

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

ANNOTATED MINUTES

DECEMBER 8, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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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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.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present with Commissioner Mariano attending virtually.

Mr. Steinsnyder reviewed the Hybrid Virtual meeting procedures.

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

Motion to appoint Commissioner Starkey to serve as Chairman; the motion failed with Commissioner Oakley, Commissioner Moore, and Commissioner Fitzpatrick voting nay.

Approved to appoint Commissioner Oakley to serve as Chairman by roll call vote with Commissioner Starkey and Commissioner Mariano voting nay.

Approved to appoint Commissioner Starkey to serve as Vice-Chairman by 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 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.

Chairman Oakley reviewed the Public Comment procedures to be followed.

Mr. Joseph Passanise voiced his concerns regarding the private roadway system in his community and the lack of maintenance, issues with not being allowed in the County building to speak to Staff, and a trail crossing at Bailey's Bluff Drive.

Ms. Tammy Deloye spoke regarding the information she had submitted at the previous meeting pertaining to the mask mandate and concerns with her daughter wearing a mask all day at school.

Discussion was held regarding the School District which had their own regulations.

Ms. Janine Dombrowski voiced her concerns pertaining to the mask mandate and constitutional rights.

Videos were displayed from Ms. Cindy Bontrager, Ms. Kimberly Newland, Mr. Todd Bontrager, Ms. Hannah Gleason, Ms. Natalie Cronin, Mr. Tim Kirkup, Mr. Michael Malacos, Ms. Susan Robinson, and Mr. Forest Spall, regarding concerns pertaining to the mask mandate.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C2, C3, C14, C15, C84, and C98 which were pulled for discussion or revision by roll call vote. Agenda items C17, C47, C49, C87, C89, and C90 were withdrawn.

DISTRICT TWO - COMMISSIONER MOORE

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MAYOR CAMILLE HERNANDEZ FOR EIGHT YEARS OF EXEMPLARY SERVICE AS A MEMBER OF THE PASCO COUNTY TOURIST DEVELOPMENT COUNCIL
File Number CAO21-5110
Comm. Dist. All
Recommendation Approve

DISTRICT THREE - COMMISSIONER STARKEY

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING THE 100TH ANNIVERSARY OF THE PASSAGE OF THE 19TH AMENDMENT GUARANTEEING WOMEN THE CONSTITUTIONAL RIGHT TO VOTE AND COMMEMORATING MARCH AS WOMEN'S HISTORY MONTH AND RECOGNIZING WOMEN WHO SERVE IN PUBLIC OFFICE AND LEADERSHIP POSITIONS
File Number CAO21-5109
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to modify a whereas clause to add a title and adjust punctuation by roll call vote.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C3 Department of Inspector General 2021 Annual Audit Plan
File Number CO21-0116
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation by roll call vote.

- C4 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - End of 4th Quarter FY20
File Number CO21-0120
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting -September 8, 2020 9:00 AM
File Number CO21-0117
Comm. Dist. ALL
Recommendation Approve
- C6 Minutes - Board of County Commissioners Meeting - September 8, 2020 10:00 AM
File Number CO21-0118
Comm. Dist. ALL
Recommendation Approve
- C7 Minutes - Board of County Commissioners Meeting - September 21, 2020
File Number CO21-0119
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 CO21-0115
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C9 Final Certification of the 2020 Tax Roll - Pasco County Property Appraiser -
Letter Dated October 9, 2020
File Number CO21-0121
Comm. Dist. ALL
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C10 Restated Interlocal Agreement – Hillsborough County Industrial Development
Authority and Pasco County, Florida – Approve, Ratify and Confirm Restated
Interlocal Agreement – No Funding Required
File Number CAO21-0005
Comm. Dist. ALL
Recommendation Approve
- C11 Two Proposals for Settlement from the Plaintiffs to Pasco County in the amounts
of \$1,000,000 and \$500,000 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
File Number CAO21-2021
Comm. Dist. All
Recommendation Approve
- C12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, AMENDING THE NOTICE REQUIREMENTS IN
RESOLUTION NO. 20-182, WHICH ADOPTED RULES AND PROCEDURES
FOR HYBRID VIRTUAL MEETINGS
File Number CAO21-3501
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - CENTRAL PERMITTING

- C13 Approve Lien Reduction Request – 13929 Muriel Avenue, Hudson, Florida - No
Funding Required
File Number BCS21-0021
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Highway Landscape Maintenance Agreement Amendment #3 (Phase IV) – Gulf Coast Highway Road Maintenance Organization and Pasco County – Highway Landscape Maintenance of S.R. 55 (U.S. 19) – No Funding Required.
File Number PDD21-0042
Comm. Dist. 3,4,5
Recommendation Approve

Approved Staff's recommendation by roll call vote.

- C15 Approve Task Order PDD-21TO-0003 - HDR Engineering, Inc. - Comprehensive Plan Update - \$205,000.00
File Number PDD21-0114
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct an account number and the signatory page by roll call vote.

- C16 Deed Restriction – Martin F. and Donna L. Aulbach – Final Execution of Deed Restriction Document for a Previously Approved Change in Zoning from A-R Agricultural-Residential District to R-MH Mobile Home District – No Funding Required
File Number PDD21-7497
Comm. Dist. 2
Recommendation Approve
- C17 Re-appointment of 5 VOPH Planning and Policy Committee Members - No Funding Required
File Number PDD21-0086
Comm. Dist. 1, 3, and 5
Recommendation Approve

The item was withdrawn.

FIRE RESCUE

- C18 Approve Award of Bid No. IFB-LK-20-211 – State Industrial Products Corp., d/b/a State Chemical Solutions – As Needed Cleaning and Sanitizing Products – Multi-Year Award – \$50,825.02
File Number FR21-1117
Comm. Dist. ALL
Recommendation Approve

- C19 Approve Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – E-ONE Custom Cab Fire Apparatus, Equipment, and Service – \$ 1,136,862.11
File Number FR21-1151
Comm. Dist. ALL
Recommendation Approve
- C20 Approve Cooperative Purchase – Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus Equipment – \$152,743.61
File Number FR21-1152
Comm. Dist. ALL
Recommendation Approve
- C21 Budget Amendment: Recognize and Appropriate Grant Funding – Public Safety Branch, Fire Rescue Department – Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C8051) - \$ 46,306.00
File Number FR21-1153
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C22 A Resolution to Adopt the 2020 Pasco County Comprehensive Emergency Management Plan - No Funding Required
File Number OEM21-0005
Comm. Dist. ALL
Recommendation Other
Approve
- C23 Flood Mitigation Assistance Fiscal Year 2019 Subaward and Grant Agreement (Project No. PJ-04-FL-2019-012) - Florida Division of Emergency Management - Elevation of a Flood Prone Property - CFDA 97.029 - \$116,943.75
File Number OEM21-0006
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C24 Approve First Amendment to Agreement for Design of Pasco County Jail Expansion (RSQ-KM-20-003) - Hellmuth Obata & Kassabaum, Inc. - Design for Upgrade of Existing Fire Alarm System - \$71,430.00
File Number FAC21-0001
Comm. Dist. 2
Recommendation Approve

- C25 Approve Subordination, Estoppel, Nondisturbance and Attornment Agreement for Lease – S.V. Endeavors, Inc. – for the Pasco County West Wellness Center – No Funding Required
File Number FAC21-0015
Comm. Dist. 4
Recommendation Approve
- C26 Request to Surplus Real Property – Oakley Avenue, Hudson – No Funding Required
File Number FAC21-0020
Comm. Dist. 5
Recommendation Approve
- C27 Approve Change Order No. 1 to Construction Management at Risk Agreement RFP-KM-20-032 - Moss & Associates, LLC – Pre-Construction Management Services Related to the Upgrade the Existing Fire Alarm System - \$39,725.00
File Number FAC21-0023
Comm. Dist. 2
Recommendation Approve
- C28 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – M/I Homes of Tampa, LLC – Ehrens Mill Additional Right-of-Way - No Funding Required
File Number FAC21-0026
Comm. Dist. 2
Recommendation Approve
- C29 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – D. R. Horton, Inc. – South Branch Preserve Phases 4A, 4B and 5 Right-of-way - No Funding Required
File Number FAC21-0027
Comm. Dist. 4
Recommendation Approve
- C30 Accept Easement – District School Board of Pasco County – Mansfield at Oakwood Preserve – No Funding Required
File Number FAC21-0028
Comm. Dist. 2
Recommendation Approve
- C31 Accept Non-Exclusive Temporary Access and Construction Easement Agreement and Drainage Easement Agreement – Duke Energy, LLC – Odessa Transmission Operations Center – No Funding Required
File Number FAC21-0031
Comm. Dist. 3
Recommendation Approve

