatliff - As Needed
Property Information Reports - Multi-Year Award - \$60,000.00
Memorandum BCS20-0288
Comm. Dist. ALL
Recommendation: Approve
- C11 Approve Cooperative Purchase – Carahsoft Technology Corporation – Accela
Software Implementation Services Production and Project Support - \$88,261.60
Memorandum BCS20-0315
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Additional Purchasing Authority and Budget Amendment Journal
No.3667 – Carahsoft Technology Corporation –Consulting Services for Accela
Permitting and Licensing System - \$320,085.00
Memorandum BCS20-0316
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C13 Approve State Contract and Cooperative Contract Purchase – Insight Public Sector, Inc. – Panasonic Toughpad FZ G1 Tablets, Accessories and Service Packages – \$134,448.40
Memorandum FR20-1725
Comm. Dist. ALL
Recommendation: Approve
- C14 Approve Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment and Pharmaceuticals – \$1,364,526.00
Memorandum FR20-1726
Comm. Dist. ALL
Recommendation: Approve
- C15 Budget Amendment: Budget Adjustments to the Fiscal Year 2020 Budget - Fire Rescue Department - Realign Funds from Fire Rescue MSTU Reserves to the FY20 Suppression Operating Budget Prior to the City of Zephyrhills Initial Payment - \$233,759.00
Memorandum FR20-1727
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Additional Purchase Authority - Purvis Systems, Inc. - Fire Station Alerting System - \$138,096.00
Memorandum FR20-1728
Comm. Dist. ALL
Recommendation: Approve
- C17 Approve Multiple Award of Bid No. IFB-LK-20-209 – Dreamseats, LLC, United Mattress Materials, Inc., – As Needed Fire Station Furniture - \$1,402,475.00
Memorandum FR20-1738
Comm. Dist. ALL
Recommendation: Approve
- C18 Agreement to Merge Zephyrhills Volunteer Fire-Rescue Squad with Pasco County - Zephyrhills Volunteer Fire-Rescue Squad, Inc. - Transition in Conjunction with City of Zephyrhills and Pasco County Inter-local Agreement for Fire Services - No Funding Required
Memorandum FR20-1742
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C19 Memorandum of Agreement for Use of WeatherSTEM Stations Between the Florida Division of Emergency Management (FDEM) and Pasco County - No Funding Required
Memorandum OEM20-0015
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 Agreement for Purchase and Exchange of Real Property - Gilliss & Gilliss, Inc. - Fire Station #19 - \$997,800.00
Memorandum FAC20-0085
Comm. Dist. 5
Recommendation: Approve
- C21 Amendment to Lease Agreement - Misdemeanor Probation Office Space - Between Pasco County and Agios Nektarios, LLC - \$79,360.32
Memorandum FAC20-0119
Comm. Dist. 4
Recommendation: Approve
- C22 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
Memorandum FAC20-0153
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve First Amendment to Tower Site Lease - Cellco Partnership d/b/a Verizon Wireless - Extending the Term and Updating the Lease - No Funding Required
Memorandum FAC20-0156
Comm. Dist. 2
Recommendation: Approve
- C24 Approve Award of Bid No. IFB-DS-20-112 – Design & Construction Innovations, LLC – John S. Burks Memorial Park Concession Building Replacement – \$610,200.00
Memorandum FAC20-0157
Comm. Dist. 1
Recommendation: Approve

- C25 Approve Change Order No. 1 to Bid No. IFB-DB-20-080 – S.C. Signature Construction Corp. – Fire Rescue Training Center Building Improvements – \$6,323.00
Memorandum FAC20-0169
Comm. Dist. 5
Recommendation: Approve
- C26 Approve One Year Renewal for Bid No. IFB-TB-16-131 - ABM Industries Inc. (f/k/a GCA Services Group of North Carolina Inc.) - Ongoing and As-Needed Janitorial Services and Equipment - \$1,100,000.00
Memorandum FAC20-0179
Comm. Dist. ALL
Recommendation: Approve
- C27 Approve One Year Renewal for Bid No. IFB-ME-17-080 – State Alarm, Inc. – Ongoing Fire and Security Alarm Systems Inspections, Maintenance, Call-out Responses, and Signal Monitoring - \$80,224.00
Memorandum FAC20-0181
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve One Year Renewal for Bid No. IFB-KB-17-011 – Skynet Integrations, LLC – Full Service Maintenance of Countywide Access Control and Closed Circuit Television (CCTV) Systems – \$125,000.00
Memorandum FAC20-0182
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve Exempt Purchase – Midmark Corporation – Purchase and Installation of Cat Kennels – \$68,021.50
Memorandum FAC20-0186
Comm. Dist. 4
Recommendation: Approve
- C30 Approve Award of Bid No. IFB-DB-20-190– Mechanical Services of Central Florida, Inc. – Removal, Supply and Install of Two HVAC Units West Pasco Government Center – \$118,783.00
Memorandum FAC20-0187
Comm. Dist. 4
Recommendation: Approve
- C31 Approve Cooperative Purchase – Optimus Energy Solutions, LLC – Electric Car Charging Port Stations – \$67,528.00
Memorandum FAC20-0190
Comm. Dist. ALL
Recommendation: Approve
- C32 Agreement for Sale and Purchase - William Perry Horner and Synthia Fay Horner - County Road 54 Wesley Chapel Boulevard - Tax ID #14-26-19-0000-00200-

