

County Commissioners

Honorable Chairman Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Vice Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, February 9, 2021

10:00 AM, Hybrid Virtual Meeting



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

This meeting will be broadcasted live on the [County's website](#), [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

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

- 10:00 a.m. - **Resolutions.** All resolutions will be presented after Public Comment.
- **Consent and Regular** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **Public Comment** this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. Each individual is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. **Consent.** The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **Regular.** Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is reserved for **Public Hearings.** Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this Hybrid Virtual Meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, or by sending comments via e-mail. A pre-registration

process has been published on the [Agenda and Minutes page](#) and must be completed to participate by WebEx. The Board will take Public Comment on items on this agenda.

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

Resolutions

Consent

Constitutional Officers - Clerk - Minutes Distribution

- C1 Minutes - Board of County Commissioners Meeting - November 17, 2020
File Number CO21-0131
Comm. Dist. All
Recommendation Approve
- C2 Minutes - Board of County Commissioners Meeting - December 8, 2020
File Number CO21-0132
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C3 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 CO21-0133
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C4 Proposed Settlement with the Plaintiff - Dorothy Dennewitz v. Pasco County, Case No.: 51-2018-ca-001986-ws - \$80,000.00
File Number CAO21-2046
Comm. Dist. All
Recommendation Approve
- C5 Letter of Engagement - Pasco County and Gray Robinson - Consent to Engagement - \$200,000.00
File Number CAO21-4702
Comm. Dist.
Recommendation Approve
- C6 A Resolution Authorizing The Bridgewater Of Wesley Chapel Community Development District To Exercise Special Powers For Recreation And To

Operate And Maintain Security Services Pursuant To Sections 190.012(2)(A) And (D), Florida Statutes; And Providing For An Effective Date.

File Number CAO21-2701

Comm. Dist. All

Recommendation Approve

Development Services - Office of Economic Growth

- C7 Program Authorization – Pasco County Office of Economic Growth – Commercial Redevelopment Landscaping Grant Program - \$500,000.00

File Number OEG21-1028

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C8 Pasco County Fee Schedule Update – Adopting Revised Fees for Services Provided by Pasco County - No Funding Required

File Number PDD21-0220

Comm. Dist. All

Recommendation Approve

Fire Rescue

- C9 Approve Exempt Purchase – TargetSolutions Learning, LLC, D/B/A Vector Solutions – Renewal and Maintenance of Online Learning Management System - \$257,434.94

File Number FR21-1334

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C10 Approve State Contract Purchase – Shaw Industries, Inc. – New Carpeting in the Robert D. Sumner Judicial Center – \$57,991.72

File Number FAC21-0038

Comm. Dist. 1

Recommendation Approve

- C11 Approve Task Order No. FM21-003 – Furr, Wegman & Banks, P.A. – Facilities Master Plan Update – \$336,720.00

File Number FAC21-0044

Comm. Dist. All

Recommendation Approve

- C12 Accept Drainage Easements – Crestfield and Oakfield Avenue Culvert Replacement Project – Beacon Square Unit Three – No Funding Required

File Number FAC21-0083

Comm. Dist. 3

Recommendation Approve

- C13 Approve Change Order No. 1 to Task Order No. FM19-016 - Williamson Dacar Associates, Inc. - Hugh Embry Library Renovations - Extend Task Order 365 Days - No Funding Required
File Number FAC21-0069
Comm. Dist. 1
Recommendation Approve
- C14 Approve Change Order No. 2 to Agreement RFP-KM-20-032 – Moss & Associates, LLC – Pre-Construction Management Services – Addition of Design Assist Specialty Contractors for Jail Facility Expansion and Visitation Building - \$120,487.00
File Number FAC21-0057
Comm. Dist. 2
Recommendation Approve
- C15 Approve Addendum to Terminate Lease Agreement – TLC PetSnip, Inc. – Located at Animal Services, Kennel, County Building #299 – No Funding Required
File Number FAC21-0084
Comm. Dist. 4
Recommendation Approve
- C16 Approve Award of Bid No. IFB-DS-20-131 – New Vista Builders Group LLC – South Holiday Library Renovations – \$1,539,000.00
File Number FAC21-0062
Comm. Dist. 3
Recommendation Approve
- C17 Approve Change Order No. 1 to Task Order No. FM19-017– Williamson Dacar Associates, Inc. – South Holiday Library Renovations and Addition – Affirm and Extend Task Order 365 Days – No Funding Required
File Number FAC21-0067
Comm. Dist. 1
Recommendation Approve
- C18 Agreement for Exchange of Real Property – VOP Land Investments, LLC – Barlow MPUD – Atkins Road - No Funding Required
File Number FAC21-0077
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C19 Award of Bid No. IFB-RR-21-009 – Best Line Oil Company, Inc. – Small Fuel Tank and Generator Refueling – Multi-Year Award – \$840,000.00