- C32 License Agreement – State of Florida Department of Transportation and Pasco County – For Access to a County Parcel for Construction of a Sloped Berm in Conjunction with Roadway Improvements Along State Road 54 (Project Area) – No Funding Required
File Number FAC21-0033
Comm. Dist. 2
Recommendation Approve
- C33 Approve State Contract Purchase – Ernie Morris Enterprises – Purchase and Installation of New Furnishings for Internal Services Building Phase II - \$72,927.65
File Number FAC21-0039
Comm. Dist. 1
Recommendation Approve
- C34 Approve Change Order No. 2 to Task Order No. FM18-013 – Williamson Dacar Associates, Inc. – Internal Services Building First Floor Renovations Phase 2 – Ratify, Affirm, and Extend Task Order 416 Days – No Funding Required
File Number FAC21-0041
Comm. Dist. 1
Recommendation Approve
- C35 Approve Change Order No. 1 to Task Order No. FM19-014 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station 42 – Affirm and Extend Task Order 570 Days – No Funding Required
File Number FAC21-0042
Comm. Dist. 4
Recommendation Approve
- C36 Approve the Shortlist and Award of Request Statement of Qualifications – RSQ-CA-20-160 – Bandes Construction Company, Inc.; Charles Perry Partners, Inc.; Manhattan Construction Company; Trias Construction, LLC; and Wharton-Smith, Inc. – On-going Construction Services - Multiple Projects (\$200,000.00 - \$5,000,000.00) – No Funding Required
File Number FAC21-0043
Comm. Dist. All
Recommendation Approve
- C37 Approve Task Order No. FM20-035 – Coastal Design Consultants, Inc. – Sun West Park Master Plan Improvement – \$199,900.00
File Number FAC21-0047
Comm. Dist. 5
Recommendation Approve

- C38 Approve Change Order No. 1 to Task Order No. FM19-006 – Coastal Design Consultants, Inc. – Starkey Ranch District Park Phase 2A Design of Four Ball Fields with Related Facilities and Parking Area – Affirm and Extend Task Order 360 Days – No Funding Required
File Number FAC21-0048
Comm. Dist. 4
Recommendation Approve
- C39 Approve Change Order No. 1 to Task Order No. FM19-008 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station 17 – Affirm and Extend Task Order 365 Days – No Funding Required
File Number FAC21-0049
Comm. Dist. 3
Recommendation Approve
- C40 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Vincent Academy Adventure Coast, Inc. – No Funding Required
File Number FAC21-0052
Comm. Dist. 5
Recommendation Approve
- C41 Approve Change Order No. 1 to Agreement IFB-RR-19-245 – R L Burns Inc. – Centennial Park Library Renovation and Addition – \$193,834.06
File Number FAC21-0053
Comm. Dist. 3
Recommendation Approve
- C42 Agreement for Sale and Purchase of Property; Resolution for Expenditure of Building Inspection & Permitting Funds; Budget Amendment – Citizen Center, LLC – 8661 Citizens Drive, New Port Richey – \$14,000,000.00
File Number FAC21-0054
Comm. Dist. 4
Recommendation Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C43 Approve Sole Source Purchase - Cummins, Inc. - Various Cummins Engines, Parts and Service - \$150,000.00
File Number FM21-0001
Comm. Dist. ALL
Recommendation Approve
- C44 Approve Additional Purchase Authority - REV RTC, Inc. - Fire Rescue Ambulances - \$1,162,233.00
File Number FM21-0002

Comm. Dist. ALL
Recommendation Approve

- C45 Approve Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Fire Rescue Tankers and Pumpers – \$2,258,796.20
File Number FM21-0003
Comm. Dist. ALL
Recommendation Approve

- C46 Approve Additional Purchase Authority – REV RTC, Inc. – Fire Rescue Mobile Air Unit – \$592,262.38
File Number FM21-0005
Comm. Dist. ALL
Recommendation Approve

- C47 Approve Additional Purchase Authority – MANCON, LLC, Authorized to Transact Business in Florida as MANCON of FL, LLC – Contractor Operated Vehicle and Equipment Parts Store – \$379,056.97
File Number FM21-0007
Comm. Dist. ALL
Recommendation Approve

The item was withdrawn.

- C48 Classification and Disposal of Surplus Property – IAS Family, Inc., d.b.a. Insight Auctioneers and Sales; Royal Auction Group, Inc.; Enterprise FM Trust – Auction Services – No Funding Required
File Number FM21-0008
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C49 Approve Cooperative Purchase – ComPsych Employee Assistance Programs Inc. – Employee Assistance Program (EAP) – \$81,000.00
File Number HR21-0007
Comm. Dist. ALL
Recommendation Approve

The item was withdrawn.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C50 Approve Exempt Purchase and Budget Amendment Journal No. 1426 – Williams Communications, Inc – P25 Site–Detention Center System, Radios, and Accessories - \$676,364.00
File Number IT21-0003
Comm. Dist. ALL
Recommendation Approve
- C51 Approve Additional Purchase Authority and First-Year Renewal – Cherwell Software, LLC – Information Technology Service Management System Hosted Solution Maintenance - \$79,732.80
File Number IT21-0004
Comm. Dist. ALL
Recommendation Approve
- C52 Approve Additional Purchase Authority – Benevate, Inc., d.b.a. Neighborly Software – Neighborly Software Data Migration – \$3,415.00
File Number IT21-0005
Comm. Dist. ALL
Recommendation Approve
- C53 Approve Additional Purchase Authority – PC Solutions & Integration, Inc. – Cisco Video Cameras – \$11,865.56
File Number IT21-0006
Comm. Dist. ALL
Recommendation Approve
- C54 Approve Exempt Purchase – Environmental Systems Research Institute, Inc. – ArcGIS Software Maintenance Renewal and Additional Licenses – \$238,000.00
File Number IT21-0007
Comm. Dist. ALL
Recommendation Approve
- C55 Approve Additional Purchase Authority – Software House International, Inc. – Power Business Intelligence Premium Services – \$19,031.90
File Number IT21-0017
Comm. Dist. ALL
Recommendation Approve
- C56 Reallocate Previously Approved Funding – Software House International, Inc. – Secret Server Platinum License Upgrade – No Additional Funding Required
File Number IT21-0018
Comm. Dist.
Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C57 Budget Amendment: Recognize Revenue in the Federal Forfeiture Fund – Pasco Sheriff's Office (PSO) – Provide Funding for Payment to the PSO for Fiscal Year 2021 Match Portion of the COPS Grant– \$8,140.93
File Number BA21-0024
Comm. Dist. ALL
Recommendation Approve
- C58 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; Approve Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds for Incurred Expenses – Sheriff – Coronavirus Emergency Supplement Funding (CESF) Grant Award – CFDA #16.034 – \$107,746.67
File Number BA21-0025
Comm. Dist. ALL
Recommendation Approve
- C59 Budget Amendment: Transfer Funds from Reserves in the Tree Fund – Public Services Branch – Library Services and Parks & Recreation – To Provide Funding for Landscaping for Library General Obligation (GO) Bond Projects and Wiregrass Sports Campus of Pasco County – \$425,000.00
File Number BA21-0029
Comm. Dist. ALL
Recommendation Approve
- C60 Budget Amendment: Recognize Revenues in the Teen Court Fund – Judicial Branch, Teen Diversion Department, Drug Court Ambassador Program – Appropriation of Funds to Carry Forward Unspent Funds in the Drug Court Ambassador Program from Fiscal Year 2020 to Fiscal Year 2021 – \$185.15
File Number BA21-0031
Comm. Dist. ALL
Recommendation Approve
- C61 Budget Amendment: Transfer Within the Water & Wastewater Unit Fund from Reserve Contingencies to Appropriate Funds to the Utilities Customer Information & Services Department - Public Infrastructure Branch - Refund of Prior Year Revenues - \$750,000.00
File Number BA21-0032
Comm. Dist. All
Recommendation Approve
- C62 Approve Grant Award and Two Contracts for Services with WestCare Gulfcoast-Florida, Inc.; Budget Amendment: Recognize Revenue in the Grant Reimbursement Fund – Sixth Judicial Circuit – Adult Drug Court and Veterans

Treatment Court Discretionary Grant Program – Award No. 2020-DC-BX-0142–
CFDA #16.585– \$498,755.00
File Number BA21-0035
Comm. Dist. All
Recommendation Approve

C63 Budget Amendment: Recognize Fund Balance within the General Fund and
Transfer to the Capital Improvement Plan Projects Fund - Public Services
Branch, Library Services Department – Appropriation to Seven Oaks Library -
\$1,000,000.00
File Number BA21-0036
Comm. Dist. ALL
Recommendation Approve