0010 - \$123,250.00

Memorandum FAC20-1092

Comm. Dist. 2

Recommendation: Approve

- C33 Approve Award of Bid No. IFB-CA-20-197 – SC Signature Construction Corp. – Removal, Supply and Installation of Overhead Wire Netting & Land O’ Lakes Detention Center – \$69,750.00

Memorandum FAC20-0199

Comm. Dist. 2

Recommendation: Approve

- C34 Approve Exempt Purchase - Library Interiors of Florida, Inc. - Purchase and Installation of New Library Furniture, Shelving and Book Trucks – Land O’ Lakes Library - \$491,252.12; Regency Park Library - \$483,452.64; Hugh Embry Library- \$269,235.57; and South Holiday Library- \$289,326.90

Memorandum FAC20-0205

Comm. Dist. 1,2,3,4

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C35 Approve Cooperative Purchase and Budget Amendment Journal No. 494 - Ring Power Corporation - One Hydraulic Excavator and One Pneumatic Tire Lift Truck - \$226,880.00

Memorandum FM20-0057

Comm. Dist. ALL

Recommendation: Approve

- C36 Approve Multiple Award of Bid No. IFB-RR-20-175 - Stephan Green Enterprises, Inc. and Technology International, Inc. - Various Trailers - \$342,568.00

Memorandum FM20-0062

Comm. Dist. ALL

Recommendation: Approve

- C37 Approve Cooperative Purchase - Bartow Ford Co. - F-550 Fuel Truck - \$94,294.00

Memorandum FM20-0063

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C38 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26141923 - \$176,852.29
Memorandum HR20-0329
Comm. Dist. ALL
Recommendation: Approve
- C39 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Resource Recovery Facility - Approximate Cost \$859,178.00
Memorandum HR20-0331
Comm. Dist. ALL
Recommendation: Approve
- C40 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal –Approximate Cost \$1,921,673.00
Memorandum HR20-0332
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C41 Approve Additional Purchase Authority – CivicPlus, LLC. – Premium Department Header Upgrade and Banners – \$8,114.80
Memorandum IT20-0051
Comm. Dist. ALL
Recommendation: Approve
- C42 Approve Exempt Purchase – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services - \$231,000.00
Memorandum IT20-0052
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Exempt Purchase – State of Florida Department of Management Services – Network Voice and Data Carrier Services - \$221,100.00
Memorandum IT20-0054
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve State and Cooperative Contract Purchase – AT&T Mobile Communication Services, Verizon Wireless, and T-Mobile USA, Inc. – Wireless Communication Services – \$1,067,000.00
Memorandum IT20-0055
Comm. Dist. ALL
Recommendation: Approve

C45 Approve State Contract Purchase – Dell Marketing, L.P. – As-Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$800,000.00

Memorandum IT20-0056

Comm. Dist. ALL

Recommendation: Approve

C46 Approve State Contract Purchase – Gartner, Inc. – Renewal of Executive Programs: Member Basic Access – \$63,539.00

Memorandum IT20-0058

Comm. Dist. ALL

Recommendation: Approve

C47 Approve State Contract Purchase – PC Solutions & Integration, Inc. – Cisco Video Cameras – \$118,815.12

Memorandum IT20-0063

Comm. Dist. ALL

Recommendation: Approve

C48 Approve Additional Purchase Authority – AT&T Mobile Communication Services – Wireless Communication Services and Database Transport Features - \$8,900.00

Memorandum IT20-0064

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C49 Budget Amendment: Recognize Additional Revenues – Public Services Branch, Parks, Recreation, & Natural Resources (PRNR) Department – Appropriation of Funds from Donations – \$40,701.00

Memorandum BA20-0127

Comm. Dist. ALL

Recommendation: Approve

C50 Budget Amendment: Recognize Additional Funding within the Reimbursement Grant Fund – Public Services Branch, Public Transportation Department – Appropriation of Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds for the Federal Transit Administration (FTA); CFDA #20.507 – \$11,602,028.00 – No Funding Required

Memorandum BA20-0131

Comm. Dist. ALL

Recommendation: Approve

C51 Final Adjustments of Fiscal Year 2021 Budget - No Additional Funding Required

Memorandum OMB20-0050

Comm. Dist. ALL

Recommendation: Approve

- C52 Request Approval of Grant Award and Delegation of Signature Authority for the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA) – Pasco Sheriff's Office – Grant Award No. 2020MHWXK020; CFDA #16.710 – No Funding Required

Memorandum OMB20-0055

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C53 Approve Authorization to Establish a Blanket Purchase Order – Various Vendors – Ongoing and As-Needed Professional and Legal Services for Fiscal Year 2021 - \$1,144,150.00

Memorandum PU20-0044

Comm. Dist. ALL

Recommendation: Approve

- C54 Approve Exempt Purchase – Various Vendors – Postage and Parcel Services - \$1,000,000.00

