

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 14, 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 10:00 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 Wells arrived to the meeting virtually at 10:03 a.m.

Mr. Steinsnyder reviewed the Hybrid Virtual Meeting procedures.

PUBLIC COMMENT

Mr. Joel Tew and Mr. William Anderson voiced their concerns regarding Agenda item C15.

Mr. Mike Sutton spoke regarding Agenda item R9.

Mr. Robert Park spoke regarding an Ordinance that had been adopted at the May 21, 2019 Board of County Commissioners meeting.

Mr. Steinsnyder clarified it was Ordinance 19-20 and it had been in effect for over a year.

Ms. Alvarez-Sowles read into the record an e-mail from Ms. Val Phares regarding boat lift covers.

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

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda including the Addendum with the exception of Agenda items C15 and A-C4 which were pulled for revision or discussion by roll call vote. Agenda items C8,

C40, and A-C2 were withdrawn.

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING WIG WIGMORE ON CELEBRATING HIS 100TH BIRTHDAY AND RECOGNIZING HIM FOR HIS SERVICES IN THE UNITED STATES ARMY FROM 1940 TO 1945
Memorandum CAO20-5135
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Cancelled Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 24, 2020
Memorandum CO20-0194
Recommendation: Approve
- C3 Annotated Minutes - Cancelled Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 7, 2020
Memorandum CO20-0195
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 5, 2020
Memorandum CO20-0196
Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 19, 2020
Memorandum CO20-0197
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Minutes - Board of County Commissioners Webex Meeting - April 21, 2020
Memorandum CO20-0198
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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 CO20-0183
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Stipulated Final Judgment - Robert Gerard Thomas and Cassandra Estrella
Pierce-Thomas - Eminent Domain Settlement Clinton Avenue
Extension/SR. 52 Realignment Project #C10687.00, Parcel 165 (Tax ID
#08-25-21-0000-00200-0000 and #08: 25-21-0000-00200-0020) -
\$65,900.00
Memorandum CAO20-1611W
Recommendation: Approve

The item was withdrawn. No action was required.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 First Amendment to the Grant Agreement - Industry Certification Training
Center d/b/a AmSkills - Youth and Adult Workforce Training Program -
\$595,000.00
Memorandum OEG20-1074
Recommendation: Approve
- C10 Second Amendment to the Cooperative Funding Agreement - Pasco
Hernando Workforce Board - Workforce Re-Entry Training Program -
\$1,591,960.00
Memorandum OEG20-1076
Recommendation: Approve
- C11 Funding Authorization - Pasco COVID-19 Business Recovery
Reimbursement Grant - Global Biorisk Advisory Council Star Facility
Accreditation Program - \$2,000,000.00
Memorandum OEG20-1079
Recommendation: Approve
- C12 Florida Department of Economic Opportunity Subrecipient - CareerSource
Pasco Hernando - Acknowledgement of Annual Agreement - Funding Not
Required
Memorandum OEG20-1080
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C13 Property Maintenance Securing of Pools - Pasco County Code of
Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE20-0004
Recommendation: Approve
- C14 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE20-0005
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C15 Multi-Family Residential Rezoning and Land-Use Amendments Criteria for Review
Memorandum PDD20-0584
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

