

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

**ANNOTATED AGENDA**

**JANUARY 12, 2021**

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

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

**10:00 A.M.**

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

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| <b>County Commissioners</b> | Honorable Ronald E. Oakley, Chairman, District 1<br>Honorable Kathryn Starkey, Vice-Chairman, District 3<br>Honorable Mike Moore, District 2<br>Honorable Christina Fitzpatrick, District 4<br>Honorable Jack Mariano, District 5 |
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| <b>Clerk &amp; Comptroller</b> | Honorable Nikki Alvarez-Sowles, Esq. |
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| <b>County Administrator</b> | Dan Biles |
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| <b>County Attorney</b> | Jeffrey N. Steinsnyder, Esq. |
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**Addendums and Emergency Items can be found after Noted items.**

**CALL TO ORDER**

Chairman Oakley called the meeting to order at 10:00 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.

Mr. Steinsnyder reviewed the hybrid/virtual procedures to be followed.

## **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.

There was no public comment.

## **RESOLUTIONS**

There were none.

## **CONSENT**

Approved the Consent Agenda, including the Addendum, with the exception of Agenda items C1 and C22 which were pulled for discussion or revision by a roll call vote. Agenda item C30 was withdrawn.

### **DISTRICT ONE - COMMISSIONER OAKLEY**

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending John Power For Over 19 Years Of Dedication To Pasco County And Congratulating Him On His Retirement  
File Number CAO21-5111  
Comm. Dist. All  
Recommendation Approve

Approved Staff's recommendation.

### **DISTRICT FOUR - COMMISSIONER FITZPATRICK**

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

### **CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL**

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

### **CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION**

- C6 Minutes - Board of County Commissioners Meeting - October 6, 2020  
File Number CO21-0125  
Comm. Dist. All  
Recommendation Approve
- C7 Minutes - Board of County Commissioners Meeting - October 20, 2020  
File Number CO21-0126  
Comm. Dist. All  
Recommendation Approve

### **CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS**

- C8 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners  
File Number CO21-0127  
Comm. Dist. All  
Recommendation Approve

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C9 Stipulated Final Judgment as to Parcels 751A and 751B - Cornelius B. McCabe as Trustee of the Cornelius B. McCabe Revocable Trust U/A/D 5/23/00 and Elizabeth J. McCabe as Trustee of the Elizabeth J. McCabe Revocable Trust U/A/D 5/23/00 – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 - \$130,000.00  
File Number CAO21-1601  
Comm. Dist. 1  
Recommendation Approve
- C10 Proposed Settlement with the Plaintiff in the amount of \$150,000 in the case of Hayley Avellaneda as Personal Representative for the Estate of Barbara Hume v. Pasco County, Case No.: 51-2019-CA-000179caaxws - \$150,000.00  
File Number CAO21-2045  
Comm. Dist. All  
Recommendation Approve

## **LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS**

- C11 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required  
File Number IGA21-0002  
Comm. Dist. All  
Recommendation Approve

## **DEVELOPMENT SERVICES**

- C12 Budget Amendment: Transfer Available Funds From Building and Construction Services Reserve Contingencies to Appropriate Funds Within the Building Construction Unit Fund - \$813,307.00  
File Number DS21-0001  
Comm. Dist. All  
Recommendation Approve
- C13 Approve Additional Purchase Authority – Carahsoft Technology Corporation – Accela Software Implementation Services for Production and Project Support - \$163,914.40  
File Number DS21-0002  
Comm. Dist. All  
Recommendation Approve

## **DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

- C14 Construction Task Order 1-21 Coastal Design Consultants, Inc.- Construction Engineering and Inspection (CEI) Services for the Overpass Business Park - \$106,800.00  
File Number OEG21-1024  
Comm. Dist. 1  
Recommendation Approve

## **DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES**

- C15 Approve Pasco County Construction Board (PCCB) Appointments and Reappointments for Three-Year Terms - No Funding Required  
File Number BCS21-0095  
Comm. Dist. All  
Recommendation Approve

**DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -  
BUILDING INSPECTIONS**

- C16 Approve Waiver of Demolition Lien Interest – Habitat for Humanity of Pinellas County Inc. – 5413 Portola Avenue, New Port Richey, Florida – No Funding Required  
File Number BCS21-0102  
Comm. Dist. 3  
Recommendation Approve

**FIRE RESCUE**

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

**INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911**

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

## **INTERNAL SERVICES - FACILITIES MANAGEMENT**

- C21 Approve Award of Bid No. IFB-CA-21-004 – National Fire Protection, LLC – Wet Fire Sprinkler System and Fire Hydrant Services Inspections and Repairs – Multi-Year Award – \$150,000.00  
File Number FAC21-0056  
Comm. Dist. All  
Recommendation Approve
- C22 Approve Change Order No. 2 for Task Order No. FM19-001 – Williamson Dacar Associates, Inc. – David J. “Hap” Clark Renovations for Parks, Recreation & Natural Resources, Renovation & Planning – Ratify, Affirm, and Extend Task Order 665 Days – No Funding Required  
File Number FAC21-0059  
Comm. Dist. 2  
Recommendation Approve
- Approved to correct the scriveners error on the Change Order Reference from Change Order One to read Change Order Two per Staff’s recommendation.
- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Pasco County Property Owner, LLC – Bexley Commercial Additional Right of Way - No Funding Required  
File Number FAC21-0050  
Comm. Dist. 4  
Recommendation Approve
- C24 Approve Change Order No. 1 to Task Order No. FM20-017 – Coastal Design Consultants, Inc. – Sun West Beach Park Maintenance Building– Extend Task Order 461 Days – Decrease Funding by \$29,850.00  
File Number FAC21-0064  
Comm. Dist. 5  
Recommendation Approve
- C25 Approve Task Order No. FM21-007 – Professional Service Industries, Inc. – Jail Expansion and Visitation Building – \$70,639.00  
File Number FAC21-0055  
Comm. Dist. 2  
Recommendation Approve