Memorandum PU20-0046

Comm. Dist. ALL

Recommendation: Approve

- C55 Approve State Contract Purchase – W.W. Grainger, Inc. – Countywide As-Needed Facilities, Maintenance, Repair, and Operations (MRO) and Industrial Supplies – \$653,500.00

Memorandum PU20-0047

Comm. Dist. ALL

Recommendation: Approve

- C56 Approve One Year Renewal of Bid No. IFB-SN-18-168 – Red Wing Brands of America, Inc and Global Trading, Inc. – Safety Shoes, Countywide – \$170,000.00

Memorandum PU20-0048

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C57 Delegation of Authority to County Administrator - Award of Bid and Execution of Agreement - Construction of Suncoast Parkway I/Ridge Road Extension Phase I Interchange - Not to Exceed \$15,000,000.00

Memorandum PMA20-0042

Comm. Dist. 4

Recommendation: Approve

- C58 Change Order No. 1 to Bid No. IFB-DL-17-132 – D.A.B. Constructors, Inc. –

Intersection Improvements (SR 54 at Morris Bridge and Eiland Boulevard) Time Extension – No Additional Funding Required

Memorandum PMA20-0043

Comm. Dist. 2

Recommendation: Approve

- C59 Delegation of Authority to County Administrator - Department Funded Agreement Between Florida's Turnpike Enterprise and Pasco County for the Construction of the Suncoast Parkway (S.R. 589) and Ridge Road Extension Phase I Interchange - No Funding Required

Memorandum PMA20-0045

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C60 Recording of Plat with Performance Guarantees – Pasco County Associates I, LLLP, Pasco County Associates III, LLLP. – Winding Ridge Phases 1 & 2 - No Funding Required

Memorandum SA20-0058

Comm. Dist. 2

Recommendation: Approve

- C61 Recording of Plat with Performance Guarantees – Forestar (USA) Real Estate Group, Inc. – Ashberry Village Phase 1 - No Funding Required

Memorandum SA20-0059

Comm. Dist. 2

Recommendation: Approve

- C62 Recording of Plat with Performance Guarantees - Pulte Home Company, LLC - Del Webb Bexley Phase 3A - No Funding Required

Memorandum SA20-0060

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C63 Approve Award of Bid No. IFB-CA-20-193 – ECOM Group, Inc. – As Needed Traffic Operations Equipment Batteries – Multi-Year Award – \$119,000.00

Memorandum TR20-1086

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

C64 Rate Increase Request – Stantec Consulting Services, Inc. – No Funding Required

Memorandum UT20-0558

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C65 Approve Award of Bid No. IFB-RH-20-144 — Superior Landscaping & Lawn Service Inc. — Ongoing and As Needed Landscape Plant Materials — Multi-Year Award — \$106,000.00

Memorandum PW20-0148

Comm. Dist. ALL

Recommendation: Approve

C66 Approve Task Order No. SMO21-001 — Professional Service Industries, Inc. — Professional Geotechnical and Material Testing Services — \$850,000.00

Memorandum PW20-0150

Comm. Dist. ALL

Recommendation: Approve

C67 Approve Multiple Award of Bid No. IFB-KM-20-100 - Megascapes Landscape and Maintenance, Inc. and Sunbelt Sod & Grading Company - Ongoing and As Needed Sod - \$1,098,391.00

Memorandum PW20-0152

Comm. Dist. ALL

Recommendation: Approve

C68 Approve Additional Purchasing Authority and Budget Amendment Journal No. 159 - MWI Corporation - Pump Repair, 36" Diesel Services and Fabrication, and Installation of Discharge Pipe Extensions - \$19,638.00

Memorandum PW20-0153

Comm. Dist. 4

Recommendation: Approve

C69 Approve Award of Bid No. IFB-KM-20-099 – Aero Groundtek LLC – Roadway Sweeping – Multi-Year Award – \$180,426.15

Memorandum PW20-0154

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C70 Third Amendment to the Master Service Agreement - N. Harris Computer Corporation - Upgrade of Customer Information System - \$414,800.00
Memorandum UTCIS20-0532
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C71 Approve Additional Purchase Authority – U.S. Water Services Corporation – Bid No. IFB-JV-18-004 Multi-Year Award for Ongoing and As-Needed Pump Stations Rehabilitation Program – \$925,300.00
Memorandum UTD20-0526
Comm. Dist. ALL
Recommendation: Approve
- C72 Approve Task Order No. 2-20 – CDM Smith, Inc. – Boyette Reservoir High Service Pump Upgrades, PCU 20-015.00 – \$180,789.00
Memorandum UTD20-0546
Comm. Dist. 1
Recommendation: Approve
- C73 Water, Reclaimed Water, & Wastewater Treatment Service Agreement and CSX Transportation, Inc. Facility Encroachment Agreement - Zona Lee Law, Inc. - Lake Patience Subdivision - No Additional Funding Required
Memorandum UTD20-0552
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C74 Approve Sole Source Purchase – Data Flow Systems, Inc. – Purchase SCADA Maintenance, Parts, and Telemetry Control Unit – \$85,800.00
Memorandum UTOM20-0502
Comm. Dist. ALL
Recommendation: Approve
- C75 Approve First Amendment to Agreement - for the As-Needed Domestic Sanitary Sewer Debris and Grit Removal and Disposal Services Multi-Year Contract - Merrell Bros, Inc. - \$1,559,240.00
Memorandum UTOM20-0508
Comm. Dist. ALL
Recommendation: Approve

