

County Commissioners

Honorable Chairman Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Vice Chairman 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, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, January 12, 2021

10:00 AM, Hybrid Virtual Meeting



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

All electronic devices must be turned off while in the Board Room.

- 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 PUBLIC COMMENT, this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. 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. 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. 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 HYBRID 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 participating via

WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, 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 by WebEx. The Board will take Public Comment on items on this agenda.

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, Commending John Power For Over 19 Years Of Dedication To Pasco County And Congratulating Him On His Retirement
File Number CAO21-5111
Comm. Dist. All
Recommendation Approve

DISTRICT FOUR - COMMISSIONER FITZPATRICK

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2021 As National Human Trafficking Awareness Day In Pasco County
File Number CAO21-5112
Comm. Dist. All
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 8, 2020 9:00 AM
File Number CO21-0122
Comm. Dist. All
Recommendation Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 8, 2020 10:00 AM
File Number CO21-0123
Comm. Dist. All
Recommendation Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 21, 2020
File Number CO21-0124

Comm. Dist. All
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C6 Minutes - Board of County Commissioners Meeting - October 6, 2020

File Number CO21-0125

Comm. Dist. All

Recommendation Approve

C7 Minutes - Board of County Commissioners Meeting - October 20, 2020

File Number CO21-0126

Comm. Dist. All

Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C8 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 CO21-0127

Comm. Dist. All

Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C9 Stipulated Final Judgment as to Parcels 751A and 751B - Cornelius B. McCabe as Trustee of the Cornelius B. McCabe Revocable Trust U/A/D 5/23/00 and Elizabeth J. McCabe as Trustee of the Elizabeth J. McCabe Revocable Trust U/A/D 5/23/00 – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 - \$130,000.00

File Number CAO21-1601

Comm. Dist. 1

Recommendation Approve

C10 Proposed Settlement with the Plaintiff in the amount of \$150,000 in the case of Hayley Avellaneda as Personal Representative for the Estate of Barbara Hume v. Pasco County, Case No.: 51-2019-CA-000179caaxws - \$150,000.00

File Number CAO21-2045

Comm. Dist. All

Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

C11 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required

File Number IGA21-0002
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES

- C12 Budget Amendment: Transfer Available Funds From Building and Construction Services Reserve Contingencies to Appropriate Funds Within the Building Construction Unit Fund - \$813,307.00

File Number DS21-0001
Comm. Dist. All
Recommendation Approve

- C13 Approve Additional Purchase Authority – Carahsoft Technology Corporation – Accela Software Implementation Services for Production and Project Support - \$163,914.40

File Number DS21-0002
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C14 Construction Task Order 1-21 Coastal Design Consultants, Inc.- Construction Engineering and Inspection (CEI) Services for the Overpass Business Park - \$106,800.00

File Number OEG21-1024
Comm. Dist. 1
Recommendation Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C15 Approve Pasco County Construction Board (PCCB) Appointments and Reappointments for Three-Year Terms - No Funding Required

File Number BCS21-0095
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C16 Approve Waiver of Demolition Lien Interest – Habitat for Humanity of Pinellas County Inc. – 5413 Portola Avenue, New Port Richey, Florida – No Funding Required

File Number BCS21-0102
Comm. Dist. 3
Recommendation Approve

FIRE RESCUE

- C17 Approve Amendment of Existing Agreement – County’s Medical Director, Charles M. Boothby, D.O. – Consideration of an Increase in Annual Compensation – \$1,907.57
File Number FR21-1228
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911

- C18 Approve Exempt Purchase-Replay Systems, Inc.-Support and Maintenance Service Contract for Emergency Communications Digital Voice Logging System - \$158,478.00
File Number DES21-0009
Comm. Dist. All
Recommendation Approve
- C19 Approve Exempt Purchase – Medical Priority Consultants, d/b/a Priority Dispatch Corp. – ProQA Software Licenses and Maintenance – \$230,308.80
File Number DES21-0005
Comm. Dist. All
Recommendation Approve
- C20 Spring 2020 Reimbursement Grant - State of Florida E911 Board - Pasco Side B Upgrades \$144,398.20
File Number DES21-0004
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Approve Award of Bid No. IFB-CA-21-004 – National Fire Protection, LLC – Wet Fire Sprinkler System and Fire Hydrant Services Inspections and Repairs – Multi-Year Award – \$150,000.00
File Number FAC21-0056
Comm. Dist. All
Recommendation Approve
- C22 Approve Change Order No. 2 for Task Order No. FM19-001 – Williamson Dacar Associates, Inc. – David J. “Hap” Clark Renovations for Parks, Recreation & Natural Resources, Renovation & Planning – Ratify, Affirm, and Extend Task Order 665 Days – No Funding Required
File Number FAC21-0059
Comm. Dist. 2
Recommendation Approve
- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Pasco County Property Owner, LLC – Bexley Commercial Additional Right of Way - No Funding Required