FIRE RESCUE

- C16 Approve Ninth Amendment of Contract to Increase Annual Stipend - Charles M. Boothby, D.O. - County Medical Director - \$2,445.60
Memorandum FR20-1430
Recommendation: Approve
- C17 Approve Amendment - Zoll Data Systems Inc., - Zoll Data Systems Master Products and Services Agreement Amendment for emsCharts and Zoll Billing, - \$784,468.08
Memorandum FR20-1562
Recommendation: Approve
- C18 Denial of Applications for New Certificate(s) of Public Convenience and Necessity - To Provide Advanced Life Support Interfacility Transport Service and Basic Life Support Interfacility Transport Service - Americare Ambulance Service and Crisis Center of Tampa Bay d/b/a Transcare -No Funding Required
Memorandum FR20-1565
Recommendation: Approve
- C19 Approve Issuance of New and Amended Certificate(s) of Public Convenience and Necessity- To Provide Advanced Life Support Air Medical Transport Services in Pasco County 2020-2022 - Med-Trans d/b/a Bayflite and Rocky Mountain Holdings, LLC, d/b/a Airlife- No Funding Required
Memorandum FR20-1566
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C20 Hazard Mitigation Grant Program (HMGP) Hurricane Irma Subaward and Grant Agreement (Project No. 4337-364-R) – Florida Division of Emergency Management (FDEM) – Master Pump Stations – Generators – \$180,856.00 – CFDA 97.039
Memorandum OEM20-0005
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Request to Surplus Real Property and Approve the Sale and Purchase Agreement - Pasco County Housing Authority - 13931 7TH St., Dade City - Revenue from Compensation - \$200,000.00
Memorandum FAC20-0032
Recommendation: Approve
- C22 Approve Sole Source Purchase – Automated Building Control Systems, Inc. – KMC Conquest BACnet HVAC Controls System – \$117,395.00
Memorandum FAC20-0145
Recommendation: Approve
- C23 Accept Deed and Adopt Resolution Canceling Taxes – Epperson North, LLC – Epperson North Village C-1 – No Funding Required
Memorandum FAC20-0148
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C24 Approve Cooperative Purchase - Ring Power Corporation - Caterpillar Hydraulic Rubber Track Excavators - \$363,963.00
Memorandum FM20-0049
Recommendation: Approve
- C25 Approve Cooperative Purchase - EFE, Inc. - John Deere Tractors - \$150,800.00
Memorandum FM20-0050
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C26 Amendment to the Consulting Services Agreement Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - Additional \$20,000 Per Year, for a Total Annual Contract of \$100,000
Memorandum HR20-0264
Recommendation: Approve
- C27 Renewal of Life & Disability Insurance - Standard Insurance Co. - Long and Short-Term Disability Insurance and Life Insurance - \$330,611 Annually.
Memorandum HR20-0265
Recommendation: Approve
- C28 2020-2021 Group Health Insurance Funding and Stop Loss Premium Renewal - \$3,428,000.
Memorandum HR20-0267
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C29 Resolution to Change the Official Name of Paradise Court - Paradise Court to Tiberius Trail - No Funding Required

Memorandum IT20-0042
Recommendation: Approve

- C30 Approve State Contract Purchase – Insight Public Sector, Inc. – Infrastructure Hardware and Licenses – \$877,255.80
Memorandum IT20-0043
Recommendation: Approve
- C31 Approve Additional Purchase Authority – Dell Marketing, L.P. – As-Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$2,000,000.00
Memorandum IT20-0044
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C32 Budget Amendment: Transfer Funding from Reserves – Multiple Departments – Purchase of Vehicles – \$125,674.00
Memorandum BA20-0083
Recommendation: Approve
- C33 Budget Amendment: Appropriate Funding for Capital Improvement Non-Ad Valorem Revenue Bond, Series 2020A - Public Services Branch - Parks, Recreation, & Natural Resources Department - \$7,920,000.00
Memorandum BA20-0095
Recommendation: Approve
- C34 Budget Transfer: Re-Allocate Travel and Education Funds – Multiple Departments – Transfer Savings to Multiple Reserve Accounts – \$995,107.00
Memorandum BA20-0097
Recommendation: Approve
- C35 Accept Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award with Signature Authority; Approve WESTCARE GULFCOAST-FLORIDA, INC., Service Funding Agreement; and Approve Budget Amendment to Receive Grant Funding - Sixth Judicial Circuit - Fiscal Year 2020 Adult Drug Court and Enhancement Grant Program - Award # 1H79TI082965-01- CFDA #93.243- \$800,000.000
Memorandum BA20-0107
Recommendation: Approve
- C36 Approve Renewal of Professional Services Agreement – Carr, Riggs & Ingram, LLC – Financial Auditing Services – Multi-Year Award – \$936,000.00
Memorandum OMB20-0035
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0034
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C38 Approve Interlocal Agreement (IA) and Budget Amendment Journal No. 2395 to Recognize and Appropriate Funding - Pasco County and the City of Dade City - Route Study and Pond Siting Analysis and Report for Morningside Drive Extension from Fort King Highway to US 301 - City of Dade City (Funding 100%) \$265,943.00
Memorandum ENA20-0014
Recommendation: Approve
- C39 Approve Budget Amendment Journal No. 23 to Recognize and Appropriate Funding – Extension of Asbel Road from East of US 41 to Central Boulevard, Interim Improvements at US 41 and Signalization of the US 41 and Asbel Road Intersection – \$373,500.00
Memorandum ENA20-0015
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C40 Approve Temporary Right of Entry Agreement – CSX Transportation, Inc. (CSXT) – Lake Patience Road Safety Improvements – \$12,829.00
Memorandum PMA20-0027W
Recommendation: Approve

The item was withdrawn. No action was required.