C64 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 – \$55,000.00
File Number OMB21-0005
Comm. Dist. All
Recommendation Approve

C65 Amendment to Resolution of the Capital Improvement Non-Ad Valorem Revenue
Bond, Series 2020A (Park Projects) – Conceptual Design for Seawall at Robert
J. Strickland Park – \$50,000.00
File Number OMB21-0006
Comm. Dist. All
Recommendation Approve

C66 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by
January 1 Each Year per State Statute Requirement - Amount Not to Exceed
\$2,938,035.84
File Number OMB21-0007
Comm. Dist. ALL
Recommendation Approve

C67 Amend Renewal of Professional Services Agreement - Carr, Riggs, & Ingram,
LLC - Financial Auditing Services, Multiyear Award - \$982,000.00
File Number OMB21-0009
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - PURCHASING

C68 Approve Classification, Sale, and Disposal of Surplus County Property – No
Funding Required

File Number PU21-0015
Comm. Dist. All
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C69 Interlocal Agreement (IA) and Budget Amendment Journal No. 213 to Recognize and Appropriate Funding - Pasco County and the City of Zephyrhills - Construction of Roadway Improvements to CR 54 (a/k/a Eiland Boulevard) from East of US 301 to 23rd Street - \$3,427,627.72 (City of Zephyrhills); \$3,427,627.72 (County)
File Number ENA21-0003
Comm. Dist. 1
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C70 Approve Award of Bid No. IFB-KM-20-054 – Highway Safety Devices, Inc. – Bruce B. Downs Boulevard Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) for Phase 1B (from State Road 56 to Chancey Road) – \$671,754.00
File Number PMA21-0003
Comm. Dist. 2
Recommendation Approve
- C71 Approve Award of Bid No. IFB-KM-20-051 – Highway Safety Devices, Inc. – Bruce B. Downs Boulevard Advanced Traffic Management System (ATMS)/Intelligent Transportation System (ITS) for Phase 1A – \$841,298.50
File Number PMA21-0004
Comm. Dist. 2
Recommendation Approve
- C72 Change Order No. 22 to the Professional Services Agreement - NV5, Inc. - Ridge Road Extension Phase 2b (From Sunlake Boulevard to US 41) - Design and CSX Coordination - \$689,730.00
File Number PMA21-0010
Comm. Dist. 2, 4
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING

- C73 Recording of Plat with Performance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3B, 2B(3) & 2B(4) - No Funding Required

File Number SA21-0006
Comm. Dist. 2
Recommendation Approve

- C74 Recording of Plat with Performance Guarantees - M/I Homes of Tampa, LLC - Ehrens Mill - No Funding Required
File Number SA21-0008
Comm. Dist. 2
Recommendation Approve

- C75 Recording of Plat with Performance Guarantees – Lennar Homes, LLC – Connerton Village Two Parcel 208 – No Funding Required
File Number SA21-0009
Comm. Dist. 2
Recommendation Approve

- C76 Recording of a Plat with Performance Guarantees - Standard Pacific of Florida - Meadow Pointe IV Parcel N "Haven" - No Funding Required
File Number SA21-0011
Comm. Dist. 2
Recommendation Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C77 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING RESOLUTION NO. 09-23, RELATING TO THE ALLIANCE LANE PAVING ASSESSMENT PROJECT NUMBER 815, PROPOSING TO PAVE AND IMPROVE CERTAIN RIGHTS-OF-WAY BY ASSESSING THE OWNER OF LANDS INVOLVED IN THE BENEFIT AREA; PROVIDING FOR AN ADJUSTMENT TO A SPECIFIC PARCEL TO CREDIT DELINQUENT INTEREST CHARGED, AS PERMITTED UNDER CHAPTER 94-16
File Number UT21-0028
Comm. Dist. 5
Recommendation Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C78 Approve Task Order No. SMO21-002 — DeLoach Engineering Science, PLLC — Zephyr Creek Feasibility Study — \$199,975.00
File Number PW21-0006
Comm. Dist. 1, 2
Recommendation Approve

- C79 Approve Cooperative Funding Agreement No. 19CF0001844 Between Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 393 — Pasco-Hernando State College Berm/Boggy Creek Flood Protection Implementation Project (Q042) (SW-746) — \$125,000.00 (SWFWMD)
File Number PW21-0028
Comm. Dist. 4
Recommendation Approve
- C80 Approve Task Order No. RBO21-002 – Kisinger Campo & Associates, Corp. – Countywide Construction Engineering and Inspection (CEI) Support Services for the Department of Public Works – \$500,000.00
File Number PW21-0031
Comm. Dist. ALL
Recommendation Approve
- C81 Approve and Recognize 2021 Stormwater Education Grant Funding; Approve Budget Amendment Journal No. 1637 – Tampa Bay Regional Planning Council – Fertilizer Ordinance Public Awareness Campaign – No Funding Required
File Number PW21-0033
Comm. Dist. ALL
Recommendation Approve
- C82 Approve Cooperative Funding Agreement No. 21CF0003441 Between Southwest Florida Water Management District (SWFWMD) and Pasco County — \$199,975.00; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 2485 — for Zephyr Creek Feasibility Study (SW-1098)/(Q169) — \$75,000.00 (SWFWMD)
File Number PW21-0035
Comm. Dist. 1, 2
Recommendation Approve
- C83 Appointment of Jacqueline Hanlin and Re-appointment of Susan Fiol to Serve Four-year Terms on the Quail Hollow MSBU Advisory Board — No Funding Required
File Number PW21-0037
Comm. Dist. 2
Recommendation Approve

PUBLIC INFRASTRUCTURE - SOLID WASTE

- C84 Approve Additional Purchasing Authority – As Needed Electrical Services – BASE 3, LLC – \$150,000.00
File Number UTSW21-0049

Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct an error in the invitation for bid number on the agenda memo by roll call vote.

C85 Approve Task Order No. 01-21 – Jones Edmunds & Associates, Inc. – West Pasco Resource Recovery Facility Ash Monofill Operations Modifications – \$129,030.00
File Number UTSW21-0061
Comm. Dist. ALL
Recommendation Approve

C86 Interlocal Agreement – Pasco County and Pinellas County – Limited Solid Waste Processing Services – \$500,000.00
File Number UTSW21-0069
Comm. Dist. ALL
Recommendation Approve

C87 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

The item was withdrawn.

C88 Approve Agreement to Piggyback Lake County's Agreement – Progressive Environmental Solutions, LLC – Leachate Collection System Cleaning Services – \$100,000.00
File Number UTSW21-0076
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C89 Approve Task Order No. 1-21 – Florida Design Consultants, Inc. –Reclaimed Water Main Extension State Road 54 Between Village Drive and Oakstead Blvd., PCU 20-013.00 – \$493,120.00
File Number UTD21-0059
Comm. Dist. 3, 4

Recommendation Approve

The item was withdrawn.

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C90 First Amendment to Agreement – As Needed Property Maintenance – JDMF,
LLC – \$145,000.00
File Number UTOM21-0068
Comm. Dist. ALL
Recommendation Approve

The item was withdrawn.