File Number FAC21-0050
Comm. Dist. 4
Recommendation Approve

- C24 Approve Change Order No. 1 to Task Order No. FM20-017 – Coastal Design Consultants, Inc. – Sun West Beach Park Maintenance Building– Extend Task Order 461 Days – Decrease Funding by \$29,850.00

File Number FAC21-0064
Comm. Dist. 5
Recommendation Approve

- C25 Approve Task Order No. FM21-007 – Professional Service Industries, Inc. – Jail Expansion and Visitation Building – \$70,639.00

File Number FAC21-0055
Comm. Dist. 2
Recommendation Approve

- C26 Approve Task Order No. FM21-010 – CPH, Inc. – Design of the Facilities Management New Central Office and Warehouse – \$339,920.00

File Number FAC21-0061
Comm. Dist. 2
Recommendation Approve

- C27 Resolution Canceling Taxes - Property Acquired for Fleet Management – Lennar Homes, LLC – No Funding Required

File Number FAC21-0066
Comm. Dist. 2
Recommendation Approve

- C28 Approve Resolution and Lease Agreement – Twelfth Congressional District, Gus Bilirakis – Suite 135 of the West Pasco Government Center – No Funding Required

File Number FAC21-0071
Comm. Dist. 4
Recommendation Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Approve Additional Purchase Authority – MANCON, LLC, Authorized to Transact Business in Florida as MANCON of FL, LLC – Contractor Operated Vehicle and Equipment Parts Store – \$385,237.13

File Number FM21-0007
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C30 Equal Employment Opportunity Plan – Maintain Eligibility – No Funding Required
File Number HR21-0052
Comm. Dist. All
Recommendation Approve
- C31 Approve Piggyback Agreement – ComPsych Employee Assistance Programs Inc. – Employee Assistance Program (EAP) – \$64,000.00
File Number HR21-0007
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C32 Approve State Contract Purchase – Netsync Network Solutions, Inc. – Ongoing and As Needed SMARTnet Maintenance – \$202,118.38
File Number IT21-0011
Comm. Dist. All
Recommendation Approve
- C33 Approve Amendment No. 1 to Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services – No Additional Funding
File Number IT21-0020
Comm. Dist. All
Recommendation Approve
- C34 Approve State Contract Purchase – SHI International. Corp. – Three-Year Adobe Enterprise Term License Agreement – \$336,898.08
File Number IT21-0013
Comm. Dist. All
Recommendation Approve
- C35 Approve Additional Purchase Authority – Civitek National, Inc. – Clericus Attorney Module Application Modifications – \$448,140.00
File Number IT21-0010
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C36 Approve Budget Amendment: Carry Forward the Pasco Sheriff's Office (PSO) Unspent Fiscal Year (FY) 2020 Funds and Revenue Over the Budgeted FY 2020 Amount; and Authorize Payment of the PSO's FY 2021 Requested Amount of Penny for Pasco Funds – Internal Services Branch, Office of Management and Budget – PSO Purchase of Vehicles and Equipment – \$1,977,616.00

File Number BA21-0038
Comm. Dist. All
Recommendation Approve

- C37 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2019 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XI Grant #2019-DJ-BX-0844 – \$27,560.57

File Number BA21-0040
Comm. Dist. All
Recommendation Approve

- C38 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression Grant #2020-JAGC-PASC-1-Y5-057 – \$11,087.53

File Number BA21-0042
Comm. Dist. All
Recommendation Approve

- C39 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2019 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XI Grant #2019-DJ-BX-0844 – \$22,732.98

File Number BA21-0043
Comm. Dist. All
Recommendation Approve

- C40 Budget Amendment: Reimbursement for Land Purchase – Public Infrastructure Branch, Engineering Services Department – Appropriation of Funds for Reimbursement of Land Purchase – \$250,000.00

