

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
HYBRID/ VIRTUAL REGULAR MEETING/REZONINGS**

ANNOTATED AGENDA

NOVEMBER 17, 2020

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

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Addendums and Emergency Items can be found after Noted items.

CALL TO ORDER

Chairman Moore called the meeting to order at 10:01 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

OATH OF OFFICE

Commissioner Mariano was sworn in by Ms. Maureen Peck before the meeting in New Port Richey.

Commissioner Oakley was sworn in by his nephew, Mr. Matt Maggard.

Commissioner Starkey was sworn in by Judge Crane.

Commissioner Fitzpatrick was sworn in by Judge Crane.

The Commissioners signed their paperwork with Judge Crane.

Each Commissioner gave their thanks and explained their excitement for the next four years.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present with Commissioner Mariano attending the morning session in New Port Richey's Board Room.

Mr. Steinsnyder reviewed the Hybrid Virtual meeting procedures.

REORGANIZATION – BOARD OF COUNTY COMMISSIONERS

Approved to suspend the rules to allow the Election of Officers to occur at the next regularly scheduled BCC meeting in New Port Richey on December 8, 2020 at 10:00 a.m. by a roll call vote.

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.

Chairman Moore reviewed the Public Comment Procedures to be followed.

Mr. Christopher Miyashiro, Ms. Cyndi Bontrager, Ms. Janine Dombrowski, and Ms. Natalie Cronin expressed their concerns with COVID and the mask mandate.

Approved to receive and file documentation submitted by Ms. Dombrowski.

Ms. Cyndi Bontrager requested for a video to be displayed in lieu of her comments pertaining to the mask mandate.

Mr. Christopher Wirtz voiced his concerns with the roadway issues at Lake Como Drive in Lutz, Florida.

Ms. Alvarez-Sowles read the emails into the record from Mr. Gerard DiCairano and Mr. Mark Vida regarding the mask order and how it should not be in place.

Ms. Alvarez-Sowles read an email from Mr. Rob Park regarding item C49 and felt taxpayers should not pay for it.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda and to include Addendum item AC-146 with the exception of C10, C11, C16, C28, C44, C58, and C76 which were pulled for discussion or revision by a roll call vote. Agenda item C40 was withdrawn.

DISTRICT ONE - COMMISSIONER OAKLEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HEALTHCARE SERVICES FOR ITS OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY
File Number CAO21-5107
Comm. Dist.
Recommendation Approve

DISTRICT TWO - COMMISSIONER MOORE

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2020
File Number CAO21-5105
Comm. Dist. All
Recommendation Approve

DISTRICT FOUR - COMMISSIONER FITZPATRICK

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING HERNANDO PASCO HOSPICE FOR ITS OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY
File Number CAO21-5106
Comm. Dist. All
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO CAROL J. FARRINGTON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER EIGHTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
File Number CO21-0113
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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
File Number CO21-0114
Comm. Dist. ALL
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Litigation Status Report for July, August and September (Q3) – County Attorney – Status – No Funding Required
File Number CAO21-2001
Comm. Dist. All
Recommendation Approve
- C7 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and The Reserve at Meadow Oaks Property Owner’s Association, Inc. - Authorize Agreement – No Funding Required
File Number CAO21-0002
Comm. Dist. 5
Recommendation Approve
- C8 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$75,000 in the case of Christine Vanderhei v. Pasco County, Case No.: 2019-CA-003891
File Number CAO21-2019
Comm. Dist. All
Recommendation Approve
- C9 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$200,000 in the case of Matthew Mangini v. Pasco County, Case No.: 2019-CA-003891
File Number CAO21-2020
Comm. Dist. All
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C10 Approve Award of Request for Proposal -- RFP-RR-20-076 -- ETC Institute Inc. – Consultant Services for Business Survey – \$75,000.00
File Number OPD21-0111
Comm. Dist. ALL
Recommendation Approve

Approved Staff’s recommendation and to correct an inadvertent typo in paragraph two by a roll call vote.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Cooperative Funding Agreement – AmSkills, Inc. – Youth and Adult Workforce Training Program – \$125,000.00
File Number OEG21-1004
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation with revision whereas clause, "AmSkills has submitted a five year business plan to the Office of Economic Growth indication that AmSkills will not require additional Pasco County funding support beyond fiscal year 21 included in exhibit A by reference" by a roll call vote.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C12 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0011
Comm. Dist. All
Recommendation Approve
- C13 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0027
Comm. Dist. 5
Recommendation Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Appointment of Four (4) Open Positions – Food Policy Advisory Council - No Funding Required
File Number PDD21-0034
Comm. Dist. ALL
Recommendation Approve

- C15 Corrective Agenda Memo and Resolution for Item No. 76, PDD21-7483
RLE Overpass MPUD Master Planned Unit Development, Villages of
Pasadena Hills Village K on the October 20, 2020, Board of County
Commissioners Agenda – A Correction to Revise a Scrivener’s Error in
the Agenda Memo and Resolution - No Funding Required
File Number PDD21-0063
Comm. Dist. 1
Recommendation Approve
- C16 Revisions to the Agenda Memorandum No. PDD21-0013: 2021 Mobility
Fee Update Study - \$143,088.00
File Number PDD21-0072
Comm. Dist. ALL
Recommendation Approve

Approved Staff’s recommendation and to correct a typo on the date of the memorandum
by a roll call vote.

