

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 02, 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 ONE - COMMISSIONER OAKLEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 100TH BIRTHDAY OF MR. STANLEY CASTLE BURNSIDE ON MAY 23, 2020 AND COMMENDING HIM FOR HIS SERVICE IN THE ARMED FORCES AND HIS SERVICE TO PASCO COUNTY
- Memorandum** CAO20-5133
- Comm. Dist.** ALL
- Recommendation:** Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 2020-03 BCC Change and Petty Cash Fund Audit
- Memorandum** CO20-0176
- Comm. Dist.** ALL
- Recommendation:** Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO20-0177
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Late Items and Changes to the Agenda
Memorandum CAO20-0030
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C5 Highway Landscape Maintenance Agreement Amendment #2 (Phase III) – Gulf Coast Highway Road Maintenance Organization and Pasco County – Highway Landscape Maintenance of S.R. 55 (U.S. 19) – No Funding Required.
Memorandum PDD20-0518
Comm. Dist. 3,4,5
Recommendation: Approve
- C6 Landscaping Reimbursement – Stinson Property Florida, LLC- Elite Fence Products (Project No. PSP19-022) Reimbursement from the Tree Mitigation Fund. – \$9,706.05
Memorandum PDD20-0531
Comm. Dist. 5
Recommendation: Approve
- C7 Funds Transfer - Pasco County Metropolitan Planning Organization (MPO) - Review and Approve - \$358,647
Memorandum MPO20-0006
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C8 Approve Task Order OEM20-0001 - Metric Engineering, Inc – Disaster Related Recovery Services for COVID-19 - \$536,300.00
Memorandum OEM20-0007
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 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
- C10 Approve Award of Bid No. IFB-DB-20-080 – S.C. Signature Construction Corp. – Fire Rescue Training Center Building Improvements – \$55,598.00
Memorandum FAC20-0110
Comm. Dist. 5
Recommendation: Approve
- C11 Approve Change Order No. 2 to Task Order No. FM19-004 – Williamson Dacar Associates, Inc. – New River Library Renovations and Addition - \$26,050.00
Memorandum FAC20-0111
Comm. Dist. 2
Recommendation: Approve
- C12 Approve Change Order No. 2 to Agreement IFB-DL-18-086 – Bandes Construction Company, Inc. – Construction of East Pasco Fleet/Transit Facility – Ratify, Affirm and Extend the Agreement; Fund Additional Work from Cash Allowance; Fund Owner-requested Work Not Included in Scope; Apply Project Scope Credits; and Deduct Unused Cash Allowance – \$42,466.04
Memorandum FAC20-0112
Comm. Dist. 1
Recommendation: Approve
- C13 Approve Award of Request Statement of Qualifications – RSQ-SS-19-069 – Fleischman and Garcia Architects and Planners, AIA, P.A. – Professional Architectural Services for the Design of Fire Stations – No Funding Required
Memorandum FAC20-0116
Comm. Dist. ALL
Recommendation: Approve
- C14 Signing of Corrective Deed for a Portion of Parcel ID No. 10-26-20-0000-00100-0040 - Curley Road Extension - No Funding Required
Memorandum FAC20-0127
Comm. Dist. 2
Recommendation: Approve
- C15 Accept Quit Claim Deed and Ratify Extension of Temporary License Agreement - Southwest Florida Water Management District -Ridge Road Extension Phase 1 - No Funding Required
Memorandum FAC20-0129
Comm. Dist. 4
Recommendation: Approve

- C16 Approve Agreement RFP-KM-20-032 - Moss & Associates, LLC - Construction Manager at Risk Services for Pasco County Jail Expansion - \$431,477.00
Memorandum FAC20-1023
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Additional Purchase Authority – Insight Public Sector, Inc. – Ongoing and As-Needed SMARTnet Maintenance – \$2,344.68
Memorandum IT20-0037
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C18 Budget Amendment: Increase Expense Budget in Transportation Impact Fee Central Fund – Public Infrastructure Branch, Engineering Services Department – Refund for Traffic Signal at S.R. 52 and Deerbrook Boulevard – \$182,519.00
Memorandum BA20-0071
Comm. Dist. ALL
Recommendation: Approve

- C19 Budget Amendment: Recognize Additional Revenue and Transfer from Mobility Fees East Road/SIS Fund to Multi-Modal Transportation Fund – Public Infrastructure Branch, Engineering Services Department – State Infrastructure Bank Loan Repayment – S.R. 56 Extension – \$2,393,710.36
Memorandum BA20-0076
Comm. Dist. ALL
Recommendation: Approve

- C20 Approve Florida State Contract Purchase with Dell Marketing LP – State Attorney's Office – OptiPlex 5070 and Precision 3630 Tower – \$57,083.33
Memorandum OMB20-0031
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C21 Budget Amendment Journal Nos. 536 and 537 to Recognize and Appropriate Funding – 20th Street Sidewalk Project (Henry Drive to County Road 54) and Sweet Bay Court Sidewalk Project (Tanglewood Drive to Cypress Elementary School) – \$227,406.00 and \$347,761.00
Memorandum ENA20-0012
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C22 Approve Award of Bid No. IFB-KM-20-020 – Kamminga & Roodvoets, Inc. – Bell Lake Road Safety Improvements (US Highway 41 to Banjo Lake Road) – \$6,319,944.40