- C41 Award of Bid No. IFB-RH-20-072 and Budget Amendment Journal No. 1807 - SSS Down to Earth OPCO II LLC - US 19 (SR 55) Highway Beautification Project - \$169,870.60
Memorandum PMA20-0036
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C42 Recording of Plat with Performance Guarantee – Homes by West Bay, LLC – Starkey Ranch Parcel F, Phase 3 – No Funding Required
Memorandum SA20-0051
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C43 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF

PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON- AD VALOREM SPECIAL ASSESSMENT FOR THE MAGNOLIA VALLEY MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE MAGNOLIA VALLEY GOLF COURSE PROPERTY TO HELP ALLEVIATE FLOODING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

Memorandum UT20-0314

Recommendation: Approve

- C44 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A PRELIMINARY ASSESSMENT FOR THE QUAIL HOLLOW MUNICIPAL SERVICE BENEFIT UNIT (MSBU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE QUAIL HOLLOW MSBU

Memorandum UT20-0315

Recommendation: Approve

- C45 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A PRELIMINARY ANNUAL ASSESSMENT FOR THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT (MSTU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE WILLIAMSBURG WEST MSTU

Memorandum UT20-0316

Recommendation: Approve

- C46 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON- AD VALOREM SPECIAL ASSESSMENT RATE FOR PHASE 1 AND PHASE 2 OF THE TIMBER OAKS MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE TIMBER OAKS GOLF COURSE PROPERTY AND CONVERSION OF THE GOLF COURSE TO STORMWATER RETENTION PONDS TO HELP ALLEVIATE FLOODING CONDITIONS IN TIMBER OAKS; PROVIDING FOR AN EFFECTIVE DATE

Memorandum UT20-0317

Recommendation: Approve

- C47 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT FOR ROADWAY MAINTENANCE; PROVIDING AN EFFECTIVE DATE

Memorandum UT20-0318

Recommendation: Approve

- C48 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE FOX RIDGE MUNICIPAL SERVICE BENEFIT UNIT FOR ROAD MAINTENANCE AND

DRAINAGE SYSTEM REPAIRS; PROVIDING AN EFFECTIVE DATE
 Memorandum UT20-0327
 Recommendation: Approve

- C49 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON-AD VALOREM SPECIAL ASSESSMENT FOR THE PLANTATION PALMS MUNICIPAL SERVICE BENEFIT UNIT FOR THE STABILIZATION OF THE PLANTATION PALMS DRAINAGE DITCH; PROVIDING FOR AN EFFECTIVE DATE
 Memorandum UT20-0328
 Recommendation: Approve

- C50 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING A METHODOLOGY FOR REASONABLY APPORTIONING THE STREET LIGHT ASSESSMENTS AMONG THE PROPERTY OWNERS DEEMED TO SPECIALLY BENEFIT FROM STREET LIGHTING IMPROVEMENTS FOR NONCONFORMING LOTS, IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
 Memorandum UT20-0346
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C51 Approve Agreement for RSQ-ML-19-087 and Budget Amendment Journal No. 918 - Applied Sciences Consulting, Inc. - Hidden Lake Stormwater Capital Improvement Project (SW-827) (N967) - \$859,249.90
 Memorandum PW20-0011
 Recommendation: Approve
- C52 Approve Change Order No. 2 and Budget Amendment Journal No. 2450 - Southern Road & Bridge, LLC - Multi-Year Award for Stormwater Culvert Replacement - \$1,329,450.00
 Memorandum PW20-0085
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C53 Approve the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Len-Angeline, LLC – For the Provision of Utility Services for the Angeline Development – No Additional Funding Required
 Memorandum UTD20-0376
 Recommendation: Approve
- C54 Approve Award of Bid No. IFB-KM-20-088 - U.S. Water Services Corporation - Valves Change-Out Program - \$2,000,000.00