- C26 Approve Task Order No. FM21-010 – CPH, Inc. – Design of the Facilities Management New Central Office and Warehouse – \$339,920.00  
File Number FAC21-0061  
Comm. Dist. 2  
Recommendation Approve
- C27 Resolution Canceling Taxes - Property Acquired for Fleet Management – Lennar Homes, LLC – No Funding Required  
File Number FAC21-0066  
Comm. Dist. 2  
Recommendation Approve
- C28 Approve Resolution and Lease Agreement – Twelfth Congressional District, Gus Bilirakis – Suite 135 of the West Pasco Government Center – No Funding Required  
File Number FAC21-0071  
Comm. Dist. 4  
Recommendation Approve

#### **INTERNAL SERVICES - FLEET MANAGEMENT**

- C29 Approve Additional Purchase Authority – MANCON, LLC, Authorized to Transact Business in Florida as MANCON of FL, LLC – Contractor Operated Vehicle and Equipment Parts Store – \$385,237.13  
File Number FM21-0007  
Comm. Dist. All  
Recommendation Approve

#### **INTERNAL SERVICES - HUMAN RESOURCES**

- C30 Equal Employment Opportunity Plan – Maintain Eligibility – No Funding Required  
File Number HR21-0052  
Comm. Dist. All  
Recommendation Approve

The item was withdrawn.

- C31 Approve Piggyback Agreement – ComPysch Employee Assistance Programs Inc. – Employee Assistance Program (EAP) – \$64,000.00  
File Number HR21-0007  
Comm. Dist. All  
Recommendation Approve



### **INTERNAL SERVICES - INFORMATION TECHNOLOGY**

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

### **INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C36 Approve Budget Amendment: Carry Forward the Pasco Sheriff's Office (PSO) Unspent Fiscal Year (FY) 2020 Funds and Revenue Over the Budgeted FY 2020 Amount; and Authorize Payment of the PSO's FY 2021 Requested Amount of Penny for Pasco Funds – Internal Services Branch, Office of Management and Budget – PSO Purchase of Vehicles and Equipment – \$1,977,616.00  
File Number BA21-0038  
Comm. Dist. All  
Recommendation Approve
- C37 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2019 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XI Grant #2019-DJ-BX-0844 – \$27,560.57

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

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

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

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

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

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

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

#### **INTERNAL SERVICES - PURCHASING**

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

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

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

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

## **PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES**

- C43 State-Funded Grant Agreement – Florida Department of Transportation (FDOT) and Pasco County – Lacoochee Industrial Area Right-of-Way Improvements (FPN: 447262 1 54 01) – \$5,469,395.00  
File Number ENA21-0004  
Comm. Dist. 1  
Recommendation Approve
- C44 Transportation Regional Incentive Program (TRIP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) – \$2,415,893.00  
File Number ENA21-0005  
Comm. Dist. 1  
Recommendation Approve

## **PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C45 Ratify Temporary License Agreement - Southwest Florida Water Management District - Clearing and Grubbing Ridge Road Extension Phase 1 - No Funding Required  
File Number PMA21-0013  
Comm. Dist. 4  
Recommendation Approve
- C46 Resolution Authorizing the Rerouting of Blair Drive – Overpass Road / I-75 Interchange Project – No Funding Required  
File Number PMA21-0015  
Comm. Dist. 1  
Recommendation Approve

## **PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING**

- C47 Recording of Plat with a Performance Guarantee - Epperson Ranch, LLC and Epperson North, LLC - Epperson Phase 5-2 - No Funding Required  
File Number SA21-0015  
Comm. Dist. 1  
Recommendation Approve

- C48 Recording of Plat with Performance Guarantees - M/I Homes of Tampa, LLC and WS-TSR, LLC - Starkey Ranch Parcel C2 - No Funding Required  
File Number SA21-0014  
Comm. Dist. 4  
Recommendation Approve
- C49 Recording of Plat with a Performance Guarantees - NNP-Bexley, LLC - Bexley South 4-4 and North 3-1 Phase A - No Funding Required  
File Number SA21-0013  
Comm. Dist. 4  
Recommendation Approve
- C50 Recording of Plat with a Performance Guarantee - Chancey Road Holdings, LLC - Zephyr Place - No Funding Required  
File Number SA21-0016  
Comm. Dist. 2  
Recommendation Approve
- C51 Recording of a Plat with a Performance Guarantee - Lennar Homes, LLC - Mitchell 54 West Phase 3 Residential - No Funding Required  
File Number SA21-0017  
Comm. Dist. 3  
Recommendation Approve
- C52 Approve Sole Source Purchase - Duncan-Parnell, Inc. - Trimble SX10,1" Scanning Total Station and Accessories - \$158,700.00  
File Number SA21-0012  
Comm. Dist. All  
Recommendation Approve

**PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS**

- C53 Resolution to Reduce Speed Limit – South County Line Road – Speed Limit Reduction – Estimated Cost \$1,000.00  
File Number TR21-0302  
Comm. Dist. 2  
Recommendation Approve

## **PUBLIC INFRASTRUCTURE - PUBLIC WORKS**

- C54 Approve Cooperative Funding Agreement No. 21CF0003365 between Southwest Florida Water Management District and Pasco County; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 740 – Port Richey Northern Outfall Improvements (SW- 1097)(Q156) – \$1,150,000.00  
File Number PW21-0032  
Comm. Dist. 4, 5  
Recommendation Approve
- C55 Approve Second Amendment to Cooperative Funding Agreement No. 18CF0000920 – Southwest Florida Water Management District and Pasco County – Time Extension for Magnolia Valley Storage and Wetland Enhancement Project (SW-663) (N865) – No Funding Required  
File Number PW21-0036  
Comm. Dist. 4  
Recommendation Approve
- C56 Oaks Boulevard 2, PVAS No. 962 – Board of County Commissioners – Assessment Adjustment & Refund – Decrease Funding by \$2,700.15  
File Number PW21-0038  
Comm. Dist. 2  
Recommendation Approve

## **PUBLIC INFRASTRUCTURE - SOLID WASTE**

- C57 Approve First Amendment to Service Agreement and Additional Purchasing Authority – Thompson Consulting Services, LLC – Disaster Debris Management, Monitoring, Oversight and Recovery Services – \$2,400,000.00  
File Number UTSW21-0075  
Comm. Dist. All  
Recommendation Approve

## **PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**

- C58 Approve Sole Source Purchase – Data Flow Systems, Inc. – Purchase of SCADA Remote Telemetry Units, Licensing Service, Hyper SCADA Server Upgrades and Well Site Automation – \$320,400.00  
File Number UTD21-0086  
Comm. Dist. All  
Recommendation Approve

- C59 Approve Task Order No. 1-21 – Florida Design Consultants, Inc. – Reclaimed Water Main Extension, State Road (SR) 54 Between Bexley Village Drive and Oakstead Blvd., PCU 20-013.00 – \$493,120.00  
File Number UTD21-0059  
Comm. Dist. 3, 4  
Recommendation Approve

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

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

**PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES**

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

## **PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION**

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

## **PUBLIC SERVICES - LIBRARIES SERVICES**

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

## **PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES**

- C66 Approve Task Order No. PRNR21-003 – Land & Water Engineering Science, Inc. – Magnolia Valley Park Conceptual Plan – \$49,973.08  
File Number PRN21-0041  
Comm. Dist. 4  
Recommendation Approve
- C67 FDOT Non-Motorized Traffic Monitoring Program Agreement – Florida Department of Transportation – To Receive Counting Hardware Equipment for Trail Monitoring – No Funding Required  
File Number PRN21-0043  
Comm. Dist. 3, 4  
Recommendation Approve
- C68 Addition of the Peterson Property, Parcel ID Nos. 17-25-21-0000-01100-0000 and 20-25-21-0000-00100-0060– Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required  
File Number PRN21-0060  
Comm. Dist. 1  
Recommendation Approve

- C69 Addition of the Heasley Property, Parcel ID Nos. 08-25-18-0000-00500-0000 and 08-25-18-0000-00500-0010– Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required  
File Number PRN21-0059  
Comm. Dist. 2, 4  
Recommendation Approve
- C70 Budget Amendment – Parks, Recreation and Natural Resources Department – Transfer Funds from the East Impact Fee Reserve Account to Establish a New Capital Project for the Two Rivers Future Park Site - \$36,000.00  
File Number PRN21-0058  
Comm. Dist. 2  
Recommendation Approve
- C71 Donation Acceptance of Batting Cage Material – Rockstar Sports LLC dba Pryor Baseball Farm and San Antonio Lumber – No Funding Required  
File Number PRN21-0062  
Comm. Dist. 1  
Recommendation Approve

#### **PUBLIC SERVICES - PUBLIC TRANSPORTATION**

- C72 Approve Amendment No. 1 and Additional Purchase Authority – Mid Florida Armored & ATM Services, Inc. – Armored Car Services – \$52,317.00  
File Number PT21-0007  
Comm. Dist. All  
Recommendation Approve
- C73 Approve Additional Purchase Authority – Ad-Vance Talent Solutions, Inc. – Temporary Labor Services for Bus Cleaning – \$268,500.00  
File Number PT21-0008  
Comm. Dist. All  
Recommendation Approve



## **REGULAR**

### **DISTRICT ONE - COMMISSIONER OAKLEY**

- R74 Quarterly Update - Pasco Economic Development Council  
File Number BCCA21-0103  
Comm. Dist. All  
Recommendation Presentation Only

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

### **DISTRICT THREE - COMMISSIONER STARKEY**

- R75 Presentation- Update on the Rental Registry- Chase Daniels – No Funding Required  
File Number BCCA21-0102  
Comm. Dist. All  
Recommendation Presentation Only

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

### **DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

- R76 CONFIDENTIAL Project Merlin Economic Incentive Agreement (To Be Distributed)  
File Number OEG21-1026  
Comm. Dist. All  
Recommendation Approve

The item was not heard and would be brought back to the January 26, 2021 meeting.

