

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

ANNOTATED AGENDA

JUNE 8, 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. – Rep by: Mr. David Goldstein, Chief Assistant County Attorney

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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. Commissioner Fitzpatrick attended the meeting virtually.

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. Citizens may also comment on items listed on the Agenda in person inside the Board Room, subject to the maximum capacity limits posted outside of the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

Chairman Oakley reviewed the public comment procedures to be followed.

Mr. John Wilder, Westport Boat Club President, spoke on behalf of the West Port Boat Club regarding the Double Hammock Creek Channel and requested for Westport to be included in the upcoming dredging proposal while displaying photographs.

Ms. Shawna Loban spoke regarding removal of the Short-Term Rental Ordinance and voiced her concerns regarding impacts to neighbors, contributions of Airbnb's, and impacts to quality of life.

Ms. Alvarez-Sowles read emails into the record from Ms. Bonnie Allen, Ms. Myra Baker, Ms. Patricia Cunningham, Mr. Doug Freymeyer and Ms. Janine Finch, Mr. Robert and Ms. Joan Gottschalk, Ms. Gillian Graffy, Mr. Jim and Ms. Sue Greene, Ms. Jeana Kibel, Ms. Debra Leone, Ms. Theresa and Mr. Bill Lilley, Mr. John and Ms. Jeannie Pallatto, Mr. Jeff and Ms. Paula Spivey, and Ms. Sherri Weiler which were a duplicated message regarding safety concerns for pedestrians in Gulf Harbors Woodlands Association and requested for the Board to reduce the speed limit and post signage.

Ms. Alvarez-Sowles read an email into the record from Ms. Candy and Mr. Andy Buck, and Mr. Barry Lasher regarding dredging and boating access concerns.

Ms. Alvarez-Sowles read emails into the record from Ms. Deborah Cox, Mr. Michael Dogali, Mr. Neil Palka, Mr. Louis Stein, Mr. Bruce Weiler, and Mr. John Zavodny regarding traffic, speeding, and safety concerns along Marine Parkway and in the Gulf Harbors Woodlands neighborhood; and a request for a speed limit reduction.

Ms. Alvarez-Sowles read an email into the record from Ms. Karen Hemingway in support of short-term rentals.

Discussion was held regarding discontinuing reading emails into the record; direction to Staff; the spacing of seating; and to continue offering the other options for public comment.

Approved to remove the option of reading emails into the record from the Resolution and remove the option from the notice for the next meeting by a roll call vote.

Ms. Darlene DeYonke spoke in opposition to vacation rental properties.

Consent

Approved the Consent Agenda with the exception of Agenda item C43 which was pulled for revision by a roll call vote.

Constitutional Officers - Clerk and Comptroller

C1 Clerk & Comptroller - Proposed CFY 2021-2022 Budget
File Number CO21-0161
Comm. Dist. All
Recommendation Receive and File

C2 2021-05 BCC Unannounced Cash Counts Audit
File Number CO21-0166
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 23, 2021
File Number CO21-0167
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C4 Minutes - Board of County Commissioners Meeting - April 20, 2021
File Number CO21-0168
Comm. Dist. All
Recommendation Approve
- C5 Minutes - Board of County Commissioners Meeting - May 4, 2021
File Number CO21-0169
Comm. Dist. All
Recommendation Approve
- C6 Minutes - Board of County Commissioners Meeting - April 7, 2021
File Number CO21-0170
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO21-0151
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Sheriff

- C8 Sheriff - Proposed FY 2021-2022 Budget
File Number CO21-0162
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Supervisor of Elections

- C9 Supervisor of Elections - Proposed FY 2021-2022 Budget
File Number CO21-0171
Comm. Dist. All
Recommendation Receive and File

Legislative/Administrative - County Administrator

- C10 Fifth Confirmation and Ratification of Matters Approved Under the Local State of Emergency – County Administration –Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required

File Number CA21-5014
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C11 Resolution Imposing Lien on Real Property – Involuntary Demolition and Clearance of Slum or Blighted Structure(s) – No Funding Required

File Number BCS21-0249
Comm. Dist. 1
Recommendation Approve

- C12 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS21-0250
Comm. Dist. 3, 5
Recommendation Approve

Development Services - Office of Economic Growth

- C13 Florida Job Growth Infrastructure Grant Agreement, Amendment Two – State of Florida, Department of Economic Opportunity – Amend Grant Deliverables – No Funding Required

