

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 29, 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

Historic Pasco County Courthouse, Board Room, 2nd

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 call the roll. All Commissioners were present. Commissioner Starkey arrived to the meeting after Roll Call and attended the meeting virtually.

Ms. Steinsnyder reviewed the 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. Kristie Shirkey, Ms. Donna Bradley, Mr, Larry Shirkey, and Ms. Karla Chernicky spoke in support of the Executive Order regarding mandatory masks.

RESOLUTIONS

No items.

CONSENT

Approved the Consent Agenda with the exception of Agenda Item C1 which was pulled for revision by a roll call vote.

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS
ADMINISTRATION

- C1 Assignment and Assumption of Easements, Assignment and Assumption of Service Agreements, Assignment and Assumption of Permits and Governmental Approvals, and Assignment and Assumption of Construction Contracts between Pasco County and Florida Governmental Utility Authority; Assignment and Assumption of Lease (With Consent By Lessor, Jasmine Lakes Development Corporation); General Closing Certificate of Pasco County, Florida, and Escrow Closing Agreement by and among Pasco County, Florida, the Florida Governmental Utility Authority and Nabors Giblin and Nickerson, P.A., for Acquisition of the Pasco Aqua Utility

System - No Funding Required
Memorandum UT20-0371
Recommendation: Approve

Approved Staff's recommendation including the addition of the emergency work order issued by a roll call vote.

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT

C2 Approve Exempt Purchase – U.S. Water Services Corporation – Utility
Operations and Maintenance, Billing, and Customer Service for the Aqua
Utility System – \$153,804.62
Memorandum UTOM20-0337
Recommendation: Approve

Approved as part of the Consent Agenda.

REGULAR

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS
ADMINISTRATION

R1 Supplemental Resolution Adopting the Issuance of Water and Sewer
Revenue Bond, Series 2020 - Not to Exceed \$29,300,000.00
Memorandum UT20-0359
Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***Commissioner Oakley spoke regarding funds raised for the Fallen Veteran Memorial.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Commissioner Starkey spoke in support for the mandatory masks but felt business owners should not be responsible to enforce citizens to wear masks coming into their***

***business. The responsibility should be on the citizens entering the businesses.
(25:33)***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- ***Commissioner Mariano wanted more details on the mandatory masks.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles led an extensive discussion regarding the Mask Executive Order.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Ms. Steinsnyder stated there was not a Mask Ordinance, it was an Executive Order.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***No items.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items.***

PUBLIC HEARINGS

No items.

NOTED ITEMS

No items.

ACTION REGISTER

ADJOURN

The meeting adjourned at 11:23 a.m.

Prepared by: Jessica Floyd, Records Clerk I and Shannon Egbert, Operations Lead, Board Records Division