File Number BA21-0041
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - PURCHASING

- C41 Approve the Surplus and Transfer of Property – Florida Department of Health in Pasco County Donation to Premiere Community Healthcare – Various Dental Office of Community Outreach Asset Tagged Items – No Funding Required

File Number PU21-0014
Comm. Dist. All
Recommendation Approve

C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0021
Comm. Dist. All
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

C43 State-Funded Grant Agreement – Florida Department of Transportation (FDOT) and Pasco County – Lacoochee Industrial Area Right-of-Way Improvements (FPN: 447262 1 54 01) – \$5,469,395.00

File Number ENA21-0004
Comm. Dist. 1
Recommendation Approve

C44 Transportation Regional Incentive Program (TRIP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) – \$2,415,893.00

File Number ENA21-0005
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

C45 Ratify Temporary License Agreement - Southwest Florida Water Management District - Clearing and Grubbing Ridge Road Extension Phase 1 - No Funding Required

File Number PMA21-0013
Comm. Dist. 4
Recommendation Approve

C46 Resolution Authorizing the Rerouting of Blair Drive – Overpass Road / I-75 Interchange Project – No Funding Required

File Number PMA21-0015
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING

C47 Recording of Plat with a Performance Guarantee - Epperson Ranch, LLC and Epperson North, LLC - Epperson Phase 5-2 - No Funding Required

File Number SA21-0015
Comm. Dist. 1
Recommendation Approve

- C48 Recording of Plat with Performance Guarantees - M/I Homes of Tampa, LLC and WS-TSR, LLC - Starkey Ranch Parcel C2 - No Funding Required

File Number SA21-0014
Comm. Dist. 4
Recommendation Approve

- C49 Recording of Plat with a Performance Guarantees - NNP-Bexley, LLC - Bexley South 4-4 and North 3-1 Phase A - No Funding Required

File Number SA21-0013
Comm. Dist. 4
Recommendation Approve

- C50 Recording of Plat with a Performance Guarantee - Chancey Road Holdings, LLC - Zephyr Place - No Funding Required

File Number SA21-0016
Comm. Dist. 2
Recommendation Approve

- C51 Recording of a Plat with a Performance Guarantee - Lennar Homes, LLC - Mitchell 54 West Phase 3 Residential - No Funding Required

File Number SA21-0017
Comm. Dist. 3
Recommendation Approve

- C52 Approve Sole Source Purchase - Duncan-Parnell, Inc. - Trimble SX10,1" Scanning Total Station and Accessories - \$158,700.00

File Number SA21-0012
Comm. Dist. All
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Resolution to Reduce Speed Limit – South County Line Road – Speed Limit Reduction – Estimated Cost \$1,000.00

File Number TR21-0302
Comm. Dist. 2
Recommendation Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C54 Approve Cooperative Funding Agreement No. 21CF0003365 between Southwest Florida Water Management District and Pasco County; Recognize

and Appropriate Agreement Funding and Approve Budget Amendment
Journal No. 740 – Port Richey Northern Outfall Improvements (SW-
1097)(Q156) – \$1,150,000.00

File Number PW21-0032

Comm. Dist. 4, 5

Recommendation Approve

- C55 Approve Second Amendment to Cooperative Funding Agreement No.
18CF0000920 – Southwest Florida Water Management District and Pasco
County – Time Extension for Magnolia Valley Storage and Wetland
Enhancement Project (SW-663) (N865) – No Funding Required

File Number PW21-0036

Comm. Dist. 4

Recommendation Approve

- C56 Oaks Boulevard 2, PVAS No. 962 – Board of County Commissioners –
Assessment Adjustment & Refund – Decrease Funding by \$2,700.15

File Number PW21-0038

Comm. Dist. 2

Recommendation Approve

PUBLIC INFRASTRUCTURE - SOLID WASTE

- C57 Approve First Amendment to Service Agreement and Additional Purchasing
Authority – Thompson Consulting Services, LLC – Disaster Debris
Management, Monitoring, Oversight and Recovery Services – \$2,400,000.00

File Number UTSW21-0075

Comm. Dist. All

Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C58 Approve Sole Source Purchase – Data Flow Systems, Inc. – Purchase of
SCADA Remote Telemetry Units, Licensing Service, Hyper SCADA Server
Upgrades and Well Site Automation – \$320,400.00