### **INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

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

Series 2020, And (III) Paying The Cost Of Issuance Of Such Bonds; Approving The Form Of The Bond Purchase Agreement, Preliminary Official Statement, Registrar And Paying Agent Agreement, And Disclosure Dissemination Agent Agreement; Authorizing The Execution And Delivery Of A Bond Purchase Agreement, Final Official Statement, Registrar And Paying Agent Agreement And Disclosure Dissemination Agent Agreement; Delegating To The Chairman Authority To Award The Sale Of The Bonds To The Underwriters Named Herein Pursuant To A Negotiated Sale And Subject To The Conditions And Terms Set Forth Herein And In The Bond Purchase Agreement; Appointing A Paying Agent And Registrar; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required To Offer The Bonds At Negotiated Sale And In Connection With The Issuance Of Said Bonds; Authorizing The Options To Insure All, A Portion, Or None Of The Bonds And/Or To Fund A Reserve Account Subaccount With Cash Or A Surety Bond, Based On The Advice Of The Financial Advisor; Expressing Its Intention To Be Reimbursed From The Proceeds Of The Bonds For Any Costs Incurred In Connection With The 2021 Project Prior To The Issuance Of The Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB21-0011

Comm. Dist. All

Recommendation Approve

The item was not heard and would be brought back to the January 26, 2021 meeting.

#### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

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

File Number CA21-5004

Comm. Dist. All

Recommendation No Action Required

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

#### **MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY**

- Approved to re-appoint Dr. Andrew Jonathan Michael Paliga to the EMS Advisory Board for District 1.
- Approved to appoint Mr. Mark Philmon and Mr. Andrew Pittman to the VOPH Board as the At-Large Members.

- He discussed the Overpass on 75 and the February 1<sup>st</sup> date being the date that started the closure.

Mr. Biles confirmed the date and noted with that closure it should accelerate the process by six to nine months.

### **MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE**

- Commissioner Moore expressed his sadness for the passing of Mr. Bernie McCabe. He noted that he would be missed and his prayers were with Mr. McCabe's family.
- Approved Ms. Bobbie DeFilippis of the Springhill Suites by Marriot Suncoast to the TDC Board.
- **COMMISSIONER MOORE MOVED** to add a representative from the Sheriff's office to the Planning Commission.

Extensive discussion followed regarding the benefits and concerns of adding a Sheriff Deputy to the PC Board.

Mr. Steinsnyder noted the Sheriff's Office should be a part of the Ordinance Review.

Chairman Oakley called on the motion; the motion failed with Chairman Oakley, Commissioner Starkey, and Commissioner Mariano voting nay.

- He discussed the COVID Vaccines and how they were lacking here in Pasco County. He noted the FDOH was supposed to receive 3,500 Vaccines and actually received none.

Discussion followed regarding making phone calls to receive vaccines; the population number; 1/3 of the population being over the age of 65; receiving 500 more vaccines from the discussion with Senator Burgess; how long it would take to vaccinate the entire County if they only received 1,500 vaccines per week versus 3,500; needing more vaccines in Pasco County; the number of vaccines Pinellas County and Hillsborough County received; the entire region being shorted on vaccinations; links on the website to register for the vaccine; number of shots given out by Pasco County and number of shots given by the health department; locations of vaccines; shortage of vaccines state wide; and total vaccines in the State of Florida.

Approved to draft a Letter to Governor Ron DeSantis, Mr. Jared Moskowitz, Florida Division of Emergency Management, Dr. Scott A. Rivkees, Florida Surgeon General, Mr. Wilton Simpson, President, Florida Senate, Mr. Chris Sprowls, Florida House of Representatives, and to the Federal Government requesting vaccines be distributed per capita in a fair and uniform matter.

Discussion continued regarding “fake” websites and scams that were being used; talking with the Community on the phone; and the Health Department switching over systems via the Web.

Approved to also send a letter to the Federal Government.

- He presented a PowerPoint Presentation regarding the amount of apartment complexes especially in District 2. He noted this was not a County funded project and this came from his own funds. He mentioned he was confronted by the community on the large amount of apartments being built in their area.

#### **MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY**

- Commissioner Starkey displayed photos with the Tampa Bay Lightning players and the Stanley Cup as they dedicated their Hockey Rink opening at the Holiday Rec Center. She thanked the Lightning for all they have done for everyone in the County.
- She displayed photos of a couple homes on S.R. 54 showing a collection of metal objects and windows in their front yards. She noted she spoke to the gentleman and he stated he was running a metal business out of his front yard. She suggested Code Enforcement get out to these people right away as it was a bad image for that community.
- She expressed her want for everyone to visit the Coastal Anclote Trail. The trail was getting rave reviews, some complaints had been received regarding ATV's and trucks that were driving on the trails at night. She suggested a trailer be put in place for a Sheriff Deputy or Parks employee to monitor the grounds.

#### **MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER FITZPATRICK**

- Commissioner Fitzpatrick noted she visited Victory High School and attended their ribbon cutting ceremony. She thanked Commissioner Moore for introducing them.

- She discussed Human Trafficking Awareness Month. She discussed in detail what Human Trafficking involved and noted Florida was number three for the most calls to the Human Trafficking Hotline and they were also third in the Nation for the most Human Trafficking cases. She read the Resolution into the record.
- Approved to appoint Ms. Kayla Kuni to the Library Advisory Board.