File Number OEG21-1060
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C14 Assistance to Firefighters Federal Grant EMW-2020-FG-05259 of \$90,908.18 and Budget Amendment Journal No. 1234 – COVID-19 (AFG-S) – Federal Emergency Management Agency (FEMA)– Funding for Future COVID-19 Expenses – \$9,090.82

File Number FR21-1576
Comm. Dist. All
Recommendation Approve

- C15 Additional Purchasing Authority – Target Solutions Learning, LLC, D/B/A Vector Solutions – Addition of Vector Evaluation Modules for Learning Management System – \$11,692.95

File Number FR21-1629
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C16 Award of Request for Proposal - RFP-LK-20-073 - Communications Venture Corporation D/B/A INdigital, Inc. \$2,659,303.20 and Acceptance of State Reimbursement Grants S15-20-06-17 \$782,735.00 and S15-20-06-26 \$31,200.00
File Number DES21-0015
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C17 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Tyndall Road Additional Right of Way - No Funding Required
File Number FAC21-0063
Comm. Dist. 1
Recommendation Approve
- C18 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC. – Epperson South Elam Road Parcel A-1 - No Funding Required
File Number FAC21-0073
Comm. Dist. 1
Recommendation Approve
- C19 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson Ranch, LLC – Epperson South Overpass Road Additional Right of Way Parcel 1 - No Funding Required
File Number FAC21-0074
Comm. Dist. 1
Recommendation Approve
- C20 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional ROW Parcel E - No Funding Required
File Number FAC21-0075
Comm. Dist. 1
Recommendation Approve
- C21 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Meadow Ridge Owner, LLC – Epperson South Elam Road Parcel A-3 - No Funding Required
File Number FAC21-0079
Comm. Dist. 1
Recommendation Approve

- C22 Change Order No. 1 to Task Order No. FM20-030 – Engineering Matrix, Inc. – Pasco County Sheriff Administration HVAC Unit Replacement – Ratify, Affirm, and Extend Task Order 363 Days – No Funding Required
File Number FAC21-0081
Comm. Dist. 4
Recommendation Approve
- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson Ranch Community Development District – Epperson South Overpass Road Additional Right of Way Parcel 2 - No Funding Required
File Number FAC21-0096
Comm. Dist. 1
Recommendation Approve
- C24 Accept Deed and Adopt Resolution Cancelling Taxes – RS ROACH, LLC – No Funding Required
File Number FAC21-0107
Comm. Dist. 2
Recommendation Approve
- C25 Task Order No. FM21-018 – Fleishman and Garcia Architects and Planners, AIA, PA – Fire Station No. 18, Zephyrhills – \$261,230.00
File Number FAC21-0113
Comm. Dist. 1
Recommendation Approve
- C26 Task Order No. FM21-021 – Fleishman and Garcia Architects and Planners, AIA, PA – Fire Station No. 40, Port Richey – \$275,680.00
File Number FAC21-0114
Comm. Dist. 5
Recommendation Approve
- C27 Accept Deed and Adopt Resolution Cancelling Taxes – Palmetto New Port Richey – Massachusetts Ave., LLC – No Funding Required
File Number FAC21-0123
Comm. Dist. 4
Recommendation Approve
- C28 Accept Deeds, and Adopt Resolution Cancelling Taxes – Winding Ridge – Pasco County Associates III, LLLP - No Funding Required
File Number FAC21-0125
Comm. Dist. 2
Recommendation Approve

- C29 Additional Purchase Authority – Wizard Software Solutions, Inc. – Systems Hosting, Annual Maintenance, and Technical Support Services – \$1,500.00
File Number FAC21-0126
Comm. Dist. All
Recommendation Approve
- C30 Agreement for Sale and Purchase of Property and Approve Budget Amendment– Dwight Hopkins– Fire Station # 5 – Pasco County Fire Rescue - \$2,450,000.00
File Number FAC21-0132
Comm. Dist. 2
Recommendation Approve
- C31 Additional Purchasing Authority - Facilities Management Department and Utilities Operations and Maintenance - As Needed and Ongoing Generator Maintenance and Repair Services with L.J. Power, Inc. and CJ's Sales and Services of Ocala, Inc. - \$397,500.00
File Number FAC21-0135
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C32 Cooperative Purchase – CDW Government LLC – Microsoft Enterprise Agreement Multi-Year – \$3,329,745.25
File Number IT21-0041
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C33 Budget Amendment: Carryforward Unspent Funds from Fiscal Year (FY) 2020 and Appropriate into Multiple Impact Fee Funds – Fire Rescue Department – Impact Fee Funds - \$482,737.00
File Number BA21-0084
Comm. Dist. All
Recommendation Approve
- C34 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 – \$15,221.86
File Number BA21-0086
Comm. Dist. All

