

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

ANNOTATED AGENDA

MARCH 9, 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 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 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.
------------------------	------------------------------

.....
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 with Commissioner Mariano attending the meeting virtually. Commissioner Fitzpatrick arrived to the meeting at 10:14 a.m.

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.

Ms. Alvarez-Sowles read an email from Mr. Rob Park into the record regarding his opposition for the Agenda item 38. He noted funds needed to be spent in areas with infrastructure deficiencies and not new subdivisions or businesses.

Ms. Kathy Julian and Ms. Stephanie Ramirez spoke in opposition of the mask mandate.

Resolutions

There were none.

Consent

Approved the Consent Agenda with the exception of items C19, C37, and C48 which were withdrawn by a roll call vote.

District One - Commissioner Oakley

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The First Week Of March As Newspaper In Education Week 2021
File Number CAO21-5116
Comm. Dist. All
Recommendation Approve

District Five - Commissioner Mariano

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Regional Medical Center Bayonet Point On Celebrating 40 Years Of Service To Pasco County Citizens And Its Transition To An Award-Winning Medical Center
File Number CAO21-5115
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C3 Department of Inspector General - BCC DAVID MOU Termination – Code Compliance
File Number CO21-0140
Comm. Dist. All
Recommendation Approve
- C4 Department of Inspector General - BCC Unannounced Cash Counts – Central Permitting
File Number CO21-0139
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 17, 2020
File Number CO21-0135
Comm. Dist. All
Recommendation Approve
- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 8, 2020
File Number CO21-0136
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C7 Minutes - Board of County Commissioners Meeting - January 12, 2021
File Number CO21-0137
Comm. Dist. All
Recommendation Approve
- C8 Minutes - Board of County Commissioners Meeting - January 26, 2021
File Number CO21-0138
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO21-0134
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Letter of Engagement – Pasco County and Carlton Fields, P.A. - Consent to Engagement – \$25,000.00
File Number CAO21-0010
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C11 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0133
Comm. Dist. 1, 3, 5
Recommendation Approve
- C12 Resolutions Imposing Lien on Real Property – Property Owner – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0134
Comm. Dist. 5
Recommendation Approve

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

Development Services - Office of Economic Growth

- C14 Recertification Request 2021 - 2023 - Pasco Hernando Workforce Board - Local Workforce Development Area Designation - No Funding Required
File Number OEG21-1031
Comm. Dist. All
Recommendation Approve
- C15 Appointment - Pasco-Hernando Workforce Board of Directors - Turner Arbour – No Funding Required
File Number OEG21-1032
Comm. Dist. All
Recommendation Approve
- C16 Appointment - Pasco-Hernando Workforce Board of Directors - Hope Kennedy - No Funding Required
File Number OEG21-1033
Comm. Dist. All
Recommendation Approve
- C17 Reappointment Committee Members – Jobs and Economic Opportunities Committee (JEOC) – No Funding Required
File Number OEG21-1034
Comm. Dist. All
Recommendation Approve
- C18 Appointment – Jobs and Economic Opportunities Committee (JEOC) – Brenton Basinger and Alex Quinn – No Funding Required
File Number OEG21-1035
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C19 Resolution - Establishment of the Northeast Pasco County Rural Advisory Committee – Providing for its Composition; Providing for Responsibilities, and Authority - No Funding Required
File Number PDD21-0274
Comm. Dist. All

Recommendation Approve

The item was withdrawn.

Fire Rescue

- C20 Budget Amendment: Recognize and Appropriate Grant Funding – Fire Rescue Department – Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C9051) - \$34,607.00
File Number FR21-1371
Comm. Dist. All
Recommendation Approve
- C21 Approve the Business Associate Agreement - Commission on Accreditation of Ambulance Services (CAAS) – No Funding Required
File Number FR21-1372
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C22 Agreement for Sale and Purchase of Property - Flood Mitigation Assistance Grant Program - Willie Christiansen and Pia Jala - 5219 Miller Bayou Drive, Port Richey, Florida - \$181,949.05
File Number OEM21-0008
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C23 Approve Award of Bid No. IFB-DS-20-141 – Quick Construction Solutions, LLC – Elsie Logan Memorial Park Concession Building – \$638,212.00
File Number FAC21-0078
Comm. Dist. 5
Recommendation Approve
- C24 Approve the First Amendment to Agreement for Professional Architectural Services for Design of Fire Stations RSQ-SS-19-069 and Approve Task Order No. FM20-012 – Fleishman and Garcia Architects and Planners, AIA, PA – New Fire Station No. 20, Spring Hill – \$258,280.00
File Number FAC21-0070
Comm. Dist. 5
Recommendation Approve

