

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 21, 2020

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

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

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.

CALL TO ORDER

Chairman Moore called the meeting to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Starkey attending the meeting virtually.

Mr. Steinsnyder reviewed the Hybrid Virtual meeting procedures.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but

Ms. Alvarez-Sowles noted e-mails that were to be received and filed.

Ms. Christine Hanlon and Ms. Carol Lee Schmitt expressed their concerns regarding the mask mandate.

Mr. Bill Ball, Vice-President and Chief Operating Officer of Tindale Oliver, spoke regarding Agenda item C93 and was available for questions.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda by a roll call vote with the exception of items C7, C12, C20, C40, C57, C59, C89, and C94 which were pulled for discussion or revisions and items C10, C22, and C93 which were withdrawn. Agenda item C96 was discussed after approval of the Consent Agenda.

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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C3 Fee Funded Budget Allocation - Pasco County Clerk & Comptroller - Dated September 1, 2020
Memorandum CO20-0216
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - August 4, 2020
Memorandum CO20-0215
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
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to the Agenda memo to now state, "Funding in the amount of \$100,000.00 is budgeted and available in FY20 in the Public Infrastructure, Engineering Services, Road & Street, IOTB-Design, Mobility Fees W Road/SIS Project 20060." by a roll call vote.

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Withdrawn.

- C11 Approve Cooperative Purchase – Carahsoft Technology Corporation –
Accela Software Implementation Services Production and Project Support -
\$88,261.60
Memorandum BCS20-0315
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to attachment number 2 to correct a minor clerical error on the last line of the first paragraph on the background statement which should read, "As of Today, functionality to support Residential Single-family home construction has been successfully delivered." by a roll call vote.

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
 Recommendation: Approve
- C14 Approve Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment and Pharmaceuticals – \$1,364,526.00
 Memorandum FR20-1726
 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
 Recommendation: Approve
- C16 Approve Additional Purchase Authority - Purvis Systems, Inc. - Fire Station Alerting System - \$138,096.00
 Memorandum FR20-1728
 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
 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
 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
 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
 Recommendation: Approve

Continued to a date uncertain to get an appraisal on the property by a roll call vote.

- C21 Amendment to Lease Agreement - Misdemeanor Probation Office Space - Between Pasco County and Agios Nektarios, LLC - \$79,360.32
 Memorandum FAC20-0119
 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
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
 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
 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

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

Recommendation: Approve

- C29 Approve Exempt Purchase – Midmark Corporation – Purchase and Installation of Cat Kennels – \$68,021.50

Memorandum FAC20-0186

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

Recommendation: Approve

- C31 Approve Cooperative Purchase – Optimus Energy Solutions, LLC – Electric Car Charging Port Stations – \$67,528.00

Memorandum FAC20-0190

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

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

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

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

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

Recommendation: Approve

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

Memorandum FM20-0063

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

Recommendation: Approve

- C39 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Resource Recovery Facility - Approximate Cost \$859,178.00

Memorandum HR20-0331

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

Recommendation: Approve

Approved Staff's recommendation including the noted revision to correct an error on the Agenda Summary Sheet by a roll call vote.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C41 Approve Additional Purchase Authority – CivicPlus, LLC. – Premium Department Header Upgrade and Banners – \$8,114.80

Memorandum IT20-0051

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

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
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
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
Recommendation: Approve

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

Memorandum IT20-0058
Recommendation: Approve

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

Memorandum IT20-0063
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
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
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
Recommendation: Approve

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

Memorandum OMB20-0050

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
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
Recommendation: Approve
- C54 Approve Exempt Purchase – Various Vendors – Postage and Parcel Services - \$1,000,000.00
Memorandum PU20-0046
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
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
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
Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

- 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

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
Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

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
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
Recommendation: Approve
- C62 Recording of Plat with Performance Guarantees - Pulte Home Company, LLC - Del Webb Bexley Phase 3A - No Funding Required
Memorandum SA20-0060
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C64 Rate Increase Request – Stantec Consulting Services, Inc. – No Funding Required
Memorandum UT20-0558
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C76 Approve Sole Source Purchase – Infor (US), Inc. – Infor Enterprise Asset Management Annual License – \$94,914.96
Memorandum UTOM20-0511
Recommendation: Approve
- C77 Approve Sole Source Purchase – Polydyne, Inc.– Purchase of Clarifloc for Biosolids Dewatering Process – \$302,500.00
Memorandum UTOM20-0518
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
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
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
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

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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C83 Approve Non-Competitive Purchase – Various Vendors – Newspaper and Related Advertising – \$95,000.00
Memorandum UTSW20-0487
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
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
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
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
Recommendation: Approve
- C88 Annual Contract – State of Florida Department of Health – Contract Year 2020-2021; Health Services – \$1,064,665.00
Memorandum HS20-0140
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to the signature page to reflect the correct amendment number by a roll call vote.