Recommendation Approve

- C35 Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds and Budget Amendment Recognizing the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriation of 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-2-5R-052– \$10,591.54
File Number BA21-0087
Comm. Dist. All
Recommendation Approve
- C36 Recognize Revenues in the Library Services General Obligation (GO) Bonds, Series 2021A - Library Services Department - Allocation of Approved GO Bonds for Libraries Projects/Improvements - \$9,570,063.00
File Number BA21-0090
Comm. Dist. All
Recommendation Approve
- C37 Budget Amendment: Recognize Additional Revenue within the American Rescue Plan (ARP) Fund – American Rescue Plan Fund Allocation – \$53,798,855.50
File Number BA21-0097
Comm. Dist. All
Recommendation Approve
- C38 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated April 14, 2021 – Reimburse Direct Costs of Forfeiture Staff Attorney January 1, 2021 to March 31, 2021 – \$29,895.29
File Number OMB21-0026
Comm. Dist. All
Recommendation Approve
- C39 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated April 14, 2021 – Cost of Forfeiture Proceedings October 1, 2020 to March 31, 2021 – \$54,621.27
File Number OMB21-0027
Comm. Dist. All
Recommendation Approve
- C40 Submittal of Written Notice to Proceed, and Request for Remittance of Deposit – Mike Fasano, Tax Collector, Letter Dated August 27, 2019 – Tax Certificates Held by Pasco County Eligible for Tax Deed Application \$6,405.50
File Number OMB21-0028
Comm. Dist. All
Recommendation Approve

- C41 Grant Applications and Signature Authorities for U.S. Department of Justice – Office of Justice Programs – Bureau of Justice Assistance Fiscal Year (FY) 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP), and Office of Juvenile Justice and Delinquency Prevention FY 2021 Strategies To Support Children Exposed to Violence (CEV) – Pasco Sheriff's Office (PSO) – Catalog of Federal Domestic Assistance (CFDA) #16.838 and #16.818 – No Funding Required
File Number OMB21-0030
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C42 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0034
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C43 Change Order No. 2 to Bid No. IFB-DL-17-132 – D.A.B. Constructors, Inc. – Intersection Improvements (SR 54 at Morris Bridge and Eiland Boulevard) – \$492,675.35
File Number PMA21-0030
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation including the noted revision to a numerical error on page two of the Change Order by a roll call vote.

- C44 Funding Agreement – State Road 52 Industrial, LLC – S.R. 52 (Schrader Highway) Roadway Improvements – No Funding Required
File Number PMA21-0031
Comm. Dist. 2, 4
Recommendation Approve
- C45 Recording of Plat with Performance Guarantee – Aiken – Avidity Living, LLC and BG Argosy, LLC – No Funding Required
File Number SA21-0043
Comm. Dist. 2
Recommendation Approve

- C46 Recording of Plat with Performance Guarantees – Meadow Ridge Phase A-1 – Meadow Ridge Owner, LLC – No Funding Required
File Number SA21-0055
Comm. Dist. 1
Recommendation Approve
- C47 Recording of Plat with Performance Guarantees – Avalon Park West Towncenter South Phases 2 and 3 – Sitex NR Holdings, LLC and APW Downtown Phase I, LP – No Funding Required
File Number SA21-0056
Comm. Dist. 2
Recommendation Approve
- C48 Recording of Plat with Cash Bond Guarantee – High Ridge Center – High Ridge, Inc. – No Funding Required
File Number SA21-0057
Comm. Dist. 4
Recommendation Approve
- C49 Resolution to Restrict Thru Truck Traffic – Kent Grove Drive, Lussier Lane and Greenfield Road – No Thru Trucks Signage – \$300.00
File Number TR21-0717
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Public Works

- C50 Lacoochee Phase II, PVAS No. 3167 – Board of County Commissioners – Assessment Adjustment – Reduction of \$9,891.41
File Number PW21-0052
Comm. Dist. 1
Recommendation Approve
- C51 Amended and Restated Interlocal Agreement – Tampa Bay Estuary Program, Pasco County and Other Government Entities – Update Annual Membership Dues – \$35,470.00
File Number PW21-0070
Comm. Dist. All
Recommendation Approve
- C52 Task Order No. SMO21-047 – Environmental Consulting & Technology, Inc. – Professional Soil Testing and Management Services – \$169,960.00
File Number PW21-0071
Comm. Dist. All
Recommendation Approve