- C25 Approve Task Order No. FM21-002 – CPH, Inc. – Road Design & Permitting Between Central Boulevard and Symphony Parkway – \$207,608.00
File Number FAC21-0060
Comm. Dist. 2
Recommendation Approve
- C26 Resolution and Lease Agreement – Young Entrepreneurial Students, Inc. – Stallings Building Office 1 – No Funding Required
File Number FAC21-0080
Comm. Dist. 1
Recommendation Approve
- C27 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel A - No Funding Required
File Number FAC21-0006
Comm. Dist. 1
Recommendation Approve
- C28 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel B - No Funding Required
File Number FAC21-0087
Comm. Dist. 1
Recommendation Approve
- C29 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel C - No Funding Required
File Number FAC21-0088
Comm. Dist. 1
Recommendation Approve
- C30 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel D - No Funding Required
File Number FAC21-0089
Comm. Dist. 1
Recommendation Approve
- C31 Agreement for Sale and Purchase of Property – SR 54 Land Associates, LLC – Fire Station # 45 – Pasco County Fire Rescue – \$1,650,000.00
File Number FAC21-0099
Comm. Dist. 4
Recommendation Approve

- C32 Approve Budget Amendment Journal No. 322: Transfer Funds from Fleet Management Reserve Contingencies – Correction to Design Funding for Pasco County Nottingham Public Works Facility – \$278,060.00
File Number FAC21-0100
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C33 Approve Second Amendment to Integrated Supply Agreement – Genuine Parts Company d/b/a NAPA – NAPA Gold Filters Price Reduction – No Funding Required
File Number FM21-0017
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C34 Approve Optional One-Year Renewal and Additional Purchasing Authority – Mimecast North America, Inc. – Mimecast M2A Email Archiving Maintenance - \$72,328.62
File Number IT21-0027
Comm. Dist. All
Recommendation Approve
- C35 Approve Additional Purchase Authority – SHI International Corporation – Azure Storage – \$35,000.00
File Number IT21-0030
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C36 Budget Amendment: Carry Forward Fiscal Year (FY) 2020 Unspent Funds in the Second Local Option Refunding Revenue Bond Debt Service Fund to FY 2021 – Public Infrastructure Branch, Engineering Services Department – Payment of Financial Advisor Fees for the Second Local Option Fuel Tax Refunding Bonds, Series 2020 – \$23,503.00
File Number BA21-0049
Comm. Dist. All
Recommendation Approve
- C37 Approve Additional Purchase Authority – Westcare Gulfcoast Florida, Inc. – Adult Drug Court Treatment Services – \$80,000.00

File Number OMB21-0013
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C38 Approve Award of Request for Proposal and Delegate Negotiation of Agreement to County Administrator – RFP-CA-20-024 – Investment Banking/Underwriting Services for Second Local Option Fuel Tax Revenue Bonds, Series 2021 (Sunlake Boulevard Project) – BofA Securities, Inc., Raymond James & Associates, Inc. and RBC Capital Markets, LLC – \$600,000.00
File Number OMB21-0015
Comm. Dist. All
Recommendation Approve
- C39 Budget Amendment: Appropriation of Funds for Land Purchase from Engineering Services to Parks, Recreation, & Natural Resources (PRNR) – Public Infrastructure Branch, Engineering Services Department – \$329,500.00
File Number BA21-0059
Comm. Dist. 1, 2
Recommendation Approve
- C40 Budget Amendment: Transfer Fund Balance from Old Penny for Pasco Fund to New Penny for Pasco Funds in Fiscal Year (FY) 2021 – Development Services, Internal Services, and Public Safety – \$22,179,906.00
File Number BA21-0064
Comm. Dist. All
Recommendation Approve
- C41 Budget Amendment – Transfer Within the Building and Construction Services Reserve Restricted to Appropriate Funds Within the Building Construction Unit Fund - \$813,307.00
File Number BA21-0061
Comm. Dist. All
Recommendation Approve
- C42 Budget Amendment: Appropriate Funding for Sunlake Boulevard Project Expenses and Debt Service – Public Infrastructure Branch, Engineering Services Department – \$76,320,987.00
File Number BA21-0069
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C43 Approve Authorization to Shortlist and Negotiate Agreements for RSQ-BK- 21-017 Shady Hills WWTP Headworks Replacement – Design and Construction Engineering Services – McKim & Creed, Inc.; Carollo Engineers, Inc.; and Arcadis, U.S., Inc. – No Funding Required
File Number PU21-0023
Comm. Dist. All
Recommendation Approve
- C44 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0025
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C45 Approve Exempt Purchase – Transportation Control Systems – Purchase of School Zone Clock System – \$129,448.00
File Number TR21-0363
Comm. Dist. All
Recommendation Approve
- C46 Recording of Plat with Performance Guarantees - Forestar (USA) Real Estate Group, Inc. - Avalon Park West - North Phases 1A and 1B - No Funding Required
File Number SA21-0029
Comm. Dist. 1, 2
Recommendation Approve
- C47 Recording of Plat with Performance Guarantees - Epperson North, LLC - Epperson North Village E-2 - No Funding Required
File Number SA21-0030
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C48 Approve Award of Bid No. IFB-DS-21-015 – Mayer Electric Supply Company, Inc. – As-Needed Electrical Panel Enclosures –\$70,000.00
File Number UT21-0172
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C49 Approve Reduction of Annual Streetlight Assessment Rates – Florida Trailer Estates and Winters Subdivision – No Funding Required
File Number UT21-0147
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C50 Approve Task Order No. SMO21-021 — Florida Design Consultants, Inc. — Fox Ridge Subdivision Conceptual Flood Abatement Plan — \$82,640.00
File Number PW21-0048
Comm. Dist. 2
Recommendation Approve
- C51 Approve Task Order No. SMO21-020 — DeLoach Engineering Science, PLLC — Bailey Hill Road at Zephyr Ranch Road Conceptual Flood Abatement Plan — \$74,840.00
File Number PW21-0047
Comm. Dist. 1
Recommendation Approve
- C52 Approve Task Order No. SMO21-029 — Jones, Edmunds & Associates, Inc. — Benefit-Cost Analysis Methodology for Stormwater Capital Improvement Projects (SW-1160) — \$177,360.00
File Number PW21-0057
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C53 Approve Annual Settlement Charges for Fiscal Year 2020 – Covanta Pasco, Inc. – \$1,069,981.83
File Number UTSW21-0142
Comm. Dist. All
Recommendation Approve
- C54 Approve Cooperative Purchase – Ring Power Corporation – Caterpillar 279D Compact Track Loader – \$88,964.00
File Number UTSW21-0210
Comm. Dist. All
Recommendation Approve