PUBLIC SERVICES - ANIMAL SERVICES

- C91 Approve Sales Addendum to Agreement – IDEXX Distribution, Inc. – Urine
Sediment Analyzer Sales Addendum Additional Terms and Conditions – No
Funding Required
File Number AS21-0010
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C92 Corrective Agenda Memo for Item No. CD20-0275 Coronavirus Aid Relief and
Economic Security Act (CARES Act) Funding – U.S. Department of Housing and
Urban Development – Emergency Solutions Grant, CFDA No. 14.231;
Emergency Solutions Grant COVID-19 Funds – No Funding Required
File Number CD21-0019
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C93 Approve Funding Agreement – United Way of Pasco County, Inc. – Pasco
County Contribution to Support United Way Partner Agencies - \$250,000.00
File Number HS21-0002
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C94 Termination of Agreement – The Zimmerman Agency LLC – Written Notice of Termination of Tourist Development Agreement for Rebranding, Advertising and Marketing Communications – No Funding Required
File Number DMO21-0010
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C95 Approve Additional Purchase Authority – Florida Pest Control & Chemical Co. – Ongoing and As-Needed Pest Control Services – \$11,500.00
File Number LI21-0004
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C96 Pasco Palms 2020-2023 Mangrove Restoration Grant Agreement No. 20004 – Florida Fish and Wildlife Conservation Commission – To Partially Restore Pasco Palms Preserve – \$13,000.00
File Number PRN21 - 0004
Comm. Dist. 3
Recommendation Approve
- C97 Approve Florida Recreation Development Assistance Program (FRDAP) Standard Grant Agreements and County Budget Amendment – State of Florida Department of Environmental Protection – Improve Amenities at Crews Lake Park and Beacon Square Park – \$300,000.00 (County Match)
File Number PRN21 - 0005
Comm. Dist. 1 and 3
Recommendation Approve
- C98 Approve Multiple Award of Bid No. IFB-SN-20-189 – One-Stop Landscape Supply LLC, MAR Green Resources LLC, Helena Agri Enterprises LLC, Howard Fertilizer & Chemical Company, Inc., SiteOne Landscape Supply LLC, Nutrien AG Solutions, Inc., and Regal Chemical Company – Fertilizer, Herbicide, and Pesticide - \$231,475.00
File Number PRN21-0042
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation including the noted revision to update attachment number five as the original submission was incorrect by roll call vote.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C99 Approve Exempt Purchase and Additional Shipping Allowance – Gillig, LLC –
Driver Protection Barriers – \$113,743.56
File Number PT21-0002
Comm. Dist. ALL
Recommendation Approve
- C100 Public Transit Agency Safety Plan – Federal Transit Administration – Public
Transportation System Statutory Requirements to Implement Public
Transportation Agency Safety Plans (49 CFR, Part 673) – No Funding Required
File Number PT21-0003
Comm. Dist. ALL
Recommendation Approve
- C101 Approve Additional Purchase Authority – Natural Designs Landscaping, LLC –
Countywide Landscape Maintenance Services – \$6,468.00
File Number PT21-0004
Comm. Dist. ALL
Recommendation Approve
- C102 Public Transportation Grant Agreement – Florida Department of Transportation –
FTA 5311 CARES Act Relief Funding to Help Offset Costs Relating to the
COVID-19 Pandemic – \$949,481.00 – No Funding Required
File Number PT21-0005
Comm. Dist. ALL
Recommendation Approve
- C103 Approve Award of Bid No. RFP-DB-20-014 – Ecolane USA, Inc. – Paratransit
Registration, Scheduling and Dispatch Software – \$320,680.25
File Number PT21-0006
Comm. Dist. All
Recommendation Approve

REGULAR

DISTRICT THREE - COMMISSIONER STARKEY

- R104 Discussion - Port Richey Community Redevelopment Agency - No Funding
Required
File Number BCCA21-0101
Comm. Dist. ALL
Recommendation Presentation Only

The item was not heard and would be brought back in January.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R105 (11:00 AM TIME CERTAIN) Presentation - Covid-19 Pandemic Update from
Department of Health- No Funding Required
File Number CA21-5005
Comm. Dist. ALL
Recommendation Presentation Only

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

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

R106 (11:30 AM TIME CERTAIN) Graduation - Fall 2020 Citizens' Academy
File Number IGA21-0001
Comm. Dist. ALL
Recommendation No Action Required

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

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

R107 (11:15 AM TIME CERTAIN) Economic Incentive Agreement – CONFIDENTIAL
Project Thunder – Job Creation and Economic Incentives - \$2,092,342
File Number OEG21-1013
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation by roll call vote.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

INTERNAL SERVICES - PURCHASING

R108 (AFTERNOON TIME CERTAIN - TO BE HEARD AFTER LAST PUBLIC
HEARING ITEM IS CONCLUDED) Approve Award of Request for Proposal –
RFP-KM-20-216 – Oral Presentations - Lobbyist Services (State Government) for
Local Government General Legislative Issues – \$60,000.00
File Number PU21-0018

Comm. Dist. ALL
Recommendation Approve

Approved to receive and file documentation submitted by Mr. Shawn Foster by roll call vote.

Approved to select the top ranking firm Sunrise Consulting and to delegate authority to the County Administrator to sign the agreement by roll call vote.

PUBLIC SERVICES - COMMUNITY SERVICES

R109 (11:45 AM TIME CERTAIN) Recognition - Day of Caring - Two Good Soles - No Funding Required
File Number CS21-0002
Comm. Dist. ALL
Recommendation Presentation Only

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- Chairman Oakley congratulated Commissioner Starkey on her appointment at Vice-Chairman and expressed his appreciation to the Board members for their support.
- He reappointed Mr. Emmet Evans to the Villages of Pasadena Hills Planning Committee.
- He spoke regarding an e-mail he had received commending Mr. Ainsley Caldwell, Public Works, for his efforts pertaining to the Covington Road Paving Assessment. He expressed his appreciation to Mr. Caldwell and his team for their efforts as well and spoke regarding customer service.
- He wished everyone Happy Holidays, a Merry Christmas, a Happy New Year, and expressed his appreciation for being Chairman.
- He led discussion regarding the Chairman's Appointments; that Commissioner Fitzpatrick would cover former Commissioner Wells' appointments until the new list was sent out; Commissioner Fitzpatrick's interest to be appointed to the Commission on Human Trafficking; and that Chairman Oakley would take over the Value Adjustment Board appointment.

Chairman Oakley explained his Administrative Assistant would forward the list at a later time.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- Commissioner Moore expressed his appreciation for the approval of Agenda item C63 and spoke regarding the Seven Oaks Library and the importance of libraries to the community.
- He spoke regarding the Resolution that had been approved expressing appreciation to Dade City Mayor Camille Hernandez for her eight years of service as a member of the Tourist Development Council.
- He spoke regarding the Destination Management Organization, Florida Sport's Coast, pertaining to the Flagler Awards they had won and expressed his congratulations.
- He welcomed the Toronto Raptors to Pasco County who were holding their training camp at St. Leo University and noted that due to COVID related restrictions in Canada they would play their season in Tampa.
- He noted that Premier Hockey League had announced that Pasco County would be their hub for the upcoming season.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- Commissioner Starkey spoke regarding TBARTA and recent interesting presentations from Hyper-Lift, the fixed guide tramways, and the air taxis, and an air taxi coming to Orlando.
- She spoke regarding the upcoming Tampa Bay Water meeting where they would discuss whether they would keep the Executive Director Matt Jordan.
- She expressed her appreciation to all who had participated in the Holiday Lakes clean-up.
- She spoke regarding the hockey rink built at the Holiday Recreation Center.
- She spoke regarding a trailer park in Land O' Lakes, noted that Code Enforcement needed to go through there, stickers in the windows that were years old, and registration fees that were supposed to be collected.

Mr. Deryk Berger, Legislative Aide, spoke regarding the item.

Discussion was held regarding the different decals; where the fees would go; and the cost of enforcement.

- She spoke regarding the restroom in Starkey Park.
- She wished everyone a Merry Christmas.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER FITZPATRICK

- Commissioner Fitzpatrick appointed Mr. Rod Lincoln to the Villages of Pasadena Hills Planning Committee.
- She wished everyone a Merry Christmas.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- Commissioner Mariano congratulated Chairman Oakley and Commissioner Starkey on their appointments as Chairman and Vice-Chairman.
- He expressed his appreciation to Staff for doing a great job at Gulf Highlands with pipes that had been replaced and at Sea Pines with stormwater such as cleaning out trenches and solving drainage areas.
- He spoke regarding the success for Commissioner Starkey at Holiday Lakes County Club Estates clean-up.
- He spoke regarding the donation of a scooter to a resident.
- He noted he would be with the Board next time and spoke regarding his COVID symptoms and hoping to work with Dr. Marissa Levine, USF Health, and Mr. Mike Napier, Florida Department of Health, on helping the protection of citizens.
- He wished everyone a Merry Christmas.
- He reappointed Mr. Dale Maggard to the Villages of Pasadena Hills Planning Committee.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- Mr. Biles explained the Budget Team won a Government Finance Officers Association Distinguished Budget Award for the fourth year in a row.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- Mr. Steinsnyder wished everyone Happy Holidays.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- Ms. Alvarez-Sowles spoke regarding the recent Operation Greenlight event that was held in November and noted it was very successful. She explained there were a total of 265 cases, 145 cases were paid in full, 120 cases entered into a payment plan, almost 80 cases that were pulled from collections, 185 driver licenses that were eligible for reinstatement, and that another event would be held in the spring.

MISCELLANEOUS BUSINESS - SHERIFF

- Absent.

MISCELLANEOUS BUSINESS - COMMITTEE REPORTS

- No items.

MISCELLANEOUS BUSINESS - MISCELLANEOUS MATTERS

- No items.

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:37 P.M. ALL BOARD MEMBERS WERE PRESENT WITH COMMISSIONER MARIANO ATTENDING VIRTUALLY.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P110 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT

BCC AA 12/08/2020

Page 26 of 50

CODE SECTION 602, J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, REVISIONS TO TEXT, TABLE, AND EXHIBITS 602-C AND 602-D TO CHAPTER 602 – J "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, INCLUDING UTILITY MASTER PLAN AND UTILITY DEVELOPMENT FEES; AND ADDITION OF 2020 VOPH MASTER UTILITY 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

Approved to receive and file documentation submitted by Mr. Ernie Monaco, Planning and Development, by roll call vote.

