

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 16, 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

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

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

CONSENT

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Tax Deed Applications - List of Lands - Letter Dated May 13, 2020
Memorandum CO20-0178
Recommendation: Approve
- C3 2020-04 BCC Change Fund Audit
Memorandum CO20-0189
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - March 24, 2020
Memorandum CO20-0179

Recommendation: Approve

- C5 Minutes - Board of County Commissioners Meeting - April 7, 2020
Memorandum CO20-0180
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 Specific Approvals, General Warrants, Payroll Items, and Transfer
Authorizations Including Those Previously Approved by the Chairman/Vice-
Chairman Since the Last Regular Meeting of the Board of County
Commissioners
Memorandum CO20-0181
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late Items and Changes to the Agenda
Memorandum CAO20-0031
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 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
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C9 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
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 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
Recommendation: Approve
- C11 Approve Award of Bid No. IFB-DB-20-102 – Florida Exterior Coatings Inc. –
IFB-DB-20-102–\$108,760.00
Memorandum FAC20-0132

Recommendation: Approve

- C12 Accept Deed and Adopt Resolution Canceling Taxes – Unique Enterprises of Miami Inc.– No Funding Required
Memorandum FAC20-0133
Recommendation: Approve

- C13 Accept Deed and Adopt Resolution Canceling Taxes – The Preserve At South Branch Community Development District – No Funding Required
Memorandum FAC20-0135
Recommendation: Approve

- C14 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
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Approve Additional Purchase Authority - Software House International Corporation – Microsoft Software Licenses Annual True Ups - \$48,114.61
Memorandum IT20-0041C
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment: Recognize Reimbursement from SWFWMD for Cooperative Funding for the Timber Oaks Municipal Service Benefit Unit - \$2,677,455.00
Memorandum BA20-0074
Recommendation: Approve
- C17 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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Cooperative Purchase Renewal –Home Depot USA, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$925,000.00
Memorandum PU20 0029
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C19 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
Recommendation: Approve

C20 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
Recommendation: Approve

C21 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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C22 Recording of Plat with Performance Guarantees – Pulte Home Company,
LLC – Arden Preserve – No Funding Required
Memorandum SA20-0038
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C23 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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

C24 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
Recommendation: Approve

C25 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
 Recommendation: Approve

- C26 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

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C27 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
- C28 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
 Recommendation: Approve
- C29 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
 Recommendation: Approve
- C30 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
 Recommendation: Approve
- C31 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
 Recommendation: Approve

- C32 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
- C33 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW20-0104
Recommendation: Approve
- C34 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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C35 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
- C36 Approve Exempt Purchase – Heyward Florida Incorporated – HICARB Specific Carbon and Iron Sponge Odor Control Media – \$113,892.50
Memorandum UTOM20-0341
Recommendation: Approve
- C37 Award of Bid No. IFB-RR-20-118 – Orlando Freightliner, Inc. – Flatbed Dump Truck with Hoist – \$85,720.00
Memorandum UTOM20-0344
Recommendation: Approve
- C38 Authorize Execution of Settlement Agreement with the Florida Department of Environmental Protection for Sewer Overflow - \$250.00
Memorandum UTOM20-0408
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C39 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
Recommendation: Approve

- C40 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
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C41 Subrecipient Agreement – BayCare Behavioral Health, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – \$185,245.00
Memorandum CD20-0154
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C42 Reappointment of Tourist Development Council Member – Chopper Davis – To Fill the City of New Port Richey Vacancy – No Funding Required
Memorandum DMO20-0043
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C43 Approve Cooperative Purchase – Gametime c/o Dominica Recreation Products – Replacement and Installation of Playground – \$64,998.99
Memorandum PRN20-0188
Recommendation: Approve
- C44 Approve Award of Bid No. IFB-SN-20-132 - C & T Contracting Services, LLC - Outdoor Street Hockey Rinks - \$132,200.00
Memorandum PRN20-00190
Recommendation: Approve

REGULAR

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R1 Multi-Family Rezoning and Land-use Amendments Criteria for Review Policy
Memorandum PDD20-0584
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- R2 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

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

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

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

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

Recommendation: Approve

- P3 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

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

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 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

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P6 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

Recommendation: Continue to the August 19, 2020 BCC Meeting at 1:30 p.m. in NPR

- P7 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
Recommendation: Approve
- P8 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.
Recommendation: Approval with conditions
- P9 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
Recommendation: Approve
- P10 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
Recommendation: Approve
- P11 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
Recommendation: Approve
- P12 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 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

Recommendation: Approval with conditions

- P13 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
Recommendation: Approval with conditions

- P14 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
Recommendation: Approve

- P15 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
Recommendation: Approval with conditions

- P16 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
Recommendation: Approve

- P17 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
Recommendation: Approve

NOTED ITEMS

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

AGENDAS AND MINUTES

- N1 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2020
Memorandum NI20-0515
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N2 Enhanced custodial services, provided by ABM, at multiple county buildings.
Funding through CARES, \$79,420
Memorandum NI20-0513
Recommendation: Receive and File
- N3 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
Recommendation: Receive and File
- N4 PSC-2020-0156-CO-EI - Docket No. 20190215-EI - Tampa Electric Company - Issued May 15, 2020
Memorandum NI20-0516
Recommendation: Receive and File
- N5 Copperspring Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
Memorandum NI20-0517
Recommendation: Receive and File
- N6 Long Lake Ranch Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 8, 2020
Memorandum NI20-0518
Recommendation: Receive and File
- N7 Meadow Pointe V Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 14, 2020
Memorandum NI20-0519
Recommendation: Receive and File
- N8 The Preserve at Wilderness Lake Community Development District -

Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
Memorandum NI20-0520
Recommendation: Receive and File

N9 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
Recommendation: Receive and File

N10 CRA Annual Report-2019 Final
Memorandum NI20-0522
Recommendation: Receive and File

N11 Notification - Frontier Communications FiOS TV - RE: Channel and
Programming Changes - 4-1-2020
Memorandum NI20-0523
Recommendation: Receive and File

N12 Notification - Frontier Communications FiOS TV - RE: Channel and
Programming Changes - May 8, 2020
Memorandum NI20-0524
Recommendation: Receive and File

N13 Agenda Package - Estancia at Wiregrass Community Development District -
May 26, 2020
Memorandum NI20-0525
Recommendation: Receive and File

N14 Oak Creek CDD - Proposed Annual Operating and Debt Service Budget
FY2021 - Dated May 13, 2020
Memorandum NI20-0526
Recommendation: Receive and File

ADJOURN

The meeting was cancelled. All Agenda items to be moved to the regularly scheduled Virtual Board of County Commissioners meeting on June 30, 2020.

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