File Number UTD21-0086

Comm. Dist. All

Recommendation Approve

- C59 Approve Task Order No. 1-21 – Florida Design Consultants, Inc. – Reclaimed
Water Main Extension, State Road (SR) 54 Between Bexley Village Drive
and Oakstead Blvd., PCU 20-013.00 – \$493,120.00

File Number UTD21-0059

Comm. Dist. 3, 4

Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND

MAINTENANCE DEPARTMENT

- C60 Approve Cooperative Purchase – Environmental Products Group, Inc. – 2020
Vactor Easement Machine Premium – \$67,107.00
File Number UTOM21-0083
Comm. Dist. All
Recommendation Approve
- C61 Approve Additional Purchase Authority for Change Order No. 1 for Bid No.
IFB-CA-20-114 – Infor (US), LLC – InforEAM Upgrade (PCU 20-802.00) -
\$1,892.00
File Number UTOM21-0085
Comm. Dist. All
Recommendation Approve
- C62 Approve Additional Purchasing Authority – Vortex Services, LLC – As
Needed Underground Pipe Restoration Services – \$2,000,000.00
File Number UTOM21-0102
Comm. Dist. All
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C63 Ratify County Administrator's Approval of Amendment No. 002 to Cares Act
Contract No. EAC20-PASCO-NUTRITION – Area Agency on Aging of
Pasco-Pinellas, Inc. – Home Delivered, Congregate, Holiday/Emergency
Shelf Stable Meals – No Funding Required
File Number SS21-0006
Comm. Dist. All
Recommendation Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C64 Delegation of Signature Authority for Documents Related to the Florida
Sports Foundation's Grant Program – Sports Development & Tourism
Manager or Designee – Document Execution for Grants – No Funding
Required
File Number DMO21-0020
Comm. Dist. All
Recommendation Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C65 Library Services and Technology Act Grant Agreement – Florida Department
of State, Division of Library and Information Services – To Create a Mobile
Makerspace – No Funding Required
File Number LI21-0005
Comm. Dist. All
Recommendation Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C66 Approve Task Order No. PRNR21-003 – Land & Water Engineering Science, Inc. – Magnolia Valley Park Conceptual Plan – \$49,973.08
File Number PRN21-0041
Comm. Dist. 4
Recommendation Approve
- C67 FDOT Non-Motorized Traffic Monitoring Program Agreement – Florida Department of Transportation – To Receive Counting Hardware Equipment for Trail Monitoring – No Funding Required
File Number PRN21-0043
Comm. Dist. 3, 4
Recommendation Approve
- C68 Addition of the Peterson Property, Parcel ID Nos. 17-25-21-0000-01100-0000 and 20-25-21-0000-00100-0060– Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN21-0060
Comm. Dist. 1
Recommendation Approve
- C69 Addition of the Heasley Property, Parcel ID Nos. 08-25-18-0000-00500-0000 and 08-25-18-0000-00500-0010– Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN21-0059
Comm. Dist. 2, 4
Recommendation Approve
- C70 Budget Amendment – Parks, Recreation and Natural Resources Department – Transfer Funds from the East Impact Fee Reserve Account to Establish a New Capital Project for the Two Rivers Future Park Site - \$36,000.00
File Number PRN21-0058
Comm. Dist. 2
Recommendation Approve
- C71 Donation Acceptance of Batting Cage Material – Rockstar Sports LLC dba Pryor Baseball Farm and San Antonio Lumber – No Funding Required
File Number PRN21-0062
Comm. Dist. 1
Recommendation Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C72 Approve Amendment No. 1 and Additional Purchase Authority – Mid Florida

Armored & ATM Services, Inc. – Armored Car Services – \$52,317.00

File Number PT21-0007

Comm. Dist. All

Recommendation Approve

C73 Approve Additional Purchase Authority – Ad-Vance Talent Solutions, Inc. – Temporary Labor Services for Bus Cleaning – \$268,500.00

File Number PT21-0008

Comm. Dist. All

Recommendation Approve

REGULAR

DISTRICT ONE - COMMISSIONER OAKLEY

R74 Quarterly Update - Pasco Economic Development Council

File Number BCCA21-0103

Comm. Dist. All

Recommendation Presentation Only

DISTRICT THREE - COMMISSIONER STARKEY

R75 Presentation- Update on the Rental Registry- Chase Daniels – No Funding Required