FIRE RESCUE

- C17 2020-2021 Florida Emergency Medical Services Grant Act (“County
Awards Grant”) – Department of Health, Bureau of Emergency Medical
Services – To Enhance Prehospital Emergency Medical Services- No
Funding Required
File Number FR21-1082
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C18 Fiscal Year 2021 Hazardous Materials Grant Agreement – Florida Division
of Emergency Management – Execution of Grant Agreement –
CSFA#31.067 – \$5,305.00
File Number OEM21-0001
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C19 Ratification of Resolution and Lease Agreement – Premier Community HealthCare Group, Inc. – Shared Space With the Health Department – No Funding Required
File Number FAC21-0002
Comm. Dist. 5
Recommendation Approve
- C20 Accept Drainage Easements – Parkway Boulevard Drainage Pipe Replacement – Lake Padgett Estates East Lake Addition – No Funding Required
File Number FAC21-0008
Comm. Dist. 2
Recommendation Approve
- C21 Accept Deed and Adopt Resolution Canceling Taxes – Wiregrass II Community Development District – Wiregrass Ranch Boulevard Phase 3A - No Funding Required
File Number FAC21-0011
Comm. Dist. 2
Recommendation Approve
- C22 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department – Duke Energy Florida, LLC - (ELAMP) - No Funding Required.
File Number FAC21-0016
Comm. Dist. 3
Recommendation Approve
- C23 Approve the Intergovernmental Agreement & Interdepartmental Transfer of Real Property from Pasco County Utilities Department to Pasco County Facilities Management – 9.5 Acres located at 15958 Yeremyah Court, Spring Hill – No Funding Required
File Number FAC21-0017
Comm. Dist. 5
Recommendation Approve

- C24 Approve Lease Agreement – Premier Community HealthCare Group, Inc.
– Shared Space with the Health Department at the Mike Fasano Regional
Hurricane Shelter – No Funding Required
File Number FAC21-0018
Comm. Dist. 5
Recommendation Approve
- C25 Approve Award of RSQ-SS-19-068 Professional Engineering and
Architectural Services – CPH, Inc. - Engineering and Architectural
Services; Engineering Matrix, Inc. - Engineering Services; Furr, Wegman
& Banks Architects, P.A. - Architectural Services; KPI Engineering, Inc. –
Engineering Services; Long & Associates Architects/Engineers, Inc. –
Engineering and Architectural Services; Spring Engineering, Inc. –
Engineering Services; The Lunz Group, Inc. – Architectural Services; and
Williamson Dacar Associates, Inc. – Architectural Services - No Funding
Required
File Number FAC21-0021
Comm. Dist. All
Recommendation Approve
- C26 Approve Change Order No. 1 to Task Order No. FM20-010 – Williamson
Dacar Associates, Inc. – Land O’ Lakes Library Renovations – Design,
Permitting and Construction Phase Services for Civil Site Improvements -
\$10,950.00
File Number FAC21-0022
Comm. Dist. 2
Recommendation Approve
- C27 Approve the Shortlist and Award of Request Statement of Qualifications –
RSQ-CA-20-158 – Design & Construction Innovations, LLC; EnviroBuild,
LLC; New Vista Builders Group LLC; Park & Eleazer Construction, LLC;
Van Der Merwe Inc. – Ongoing Construction Services - Multiple Projects
(\$5,000.00 - \$199,999.99) – No Funding Required
File Number FAC21-0025
Comm. Dist. ALL
Recommendation Approve

- C28 Approve Change Order No. 2 to Agreement IFB-KM-19-246 – R L Burns Inc. – New River Library Renovation and Addition – Community Garden Area, Monitoring Distribution System, and Extend the Agreement 80 Days - \$381,067.49
File Number FAC21-0030
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Approve Cooperative Purchase and Budget Journal No. 1463 - Assetworks LLC FleetFocus and FuelFocus Software Applications - \$581,344.85
File Number FM21-0006
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Approve Cooperative Purchase – PowerMax360, LLC. d/b/a Powernet – Ongoing and As-Needed Genesys Pure Connect Maintenance – \$151,601.57
File Number IT21-0002
Comm. Dist. ALL
Recommendation Approve
- C31 Resolution to Change the Official Name of Castine Street at the West End of the Existing Castine Street – Castine Street - Essington Street – No Funding Required
File Number IT21-0015
Comm. Dist. 5
Recommendation Approve
- C32 Resolution to Change the Official Street Names within Eden Resort – Eden Resort - \$922.57
File Number IT21-0016
Comm. Dist. 5
Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C33 Budget Amendment: Transfer of Funds Between Projects – Public Infrastructure Branch, Public Works Department – Appropriation of Funds for Culverts Project – \$1,250,000.00
File Number BA21-0009
Comm. Dist. All
Recommendation Approve
- C34 Budget Amendment: Transfer from Various Funds to Move Capital Project Balances to the New Fund Structure in the Pasco County's Enterprise Resource Planning System – Various Branches – Various Amounts
File Number BA21-0011
Comm. Dist. ALL
Recommendation Approve
- C35 Budget Amendment: Transfer Funds from Health Insurance Fund Reserves to the Benefits Program Personnel Services and Claims Payment Accounts - Human Resources Department - Salary and Claims Payment Overages - \$3,000,000.00
File Number BA21-0013
Comm. Dist. ALL
Recommendation Approve
- C36 Budget Amendment: Approve Sheriff's Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership Grant – Sheriff's Office – Internal Services Branch, Office of Management and Budget – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$44,644.00
File Number BA21-0015
Comm. Dist. ALL
Recommendation Approve
- C37 Budget Amendment: Transfer Funds from Old Penny for Pasco Funds to New Penny for Pasco Funds – All Branches – All Fiscal Year 2020 Transactions to be in New Penny for Pasco Funds – \$3,659,492.56
File Number BA21-0019
Comm. Dist. ALL
Recommendation Approve