- C90 Approve Exempt Purchase – Various Vendors – Marketing and Advertising – \$926,050.00
Memorandum DMO20-0063
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
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
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
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

- 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
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
Recommendation: Approve

Approved as part of the Consent Agenda by a roll call vote.

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Presentation - Pasco County Clerk's Office - Investment Performance Report
Memorandum CO20-0217
Recommendation: No Action Required

The item was for information only. No action was required.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Presentation - Covid-19 Pandemic Update from Department of Health- No Funding Required
Memorandum CA20-5017
Recommendation: No Action Required

The item was for information only. No action was 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
Recommendation: No Action Required

The item was for information only. No action was required.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- *Commissioner Oakley led discussion regarding the Landscape Ordinance and the effects to businesses on small lots; assistance that could be provided; specific businesses; different funds available; the fifty percent rule; and the process.*

Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke regarding the item.

- *He led discussion regarding new fees effecting electric companies based on changing out light poles in rights-of-way; that the Board should be aware of any fees being charged to businesses and citizens; the fee structure; communication issues; a temporary suspension of fees; the process; working with the companies; the inspections; stakeholders; the process followed in other counties; and separating out inspections for existing facilities from new development.*

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke regarding the item.

Approved to suspend the inspection fee until research had been completed and it was brought back before the Board by a roll call vote.

- *He spoke regarding the mask discussion from earlier in the meeting and e-mails he had received from citizens.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Chairman Moore spoke regarding the Census such as encouraging citizens to fill out the Census, appreciation to the team for their efforts, that they had surpassed the 2010 response rate, and appreciation to citizens who had already responded.*

- *He spoke regarding a Resolution that had been passed on the Consent Agenda earlier in the meeting declaring September 25th as Disabled American Veteran's Day in Pasco County and the Disabled American Veteran's non-profit organization. He expressed his appreciation to Mr. Steinsnyder and his team for expediting the Resolution.*

- *He led discussion regarding moving the November 17th Board of County Commissioners meeting location from New Port Richey to Dade City for the reorganization to occur in the County Seat and moving the December 8th Board of County Commissioners meeting location from Dade City to New Port Richey. The Board was in agreement to move locations for both meetings.*

- *He led discussion regarding requests he had received pertaining to potholes on Causeway Boulevard and whether it could have a one-time fix.*

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke

regarding the item.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding previous discussions pertaining to dredging and landscaping.*
- *She led discussion regarding the lack of an outside lobbyist for the County; the internal lobbyist for the County; other counties; the previous federal lobbyist; return on investment; what had been passed on behalf of the County; building relationships; dredging; funding sources; previous grant applications; specific projects; budgeting; direction to Staff; the local lobbyist; and meetings that would be starting soon.*

Approved to amend the budget to fund both the State and Federal Lobbyists, go through the solicitation process for both, and bring the contracts back to the Board when they are ready by a roll call vote.

- *She spoke about the Two Good Soles program collecting socks and shoes for students.*
- *She spoke regarding a recent tour of her district where they had seen a person who had passed out at the Bus Stop by Wawa, contacting the Sheriff's Office, a person that had passed out in a car at the Wawa, homeless people outside a Bob Evans, drug concerns in the area, the Holiday Mall and the hope that a space would be offered to the Sheriff's Office and Code Enforcement, and a pot hole on Sunray Boulevard they encountered that needed to be fixed.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the Golden Acres community where half of it was zoned AR and half was zoned ER, issues that had been encountered, why it was split, and a request for more information to be brought back at a later date.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding a recent coastal clean up in Hudson. He spoke regarding a recent meeting with Ni Florida pertaining to Hudson and septic systems.*
- *He expressed his appreciation to Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, and his team for their efforts regarding Agenda item C60 pertaining to Street Sweeping.*
- *He expressed his appreciation to Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, and his team for their efforts regarding a pipe on Scallop Drive and*

Tower Drive.

