

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Vice-Chairman, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

June 30, 2020

10:00 AM, Virtual Meeting



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

Due to COVID-19 this meeting will be held exclusively through communications media technology. BCC Board Room will remain closed to the public.

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

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FOR THIS VIRTUAL MEETING, PERSONS MAY OBTAIN A VERBATIM RECORD OF THE PROCEEDING BY CONTACTING THE CLERK AND COMPTROLLER'S OFFICE, EAST PASCO GOVERNMENT CENTER, 14326 6TH STREET, SUITE 201, DADE CITY, FLORIDA 33523-3414; OR AT (352)521-4345.

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by calling during the meeting or by sending comments via e-mail. A pre-registration process has been published on the [Agenda and Minutes page](#) and must be completed to participate. The Board will take Public Comment on items placed on the agenda or under their purview.

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

CONSENT

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ARMY MAJORS ROBERT AND SHANNON WINTERS FOR THEIR YEARS OF SERVICE TO THE PASCO COUNTY SALVATION ARMY

Memorandum CAO20-5134

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Tax Deed Applications - List of Lands - Letter Dated May 13, 2020

Memorandum CO20-0178

Comm. Dist. ALL

Recommendation: Approve

- C3 Clerk & Comptroller - Proposed Budget for Fiscal Year 2020-2021

Memorandum CO20-0185

Comm. Dist. ALL,

Recommendation: Receive and File

C4 2020-04 BCC Change Fund Audit
Memorandum CO20-0189
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C5 Minutes - Board of County Commissioners Meeting - March 24, 2020
Memorandum CO20-0179
Comm. Dist. ALL
Recommendation: Approve

C6 Minutes - Board of County Commissioners Meeting - April 7, 2020
Memorandum CO20-0180
Comm. Dist. ALL
Recommendation: Approve

C7 Minutes - Board of County Commissioners Meeting - May 5, 2020
Memorandum CO20-0192
Comm. Dist. ALL
Recommendation: Approve

C8 Minutes - Board of County Commissioners Meeting - May 19, 2020
Memorandum CO20-0193
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C9 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 CO20-0182
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

C10 2019 Revised Recapitulation – Recertification of the Pasco County Tax Rolls for
2019
Memorandum CO20-0184
Comm. Dist. ALL
Recommendation: Approve

C11 Property Appraiser - Proposed Budget for Fiscal Year 2020-2021
Memorandum CO20-0186
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SHERIFF

C12 Sheriff's Office - Proposed Budget for Fiscal Year 2020-2021
Memorandum CO20-0187
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

C13 Supervisor of Elections - Proposed Budget Fiscal Year 2020-2021
Memorandum CO20-0188
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C14 Letter of Engagement - Pasco County and Gray Robinson - Consent to Engagement - \$50,000.00
Memorandum CAO20-0046
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

C15 Resolutions Imposing liens with Deferred Interest on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures - No Funding Required
Memorandum BCS20-0202
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

C16 First Amendment to Agreement – Quorum Services, LLC – One- Year Extension for Ongoing, As-Needed Inspection and Plan Review Services – \$250,178.00
Memorandum BCS20-0172
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C17 Approve Task Order No. 05-20 – Cardno, Inc - Environmental Delineation of PFAS Substances in Floridan Aquifer at Pasco County Fire Rescue Training Center - \$35,775.00
Memorandum FR20-1499
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C18 FY 2021 Emergency Management Preparedness and Assistance (EMPA) Grant Agreement #A0153 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CSFA#31.063 – \$105,806.00
Memorandum OEM20-0009
Comm. Dist. ALL
Recommendation: Approve
- C19 FY 2021 Emergency Management Performance Grant (EMPG) Agreement #G0119 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CFDA#97.042 – \$139,659.00
Memorandum OEM20-0010
Comm. Dist. ALL
Recommendation: Approve
- C20 FY 2020/21 Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S) Agreement #G0090 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CFDA# 97.042 – \$27,934.99
Memorandum OEM20-0011
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Accept Warranty Deed – Resolution Cancelling Taxes – Conveyance of Right of Way for Peter Max Blvd PVAS – No Funding Required
Memorandum FAC20-0107
Comm. Dist. 5
Recommendation: Approve
- C22 Approval of Cooperative Purchase and Projected Expenses and Budget Amendment No. 1735 – Williams Scotsman, Inc. – Purchase and Installation of New Modular Trailer for Embassy Wastewater Treatment Plant - \$135,000.00
Memorandum FAC20-0117
Comm. Dist. 5
Recommendation: Approve