- C53 Award of Bid No. IFB-KM-21-048 – Ferguson US Holdings, Inc. – As-Needed Cement Mix – Multi-Year Award – \$150,000.00
File Number PW21-0076
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C54 Extension of Lake County Piggyback Agreement – Progressive Environmental Solutions, LLC – Leachate Collection System Cleaning Services – \$100,000.00
File Number UTSW21-0357
Comm. Dist. All
Recommendation Approve

- C55 Award of Bid No. IFB-RH-21-047 – Justin Industries, Inc. – As Needed Wood and Yard Waste Processing Services – Multi-Year Award – \$460,000.00
File Number UTSW21-0374
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C56 Task Order No. 1-21 – Ardurra Group, Inc. – Southwest Utility Improvements (PCU 20-402.00) – \$378,959.00
File Number UTD21-0251
Comm. Dist. 3, 5
Recommendation Approve

- C57 Award of Bid No. IFB-RR-21-074 – Mantech (USA) Inc. – Automated Bod System – \$57,100.00
File Number UTD21-0351
Comm. Dist. All
Recommendation Approve

- C58 Task Order No. 1-21 – Freese and Nichols, Inc. – Pasco County Domestic Wastewater Facility Permit Renewals (PCU 21-404.00) – \$303,608.00
File Number UTD21-0355
Comm. Dist. 2, 5
Recommendation Approve

- C59 Additional Attachment – Budget Amendment Journal No. 1738 to Agenda Item UTD21-0287 – \$2,000,000.00
File Number UTD21-0377
Comm. Dist. All
Recommendation Approve

- C60 First Amendment to Bid No. IFB-CA-20-114 – Infor (US), LLC – InforEAM Software Upgrade (PCU 20-802.00) – \$8,200.00
File Number UTOM21-0328
Comm. Dist. All
Recommendation Approve
- C61 Additional Purchase Authority and Budget Amendment Journal No. 41 – U.S. Water Services Corporation — Valves Change-Out Program — \$500,000.00
File Number UTOM21-0337
Comm. Dist. All
Recommendation Approve
- C62 Award of Bid No. IFB-RR-21-063 – Diamondback Manufacturing, LLC d/b/a Diamondback Airboats – Aquatic Spray Boat – \$66,367.00
File Number UTOM21-0354
Comm. Dist. All
Recommendation Approve
- C63 First Amendment to Bid No. IFB-KW-19-217 – Craneworks, Inc. – Crane Maintenance and Inspection Services – No Funding Required
File Number UTOM21-0356
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C64 Amendment No. 1 to Subrecipient Agreement – Pasco Kids First, Inc. – Amend Exhibit A of Original Agreement; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
File Number CD21-0104
Comm. Dist. 5
Recommendation Approve

Public Services - Community Services

- C65 Amendment to Purchase Order No. EP019-PASCO-002 and Budget Amendment, Journal No. 551 – Area Agency on Aging of Pasco-Pinellas, Inc. – To Decrease Crisis Benefit for the Emergency Home Energy Assistance Program – \$45,251.00
File Number HS21-0101
Comm. Dist. All
Recommendation Approve
- C66 Amendment No. 001 to the Older Americans Act Title III Standard Contract No. EA021-PASCO NUTRITION and Budget Amendment, Journal No. 267 – Area

Agency on Aging of Pasco Pinellas, Inc. – Add Additional Services to the Existing Contract and Correct Clerical Errors – \$11,500.80

File Number SS21-0010

Comm. Dist. All

Recommendation Approve

- C67 Amendment No. 001 to the Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer’s Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Add Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS21-0012

Comm. Dist. All

Recommendation Approve

- C68 Amendment No. 002 to the Older Americans Act Title III Standard Contract No. EA021-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Add the Service of Home Delivered Meals to Title III C1 – No Funding Required

File Number SS21-0013

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C69 Budget Amendment: Recognize Additional Revenue within the Grants Fund — Public Services Branch, Library Services Department — Appropriation of Funds for the State Aid to Libraries Grant, CSFA #45.030 - \$ 117,250.00

File Number LI21-0012

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C70 Donation Acceptance of Electronic Scoreboard – Dade City Little League, Inc. – Varsity Scoreboard for the John S. Burks Memorial Park – No Funding Required