The item was for information only. No action was required. The second Public Hearing for adoption was set for January 26, 2021 in New Port Richey.

P111 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 07) CHANGING FROM EC (EMPLOYMENT CENTER) AND AG (AGRICULTURAL) TO IL (INDUSTRIAL-LIGHT) AND COM (COMMERCIAL) ON APPROXIMATELY 90.09 ACRES OF REAL PROPERTY, LOCATED ON THE NORTHEAST CORNER OF I-75/BLANTON ROAD INTERCHANGE EXTENDING NORTHERLY ALONG I-75 TO THE HERNANDO COUNTY LINE; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

File Number PDD21-0018

Comm. Dist. 1

Recommendation Approve

Approved to receive and file documentation submitted by Ms. Erica Wennlund, Planning and Development, by roll call vote.

Approved to adopt by roll call vote.

P112 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: 12/8/20, 1:30 p.m.; NPR)
File Number PDD21-0026
Comm. Dist. ALL
Recommendation Approve

Approved to adopt by roll call vote.

P113 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES SECTION 6-28; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.
File Number CAO21-0007
Comm. Dist. ALL
Recommendation Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P114 and P116 by roll call vote.

P114 AGREEMENT FOR A UNIFIED SIGN PLAN (CONSENT) - Mishorim Gold Properties, LP & Mishorim Huntsville, LLC/Grove at Wesley Chapel MPUD - Establishment of the Krate Unified Sign Plan - Central Pasco County - Located East of Oakley Boulevard and West of I-75, Approximately 650 Feet North of Wesley Chapel Boulevard, Containing Approximately 7.1 Acres.
File Number PDD21-0081
Comm. Dist. 1
Recommendation Approve

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

P115 Bass Lake Acres, PVAS No. 3312 (CONSENT) — Board of County Commissioners — Board Initiated Public Hearing — \$901,133.00
File Number PW21-0017
Comm. Dist. 4
Recommendation Approve

Motion to reject Staff's recommendation; the motion died due to the lack of a second to the motion.

Approved to receive and file documentation submitted by Ms. Diane Reh.

Approved Staff's recommendation by roll call vote with Commissioner Mariano voting nay.

P116 Palm Lake, PVAS No. 3406 (CONSENT) — Board of County Commissioners — \$436,070.00
File Number PW21-0024
Comm. Dist. 5
Recommendation Approve

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

P117 Petition to Vacate Portion of Platted Canal Right-of-Way (REGULAR) – Barbara Wilhite – 5020 Oyster Cove, New Port Richey
File Number FAC21-0003
Comm. Dist. 3
Recommendation Approve

Approved Staff's recommendation by roll call vote.

P118 CONDITIONAL USE REQUEST (REGULAR) - District School Board of Pasco County/Vertex Development LLC/Verizon Wireless - 140-Foot Above-Ground-Level (AGL), Close-Mount Monopole Wireless Communications Facility (WCF) in an MPUD Master Planned Unit Development District - Southwest Pasco County - On the North Side of Budd Bexley Parkway, Approximately 860 Feet East of the Intersection of Ballantrae Boulevard and Budd Bexley Parkway (Hybrid Virtual PC: 10/22/20; 1:30 p.m.; NPR and Hybrid Virtual BCC: 12/8/20; 1:30 p.m.; NPR) - Continued From Hybrid Virtual PC 10/8/20; 1:30 p.m. ; DC and Hybrid Virtual BCC: 10/20/20; 1:30 p.m.; NPR
File Number PDD21-CU01
Comm. Dist. 4
Recommendation Approval with Conditions

Approved Staff's recommendation by roll call vote.

P119 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) – CPAL20-(08) Villages of Pasadena Hills - Transmittal of a Proposed Large Scale Comprehensive Amendment to Chapter 2 Goal FLU 6: including Core Reserve, Village Separator and Effect on Existing Development Approvals text, and figures PH-5 through PH-8 revisions to Village I borders.
File Number PDD21-0004
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation including the addition of the 100 foot buffer in the transmittal as put forward by the Planning Commission and the Property Owners Group by roll call vote.

NOTED ITEMS

Agenda items N120 through N254 were noted.

AGENDAS AND MINUTES

- N120 Minutes - Tourist Development Council (TDC) - August 12, 2020
File Number NI21-0218
Comm. Dist. ALL
Recommendation Receive and File
- N121 Minutes - Metropolitan Planning Organization (MPO) - August 13, 2020
File Number NI21-0235
Comm. Dist. ALL
Recommendation Receive and File
- N122 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) -
May 28, 2020 -VPH
File Number NI21-0251
Comm. Dist. ALL
Recommendation Receive and File
- N123 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) -
May 28, 2020 - Virtual Meeting
File Number NI21-0252
Comm. Dist. ALL
Recommendation Receive and File
- N124 Minutes of Meeting - Watergrass Community Development District II - January
15, 2020
File Number NI21-0263
Comm. Dist. ALL
Recommendation Receive and File
- N125 Minutes of Meeting - Estancia at Wiregrass Community Development District -
September 22, 2020
File Number NI21-0277
Comm. Dist. ALL
Recommendation Receive and File
- N126 Minutes of Meeting - Watergrass Community Development District II - May 20,
2020
File Number NI21-0278
Comm. Dist. ALL
Recommendation Receive and File
- N127 Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated
September 8, 2020
File Number NI21- 0339
Comm. Dist. ALL
Recommendation Receive and File

ACTION REGISTER

N128 Supplemental Information - Pasco Action Register – August 2020

File Number NI21-0279

Comm. Dist. ALL

Recommendation Receive and File

N129 Supplemental Information - Pasco Action Register – September 2020

File Number NI21-0338

Comm. Dist. ALL

Recommendation Receive and File

MISCELLANEOUS

N130 Long Lake Reserve Community Development District - FY 2020-2021 Meeting Dates - Letter Dated August 28, 2020

File Number NI21-0187

Comm. Dist. ALL

Recommendation Receive and File

N131 Long Lake Ranch Community Development District - FY 2020-2021 Meeting Dates - Received in Board Records September 1, 2020

File Number NI21-0188

Comm. Dist. ALL

Recommendation Receive and File

N132 PS20-0021 - CARES Act Funding Agreement For Reimbursement - The Early Learning Coalition of Pasco and Hernando Counties Inc. - Letter

File Number NI21-0189

Comm. Dist. ALL

Recommendation Receive and File

N133 PS20-0029 - CARES Act Funding Agreement For Advancement of Funds - United Way of Pasco County, Inc. - Letter Dated August 25, 2020

File Number NI21-0190

Comm. Dist. ALL

Recommendation Receive and File

N134 Lakeside Community Development District - FY 2020-2021 Meeting Dates - Received in Board Records September 4, 2020

File Number NI21-0191

Comm. Dist. ALL

Recommendation Receive and File

- N135 Talavera Community Development District - Final Adopted FY 2020-2021 Budget
- Received in Board Records September 4, 2020
File Number NI21-0192
Comm. Dist. ALL
Recommendation Receive and File
- N136 Talavera Community Development District - FY 2020-2021 Meeting Dates -
Received in Board Records September 4, 2020
File Number NI21-0193
Comm. Dist. ALL
Recommendation Receive and File
- N137 Zephyr Ridge Community Development District - Final Adopted FY 2020-2021
Budget - Received in Board Records September 4, 2020
File Number NI21-0194
Comm. Dist. ALL
Recommendation Receive and File
- N138 PS20-0023 - CARES Act Funding Agreement For Advancement of Funds -
Vincent House Pasco-Van Gogh's Palatte, Inc. - Letter Dated August 13, 2020
File Number NI21-0195
Comm. Dist. ALL
Recommendation Receive and File
- N139 Lake Padgett Estates Independent Special District - FY 2020-2021 Meeting
Schedule - Letter September 10, 2020
File Number NI21-0196
Comm. Dist. ALL
Recommendation Receive and File
- N140 Meadow Pointe V Community Development District - FY 2020-2021 Meeting
Schedule - Letter Dated September 9, 2020
File Number NI21-0197
Comm. Dist. ALL
Recommendation Receive and File
- N141 Waters Edge Community Development District - Final Adopted FY 2020-2021
Budget - Letter Dated September 8, 2020
File Number NI21-0198
Comm. Dist. ALL
Recommendation Receive and File
- N142 PS20-0032 - Sub-Recipient Funding Agreement Between Pasco County and
YMCA of the Suncoast Inc - \$45,000.00 - CARES Act
File Number NI21-0199