File Number FM21-0010
Comm. Dist. All
Recommendation Approve

C20 Approve Cooperative Purchase - WEX Bank - Countywide Fuel Card Services - \$4,800,000.00

File Number FM21-0014
Comm. Dist. All
Recommendation Approve

C21 Approve Multiple Award of Bid No. IFB-RR-21-020 – Dynamic Diesel Works, Inc.; Flammer Ford of Spring Hill, Inc.; Register Chevrolet, Inc.; Reliable Transmission Service, Inc. – Transmission Repair Services – \$114,000.00

File Number FM21-0013
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

C22 Equal Employment Opportunity Plan – Maintain Eligibility – No Funding Required

File Number HR21-0052
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

C23 Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds – Pasco Sheriff's Office – Coronavirus Emergency Supplement Funding (CESF) Grant Award – CFDA #16.034 - \$215,493.33

File Number BA21-0056
Comm. Dist. All
Recommendation Approve

C24 Budget Amendment: Recognize Revenues in the Public Safety General Obligation Bond, Series 2020 - Fire Rescue Department - Seven Fire Stations and Training Center – \$41,000,000.00

File Number BA21-0046
Comm. Dist. All
Recommendation Approve

C25 Budget Amendment: Transfer General Fund Reserves to the Property Appraiser for Fiscal Year 2021 – Property Appraiser's Office – Funds Needed to Accommodate Growth and Operational Improvements – \$238,606.00

File Number BA21-0060
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C26 Approve Shortlist firms and Negotiation of Agreement for RSQ-KM-20-156 – Roadway Design Services for the Old Pasco Road Widening from North of Deedra Drive to North of Overpass Road – HDR Engineering, Inc.; American Consulting Engineers of Florida; WGI, Inc.; DRMP, Inc.; Madrid Engineering Group, Inc.; Johnson Engineering, Inc. and Florida Transportation Engineering, Inc. – No Funding Required
File Number PU21-0016
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C27 Bell Lake Temporary Road Closure and Detour – Kamminga & Roodvoets, Inc. – Roadway Improvement Project – No Funding Required
File Number TR21-0061
Comm. Dist. 2
Recommendation Approve
- C28 Approve the Resolution to Authorize the County Administrator or Designee to Approve Road Closures and Detours – Process Improvement – No Funding Required
File Number TR21-0248
Comm. Dist. All
Recommendation Approve
- C29 Approve Award of Bid No. IFB-KM-21-014 - CW Roberts Contracting, Inc. - 8' Multi Use Path on the West Side of Moon Lake Road (From North of Ridge Road to Belle Haven Drive) - \$482,698.60
File Number PMA21-0021
Comm. Dist. 4
Recommendation Approve
- C30 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - Esplanade at Starkey Ranch Phase 4 - No Funding Required
File Number SA21-0027
Comm. Dist. 4
Recommendation Approve
- C31 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - Starkey Ranch Parcels 8 & 9 Phase 2 - No Funding Required
File Number SA21-0028
Comm. Dist. 4
Recommendation Approve
- C32 Recording of Plat - Vitale Homes, LLC - Rose Haven Phase 2 - No Funding Required

File Number SA21-0026
Comm. Dist. 4
Recommendation Approve

- C33 Recording of Plat with Performance Guarantees - Park Square Enterprises, LLC - Wyndrush Townhomes - No Funding Required