File Number BCCA21-0102

Comm. Dist. All

Recommendation Presentation Only

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

R76 CONFIDENTIAL Project Merlin Economic Incentive Agreement (To Be Distributed)

File Number OEG21-1026

Comm. Dist. All

Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R77 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Supplementing Resolution No. 20-221 And Authorizing The Issuance Of Its Not To Exceed \$100,000,000 In Aggregate Principal Amount Of Pasco County, Florida Second Local Option Fuel Tax Refunding Revenue Bonds, Series 2021 For The Purpose Of (I) Financing, Refinancing And/Or Reimbursing The Costs Of Designing, Permitting, Acquiring, Constructing, Reconstructing And/Or Equipping Of Capital Improvements To Sunlake Boulevard, (II) Refinancing The County's Outstanding Second Local Option Fuel Tax Refunding Revenue Bond, Series 2020, And (III) Paying The Cost Of Issuance Of Such Bonds; Approving The Form Of The Bond Purchase

Agreement, Preliminary Official Statement, Registrar And Paying Agent Agreement, And Disclosure Dissemination Agent Agreement; Authorizing The Execution And Delivery Of A Bond Purchase Agreement, Final Official Statement, Registrar And Paying Agent Agreement And Disclosure Dissemination Agent Agreement; Delegating To The Chairman Authority To Award The Sale Of The Bonds To The Underwriters Named Herein Pursuant To A Negotiated Sale And Subject To The Conditions And Terms Set Forth Herein And In The Bond Purchase Agreement; Appointing A Paying Agent And Registrar; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required To Offer The Bonds At Negotiated Sale And In Connection With The Issuance Of Said Bonds; Authorizing The Options To Insure All, A Portion, Or None Of The Bonds And/Or To Fund A Reserve Account Subaccount With Cash Or A Surety Bond, Based On The Advice Of The Financial Advisor; Expressing Its Intention To Be Reimbursed From The Proceeds Of The Bonds For Any Costs Incurred In Connection With The 2021 Project Prior To The Issuance Of The Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB21-0011

Comm. Dist. All

Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R78 (11:45 AM TIME CERTAIN) Board of County Commissioners - Photo Shoot

File Number CA21-5004

Comm. Dist. All

Recommendation No Action Required

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER FITZPATRICK

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P79 ZONING AMENDMENT (CONTINUANCE) – Trust #7541207 Land Service Corporation Trustee– Change in Zoning from an A-R Agricultural-Residential District, A-C Agricultural District and a C-2 General Commercial District to a C-2 General Commercial District and an I-1 Light Industrial Park District – Northcentral Pasco County – on the Northeast Corner of the Intersection of Interstate 75 and Blanton Road – Containing Approximately 89.074 Acres (PC 1/7/21, 1:30 p.m.; DC Hybrid Virtual Meeting; BCC: 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Continued from PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7506
Comm. Dist. 1
Recommendation Continuance Requested
- P80 ZONING AMENDMENT (CONTINUANCE) – Seven Oaks MPUD Master Planned Unit Development – SB Associates Limited Partnership – Continue to a Date Uncertain
File Number PDD21-7487
Comm. Dist. 2
Recommendation Continuance Requested
- P81 ZONING AMENDMENT (CONSENT) – 2GAAG LLC – Change in Zoning from a C-2 General Commercial District and a R-4 High Density Residential District to a C-2 General Commercial District – Northwest Pasco County – on the Northwest Corner of the Intersection of US Highway 19 and New York Avenue– Containing Approximately .61 Acres (PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 01/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7508
Comm. Dist. 5
Recommendation Approve
- P82 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 20(07) SALEM – Large Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and sheet 20) Changing from RES-3 (RESIDENTIAL – 3 DU/GA) to RES-6 (RESIDENTIAL – 6 DU/GA) on Approximately 77.21 Acres of Real Property, Located on the South Side of Tower Road, South of Bexley Village Drive.
File Number PDD21-0048
Comm. Dist. 4
Recommendation Approve
- P83 CONDITIONAL USE REQUEST (REGULAR) – 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: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting; BCC 1/12/21, 1:30 p.m.; DC Hybrid Virtual

Meeting; Continued from 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 Approval with Conditions