- C76 Approve Sole Source Purchase – Infor (US), Inc. – Infor Enterprise Asset Management Annual License – \$94,914.96
Memorandum UTOM20-0511
Comm. Dist. ALL
Recommendation: Approve
- C77 Approve Sole Source Purchase – Polydyne, Inc.– Purchase of Clarifloc for Biosolids Dewatering Process – \$302,500.00
Memorandum UTOM20-0518
Comm. Dist. ALL
Recommendation: Approve
- C78 Approve Award of Bid No. IFB-KM-20-147 – BASE 3, LLC – As-Needed Electrical Services – Multi-Year Award - \$123,750.00
Memorandum UTOM20-0533
Comm. Dist. ALL
Recommendation: Approve
- C79 Approve Sole Source Purchase – ALAR Engineering Corporation – Original Parts, Replacement Parts and Chemicals for Auto-Vac Equipment – \$233,500.00
Memorandum UTOM20-0540
Comm. Dist. ALL
Recommendation: Approve
- C80 Approve Award of Bid No. IFB-CA-20-186 – Valve & Actuation Service, LLC d/b/a Chalmers & Kubeck South – Supply of Motor Operated Actuators –\$69,776.00
Memorandum UTOM20-0542
Comm. Dist. ALL
Recommendation: Approve
- C81 Approve Award of Bid No. IFB-RH-20-130 — Florida Armature Works, Inc. – As Needed Pumps Overhaul and Related Equipment Repair Services Systems for Water and Wastewater Systems — Multi-Year Award — \$600,000.00
Memorandum UTOM20-0556
Comm. Dist. ALL
Recommendation: Approve
- C82 Approve Award of Bid No. IFB-DS-20-164 – Paff Tree Service, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – Multi-Year Award – \$673,500.00
Memorandum UTOM20-0557
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C83 Approve Non-Competitive Purchase – Various Vendors – Newspaper and Related Advertising – \$95,000.00
Memorandum UTSW20-0487
Comm. Dist. ALL
Recommendation: Approve
- C84 Approve Additional Purchase Authority – A.C.M.S., Inc. d/b/a/ Heart of Florida Environmental – As-Needed Transport and Disposal of Solid Waste Services – \$500,000.00
Memorandum UTSW20-0553
Comm. Dist. ALL
Recommendation: Approve
- C85 Approve First Amendment to Service Agreement - Phillips and Jordan, Inc. - Disaster Recovery Debris Removal Services - \$1,500,000.00
Memorandum UTSW20-0555
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C86 Amendment No. 1 to Agreement – Coalition for the Homeless of Pasco County, Inc. – Emergency Shelter Services; Emergency Solutions Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0293
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C87 Letter of Agreement – State of Florida, Agency for Healthcare Administration – Local Match Funding for Low Income Pool – \$150,000.00
Memorandum HS20-0139
Comm. Dist. ALL
Recommendation: Approve
- C88 Annual Contract – State of Florida Department of Health – Contract Year 2020-2021; Health Services – \$1,064,665.00
Memorandum HS20-0140
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C89 Third Amendment to the Pasco County Tourist Development Agreement - The Zimmerman Agency LLC - To Modify Section 4, Term; Section 5, Compensation and Billing Procedure; Section 8, Notices; and Section 11.M., Public Records - Agreement Decreased from \$192,480.00 - \$46,700.00
Memorandum DMO20-0061
Comm. Dist. ALL
Recommendation: Approve
- C90 Approve Exempt Purchase – Various Vendors – Marketing and Advertising – \$926,050.00
Memorandum DMO20-0063
Comm. Dist. ALL
Recommendation: Approve
- C91 First Amendment to the Pasco County Tourist Development Event Sponsorship Agreement - Mad Cap Events, LLC - To Modify Section 2, Sponsorship; Section 3, Benefits; Section 6, Notices, and Section 7.k., Public Records - Agreement Decreased from \$200,000.00 - \$170,000.00
Memorandum DMO20-0064
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C92 Approve Cooperative Purchase – Wesco Turf, Inc. – Toro Sand Pro 5040 Infield Groomers — \$105,881.46
Memorandum PRN20-0241
Comm. Dist. 1,3,5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C93 Approve Task Order No. PDDTP-20-0001-PCPT – Tindale Oliver & Associates, Inc. – Pasco County Public Transportation Comprehensive Operational Analysis – \$550,000.00
Memorandum PT20-0030
Comm. Dist. ALL
Recommendation: Approve
- C94 Ratify and Reinstate Agreement for Transit Benches (IFB-KB-14-185) and Approve Second Amendment – Waverly Media, LLC – To Extend the Contract Term – No Funding Required
Memorandum PT20-0031
Comm. Dist. ALL
Recommendation: Approve