Comm. Dist. ALL
Recommendation Receive and File

N143 PS20-0033 - Sub-Recipient Funding Agreement Between Pasco County and Ace Opportunities Inc - \$9,000.00 - CARES Act
File Number NI21-0200
Comm. Dist. ALL
Recommendation Receive and File

N144 PS20-0030 - Sub-Recipient Funding Agreement Between Paasco County & the Boys and Girls Clubs of Tampa Bay Inc - \$51,250.00 - CARES Act
File Number NI21-0201
Comm. Dist. ALL
Recommendation Receive and File

N145 Del Webb Community Development District - Board of Supervisors Meeting Schedule for FY 2020-2021 - Letter Dated August 31, 2020
File Number NI21-0202
Comm. Dist. ALL
Recommendation Receive and File

N146 Del Webb Community Development District - FY 2020-2021 Final Adopted Budget - Letter Dated August 31, 2020
File Number NI21-0203
Comm. Dist. ALL
Recommendation Receive and File

N147 Long Lake Ranch Community Development District - Board of Supervisors Meeting Schedule for FY 2020-2021 - Letter Dated September 3, 2020
File Number NI21-0204
Comm. Dist. ALL
Recommendation Receive and File

N148 New River CDD Community Development District - Board of Supervisors Meeting Schedule for FY 2020-2021 - Letter Dated August 31, 2020
File Number NI21-0205
Comm. Dist. ALL
Recommendation Receive and File

N149 Riverwood Estates Community Development District - Board of Supervisors Meeting Dates for FY 2020-2021 - Letter Dated September 1, 2020
File Number NI21-0206
Comm. Dist. ALL
Recommendation Receive and File

- N150 The Verandahs Community Development District - Board of Supervisors Meeting
Schedule for FY 2020-2021 - Letter Dated September 1, 2020
File Number NI21-0207
Comm. Dist. ALL
Recommendation Receive and File
- N151 The Verandahs Community Development District - Final Adopted FY 2020-2021
Budget - Letter Dated August 10, 2020
File Number NI21-0208
Comm. Dist. ALL
Recommendation Receive and File
- N152 Wiregrass Community Development District - Board of Supervisors Meeting
Schedule for FY 2020-2021 - Letter Dated September 11, 2020
File Number NI21-0209
Comm. Dist. ALL
Recommendation Receive and File
- N153 Wiregrass II Community Development District - Board of Supervisors Meeting
Schedule for FY 2020-2021 - Letter Dated September 11, 2020
File Number NI21-0210
Comm. Dist. ALL
Recommendation Receive and File
- N154 Asturia Community Development District - FY2020-2021 Final Adopted Budget -
Letter Dated September 2, 2020
File Number NI21-0211
Comm. Dist. ALL
Recommendation Receive and File
- N155 Avalon Park West Community Development District - Board of Supervisors
Meeting Schedule for FY 2020-2021 - Letter Dated August 31, 2020
File Number NI21-0212
Comm. Dist. ALL
Recommendation Receive and File
- N156 Avalon Park West Community Development District - FY 2020-2021 Final
Adopted Budget - Letter Dated August 31, 2020
File Number NI21-0213
Comm. Dist. ALL
Recommendation Receive and File
- N157 Bexley Community Development District - Board of Supervisors Meeting
Schedule for FY 2020-2021 - Letter Dated August 31, 2020
File Number NI21-0214

Comm. Dist. ALL
Recommendation Receive and File

N158 Bexley Community Development District - FY 2020-2021 Final Adopted Budget - Letter Dated August 31, 2020
File Number NI21-0215
Comm. Dist. ALL
Recommendation Receive and File

N159 Connerton West Community Development District - Board of Supervisor Meeting Schedule for FY 2020-2021 - Letter Dated September 4, 2020
File Number NI21-0216
Comm. Dist. ALL
Recommendation Receive and File

N160 Notice to Proceed - Port Richey Alternative Outfall Project (SW-743)(N901) - SW Book No 203 Change Order No 1 - Letter Dated September 4, 2020
File Number NI21-0217
Comm. Dist. ALL
Recommendation Receive and File

N161 20-0325 - Sub-Recipient Funding Agreement - Pasco County and West Pasco Business Association - CARES Act
File Number NI21-0219
Comm. Dist. ALL
Recommendation Receive and File

N162 PS20-0037 - Sub-Recipient Funding Agreement - Pasco County and the Public Defender, Sixth Judicial Circuit - \$110,000.00 - CARES Act
File Number NI21-0220
Comm. Dist. ALL
Recommendation Receive and File

N163 PS20-0035 - Sub-Recipient Funding Agreement Between Pasco County and Gulf Coast Jewish Family and Community Services - \$17,140.00 - CARES Act
File Number NI21-0221
Comm. Dist. ALL
Recommendation Receive and File

N164 PS20-0034 - Sub-Recipient Funding Agreement Between Pasco County and Veterans Alternative Inc - \$10,483.00 - CARES Act
File Number NI21-0222
Comm. Dist. ALL
Recommendation Receive and File

- N165 PS20-0038 - Sub-Recipient Funding Agreement Between Pasco County and The ARC Nature Coast - \$24,881.00 - CARES Act
File Number NI21-0223
Comm. Dist. ALL
Recommendation Receive and File
- N166 Southwest Florida Water Management District - FY 2020-2021 Schedule of Meetings - Letter Dated September 17, 2020
File Number NI21-0224
Comm. Dist. ALL
Recommendation Receive and File
- N167 PSC-2020-0322-PCO-WS - Docket No. 20200139-WS - Utilities, Inc. of Florida - Issued September 21, 2020
File Number NI21-0225
Comm. Dist. ALL
Recommendation Receive and File
- N168 Wiregrass Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated September 15, 2020
File Number NI21-0226
Comm. Dist. ALL
Recommendation Receive and File
- N169 Zephyr Ridge Community Development District - Board of Supervisors Meeting Schedule for FY 2020-2021 - Letter Dated September 16, 2020
File Number NI21-0227
Comm. Dist. ALL
Recommendation Receive and File
- N170 AMI Risk Consultants - Actuarial and Consulting Services for Self Insurance - RSQ-TB-17-056 - Task Order No 2020-1 -
File Number NI21-0228
Comm. Dist. ALL
Recommendation Receive and File
- N171 PS20-0036 - Sub-Recipient Funding Agreement -Connections Job Development Corp \$3,884.88 - CARES Act
File Number NI21-0229
Comm. Dist. ALL
Recommendation Receive and File
- N172 PS20-0039 - Sub-Recipient Funding Agreement - Coalition for the Homeless of Pasco County Inc for Advancment of Funds \$300,000.00 - CARES Act
File Number NI21-0230

Comm. Dist. ALL
Recommendation Receive and File

N173 PS20-0040 - Sub-Recipient Funding Agreement - Coalition for the Homeless of Pasco County Inc for Reimbursement of Funds \$175,000.00 - CARES Act
File Number NI21-0231
Comm. Dist. ALL
Recommendation Receive and File

N174 PS20-0041 - Sub-Recipient Funding Agreement - Youth and Family Alternatives Inc \$75,000.00 - CARES Act
File Number NI21-0232
Comm. Dist. ALL
Recommendation Receive and File

N175 PS20-0042 - Sub-Recipient Funding Agreement - Pace Center for Girls Inc - \$12,559.64 - CARES Act
File Number NI21-0233
Comm. Dist. ALL
Recommendation Receive and File

N176 PS20-0043 - Sub-Recipient Funding Agreement - Community Aging and Retirement Services Inc (CARES) \$3,181.53 - CARES Act
File Number NI21-0234
Comm. Dist. ALL
Recommendation Receive and File

N177 Architectural Services - Williamson Dacar Associates Inc - Task Order FM20-036 - West Pasco Government Center - Commissioner Suite - 1st Floor Renovation
File Number NI21-0236
Comm. Dist. ALL
Recommendation Receive and File

N178 Notice to Proceed - Engineering Matrix - Pasco County Sheriff Administration HVAC Unit Replacement - Task Order No FM20-030
File Number NI21-0237
Comm. Dist. ALL
Recommendation Receive and File

N179 Notice to Proceed - Professional Service Industries Inc - Threshold Inspection Services Wesley Chapel District Park - Task Order No FM20-027
File Number NI21-0238
Comm. Dist. ALL
Recommendation Receive and File