#### **MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO**

- Commissioner Mariano asked Mr. Pittos to update him on Pilot Country as well as SunWest Comp Plan changes.
- He noted Staff did a wonderful job on the Beaconwoods roundabout.
- He mentioned he would discuss the Gulf Highlands dredging project at a future meeting.

#### **MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR**

- Mr. Biles discussed the construction on the Overpass Interchange on 75 and noted the Interchange would be opened to traffic in the summer of 2022.
- He stated they started the 2022 budget process and would bring a presentation to the Board to discuss revenue projections and other items at the first BCC meeting in March.
- He discussed Building permits for the calendar year 2020. He compared the single family home permit amounts with Hillsborough and noted Pasco County pulled more than Hillsborough County.
- He discussed the rental and mortgage assistance through the CARES Act and that the Board would see the Agenda Item on the next meeting.
- He noted that Mr. Todd Curci was the employee of the year and Ms. Tambrey Layne was leader of the year.

### **MISCELLANEOUS BUSINESS - COUNTY ATTORNEY**

- Mr. Steinsnyder followed up on Commissioner Moore's survey results and wanted to make it clear to the Board that if the Board saw the future of Pasco County differently than its current Comp Plan and Land Development Code it had the policy choice to do that, but it would need to be done through the Comprehensive Plan and Land Development Code. He discussed further the future for Pasco County.

Commissioner Moore responded to Mr. Steinsnyder regarding the areas for his survey he conducted and the inconsistencies with the Land Development Code.

### **MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER**

- Ms. Alvarez-Sowles thanked the County and the Team of the Year being the CARES Team. She noted the CARES project they worked on together was a great example on how Government Agencies work well together.
- She discussed her swearing in as the Clerk and Comptroller as her first elected year and the process of having to deputize all her employees using the Cisco Video Conferencing System.
- She discussed the Big Shred Events, the dates for the upcoming event, and explained the process for the event.

### **MISCELLANEOUS BUSINESS - SHERIFF**

- Absent.

**THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER STARKEY RETURNED TO THE MEETING AT 1:37 P.M.**

### **PUBLIC HEARINGS**

#### **PUBLIC HEARINGS AT 1:30 P.M.**

Approved the Public Hearing Consent Agenda which included Agenda items P81 and P82.

Chairman Oakley called on the motion; the vote was unanimous, and the motion carried with Commissioner Starkey absent from the vote.

- P79 ZONING AMENDMENT (CONTINUANCE) – Trust #7541207 Land Service Corporation Trustee– Change in Zoning from an A-R Agricultural-Residential District, A-C Agricultural District and a C-2 General Commercial District to a C-2 General Commercial District and an I-1 Light Industrial Park District – Northcentral Pasco County – on the Northeast Corner of the Intersection of Interstate 75 and Blanton Road – Containing Approximately 89.074 Acres (PC 1/7/21, 1:30 p.m.; DC Hybrid Virtual Meeting; BCC: 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Continued from PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting)
- |                |                       |
|----------------|-----------------------|
| File Number    | PDD21-7506            |
| Comm. Dist.    | 1                     |
| Recommendation | Continuance Requested |

Approved to continue the item to the February 9, 2021 BCC Meeting at 1:30 p.m. in Dade City per Staff's recommendation with Commissioner Starkey absent from the vote.

- P80 ZONING AMENDMENT (CONTINUANCE) – Seven Oaks MPUD Master Planned Unit Development – SB Associates Limited Partnership – Continue to a Date Uncertain
- |                |                       |
|----------------|-----------------------|
| File Number    | PDD21-7487            |
| Comm. Dist.    | 2                     |
| Recommendation | Continuance Requested |

Approved to continue the item to a date uncertain per Staff's recommendation with Commissioner Starkey absent from the vote.

- P81 ZONING AMENDMENT (CONSENT) – 2GAAG LLC – Change in Zoning from a C-2 General Commercial District and a R-4 High Density Residential District to a C-2 General Commercial District – Northwest Pasco County – on the Northwest Corner of the Intersection of US Highway 19 and New York Avenue– Containing Approximately .61 Acres (PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 01/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
- |                |            |
|----------------|------------|
| File Number    | PDD21-7508 |
| Comm. Dist.    | 5          |
| Recommendation | Approve    |

Approved as part of the Public Hearing Consent Agenda.

- P82 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) -  
CPAL 20(07) SALEM – Large Scale Comprehensive Plan Amendment to the  
Future Land Use Maps (2-15 and sheet 20) Changing from RES-3  
(RESIDENTIAL – 3 DU/GA) to RES-6 (RESIDENTIAL – 6 DU/GA) on  
Approximately 77.21 Acres of Real Property, Located on the South Side of Tower  
Road, South of Bexley Village Drive.  
File Number PDD21-0048  
Comm. Dist. 4  
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P83 CONDITIONAL USE REQUEST (REGULAR) – Adventist Health System Sunbelt  
Healthcare Corporation –Multiple-Family Dwellings in a C-2 General Commercial  
District – Southcentral Pasco County – on the West Side of Bruce B, Downs  
Boulevard, Approximately 350 feet South of Eagleston Boulevard – Containing  
Approximately 16.24 Acres (PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting;  
BCC 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Continued from PC: 11/5/20;  
1:30 p.m.; DC Hybrid Virtual Meeting and BCC:11/17/20; 1:30 p.m.; DC Hybrid  
Virtual Meeting)  
File Number PDD21-CU08  
Comm. Dist. 2  
Recommendation Approval with Conditions

Approved to receive and file emails into the record.

