

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 26, 2021

10:00 AM, Hybrid Virtual Meeting



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The 2020 Star Performers Of The Year
File Number CAO21-5114
Comm. Dist. All
Recommendation Approve

Consent

District Two - Commissioner Moore

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Expressing Appreciation To Dennis Fodi, Radio Supervisor For The Information Technology Department, For His Thirty-Six Years Of Exceptional Service To Pasco County
File Number CAO21-5113
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 6, 2020
File Number CO21-0129
Comm. Dist. All
Recommendation Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 20, 2020
File Number CO21-0130
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 CO21-0128

Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C6 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and Astoria Community Development District - Authorize Agreement – No Funding Required
File Number CAO21-0006
Comm. Dist. 4
Recommendation Approve
- C7 Second Proposals for Settlement From the Plaintiffs to Pasco County in the Amounts of \$300,000 and \$200,000 in the Cases of Frantz Joseph, as Executor De Son Tort, and Intended Putative Personal Representative of the Estate of Jayden Joseph, Deceased, and Frantz Joseph, Individually v. Pasco County, Case No.: 20-CA-000902 - No Funding Required with County Attorney's Recommendation
File Number CAO21-2055
Comm. Dist. All
Recommendation Approve
- C8 Proposal for Settlement From the Plaintiff to Pasco County in the Amount of \$150,000 in the Cases of Harry Haslam v. Pasco County, Case No.: 2017-CA-000554 - No Funding Required with County Attorney's Recommendation
File Number CAO21-2056
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C9 Recertification Request - Pasco Hernando Workforce Board - Local Workforce Development Area Designation - No Funding Required
File Number OEG21-1027
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C10 Interlocal Agreement – Between Pasco County and District School Board of Pasco County – Charter School Siting, Construction and Operation in the Unincorporated Area of Pasco County (Board of County Commissioners ; January 26, 2021, 10:00 a.m., Hybrid Virtual Meeting, New Port Richey)
File Number PDD21-0187
Comm. Dist. All
Recommendation Approve

Fire Rescue

C11 Approve Task Order No. 01-21 – Cardno, Inc. – Construction of Wells and Environmental Monitoring of Polyfluoroalkyl Substances in Floridan Aquifer at Pasco County Fire Rescue Training Center – \$37,380.00
File Number FR21-1298
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C12 Resolution Canceling Taxes – 6548 Sutherland Ave., New Port Richey, FL 34653 – No Funding Required
File Number FAC21-0034
Comm. Dist. 4
Recommendation Approve

C13 Request to Surplus Real Property – 7825 Farmlawn Drive, Port Richey – No Funding Required
File Number FAC21-0037
Comm. Dist. 5
Recommendation Approve

C14 Approve Change Order No. 1 to Task Order No. FM19-017– Williamson Dacar Associates, Inc. – South Holiday Library Renovations and Addition – Affirm and Extend Task Order 365 Days – No Funding Required
File Number FAC21-0067
Comm. Dist. 1
Recommendation Approve

C15 Approve Cooperative Purchase – Daikin Applied Americas, Inc. – Design Build HVAC Upgrade at Pasco County Animal Services – \$509,190.00
File Number FAC21-0076
Comm. Dist. 4
Recommendation Approve

C16 Approve the Agreement for Sale and Purchase of Real Property – Katherine Jennell – Old Dixie Highway, Hudson – \$100,027.00
File Number FAC21-0068
Comm. Dist. 5
Recommendation Approve

C17 Approve Award of Request Statement of Qualifications and Budget Amendment Journal No. 620 – RSQ-DS-20-046 – Mason Blau Associates, Inc. – Pasco County Nottingham Public Works Facility – \$2,643,966.00
File Number FAC21-0032
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C18 Approve Multiple Award of Bid No. IFB-RR-21-020 – Dynamic Diesel Works, Inc.; Flammer Ford of Spring Hill, Inc.; Register Chevrolet, Inc.; Reliable Transmission Service, Inc. – Transmission Repair Services – \$114,000.00

File Number FM21-0013

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C19 Approve Additional Purchase Authority – SHI International Corporation – Microsoft Software Licenses Annual True Ups – \$1,161.39

File Number IT21-0025

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Budget Amendment: Recognize Additional Revenue within the Emergency Rental Assistance Program – Consolidated Appropriations Act, 2021 – \$16,726,810.60