Memorandum UTD20-0390
Recommendation: Approve

- C55 Approve Change Order No. 2 and Approve Budget Amendment Journal No. 597 – Kamminga & Roodvoets Inc. – Crystal Springs Water Main Extension, PCU 16-020.00 – \$47,128.79
Memorandum UTD20-0403
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 Amendment No. 1 to Agreement – Good Samaritan Health Clinic of Pasco, Inc – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0156
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C57 Surplus of Two (2) Trailers and One (1) Pressure Washer in the Parks, Recreation, and Natural Resources Department and Removal of the Fixed Assets from the Clerk and Comptroller's Office Fixed Asset Master File - No Funding Required
Memorandum PRN20-0210
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA20-0109
Recommendation: No Action Required

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

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R2 Presentation- Landscaping Enforcement - No Funding Required
Memorandum BCCA20-0107
Recommendation: No Action Required

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

- R3 (TIME CERTAIN 11:00 AM) Presentation- TBARTA- Envision 2030
Memorandum BCCA20-0108
Recommendation: No Action Required

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R4 Confirmation – Assistant County Administrator, Development Services –
Sally Sherman - \$166,000
Memorandum CA20-5012
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and
First Public Hearing – Fiscal Year 2021 Budget – No Funding Required
Memorandum OMB20-0037
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R6 A RESOLUTION ESTABLISHING PRELIMINARY ANNUAL DISPOSAL
ASSESSMENT, TIPPING FEES, AND OTHER RATES FOR THE SOLID
WASTE DISPOSAL AND RESOURCE RECOVERY SYSTEM
Memorandum UTSW20-0422
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

PUBLIC SERVICES

- R7 Presentation - Pasco CARES - Update to the Board of County
Commissioners
Memorandum PS20-0015
Recommendation: No Action Required

The item was withdrawn. No action was required.

- R8 Confirmation of Community Services Director - Brian Hoben - \$104,000.00
Annually
Memorandum PS20-0016
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R9 West Pasco Habitat for Humanity, Inc. - General Fund Loan to Assist in
Acquiring Real Property Located on Leisure Lane and Van Doren Avenue in
New Port Richey - \$500,000.00
Memorandum CD20-0226
Recommendation: Approve

Approved Staff's recommendation to extend the loan terms by three years by roll call vote.

Later in the meeting Mr. Steinsnyder clarified the three year extension would be from the September 2021 deadline.

- R10 Pasco CARES/ Community CARES Program – Coronavirus Relief Direct
Assistance for Pasco County Residents - Update
Memorandum CD20-0233
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley expressed his appreciation to Mr. Biles and his Staff, the Fire Fighters, the Sheriff's Office, the Constitutional Offices, and all of the employees for their efforts during the pandemic.***
- ***He congratulated Dade City Chief of Police James Walters for his 25th Anniversary with the Police Department.***
- ***He spoke regarding the Fallen Officer Memorial at the Historic County Courthouse and the funds had been raised to complete it. (04:53:20)***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Approved to reappoint Ms. Kelly Mothershood to the Commission on the Status of Woman by roll call vote with Commissioner Wells absent from the vote.***
- ***Commissioner Moore spoke regarding the New Port Richey boundary change and expressed his appreciation to all the Council, the Mayor, Councilman Starkey, and City Manager Debbie Manns for their efforts. He noted he would be reaching out to Port Richey Mayor Tremblay to***

set up a meeting to have similar discussions.

- *He expressed his appreciation to the North American Telugu Society (NATS) for delivering meals to First Responders in the community.*
- *He spoke regarding Census Awareness and expressed his appreciation to Staff and Commissioner Starkey for their efforts. He noted the self response deadline had been pushed to October 31st and that Pasco County's latest response rate was at 62.7 percent.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey displayed photographs of Cascade Park in Tallahassee and spoke regarding the Blue Print 2000 program and a recent meeting with Staff to discuss the project and potential future projects in the County.*
- *She displayed photographs and led extensive discussion regarding used car lots.*

Mr. Nectarious Pittos, Planning and Development Director, spoke regarding the item.

- *She spoke regarding AmSkills' first boot camp and an upcoming VIP ceremony. She noted invitations would be received that night. (04:59:18)*
- *She expressed her appreciation for the CDBG funding that had been approved for a building in Holiday on Darlington.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding comments made by Commissioner Starkey pertaining to Magnolia Valley and noted that Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, was engaged with the Stormwater Team.*

Discussion was held regarding support of the idea and that Utilities and Parks should move together.