C95 Execution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act)
Grant Funding - Federal Transit Administration - \$11,602,028.00 - No Funding
Required

Memorandum PT20-0032

Comm. Dist. ALL

Recommendation: Approve

C96 Approve Contribution - Tampa Bay Area Regional Transit Authority (TBARTA) -
Pasco County Contribution to Support TBARTA Programs and Projects -
\$83,148.16

Memorandum PT20-0033

Comm. Dist. ALL

Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R1 Presentation - Pasco County Clerk's Office - Investment Performance Report

Memorandum CO20-0217

Comm. Dist. ALL

Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R2 Presentation - Covid-19 Pandemic Update from Department of Health- No
Funding Required

Memorandum CA20-5017

Comm. Dist. ALL

Recommendation: No Action Required

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

R3 Presentation on the Preliminary Engineering Study and Cost Estimates for the
Gulf Harbors and Hudson Channel - No Funding Required

Memorandum PW20-0151

Comm. Dist. 3,5

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 WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 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 04) CHANGING FROM RES-3 (RESIDENTIAL – 3 DU/GA) TO RES-6 (RESIDENTIAL – 6 DU/GA) ON APPROXIMATELY 37.77 ACRES OF REAL PROPERTY, LOCATED ON THE EAST SIDE OF COLONY ROAD, SOUTH OF FAIRWINDS ROAD, APPROXIMATELY HALF A MILE NORTH OF S.R. 52; WITH ASSOCIATED SUBAREA POLICY FLU 7.1.54 – COLONY ROAD; AND AN AMENDMENT TO THE FUTURE LAND USE SUBAREA MAP 2-9(54) – COLONY ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
- Memorandum** PDD20-0755
Comm. Dist. 5
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CONDITIONAL USE AND OPERATING PERMIT (CONTINUANCE) - Cypress Preserve 841 LLC - Land Excavation in a MPUD Master Planned Unit Development District - West Central Pasco County - On the West Side of Land O'Lakes Boulevard, Approximately 600 Feet South of Keene Road.
- Memorandum** PDD20-CU36
Comm. Dist. 2
Recommendation: Continue to the 10/6/20 BCC Meeting at 1:30 p.m. in Dade City
- P3 CONDITIONAL USE REQUEST (WITHDRAWN) - CNRV Enterprises, LLC/T-Mobile/Reliant Towers - 160 Foot Above Ground Level Monopole Wireless Communications Facility (WCF) in a C-2 General Commercial District - Southwest Pasco County - On the West Side of Lucas Street, Approximately 130 Feet North of Louis Avenue.
- Memorandum** PDD20-CU20
Comm. Dist. 3
Recommendation: Withdrawn by Applicant; No Further Action Required.

- P4 ZONING AMENDMENT (CONSENT) - PAW Materials MPUD Master Planned Unit Development - RBR Properties of West Florida, LLC - Rezoning Request from an A-C Agricultural Zoning District, C-2 General Commercial Zoning District, and I-1 Light Industrial Zoning District to an MPUD Master Planned Unit Development District to Allow the Construction of an Industrial Material Sorting Facility, 500,000 Square Feet of Industrial and 150,000 Square Feet of Commercial on Approximately 65.71 Acres
Memorandum PDD20-7352
Comm. Dist. 2
Recommendation: Approval with conditions
- P5 ZONING AMENDMENT (CONSENT) - Paul F. and Beverley A. Rhinesmith - Change in Zoning from a MPUD Master Planned Unit Development District to an A-R Agricultural-Residential District - Northeast Pasco County - at the North End of Skyline Drive, .25 Miles North of St. Joe Road - Containing Approximately 7.24 Acres
Memorandum PDD20-7494
Comm. Dist. 1
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - Earl J. Bartholomew - Change in Zoning from an A-R Agricultural-Residential District, an A-C Agricultural District, and a C-2 General Commercial District to a C-2 General Commercial District - Southcentral Pasco County - at the Northeast Corner of the Intersection of George Road and Old Cypress Creek Road - Containing Approximately 1.715 Acres
Memorandum PDD20-7495
Comm. Dist. 2
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) - Brandon Ray Sotomayor - Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District - Northcentral Pasco County - on the North Side of St. Joe Road, Approximately 1,860 feet East of Interstate 75 - Containing Approximately 4.9 Acres
Memorandum PDD20-7498
Comm. Dist. 2
Recommendation: Approve
- P8 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL20(09) Trinity Corporate Center – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet 19) Changing from IL (Industrial-Light) to PD (Planned Development) on Approximately 65 Acres of Real Property; 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
Memorandum PDD20-0739
Comm. Dist. 3
Recommendation: Approve

P9 Petition to Vacate Portion of Platted Drainage and Access Easement (REGULAR)
- Shashanka Kaphle - 18508 Milton Keynes Court, Land O'Lakes
Memorandum FAC20-0167
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 5:15 P.M.