File Number BA21-0058

Comm. Dist. ALL

Recommendation Approve

Internal Services - Purchasing

- C21 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-156 – Roadway Design Services for the Old Pasco Road Widening from North of Deedra Drive to North of Overpass Road – HDR Engineering, Inc.; American Consulting Engineers of Florida; WGI, Inc.; DRMP, Inc.; Madrid Engineering Group, Inc.; Johnson Engineering, Inc. and Florida Transportation Engineering, Inc. – Not to Exceed \$1,800,000.00

File Number PU21-0016

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C22 Mitigation Reservation and Sale Agreement - North Tampa Mitigation, LLC - Purchase 1.09 Forested Corps Credits for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$131,100.00

File Number PMA21-0011

Comm. Dist. 2

Recommendation Approve

- C23 Recording of Plat with Performance Guarantee - 2019 Ballantrae WC, LLC,

Central Pasco Apartments, LLC, Aldi (Florida), LLC, H. Vance Smith Trustee, and SLC H-1 Cypress Ranch, LLC - Cypress Ranch - No Funding Required

File Number SA21-0018

Comm. Dist. 3

Recommendation Approve

- C24 Recording of Plat with Performance Guarantees - Meadow Ridge Owner, LLC - Epperson South Town Center East - No Funding Required

File Number SA21-0022

Comm. Dist. 1

Recommendation Approve

- C25 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - River Landing Phases 1A1-1A2 - No Funding Required

File Number SA21-0023

Comm. Dist. 1

Recommendation Approve

- C26 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - River Landing Phases 1A3 - 1A4 - 1A5 - 1A6 - No Funding Required

File Number SA21-0024

Comm. Dist. 2

Recommendation Approve

- C27 Recording of Plat with Performance Guarantees - Epperson North, LLC and Epperson Ranch, LLC - Epperson Ranch North Pod F Phase 1 - No Funding Required

File Number SA21-0025

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Solid Waste

- C28 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Supporting A Proposed Local Bill In The 2021 Legislative Session Pertaining To A Local Government Virtual Electric Net Metering Program

File Number UTSW21-0161

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C29 Approve Final Change Order No. 4 – Vogel Bros. Building Co. – Shady Hills Wastewater Treatment Plant Rehabilitation & Replacement Project – Contract II, PCU15-016.01 – Decrease Funding by \$454.77

File Number UTD21-0073

Comm. Dist. 5

Recommendation Approve

C30 Approve Final Change Order No. 2 – Schaer Development of Central Florida, Inc. – Starkey Boulevard Force Main Extension, PCU 18-017.00 – Decrease Funding by \$108,493.63

File Number UTD21-0105

Comm. Dist. 4

Recommendation Approve

C31 Approve Award of Bid No. IFB-DS-21-016 – Vortex Services LLC – Manhole & Pump Station Lining, Joint Testing & Grouting Services – Multi-Year Award – \$7,846,587.00

File Number UTD21-0160

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities - Operations and Maintenance Department

C32 First Amendment to Agreement – As Needed Property Maintenance – JDMF, LLC – \$145,000.00

File Number UTOM21-0068

Comm. Dist. All

Recommendation Approve

C33 Approve Additional Purchasing Authority – Paff Tree Service, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – \$450,000.00

File Number UTOM21-0108

Comm. Dist. All

Recommendation Approve

Public Services

C34 Addendum One – Pasco County Behavioral Health Transportation Plan 2020-2023 – No Funding Required

File Number PS21-0027

Comm. Dist. ALL

Recommendation Approve

Public Services - Community Development

C35 Corrective Agenda Memo for Item No. CD20-0235 One-Year Action Plan for Program Year 2020 – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239 – No Funding Required

File Number CD21-0030

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C36 Approve Task Order No. PRNR21-004 – Coastal Design Consultants, Inc. – Feasibility Analysis and Conceptual Planning for Seawall Expansion and Beach Improvements at Robert J. Strickland Park – \$35,400.00
File Number PRN21-0048
Comm. Dist. 5
Recommendation Approve
- C37 Recreational Trails Program (RTP) Standard Grant Agreement – State of Florida Department of Environmental Protection (FDEP) \$160,000.00 – To Improve Trail Amenities at the Intersection of the Starkey and Suncoast Trails - \$40,000.00
File Number PRN21-0066
Comm. Dist. 4
Recommendation Approve
- C38 Approve Award of Bid No. IFB-SN-20-194 and Budget Amendment Journal No. 2206 – Rocking K Cattle Co., LLC – Lease of Cattle Grazing Land – Multi-Year Lease Agreement – No Funding Required
File Number PRN21-0064
Comm. Dist. 1
Recommendation Approve