File Number SA21-0021
Comm. Dist. 2
Recommendation Approve

- C34 Recording of Plat with Performance Guarantees - Lennar Homes, LLC - Connerton Village Two Parcel 209 - No Funding Required

File Number SA21-0010
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C35 Approve Additional Purchase Authority – Badger Meter, Inc. – Badger Meters and Reading Equipment – \$1,500,000.00

File Number UT21-0156
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C36 Approve Additional Funding for Cooperative Funding Agreement No. 19CF0001846 Between Southwest Florida Water Management District and Pasco County for the Cypress Creek Watershed Management Plan (WMP) Project Update (N993) (SW-1067); Recognize and Appropriate the Additional Agreement Funding for the Floodplain Analysis Phase of the Project and Approve Budget Amendment Journal No. 1654 — \$270,000.00

File Number PW21-0043
Comm. Dist. 1, 2, 3
Recommendation Approve

- C37 Approve Task Order No. SMO21-017 — Jones, Edmunds & Associates, Inc. — Bohannon Road Neighborhood Conceptual Flood Abatement Plan — \$74,965.00

File Number PW21-0044
Comm. Dist. 2
Recommendation Approve

- C38 Approve Task Order No. SMO21-018 — Cardno, Inc. — Maintenance of Wetland Mitigation and Stormwater Ponds — \$146,000.00

File Number PW21-0045
Comm. Dist. All

Recommendation Approve

- C39 Approve Task Order No. SMO21-022 — Geosyntec Consultants, Inc. — Club Wildwood Conceptual Flood Abatement Plan — \$75,253.33

File Number PW21-0049

Comm. Dist. 5

Recommendation Approve

- C40 Resolutions for Abbey Drive, Bass Lake Acres, Coolwood Drive and Kyle Drive, Covington Road East, Driftwood Village (First Addition), Julia Lane, Meadow Pointe Unit 3, Palm Lake Intent to Lien Assessment Rolls and the Lacoochee Phase II and Lacoochee Phase IIA Final Assessment Rolls — Board of County Commissioners – Correction of Initial Intent to Lien and Final Assessment Rolls — No Funding Required

File Number PW21-0053

Comm. Dist. 1, 2, 4, 5

Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C41 Approve Final Change Order No. 2 – A3 Communications, Inc. – Water Treatment Facilities Security Improvements (PCU18-002.00) – No Funding Required

File Number UTD21-0107

Comm. Dist. All

Recommendation Approve

- C42 Approve Award of Bid No. IFB-BK-21-006 — Timm Group Stucco, Inc., d/b/a Timm Group Building & General Contractor — Holiday Hills Bob Evans Pump Station and Forcemain — \$140,250.00

File Number UTD21-0173

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities - Operations and Maintenance Department

- C43 Approve Additional Purchasing Authority – Sean M. Gerrits, Inc. – Commercial Driver's License Testing – \$6,750.00

File Number UTOM21-0136

Comm. Dist. All

Recommendation Approve

- C44 Approve Sole Source Purchase – ALAR Engineering Corporation – Auto-Vac Model 640 C.S. with Receiver and Accessory Equipment - \$176,800.00

File Number UTOM21-0162

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

- C45 Donation Acceptance – Martha Mason - \$5,000.00 Donation Designated to Animal Services – No Funding Required
File Number AS21-0013
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C46 Approve Additional Purchasing Authority, Informal Quote and Cooperative Purchase – C&T Contracting Services, LLC; Hudson Sheds; and BSN Sports, LLC – Hockey Rink Equipment and Improvements at J. Ben Harrill Recreation Complex and Wesley Chapel District Park – \$25,655.98
File Number PRN21-0038
Comm. Dist. 1,3
Recommendation Approve
- C47 WFF 21-20 Grant Agreement – Fish & Wildlife Foundation of Florida, Inc. – To Expand Archery Supplies – \$4,578.00 Reimbursement
File Number PRN21-0065
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C48 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant – \$90,000.00 (Federal Transit Administration); \$9,000.00 (Florida Department of Transportation); \$9,000.00 (County)
File Number PT21-0009
Comm. Dist. All
Recommendation Approve
- C49 Federal Transportation Administration 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant – \$180,000.00 (Federal Transit Administration); \$18,000.00 (Florida Department of Transportation); \$18,000.00 (County)
File Number PT21-0010
Comm. Dist. All
Recommendation Approve
- C50 Approve Agreement for Bid No. RFP-KM-20-060 – Creative Outdoor Advertising of America, Inc. – Bus Bench and Bus Bench Advertising – Multi-Year Award – No Funding Required
File Number PT21-0011
Comm. Dist. All
Recommendation Approve