- C38 Budget Amendment: Transfer from Reserves for Postage – Public Infrastructure Branch, Stormwater Management Department – Reimbursement to Tax Collector for Cost of Mailing Tax Notices to the Timber Oaks Municipal Services Benefit Unit (MSBU) – \$30.00
File Number BA21-0020
Comm. Dist. All
Recommendation Approve
- C39 Request Ratification of the Interlocal Agreement and Approval of the Sixteenth Addendum to the Interlocal Agreement between Pasco County and the Public Defender – Jail Diversion Programs –\$384,090.00
File Number OMB21-0003
Comm. Dist. ALL
Recommendation Approve
- C40 Approve Ratification of Professional Fees Agreement with PFM Group Consulting, LLC, and Additional Purchase Authority – PFM Financial Advisors, LLC – Revenue Forecasting and Analysis Due to COVID-19 – \$34,500.00
File Number OMB21-0005
Comm. Dist. ALL
Recommendation Approve
- The item was withdrawn.
- C41 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated October 8, 2020 – Fiscal Year 2020 Expenditure Requirement – \$26,678.00
File Number OMB21-0006
Comm. Dist. ALL
Recommendation Approve
- C42 Accept the Pasco Sheriff's Office Fiscal Year 2020 Federal Annual Certification Report – Sheriff - No Funding Required
File Number OMB21-0010
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - PURCHASING

- C43 Approve Additional Purchase Authority – Designlab, Inc. – Uniforms and Related Accessories – \$677,100.00
File Number PU21-0001
Comm. Dist. All
Recommendation Approve
- C44 Approve State Contract Lease– Copy Concepts, Inc. – Toshiba E4518a Copier & Scanner Lease – \$57,657.84
File Number PU21-0007
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation and to update the actual vendor that would be providing the services from Copy Concepts to the manufacture Toshiba by a roll call vote.

- C45 Approve Exempt Purchase – Florida Association of Counties, Inc. – Membership Dues - \$53,354.00
File Number PU21-0008
Comm. Dist. All
Recommendation Approve
- C46 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0010
Comm. Dist. All
Recommendation Approve
- C47 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0011
Comm. Dist. All
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C48 Local Agency Program (LAP) Agreement and Budget Amendment Journal No. 599 Recognize and Appropriate Funding – Florida Department of Transportation (FDOT) and Pasco County - Design of the Old County Road 54 Sidewalk/Boardwalk Project from State Road 54 to West of Little Road (FPN: 441094 1 38 01) – \$95,600.00
File Number ENA21-0002
Comm. Dist. 3, 4
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C49 Approve Wetland Credit Purchase Agreement - EIP Credit Co., LLC - Agreement to Purchase Mitigation Wetland Credits for the Ridge Road Extension Project Phase 2 - \$2,739,800.00
File Number PMA21-0002
Comm. Dist. 2, 4
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING

- C50 Recording of Plat with Performance Guarantee - M/I Homes of Tampa, LLC - Windermere Estates @ Wiregrass Phase 2 - Plat - No Funding Required
File Number SA21-0004
Comm. Dist. 2
Recommendation Approve
- C51 Recording of Plat – Center Connect Development II, LLC – Suncoast Commercial Center - East Partial Replat - No Funding Required
File Number SA21-0005
Comm. Dist. 2
Recommendation Approve
- C52 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Wesbridge Phase 4 - No Funding Required
File Number SA21-0007
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Approve Sole Source Purchase - Control Cabinets and Controllers - Econolite Control Products, Inc. - \$144,042.23
File Number TR21-0028
Comm. Dist. ALL
Recommendation Approve
- C54 Resolution to Restrict Parking - Tampa Downs Boulevard and Magnolia Boulevard - Parking Restriction - \$1,000.00
File Number TR21-0031
Comm. Dist. 2
Recommendation Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C55 Resolution Creating the Streetlight Petition Acceptance and Processing Policy Outlining the Timing to Request the Creation of a New Streetlight Service Area – No Funding Required
File Number UT21-0029
Comm. Dist. ALL
Recommendation Approve
- C56 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING ANNUAL INTEREST RATES FOR SPECIAL ASSESSMENTS INITIATED PURSUANT TO CHAPTER 94 OF THE PASCO COUNTY CODE OF ORDINANCES DURING FISCAL YEAR 2021
File Number UT21-0046
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C57 Lacoochee Phase II, PVAS No. 3167 and Lacoochee Phase IIA, PVAS No. 3234 — Board of County Commissioners — Set Assessments — No Funding Required
File Number PW21-0013
Comm. Dist. 1
Recommendation Approve

C58 Approve Award of Bid No. IFB-RH-20-138 — Megascapes Landscape and Maintenance, Inc — As Needed Horticulture and Landscaping Services — Multi-Year Award — \$793,965.00
File Number PW21-0029
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation.

C59 Addition of Engineer III Position, and Approve Budget Amendment Journal No. 782 — Department of Public Works, Stormwater Management Division — \$119,270.00
File Number PW21-0030
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - SOLID WASTE

C60 Approve Award of Bid No. IFB-RH-20-169 and Approve Budget Amendment Journal No. 512 — Strickland Construction Inc. — West Pasco Resource Recovery Facility Class I Scale House Replacement — \$1,217,312.60
File Number UTSW21-0047
Comm. Dist. ALL
Recommendation Approve

C61 Approve Purchasing Authority for Fiscal Year 2021 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$20,257,137.00
File Number UTSW21-0050
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

C62 Approve One Year Renewal of Bid No. IFB-CA-20-030 – Access Mail Processing Services, Inc. – On-going and As Needed Metering, Aggregation and Processing of Mail – \$62,500.00
File Number UTCIS21-0010
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT
MANAGEMENT