P10 Agenda for Adoption of Final Millage Rates and Budget for Fiscal Year 2021
Memorandum OMB20-0051
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Metropolitan Planning Organization (MPO) - June 11, 2020
Memorandum NI20-0796
Comm. Dist. ALL
Recommendation: Receive and File

N2 Minutes - Tourist Development Council (TDC) - June 17, 2020
Memorandum NI20-0797
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

N3 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety
Bond No. 105967081 – RaceTrac Petroleum, Inc. (Developer) – RaceTrac -
Livingston Right of Way Improvements – Permit No. 32935 (PMB20-066)
Memorandum NI20-0472
Comm. Dist. 3
Recommendation: Receive and File

N4 Approve the Release of the Maintenance Guarantee No. 929582968-M2 – Lennar
Homes, LLC (Developer) – Concord Station Phase 3, Units A1, A2, and B
(PMB20-068)
Memorandum NI20-0473
Comm. Dist. 4
Recommendation: Receive and File

- N5 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Cash Bond deposited into Account No. 2603-220847 – Generations Christian Church at Trinity, Inc. (Developer) – Generations Christian Church Phase 6 – Permit No. 35156 (PMB20-070)
Memorandum NI20-0474
Comm. Dist. 3
Recommendation: Receive and File
- N6 Accept the Right of Way (ROW) Performance Guarantee Surety Bond No. RCB0027669 – Charleston Communities I on Darlington, LLC (Developer) – Darlington Townhomes ROW Improvements – Permit No. ROW 2019 00716 (PMB20-071)
Memorandum NI20-0475
Comm. Dist. 3
Recommendation: Receive and File
- N7 Approve the Release of the Partial Performance Guarantee Surety Bond No. PB03010405644 (Landscaping) – NNP– Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 3B (PMB20-073)
Memorandum NI20-0476
Comm. Dist. 3
Recommendation: Receive and File
- N8 Approve the Release of the Partial Performance Guarantee Surety Bond Nos. 60128144 (Landscaping) – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 2 (PMB20-074)
Memorandum NI20-0477
Comm. Dist. 3
Recommendation: Receive and File
- N9 Approve the Release of Partial Performance Guarantee Surety Bond Nos. US00083826SU18A and US00083827SU18A (Landscaping) – Pulte Home Company, LLC (Developer) - Del Webb Bexley Phase 1 (PMB20-079)
Memorandum NI20-0478
Comm. Dist. 4
Recommendation: Receive and File
- N10 Approve the Release the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107048031 – Maven Parc Substantial Modification Phase 1 and Accept ROW Maintenance Guarantee Surety Bond No. 107167488– Maven Parc Phase 1– Permit No. 37387 - Maven Parc Holdings, LLC (Developer) (PMB20-084)
Memorandum NI20-0479
Comm. Dist. 1
Recommendation: Receive and File

- N11 Approve the Release of Performance Guarantee Surety Bond No. 1163733 and Accept the Maintenance Guarantee Surety Bond No. LICX1184471 – Pasco Development Land 218, LLC (Developer) – Connerton Village Two Parcel 218 Phases 1C, 2B and 3 (PMB20-056)
Memorandum NI20-0480
Comm. Dist. 2
Recommendation: Receive and File
- N12 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 106314071 – Duke Energy Florida, LLC. (Developer) – Zephyrhills Project – Permit No. 35012 (PMB20-072)
Memorandum NI20-0689
Comm. Dist. 1
Recommendation: Receive and File
- N13 Approve the Release of Partial Performance No. 0190801 - M/I Homes of Tampa, LLC (Developer) - Long Lake Ranch Village 8 (PMB20-075)
Memorandum NI20-0690
Comm. Dist. 3
Recommendation: Receive and File
- N14 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 72BSBIA1979 and Accept ROW Maintenance Guarantee Surety Bond No. 72BSBIA1979-M2 – Lennar Homes, LLC (Developer) – Oak Grove South ROW Improvements – Permit No. 37335 (PMB20-025)
Memorandum NI20-0691
Comm. Dist. 3
Recommendation: Receive and File
- N15 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30059699 and Accept ROW Maintenance Guarantee Surety Bond No. 30091193 – Equitas Management Group, LLC (Developer)– 7-Eleven #38455 at Zephyrhills, FL – Permit No. 37254 (PMB20-061)
Memorandum NI20-0692
Comm. Dist. 1
Recommendation: Receive and File
- N16 Approve the Release of the Maintenance Guarantee No. 929582968-M2 – Lennar Homes, LLC (Developer) – Concord Station Phase 3, Units A1, A2, and B (PMB20-068)
Memorandum NI20-0693
Comm. Dist. 4
Recommendation: Receive and File