Regular

Development Services - Planning and Development

- R51 Discussion – Code Enforcement Issues Surrounding Existing Boat Lift Canopies and Review of a Draft Ordinance to Allow New Boat Lift Canopies – No Funding Required
File Number PDD21-0234
Comm. Dist. All
Recommendation Presentation Only
- R52 Discussion - Multi-Family Land-Use - No Funding Required
File Number PDD21-0235
Comm. Dist. All
Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Public Hearings at 1:30 p.m.

- P53 Large-Scale Comprehensive Plan Amendment (Continuance) – 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 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 Drive; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD21-0048
Comm. Dist. 4
Recommendation Continuance Requested
- P54 Zoning Amendment (Consent) - Trinity Corporate Center - Change in Zoning from I-1 Light Industrial Park District to an MPUD Master Planned Unit Development District - Southwest and south-central Pasco County - on the south side of State Road 54 and north side of Trinity Boulevard, bisected by Corporate Center Drive - Containing approximately 65 acres (BCC 02/09/2021, 1:30 p.m.; DC or Hybrid Virtual Meeting)

- File Number** PDD21-7518
Comm. Dist. 3
Recommendation Approval with Conditions
- P55 Oaks Royal III, PVAS No. 3417 (Consent) — Board of County Commissioners — \$538,777.00
File Number PW21-0010
Comm. Dist. 2
Recommendation Approve
- P56 Stage Coach Village Phase 2, PVAS No. 3425 (Consent) — Board of County Commissioners — \$332,249.00
File Number PW21-0011
Comm. Dist. 2
Recommendation Approve
- P57 Zoning Amendment (Regular) – 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: 2/9/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Continued from PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting and BCC 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7506
Comm. Dist. 1
Recommendation Approve
- P58 Comprehensive Plan Amendment (Regular) - CPAL 20(10) Two Rivers – Transmittal of Proposed Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.11: Two Rivers; and a Map Amendment to the Highway Vision Plan and Functional Classification Map 7-36. (Public Hearing: BCC: 2/9/2021 at 1:30 p.m., DC/Hybrid; BCC: 4/7/2021 at 1:30 p.m., DC/Hybrid)
File Number PDD21-0097
Comm. Dist. 2
Recommendation Approve
- P59 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 20(12) Hay Road – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 21) from RES-6 (Residential-6 DU/GA) and IL (Industrial-Light) to RES-24 (Residential-24 DU/GA) on Approx. 28.22 Acres of Real Property Located at the Intersection of Wesley Chapel Blvd & Hay Road (Public Hearing: BCC: 2/9/2021 at 1:30 p.m., DC/Hybrid; BCC: 4/7/2021 at 1:30 p.m., DC/Hybrid)
File Number PDD21-0179
Comm. Dist. 2

Recommendation Approve

Noted Items

Agendas and Minutes

- N60 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 18, 2020
File Number NI21-0407
Comm. Dist. All
Recommendation Receive and File
- N61 Library Advisory Board Meeting Minutes October 13, 2020
File Number NI21-0424
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - June 17, 2020
File Number NI21-0450
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes - Planning Commission (PC) - August 27, 2020
File Number NI21-0451
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes - Planning Commission (PC) - September 3, 2020
File Number NI21-0452
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes - Public Safety Coordinating Council (PSCC) - January 17, 2020
File Number NI21-0453
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes - Tourist Development Council (TDC) - September 16, 2020
File Number NI21-0454
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - September 24, 2020
File Number NI21-0455
Comm. Dist. All