Regular

District Three- Commissioner Starkey

- R39 (11:45 AM Time Certain) Discussion - Port Richey Community Redevelopment Agency - No Funding Required
File Number BCCA21-0101
Comm. Dist. All
Recommendation No Action Required

Legislative/Administrative - Organizational Performance Management

- R40 Presentation - National Citizen Survey Results - No Funding Required
File Number OPD21-0113
Comm. Dist. All
Recommendation No Action Required

Development Services - Office of Economic Growth

- R41 (11:00 AM Time Certain) Confidential - Project Merlin Economic Incentive Agreement (To Be Distributed)
File Number OEG21-1026
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- R42 (To Be Heard After Public Hearing Agenda) A Resolution By The Pasco County Board of County Commissioners, Acting As The Board of Supervisors For the J. "Ben" Harrill Villages of Pasadena Hills Stewardship District, Adopting the Villages of Pasadena Hills 2021 Financial Plan Which Will Be Applicable Within The J. "Ben" Harrill Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0005
Comm. Dist. 1
Recommendation Approve
- R43 (To Be Heard After Public Hearing Agenda) Resolution By The Board of County Commissioners, Acting As The Board of Supervisors For The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Allowing Golf Carts, Autonomous Vehicles, And Low Speed Vehicles To Operate On Permitted Streets In J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0006
Comm. Dist. 1
Recommendation Approve
- R44 (To Be Heard After Public Hearing Agenda) A Resolution By The Pasco County Board of County Commissioners, Acting As The Board of Supervisors For The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Establishing The Villages of Pasadena Hills (VOPH) Fee Credit Registry Which Shall Be Applicable Within The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0007
Comm. Dist. 1
Recommendation Approve

Internal Services- Office of Management and Budget

- R45 (11:30 AM Time Certain) 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

Public Services - Destination Management Organization

R46 Presentation - Fiscal Year 2020 Economic Impact and Visitor Tracking Report – No Funding Required

File Number DMO21-0021

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

Proposed Ordinances at 1:30 p.m.

P47 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To the Future Land Use Element Chapter 2 Goal FLU 6: Including Text And Figure Revisions To The Core Reserve, Village Separator Provisions, Existing Development Approvals, And Figures PH-5, PH-6, PH-7, And Ph-8 Revisions To Village I Borders; And As Necessary, For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD21-0004
Comm. Dist. 1
Recommendation Approve

- P48 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 602, J "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Revisions to Text, Tables, And Exhibits 602-C And 602-D To Chapter 602 - J "Ben" Harrill Villages of Pasadena Villages Of Pasadena Hills Stewardship District, Including Utility Master Plan And Utility Development Fees And Addition of 2020 VOPH Utility Master Plan, And As Necessary For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD21-0003
Comm. Dist. 1
Recommendation Approve

Public Hearings at 1:30 p.m.

- P49 Zoning Amendment (Consent) – Ja Mar North RV Resort, Inc. – Change in Zoning from a MF-1 Multiple-Family Medium Density District and a C-2 General Commercial District to a C-2 General Commercial District – West Central Pasco County – on the North Side of San Marco Drive, Approximately 440 Feet West of US Highway 19 – Containing Approximately 5.4 Acres (PC: 01/07/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 01/26/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7510
Comm. Dist. 5
Recommendation Approve

- P50 Resolution By The Board of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Known To As "Bexley South, Parcel 4, Phases 3A And 3B," As A Streetlight Service Area And Consolidating "Bexley South, Parcel 4, Phases 3A And 3B," And The Existing "Bexley South, Parcel 3, Phase 1, Parcel 4, Phases 1, 2A And 2B" Into "Bexley South" As A Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56. (Consent)