Motion to deny Staff's recommendation of approval based on the Application is inconsistent with Section 402.3F1 of the Land Development Code and Policy FLU 1.8.7 of the Comprehensive Plan. You cannot develop because the Applicant has failed to demonstrate that the proposed Conditional Use for multifamily will contribute more to the County in revenue than it will in consumer services relative to the non-residential uses allowed by the existing C2 Zoning. The Application is inconsistent with Section 402.3F.1 of the Land Development Code and Policy 1.8.10 of the Comprehensive Plan Preservation of Capacity for Employment Generating Uses because the proposed conditional use for multifamily will consume land and transportation capacity that the County must insure it is available for Employment Generating Land Uses. The Application is inconsistent with 402.3F.2, 402.3F.4, and 402.3F.8 of the Land Development Code because the proposed conditional use will add more students to an elementary school that is already at the capacity and right at capacity in increased traffic or parking in congested areas around the elementary school, therefore a proposed multifamily use would adversely affect the quality of life and safety of those students and employees at that elementary school although the application has not demonstrated its consistency with the Land Development Code and Comprehensive Plan for the reasons he previously stated the evidence also demonstrates that denying



the proposed Conditional Use in retaining the existing C2 Zoning will serve legitimate public purposes including preservation for County's out in the lower taxed based Preservation of Land and Transportation Capacity for Employment Generating Land Uses, Economic Development and insuring the Safety of the students and employees of the elementary school.

Chairman Oakley called on the motion; the motion failed with Commissioner Starkey, Commissioner Fitzpatrick, and Chairman Oakley voting nay.

Approved to continue the item for 60 days.

Mr. Biles noted that they could not configure either Board Room in a Workshop configuration. They would put the item on as a Regular item for discussion at a Board meeting and since the item would be longer than the average 10-15 minutes, they would schedule it for after Public Hearings.

Chairman Oakley stated that they all needed to be on the same page and the discussion for the item heard today was confusing and the right thing needed to be done for the citizens for Pasco County.

## **NOTED ITEMS**

### **AGENDAS AND MINUTES**

Agenda items N84 through N145 were noted.

- N84    Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 16, 2020  
File Number            NI21-0373  
Comm. Dist.            All  
Recommendation    Receive and File
- N85    Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 21, 2020  
File Number            NI21-0374  
Comm. Dist.            All  
Recommendation    Receive and File
- N86    Minutes of Meeting - Watergrass Community Development District II - August 19, 2020  
File Number            NI21-0378  
Comm. Dist.            All  
Recommendation    Receive and File

- N87 Minutes of Meeting - Watergrass Community Development District II - October 8, 2020  
File Number NI21-0379  
Comm. Dist. All  
Recommendation Receive and File
- N88 Minutes of Meeting - Watergrass Community Development District II - October 21, 2020  
File Number NI21-0380  
Comm. Dist. All  
Recommendation Receive and File
- N89 Minutes of Meeting - Watergrass Community Development District II - May 20, 2020  
File Number NI21-0381  
Comm. Dist. All  
Recommendation Receive and File
- N90 Minutes of Meeting - Estancia at Wiregrass Community Development District - September 22, 2020  
File Number NI21-0382  
Comm. Dist. All  
Recommendation Receive and File
- N91 Minutes - Pasco County Housing Finance Authority (HFA) - September 25, 2019  
File Number NI21-0393  
Comm. Dist. All  
Recommendation Receive and File
- N92 Minutes - Planning Commission (PC) - September 17, 2020  
File Number NI21-0394  
Comm. Dist. All  
Recommendation Receive and File

### **MISCELLANEOUS**

- N93 CD20-0222 - Agreements between Community Development and Society of Saint Vincent De Paul for Ozanam Village - Memo Dated October 6, 2020  
File Number NI21-0300  
Comm. Dist. All  
Recommendation Receive and File

- N94 CD20-0222 - Agreements between Community Development and Society of Saint Vincent De Paul for Pasadena Avenue - Memo Dated October 6, 2020  
File Number NI21-0301  
Comm. Dist. All  
Recommendation Receive and File
- N95 PMM20-087 - Change Order No 1 to Bid No IFB-KM-20-011 Agreement - Contractor Name Change From Pepper Contracting Services, Inc to PCS  
File Number NI21-0302  
Comm. Dist. All  
Recommendation Receive and File
- N96 PS21-0004 - Amendment No 1 to Sub-Recipient Funding Agreement - Ace Opportunities, Inc. - Amended Amount \$2,000.00 - CARES Act  
File Number NI21-0303  
Comm. Dist. All  
Recommendation Receive and File
- N97 OEG21-1015 - Second Amendment to the Agreement for Sale and Purchase of Property - Overpass Business Park - Rooker Properties, LLC  
File Number NI21-0304  
Comm. Dist. All  
Recommendation Receive and File
- N98 Tampa Bay Water 2021 Board Meeting Schedule - Received November 6, 2020  
File Number NI21-0305  
Comm. Dist. All  
Recommendation Receive and File
- N99 Meadow Pointe III CDD - Final Adopted Fiscal Year 2020-2021 Budget - Letter Dated August 26, 2020  
File Number NI21-0306  
Comm. Dist. All  
Recommendation Receive and File
- N100 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Starkey Ranch – Parcels 8 & 9 Phase 1 (PCU06-139.63)  
File Number NI21-0316  
Comm. Dist. 4  
Recommendation Receive and File