- C23 Acceptance and Execution of an Encroachment Agreement with Florida Gas Transmission Company, LLC to Allow for the West Pasco Solid Waste Class 1 to Class 3 Fiber Communication Line to Cross Under an Existing Gas Pipeline Easement - No Funding Required
Memorandum FAC20-0130
Comm. Dist. 5
Recommendation: Approve
- C24 Approve Award of Bid No. IFB-DB-20-102 – Florida Exterior Coatings Inc. – IFB-DB-20-102–\$108,760.00
Memorandum FAC20-0132
Comm. Dist. 4
Recommendation: Approve
- C25 Accept Deed and Adopt Resolution Canceling Taxes – Unique Enterprises of Miami Inc.– No Funding Required
Memorandum FAC20-0133
Comm. Dist. 5
Recommendation: Approve
- C26 Accept Deed and Adopt Resolution Canceling Taxes – The Preserve At South Branch Community Development District – No Funding Required
Memorandum FAC20-0135
Comm. Dist. 4
Recommendation: Approve
- C27 Accept Deed and Adopt Resolution Canceling Taxes – Gulf Landings Association, Inc. – No Funding Required
Memorandum FAC20-0138
Comm. Dist. 5
Recommendation: Approve
- C28 Grant Easement to Duke Energy Florida, LLC - For the Installation of a New Power Pole at J. Ben Harrill Park, Holiday, Florida - No Funding Required.
Memorandum FAC20-0140
Comm. Dist. 3
Recommendation: Approve
- C29 Termination and Release of Drainage Easement and Accept Drainage Easement – Public Storage 54 – Easement Recorded in OR BK 1791, PG 490-494 – No Funding Required
Memorandum FAC20-0142
Comm. Dist. 4
Recommendation: Approve

- C30 Approve Lease - Trinity College of Florida - Temporary Housing for On-Duty Pasco County Fire Rescue Personnel During Renovation of Existing Fire Station #17 - \$33,000.00

Memorandum FAC20-0146

Comm. Dist. 3

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C31 Approve Additional Purchase Authority - B3 Group, LLC DBA MAACO of New Port Richey - Multi-Year Award for IFB-RR-19-101, Ongoing and As Needed Light Duty Auto Body Repair Services - \$100,000.00

Memorandum FM20-0045

Comm. Dist. ALL

Recommendation: Approve

- C32 Award of Bid No. IFB-RR-20-148 - New Technology Fuel Solutions, Inc. - Diesel Fuel Additive - Multi-Year Award - \$61,200.00

Memorandum FM20-0046

Comm. Dist. ALL

Recommendation: Approve

- C33 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required.

Memorandum FM20-0047

Comm. Dist. ALL

Recommendation: Approve

- C34 Approve Additional Purchase Authority - IFB-RR-19-0099 - Ongoing and As Needed Automotive Body Repair Services for Buses - \$100,000.00

Memorandum FM20-0048

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C35 Acceptance of the International Association of Firefighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, (Supervisory Unit) Pasco County Professional Fire Fighter's Union– No Funding Required

Memorandum HR20-0116

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C36 Approve Exempt Purchase and Service Agreement – Charter Communications Operating, LLC, d/b/a Spectrum Enterprises – Advanced Broadband, Metro-Ethernet and Coax Services – \$1,500,000.00

Memorandum IT20-0038

Comm. Dist. ALL

Recommendation: Approve

- C37 Approve Additional Purchase Authority - Software House International Corporation - Microsoft Software Licenses Annual True Ups - \$48,114.61

Memorandum IT20-0041

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C38 Budget Amendment: Recognize Revenue in the Grants Fund and Approve Sheriff's Office Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership Grant - Pasco Sheriff's Office - Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses - \$38,310.50

Memorandum BA20-0032

Comm. Dist. ALL

Recommendation: Approve

- C39 Budget Amendment: Recognize Reimbursement from SWFWMD for Cooperative Funding for the Timber Oaks Municipal Service Benefit Unit - \$2,677,455.00

Memorandum BA20-0074

Comm. Dist. ALL

Recommendation: Approve

- C40 Approve Alternate State Contract Purchase and Approve Budget Amendment Journal No. 1133 - Carahsoft Technology Corp. - Cloud Solution OpenGov Cloud - \$651,732.44

Memorandum BA20-0080

Comm. Dist. ALL

Recommendation: Approve

- C41 Budget Amendment: Approve Increase in Funding – Public Services Branch, Parks, Recreation, & Natural Resources Department – Wesley Chapel District Park Gymnasium Project – \$910,000.00