Recommendation Receive and File

N68 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH)
- August 26, 2020

File Number NI21-0456

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N69 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond
Agreement – Red Apple Development, LLC (Developer) – Curley Road (CR
577) Meadow Ridge Segment C - Permit No. ROW-2019-00612 (PMB20-122)

File Number NI21-0326

Comm. Dist. 1

Recommendation Receive and File

N70 Approve the Release of the Maintenance Guarantee Letter of Credit No. CPCS-
822744 – Lennar Homes, LLC (Developer) – Suncoast Meadows - Increment
Two (PMB20-128)

File Number NI21-0320

Comm. Dist. 2

Recommendation Receive and File

N71 Approve the Release of the Maintenance Guarantee Surety Bond No. NAVI-
00001469 – HRBSE Investments, LLC (Developer) – Greenside Village
(PMB20-136)

File Number NI21-0321

Comm. Dist. 5

Recommendation Receive and File

N72 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR
0003606 – B.R.W. Contracting, Inc. (Developer) – VA Clinic - Permit No. 37537
(PMB20-141)

File Number NI21-0327

Comm. Dist. 1

Recommendation Receive and File

N73 Approve the Release of Performance Guarantee No. ES00003741 and
Performance Guarantee No. ES00003742 (Landscaping) – Pulte Home
Company, LLC (Developer) – Arden Preserve (PMB21-009)

File Number NI21-0328

Comm. Dist. 2

Recommendation Receive and File

N74 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond

Agreement – Gulf Coast CCM 5801, LLC (Developer) – Riders Training Area
Harley Davidson New Port Richey - Permit No. ROW-2019-00655 (PMB20-132)

File Number NI21-0329
Comm. Dist. 3
Recommendation Receive and File

- N75 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 70003607 and Amendment and Accept the ROW Maintenance Guarantee Irrevocable Letter of Credit No. 70004863 – Adam Smith Enterprises Inc. (Developer) – Community Drive at S.R. 54 ROW Improvements – Permit No. 37133 (PMB20-140)

File Number NI21-0330
Comm. Dist. 3
Recommendation Receive and File

- N76 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K15457685 and Rider and Accept ROW Maintenance Guarantee Surety Bond No. K40192256 – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1 - Chancey Road Right of Way Improvements – Permit No. ROW-2019-00077 (PMB21-006)

File Number NI21-0331
Comm. Dist. 2
Recommendation Receive and File

- N77 Approve the Release of Performance Guarantee Surety Bond No. 107167021 and Accept the Maintenance Guarantee Surety Bond No. 107290708 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve 3C (PMB21-007)

File Number NI21-0332
Comm. Dist. 2
Recommendation Receive and File

- N78 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. FLC83984 – Spivey Utility Construction Co., Inc. (Developer) – Offsite Roadway and Utility Construction for Old Pasco Road – Permit No. 35132 (PMB21-010)

File Number NI21-0333
Comm. Dist. 1
Recommendation Receive and File

- N79 Approve the Release of Performance Guarantee Surety Bond No. 3301626 and Accept the Partial Performance Guarantee Surety Bond and Rider (Landscaping) No. 1001066 and Maintenance Guarantee Surety Bond No. 3302106 – Jacob Cross Holdings LLC (Developer) – Preserve at Gulf Trace (PMB20-076)

File Number NI21-0334
Comm. Dist. 3

Recommendation Receive and File

N80 Approve the Release of the Maintenance Guarantee No. SUR60000744 – WS-TSR, LLC (Developer) – Starkey Village 1 Phase 2A (PMB20-142)

File Number NI21-0335

Comm. Dist. 4

Recommendation Receive and File

N81 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 1065050-M – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou – Permit No. 36526 (PMB21-011)

File Number NI21-0336

Comm. Dist. 3

Recommendation Receive and File

N82 Approve the Release of the Maintenance Guarantee Surety Bond No. 41339920 – Wiregrass Community Development District (Developer) – Hueland Pond Boulevard Phase 2 AKA Wiregrass M23 Subdivision Collector Road (PMB21-016)