- N101 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - River Landing – Utility Extension (PCU19-401.01) File Number NI21-0340  
Comm. Dist. 2  
Recommendation Receive and File
- N102 Release of Maintenance Guarantee – O'Reilly Automotive Stores Inc. - O'Reilly's Auto Parts – Land O' Lakes #1 (PCU15-103.25)  
File Number NI21-0341  
Comm. Dist. 2  
Recommendation Receive and File
- N103 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC - Morsani Phase 3B (PCU15-113.06)  
File Number NI21-0342  
Comm. Dist. 3  
Recommendation Receive and File
- N104 CD20-0222 - Agreement- Community Development and Society of Saint Vincent De Paul for Ozanam Village - Memo Dated October 6, 2020  
File Number NI21-0364  
Comm. Dist. All  
Recommendation Receive and File
- N105 Approve the Release of Performance Guarantee Surety Bond No. 60132218 and Accept the Maintenance Guarantee Surety Bond No. ERL1900499 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 3A (PMB20-133)  
File Number NI21-0318  
Comm. Dist. 3  
Recommendation Receive and File
- N106 CD20-0222 - Agreement-Community Development and Society of Saint Vincent De Paul for Pasadena Avenue - Memo Dated October 6, 2020  
File Number NI21-0365  
Comm. Dist. All  
Recommendation Receive and File
- N107 Approve the Release of Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003743 – Pulte Home Company, LLC (Developer) – Arden Preserve ROW Improvements – Permit No. 2019-00287 (PMB20-139)  
File Number NI21-0319  
Comm. Dist. 2  
Recommendation Receive and File

- N108 PS21-0004 - Sub-Recipient Funding Agreement - The Volunteer Way, Inc -  
\$21,830.45 - CARES Act  
File Number NI21-0366  
Comm. Dist. All  
Recommendation Receive and File
- N109 FAC21-1006 - Change Order No 1 to Task Order No FM20-024 - Williamson  
Dacar Associates Inc - WPGC East Entry Stair Renovation  
File Number NI21-0367  
Comm. Dist. All  
Recommendation Receive and File
- N110 File No 21-0031 - Fresh Start of Pasco - Amendment 1 - CARES  
File Number NI21-0368  
Comm. Dist. All  
Recommendation Receive and File
- N111 File No 21-0031 - Take Charge Wellness Center Extreme - Amendment 2 -  
CARES  
File Number NI21-0369  
Comm. Dist. All  
Recommendation Receive and File
- N112 File No 21-0031 - West Pasco Business Association - Amendment 1 - CARES  
File Number NI21-0370  
Comm. Dist. All  
Recommendation Receive and File
- N113 PS21-0006 - Sub-Recipient Funding Agreement - United Way of Pasco County  
Inc - \$631,121.00 - CARES Act  
File Number NI21-0371  
Comm. Dist. All  
Recommendation Receive and File
- N114 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. -  
Esplanade at Starkey Ranch Ph 3 & 3A Only (PCU06-139.54)  
File Number NI21-0343  
Comm. Dist. 4  
Recommendation Receive and File
- N115 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park  
East Community Development District - Union Park Phase 8D-1 (PCU07-261.29)  
File Number NI21-0344  
Comm. Dist. 2  
Recommendation Receive and File

- N116 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003745 – Pulte Home Company, LLC (Developer) – Arden Preserve Right-of-Way Improvements - Permit No. ROW-2019-00330 (PMB20-052)  
File Number NI21-0322  
Comm. Dist. 2  
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Willow Square On-Site (PCU09-104.02)  
File Number NI21-0345  
Comm. Dist. 3  
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Willow Square Off-Site (PCU09-104.02)  
File Number NI21-0346  
Comm. Dist. 3  
Recommendation Receive and File
- N119 Acceptance of Utility Improvements – HLSSII Wesley Chapel, LLC – Wesley Chapel Self-Storage Facility (PCU19-103.33)  
File Number NI21-0347  
Comm. Dist. 2  
Recommendation Receive and File
- N120 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Bond No. 30075896 and Accept the ROW Maintenance Guarantee Bond No. 30099837 - Equitas Management Group, LLC (Developer) Gas/C- Store @ 54 and Oakstead ROW Improvements - Permit No. ROW-2019-00085 (PMB20-095)  
File Number NI21-0280  
Comm. Dist. 4  
Recommendation Receive and File
- N121 Approve the Release of the Maintenance Guarantee No. SUR20000468 – Union Park Community Development District (Developer) – Union Park Phase 4A (PMB20-100)  
File Number NI21-0281  
Comm. Dist. 2  
Recommendation Receive and File