Memorandum BA20-0081

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C42 Approve Cooperative Purchase Renewal –Home Depot USA, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$925,000.00
Memorandum PU20 0029
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-090 - Old Pasco Road Route Study and Pond Siting Analysis Report; From Wesley Chapel Boulevard (CR54) to State Road 52 – HDR Engineering, Inc.; American Consulting Engineers of Florida, LLC; and Atkins North America, Inc. – Not to Exceed \$900,000.00
Memorandum PU20-0031
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-091 - Decubellis Road Widening and Intersection Improvements Phase II & III – Ayers Associates, Inc. and DMRP, Inc. – Not to Exceed \$1,000,000.00
Memorandum PU20-0032
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0033
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C46 Approve Amendment No. 3 to the Locally Funded Agreement (LFA) and Budget Amendment Journal No. 2165 to Recognize and Appropriate Funding - Florida Department of Transportation (FDOT) and Pasco County - I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05 and 40 432734 2 C8/4B/43/45/52/56/61/62 01) - \$7,004,561.00 (County) and \$2,721,125.00 (FDOT)
Memorandum ENA20-0013
Comm. Dist. 1
Recommendation: Approve

- C47 Approve Interlocal Agreement (IA) and Adopt Recommendations from the Pasco County Metropolitan Planning Organization (MPO) Regarding Wesley Chapel Roadway Connections - Pasco County and Hillsborough County - Construction of a Portion of Kinnan Street and Mansfield Boulevard for Gated Emergency and Bicycle/Pedestrian Access

Memorandum ENA20-0016

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C48 Approve Award of Bid No. IFB-KM-20-113 – Right of Way Contracting, LLC – Asbel Road Extension West (from Litzau Lane to New London Avenue) and Bulloch Boulevard Multi-Use Path Project – \$470,640.13

Memorandum PMA20-0022

Comm. Dist. 2

Recommendation: Approve

- C49 Approve Award of Bid No. IFB-KM-20-007 – Highway Safety Devices, Inc. and Budget Amendment Journal No. 1768 – CR54/SR54 Advanced Traffic Management System Improvement Project – \$1,745,480.75

Memorandum PMA20-0025

Comm. Dist. 4

Recommendation: Approve

- C50 Notice of Intent to Renew Agreement - AIM Engineering & Surveying, Inc. - Miscellaneous Professional Design, Plans Preparation, and Permitting Services for Local Agency Program (LAP) Projects - No Funding Required

Memorandum PMA20-0029

Comm. Dist. ALL

Recommendation: Approve

- C51 Notice of Intent to Renew Agreement – Ayres Associates Inc. – Miscellaneous Professional Design, Plans Preparation, and Permitting Services for Local Agency Program (LAP) Projects – No Funding Required

Memorandum PMA20-0030

Comm. Dist. ALL

Recommendation: Approve

- C52 Interlocal Agreement – Between Pasco County, Pinellas County, and the City of Tarpon Springs – Design, Construct, and Maintain Coastal-Anclote Trail (Adjacent to Anclote Boulevard) from Industrial Boulevard to the East and Sweetbriar Drive to the West – No Funding Required

Memorandum PMA20-0031

Comm. Dist. 3

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C53 Recording of Plat – Pasco 54, Ltd. – Cypress Creek Town Center Lot 2 Block 3
Replat – No Funding Required
Memorandum SA20-0029
Comm. Dist. 3
Recommendation: Approve
- C54 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC –
Arden Preserve – No Funding Required
Memorandum SA20-0038
Comm. Dist. 3
Recommendation: Approve
- C55 Recording of Plat with Performance Guarantee – Brookfield Holdings, LLC –
Estates at Fort King – No Funding Required
Memorandum SA20-0047
Comm. Dist. 1
Recommendation: Approve
- C56 Recording of Plat with Performance Guarantee – KLP Hidden Creek LP – Hidden
Creek Phases 1 and 2 – No Funding Required
Memorandum SA20-0048
Comm. Dist. 1
Recommendation: Approve
- C57 Recording of Plat with Performance Guarantees – Lennar Homes, LLC. – Mitchell
54 West Phase 2 Residential – No Funding Required
Memorandum SA20-0049
Comm. Dist. 3
Recommendation: Approve
- C58 Recording of Plat with Performance Guarantees – Taylor Morrison of Florida, Inc.
– Esplanade at Wiregrass Ranch Phase 1 – No Funding Required
Memorandum SA20-0050
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C59 Approve Additional Purchasing Authority and Approve Budget Amendment No.
576 – Traffic Control Products of Florida, Inc. – As Needed General Traffic
Construction Services – \$479,778.00
Memorandum TR20-0590
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C60 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 UN-PLATTED AREAS OR AREAS NOT UNIFORM IN PARCEL SIZE OR DESCRIPTION, IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94 46 THROUGH 94 56
Memorandum UT20-0346
Comm. Dist. ALL
Recommendation: Approve
- C61 Approve Award of Bid No. IFB-RH-20-108 — Hawkins, Inc. d/b/a Hawkins Water Treatment Group, Inc. — Ongoing and As Needed HTH Chlorine Granules — \$210,000.00
Memorandum UT20-0350
Comm. Dist. ALL
Recommendation: Approve
- C62 Approve Award of Bid No. IFB-RH-20-105 – Ferguson Enterprises, LLC and Mayer Electric Supply Company, Inc. – Ongoing As Needed Small Tools – \$180,000.00
Memorandum UT20-0370
Comm. Dist. ALL
Recommendation: Approve
- C63 Approve Additional Purchase Authority and Approve Budget Amendment Journal No. 38 - Multiple Vendors - Ongoing and As Needed Services Associated with Pasco Aqua Utility System Acquisition - \$3,094,035.00
Memorandum UT20-0401
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C64 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
Comm. Dist. 4
Recommendation: Approve