- N180 Notice to Proceed - Williamson Dacar Associates Inc - Seven Oaks Library
Planning Study - Task Order No FM20-033
File Number NI21-0239
Comm. Dist. ALL
Recommendation Receive and File
- N181 PS20-0044 - Sub-Recipient Funding Agreement - United Way of Pasco County
Inc \$600,000.00 - CARES Act
File Number NI21-0240
Comm. Dist. ALL
Recommendation Receive and File
- N182 Dupree Lakes Community Development District - FY 2020 Meeting Dates - Letter
Dated September 30, 2020
File Number NI21-0241
Comm. Dist. ALL
Recommendation Receive and File
- N183 PS20-0045 - Sub-Recipient Funding Agreement - Premier Community
HealthCare Group, Inc - \$200,000.00 - CARES Act
File Number NI21-0242
Comm. Dist. ALL
Recommendation Receive and File
- N184 PS20-0046 - Sub-Recipient Funding Agreement Premier Community HealthCare
Group, Inc. - \$362,523.65 - CARES Act
File Number NI21-0243
Comm. Dist. ALL
Recommendation Receive and File
- N185 PS20-0047 - Sub-Recipient Funding Agreement - Habitat for Humanity of East &
Central Pasco County Inc - \$2,889.00 - CARES Act
File Number NI21-0244
Comm. Dist. ALL
Recommendation Receive and File
- N186 PS20-0048 - Sub-Recipient Funding Agreement - Habitat for Generations
Christian Church at Trinity, Inc \$1,661.75 - CARES Act
File Number NI21-0245
Comm. Dist. ALL
Recommendation Receive and File
- N187 PS20-0049 - Sub-Recipient Funding Agreement - Public Defender, Six Judicial
Circuit \$350,000.00 - CARES Act
File Number NI21-0246

Comm. Dist. ALL
Recommendation Receive and File

N188 ECA20-Pasco-Nutrition - Area Agency on Aging of Pasco-Pinellas Inc - Standard Contract Amendment \$654,709.00 - CARES Act
File Number NI21-0247
Comm. Dist. ALL
Recommendation Receive and File

N189 ECA20-Pasco Nutrition-Spending Authority - Area Agency on Aging of Pasco-Pinellas - Dining Out at Home Spending Authority for 2020-2021 - CARES Act
File Number NI21-0248
Comm. Dist. ALL
Recommendation Receive and File

N190 FAC20-1155 -Tierra, Inc - Galen Wilson Bus Maintenance Facility - Task Order No FM20-037 - \$7,840.65
File Number NI21-0249
Comm. Dist. ALL
Recommendation Receive and File

N191 FAC20-1157 - Professional Service Industries, Inc - Land O'Lakes Library - Geotechnical Engineering Services - Task Order No FM20-038 - \$4,576.00
File Number NI21-0250
Comm. Dist. ALL
Recommendation Receive and File

N192 BCC 12-10-2019 C11 OEG20-1017 - First Amendment to Ground Lease - Wiregrass Hotel Owner LLC - Received in Board Records on July 14, 2020
File Number NI21-0253
Comm. Dist. ALL
Recommendation Receive and File

N193 BCC 12-10-2019 C11 OEG20-1017 - Recorded Memorandum of Ground Lease - Wiregrass Hotel Owner LLC - Received in Board Records July 14, 2020
File Number NI21-0254
Comm. Dist. ALL
Recommendation Receive and File

N194 Union Park East Community Development District - Final Adopted FY 2020-2021 O & M Budget - Received June 5, 2020
File Number NI21-0255
Comm. Dist. ALL
Recommendation Receive and File

- N195 Epperson North Community Development District - Final Adopted FY 2020-2021
O&M Budget - Received June 5, 2020
File Number NI21-0256
Comm. Dist. ALL
Recommendation Receive and File
- N196 Epperson Ranch Community Development District - Final Adopted FY 2020-2021
O & M Budget - Received June 5, 2020
File Number NI21-0257
Comm. Dist. ALL
Recommendation Receive and File
- N197 Epperson Ranch II Community Development District - Final Adopted FY 2020-
2021 O & M Budget - Received June 5, 2020
File Number NI21-0258
Comm. Dist. ALL
Recommendation Receive and File
- N198 Lakeshore Ranch Community Development District - Final Adopted FY 2020-
2021 Budget - Received June 15, 2020
File Number NI21-0260
Comm. Dist. ALL
Recommendation Receive and File
- N199 Union Park Community Development District - Final Adopted FY 2020-2021
Budget - Received June 5, 2020
File Number NI21-0261
Comm. Dist. ALL
Recommendation Receive and File
- N200 Meadow Pointe Community Development District - Final Adopted FY 2020-2021
Budget - Received June 16, 2020
File Number NI21-0262
Comm. Dist. ALL
Recommendation Receive and File
- N201 Lakeshore Ranch Community Development District - Final Adopted FY 2020-
2021 Budget - Received June 17, 2020
File Number NI21-0264
Comm. Dist. ALL
Recommendation Receive and File
- N202 Ballantrae Community Development District - Final Adopted FY 2020-2021
Budget - Received August 1, 2020
File Number NI21-0265

- Comm. Dist. ALL
Recommendation Receive and File
- N203 Ballantrae Community Development Resolution 2020-06 Imposing & Levying
O&M Assessments for FY 2020-2021 Budget
File Number NI21-0266
Comm. Dist. ALL
Recommendation Receive and File
- N204 Oakstead Community Development District Public Meeting Schedule FY 2021
File Number NI21-0267
Comm. Dist. ALL
Recommendation Receive and File
- N205 Epperson North Community Development District - Final Adopted FY 2020-2021
Budget - Received August 31, 2020
File Number NI21-0268
Comm. Dist. ALL
Recommendation Receive and File
- N206 Epperson Ranch Community Development District - Final Adopted FY 2020-2021
Budget - Received August 31, 2020 - Resolution 2020-05
File Number NI21-0269
Comm. Dist. ALL
Recommendation Receive and File
- N207 Epperson Ranch II Community Development District - Final Adopted FY 2020-
2021 Budget - Received August 31, 2020
File Number NI21-0270
Comm. Dist. ALL
Recommendation Receive and File
- N208 Mirada II Community Development District - Final Adopted FY 2020-2021 Budget
- Received August 31, 2020
File Number NI21-0271
Comm. Dist. ALL
Recommendation Receive and File
- N209 Mirada Community Development District - Final Adopted FY 2020-2021 Budget -
Received August 31, 2020
File Number NI21-0272
Comm. Dist. ALL
Recommendation Receive and File

- N210 Union Park Community Development District - Final Adopted FY 2020-2021
Budget - Received August 31, 2020
File Number NI21-0273
Comm. Dist. ALL
Recommendation Receive and File
- N211 Union Park East Community Development District - Final Adopted FY 2020-2021
Budget - Received August 31, 2020
File Number NI21-0274
Comm. Dist. ALL
Recommendation Receive and File
- N212 Meadow Pointe Community Development District Proposed Meeting Dates FY
2021 - Received August 31, 2020
File Number NI21-0275
Comm. Dist. ALL
Recommendation Receive and File
- N213 Water Grass II Community Development District Proposed Meeting Dates FY
2021 - Received September 2, 2020
File Number NI21-0276
Comm. Dist. ALL
Recommendation Receive and File
- N214 Pasco Sheriff's Office Fiscal Year 2020 Year-End Constitutional Report
File Number NI21-0111
Comm. Dist. ALL
Recommendation Receive and File
- N215 Pasco Sheriff's Office Return of Unspent Fiscal Year 2020 Penny for Pasco
Revenue
File Number NI21-0112
Comm. Dist. ALL
Recommendation Receive and File
- N216 Pasco Sheriff's Office Law Enforcement Trust Fund Deposit of Forfeited Monies
for July, August, and September 2020 - \$73,490.00, \$10,460.00, and \$27,637.00
File Number NI21-0113
Comm. Dist. ALL
Recommendation Receive and File
- N217 Release of Maintenance Guarantee – Altman Development Corp. - Altis at
Wiregrass PCU#04-148.70
File Number NI21-0141
Comm. Dist. 2

Recommendation Receive and File

N218 Acceptance of Utility Improvements and Maintenance Guarantee – CKB Development, LLC - Watergrass, Promenade Business Centre – Infinite Drive (f/k/a South Loop Road) PCU02-209.34
File Number NI21-0142
Comm. Dist. 1
Recommendation Receive and File

N219 Release of Maintenance Guarantee – Ironshore Indemnity, Inc. - Connerton Village 2 – Parcel 212 (PCU97-156.29)
File Number NI21-0143
Comm. Dist. 2
Recommendation Receive and File

N220 Acceptance of Utility Improvements and Maintenance Guarantee – KW Realty Fund III, LLC - Starkey Ranch Business Park Parcel 1 - PCU06-139.50
File Number NI21-0144
Comm. Dist. 4
Recommendation Receive and File

N221 Acceptance of Utility Improvements – RaceTrac Petroleum, Inc. – RaceTrac - SR 52 (San Antonio) PCU18-103.46
File Number NI21-0145
Comm. Dist. 1
Recommendation Receive and File