- C55 Approve Award of Bid No. IFB-RH-20-213 – Polystar, Inc. d/b/a Polystar Containment – Manufacture and Delivery of Two Chemical Storage Buildings – \$90,300.00
File Number UTSW21-0223
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C56 Approve Award of Bid No. IFB-BK-21-025 – TLC Diversified, Inc. – As Needed Pump Stations Rehabilitation Program – \$7,500,000.00
File Number UTD21-0211
Comm. Dist. All
Recommendation Approve
- C57 Approve Cooperative Funding Agreement No. 21CF0003448 between Pasco County and the Southwest Florida Water Management District (SWFWMD) - River Landing Reclaimed Water Transmission Project (Q158), PCU #06-241.00 - No Funding Required
File Number UTD21-0222
Comm. Dist. 2
Recommendation Approve
- C58 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

Public Infrastructure - Utilities - Operations and Maintenance Department

- C59 Approve State Contract Purchase and Approve Budget Amendment Journal No. 61 – Mid-Florida Diesel, Inc. – Seven Blue Star Diesel Generators – \$310,340.00
File Number UTOM21-0151
Comm. Dist. 1, 2, 3, 5
Recommendation Approve
- C60 Approve State Contract Purchase – Williams Communications Inc. – Portable Radios and Equipment – \$57,701.28
File Number UTOM21-0167
Comm. Dist. All
Recommendation Approve

- C61 Approve Exempt Purchase – Source Technologies LLC – Odor and Corrosion Control Services, Oxidation Technology (STX and ETX Catalyst) – \$859,702.00
File Number UTOM21-0159
Comm. Dist. All
Recommendation Approve
- C62 Approve Piggyback and Cooperative Contract Purchases – Sun State International Trucks, LLC and Environmental Products Group, Inc. – 3,300 Gallon Pressure Tank and Vacuum Pump Truck and Chassis – \$230,463.00
File Number UTOM21-0180
Comm. Dist. All
Recommendation Approve
- C63 Approve Sole Source Purchase – Evoqua Water Technologies LLC – Replace Clarifier and H40ALT Drive Unit – \$248,500.00
File Number UTOM21-0170
Comm. Dist. 2
Recommendation Approve

Public Services - Community Development

- C64 Citizen Participation Plan – Department of Housing and Urban Development – the Citizen Participation Plan Update – No Funding Required
File Number CD21-0015
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C65 Standard Contract and Purchase Order No. EL020-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required
File Number SS21-0007
Comm. Dist. All
Recommendation Approve
- C66 Standard Contract No. EA021-Pasco-Nutrition – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services – No Funding Required
File Number SS21-0008
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C67 Reappointments to the Library Advisory Board and the Library Cooperative Advisory Board – Pasco County Libraries – No Funding Required
File Number LI21-0007
Comm. Dist. All
Recommendation Approve
- C68 Division of Library and Information Services (DLIS) Florida CARES Act Grant Agreement, Project No. 20-CARES-18 – Florida Department of State, Division of Library and Information Services – To Create a Books by Mail Program – \$20,315.00
File Number LI21-0008
Comm. Dist. All
Recommendation Approve
- C69 Budget Amendment: Recognize Additional Revenue within the Grants Fund – Public Services Branch, Library Services Department – Appropriation of Funds for the Library Services and Technology Act Grant, CFDA 45.310 - \$50,413.00
File Number LI21-0009
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C70 Approve Change Order No. 1 to Task Order PRNR20-003 – Coastal Design Consultants, Inc. – Small Boat Ramp at SunWest Park – Channel Reconnaissance – \$17,800.00
File Number PRN21-0069
Comm. Dist. 5
Recommendation Approve
- C71 Approve Award of Bid No. IFB-SN-21-010 – VLJ Construction Services, Inc. – Ball Field Clay – Multi-Year Award – \$50,721.00
File Number PRN21-0074
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C72 Older Americans Act Standard Contract EA021-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – \$23,613.00
File Number PT21-0012

Comm. Dist. All
Recommendation Approve

- C73 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services - No Funding Required
File Number PT21-0013
Comm. Dist. All
Recommendation Approve
- C74 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – \$1,209,339.00 (Public Transit Block Grant Program); \$1,209,339.00 (County)
File Number PT21-0014
Comm. Dist. All
Recommendation Approve
- C75 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – Transit Corridor Development Program, Route 19 – \$285,915.00 (FDOT); No Funding Required
File Number PT21-0015
Comm. Dist. All
Recommendation Approve
- C76 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – Transit Corridor Development Program, Route 54 - \$285,915.00 (FDOT); No Funding Required
File Number PT21-0016
Comm. Dist. All
Recommendation Approve
- C77 Resolution and Letter – Florida Commission for the Transportation Disadvantaged – Designation of Community Transportation Coordinator – Continuation of Funding from the Transportation Disadvantaged Trust Fund – No Funding Required
File Number PT21-0017
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Tax Collector

- R78 (11:00 A.M. Time Certain) Presentation - Business Tax Receipts - Tax Collector, Mike Fasano - No Funding Required

File Number CO21-0141
Comm. Dist. All
Recommendation Presentation Only

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

Internal Services - Office of Management and Budget

R79 Discussion - Fiscal Year 2022 Revenue Projections - No Funding Required
File Number OMB21-0016
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley spoke regarding a tour in New Port Richey with the City of New Port Richey City Manager Ms. Debbie Mann, City of New Port Richey Rob Marlowe, and Mr. Pete Altman and displayed pictures for the Board. He noted the La Hacienda building was built in 1922 and was being renovated to be a hotel in the future.
- He spoke regarding the boundaries for the Moratorium and explained he did not want his District to be included.

Discussion was held regarding the boundaries; the past action of the Board; moving forward; which areas were included; and projects with previously approved entitlements.

Approved to provide more direction to Staff about what would be brought forward to less out the area of District One which was included in the current map that had been generated prior to advertising the Moratorium by a roll call vote.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore explained there were parcels of land on the list of lands available for taxes that were currently needed by the County. He noted one would be needed for a future project and would be needed to maintain existing right-of-way.

Approved the County's purchase of parcel number 23-23-21-0010-00000-0010 in the amount of \$7,343.78 with funding for the acquisition cost available in Public Infrastructure, Engineering Services, Road and Street, Land ROW, Lacoochee ROW Improvements, Project 20366, Roll Up Code 727549 and parcel number 34-25-18-0000-00200-0027 in the amount of \$4,095.91 with funding available for the acquisition cost available in Project Number RPM-00, Roads Program Maintenance, Roll Up Code 26937 by a roll call vote.

- He congratulated the Libraries Team on two items that were approved on Consent earlier in the meeting from the Florida Department of State, Division of Library Services, which included a Books by Mail program for homebound residents and a Mobile Maker Space.
- He spoke regarding the recent Central Permitting audit and expressed his appreciation to Ms. Alvarez-Sowles and her team for their efforts.
- He spoke regarding that the United States Premier Hockey League season had come to an end, a recent event that had been held at AdventHealth Center Ice, that it brought approximately 4,500 room nights in Pasco County, and conversations held with the League Commissioner.
- He spoke regarding a meeting that Mr. Biles would be attending later in the evening concerning a CRA, an incorrect statement made at a previous meeting regarding the authority to change boundaries, and a specific street in Port Richey which had a high taxable value.
- He expressed his appreciation to Fire Chief Andy Fossa, Emergency Management Director, Mr. Mike Napier, Florida Department of Health, their teams, and all nurses, paramedics, and EMTs for their efforts regarding the vaccine distribution. He noted his wife had recently volunteered to administer vaccines.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the HRE (High Return Enforcement) Team, statistics she had recently received, issues that were encountered regarding a property on U.S. 19 which turned into a homeless camp, and the condemnation process.
- She led discussion regarding that she had been approached by the Civic Association of Gulf Harbors regarding signage on the back of canals, especially for emergencies or addresses, health and safety concerns, and the need for Manatee signs and No Wake Signs.

- She explained that at the Suncoast and 54 Trailhead there was only one Port-a-Potty and requested to use the reserves for another Port-a-Potty until they figured out something else.

Discussion followed regarding the cleaning; the number of people who used it; that the Parks department was working on it; and that many complaints had been received.

Approved for another Port-a-Potty to be placed at the Suncoast and 54 Trailhead by a roll call vote.

- She expressed her concerns with the lack of landscaping and how bad it looked. She encouraged the Board to drive down State Road 54 or State Road 52 and spoke regarding the Orders that had been sent out with no response.
- She noted she would be going to Tallahassee the following week to meet with the DOE and the Governor Office's regarding appropriations for AmSkills and for some County items.
- She spoke regarding an article from Tampa Bay Business Journal that was written about AmSkills.
- She led discussion regarding a TV Article on Channel 8 pertaining to a road in Commissioner Fitzpatrick's District; that the road was temporarily repaired after hurricane damage with the intention to come forward with a PVAS at a later time; that the road had not failed yet; an upcoming Agenda item; a recent Agenda item; comments from residents; a potential conflict of interest; and damage to the road after the hurricane.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick expressed her appreciation to Staff regarding a Ridge Road Extension Tour.
- She also expressed appreciation for Ms. Gina in her office for going above and beyond for a citizen.
- She explained that for the vaccines as of March 15th the Executive Order would be shifting the age requirement downward and the Floridian's eligible for the Coronavirus Vaccine under State Policy would be Long Term Care Facility people and Staff, people aged 60 and older, Front Line Health Care Workers and sworn Law Enforcement, Employees for Kindergarten through 12th grade, and Fire Fighters aged 50 or older. She noted the locations were also expanding.

- She spoke on Commissioner Starkey's comments regarding the High Return Enforcement and noted that on Graffiti Beach on Ridge Road the owners would be tearing down their building which would be completed by May 1st.
- She expressed her appreciation to Staff for their efforts regarding cleaning up specific areas.
- She led discussion regarding the Commercial Redevelopment Landscape Grant Program; the areas for which the grant was available; options for the other areas; potentially expanding Beautification Day's to just the entrances to other communities; and that municipalities could use their CRA funds however the use of the funds could not be stipulated.
- She expressed her appreciation to Staff for working diligently towards getting the Armed Force's Flags on the dais.

Chairman Oakley noted the Coast Guard Flag was missing however it would be coming in.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke on Commissioner Starkey's comments regarding landscaping. He requested for Mr. Biles to look at the landscaping for a library on Little Road.

Mr. Biles noted it would be completed as part of the remodel.

- He spoke regarding a property on Green Key Boulevard that was abutting a development that was coming in and requested for something to be brought back to the Board regarding a potential trail.
- He expressed his appreciation to the Parks Department for the Agenda item for a small boat ramp at SunWest that was approved earlier in the meeting. He felt it was going to be a big help.
- He spoke regarding the Shrimp and Crab Fest that was a great success and noted another event that would be coming up on March 20th.
- He spoke regarding another boat ramp and noted two areas that were highly scored on a report that Staff had completed and grants they were working on for the ramp.

- He spoke regarding comments made earlier in the meeting pertaining to the Mask Ordinance and explained he had information coming in about it. He asked the Board if there was anyone else who felt that the mandate should be changed.

There was no discussion.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding pamphlets that Ms. Cathy Pearson, Assistant County Administrator for Public Services, her team, and Mr. Mike Napier, Florida Department of Health, had worked on to be distributed to people waiting in lines for vaccines and testing.
- He explained that March 10th would be one year since the first positive COVID case in Pasco County and that March 12th would be one year since the Board declared a local state of emergency. He spoke regarding data he had received regarding the vaccine.

Discussion was held regarding whether the numbers included people who came in from other counties; numbers of Pasco residents who were vaccinated in other counties; that numbers from the VA had not been received; clarifying language on who was eligible for the vaccine; a packet of information that would be sent out to the Board; buildings that were closed; coming process changes; a Remote Work Policy that had been put in place the previous year; whether Staff would be reporting back to the office; areas that used a hybrid model; whether the process for hard copies of plans submitted to sit on different tables for days was being continued; past communication issues and improvements to the process; a Vaccine Passport that was potentially coming; the Quarantine Leave Policy change that would be coming later; safety in the workplace; appreciation for the County Policy to not waste vaccines; that other counties were throwing away vaccines; vaccine scheduling; whether other entities had standardized waitlists; herd immunity; the Mask Mandate; and the hope for positive numbers in the coming weeks.

- He noted that Mr. Sam Beneck, Project Management, had received the 2020 Professional of the Year Award by the Florida Bicycle Association for his work on trails.
- He spoke regarding an increase in IT Security Training and that they went from a twenty percent click rate on phishing emails to below two percent from a County Employee perspective.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the two audits that had been performed and noted it was a request from the Code Compliance Division for a review of the determination process of their use of the DAVID System. She commended the Team for an amazing job and that they were wonderful to work with the Inspector General Division.
- She spoke regarding the recent Valentine's Day Wedding Ceremony and explained there were twenty-one couples, that it was moved inside to the Jury Assembly room due to the rainy day, and that they had great help from law enforcement to gain access to the building. She noted that Ms. Cherry from downstairs was married at the ceremony.
- She explained that Jury Trials would be back on March 15th, that they were ready to keep the jurors socially distant, and would be disinfecting areas in the courthouse.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:02 P.M. AND RECONVENED AT 1:28 P.M. ALL BOARD MEMBERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P80 An Ordinance amending the Pasco County Comprehensive Plan; Providing for a 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; Providing for a Repealer, Severability, and an effective date.
- File Number PDD21-0047
Comm. Dist. 2

Recommendation Approve

The Commission District was corrected to read District 4.

Approved Staff's recommendation by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P82, P83, and P84 by a roll call vote.

- P81 Zoning Amendment (Continuance) – Terry and Tina Gillette – Change in Zoning from an A-C Agricultural District to an A-R5MH Agricultural-Mobile Home District– East Central Pasco County – on the North Side of Messick Road, .75 Miles East of Old Lakeland Highway – Containing Approximately 12.15 Acres (PC: 02/04/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 03/09/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7515
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to March 23, 2021 as stated by Mr. Pittos by a roll call vote.

- P82 Conditional Use Request (Consent) – Duke Energy Florida, Inc./United States Air Force – Thirty-Five Foot Radar Platform for Use in Conjunction with the Operation of a US Air Force Test and Training Range in an A-C Agricultural District – Southwest Pasco County – West of Baillies Bluff Road, North of the Duke Energy Power Plant (PC: 2/04/21; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 3/9/21; 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-CU18
Comm. Dist. 3
Recommendation Approval with Conditions

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

- P83 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Referred To As "The Pond, Phase III," As A Street Lighting Service Area And Consolidating "The Pond, Phase III" And The Existing "The Pond, Phases I And II" Into A New Consolidated "The Pond Streetlight Service Area," For Streetlight Improvements And Establishing The

Levy Of Assessments Against The Property Benefited By Street Lighting Improvements, And Authorizing An Assessment Rate Increase In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56. (Consent)

File Number UT21-0097

Comm. Dist. 1

Recommendation Approve

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

P84 Roberts Road, PVAS No. 3431 (Consent) — Board of County Commissioners — \$53,699.00

File Number PW21-0027

Comm. Dist. 2

Recommendation Approve

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

Noted Items

Agenda items N85 through N143 were noted.

Agendas and Minutes

N85 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - January 8, 2020

File Number NI21-0465

Comm. Dist. All

Recommendation Receive and File

N86 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - November 18, 2020

File Number NI21-0466

Comm. Dist. All

Recommendation Receive and File

N87 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 16, 2020

File Number NI21-0470

Comm. Dist. All

Recommendation Receive and File

- N88 Minutes - Metropolitan Planning Organization (MPO) - December 10, 2020
File Number NI21-0471
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes - Tourist Development Council (TDC) - October 21, 2020
File Number NI21-0485
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes - Tourist Development Council (TDC) - November 18, 2020
File Number NI21-0486
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes- Emergency Medical Services (EMS) - June 29, 2020
File Number NI21-0487
Comm. Dist. All
Recommendation Receive and File
- N92 Minutes - Planning Commission (PC) - June 18, 2020
File Number NI21-0488
Comm. Dist. All
Recommendation Receive and File
- N93 Minutes - Planning Commission (PC) - July 9, 2020
File Number NI21-0489
Comm. Dist. All
Recommendation Receive and File
- N94 Minutes - Planning Commission (PC) - July 23, 2020
File Number NI21-0490
Comm. Dist. All
Recommendation Receive and File
- N95 Minutes - Public Safety Coordinating Council (PSCC) - November 6, 2020
File Number NI21-0480
Comm. Dist. All
Recommendation Receive and File

Action Register

- N96 Supplemental Information - Pasco Action Register – September 2020
File Number NI21-0448

Comm. Dist. All
Recommendation Receive and File

N97 Supplemental Information - Pasco Action Register – January 2021

File Number NI21-0449
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N98 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 165.46 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0153
Comm. Dist. 1
Recommendation Receive and File

N99 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 52.32 Acres into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0154
Comm. Dist. 1
Recommendation Receive and File

N100 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 0.41 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.043, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0155
Comm. Dist. 1
Recommendation Receive and File

N101 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 0.22 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0156
Comm. Dist. 1
Recommendation Receive and File

- N102 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 13.58 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.
File Number NI21-0157
Comm. Dist. 1
Recommendation Receive and File
- N103 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B2 (Townhomes PCU06-241.07)
File Number NI21-0425
Comm. Dist. 2
Recommendation Receive and File
- N104 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B2 (Single Family PCU06-241.08)
File Number NI21-0426
Comm. Dist. 2
Recommendation Receive and File
- N105 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1A (PCU06-241.05)
File Number NI21-0427
Comm. Dist. 2
Recommendation Receive and File
- N106 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for October, November, and December 2020 - \$58,977.00, \$3,707.15, and \$63,027.00
File Number NI21-0114
Comm. Dist. All
Recommendation Receive and File
- N107 Acceptance of Utility Improvements and Maintenance Guarantee – American Homes 4 Rent TRS, LLC - Bridge Haven Off-Site Utility Extension (PCU06-232.01)
File Number NI21-0428
Comm. Dist. 2
Recommendation Receive and File
- N108 Acceptance of Utility Improvements and Maintenance Guarantee – Meritage Homes of Florida, Inc. - Bristol Meadows Phase 1B (PCU05-221.03)

- | | | |
|------|---|------------------|
| | File Number | NI21-0429 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| | | |
| N109 | Release of Maintenance Guarantee – Epperson Ranch, LLC - Epperson North Townhomes Phase 4 (PCU04-102.28) | |
| | File Number | NI21-0430 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| | | |
| N110 | Acceptance of Utility Improvements and Maintenance Guarantee – KLP Hidden Creek LP - Hidden Creek Phase 2 (PCU99-110.03) | |
| | File Number | NI21-0431 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| | | |
| N111 | Release of Maintenance Guarantee – CKB Development, LLC - Watergrass Parcel G1 – Phase 5 (PCU02-209.32) | |
| | File Number | NI21-0432 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| | | |
| N112 | Acceptance of Utility Improvements and Maintenance Guarantee – Vitale Homes Inc. - Rose Haven Phase 2 (PCU03-153.02) | |
| | File Number | NI21-0433 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
| | | |
| N113 | Acceptance of Utility Improvements and Maintenance Guarantee – San Antonio Citizens Federal Credit Union - San Antonio Citizens Federal Credit Union (PCU19-103.74) | |
| | File Number | NI21-0434 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| | | |
| N114 | Acceptance of Utility Improvements – 3310 Lakeview, LLC – Land O’ Lakes Blvd – Commercial Lift Station Conversion (PCU20-103.70) | |
| | File Number | NI21-0435 |
| | Comm. Dist. | 2 |
| | Recommendation | Receive and File |
| | | |
| N115 | Release of Maintenance Guarantee – Jacob Cross Holdings, LLC - The Preserve at Gulf Trace (PCU18-103.19) | |
| | File Number | NI21-0436 |
| | Comm. Dist. | 3 |

- Recommendation Receive and File
- N116 Ridge Road Extension Phase 1 Interchange – Project Funding Agreement between Florida’s Turnpike Enterprise and Pasco County - \$20,000,000.00
File Number NI21-0467
Comm. Dist. 2, 4
Recommendation Receive and File
- N117 Acceptance of Utility Improvements – HPI Self Storage Tampa 19, LP – HPI Horne Storage - Holiday (PCU18-103.79)
File Number NI21-0437
Comm. Dist. 3
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC - Cypress Preserve Phase 3 – Subphases 2B(3), 2B(4), & 3B (PCU99-139.14)
File Number NI21-0438
Comm. Dist. 2
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee – NNP- Bexley, LLC - Bexley South – Lot A Office Park (Infrastructure Only) (PCU02- 218.39)
File Number NI21-0439
Comm. Dist. 4
Recommendation Receive and File
- N120 Jobs and Economic Opportunities Committee (JEOC) Annual Report - 2020
File Number NI21-0469
Comm. Dist. All
Recommendation Receive and File
- N121 Order Approving Transfer of Certificate Nos. 388-W and 104-S - February 8, 2021
File Number NI21-0472
Comm. Dist. All
Recommendation Receive and File
- N122 Interoffice Memo - FAC21-1028 - Allowance Authorization Release (AAR) No 3 - Centennial Library Renovation and Addition - R L Burns Inc - Dated 01- 06-2021
File Number NI21-0477
Comm. Dist. All
Recommendation Receive and File

- N123 Notice to Proceed - CPH Inc - Pasco County Facilities Management Central Building & Site Improvements - Task Order No FM21-010, Contract 4114 - Dated 01-19-2021
File Number NI21-0478
Comm. Dist. All
Recommendation Receive and File
- N124 Notice to Proceed - Fire Rescue Training Center at Land O' Lakes Public Safety Campus - Task Order No FM21-009
File Number NI21-0479
Comm. Dist. All
Recommendation Receive and File
- N125 PSC-2021-0042-PCO-EI - Docket No. 20200245-EI - Duke Energy Florida, LLC - Issued January 25, 2021
File Number NI21-0481
Comm. Dist. All
Recommendation Receive and File
- N126 PSC-2021-0059-S-EI - Docket No. 20200176-EI - Duke Energy Florida, LLC - Issued January 26, 2021
File Number NI21-0482
Comm. Dist. All
Recommendation Receive and File
- N127 Notice to Proceed - Williamson Dacar Associates, Inc. - Regency Park Library Renovations - Task Order FM21-008, Contract 4100 - Dated 01-27- 2021
File Number NI21-0483
Comm. Dist. All
Recommendation Receive and File
- N128 FAC21-1019 - Task Order No FMC21-008 - Williamson Dacar Associates, Inc. - Regency Park Library Addition - \$10,950.00
File Number NI21-0484
Comm. Dist. All
Recommendation Receive and File
- N129 Bid No IFB-KM-19-246 - Allowance Authorization Release (AAR) No 3 - New River Library Renovation & Addition - R L Burns, Inc.
File Number NI21-0491
Comm. Dist. All
Recommendation Receive and File
- N130 Chapel Creek Community Development District - Final Adopted FY 2020- 2021 Budget - Letter Dated July 27, 2020

- | | | |
|--|----------------|------------------|
| | File Number | NI21-0492 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N131 FAC20-1156 - Allowance Authorization Release (AAR) No 1 - Internal Services Building Interior Renovations - Trias Construction LLC - \$2,362.50
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0493 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N132 FAC21-1002 - Allowance Authorization Release (AAR) No 2 - Internal Services Building Interior Renovations - Trias Construction LLC - \$6,086.85
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0494 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N133 FAC21-1008 - Allowance Authorization Release (AAR) No 2 - Centennial Library Renovation and Addition - R L Burns, Inc. - \$24,266.55
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0495 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N134 New River CDD Community Development District -Final Adopted Budget for FY 2020-2021 - Letter Dated August 31, 2020
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0496 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N135 Notice to Proceed - Williamson Dacar Associates, Inc. - West Pasco Government Center Commissioner Suite 1st Floor Renovation - Task Order FM20-036 - Contract 3855
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0497 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N136 PS20-0050 - Sub-Recipient Funding Agreement - Tampa Metropolitan Area YMCA Inc - \$22,726.56 - CARES Act
- | | | |
|--|----------------|------------------|
| | File Number | NI21-0498 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N137 PS21-0002 - Sub-Recipient Funding Agreement - The Richey Community Orchestra, Inc. - \$2,510.60 - CARES Act
- | | | |
|--|-------------|-----------|
| | File Number | NI21-0499 |
| | Comm. Dist. | All |

Recommendation Receive and File

N138 PS21-0003 - Sub-Recipient Funding Agreement - Community Aging and Retirement Services, Inc. d/b/a CARES - \$10,271.04 - CARES Act

File Number NI21-0500

Comm. Dist. All

Recommendation Receive and File

N139 FAC21-1030 - Daikin Applied Americas Inc. - Purchase & Replacement of Two (2) Roof Top HVAC United - Land O' Lakes Detention Center - \$45,040.00

File Number NI21-0501

Comm. Dist. All

Recommendation Receive and File

N140 PS21-0024 - Sub-Recipient Funding Agreement - Tampa Metropolitan Area YMCA Inc - \$2,941.17 - CARES Act

File Number NI21-0502

Comm. Dist. All

Recommendation Receive and File

N141 PS21-0025 - Sub-Recipient Funding Agreement - Lighthouse for the Visually Impaired and Blind, Inc - \$3,650.00 - CARES Act

File Number NI21-0503

Comm. Dist. All

Recommendation Receive and File

N142 Betmar Acres Club Inc - Maintenance Service Agreement - Utilities Operations and Maintenance - \$21,944.74

File Number NI21-0504

Comm. Dist. All

Recommendation Receive and File

N143 PSC-2021-0073-FOF-WS - Docket No. 20200221-WS - Florida Utility Systems, Inc. - Issued February 8, 2021

File Number NI21-0510

Comm. Dist. All

Recommendation Receive and File

Addendum

Regular

A-R144 Confirmation of Building and Construction Director/Administration – Roy
Mazur - \$125,000.00 Annually
File Number DS21-0004
Comm. Dist All
Recommendation Receive and File

Approved Staff's recommendation by a roll call vote.

Walk-Ons

There were no items.

Adjourn

The meeting adjourned at 1:56 p.m.

Prepared by: Allie Knupp, Records Clerk I, Board Records Division &
Jessica L. Floyd, Records Clerk I, Board Records Division