File Number UT21-0096
Comm. Dist. 4
Recommendation Approve

- P51 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Known To As "Cypress Preserve, Phases 2B1 And 2B2" As A Streetlight Service Area And Consolidating "Cypress Preserve, Phases 2B1 And 2B2," And The Existing "Cypress Preserve, Phases 1A, 1B, 2A And 3C" Into "Cypress Preserve" As A

Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56. (Consent)

File Number UT21-0095

Comm. Dist. 2

Recommendation Approve

- P52 Zoning Amendment (Regular) – 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: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting , BCC: 1/26/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, Continued from PC 11/5/20 and BCC 11/17/20)

File Number PDD21-7503

Comm. Dist. 5

Recommendation Approve

Noted Items

Agendas and Minutes

- N53 Minutes - Planning Commission (PC) - August 6, 2020
- File Number** NI21-0418
- Comm. Dist.** All
- Recommendation** Receive and File

Miscellaneous

- N54 Release of Maintenance Guarantee – NNP-Bexley, LLC - Bexley South Parcel 4 Phase 3B (PCU02-218.29)
- File Number** NI21-0350
- Comm. Dist.** 4
- Recommendation** Receive and File
- N55 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton, Inc. - South Branch Ranch – Phase 5A (PCU06-250.15)
- File Number** NI21-0351
- Comm. Dist.** 4
- Recommendation** Receive and File
- N56 Acceptance of Utility Improvements and Maintenance Guarantee – KB Home Tampa, LLC - Legends Pointe – Phase 1 (PCU06-135.01)
- File Number** NI21-0352
- Comm. Dist.** 5
- Recommendation** Receive and File

- N57 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP - Winding Ridge Phase 1 (Offsite PCU00-230.02)
File Number NI21-0353
Comm. Dist. 2
Recommendation Receive and File
- N58 Acceptance of Utility Improvements – Vincent Academy Adventure Coast, Inc. – Vincent Academy (PCU19-103.49)
File Number NI21-0354
Comm. Dist. 5
Recommendation Receive and File
- N59 21-0013 - ACE Opportunities - Amendment #1 to the Agreement for Rental & Utility Assistance Coronavirus Aid, Relief & Economic Security Act - CARES Act
File Number NI21-0400
Comm. Dist. All
Recommendation Receive and File
- N60 21-0013 - One Community Now - Amendment #1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0401
Comm. Dist. All
Recommendation Receive and File
- N61 21-0013 - Take Charge Extreme Wellness - Amendment #1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0402
Comm. Dist. All
Recommendation Receive and File
- N62 FAC21-1013 - AAR No. 1 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - Latter Dated 11-03-2020
File Number NI21-0403
Comm. Dist. All
Recommendation Receive and File
- N63 Fresh Start of Pasco - Amendment No 1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0404
Comm. Dist. All
Recommendation Receive and File
- N64 PS21-0011 - Amendment No 1 to Sub-Recipient Funding Agreement - Youth

and Family Alternatives Inc - Amended \$16,625.00 - CARES Act

File Number NI21-0405

Comm. Dist. All

Recommendation Receive and File

N65 PS21-0012 - Sub-Recipient Funding Agreement - Early Learning Coalition of Pasco & Hernando Counties, Inc - \$139,496.00 - CARES Act

File Number NI21-0406

Comm. Dist. All

Recommendation Receive and File

N66 FAC21-1015 - Task Order No FM21-005 - Tierra, Inc. - Regency Park Library Addition - \$2,215.69

File Number NI21-0419

Comm. Dist. All

Recommendation Receive and File

N67 PSC-2020-0499-CO-EI - Docket No. 20200064-EI - Tampa Electric Company - Issued December 15, 2020

File Number NI21-0420

Comm. Dist. All

Recommendation Receive and File

N68 Fleischman and Garcia Architects and Planners - Fire Station No 45 Odessa - Task Order No FM21-006

File Number NI21-0421

Comm. Dist. All

Recommendation Receive and File

N69 PS21-0015 - Sub-Recipient Funding Agreement - East Pasco Meals on Wheels, Inc - \$100,000.00 - CARES Act

File Number NI21-0422

Comm. Dist. All

Recommendation Receive and File

N70 Notice to Proceed - FAC21-1005 - T. O. No. FM21-001 - David J. Hap Clark Jr. 1st Floor North Renovation - Letter Dated December 17 202

File Number NI21-0423

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Adjourn