- *Approved to reappoint Ms. Gail Armstrong to the Commission on the Status of Women by roll call vote.*
- *Approved a one-time emergency repair to Formel Avenue in the amount of \$4,500.00 subject to the County Attorney's review to determine if it is a public or private street by roll call vote.*
- *He requested for a Board Initiated Paving Assessment in Orchid Lake Village to be brought forward.*
- *He spoke regarding working with Aristida and the HOA's desire for micro resurfacing. He*

requested for an Agenda item to be brought forward.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the recent FGUA Acquisition and e-mails he had received from citizens expressing their excitement with their first bills.*
- *He spoke regarding Commissioner Starkey's comments pertaining to Cascade Park and previous conversations held.*
- *He led extensive discussion regarding Dr. Blanco and a specific property at the Suncoast and 54; conversations with Staff; different processes that could be followed; a request for a Workshop item to be brought forward; and transit connections.*

Mr. Nectarios Pittos, Planning and Development Director, spoke regarding the item.

- *He displayed photographs and led extensive discussion regarding the restoration of Hudson Beach; dredging; cost concerns; the lack of funding; and the Army Corps of Engineers.*
- *He led discussion regarding boat lift covers.*

Mr. Nectarios Pittos, Planning and Development Director, spoke regarding the item.

- *He displayed documents and led discussion regarding a recent COVID report that had come out and conflicting data.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles gave a CARES expenditures update.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Approved for the Chair to sign a letter to Judge Sestak appointing Commissioner Wells as the Board's representative for the Canvassing Board for the General Election by roll call vote with Commissioner Wells absent from the vote.*
- *Mr. Steinsnyder asked for clarification on the action for Agenda item R9 that the three year extension would be from the September 2021 deadline.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles expressed her appreciation to Ms. Cathy Pearson, Assistant County Administrator for Public Services, for recognition for the CARES Act funding. She noted*

multiple agencies that had been working together for the benefit of the citizens.

- *She clarified for the record that Agenda item A-R1 was additional material received for Agenda item R5 which had been approved.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT. COMMISSIONER WELLS ARRIVED TO THE MEETING VIRTUALLY AT 2:54 P.M.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING CHAPTER 90 OF THE PASCO COUNTY CODE OF ORDINANCES, ARTICLE II, SOLID WASTE COLLECTION AND DISPOSAL, DIVISIONS 1 AND 2, ALL SECTIONS, AND ARTICLE III, DISPOSAL FEES AND CHARGES, DIVISION 1, SECTIONS 90-91, 90-93, AND DIVISION 2, SECTIONS 90-116; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE
Memorandum UTSW20-0423
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent from the vote.

- P2 AN ORDINANCE ESTABLISHING THE RIVER LANDING COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0629
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent from the vote.

- P3 AN ORDINANCE ESTABLISHING THE SUMMERSTONE COMMUNITY

DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD20-0630

Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent from the vote.

- P4 ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN TEXT AMENDMENT TO THE FUTURE LAND USE ELEMENT GOAL FLU 5: CONNERTON NEW TOWN; AND THE FUTURE LAND USE ELEMENT, SECTION FLU A-6 DEFINITIONS OF FUTURE LAND USE CLASSIFICATIONS; AND A MAP AMENDMENT TO THE HIGHWAY VISION PLAN MAP 7-36; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD20-0489

Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent from the vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P5, P6, P7, and P8 by roll call vote with Commissioner Wells absent from the vote.

- P5 ZONING AMENDMENT (CONSENT) - Pasco County Facilities Management/Duke Energy Florida, LLC - Change in Zoning From MPUD Master Planned Unit Development District to A-C Agricultural District - Southwest Pasco County - on the East Side of Baillies Bluff Road, Approximately .75 Miles North of the Anclote River Park - Containing Approximately 75 Acres

Memorandum PDD20-7485

Recommendation: Approve

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

- P6 DEVELOPMENT AGREEMENT AMENDMENT (CONSENT) - Causeway Commercial Center MPUD Master Planned Unit Development - Development Agreement (DA) Amendment between Pasco County and Hagman Groves Inc., in Connection with the Development of the Causeway Commercial Center Master Planned Unit Development

Memorandum PDD20-0605

Recommendation: Approve

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

- P7 DEVELOPMENT AGREEMENT (CONSENT) - Bexley South MPUD Master Planned Unit Development - Development Agreement (DA) between Pasco County and NNP-BEXLEY, LLC in Connection with the Construction of the Extension of Turn Lanes on State Road 54 at Suncoast Parkway
Memorandum PDD20-0593
Recommendation: Approve