NOTED ITEMS

AGENDAS AND MINUTES

- N84 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 16, 2020
File Number NI21-0373
Comm. Dist. All
Recommendation Receive and File
- N85 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 21, 2020
File Number NI21-0374
Comm. Dist. All
Recommendation Receive and File
- N86 Minutes of Meeting - Watergrass Community Development District II - August 19, 2020
File Number NI21-0378
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes of Meeting - Watergrass Community Development District II - October 8, 2020
File Number NI21-0379
Comm. Dist. All
Recommendation Receive and File
- N88 Minutes of Meeting - Watergrass Community Development District II - October 21, 2020
File Number NI21-0380
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes of Meeting - Watergrass Community Development District II - May 20, 2020
File Number NI21-0381
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes of Meeting - Estancia at Wiregrass Community Development District

- September 22, 2020

File Number NI21-0382
Comm. Dist. All
Recommendation Receive and File

N91 Minutes - Pasco County Housing Finance Authority (HFA) - September 25, 2019

File Number NI21-0393
Comm. Dist. All
Recommendation Receive and File

N92 Minutes - Planning Commission (PC) - September 17, 2020

File Number NI21-0394
Comm. Dist. All
Recommendation Receive and File

MISCELLANEOUS

N93 CD20-0222 - Agreements between Community Development and Society of Saint Vincent De Paul for Ozanam Village - Memo Dated October 6, 2020

File Number NI21-0300
Comm. Dist. All
Recommendation Receive and File

N94 CD20-0222 - Agreements between Community Development and Society of Saint Vincent De Paul for Pasadena Avenue - Memo Dated October 6, 2020

File Number NI21-0301
Comm. Dist. All
Recommendation Receive and File

N95 PMM20-087 - Change Order No 1 to Bid No IFB-KM-20-011 Agreement - Contractor Name Change From Pepper Contracting Services, Inc to PCS

File Number NI21-0302
Comm. Dist. All
Recommendation Receive and File

N96 PS21-0004 - Amendment No 1 to Sub-Recipient Funding Agreement - Ace Opportunities, Inc. - Amended Amount \$2,000.00 - CARES Act

File Number NI21-0303
Comm. Dist. All
Recommendation Receive and File

N97 OEG21-1015 - Second Amendment to the Agreement for Sale and Purchase of Property - Overpass Business Park - Rooker Properties, LLC

File Number NI21-0304
Comm. Dist. All

- Recommendation** Receive and File
- N98 Tampa Bay Water 2021 Board Meeting Schedule - Received November 6, 2020
File Number NI21-0305
Comm. Dist. All
Recommendation Receive and File
- N99 Meadow Pointe III CDD - Final Adopted Fiscal Year 2020-2021 Budget - Letter Dated August 26, 2020
File Number NI21-0306
Comm. Dist. All
Recommendation Receive and File
- N100 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Starkey Ranch – Parcels 8 & 9 Phase 1 (PCU06-139.63)
File Number NI21-0316
Comm. Dist. 4
Recommendation Receive and File
- N101 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - River Landing – Utility Extension (PCU19-401.01)
File Number NI21-0340
Comm. Dist. 2
Recommendation Receive and File
- N102 Release of Maintenance Guarantee – O'Reilly Automotive Stores Inc. - O'Reilly's Auto Parts – Land O' Lakes #1 (PCU15-103.25)
File Number NI21-0341
Comm. Dist. 2
Recommendation Receive and File
- N103 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC - Morsani Phase 3B (PCU15-113.06)
File Number NI21-0342
Comm. Dist. 3
Recommendation Receive and File
- N104 CD20-0222 - Agreement- Community Development and Society of Saint Vincent De Paul for Ozanam Village - Memo Dated October 6, 2020
File Number NI21-0364
Comm. Dist. All
Recommendation Receive and File
- N105 Approve the Release of Performance Guarantee Surety Bond No. 60132218

and Accept the Maintenance Guarantee Surety Bond No. ERL1900499 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 3A (PMB20-133)

File Number NI21-0318

Comm. Dist. 3

Recommendation Receive and File

N106 CD20-0222 - Agreement-Community Development and Society of Saint Vincent De Paul for Pasadena Avenue - Memo Dated October 6, 2020

File Number NI21-0365

Comm. Dist. All

Recommendation Receive and File

N107 Approve the Release of Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003743 – Pulte Home Company, LLC (Developer) – Arden Preserve ROW Improvements – Permit No. 2019-00287 (PMB20-139)