- N122 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 2266865 – HTG Wellington Family, LLC. (Developer) – The Park at Wellington Apartments – Permit No. LRG16-020 (PMB20-081)  
File Number NI21-0323  
Comm. Dist. 3  
Recommendation Receive and File
- N123 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107167028 – Chancey Road Holdings, LLC (Developer) – Chancey Estates – Permit No. ROW 2019 00502 (PMB20-058)  
File Number NI21-0324  
Comm. Dist. 2  
Recommendation Receive and File
- N124 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Esplanade at Wiregrass Ranch – Phase 1B & 1C (PCU04-148.112)  
File Number NI21-0348  
Comm. Dist. 2  
Recommendation Receive and File
- N125 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1190024 – Epperson North Community Development District (CDD) – Curley Road (CR 577) Epperson Villages C & D1 Segment “A” – Permit No. 37578 (PMB20-027)  
File Number NI21-0325  
Comm. Dist. 1  
Recommendation Receive and File
- N126 Acceptance of Utility Improvements – 4 Paws Development, LLC – 6276 Land O’ Lakes Boulevard Self-Storage (PCU19-103.27)  
File Number NI21-0349  
Comm. Dist. 2  
Recommendation Receive and File
- N127 PS21-0014 - Sub-Recipient Funding Agreement - Metropolitan Ministries Inc - \$102,000.00 - CARES Act  
File Number NI21-0377  
Comm. Dist. All  
Recommendation Receive and File

- N128 Notice of Public Meeting Dates - Watergrass Community Development District II - FY 2020-2021  
File Number NI21-0383  
Comm. Dist. All  
Recommendation Receive and File
- N129 PSC-2020-0448-TRF-EI - Docket No. 20200064-EI - SoBRA, by Tampa Electric Company - Issued November 20, 2020  
File Number NI21-0385  
Comm. Dist. All  
Recommendation Receive and File
- N130 FAC21-1009 - Change Order 1 to Task Order No. FM19-001 - David J. Hap Clark Renovations for Parks, Recreation & Natural Resources - Letter Dated 10-27-2020  
File Number NI21-0386  
Comm. Dist. All  
Recommendation Receive and File
- N131 Resolution 21-028 Declaring a State of Local Emergency Related to to Tropical Storm ETA  
File Number NI21-0387  
Comm. Dist. All  
Recommendation Receive and File
- N132 21-0013 - Approve Amendment #1 Community CARES between Community Development and Four Subrecipients  
File Number NI21-0388  
Comm. Dist. All  
Recommendation Receive and File
- N133 PS21-007 - Subrecipient Funding Agreement - Youth & Family Alternatives, Inc - \$37,625.00 - CARES Act  
File Number NI21-0390  
Comm. Dist. All  
Recommendation Receive and File
- N134 R L Burns Inc - New River Library Renovations - AAR No 2 - Bid No IFB-KM- 19-246 - Received on November 30, 2020  
File Number NI21-0389  
Comm. Dist. All  
Recommendation Receive and File



- N135 PS21-008 - Sub-Recipient Funding Agreement - Operation PAR Inc -  
\$30,698.00 - CARES Act  
File Number NI21-0391  
Comm. Dist. All  
Recommendation Receive and File
- N136 PS21-0009 - Sub-Recipient Funding Agreement - BayCare Behavioral Health Inc  
- \$44,000.00 - CARES Act  
File Number NI21-0392  
Comm. Dist. All  
Recommendation Receive and File
- N137 PS21-0010 - Sub-Recipient Funding Agreement - Learning Your Function, Inc -  
\$17,000.00 - CARES Act  
File Number NI21-0395  
Comm. Dist. All  
Recommendation Receive and File
- N138 PS21-0013 - Sub-Recipient Funding Agreement - Tampa Metropolitan YMCA Inc  
- \$2,891.60 - CARES Act  
File Number NI21-0396  
Comm. Dist. All  
Recommendation Receive and File
- N139 Notice of Public Meeting Dates - Heritage Springs Community Development  
District - Fiscal Year 2021  
File Number NI21-0397  
Comm. Dist. All  
Recommendation Receive and File
- N140 Notification - Frontier Communications FiOS TV - RE Channel and Programming  
Changes - August 31, 2020  
File Number NI21-0398  
Comm. Dist. All  
Recommendation Receive and File
- N141 Notice of Public Meeting Dates - Oak Creek Community Development District  
- Fiscal Year 2021  
File Number NI21-0399  
Comm. Dist. All  
Recommendation Receive and File

- N142 Paramedicine Vaccine Administration Agreement Between the Florida Department of Health Pasco County Health Department and Pasco County Fire Rescue Medical Director – Authorization for Pasco County Paramedics to Administer Influenza Vaccinations – No Funding Required  
File Number NI21-0376  
Comm. Dist. All  
Recommendation Receive and File
- N143 Acceptance of Termination of Contract with Design & Construction Innovations, LLC – Lobby Renovations Pasco County Detention Center – Bid No. IFB-CA-19-169  
File Number NI21-0375  
Comm. Dist. 2  
Recommendation Receive and File
- N144 FY 2019-2020 4th Quarter Variance Report - Department of Health in Pasco County  
File Number NI21-0372  
Comm. Dist. All  
Recommendation Receive and File
- N145 Fourth Amendment to the Economic Development Agreement with Len-Angeline, LLC. for Project Merlin which extends extends the timeline for the required Economic Development Incentive by sixty (60) days  
File Number NI21-0363  
Comm. Dist. All  
Recommendation Receive and File

## **ADDENDUM**

### **CONSENT**

AC146      Approve Award of Bid No. IFB-BK-20-212 – B.R.W. Contracting, Inc. –  
Conversion of a Rapid Infiltration Basin Facility to a Pad Ready  
Development Site on the I-75 Overpass Business Park - \$2,651,378.62  
File Number      OEG21-1025  
Comm. Dist.      All  
Recommendation      Approve

Approved as part of the Consent Agenda.

## **WALK-ONS**

## **ADJOURN**

The meeting adjourned at 3:36 p.m.

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