- C63 Final Change Order No. 1 – Vogel Bros. Building Co. – Wesley Center
Wastewater Treatment Plant Rehabilitation & Expansion (PCU14-005.00)
– Reduction of \$175,816.60
File Number UTD21-0014
Comm. Dist. 1
Recommendation Approve
- C64 Approve Award of Bid No. IFB-KM-20-180 – MG Underground LLC –
Madison Street Reclaimed Water Main Extension – \$626,882.85
File Number UTD21-0027
Comm. Dist. 1
Recommendation Approve
- C65 Approve Change Order No. 3 (Final) – Kamminga & Roodvoets, Inc. –
Crystal Springs Water Main Extension, PCU16-020.00 – Reduction of
\$15,791.30
File Number UTD21-0040
Comm. Dist. 1
Recommendation Approve
- C66 Approve Award of Bid No. IFB-KM-20-181 – Amici Engineering
Contractors, LLC – Boyette Road Reclaimed Water Main Extension –
\$643,569.41
File Number UTD21-0041
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT

- C67 Approve State of Florida Department of Transportation Contract – Various
Vendors – As Needed Heavy Equipment Lease – \$205,000.00
File Number UTOM21-0009
Comm. Dist. ALL
Recommendation Approve

C68 Approve Declaration of Restrictive Covenant for Southeast Pasco County
Wastewater Treatment Plant - 6039 Handcart Road, Zephyrhills, Florida –
No Funding Required
File Number UTOM21-0026
Comm. Dist. 2
Recommendation Approve

PUBLIC SERVICES - ANIMAL SERVICES

C69 Approve Exempt Purchase – Various Vendors – Medical Supplies,
Medical Equipment, and Pharmaceuticals for Animals - \$242,210.00
File Number AS21-0001
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C70 Amendment No. 1 to Subrecipient Agreement – Society of St. Vincent de
Paul South Pinellas, Inc. – Acquisition of Property, CFDA No. 14.218 – No
Funding Required
File Number CD21-0005
Comm. Dist. 4
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C71 Resolution Reestablishing the Pasco County Commission on Human
Trafficking – No Funding Required
File Number HS21-0013
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C72 Appointment to the Pasco County Library Advisory Board – Ronald Becker
– New Port Richey City Council Recommendation – No Funding Required
File Number LI21-0002
Comm. Dist. ALL
Recommendation Approve

C73 State Aid to Libraries Grant Agreement and Pasco County Public Library Cooperative Annual Plan of Service for Fiscal Year 2020-2021 – Florida Department of State, Division of Library and Information Services, and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2020-2021 – No Funding Required
File Number LI21-0003
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C74 Approve Change Order No. 1 to Task Order No. PRNR20-002 – Coastal Design Consultants, Inc. –Replacement of Additional Boardwalk at Robert J. Strickland Memorial Park – \$13,500.00
File Number PRN21-0016
Comm. Dist. 5
Recommendation Approve

C75 Approve Change Order No. 5 to Task Order No. PRNR17-001 – Coastal Design Consultants, Inc. – J. Ben Harrill Recreation Complex Dugout Design – No Funding Required
File Number PRN21-0022
Comm. Dist. 3
Recommendation Approve

C76 Addendum to Subrecipient Agreement – Gulf Consortium – Period of Performance Time Extension to 6/31/21 – No Funding Required
File Number PRN21-0027
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation and to correct the Grant Agreement extension date to June 30, 2021 by a roll call vote.

C77 Addition of the Sanctuary Farms Property, Parcel ID Nos. 11-25-17-0000-00100-0020 and 02-25-17-0000-00100-0020 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN21-0033
Comm. Dist. 5
Recommendation Approve

- C78 Addition of the Wood Property, Parcel ID No. 27-26-19-0000-00500-0000
 – Parks, Recreation, and Natural Resources Department – Environmental
 Lands Acquisition and Management Program Acquisition List – No
 Funding Required
 File Number PRN21-0034
 Comm. Dist. 3
 Recommendation Approve
- C79 Amendment of Lease Agreement – Duke Energy Florida, LLC –Anclote
 Gulf Park– No Funding Required
 File Number PRN21-0035
 Comm. Dist. 3
 Recommendation Approve

REGULAR

DISTRICT THREE - COMMISSIONER STARKEY

- R80 Discussion - Port Richey Community Redevelopment Agency - No
 Funding Required
 File Number BCCA21-1001
 Comm. Dist. ALL
 Recommendation Presentation Only

Continued to the December 8, 2020 BCC meeting in New Port Richey at 10:00 a.m.

DEVELOPMENT SERVICES

- R81 Confirmation of Building and Construction Director/Administration - Gary
 Joiner - \$125,000.00 Annually
 File Number DS21-0003
 Comm. Dist.
 Recommendation Approve

Approved to publicly advertise the position to make sure the superior person and the best fit for the job was hired by a roll call vote.