File Number NI21-0319

Comm. Dist. 2

Recommendation Receive and File

N108 PS21-0004 - Sub-Recipient Funding Agreement - The Volunteer Way, Inc - \$21,830.45 - CARES Act

File Number NI21-0366

Comm. Dist. All

Recommendation Receive and File

N109 FAC21-1006 - Change Order No 1 to Task Order No FM20-024 - Williamson Dacar Associates Inc - WPGC East Entry Stair Renovation

File Number NI21-0367

Comm. Dist. All

Recommendation Receive and File

N110 File No 21-0031 - Fresh Start of Pasco - Amendment 1 - CARES

File Number NI21-0368

Comm. Dist. All

Recommendation Receive and File

N111 File No 21-0031 - Take Charge Wellness Center Extreme - Amendment 2 - CARES

File Number NI21-0369

Comm. Dist. All

Recommendation Receive and File

N112 File No 21-0031 - West Pasco Business Association - Amendment 1 - CARES

File Number NI21-0370

Comm. Dist. All

- Recommendation** Receive and File
- N113 PS21-0006 - Sub-Recipient Funding Agreement - United Way of Pasco County Inc - \$631,121.00 - CARES Act
File Number NI21-0371
Comm. Dist. All
Recommendation Receive and File
- N114 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Esplanade at Starkey Ranch Ph 3 & 3A Only (PCU06-139.54)
File Number NI21-0343
Comm. Dist. 4
Recommendation Receive and File
- N115 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park East Community Development District - Union Park Phase 8D-1 (PCU07-261.29)
File Number NI21-0344
Comm. Dist. 2
Recommendation Receive and File
- N116 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003745 – Pulte Home Company, LLC (Developer) – Arden Preserve Right-of-Way Improvements - Permit No. ROW-2019-00330 (PMB20-052)
File Number NI21-0322
Comm. Dist. 2
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Willow Square On-Site (PCU09-104.02)
File Number NI21-0345
Comm. Dist. 3
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Willow Square Off-Site (PCU09-104.02)
File Number NI21-0346
Comm. Dist. 3
Recommendation Receive and File
- N119 Acceptance of Utility Improvements – HLSSII Wesley Chapel, LLC – Wesley Chapel Self-Storage Facility (PCU19-103.33)
File Number NI21-0347
Comm. Dist. 2
Recommendation Receive and File

- N120 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Bond No. 30075896 and Accept the ROW Maintenance Guarantee Bond No. 30099837 - Equitas Management Group, LLC (Developer) Gas/C- Store @ 54 and Oakstead ROW Improvements - Permit No. ROW-2019-00085 (PMB20-095)
File Number NI21-0280
Comm. Dist. 4
Recommendation Receive and File
- N121 Approve the Release of the Maintenance Guarantee No. SUR20000468 – Union Park Community Development District (Developer) – Union Park Phase 4A (PMB20-100)
File Number NI21-0281
Comm. Dist. 2
Recommendation Receive and File
- N122 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 2266865 – HTG Wellington Family, LLC. (Developer) – The Park at Wellington Apartments – Permit No. LRG16-020 (PMB20-081)
File Number NI21-0323
Comm. Dist. 3
Recommendation Receive and File
- N123 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107167028 – Chancey Road Holdings, LLC (Developer) – Chancey Estates – Permit No. ROW 2019 00502 (PMB20-058)
File Number NI21-0324
Comm. Dist. 2
Recommendation Receive and File
- N124 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Esplanade at Wiregrass Ranch – Phase 1B & 1C (PCU04-148.112)
File Number NI21-0348
Comm. Dist. 2
Recommendation Receive and File
- N125 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1190024 – Epperson North Community Development District (CDD) – Curley Road (CR 577) Epperson Villages C & D1 Segment “A” – Permit No. 37578 (PMB20-027)
File Number NI21-0325
Comm. Dist. 1
Recommendation Receive and File
- N126 Acceptance of Utility Improvements – 4 Paws Development, LLC – 6276

Land O' Lakes Boulevard Self-Storage (PCU19-103.27)

File Number NI21-0349

Comm. Dist. 2

Recommendation Receive and File

N127 PS21-0014 - Sub-Recipient Funding Agreement - Metropolitan Ministries Inc
- \$102,000.00 - CARES Act

File Number NI21-0377

Comm. Dist. All

Recommendation Receive and File

N128 Notice of Public Meeting Dates - Watergrass Community Development
District II - FY 2020-2021