- C65 Approve Professional Stormwater Engineering Services Agreement - RSQ-ML-18-177 - Land & Water Engineering Science, Inc. - Engineering Services for the Pasco Hernando State College Berm/Boggy Creek Stormwater Capital Improvement Project (SW-746) (Q042) - \$369,796.09
Memorandum PW20-0014
Comm. Dist. 4
Recommendation: Approve
- C66 Approve Agreement to Piggyback the City of Gainesville's Professional Services Agreement and Task Order No. SMO20-021 - Woodard & Curran, Inc. - Engineering Services for SCADA Controls Design and Construction - \$1,358,939.12
Memorandum PW20-0058
Comm. Dist. 3
Recommendation: Approve
- C67 Approve Task Order No. SMO20-026 - Land and Water Engineering Science, Inc. - Duck Slough Watershed Drainage Alternatives Evaluation and Permitting - \$89,953.72
Memorandum PW20-0070
Comm. Dist. 3
Recommendation: Approve
- C68 Approve Change Order No.1 to the RSQ-CD-17-158 Agreement to Furnish Engineering Services for Drainage Improvements – Land & Water Engineering Science, Inc. – Contract Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) Project – \$124,270.84
Memorandum PW20-0072
Comm. Dist. 5
Recommendation: Approve
- C69 Approve Second Amendment to Cooperative Funding Agreement No. 18CF0000882 – Southwest Florida Water Management District and Pasco County – Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) – No Funding Required
Memorandum PW20-0078
Comm. Dist. 5
Recommendation: Approve
- C70 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
Comm. Dist. ALL
Recommendation: Approve

- C71 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW20-0104
Comm. Dist. ALL
Recommendation: Approve
- C72 Approve Change Order No. 1 to Task Order No. SMO19-013 - Professional Service Industries, Inc. - Professional Geotechnical and Material Testing Services - \$100,000.00
Memorandum PW20-0105
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C73 Approve Construction Management at Risk (CMAR) Agreement and Pre-construction Services for RFP-CA-19-233 - Garney Companies, Inc. - Embassy Hills Wastewater Treatment Plant Rehabilitation and Improvements Project, PCU 16-014.00 - \$585,000.00
Memorandum UTD20-0345
Comm. Dist. 5
Recommendation: Approve
- C74 Approve Change Order No. 1 (Final) – Archer Western Construction, LLC – Boyette Reservoir Ballast Improvement Project, PCU 04-070.01 – \$59,422.00
Memorandum UTD20-0363
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C75 Approve Exempt Purchase – Heyward Florida Incorporated – HICARB Specific Carbon and Iron Sponge Odor Control Media – \$113,892.50
Memorandum UTOM20-0341
Comm. Dist. ALL
Recommendation: Approve
- C76 Award of Bid No. IFB-RR-20-118 – Orlando Freightliner, Inc. – Flatbed Dump Truck with Hoist – \$85,720.00
Memorandum UTOM20-0344
Comm. Dist. 5
Recommendation: Approve

- C77 Authorize Execution of Settlement Agreement with the Florida Department of Environmental Protection for Sewer Overflow - \$250.00
Memorandum UTOM20-0408
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C78 Approve Award of Bid No. IFB-RH-20-097 – Secure Recycling, LLC – Electronic Equipment Collection, Recycling and Demanufacturing Services – \$380,000.00
Memorandum UTSW20-0367
Comm. Dist. ALL
Recommendation: Approve

- C79 Approve Agreement for Bid No. RSQ-RH-20-034 - JMG Engineering, Inc. - Pasco County Resource Recovery Facility Expansion Power Plant Siting Act Permitting and Contract Assistance - \$1,840,509.00
Memorandum UTSW20-0368
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- C80 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