INTERNAL SERVICES - PURCHASING

- R82 Approve Award of Request for Proposal – RFP-KM-20-216 – Corcoran & Associates, Inc. d/b/a Corcoran Partners – Lobbyist Services (State Government) for Local Government General Legislative Issues – \$60,000.00
File Number PU21-0013
Comm. Dist. All
Recommendation Approve

Approved to not pick a lobbyist today, but to ask for presentations at the next Board meeting and then select the lobbyists at the same meeting by a roll call vote.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R83 Lake Como Drive, PVAS No. 3375 — Board of County Commissioners — Board Initiated Paving Assessment — No Funding Required
File Number PW21-0019
Comm. Dist. 3
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

PUBLIC SERVICES

- R84 Confirmation of the Director of Support Services/Public Services Branch— Paula Baracaldo – \$105,000.00 Annually
File Number PS21-0001
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R85 (11:45 AM TIME CERTAIN) Board of County Commissioners - Photo Shoot
File Number CA21-5004
Comm. Dist. ALL
Recommendation No Action Required

The item was for information only. No action was required.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- Commissioner Oakley read a letter from Mr. Thomas Dobies expressing his thanks and appreciation for Ms. Sally Sherman from the Building Department.
- He displayed photos of former Commissioner Mike Wells and the hunting trip he promised him from the last meeting.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- Commissioner Moore welcomed Commissioner Fitzpatrick to the Board and was happy to have her there as well as his fellow Commissioners.
- He discussed the Tourism Department and noted they were doing outstanding and were recognized as the 2019 Destination Branding and Marketing Campaign of the Year for populations over 500,000. He noted the brand launch as Florida's Sports Coast which started last year. He also noted other awards they would be receiving in the upcoming year.
- He stated the collections were up for Tourism in September which was notable due to the pandemic. He spoke on the various events that were held in the County which brought in thousands of room nights.
- He noted he would be attending the Flagler Award Ceremony this coming Thursday in Tampa with members of the Tourism Department.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- Approved the reappointment of Mr. Andrew Getz to the VOPH Committee by a roll call vote.
- She spoke regarding Section 8 Housing and stated she would work with FAC and NACO to fix the issues with Section 8 Housing Vouchers.
- She discussed the Starkey Gap Dedication and displayed photos. She thanked Mr. Ralph Lair, Government Relations Officer, and Staff for the Dedication. She noted this was supposed to happen this past spring, but due to COVID it happened this past week. She discussed the Sun Trail Program and all the attendees who came out for the Dedication.
- She discussed the virtual celebration of the Costal Anclote Trail and noted there were rave reviews for the trail and mentioned they would have another Dedication when the Pasco Trail and the Pinellas Trails meet.

- She noted she spoke with Secretary Gwynn about the Divergent Diamond backup and explained they were trying to work with the contractor to allow subcontractors to get them back on track. She was very hopeful that it would be successful and could speed up the process.
- She reviewed the Holiday Lake Estates clean-up for November 22, 2020 from 8:00 a.m. – 2:00 p.m.
- She discussed the Alcohol Ordinance and mentioned it would hopefully be heard on December 8th and there would be a lot of happy people.
- She discussed her meeting with a gentleman she's known for a long time regarding the redevelopment in the Odessa area that encompassed a lot of the industrial area around Gunn Highway, between 54 and County Line, and the cemetery of Trinity. She noted there was a lot of incorrect zoning which included ROR and Res-9 surrounded by Industrial. She hoped they could make a change there and would like to put jobs in that area. She asked Mr. Nectarios Pittos, Planning and Development, if they had to wait for the full Comp Plan revision or was there anything they could do as a first step in that area.

Mr. Pittos explained they did not have to wait for the Comprehensive Plan to update itself. He noted they were currently working on the EC FLU and stated that it was the proportions in the FLU that made it difficult to manage the existing land uses within that area and still get the industrial scope they were referring to. He discussed further about the land uses and the Comprehensive Plan.

- She noted she would be attending a FAC Meeting in Jacksonville, Florida on December 2nd - 4th and stated they would be having the new Commissioner Orientation there and Commissioner Fitzpatrick would be attending as well as Commissioner Mariano.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER FITZPATRICK

- Commissioner Fitzpatrick thanked Staff for their help and briefing with her prior to the meeting. She also wanted to thank the other Commissioners for the warm welcome and she was looking forward to working with them over the next couple years.
- She was looking forward to declaring the month of November as National Hospice month and would be speaking at St. Vincent DePaul and looking to start additional programs within the community.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- Commissioner Mariano discussed the conflict zonings and getting them resolved in the Odessa area.
- He noted the Beacon Woods Roundabout was almost complete and the DOT had done a great job with it.
- He discussed “Smile Faith” which was a volunteer group that did free dental work for Veterans. He explained all the dental work they could perform and hoped they could promote their services to make them better known.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- Mr. Biles discussed the CARES Expenses. He stated they were 95.3 million expended committed which left approximately 1.3 million that they would be working through until the end of the December. He mentioned they would be working with all the partners who received money from the County to expend those funds prior to the end of December.
- He spoke regarding the case rate that had doubled within the past couple weeks. He spoke with Mr. Mike Napier, Florida Department of Health, who in general, suggested the spikes were coming from family gatherings and other social settings.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- Ms. Alvarez-Sowles wanted to brag about her office and stated they were doing an amazing job.
- She discussed Operation Green Light which was a Driver’s License Reinstatement Event which would wave up to 25% of the total collection fees. The event had extended hours by phone which were 7:30 a.m. through 6:00 p.m., Wednesday, Thursday, and Friday and the front counter would operate on normal hours.
- She noted they expanded online payment capabilities which included Civil Traffic infractions, Child Support, Felony, Misdemeanor, or Criminal Traffic.

MISCELLANEOUS BUSINESS - SHERIFF

Absent.

MISCELLANEOUS BUSINESS - COMMITTEE REPORTS

No items.

MISCELLANEOUS BUSINESS - MISCELLANEOUS MATTERS

No items.

THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT WITH COMMISSIONER MARIANO PRESENT IN THE DADE CITY BOARD ROOM FOR THE AFTERNOON SESSION.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P86 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 19) CHANGING FROM IL INDUSTRIAL-LIGHT IL TO PLANNED DEVELOPMENT (PD) ON APPROXIMATELY 65 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF STATE ROAD 54 AND NORTH OF TRINITY BLVD AT THE INTERSECTION OF CORPORATE CENTER DRIVE; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.55 – TRINITY CORPORATE CENTER; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(55) TRINITY CORPORATE CENTER; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
File Number PDD21-0043
Comm. Dist. 3
Recommendation Approve

Approved to adopt by a roll call vote.