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

- P8 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY KNOWN TO AS "CYPRESS PRESERVE, PHASE 3C," AS A STREETLIGHT SERVICE AREA AND CONSOLIDATING "CYPRESS PRESERVE, PHASE 3C," AND THE EXISTING "CYPRESS PRESERVE, PHASES 1A, 1B AND 2A" INTO "CYPRESS PRESERVE" AS A STREETLIGHT SERVICE AREA FOR STREETLIGHT IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE III, SECTIONS 94-46 THROUGH 94-56. (CONSENT)
Memorandum UT20-0373
Recommendation: Approve

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

- P9 Petition to Vacate Portion of Platted Utility and Drainage Easement – Joshua Hemenway and Jennifer Garrison – 7204 Heath Drive, Port Richey (REGULAR) - No Funding Required
Memorandum FAC20-0141
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

- P10 Petition to Vacate Portions of Plats Within the Cobblestone MPUD – CG Pasco LLC (REGULAR) — No Funding Required
Memorandum FAC20-0144
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

- P11 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: EAST HAMPTON VILLAGE, PVAS NO. 788; HAMMOCK ROAD, PVAS NO. 3322; KOHLER STREET, PVAS NO. 3114; OTTO LANE, PVAS NO. 982; PEBBLE BEACH CIRCLE, PVAS NO. 3304; PINE TREE LANE, PVAS NO. 3291; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE (REGULAR)
Memorandum PW20-0118
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

- P12 CONDITIONAL USE REQUEST (REGULAR) - Camping Oasis, LLC - Approval of a Vacation Rental/Short Term Rental in a R-1MH Single-Family/Mobile Home District - Northwest Pasco County - on the East Side of Amanda Avenue, Approximately 265 Feet South of Hudson Avenue
Memorandum PDD20-CU27
Recommendation: Approval with conditions

Approved Staff's recommendation including an added condition that the fence would be properly installed and all inspections completed and fully up to Code by roll call vote with Commissioner Wells absent from the vote.

DEVELOPMENT SERVICES – BUILDING CONSTRUCTION SERVICES

A-C1
First Amendment to Agreement – Quorum Services, LLC – One-Year Extension for Ongoing, As-Needed Inspection and Plan Review Services – No Additional Funding Required
Memorandum BCS20-0172
Comm. Dist. ALL
Recommendation: Approve

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

A-C2
Approve Exempt Purchase – VuSpex – Multi-Year Service Agreement for Ongoing, As-Needed Mobile Video Inspections - \$253,955.00
Memorandum BCS20-0235
Comm. Dist. ALL
Recommendation: Approve

The item was withdrawn. No action was required.

INTERNAL SERVICES – FACILITIES MANAGEMENT

A-C3

Ratify Agreement for RFP-KM-20-032 – Moss & Associates, LLC – Construction Manager At Risk Services for Pasco County Jail Expansion - \$431,477.00

Memorandum FAC20-0161

Comm. Dist. 2

Recommendation: Approve

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

PUBLIC SERVICES

A-C4 (00:20:50)

Template Agreements – Outside Not-for-Profit Agencies in Pasco County – Distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding - \$96 Million

Memorandum PS20-0014

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation including the revisions in the subject line to change to the funding amount from \$96 Million to \$4 Million, the addition of the second paragraph under Recommended Board Action section on the Agenda Memo authorizing Dan Biles, County Administrator, to approve the check runs, the listing of the attached template agreements separately on the Agenda Memo as Rental Assistance, Reimbursement of Funds, and Advancement of Funds, additional clarifying language on the Rental Assistance template to the title on Page 1 and changed out the signature page to reflect the correct spelling of the Clerk's name on Page 14, additional clarifying language on the Reimbursement of Funds template to the title on Page 1 and changed out Attachment B on Page 25, and additional clarifying language on the Advancement of Funds template to the title on Page 1 and changed out Attachment B on Page 23 by roll call vote.

INTERNAL SERVICES – OFFICE OF MANAGEMENT AND BUDGET

A-R1

(ADDITIONAL MATERIALS FOR ITEM R5 ON JULY 14, 2020 AGENDA) Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2021 Budget – No Funding Required

Memorandum OMB20-0037

Comm. Dist. ALL

Recommendation: Approve

This item was additional documentation for Agenda item R5. For final action see item R5.