• He led discussion regarding Pointe Distillery; hand sanitizer that had been made in response to COVID that was now excess; CARES funding; whether the County could purchase the excess and what it would cost; schools and businesses; other distilleries that were in the same position; competitive bidding; the community; PPE that had been provided; sending information to the State; and going through the current processes.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

• Mr. Biles spoke regarding both the Fitch and Moody's credit evaluation on the County as part of the new bond offering.

• He spoke regarding the County's unemployment ratings.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

• No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

• Ms. Alvarez-Sowles spoke regarding the Comprehensive Annual Financial Report and the Common Cents that had been distributed to the Board and noted they had won the award in excellence in financial reporting for thirty-six years.

• She noted that the Annual Audit would begin on November 2, 2020 and that the teams were getting ready.

• She spoke regarding the Inspector General Office, a questionnaire that had been sent out to the Management Teams, the upcoming Annual Audit Plan, that it would come before the Board as a Consent item in the future, and that the Inspector General Office was on the journey to be peer reviewed.

• She noted the Clerk's Office would have their office wide training In-service to be held virtually on Monday, September 28th and that the office would be closed to the public and County offices.

MISCELLANEOUS BUSINESS - SHERIFF

• No items.

THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:33 P.M. ALL BOARD MEMBERS WERE PRESENT. COMMISSIONER STARKEY ATTENDED THE MEETING VIRTUALLY.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P4, P5, P6, P7 and P8 by a roll call vote.

- 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
Recommendation: Continue to the 10/6/20 BCC Meeting at 1:30 p.m. in Dade City

Continued to the October 6, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

Recommendation: Withdrawn by Applicant; No Further Action Required.

The item was withdrawn. No action was 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

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

Approved Staff's recommendation by a roll call vote.

THE BOARD RECESSED AT 3:25 P.M. AND RECONVENED AT 5:15 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS AT 5:15 P.M.

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

Approved to adopt the final Millage Rate for Fiscal Year 2021 for the General Fund of 7.6076 Mills.

Approved to adopt the final Millage Rate for Fiscal Year 2021 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the final Millage Rate for the Fire MSTU of 1.8036 Mills.

Approved to adopt the final Millage Rate of 0.0376 for the Jail Facility Bond.

Approved to adopt the final Millage Rate of 0.0310 for the Fire Rescue Bond.

Approved to adopt the final Millage Rate of 0.0155 for the Parks, Recreation and Natural

Resources Bond.

Approved to adopt the final Millage Rate of 0.0161 for the Libraries Bond.

Approved to adopt the Fiscal Year 2021 Budget as outlined by Staff.

Approved to adopt the Resolution adopting the final levying of Ad Valorem Taxes for Fiscal Year 2021.

Approved to adopt the Resolution adopting the final Budget for Fiscal Year 2021.

NOTED ITEMS

Agenda items N1 through N55 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Metropolitan Planning Organization (MPO) - June 11, 2020
Memorandum NI20-0796
Recommendation: Receive and File
- N2 Minutes - Tourist Development Council (TDC) - June 17, 2020
Memorandum NI20-0797
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
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
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

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
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
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
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
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
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
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
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

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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
 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
 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
 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
 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
 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
 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
 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
 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
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
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
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
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
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
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
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
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
 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
 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
 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
 Recommendation: Receive and File

- N49 The Groves Community Development District - Final Adopted FY 2020-2021
 Budget - Letter Dated August 5, 2020
 Memorandum NI20-0802
 Recommendation: Receive and File

- N50 The Groves Community Development District - FY 2020-2021 Meeting
 Schedule - Letter Dated August 5, 2020
 Memorandum NI20-0803
 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
 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
 Recommendation: Receive and File

- N53 CARES Act Funding Agreement - Ace Opportunities - Rental and Utility
 Assistance - Letter Dated August 5, 2020
 Memorandum NI20-0806
 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
 Recommendation: Receive and File

N55 Holiday Schedule – Pasco County Board of County Commissioners – 2021
Calendar Year – No Funding Required
Memorandum NI20-0820
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 5:24 p.m.

Prepared by: Jessica L. Floyd, Records Clerk I, Board Records Division

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2