P87

AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; CHAPTER 300 PROCEDURES; TABLE 303-5 REQUIRED PUBLIC HEARINGS FOR DEVELOPMENT APPROVAL APPLICATIONS; TABLE 304-1 REQUIRED PUBLIC NOTICE FOR DEVELOPMENT APPROVAL APPLICATIONS; SECTION 305 NEIGHBORHOOD MEETING; SECTION 306 NEIGHBORHOOD NOTICE; CHAPTER 400 PERMIT TYPES AND APPLICATIONS; SECTION 402.3 CONDITIONAL USES; SECTION 402.4 SPECIAL EXCEPTIONS; SECTION 402.5 MISCELLANEOUS USES; CREATING NEW SECTION 402.5.D ADMINISTRATIVE USE PERMITS FOR THE SALE OF ALCOHOLIC BEVERAGES; SECTION 406.5.I RIGHT OF WAY USE PERMITS – BOND REQUIREMENT; CHAPTER 500 ZONING; SECTION 503 A-C AGRICULTURAL DISTRICT; SECTION 511 R-MH MOBILE HOME DISTRICT; SECTION 517 R-4 HIGH DENSITY RESIDENTIAL DISTRICT; SECTION 522 MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 525 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 528 I-1 LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530 SUPPLEMENTAL REGULATIONS; STRIKING AND RESERVING SECTION 530.14 APPLICABILITY OF THIS CODE TO THE SALE OF ALCOHOLIC BEVERAGES; SECTION 530.15 FRATERNAL LODGES AND SOCIAL AND RECREATIONAL CLUBS; CHAPTER 700 SUBDIVISION AND PLATTING STANDARDS; CHAPTER 900 DEVELOPMENT STANDARDS; SECTION 901.1 TRANSPORTATION CORRIDOR SPACING; SECTION 901.2 TRANSPORTATION CORRIDOR MANAGEMENT; SECTION 905.2 LANDSCAPING AND BUFFERING; CHAPTER 1000 MISCELLANEOUS STRUCTURE REGULATIONS; SECTION 1003 GATES, FENCES, AND WALLS; CHAPTER 1100 SPECIAL DEVELOPMENT STANDARDS; SECTION 1101 VEHICLE DEALERSHIPS; SECTION 1102 LARGE SCALE COMMERCIAL DESIGN STANDARDS; SECTION 1105 SELF STORAGE FACILITIES DESIGN STANDARDS; SECTION 1200 NONCONFORMITIES; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. (Hybrid Virtual BCC: 11/17/20, 1:30 p.m.; DC)

File Number PDD21-00025

Comm. Dist. ALL

Recommendation No Action Required

This item was for information only. No action was required. The second Public Hearing was set for December 8, 2020 at 1:30 p.m. in New Port Richey.

P88 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 2, OF
THE PASCO COUNTY CODE OF ORDINANCES, CREATING SECTION
2-134 RELATING TO THE ACQUISITION OF REAL PROPERTY AND
APPRAISALS
File Number CAO21-4701
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P92, P93, P94, P96, and P97.

P89 ZONING AMENDMENT (CONTINUANCE) – Chelsea Acquisition LLC and
Chelsea Acquisition II LLC – Change in Zoning from a R-4 High Density
Residential District and a C-1 Neighborhood Commercial District to a MF-
2 Multiple-Family High Density Residential District – Northwest Pasco
County – East of Old Dixie Highway, North of Gulf Way – Containing
Approximately 64.33 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual
Meeting , BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7503
Comm. Dist. 5
Recommendation Continuance Requested

Continued to the January 26, 2021 BCC meeting at 1:30 p.m. in New Port Richey.

P90 CONDITIONAL USE REQUEST (CONTINUANCE) – Adventist Health
System Sunbelt Healthcare Corporation –Multiple-Family Dwellings in a C-
2 General Commercial District – Southcentral Pasco County – on the
West Side of Bruce B, Downs Boulevard, Approximately 350 feet South of
Eagleston Boulevard – Containing Approximately 16.24 Acres (PC:
11/5/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 11/17/20; 1:30
p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-CU08
Comm. Dist. 2
Recommendation Continuance Requested

Continued to the January 12, 2021 BCC meeting at 1:30 p.m. in Dade City.

P91 ZONING AMENDMENT (CONSENT) - Colony Road MPUD Master Planned Unit Development - Colony Road Project, LLC - Rezoning Request from A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 162 Single-Family Detached Units on Approximately 36.7 Acres - Northwest Pasco County, on the Southeast Corner of the Intersection of Colony Road and Fairwinds Road (PC: 10/22/2020, 1:30 p.m.; NPR Hybrid Virtual Meeting and BCC: 11/17/2020, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7496
Comm. Dist. 5
Recommendation Approval with Conditions

Approved the item per Staff's recommendation.