- N17 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. 9700106998-00005 and Accept the Maintenance Guarantee Irrevocable Letter of Credit No. 9700106998-00007 – B.R.S. Industries, LLC (Developer)- South Branch Town Center Phase 3 (PMB20-089)
Memorandum NI20-0694
Comm. Dist. 4
Recommendation: Receive and File
- N18 Approve the Release of Right of Way (ROW) Performance Guarantee Irrevocable Letter of Credit (LOC) No. 9700251398-00003 and Accept the ROW Maintenance Guarantee Irrevocable LOC No. 9700251398-00009 – PSM South Branch, LLC (Developer) – The Preserve Market Place D-1 ROW Improvements – Permit No. 37301 (PMB20-091)
Memorandum NI20-0695
Comm. Dist. 4
Recommendation: Receive and File
- N19 Approve the Release of Performance Guarantee Irrevocable Letter of Credit (LOC) No. 70003931 – Adam Smith Enterprises Inc. (Developer) – Trinity Lakes West Commercial Subdivision & Infrastructure (PMB20-092)
Memorandum NI20-0696
Comm. Dist. 3
Recommendation: Receive and File
- N20 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. POA1002582 – Epperson Ranch II Community Development District – Epperson Ranch Meadow Ridge Townhomes Parcels A, B, & C (PMB20-090)
Memorandum NI20-0697
Comm. Dist. 1
Recommendation: Receive and File
- N21 Approve the Release of Performance Guarantee Cash Bond and Agreement and Accept the Maintenance Guarantee Cash Bond Agreement – Sunfield Homes, Inc. and Orsi Development, Inc. – Riverchase Unit 2A (Riverchase Unit Two Tract 100 Replat) (PMB20-086)
Memorandum NI20-0698
Comm. Dist. 4
Recommendation: Receive and File
- N22 Approve the Release of the Maintenance Guarantee No. 929582967-M2 – Lennar Homes, LLC (Developer) – Concord Station Sunlake Boulevard Phases 1 and 2 (North Mentmore) (PMB20-069)
Memorandum NI20-0699
Comm. Dist. 4
Recommendation: Receive and File
- N23 Approve the Release of Maintenance Guarantee No. 914634-M2 – Lennar Homes, LLC (Developer) – Concord Station Phase 5, Units A1 and A2 (PMB20-

078)

Memorandum NI20-0700
Comm. Dist. 4
Recommendation: Receive and File

- N24 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. K09283079-M3 – Lennar Homes, LLC (Developer) – Chancey Road ROW Improvements for Wiregrass M21 Phases 1 and 2 – Permit No. 34863 (PMB20-048)

Memorandum NI20-0701
Comm. Dist. 2
Recommendation: Receive and File

- N25 Approve the Release of the Maintenance Guarantee No. 929616531-M2 – Lennar Homes, LLC (Developer) – Concord Station Phase 3, Unit C (PMB20-077)

Memorandum NI20-0702
Comm. Dist. 4
Recommendation: Receive and File

- N26 Approve the Release of Performance Guarantee No. 105914201 and associated Rider – Ten Broeck Tampa, Inc. (Developer) – Ten Broeck Wesley Chapel (Right Turn Lane) (PMB20-088)

Memorandum NI20-0703
Comm. Dist. 2
Recommendation: Receive and File

- N27 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC - Long Lake Ranch Parcel C – Phase 1A and 1B (PCU00-316.50)

Memorandum NI20-0714
Comm. Dist. 3
Recommendation: Receive and File

- N28 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC - Cypress Preserve Phase 2 (Sub-phase 3C) PCU99-139.11

Memorandum NI20-0715
Comm. Dist. 2
Recommendation: Receive and File

- N29 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC - Cypress Preserve Phase 3 – Sub Phases 2B(1) & 2B(2), PCU99-139.12

Memorandum NI20-0716
Comm. Dist. 2
Recommendation: Receive and File

- N30 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107216913 – AMH Development LLC (Developer) - Lake Patience Road

Subdivision - Permit No. ROW-2019-00664 (PMB20-096)

Memorandum NI20-0761

Comm. Dist. 4

Recommendation: Receive and File

- N31 Approve the release of Right-of-Way (ROW) Performance Guarantee Surety Bond No. 837-068-121 – DGA Construction Group, LLC (DGA) and accept ROW Maintenance Guarantee Surety Bond No. LPM9238800 – Mystic Pointe FL LLC f/k/a Cypress Pointe FL LLC (Mystic Pointe) – Cypress Pointe-Meadowbrook Drive ROW Improvements – Permit No. 35832 (PMB20-093)

Memorandum NI20-0762

Comm. Dist. 4

Recommendation: Receive and File

- N32 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. CS9827000 – HBWB Development Services, LLC (Developer) – Woodlands at Longleaf – Permit No. 36174 (PMB20-082)

Memorandum NI20-0763

Comm. Dist. 4

Recommendation: Receive and File

- N33 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0771982 – Meritage Homes of Florida, Inc. (Developer) – Bristol Meadows (FKA Legacy Hills) ROW Improvements – Permit No. ROW-2020-00152 (PMB20-097)

Memorandum NI20-0764

Comm. Dist. 1

Recommendation: Receive and File

- N34 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024244147 - KB Home Tampa, LLC (Developer) - Legends Pointe Phase 1 - Offsite Improvements - Permit No. ROW-2019-00572 (PMB20-99)

Memorandum NI20-0765

Comm. Dist. 5

Recommendation: Receive and File

- N35 Approve the Release of Partial Performance Guarantee Surety Bond No. ES00003729 (Landscaping) – Pulte Home Company, LLC (Developer) – Del Webb Bexley Phase 2 (PMB20-102)