Memorandum PMA20-0016

Comm. Dist. 2

Recommendation: Approve

- C23 Approve Task Order No. EDO20-026 – Kisinger Campo & Associates, Corp. – Construction Engineering and Inspection (CEI) Services for the Extension of Asbel Road from US 41 to Central Boulevard, the Interim Improvements of US 41 from South of Central Boulevard to North of Asbel Road, and the Signalization of the US 41 and Asbel Road Intersection – \$179,336.00

Memorandum PMA20-0028

Comm. Dist. 2

Recommendation: Approve

- C24 Accept the Public Dedication and Maintenance Responsibility for Blair Drive, Kelly Drive and Dowd Drive - Williams Acres No. 4 Unrecorded Plat - No Funding Required

Memorandum PMA20-0035

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C25 Recording of Plat with Performance Guarantee – Clayton Properties Group, Inc. – Chapel Creek Villages 3 and 6 – No Funding Required+

Memorandum SA20-0046

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C26 Approve Additional Purchase Authority – Bound Tree Medical, LLC – Supply and Delivery of Nitrile and Latex Gloves – \$75,000.00

Memorandum UT20-0340

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C27 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
- C28 Interlocal Agreement - Town of St. Leo - Dunne Road Speed Table Installation
and Maintenance - No Funding Required
Memorandum PW20-0093
Comm. Dist. 1
Recommendation: Approve
- C29 Paving Assessment (PVAS) Roll – Board of County Commissioners –
Authorization for Use of the Uniform Method of Collection for Non-Ad Valorem
Assessments for Various PVAS Projects – No Funding Required
Memorandum PW20-0097
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve First Amendment to Cooperative Funding Agreement No.
2007REV0032D – Southwest Florida Water Management District and Pasco
County – Contract Modification for Pithlachascotee-Anclote Conservation Effort
(L738) – No Funding Required
Memorandum PW20-0102
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C31 Approve Task Order No. 02-20 – Stroud Engineering Consultants, Inc. – Boyette
Road Force Main, SR54 to Wells Road, PCU20-008.00 – \$83,156.00
Memorandum UTD20-0321
Comm. Dist. 1
Recommendation: Approve
- C32 Approve Task Order No. 01-20 – Carollo Engineers, Inc. – Land O' Lakes
Wastewater Treatment Plant Process and Facility Condition Assessment, PCU
20-010.00 – \$199,596.00
Memorandum UTD20-0333
Comm. Dist. 2
Recommendation: Approve
- C33 Approve Task Order No. 2-20 – Brown and Caldwell – Water Systems Risk and
Resilience Assessment: Emergency Response Plan, PCU 19-014.00 –

\$198,768.00

Memorandum UTD20-0335

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C34 Approve Exempt Purchase – Trans Union LLC – Credit Reports and Inquiries – \$7,820.00

Memorandum CD20-0091

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C35 Approve Award of Bid No. IFB-SN-20-119 – Tampa Bay Marine, Inc. – Key Vista Boardwalk Renovations –\$105,573.10

Memorandum PRN20-0117

Comm. Dist. 3

Recommendation: Approve

REGULAR

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

R1 Appointment to the Fox Ridge Advisory Board - Charles D. Yingling, Christopher Gerald Estel, James Ryan Gould, Michael Davis, Paul Richard Fussell, Michael Smith, and Cindy Bucklen - Fox Ridge Municipal Service Benefit Unit - No Funding Required

Memorandum PW20-0083

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

R2 Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 90, Article II, Solid Waste Collection and Disposal and Article III, Disposal Fees and Charges – No Funding Required

Memorandum UTSW20-0338

Comm. Dist. ALL

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: No Action Required.

- P2 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - 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 PDD20-0564

Comm. Dist. 2

Recommendation: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - 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: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

- P4 ZONING AMENDMENT (CONTINUANCE) - Iqbal Groves, Inc. - Change in Zoning from an A-C Agricultural District to a R-MH Mobile Home District - East Central Pasco County - on the South Side of Clinton Avenue, Approximately One-Quarter Mile East of US Highway 301 - Containing Approximately 38.75 Acres

Memorandum PDD20-7454C

Comm. Dist. 1

Recommendation: Continuance Requested

- P5 ZONING AMENDMENT (CONTINUANCE) - 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: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

- P6 ZONING AMENDMENT (CONSENT) - PTA Rentals, Inc. - Change in Zoning from A-R Agricultural-Residential District to C-2 General Commercial District - Southeast Pasco County - on the South Side of State Road 54, Approximately 440 Feet West of Ryals Road - Containing Approximately 1.03 Acres

Memorandum PDD20-7473

Comm. Dist. 2

Recommendation: Approve

- P7 LAND EXCAVATION OPERATING PERMIT AND CONDITIONAL USE
(CONSENT) - Sandhill Flats, LLC - Land Excavation Operating Permit to Allow
Approximately 500,000 Cubic Yards of Soil to be Excavated and Exported from
the Site on Approximately 30.0 Acres of the overall 59.10 Acres - On the South
Side of Tyndall Road, Approximately ¾ Mile West of the intersection of Tyndall
Road and Curley Road.
Memorandum PDD20-CU26
Comm. Dist. 1
Recommendation: Approval with Conditions
- P8 Petition to Vacate (REGULAR) - Portion of Clark Street and Armand Way,
Hudson - Malacos, Inc. d/b/a Inn on the Gulf - No Funding Required.
Memorandum FAC20-0023
Comm. Dist. 5
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Environmental Lands Acquisition Selection Committee (ELASC)-
September 18, 2019
Memorandum NI20-0494
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC)-
November 20, 2019
Memorandum NI20-0495
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Investment Steering Committee (ISC) - April 12, 2017
Memorandum NI20-0496
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Investment Steering Committee (ISC) - August 8, 2017
Memorandum NI20-0497
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - February 13, 2020
Memorandum NI20-0498
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes - Tourist Development Council (TDC) - January 8, 2020
Memorandum NI20-0499
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - July 31, 2019
Memorandum NI20-0500
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Value Adjustment Board (VAB) - March 12, 2020
Memorandum NI20-0511
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N9 Replay Systems Maintenance - Emergency Purchase - \$54,055.09
Memorandum NI20-0465
Comm. Dist. ALL
Recommendation: Approve
- N10 Performance Bond No. CMS0326189 REV RTC d/b/a Hall-Mark RTC - \$25,000,000.00 - Dated February 24, 2020
Memorandum NI20-0466
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Performance Bond No. CMS0326178 - REV RTC d/b/a Hall-Mark RTC - \$2,069,482.83 - Dated February 24, 2020
Memorandum NI20-0467
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Performance Bond No. CMS0326188 - REV RTC d/b/a Hall-Mark RTC \$789,367.76 - Dated February 24, 2020
Memorandum NI20-0468
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Escheatment Tax Deed - Parcel ID 04-26-16-0120-00000-0040 - Tax Deed Application 2017XX000075TDAXXX - OR BK 10091 PG 1238 - Dated 04-24-2020
Memorandum NI20-0488
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Escheatment Tax Deed - Parcel ID 09-25-17-0020-00300-0030 - Tax Deed
Application 2017XX000063TDAXXX - OR BK 10091 PG 1232 - Dated 04-24-2020
Memorandum NI20-0489
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Escheatment Tax Deed - Parcel ID 16-25-17-0080-12400-0320 - Tax Deed
Application 2017XX000067TDAXXX - OR BK 10091 PG 1234 - Dated 04-24-2020
Memorandum NI20-0490
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Escheatment Tax Deed - Parcel ID 26-25-16-0030-00600-0220 - Tax Deed
Application 2017XX000071TDAXXX - OR BK 10091 PG 1236 - Dated 04-24-2020
Memorandum NI20-0491
Comm. Dist. ALL
Recommendation: Receive and File
- N17 FAC20-1063 - Task Order No. FM20-024 - Williamson Dacar Associates, Inc. -
West Pasco Government Center - Letter Dated April 1, 2020
Memorandum NI20-0492
Comm. Dist. ALL
Recommendation: Receive and File
- N18 FAC20-1069 - Task Order No. FM20-023 - Williamson Dacar Associates, Inc. -
Public Infrastructure Utilities Department, Needs Assessment-Study - Letter
Dated April 16 2020
Memorandum NI20-0493
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Change Order No. 1 to Task Order No. FM19-021 - David Hap Clark, Jr. Building
- Renovations for Central Permitting - Letter Dated May 4, 2020
Memorandum NI20-0501
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Change Order No. 1 to Task Order No. FM19-021 - David Hap Clark, Jr. Building
- Renovations for Central Permitting - Letter Dated May 4, 2020
Memorandum NI20-0502
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Task Order No. FM20-019 - John S. Burks Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0503
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Task Order No. FM20-020 - Arthur F. Engle Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0504
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Task Order No. FM20-021 - W.H. Jack Mitchell, Jr. Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0505
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Task Order No. FM20-022 - Elsie Logan Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0506
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Astoria Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Received in Board Records May 6, 2020
Memorandum NI20-0507
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Bridgewater of Wesley Chapel Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Received in Board Records May 6, 2020
Memorandum NI20-0508
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Southwest Florida Water Management District - Comprehensive Annual Financial Report FY Ended September 30, 2019 - Received Electronically in Board Records May 6, 2020
Memorandum NI20-0509
Comm. Dist. ALL
Recommendation: Receive and File

N28 PSC-2020-0136-CO-EI - Docket No. 02477-2020 - Tampa Electric Company -
Issued May 8, 2020

Memorandum NI20-0510

Comm. Dist. ALL

Recommendation: Receive and File

N29 PSC-2020-0137-CO-EI - Docket No. 20200095-EI - Duke Energy Florida, LLC -
Issued May 11, 2020

Memorandum NI20-0512

Comm. Dist. ALL

Recommendation: Receive and File

ADJOURN