P92 ZONING AMENDMENT (CONSENT) – First Pasco Service Corporation – Change in Zoning from an I-1 Light Industrial Park District to a C-2 General Commercial District – Central Pasco County – at the Northeast Corner of the Intersection of State Road 52 and Corporate Lake Boulevard – Containing Approximately 6.249 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7502
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P93 CONDITIONAL USE REQUEST (CONSENT) – Sierra Farms, Inc./Royal Auction Group –Public Auction in a C-2 General Commercial District – Southeast Pasco County – on the East Side of Gall Boulevard, at the Intersection of Gall Boulevard and State Road 56 – Containing Approximately 23.47 Acres (PC: 11/5/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 11/17/20; 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-CU07
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

P94 Zephyr Egg Company Funding Agreement Amendment (Consent) –
Amendment To Funding Agreement Between Pasco County And Zephyr
Egg Company, A Florida Corporation For Construction Of a Portion Of a
6.13 Mile Segment of S.R. 56, From Meadowpointe Boulevard To U.S.
301
File Number PDD21-0020
Comm. Dist. 4
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P95 Coolwood Drive and Kyle Drive, PVAS No. 3315 — Board of County
Commissioners —\$263,539.00 (CONSENT)
File Number PW21-0004
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation.

P96 Meadow Pointe Unit 3, PVAS No. 3424 — Board of County
Commissioners —\$114,622.00 (CONSENT)
File Number PW21-0005
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P97 Covington Road East, PVAS No. 3336 — Board of County Commissioners
— \$220,683.00 (CONSENT)
File Number PW21-0021
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P98 ZONING AMENDMENT (REGULAR) – Charles Gilbert Tucker – Change in Zoning from a R-1 Rural Density Residential District to an AR-1 Agricultural-Residential District– Southcentral Pasco County – on the East Side of Conner Drive, Approximately 1,750 Feet South of the Intersection of Cypress Lane and Dupree Drive– Containing Approximately 5.46 Acres (PC: 11/5/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 11/17/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7501
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation contingent upon the applicant recording a deed restriction and providing the deed restriction to Staff as outlined by Mr. Goldstein, Chief Assistant County Attorney.

NOTED ITEMS

Agenda items N99 through N145 were noted.

AGENDAS AND MINUTES

N99 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of July 15, 2020
File Number NI21-0146
Comm. Dist. ALL
Recommendation Receive and File

N100 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 19, 2020
File Number NI21-0147
Comm. Dist. ALL
Recommendation Receive and File

N101 Minutes of the Quail Hollow MSBU Advisory Board Meeting - September 30, 2020
File Number NI21-0149
Comm. Dist. 2
Recommendation Receive and File

N102 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - May 27, 2020
File Number NI21-0165
Comm. Dist. ALL
Recommendation Receive and File

N103 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - June 17, 2020
File Number NI21-0166
Comm. Dist. ALL
Recommendation Receive and File

ACTION REGISTER

MISCELLANEOUS

N104 CARES Act Funding Agreement - Restored Hope of Dade City - Rental and Utility Assistance - Letter Dated August 5, 2020
File Number NI21-0123
Comm. Dist. ALL
Recommendation Receive and File

N105 CARES Act Funding Agreement - St. Vincent De Paul - Rental and Utility Assistance - Letter Dated August 6, 2020
File Number NI21-0124
Comm. Dist. ALL
Recommendation Receive and File

N106 Connerton West Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0125
Comm. Dist. ALL
Recommendation Receive and File

N107 Country Walk Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 14, 2020
File Number NI21-0126
Comm. Dist. ALL
Recommendation Receive and File

- N108 Meadow Pointe IV Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0127
Comm. Dist. ALL
Recommendation Receive and File
- N109 Meadow Pointe V Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0128
Comm. Dist. ALL
Recommendation Receive and File
- N110 Notice to Proceed - West Pasco Government Center Bus-Vehicle Wash Station Renovation - Letter Dated August 10, 2020
File Number NI21-0129
Comm. Dist. ALL
Recommendation Receive and File
- N111 Notice to Proceed - Fire Station No. 40 Building Footprint & Site Plan Feasibility Study - Letter Dated August 13, 2020
File Number NI21-0130
Comm. Dist. ALL
Recommendation Receive and File
- N112 Seven Oaks Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0131
Comm. Dist. ALL
Recommendation Receive and File
- N113 Seven Oaks Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 13, 2020
File Number NI21-0132
Comm. Dist. ALL
Recommendation Receive and File

- N114 Task Order FM20-027 - Wesley Chapel District Park Threshold Inspection Services - Received in Board Records August 20, 2020
File Number NI21-0133
Comm. Dist. ALL
Recommendation Receive and File
- N115 Acceptance of Utility Improvements and Maintenance Guarantee - Meadow Ridge Owner, LLC - Epperson South Charter School (Offsite Infrastructure) PCU04-102.73
File Number NI21-0136
Comm. Dist. 1
Recommendation Receive and File
- N116 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 1C (PCU03-245.19)
File Number NI21-0137
Comm. Dist. 2
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 2B (PCU03-245.09)
File Number NI21-0138
Comm. Dist. 2
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 - Phase 3A-1 (PCU02-218.34)
File Number NI21-0139
Comm. Dist. 4
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 - Phase 3A-2 (PCU02-218.35)
File Number NI21-0140
Comm. Dist. 4
Recommendation Receive and File

- N120 Hours of Operation – Pasco County Library System – 2021 Thanksgiving Holiday, Christmas Holiday, New Year’s Holiday – No Funding Required
File Number NI21-0150
Comm. Dist. ALL
Recommendation Receive and File
- N121 PSC-2020-0287-CO-EI - Docket No. 20200110-EI - Duke Energy Florida, Inc. - Issued August 21, 2020
File Number NI21-0158
Comm. Dist. ALL
Recommendation Receive and File
- N122 Bridgewater of Wesley Chapel Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0159
Comm. Dist. ALL
Recommendation Receive and File
- N123 Bridgewater of Wesley Chapel Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 13, 2020
File Number NI21-0160
Comm. Dist. ALL
Recommendation Receive and File
- N124 Meadow Pointe IV Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 21, 2020
File Number NI21-0161
Comm. Dist. ALL
Recommendation Receive and File
- N125 Seven Oaks Community Development District - Final Adopted FY 2020-2021 Revised Budget - Letter Dated August 13, 2020
File Number NI21-0162
Comm. Dist. ALL
Recommendation Receive and File