NOTED ITEMS

Agenda items N1 through N53 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated January 14, 2020
Memorandum NI20-0397
Recommendation: Receive and File

- N2 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated February 11, 2020
Memorandum NI20-0398
Recommendation: Receive and File

- N3 Minutes - Planning Commission (PC) - January 9, 2020
Memorandum NI20-0590
Recommendation: Receive and File

- N4 Minutes - Planning Commission (PC) - January 23, 2020
Memorandum NI20-0591
Recommendation: Receive and File

- N5 Minutes - Planning Commission (PC) - February 6, 2020
Memorandum NI20-0592
Recommendation: Receive and File

- N6 Minutes - Planning Commission (PC) - February 27, 2020
Memorandum NI20-0593
Recommendation: Receive and File

- N7 Minutes - Planning Commission (PC) - March 5, 2020
Memorandum NI20-0594
Recommendation: Receive and File

- N8 Minutes - Planning Commission (PC) - April 23, 2020- Virtual Meeting
Memorandum NI20-0595
Recommendation: Receive and File

- N9 Minutes - Planning Commission (PC) - December 12, 2019
Memorandum NI20-0596
Recommendation: Receive and File

- N10 Minutes - Planning Commission (PC) - December 19, 2019
Memorandum NI20-0597
Recommendation: Receive and File

- N11 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)- February 27, 2020
Memorandum NI20-0598
Recommendation: Receive and File

ACTION REGISTER

- N12 Supplemental Information - Pasco Action Register – January 2020
 Memorandum NI20-0585
 Recommendation: Receive and File

- N13 Supplemental Information - Pasco Action Register – February 2020
 Memorandum NI20-0586
 Recommendation: Receive and File

- N14 Supplemental Information - Pasco Action Register – March 2020
 Memorandum NI20-0587
 Recommendation: Receive and File

- N15 Supplemental Information - Pasco Action Register – May 2020
 Memorandum NI20-0589
 Recommendation: Receive and File

MISCELLANEOUS

- N16 Acceptance of Utility Improvements and Maintenance Guarantee - Dune
 Florida Land 1 Sub, LLC and Silverado Community Development District-
 Silverado Ranch Subdivision Phase 11A (PCU02-222.08)
 Memorandum NI20-0559
 Recommendation: Receive and File

- N17 Acceptance of Utility Improvements and Maintenance Guarantee – D.R.
 Horton Inc., a Delaware corporation - South Branch Preserve Phase 2B and
 3B (PCU 06-250.07)
 Memorandum NI20-0566
 Recommendation: Receive and File

- N18 Acceptance of Utility Improvements and Maintenance Guarantee – Maven
 Parc Holdings, LLC- Maven Parc Phase 1 (PCU 04-312.01)
 Memorandum NI20-0560
 Recommendation: Receive and File

- N19 Acceptance of Utility Improvements and Maintenance Guarantee – Union
 Park East Community Development District- Union Park Phase 8D (PCU07-
 261.29)
 Memorandum NI20-0561
 Recommendation: Receive and File

- N20 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor
 Morrison of Florida, Inc. - Esplanade at Wiregrass Ranch Phase 1 (PCU04-
 148.112)
 Memorandum NI20-0562
 Recommendation: Receive and File

- N21 Acceptance of Utility Improvements and Maintenance Guarantee - HBWB Development Services, LLC - Starkey Ranch Parcel F- Phase 3 (PCU06-139.47)
 Memorandum NI20-0563
 Recommendation: Receive and File
- N22 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Ranch, LLC -Master Utility Infrastructure for Cypress Creek Town Center Tract 'D' (PCU02-127.47)
 Memorandum NI20-0564
 Recommendation: Receive and File
- N23 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Ranch, Inc.- Bloomin Brands-Aussie Grill and Offsite Sanitary Sewer System (PCU02-127.52)
 Memorandum NI20-0565
 Recommendation: Receive and File
- N24 Heritage Springs Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 26, 2020
 Memorandum NI20-0576
 Recommendation: Receive and File
- N25 Amendment of Utility Improvements and Maintenance Guarantee - Chapel Creek Community Development District - Chapel Creek Phase 1B Village 4 (PCU04-206.05)
 Memorandum NI20-0572
 Recommendation: Receive and File
- N26 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC- Wells Road Village 1-Phase 2 and 2A (PCU17-110.05)
 Memorandum NI20-0567
 Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee - Roach Family Foundation - Camp Idlewild (PCU15-103.28)
 Memorandum NI20-0568
 Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee - Silverado Community Development District - Silverado Ranch Subdivision Phase 11B (PCU02-222.08)
 Memorandum NI20-0569
 Recommendation: Receive and File
- N29 Acceptance of Utility Improvements and Maintenance Guarantee - Silverado Community Development District - Silverado Ranch Subdivision Phase 5B (PCU02-222.09)
 Memorandum NI20-0570
 Recommendation: Receive and File