File Number NI21-0383

Comm. Dist. All

Recommendation Receive and File

N129 PSC-2020-0448-TRF-EI - Docket No. 20200064-EI - SoBRA, by Tampa
Electric Company - Issued November 20, 2020

File Number NI21-0385

Comm. Dist. All

Recommendation Receive and File

N130 FAC21-1009 - Change Order 1 to Task Order No. FM19-001 - David J. Hap
Clark Renovations for Parks, Recreation & Natural Resources - Letter Dated
10-27-2020

File Number NI21-0386

Comm. Dist. All

Recommendation Receive and File

N131 Resolution 21-028 Declaring a State of Local Emergency Related to to
Tropical Storm ETA

File Number NI21-0387

Comm. Dist. All

Recommendation Receive and File

N132 21-0013 - Approve Amendment #1 Community CARES between Community
Development and Four Subrecipients

File Number NI21-0388

Comm. Dist. All

Recommendation Receive and File

N133 PS21-007 - Subrecipient Funding Agreement - Youth & Family Alternatives,
Inc - \$37,625.00 - CARES Act

File Number NI21-0390

Comm. Dist. All

- Recommendation** Receive and File
- N134 R L Burns Inc - New River Library Renovations - AAR No 2 - Bid No IFB-KM-19-246 - Received on November 30, 2020
File Number NI21-0389
Comm. Dist. All
Recommendation Receive and File
- N135 PS21-008 - Sub-Recipient Funding Agreement - Operation PAR Inc - \$30,698.00 - CARES Act
File Number NI21-0391
Comm. Dist. All
Recommendation Receive and File
- N136 PS21-0009 - Sub-Recipient Funding Agreement - BayCare Behavioral Health Inc - \$44,000.00 - CARES Act
File Number NI21-0392
Comm. Dist. All
Recommendation Receive and File
- N137 PS21-0010 - Sub-Recipient Funding Agreement - Learning Your Function, Inc - \$17,000.00 - CARES Act
File Number NI21-0395
Comm. Dist. All
Recommendation Receive and File
- N138 PS21-0013 - Sub-Recipient Funding Agreement - Tampa Metropolitan YMCA Inc - \$2,891.60 - CARES Act
File Number NI21-0396
Comm. Dist. All
Recommendation Receive and File
- N139 Notice of Public Meeting Dates - Heritage Springs Community Development District - Fiscal Year 2021
File Number NI21-0397
Comm. Dist. All
Recommendation Receive and File
- N140 Notification - Frontier Communications FiOS TV - RE Channel and Programming Changes - August 31, 2020
File Number NI21-0398
Comm. Dist. All
Recommendation Receive and File
- N141 Notice of Public Meeting Dates - Oak Creek Community Development District - Fiscal Year 2021

File Number NI21-0399
Comm. Dist. All
Recommendation Receive and File

- N142 Paramedicine Vaccine Administration Agreement Between the Florida Department of Health Pasco County Health Department and Pasco County Fire Rescue Medical Director – Authorization for Pasco County Paramedics to Administer Influenza Vaccinations – No Funding Required

File Number NI21-0376
Comm. Dist. All
Recommendation Receive and File

- N143 Acceptance of Termination of Contract with Design & Construction Innovations, LLC – Lobby Renovations Pasco County Detention Center – Bid No. IFB-CA-19-169

File Number NI21-0375
Comm. Dist. 2
Recommendation Receive and File

- N144 FY 2019-2020 4th Quarter Variance Report - Department of Health in Pasco County

File Number NI21-0372
Comm. Dist. All
Recommendation Receive and File

- N145 Fourth Amendment to the Economic Development Agreement with Len-Angeline, LLC. for Project Merlin which extends extends the timeline for the required Economic Development Incentive by sixty (60) days

File Number NI21-0363
Comm. Dist. All
Recommendation Receive and File

ADDENDUM

CONSENT

Addendum Consent Items will be approved concurrently with the 1/12/21 BCC Agenda Consent Items with a single vote.

- AC146 Approve Award of Bid No. IFB-BK-20-212 – B.R.W. Contracting, Inc. – Conversion of a Rapid Infiltration Basin Facility to a Pad Ready Development Site on the I-75 Overpass Business Park – \$2,651,378.62

File Number OEG21-1025
Comm. Dist. All
Recommendation Approve

WALK-ONS

ADJOURN