- N126 Wesbridge Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 4, 2020
File Number NI21-0163
Comm. Dist. ALL
Recommendation Receive and File
- N127 Wesbridge Community Development District - FY 2020-2021 Meeting Schedule - Letter Dated August 17, 2020
File Number NI21-0164
Comm. Dist. ALL
Recommendation Receive and File
- N128 PS20-0019 - CARES Act Funding Agreement For Advancement of Funds - United Way of Pasco County, Inc. - Letter Dated August 12, 2020
File Number NI21-0167
Comm. Dist. ALL
Recommendation Receive and File
- N129 PS20-0020 - CARES Act Funding Agreement For Reimbursement - Big Brothers-Big Sisters of Tampa Bay - Letter Dated August 12, 2020
File Number NI21-0168
Comm. Dist. ALL
Recommendation Receive and File
- N130 CARES Funding Agreement - Rental & Utility Assistance - Take Charge Wellness Center Extreme - Letter Dated August 5, 2020
File Number NI21-0171
Comm. Dist. ALL
Recommendation Receive and File
- N131 CD20-0311 - CARES Act Agreement for Rental & Utility Assistance - Letter Dated August 7, 2020
File Number NI21-0172
Comm. Dist. ALL
Recommendation Receive and File

- N132 Concord Station Community Development District - Final Adopted FY
2020-2021 Budget - Letter Dated August 13, 2020
File Number NI21-0173
Comm. Dist. ALL
Recommendation Receive and File
- N133 Concord Station Community Development District - FY 2020-2021
Meeting Dates - Letter Dated August 18, 2020
File Number NI21-0174
Comm. Dist. ALL
Recommendation Receive and File
- N134 Hidden Creek North Community Development District - Final Adopted FY
2020-2021 Budget - Received in Board Records September 4, 2020
File Number NI21-0175
Comm. Dist. ALL
Recommendation Receive and File
- N135 Hidden Creek North Community Development District - FY 2020-2021
Meeting Dates - Received in Board Records September 4, 2020
File Number NI21-0176
Comm. Dist. ALL
Recommendation Receive and File
- N136 PS20-0022 - CARES Act Funding Agreement For Reimbursement - One
Community Now, Inc. - Letter Dated August 13, 2020
File Number NI21-0177
Comm. Dist. ALL
Recommendation Receive and File
- N137 PS20-0024 - CARES Act Funding Agreement For Reimbursement - Good
Samaritan Health Clinic of Pasco, Inc. - Letter Dated August 19, 2020
File Number NI21-0178
Comm. Dist. ALL
Recommendation Receive and File

- N138 PS20-0025 - CARES Act Funding Agreement For Reimbursement - Pasco Kids First, Inc. - Letter Dated August 19, 2020
File Number NI21-0179
Comm. Dist. ALL
Recommendation Receive and File
- N139 PS20-0026 - CARES Act Funding Agreement For Reimbursement - Thomas Promise Foundation, Inc. - Letter Dated August 20, 2020
File Number NI21-0180
Comm. Dist. ALL
Recommendation Receive and File
- N140 PS20-0027 - CARES Act Funding Agreement For Reimbursement - Sunrise of Pasco County, Inc. - Letter Dated August 21, 2020
File Number NI21-0181
Comm. Dist. ALL
Recommendation Receive and File
- N141 PS20-0028 - CARES Act Funding Agreement For Reimbursement - The ARC Nature Coast, Inc. - Letter Dated August 21, 2020
File Number NI21-0182
Comm. Dist. ALL
Recommendation Receive and File
- N142 PSC-2020-0293-AS-EI - Docket Nos. 20200067-EI, 20200069-EI, 20200070-EI, 20200071-EI, 20200092-EI - Storm Protection Plan - Issued August 28, 2020 - Part 1
File Number NI21-0183
Comm. Dist. ALL
Recommendation Receive and File
- N143 PSC-2020-0293-AS-EI - Docket Nos. 20200067-EI, 20200069-EI, 20200070-EI, 20200071-EI, 20200092-EI - Storm Protection Plan - Issued August 28, 2020 - Part 2
File Number NI21-0184
Comm. Dist. ALL
Recommendation Receive and File

- N144 Letter of Transmittal - Task Order No. FM20-034 - San Antonio Athletic Complex - Stormwater Pond Improvements - Letter Dated September 1, 2020
File Number NI21-0185
Comm. Dist. ALL
Recommendation Receive and File
- N145 Long Lake Reserve Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated August 28, 2020
File Number NI21-0186
Comm. Dist. ALL
Recommendation Receive and File

WALK-ONS

There were none.

ADDENDUM

CONSENT

Addendum Consent Items will be approved concurrently with the 11/17/20 BCC Agenda Consent Items with a single vote.

- AC-146 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING NOVEMBER 8TH THROUGH NOVEMBER 14TH AS NATIONAL APPRENTICESHIP WEEK
File Number CAO21-5108
Comm. Dist. All
Recommendation Approve

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

REGULAR

AR-147 (11:30 AM TIME CERTAIN) Recognition- Justyn Bowes – by
Commissioner Starkey- No Funding Required
File Number BCCA21-0102
Comm. Dist. ALL
Recommendation Presentation Only

The item was for information only. No action was required.

ADJOURN

The meeting adjourned at 3:31 p.m.

Prepared by Allie Knupp, Records Clerk I, Board Records Division