- N30 Release of Maintenance Guarantee- WS-TSR, LLC-Starkey Ranch Village 2
Phase 2B (PCU#06-139.48)
Memorandum NI20-0571
Recommendation: Receive and File
- N31 Estancia at Wiregrass Community Development District - Proposed Fiscal
Year 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0577
Recommendation: Receive and File
- N32 Lakeside Community Development District - Proposed Fiscal Year 2020-
2021 Budget - Letter Dated May 29, 2020
Memorandum NI20-0578
Recommendation: Receive and File
- N33 Long Lake Reserve Community Development District - Proposed Fiscal
Year 2020-2021 Budget - Letter Dated June 1, 2020
Memorandum NI20-0579
Recommendation: Receive and File
- N34 Connerton West Community Development District - Proposed Fiscal Year
2020-2021 Budget - Letter Dated June 2, 2020
Memorandum NI20-0580
Recommendation: Receive and File
- N35 WaterGrass Community Development District II- Proposed Fiscal Year
2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0581
Recommendation: Receive and File
- N36 Waters Edge Community Development District - Proposed Fiscal Year
2020-2021 Budget - Letter Dated June 4, 2020
Memorandum NI20-0582
Recommendation: Receive and File
- N37 The Verandahs Community Development District- Proposed Fiscal Year
2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0583
Recommendation: Receive and File
- N38 Bexley Community Development District - Annual Financial Audit Report FY
Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0599
Recommendation: Receive and File
- N39 Bexley Community Development District - Proposed Fiscal Year 2020-2021
Budget - Letter Dated May 27, 2020
Memorandum NI20-0600
Recommendation: Receive and File

- N40 Concord Station Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 29, 2020
Memorandum NI20-0601
Recommendation: Receive and File
- N41 Country Walk Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0602
Recommendation: Receive and File
- N42 Lake Padgett Independent Special District - Proposed FY 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0603
Recommendation: Receive and File
- N43 Long Lake Reserve Community Development District - Annual Financial Audit Report Fiscal Year Ended September 30, 2019 - Letter Dated May 21, 2020
Memorandum NI20-0604
Recommendation: Receive and File
- N44 Talavera Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 20, 2020
Memorandum NI20-0605
Recommendation: Receive and File
- N45 The Groves Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0606
Recommendation: Receive and File
- N46 The Groves Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0607
Recommendation: Receive and File
- N47 WireGrass Community Development District - Annual Financial Audit Report Fiscal Year Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0608
Recommendation: Receive and File
- N48 Zephyr Ridge Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 1, 2020
Memorandum NI20-0609
Recommendation: Receive and File
- N49 CA20-5006 - State of Local Emergency (LSE) - Procedures and Formalities - Immediate Need To Help Those Effected By COVID-19 Emergency
Memorandum NI20-0610
Recommendation: Receive and File

- N50 Change Order No. 1 to Task Order No. FM19-001 - David "Hap" Clark, Jr.
Building - Public Services, Parks, Recreation, and Natural
Memorandum NI20-0611
Recommendation: Receive and File
- N51 Release of Maintenance Guarantee -The Talavera Community
Development District - Talavera Phase 1B2 (PCU#03-245.18)
Memorandum NI20-0573
Recommendation: Receive and File
- N52 Release of Maintenance Guarantee - Connerton West Community
Development District - Connerton - Pleasant Plains Parkway Force Main
Upgrade (PCU# 97-156.39)
Memorandum NI20-0575
Recommendation: Receive and File
- N53 Amendment of Maintenance Guarantee - HP Asturia, LLC - Asturia
Industrial Phase 1 (PCU06-205.13)
Memorandum NI20-0574
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 4:26 p.m.

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