File Number PRN21-0137

Comm. Dist. 1

Recommendation Approve

Public Services - Public Transportation

- C71 Award of Bid No. IFB-DB-21-038 – Tiffany and Associates, Inc. d/b/a Independent Printing – Ongoing and As-Needed Printing Services – Multi-Year Award – \$85,952.07

File Number PT21-0025

Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R72 Presentation - Schedule of Investments – Office of Nikki Alvarez-Sowles, Esq.,
Pasco County Clerk & Comptroller – End of 2nd Quarter FY21
File Number CO21-0163
Comm. Dist. All
Recommendation No Action Required

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

Development Services - Planning and Development

- R73 Appointment - Thirteen (13) Members - to the Northeast Pasco County Rural
Advisory Committee - No Funding Required
File Number PDD21-0379
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the addition of Mr. Seth Weightman as an
alternate by a roll call vote.

Internal Services - Office of Management and Budget

- R74 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida
Supplementing Resolution No. 19-56 Adopted By The Board Of County
Commissioners On December 11, 2018, Which Authorized The Issuance Of The
Pasco County, Florida General Obligation Bonds (Jail Projects/Improvements) In
One Or More Series In The Original Aggregate Principal Amount Of Not To
Exceed \$132,150,000; Authorizing Not To Exceed Of \$107,933,563.20 Of
General Obligation Bonds, Series 2021b (Jail Projects/Improvements); Fixing
Certain Details Of Said Bonds; Approving The Forms Of The Summary Notice Of
Sale And Official Notice Of Sale With Respect To Such Bonds; Delegating To
The County Administrator Or Budget Director The Authority To Determine The
Principal Amounts Of Such Bonds To Be Issued And The Bid Date With Respect
To Such Bonds, To Award The Sale Thereof To The Lowest Conforming Bidder
Based On Bids Submitted At Public Sale, And To Determine The Terms Of Such
Sale; Approving The Form And Authorizing The Execution And Delivery Of A

Disclosure Dissemination Agent Agreement; Appointing The Bond Registrar And Paying Agent; Approving The Form And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement Pertaining To The Bonds; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required In Connection With The Issuance Of Said 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 OMB21-0029

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

R75 Presentation - Commission Input on Fiscal Year 2022 Business Plan Initiatives

File Number OMB21-0031

Comm. Dist. All

Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley expressed his appreciation to Mr. Biles, County Staff, Mr. Goldstein, and the Commissioners for their efforts to make the County look better in the future.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding Governor Desantis' recent visit to Zephyrhills to sign the budget and expressed his appreciation to Governor Desantis, Senator Wilton Simpson, Senator Danny Burgess, Senator Ed Hooper, Representative Randy Maggard, Representative Amber Mariano, and Representative Ardian Zika for their efforts during the recent session.
- He spoke regarding the recent DMO Pro-Combine event presented by Florida Sports Coast that was held at the Wiregrass Ranch Sports Campus of Pasco County.
- He spoke regarding the upcoming Port Richey CRA update to their boundaries and noted that one of the homes in one of the neighborhoods that should be pulled out had been listed at \$1.3 million.

- He read an email received from Mr. Timothy Reed complimenting Pasco County Fire Rescue.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the spreading of cogon grass around the County and the need for regulations.
- She displayed photographs from her recent visit to Mississippi regarding sidewalks.
- She asked about the Ridge Road landscaping funds.
- She spoke regarding the lack of landscaping around the Suncoast Turnpike.
- She expressed her appreciation to the legislators and spoke regarding funding AmSkills had received, renovations to the building, a Tampa Bay Business Journal panel on the state of manufacturing, and the AmSkills plan to take training to the community.
- She spoke regarding funding received to help improve problems with Lindrick.
- She spoke regarding short-term rentals and noted a workshop was needed to discuss the topic.
- She spoke regarding her recent visit to Spokane and the beautiful mixed use communities.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the recent baby shower event that was hosted at Starkey Market which had collected over 4,000 items for Suncoast Voices while photographs were displayed.
- She welcomed Ozanam Village and expressed her appreciation to St. Vincent de Paul for creating affordable permanent housing for Pasco County residents.
- She discussed a recent ribbon cutting ceremony for Baymar Solutions and expressed her appreciation to Mr. Bill Cronin, Pasco Economic Development Council President and CEO, for his efforts.

- She expressed her appreciation to Investigation Station and other community members for their efforts regarding the development of the splash pad at Hudson Memorial Park.
- She expressed her appreciation to Law Enforcement and Veterans for their service and spoke regarding National Peace Officers' Day and Memorial Day.
- She spoke regarding Learn to Swim Day on May 15th and she encouraged every child to learn how to swim.
- She led discussion regarding amending the Resolution 07-169 to adjust the fee rates.

Approved to direct Staff to bring back revised rates that would be competitive with surrounding jurisdictions and remove the Consumer Price Index Adjustment.

- She congratulated the graduating class of 2021.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding topics discussed during public comment from Mr. John Wilder, West Port Boat Club President, regarding the channels and noted they would be working on it later on. He expressed his appreciation to Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, and his team for a recent septic-to-sewer project study. He spoke regarding an upcoming Agenda item on the June 22nd meeting pertaining to a piece of property to be purchased by Sea Pines to fix drainage issues.
- He commended Mr. Carballa and his team for their efforts regarding Tower Drive drainage issues.
- He commended the Traffic Team for their efforts on the Beacon Woods Rotary and noted people loved the Rotary.

Discussion was held regarding past opposition to the project; continued homeless issues in the area; and vegetation trimming that was needed.

- He spoke regarding a recent Smile Faith event at Gill Dawg's which had raised approximately \$50,000.00 and potentially having an event at Sun West Park in the future.
- He spoke regarding the Hudson Splash Pad Celebration.

- He displayed a photograph of Hudson Beach from the 1970's and spoke regarding restoring the beach.

Miscellaneous Business - County Administrator

- Mr. Biles reminded the Board that Pasco County Public Transportation was celebrating twenty-five years in business.

Miscellaneous Business - County Attorney

- Mr. Goldstein spoke regarding a recent office memo pertaining to the Short-Term Rental Ordinance and briefly reviewed the information.

Discussion was held regarding rules and regulations; potentially scheduling a regular item for Board discussion; and direction to Staff to provide data to show how extensive the short-term rental issue was in Pasco County.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding two customers that had recently been scammed and noted information was available on the first page of the Clerk's website.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P76 An Ordinance by the Pasco County Board of County Commissioners Amending the Pasco County Code of Ordinances, Chapter 2, Article VI, Division 3, to Allow Certain Portions of the Multi-Modal Transportation Fund to be Transferred to the General Fund; Providing for Other Amendments, as Necessary, for Internal Consistency; Providing for Repealer; Providing for Severability; Providing for Inclusion in the Code; Providing an Effective Date

File Number CAO21-3502
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

- P77 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 21) Changing From Res-3 (Residential-3 Du/Ga) To Res-9 (Residential-9 Du/Ga) On Approximately 2.32 Acres Of Real Property Located On The West Corner Of Livingston Road, North Of County Line Road; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0254
Comm. Dist. 3
Recommendation Approve

Continued to the July 6, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P78 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 23) Changing From AT (MAJOR ATTRACTORS) To RES-3 (RESIDENTIAL-3 DU/GA) On Approximately 5.05 Acres Of Real Property Located To The East Of Gall Boulevard And State Road 56; Providing For A Repealer, Severability, And An Effective Date. (Public Hearings: LPA: 05/20/2021 At 1:30 p.m., DC/Hybrid; BCC: 6/08/2021 At 1:30 pm., NPR/Hybrid)

File Number PDD21-0349
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P79 including the noted correction, P80, and P81 by a roll call vote.

- P79 Large-Scale Comprehensive Plan Amendment (Consent) – CPAL20(11) Wesley Chapel Lakes – Providing for a Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet 22) Changing from RES-3 (Residential-3 du/ac) and ROR (Retail/Office/Residential) to PD (Planned

Development) on Approximately 303 Acres of Real Property; a Text Amendment Creating Subarea Policy FLU 7.1.56 – Wesley Chapel Lakes; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(56) Wesley Chapel Lakes (Public Hearing: DC/Hybrid; BCC: 6/8/2021 at 1:30 p.m., DC/Hybrid; BCC: 8/10/2021 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0328

Comm. Dist. 2

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda including the noted correction to the Agenda Memo for the project's address to state, "at Meadowpointe Boulevard at the intersections of State Road 54, State Road 56, and Beardsley" by a roll call vote.

- P80 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Referred To As "Kirkland Drive" As A Street Lighting Service Area For Street Lighting Improvements And To Levy Assessments Against The Property Benefited By Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0358

Comm. Dist. 1

Recommendation Approve

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

- P81 Large-Scale Comprehensive Plan Amendment- CPAL 20(13) Palmetto Ridge (Consent) – Transmittal of the proposed Comprehensive Plan Text Amendment to Subarea Policy Flu 7.1.34- Fort King Ranch and Renaming the Subarea to Palmetto Ridge; Updating the Future Land Use Map 2-9 and Subarea Map 2-9(34) Fort King Ranch to Depict Name Change (Public Hearing: LPA: 5/20/2021 at 1:30 p.m., NPR/Hybrid; BCC: 6/08/2021 at 1:30 p.m., DC/Hybrid; BCC: 8/10/2021 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0371

Comm. Dist. 1

Recommendation Approve

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

- P82 Zoning Amendment (Regular) – Steven Siller Tunnel to Tower/Parkway Boulevard– Change in Zoning from a PUD Planned Unit Development to a R-4 High Density Residential District – Southcentral Pasco County – on the South Side of Parkway Boulevard, Approximately .5 Miles East of Ehren Cutoff –

BCC AA 06/08/2021

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Containing Approximately 75.15 Acres (PC: 5/20/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 6/8/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Cont. from PC 4/22/21, 1:30 p.m. NPR; Cont. from PC 5/6/21, 1:30 p.m. DC; Cont. from BCC: 5/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7528

Comm. Dist. 2

Recommendation Approve

Approved to receive and file ex-parte forms submitted by Staff by a roll call vote.

Approved Staff's recommendation by a roll call vote.

P83 Comprehensive Plan Amendment (Regular) – CPAL 20(14) Central Pasco Employment Village – Transmittal of the Proposed Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policy, Policy FLU 7.1.12 (Public Hearing: LPA: 3/25/21 at 1:30 p.m., NPR/Hybrid continued; LPA: 4/22/21 at 1:30 p.m. at NPR/Hybrid; BCC: 5/18/21 at 1:30 p.m., NPR/Hybrid continued; BCC: 6/8/21 at 1:30 p.m., DC/Hybrid; BCC: 7/6/21 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0290

Comm. Dist. 1, 2

Recommendation Approve

Approved to receive and file documents submitted by Mr. Joel Tew.

Approved Staff's recommendation including the amended language as read into the record by Mr. Nectarios Pittos, Planning and Development Director, by a roll call vote.

P84 Zoning Amendment (Regular) – Life Church MPUD Master Planned Unit Development – Victorious Life Assembly of God, Inc. – A Rezoning Request from an A-R Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development District to Allow 122 Single-Family Detached Residential Units on Approximately 41.80 Acres

File Number PDD21-7504

Comm. Dist. 1

Recommendation Approval with Conditions

Approved Staff's recommendation including the noted withdrawal of the request of the size variation for the neighborhood park and noted amendment for there to be no fence unless it was required by the Land Development Code and the noted amendment to add that each home would have at least one tree in front of it that was not a queen palm by a roll call vote.

Noted Items

Agenda items N85 through N159 were noted.

Agendas and Minutes

- N85 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of March 17, 2021
File Number NI21-0679
Comm. Dist. All
Recommendation Receive and File
- N86 Minutes - Planning Commission (PC) - March 4, 2021
File Number NI21-0706
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes - Planning Commission (PC) - April 1, 2021
File Number NI21-0707
Comm. Dist. All
Recommendation Receive and File
- N88 Minutes - Pasco County Housing Finance Authority (HFA) - September 22, 2020
File Number NI21-0708
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes - Tourist Development Council (TDC) - February 17, 2021
File Number NI21-0709
Comm. Dist. All
Recommendation Receive and File
- N90 Library Advisory Board Meeting Minutes April 13, 2021
File Number NI21-0733
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes - Public Safety Coordinating Council (PSCC) - January 22, 2021
File Number NI21-0758
Comm. Dist. All
Recommendation Receive and File