N222 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC - Arden Preserve (PCU18-110.02)
File Number NI21-0307
Comm. Dist. 2
Recommendation Receive and File

N223 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development Company, LLC - Mirada Crystal Lagoon Phase 1 (Lagoon and Retail) PCU15-107.21
File Number NI21-0308
Comm. Dist. 1
Recommendation Receive and File

N224 Release of Maintenance Guarantee – BW54 56 Holdings, LLC - Brightwork Crossing SR 54 & CR 54 – Infrastructure (PCU16-105.01)
File Number NI21-0309
Comm. Dist. 2 & 3
Recommendation Receive and File

- N225 Release of Maintenance Guarantee – PSREG Northpointe Owner, LLC - Suncoast Crossings – The Fountains at Northpointe (PCU00-136.48)
File Number NI21-0310
Comm. Dist. 3
Recommendation Receive and File
- N226 Release of Maintenance Guarantee – Chapel Creek Community Development District - Chapel Creek Ph 1B Vill 4 (PCU04-206.05)
File Number NI21-0311
Comm. Dist. 1
Recommendation Receive and File
- N227 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016222102 – The Haskell Company (Developer)- One Pasco Center Right-of-Way Improvements (Uradco Place) - Permit No. ROW-2019-00348 (PMB20-112)
File Number NI21-0285
Comm. Dist. 1
Recommendation Receive and File
- N228 Approve the Release of Performance Guarantee Surety Bond No. SUR0054478 – Pulte Home Company, LLC (Developer) – Wesbridge Phases 2 and 2A (PMB20-113)
File Number NI21-0286
Comm. Dist. 1
Recommendation Receive and File
- N229 Approve the Release of Performance Guarantee No. 024243247 – Lennar Homes, LLC (Developer) – Copperspring Phase 2 (PMB20-114)
File Number NI21-0287
Comm. Dist. 3
Recommendation Receive and File
- N230 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY DESCRIBED AS PARCEL 01-26-21-0010-10200-0010 LOCATED ON THE EAST SIDE OF 23RD STREET AND NORTH OF NORTH AVENUE, ZEPHYRHILLS, FLORIDA, IN ACCORDANCE WITH SECTION 171.044, STATE STATUTES, AS AMENDED.
File Number N121-0151
Comm. Dist. 1
Recommendation Receive and File
- N231 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. NUSCGS028817 and Accept the ROW

Maintenance Guarantee Irrevocable Letter of Credit No. NUSCGS033614 – CKB Development LLC (Developer) – Overpass Road Turn Lanes Right-of-Way Improvements – Permit No. 37393 (PMB20-115)
File Number NI21-0288
Comm. Dist. 1
Recommendation Receive and File

N232 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 70003606 and Accept the ROW Maintenance Guarantee Irrevocable Letter of Credit No. 70004776 – Adam Smith Enterprises Inc. (Developer) – Trinity Boulevard ROW Improvements – Permit No. 37134 (PMB20-117)
File Number NI21-0289
Comm. Dist. 3
Recommendation Receive and File

N233 Approve the Release of Performance Guarantee No. 1159679 – WSC-L Lakeside Investors V, LLC (Developer) – Lakeside Phase 3 (PMB20-118)
File Number NI21-0290
Comm. Dist. 5
Recommendation Receive and File

N234 Approve the Release of Performance Guarantee Surety Bond No. 1163536 – WSC-L Lakeside Investors V, LLC (Developer) – Lakeside Phase 4 (PMB20-119)
File Number NI21-0291
Comm. Dist. 5
Recommendation Receive and File

N235 Approve the Release of the Partial Performance Guarantee Surety Bond No. SUR23100100 (Landscaping) – Pasco Development Land 213, LLC (Developer) – Connerton Village Two Parcel 213 Phase 1C-2 (PMB20-120)
File Number NI21-0292
Comm. Dist. 2
Recommendation Receive and File

N236 Approve the Release of Performance Guarantee Surety Bond No. 107048032 and Accept the Maintenance Guarantee Surety Bond No. 107167496 – Maven Parc Holdings, LLC – Park Meadows Phase 1 (PMB20-121)
File Number NI21-0293
Comm. Dist. 1
Recommendation Receive and File

N237 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 268013017 – Pulte Home Company, LLC (Developer) – Wells Road Properties, Phase 1 ROW Improvements – Permit No. 37077 (PMB20-123)

File Number NI21-0294
Comm. Dist. 1
Recommendation Receive and File

- N238 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0059181 and Accept ROW Maintenance Guarantee Surety Bond No. SUR0059181M and Rider – Pulte Home Company, LLC – Wells Road Village 1 Phase 2 & 2A Right-of-Way Improvements – Permit No. ROW-2019-00504 (PMB20-124)

File Number NI21-0295
Comm. Dist. 1
Recommendation Receive and File

- N239 Approve the Release of the Maintenance Guarantee Surety Bond No. EACX137000112 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch Village 3 Parcel G (PMB20-125)

File Number NI21-0296
Comm. Dist. 3
Recommendation Receive and File

- N240 Approve the Release of the Maintenance Guarantee Surety Bond No. K09283079-M2 – Lennar Homes, LLC (Developer) – Wiregrass Parcel M21 Phases 1 and 2 (PMB20-126)

File Number NI21-0297
Comm. Dist. 2
Recommendation Receive and File

- N241 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100176 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch, Village 4 (PMB20-129)

File Number NI21-0298
Comm. Dist. 3
Recommendation Receive and File

- N242 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. POA1002812 – Epperson North Community Development District (Developer) – Epperson North Tyndall Road - Permit No. ROW-2020-00383 (PMB20-131)

File Number NI21-0299
Comm. Dist. 1
Recommendation Receive and File

- N243 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 9700730615-00005 – RS ROACH, LLC (Developer) – Circle K #7575-US 41 & Roaches Run - Permit No. ROW-2020-00363 (PMB20-137)

File Number NI21-0317

Comm. Dist. 2
Recommendation Receive and File

N244 Approve the Release of Partial Performance Guarantee No. 30076985 –
Standard Pacific of Florida (Developer) – Estancia Phase 3C (PMB20-108)
File Number NI21-0283
Comm. Dist. 2
Recommendation Receive and File

N245 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson
Ranch II Community Development District - Epperson Ranch Phase 5-2 (PCU04-
102.49)
File Number NI21-0312
Comm. Dist. 1
Recommendation Receive and File

N246 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy
Tampa/Sarasota, LLC - Long Lake Ranch Parcel C – Phase 1C (PCU00-316.49)
File Number NI21-0313
Comm. Dist. 3
Recommendation Receive and File

N247 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park
East Community Development District - Union Park Phases 8B & 8C (PCU07-
261.27)
File Number NI21-0314
Comm. Dist. 2
Recommendation Receive and File

N248 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County
Associates III, LLLP - Winding Ridge Phase 1 (PCU00-230.02)
File Number NI21-0315
Comm. Dist. 2
Recommendation Receive and File

N249 First Amendment to the Economic Development Agreement with Len-Angeline,
LLC. for Project Merlin which removes the requirement that the County be a co-
applicant with the Developer for any required permits for the Sunlake Boulevard
Extension.
File Number NI21-0360
Comm. Dist. ALL
Recommendation Receive and File

- N250 Second Amendment to the Economic Development Agreement with Len-Angeline, LLC. for Project Merlin which extends the timeline for the required Economic Development Incentive by ninety (90) days.
File Number NI21-0361
Comm. Dist. ALL
Recommendation Receive and File
- N251 Third Amendment to the Economic Development Agreement with Len-Angeline, LLC. for Project Merlin which extends the timeline for the required Economic Development Incentive by sixty (60) days.
File Number NI21-0362
Comm. Dist. All
Recommendation Receive and File
- N252 Approve the Release of Right of Way (ROW) Performance Guarantee Cash Bond deposited into Account No. 2603-220868 – Orsi Development, Inc. and Sunfield Homes, Inc. (Developer) – Riverchase Unit 2A ROW Improvements – Permit No. 37390 (PMB20-111)
File Number NI21-0284
Comm. Dist. 4
Recommendation Receive and File
- N253 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY DESCRIBED AS PARCELS 10-26-21-0010-09100-0000 & 10-26-21-0010-09100-0010 LOCATED AT 37651 8TH AVENUE, ZEPHYRHILLS, FLORIDA, IN ACCORDANCE WITH SECTION 171.044, STATE STATUTES, AS AMENDED.
File Number NI21-0152
Comm. Dist. 1
Recommendation Receive and File
- N254 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 (PMB20-101)
File Number NI21-0282
Comm. Dist. 4
Recommendation Receive and File

ADDENDUM

There were none.

WALK-ONS

There were none.

ADJOURN

The meeting adjourned at 4:47 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division