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C81 Subrecipient Agreement – BayCare Behavioral Health, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – \$185,245.00
Memorandum CD20-0154
Comm. Dist. 4
Recommendation: Approve
- C82 State Housing Initiative Partnership (SHIP) Development Projects; Developer Agreement Templates; and Amended Local Housing Assistance Plan (LHAP) – Community Development Department – State Housing Initiatives Partnership, CSFA 40.901 – No Additional Funding Required
Memorandum CD20-0222
Comm. Dist. 1,4,5
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C83 First Amendment to the Tourist Development Sports Event Funding Agreement – TORHS 2Hot4Ice, LLC and Z Mitch LLC – TORHS 2Hot4Ice National Championships – No Additional Funding Required
Memorandum DMO20-0042
Comm. Dist. ALL
Recommendation: Approve
- C84 Reappointment of Tourist Development Council Member – Chopper Davis – To Fill the City of New Port Richey Vacancy – No Funding Required
Memorandum DMO20-0043
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C85 Approve Cooperative Purchase – Gametime c/o Dominica Recreation Products – Replacement and Installation of Playground – \$64,998.99
Memorandum PRN20-0188
Comm. Dist. ALL
Recommendation: Approve
- C86 Approve Award of Bid No. IFB-SN-20-132 - C & T Contracting Services, LLC - Outdoor Street Hockey Rinks - \$132,200.00
Memorandum PRN20-0190
Comm. Dist. 1,3
Recommendation: Approve
- C87 Key Vista Shoreline Stabilization Grant Agreement - U.S. Department of the Treasury - Grant Requirement Compliance - \$500,000.00
Memorandum PRN20-00192
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C88 Coordination/Operator Contract – STEPS to Recovery, Inc. – Transportation Services for the Transportation Disadvantaged – No Funding Required
Memorandum PT20-0022
Comm. Dist. ALL
Recommendation: Approve

C89 Coordination/Operator Contract – Lighthouse for the Visually Impaired and Blind, Inc. – Transportation Services – No Funding Required
Memorandum PT20-0023
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING RULES AND PROCEDURES FOR PASCO COUNTY PUBLIC MEETINGS CONDUCTED BOTH IN PERSON AND THROUGH COMMUNICATIONS MEDIA TECHNOLOGY (“HYBRID VIRTUAL MEETINGS”)
Memorandum CAO20-3504
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R2 Multi-Family Residential Rezoning and Land-Use Amendments Criteria for Review
Memorandum PDD20-0584
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R3 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, APPROVING, SOLELY FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE, THE ISSUANCE BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS CHARTER SCHOOL REVENUE BONDS ON BEHALF OF DAYSPRING ACADEMY FOR EDUCATION AND THE ARTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000, FOR THE PURPOSE OF FINANCING THE PROJECT HEREIN DESCRIBED; AND PROVIDING AN EFFECTIVE DATE.
Memorandum OMB20-0032
Comm. Dist. 5
Recommendation: Approve

R4 Presentation of Preliminary Fiscal Year 2021 Budget – To Be Distributed
Memorandum OMB20-0036
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R5 Bass Lake Acres, PVAS No. 3312; Cranes Roost, PVAS No. 3346; Richey Lakes, PVAS No. 3332; Lake Worrell Acres, PVAS No. 3353; and Lakewood Villas, PVAS No. 3354 — Board of County Commissioners — Board Initiated Paving Assessment — No Funding Required
Memorandum PW20-0106
Comm. Dist. 4
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 1302.2 MOBILITY FEES, TO INCREASE THE MOBILITY FEES FOR MULTI-FAMILY IN THE URBAN, SUBURBAN, AND RURAL STANDARD FEE TABLE, TO DECREASE MOBILITY FEES FOR SHIP DEFINED "LOW INCOME" SINGLE-FAMILY AND MULTI-FAMILY, AND DECREASE MOBILITY FEES FOR VACANT PARCEL INCENTIVE ZONED AREA; AND OTHER AMENDMENTS AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD20-0560
Comm. Dist. ALL
Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 2, ARTICLE VI, DIVISION 3, TO REDUCE THE TAX INCREMENT PERCENTAGE FOR THE PASCO COUNTY TRANSPORTATION DISTRICT AND MULTI-MODAL TRANSPORTATION FUND; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
Memorandum OMB20-0034
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 42, PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum CAO20-0045
Comm. Dist. ALL
Recommendation: Approve
- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 27 OF THE PASCO COUNTY CODE OF ORDINANCES REGULATING COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF PASCO COUNTY PURSUANT TO SECTION 337.401 FLORIDA STATUTES; PROVIDING FOR INCLUSION INTO THE CODE OF ORDINANCES, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
Memorandum PDD20-0388B
Comm. Dist. ALL
Recommendation: Approve
- P5 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-1 (RESIDENTIAL-1 DU/GA) TO RES-6 (RESIDENTIAL-6 DU/GA) ON APPROXIMATELY 29 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF HAYS ROAD APPROXIMATELY 1.25 MILES NORTH OF S.R. 52; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD20-0383
Comm. Dist. 5
Recommendation: Approve