Memorandum NI20-0766

Comm. Dist. 4

Recommendation: Receive and File

- N36 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0230167 – M/I Homes of Tampa, LLC (Developer) - Ehren Cutoff Residential ROW Improvements- Permit No. ROW-2020-00144 (PMB20-103)
Memorandum NI20-0767
Comm. Dist. 2
Recommendation: Receive and File
- N37 Approve the Release of the Maintenance Guarantee Surety Bond No. 914635-M – Lennar Homes, LLC (Developer) – Sunlake Boulevard Phase 3 and Lake Patience Road, Right of Way Permit No. 34644 (PMB20-083)
Memorandum NI20-0768
Comm. Dist. 4
Recommendation: Receive and File
- N38 Approve the Release of the Maintenance Guarantee No. SUR23100136 – Long Lake Ranch, LLC (Developer) – Long lake Ranch Village 2, Parcels A-1, A-2, B-1, B-2, and E (PMB20-107)
Memorandum NI20-0769
Comm. Dist. 3
Recommendation: Receive and File
- N39 Approve the Release of Performance Guarantee Surety Bond No. SNN4014020 – Pulte Home Company, LLC (Developer) – Oakstead Townhomes (PMB20-109)
Memorandum NI20-0770
Comm. Dist. 4
Recommendation: Receive and File
- N40 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100131 – Pasco Land 212, LLC (Developer) – Connerton Village Two Parcel 212 (PMB20-110)
Memorandum NI20-0771
Comm. Dist. 2
Recommendation: Receive and File
- N41 Approve the Release of Performance Guarantee No. 0201361 – Standard Pacific of Florida GP, Inc. (Developer) – Estancia-Phase 2B Parcel C4 - Access and Infrastructure (PMB20-094)
Memorandum NI20-0772
Comm. Dist. 2
Recommendation: Receive and File
- N42 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. EACX4008641 – C&SD Construction, Inc. (Developer) - VA Community Based Outpatient Clinic (New Port Richey) - Permit No. ROW-2019-00421 (PMB20-098)
Memorandum NI20-0773
Comm. Dist. 4
Recommendation: Receive and File

- N43 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond
No. SUR0059854 – Mattamy Tampa/Sarasota, LLC (Developer) – Hay Road
Townhomes Entrance on Wesley Chapel Blvd (CR 54) - Permit No. ROW-2019-
00619 (PMB20-104)
Memorandum NI20-0774
Comm. Dist. 2
Recommendation: Receive and File
- N44 Acceptance of Termination of Contract with Mancon, LLC authorized to transact
business in Florida as Mancon of FL, LLC - Contractor Operated Vehicle and
Equipment Parts Store FM19-0066 - Bid No. RFP-CA-18-007
Memorandum NI20-0781
Comm. Dist. ALL
Recommendation: Receive and File
- N45 FAC20-1112 - Task Order No. FM20-031 - Coastal Design Consultants, Inc. -
WPGC Bus-Vehicle Wash Station Renovation - Received in Board Records
August 11, 2020
Memorandum NI20-0798
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Task Order No. FM20-026 - Fire Station No. 40 Building Footprint & Site Plan
Feasibility Study - Received in Board Records August 11, 2020
Memorandum NI20-0799
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Task Order No. FM20-030 - Pasco County Sheriff Administration HVAC Unit
Replacement - Received in Board Records August 11, 2020
Memorandum NI20-0800
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Task Order No. FM20-032 - Proposed Fire Station No. 19 Site - Received in
Board Records August 11, 2020
Memorandum NI20-0801
Comm. Dist. ALL
Recommendation: Receive and File
- N49 The Groves Community Development District - Final Adopted FY 2020-2021
Budget - Letter Dated August 5, 2020
Memorandum NI20-0802
Comm. Dist. ALL
Recommendation: Receive and File

- N50 The Groves Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 5, 2020
Memorandum NI20-0803
Comm. Dist. ALL
Recommendation: Receive and File
- N51 The Preserve at Wilderness Lake Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 8, 2020
Memorandum NI20-0804
Comm. Dist. ALL
Recommendation: Receive and File
- N52 FAC20-1130 - Task Order No. FM20-033 - Williamson Dacar Associates, Inc, - Public Services, Libraries, Seven Oaks Library Planning Study - Received August 11, 2020
Memorandum NI20-0805
Comm. Dist. ALL
Recommendation: Receive and File
- N53 CARES Act Funding Agreement - Ace Opportunities - Rental and Utility Assistance - Letter Dated August 5, 2020
Memorandum NI20-0806
Comm. Dist. ALL
Recommendation: Receive and File
- N54 CARES Act Funding Agreement - Coalition for the Homeless of Pasco County - Rental and Utility Assistance - Letter Dated August 5, 2020
Memorandum NI20-0807
Comm. Dist. ALL
Recommendation: Receive and File
- N55 Holiday Schedule – Pasco County Board of County Commissioners – 2021 Calendar Year – No Funding Required
Memorandum NI20-0820
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN