

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 02, 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
37918 Meridian Avenue,
Dade City, Florida 33525**

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

Call the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Starkey attended the meeting virtually.

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

Mr. Larry Rutan spoke regarding the Zephyrhills Cinema 10 being his business and being shut down during COVID-19. He was asking for it to be re-opened due to other movie theaters in other Counties already operating.

Ms. Tammy Nappi spoke regarding the closure of the Department of Health of Pasco County Pediatric Dental office and requested support from the Board to keep the office open.

RESOLUTIONS

No items.

CONSENT

Approved the Consent Agenda with exception of C13, C16, and C22 which were pulled for discussion or revision by a roll call vote. Agenda items C9 and C27 were withdrawn.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 2020-03 BCC Change and Petty Cash Fund Audit
 Memorandum CO20-0176
 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
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Late Items and Changes to the Agenda
 Memorandum CAO20-0030
 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
 Recommendation: Approve
- C6 Landscaping Reimbursement – Stinson Property Florida, LLC- Elite Fence
 Products (Project No. PSP19-022) Reimbursement of \$9,706.05 from the
 Tree Mitigation Fund. – Funding \$9,706.05 - Board of County
 Commissioners (BCC) - 6/2/2020; 10:00 a.m.; Dade City.
 Memorandum PDD20-0531
 Recommendation: Approve
- C7 Funds Transfer - Pasco County Metropolitan Planning Organization (MPO) -
 Review and Approve - \$358,647
 Memorandum MPO20-0006
 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
 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 FAC20-0107W
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation by roll call vote.

- 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation with requested approval with authority given to the County Administrator to revise documents by roll call vote.

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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation including the revision to the Bond by roll call vote.

- 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
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
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
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
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 PW20-0070W
Recommendation: Approve

Withdrawn.

- C28 Interlocal Agreement - Town of St. Leo - Dunne Road Speed Table Installation and Maintenance - No Funding Required
Memorandum PW20-0093
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

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
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
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
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
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C34 Approve Exempt Purchase – Trans Union LLC – Credit Reports and Inquiries – \$7,820.00
Memorandum CD20-0091
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
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
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

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
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding the 100th Birthday of former Clerk of Circuit Court Mr. Stanley Burnside and his Resolution. He spoke on Mr. Burnside serving the Clerk's Office for 29 years.***
- ***He thanked all the employees and Elected officials for moving the County forward during the COVID-19 pandemic and keeping citizens safe.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Chairman Moore wished Pasco County a Happy 133th Birthday.***
- ***He spoke regarding the Florida Sports Coast Strong video that was available on the Florida Sports Coast website with #SportsCoastStrong.***
- ***He spoke regarding the 2020 Census and Pasco County leading the State with a 61.7% response.***
- ***He gave his accolades to Mr. Donald Carey for going above and beyond and to the County employees.***
- ***He spoke regarding the Farm Share Distribution that was held on May 20, 2020 with Representative Maggard at the Shops at Wiregrass. He noted 33,000 pounds of food were donated, with 700 cars coming through, and over 50 volunteers. He thanks Mr. Greg Lenners, the Wesley Chapel Rotary, and Mr. Chris Barreto-Matos for their efforts and help.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding the BCC meeting procedures, Rule 7, and the***

possibility of adjusting procedures for afternoon business.

Discussion was held regarding Old Business; issues being addressed with Staff after the meeting; and bringing items back to a following BCC meeting.

- *She spoke regarding a discussion with Ms. Alvarez-Sowles regarding a list of evictions for the County.*

Discussion was led by Ms. Alvarez-Sowles on the procedure for evictions; having a list to provide to Ms. Cathy Pearson for CARES funding; looking at each individual case; and this being a challenging time for residents to keep their rentals.

- *She spoke regarding CARES funding and serving senior's meals. She thanked Staff, the Commissioners, and volunteers for helping with the food drives.*
- *She spoke regarding the Ethics Course requirements, a discussion with school board member Mr. Allen Altman, the possibility of a joint class with the Board, or doing the course online.*
- *She spoke regarding a letter from Mr. Mike Sutton about Habitat for Humanity and waiving their debt; using the General Fund to clear remainder of debt; discussion into looking further into the budget; and adding it to a future meeting Agenda after all research and discussions had been done.*
- *She spoke regarding CARES funding for job training for the workforce and sending any proposal to Mr. Biles prior to presentation.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells gave an update on the 91 year old Veteran whose home has been burden down and being close to being back in his new home.*
- *He spoke regarding emails being received from citizens willing to pay \$1,000.00 for dredging. He stated he didn't know where the information was coming from and asked Commissioner Mariano if there had been discussions of this with the citizens prior.*

Discussion was led by Commissioner Mariano regarding the dredging and previous conversations and letters sent to the citizens on their willingness to contribute \$1,000.00 to the canals project; meetings with the Mayor of New Port Richey; research done by Staff; and not giving the residents a false hope if numbers were different in the future,

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano led discussion regarding the theater in Zephyrhills and reopening at 50% capacity; the Board never issuing an order to close; and having the business owner contact the Governor's Office for further clarification.*
- *He gave the East Side Commissioners accolades on Graduations that were held.*
- *He spoke regarding a Resolution honoring 2 Veteran brothers, and thanked the neighborhood for coming together.*

- *He spoke regarding emails from the Links Golf Course on weeds that were 6 feet high and that he would bring the issue up for further discussion at the next BCC meeting.*
- *He spoke regarding the Leisure Lane's Habitat for Humanity ribbon cutting where a veteran received a new home.*
- *He led discussion regarding permitting issues; putting together a stake holder committee or a Board to develop recommendations for general permitting; Pasco County being ahead with the permitting process; Accela being used by professionals; and future SWAT analysis meetings.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles gave a brief update on the Rental Mortgage Assistance Program with CARES and that over a quarter million dollars of funding had been processed and sent directly to the vendors.*
- *He spoke regarding the Operation Feed Pasco with over 7,000 meals served in less than a month.*
- *He spoke regarding the Dining out at Home Program with 11,000 meals served to seniors and taking 200 applicants off the waiting list.*
- *He spoke regarding the PPE reimbursement program with 257 businesses signing up and the first reimbursement going out later this week.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder spoke regarding the Canvassing Board being served with an Elections lawsuit that was also filed against Governor, the 67 Supervisor of Elections, and Canvassing Board. He noted the Elections Office of Pasco County was being represented by outside Counsel and the Canvassing Board was being represented by the County Attorney's Office.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles spoke regarding Courts being in full service and being in Phase 1 of the Administrative Order of the Supreme Court.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:28 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: No Action Required.

The item was for information only. No action was 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
Recommendation: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

Continued to the June 16, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda Item P6.

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

Continued to the June 16, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- 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
Recommendation: Continuance Requested

Continued to a date uncertain by roll call vote.

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

Continued to the June 16, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- 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
Recommendation: Approve

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

- 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
Recommendation: Approval with Conditions

Approved Staff's recommendation by roll call vote.

- 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
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

NOTED ITEMS

Agenda items N1 through N29 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Environmental Lands Acquisition Selection Committee (ELASC)-
September 18, 2019
Memorandum NI20-0494
Recommendation: Receive and File

- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC)-
November 20, 2019
Memorandum NI20-0495
Recommendation: Receive and File

- N3 Minutes - Investment Steering Committee (ISC) - April 12, 2017
Memorandum NI20-0496
Recommendation: Receive and File

- N4 Minutes - Investment Steering Committee (ISC) - August 8, 2017
Memorandum NI20-0497
Recommendation: Receive and File

- N5 Minutes - Metropolitan Planning Organization (MPO) - February 13, 2020
Memorandum NI20-0498
Recommendation: Receive and File

- N6 Minutes - Tourist Development Council (TDC) - January 8, 2020
Memorandum NI20-0499
Recommendation: Receive and File

- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee
(VOPH) -July 31, 2019
Memorandum NI20-0500
Recommendation: Receive and File

- N8 Minutes - Value Adjustment Board (VAB) - March 12, 2020
Memorandum NI20-0511
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N9 Replay Systems Maintenance - Emergency Purchase - \$54,055.09
Memorandum NI20-0465
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File
- N21 Task Order No. FM20-019 - John S. Burks Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0503
Recommendation: Receive and File
- N22 Task Order No. FM20-020 - Arthur F. Engle Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0504
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
Recommendation: Receive and File
- N24 Task Order No. FM20-022 - Elsie Logan Memorial Park - Letter Dated May 4, 2020
Memorandum NI20-0506
Recommendation: Receive and File
- N25 Asturia Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Received in Board Records May 6, 2020
Memorandum NI20-0507
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
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
Recommendation: Receive and File
- N28 PSC-2020-0136-CO-EI - Docket No. 02477-2020 - Tampa Electric Company - Issued May 8, 2020
Memorandum NI20-0510
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
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 2:36 p.m.

Prepared by: Jessica Rodriguez, Records Clerk III, Board Records Division

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2