- P6 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 20) CHANGING FROM RES-3 (RESIDENTIAL - 3 DU/GA) AND ROR (RETAIL/OFFICE/RESIDENTIAL) TO RES-6 (RESIDENTIAL - 6 DU/GA) ON APPROXIMATELY 41.758 ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF LITTLE LAKE THOMAS ROAD AND LAND O' LAKES BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0594
Comm. Dist. 2
Recommendation: Approve
- P7 AN ORDINANCE ESTABLISHING THE NORTH AR-1 OF PASCO 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 PDD20-0600
Comm. Dist. 4
Recommendation: Approve
- P8 AN ORDINANCE AMENDING THE BOUNDARIES OF THE EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-13; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0601
Comm. Dist. 1
Recommendation: Approve
- P9 AN ORDINANCE AMENDING THE BOUNDARIES OF THE EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-13; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0602
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P10 ZONING AMENDMENT (CONTINUANCE) - Seven Oaks MPUD Master Planned Unit Development - SB Associates Limited Partnership - A Modification to the Currently Approved MPUD Master Plan and Conditions of Approval
Memorandum PDD20-7487
Comm. Dist. 2
Recommendation: Approval with conditions
- P11 MINING OPERATING PERMIT AND CONDITIONAL USE AMENDMENT REQUEST (CONTINUANCE) - Coastal Landfill Disposal of Florida, LLC - Mining Operating Permit and Conditional Use Permit Amendment for an Existing Mining and Construction and Demolition Debris Disposal Facility - Northwest Pasco County - At the End of Houston Avenue, Approximately Two Miles East of US 19 - Containing approximately 88.72 acres
Memorandum PDD20-0113
Comm. Dist. 5
Recommendation: Continue to the August 19, 2020 BCC Meeting at 1:30 p.m. in NPR
- P12 ZONING AMENDMENT (CONSENT) - William Scott and Michelle L. Walsingham - Change in Zoning from A-C Agricultural District to C-2 General Commercial District- Southwest Pasco County - On the Southeast Corner of the Intersection of Decubellis Road and Starkey Boulevard - Containing Approximately 4.86 Acres
Memorandum PDD20-7472
Comm. Dist. 4
Recommendation: Approve
- P13 ZONING AMENDMENT (CONSENT) - Little Lake Thomas MPUD Master Planned Unit Development - N & Z Corporation and Two Sisters Land Trust - Rezoning Request from an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District to Allow 218 Single-Family Attached (Townhome) Units on Approximately 45.52 Acres
Memorandum PDD20-7475
Comm. Dist. 2
Recommendation: Approval with conditions
- P14 ZONING AMENDMENT (CONSENT) - Jonathan Ash - Change in Zoning from C-2 General Commercial District to R-3 Medium Density Residential District - South Central Pasco County - on the East Side of Land O' Lakes Boulevard, Approximately .5 Miles North of State Road 54 - Containing Approximately 2.51 Acres
Memorandum PDD20-7480
Comm. Dist. 2
Recommendation: Approve

- P15 ZONING AMENDMENT (CONSENT) – Daniel J. and Bonita G. Jones and Richard Mark – Change in Zoning from A-C Agricultural District to C-2 General Commercial District – Southeast Pasco County – on the East Side of Eiland Boulevard, Approximately 675 Feet North of State Road 54 – Containing Approximately 2.58 Acres
Memorandum PDD20-7482
Comm. Dist. 2
Recommendation: Approve
- P16 CONDITIONAL USE REQUEST (CONSENT) - Cracker Barrel Old Country Store, Inc. - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption and Package Sales; in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a C-2 General Commercial District - South Central Pasco County - on the South Side of Oakley Boulevard, Approximately 650 Feet East of the Intersection of Wesley Grove Boulevard and Oakley Boulevard
Memorandum PDD20-CU28
Comm. Dist. 1
Recommendation: Approval with conditions
- P17 CONDITIONAL USE REQUEST (CONSENT) – PSM South Branch, LLC/Publix - The Preserve Marketplace – Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption and Package Sales in Conjunction with the Operation of a Marketplace in a MPUD Master Planned Unit Development District – South Central Pasco County – East of South Branch Boulevard, Approximately 400 Feet North of State Road 54
Memorandum PDD20-CU29
Comm. Dist. 4
Recommendation: Approval with conditions
- P18 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "HIDDEN LAKE ESTATES, UNITS 1 AND 2" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56.(CONSENT)
Memorandum UT20-0336
Comm. Dist. 4
Recommendation: Approve