File Number NI21-0337

Comm. Dist. 2

Recommendation Receive and File

N83 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 016220676 – Chick-fil-A, Inc. (Developer) – Chick-fil-A Wesley Chapel ROW Improvements – Permit No. 37118 (PMB21-017)

File Number NI21-0408

Comm. Dist. 1, 2

Recommendation Receive and File

N84 Approve the Release of Performance Guarantee Surety Bond No. SU1162188 and Accept the Partial Performance Guarantee Surety Bond No. LICX1134695 – Taylor Morrison of Florida, Inc. (Developer) – River Landing - Utility Extension - Permit No. ROW-2019-00530 (PMB21-019)

File Number NI21-0409

Comm. Dist. 2

Recommendation Receive and File

N85 Approve the Release of Performance Guarantee No. 1149894 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1C-2 (PMB21-024)

File Number NI21-0410

Comm. Dist. 1

Recommendation Receive and File

N86 Acceptance of Utility Improvements and Maintenance Guarantee - Grove SS

Associates, LLC – Flagship Groves Storage (PCU19-103.65)

File Number NI21-0355

Comm. Dist. 1

Recommendation Receive and File

N87 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Starkey Ranch - Whitfield Preserve Phase 2 (PCU06-139.71)

File Number NI21-0356

Comm. Dist. 4

Recommendation Receive and File

N88 Acceptance of Utility Improvements and Maintenance Guarantee - Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B1 (PCU06-241.06)

File Number NI21-0357

Comm. Dist. 2

Recommendation Receive and File

N89 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes, LLC - Meadow Pointe Parcel N Townhomes (PCU96-102.35)

File Number NI21-0358

Comm. Dist. 2

Recommendation Receive and File

N90 Acceptance of Utility Improvements and Maintenance Guarantee - Meritage Homes of Florida, Inc. - Bristol Meadows Phase 1A (PCU05-221.02)

File Number NI21-0359

Comm. Dist. 1

Recommendation Receive and File

N91 Acceptance of Emergency Purchase Authority for the Extension of the COVID-19 Vaccine Tent Rental with US Tent Rental- \$120,525.50

File Number NI21-0445

Comm. Dist. All

Recommendation Receive and File

N92 FAC21-1020 - Task Order No FM21-009 - Furr, Wegman and Banks P.A. - Fire Rescue Training Center Concept \$13,900.00

File Number NI21-0457

Comm. Dist. All

Recommendation Receive and File

N93 PS21-0016 - Amendment No 1 to the Sub-Recipient Funding Agreement - Tampa Metropolitan YMCA Inc - Amended Amount \$20,327.15 - CARES Act

File Number NI21-0458

Comm. Dist. All

Recommendation Receive and File

N94 PS21-0017 - Amendment No 1 to the Sub-Recipient Funding Agreement - The Volunteer Way Inc - Amended Amount \$11,971.51 - CARES Act

File Number NI21-0459

Comm. Dist. All

Recommendation Receive and File

N95 PS21-0018 - Amendment No 1 to the Sub-Recipient Funding Agreement - Veterans Alternative inc - Amended Amount \$10,282.18 - CARES Act

File Number NI21-0460

Comm. Dist. All

Recommendation Receive and File

N96 PS21-0020 - Sub-Recipient Funding Agreement - Feeding Tampa Bay - \$868,946.06 - CARES Act

File Number NI21-0461

Comm. Dist. All

Recommendation Receive and File

N97 PS21-0021 - Sub-Recipient Funding Agreement - One Community Now, Inc. - \$49,149.00 - CARES Act - Letter Dated December 30, 2020

File Number NI21-0462

Comm. Dist. All

Recommendation Receive and File

N98 PS21-0022 - Sub-Recipient Funding Agreement - Premier Community HealthCare Group, Inc. - \$61,231.00 - CARES Act - Letter Dated January 5, 2021

File Number NI21-0463

Comm. Dist. All

Recommendation Receive and File

N99 PS21-0023 - Sub-Recipient Funding Agmt - Early Learning Coalition of Pasco and Hernando Counties, Inc. - \$8,238

File Number NI21-0464

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Adjourn