- P19 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding (REGULAR) - U.S. Department of Housing and Urban Development - Community Development Block Grant, CFDA No. 14.218; Emergency Solutions Grant, CFDA No. 14.231; and Subrecipient Agreement Templates for Community Development Block Grant - COVID-19 (Services and Development) and Emergency Solutions Grant COVID-19 Funds - No Funding Required
Memorandum CD20-0165
Comm. Dist. ALL
Recommendation: Approve
- P20 Project Funding Recommendations - (REGULAR) U.S. Department of Housing and Urban Development - Fiscal Year 2021 Emergency Solutions Grant Allocation, CFDA No. 14.231 - \$242,018.00; Community Development Block Grant Program Allocations, CFDA No. 14.218 - \$2,901,432.00; Home Investment Partnership Funds, CFDA 145.239 - \$1,206,564.00
Memorandum CD20-0217
Comm. Dist. ALL
Recommendation: Approve
- P21 Petition to Vacate Portion of Right-of-Way (REGULAR), Along Anclote Road and Fortune Street - Anthony Gaeto and Jerry W. Koehler- No Funding Required.
Memorandum FAC20-0096
Comm. Dist. 3
Recommendation: Approve
- P22 Petition to Vacate Portion of Right-of-Way (REGULAR), along Scenic Drive - GS Automotive, LLC - No Funding Required
Memorandum FAC20-0136
Comm. Dist. 5
Recommendation: Approve
- P23 ZONING AMENDMENT (REGULAR) - FAM LLC/Moon Lake Acres - Change in Zoning from E-R Estate-Residential District to MF-1 Multiple Family Medium Density District - West Central Pasco County - on the West Side of Moon Lake Road, Approximately 1.25 Miles South of State Road 52 - Containing Approximately 45.03 Acres
Memorandum PDD20-7477
Comm. Dist. 5
Recommendation: Approve

P24 CONDITIONAL USE REQUEST (REGULAR) - CKB Development
 LLC/WaterGrass Promenade Business Centre - Sale of Alcoholic Beverages:
 Beer, Wine and Liquor; On-Premises Consumption and Package Sales in
 Conjunction with the Operation of a Business Center in a MPUD Mater Planned
 Unit Development District - Central Pasco County - at the Northeast and
 Southeast Corner of the Intersection of Overpass Road and Curley Road
Memorandum PDD20-CU23
Comm. Dist. 1
Recommendation: Approval with conditions

NOTED ITEMS

AGENDAS AND MINUTES

N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting
 of January 15, 2020
Memorandum NI20-0531
Comm. Dist. ALL
Recommendation: Receive and File

N2 Minutes - Planning Commission (PC) - May 7, 2020
Memorandum NI20-0548
Comm. Dist. ALL
Recommendation: Receive and File

N3 Bridgewater of Wesley Chapel CDD Requesting a Link to the Pasco County
 Department of Financial Services Website - Annual Financial Report 2019 - Letter
 Dated May 7, 2020
Memorandum NI20-0549
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2020
Memorandum NI20-0515
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

N5 Acceptance of Utility Improvements and Maintenance Guarantee - Homes by
 West Bay, LLC - Starkey Ranch Parcel B1 (PCU06-139.56)
Memorandum NI20-0527
Comm. Dist. 4
Recommendation: Receive and File

- N6 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC - Bexley North Parcel 5 Phase 2 (PCU02-218.32)
Memorandum NI20-0528
Comm. Dist. 4
Recommendation: Receive and File
- N7 Release of Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 Phase 1 Final Clearance D (PCU02-218.10)
Memorandum NI20-0529
Comm. Dist. 4
Recommendation: Receive and File
- N8 Release of Maintenance Guarantee - NNP-Bexley, LLC- Bexley South Parcel 4 Phase 2A (PCU02-218.19)
Memorandum NI20-0530
Comm. Dist. 4
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee - CKB Development, LLC - Watergrass-Parcel G-1 Phase 5 (PCU02-209.32)
Memorandum NI20-0538
Comm. Dist. 1
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee - CKB Development, LLC - Watergrass-Parcel E3 Phase 4 (PCU02-209.31)
Memorandum NI20-0539
Comm. Dist. 1
Recommendation: Receive and File
- N11 Estancia Board Agenda Package May 26, 2020
Memorandum NI20-0541
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Resolution 2020-03 Approving the Proposed Budget Along with the Adopted Proposed Budget for Mirada II CDD
Memorandum NI20-0542
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Fiscal Year 2020/2021 Budget for Westbridge Community Development District
Memorandum NI20-0543
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Estancia Board Agenda Package May 26, 2020
Memorandum NI20-0544
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Fiscal Year 2020/2021 Budget for Oakstead Community Development District
Memorandum NI20-0545
Comm. Dist. ALL
Recommendation: Receive and File
- N16 PSC2020-0169-PAA-EI - Docket No. 20200062-EI - Duke Energy - Issued May 26, 2020
Memorandum NI20-0546
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Letter of Transmittal - Task Order No. FM20-025 - Robert D. Sumner Judicial Center - Landscape Improvements - Letter Dated May 26, 2020
Memorandum NI20-0550
Comm. Dist. ALL
Recommendation: Receive and File
- N18 The Preserve at South Branch Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0551
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Minutes - Tourist Development Council (TDC) - November 13, 2019
Memorandum NI20-0552
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Minutes - Tourist Development Council (TDC) - February 19, 2020
Memorandum NI20-0553
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Riverwood Estates Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0554
Comm. Dist. ALL
Recommendation: Receive and File

- N22 County Walk Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0555
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Meadow Pointe IV Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 12, 2020
Memorandum NI20-0556
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Acceptance of Utility Improvements and Maintenance Guarantee - CR Pasco Development Company, LLC- Mirada Active Adult Phase 1C (PCU17-112.09)
Memorandum NI20-0537
Comm. Dist. 1
Recommendation: Receive and File
- N25 Acceptance of Utility Improvements and Maintenance Guarantee - CR Pasco Development Company, LLC- Mirada Active Adult Phase 1A, 1B and Offsite FM (PCU17-112.02)
Memorandum NI20-0540
Comm. Dist. 1
Recommendation: Receive and File
- N26 Acceptance of Utility Improvements and Maintenance Guarantee - CR Pasco Development Company, LLC- Mirada Active Adult Phase 1-Kenton Road (PCU17-112.06)
Memorandum NI20-0536
Comm. Dist. 1
Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee - CR Pasco Development Company, LLC- Mirada Active Adult Phase 1- Mirada Blvd Phase 2B and 3A ONLY (PCU17-112.05)
Memorandum NI20-0535
Comm. Dist. 1
Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee - CR Pasco Development Company, LLC- Mirada Parcel 18 Phase 1 ONLY (PCU15-107.10)
Memorandum NI20-0534
Comm. Dist. 1
Recommendation: Receive and File

- N29 Acceptance of Utility Improvements and Maintenance Guarantee - Jacob Cross Holdings, LLC- The Preserve at Gulf Trace (PCU18-103.19)
Memorandum NI20-0533
Comm. Dist. 3
Recommendation: Receive and File
- N30 Release of Maintenance Guarantee - Pasco-Pinellas Hillsborough Community Health System, Inc- Florida Hospital Wesley Chapel Phase 1 (PCU02-218.17)
Memorandum NI20-0532
Comm. Dist. 2
Recommendation: Receive and File
- N31 Release of Maintenance Guarantee - M/I Homes of Tampa, LLC- Talavera Phase 1B-1 PCU#03-245.17
Memorandum NI20-0557
Comm. Dist. 2
Recommendation: Receive and File
- N32 Release of Maintenance Guarantee - NNP Bexley, LLC- Bexley South Parcel 4 Phase 2B PCU#02-218.22
Memorandum NI20-0558
Comm. Dist. 4
Recommendation: Receive and File
- N33 Enhanced custodial services, provided by ABM, at multiple county buildings. Funding through CARES, \$79,420
Memorandum NI20-0513
Comm. Dist. ALL
Recommendation: Receive and File
- N34 PSC-2020-0154-PCO-EI - Docket No. 20200001-EI - Tampa Electric, Duke Energy Florida, LLC, Florida Power & Light Company, Gulf Power Company - Issued May 14, 2020
Memorandum NI20-0514
Comm. Dist. ALL
Recommendation: Receive and File
- N35 PSC-2020-0156-CO-EI - Docket No. 20190215-EI - Tampa Electric Company - Issued May 15, 2020
Memorandum NI20-0516
Comm. Dist. ALL
Recommendation: Receive and File

- N36 Copperspring Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
Memorandum NI20-0517
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Long Lake Ranch Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 8, 2020
Memorandum NI20-0518
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Meadow Pointe V Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 14, 2020
Memorandum NI20-0519
Comm. Dist. ALL
Recommendation: Receive and File
- N39 The Preserve at Wilderness Lake Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
Memorandum NI20-0520
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Local TV will be the new name for your package formerly known as Basic- March 10, 2020
Memorandum NI20-0521
Comm. Dist. ALL
Recommendation: Receive and File
- N41 CRA Annual Report-2019 Final
Memorandum NI20-0522
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - 4-1-2020
Memorandum NI20-0523
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - May 8, 2020
Memorandum NI20-0524
Comm. Dist. ALL
Recommendation: Receive and File

- N44 Agenda Package - Estancia at Wiregrass Community Development District - May 26, 2020
 Memorandum NI20-0525
 Comm. Dist. ALL
 Recommendation: Receive and File
- N45 Oak Creek CDD - Proposed Annual Operating and Debt Service Budget FY2021 - Dated May 13, 2020
 Memorandum NI20-0526
 Comm. Dist. ALL
 Recommendation: Receive and File

ADJOURN