Action Register

Miscellaneous

- N92 Approve the Release of Performance Guarantee Surety Bond No. 107167026 and Accept the Partial Performance Guarantee Surety Bond (Landscaping) No. 107167032 and Maintenance Guarantee Surety Bond No. 107290715 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 2B(1) & 2B(2) – PMB21-014
File Number NI21-0560
Comm. Dist. 2
Recommendation Receive and File
- N93 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 41386399 – Pasco Ranch, Inc. (Developer) – CR 54 – Sierra Segment ROW Improvements, Permit No. 35400 – PMB21-032
File Number NI21-0561
Comm. Dist. 2
Recommendation Receive and File
- N94 Approve the Release of Performance Guarantee No. LICX1190019 – Mirada Community Development District (CDD) - Curley Road Utilities Elam Road to Tyndall Road Right-of-Way (ROW) Improvements, Permit No. ROW-2019-00343 – PMB21-039
File Number NI21-0562
Comm. Dist. 1
Recommendation Receive and File
- N95 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100175 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch Village 3, Parcels C, D, E, F-1 – PMB21-035
File Number NI21-0563
Comm. Dist. 3
Recommendation Receive and File
- N96 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100173 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch, Village 1B – PMB21-036
File Number NI21-0564
Comm. Dist. 3
Recommendation Receive and File
- N97 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 82C234818 – Fencepost54, LLC (Developer) – 7-Eleven - Starkey Ranch, ROW Permit No. 2020-00451 – PMB21-041
File Number NI21-0565

Comm. Dist. 4
Recommendation Receive and File

- N98 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 115444T – BALLANTRAE WC LLC (Developer) – Cypress Ranch Master Infrastructure, ROW Permit No. 2020-00556 – PMB21-044

File Number NI21-0566
Comm. Dist. 4
Recommendation Receive and File

- N99 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 72BSBIJ1033 – Lennar Homes, LLC (Developer) – Madison Street ROW Improvements, Permit No. 36779 – PMB21-026

File Number NI21-0578
Comm. Dist. 3
Recommendation Receive and File

- N100 Approve the Release of Performance Guarantee Surety Bond No. SU1153566 and Accept the Partial Performance Guarantee Surety Bond No. SU1169909 – Taylor Morrison of Florida, Inc. (Developer) – Esplanade at Starkey Ranch Phase 3 & 3A – PMB21-043

File Number NI21-0579
Comm. Dist. 4
Recommendation Receive and File

- N101 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 9178114 and Accept ROW Maintenance Guarantee Surety Bond No. 9178130 – M.T.M. Contractors, Inc. (Developer) – HPI Horne Storage - Alt. 19, Permit No. ROW-2019-00216 – PMB21-047

File Number NI21-0580
Comm. Dist. 3
Recommendation Receive and File

- N102 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. ERL1900395 and its associated Rider – M/I Homes of Tampa, LLC (Developer) – Morsani Phases 1-3 (Leonard Road and Henley Road) ROW Improvements, Permit No. 37072 – PMB21-040

File Number NI21-0581
Comm. Dist. 3
Recommendation Receive and File

- N103 Approve the Release of Performance Guarantee Surety Bond No. 106643974 – RaceTrac Petroleum, Inc. – #1151 RaceTrac, Right of Way Permit No. 36256 – PMB21-045

File Number NI21-0582

Comm. Dist. 3
Recommendation Receive and File

N104 Approve the Release of Performance Guarantee Surety Bond Nos. POA1003062 and POA1003063 and Accept the Maintenance Guarantee Surety Bond No. 6213001032 – Meadow Ridge Owner, LLC (Developer) – Epperson South Town Center East – PMB21-046

File Number NI21-0583

Comm. Dist. 1

Recommendation Receive and File

N105 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Cash Bond deposited into Account No. 2603-220862 – Pristine Lake, LLC. (Developer) – Pristine Lakes Preserves ROW Improvements, Permit No. 36231 – PMB21-049

File Number NI21-0584

Comm. Dist. 2

Recommendation Receive and File

N106 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 086995N and Rider – Carefree Shadowwood, LLC (Developer) – Shadow Wood Village West Expansion, ROW Permit No. ROW-2020-00190 – PMB21-051

File Number NI21-0585

Comm. Dist. 5

Recommendation Receive and File

N107 (This Item Replaces Previously Loaded Noted Item NI21-0414) Accept the Maintenance Guarantee Surety Bond No. SU1168603 – Taylor Morrison of Florida, Inc. (Developer) – Wiregrass Ranch Boulevard Phase 3A Right-of-Way Improvements – PMB21-038

File Number NI21-0586

Comm. Dist. 5

Recommendation Receive and File

N108 Acceptance of Utility Improvements – The District Board of Trustees Pasco-Hernando State College – IPAC-Instructional Performing Arts Center (PCU19-103.51)

File Number NI21-0634

Comm. Dist. 1

Recommendation Receive and File

N109 Release of Maintenance Guarantee – Lennar - Lake Mary Lou (PCU00-316.39)

File Number NI21-0635

Comm. Dist. 3

Recommendation Receive and File

- N110 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District - Mirada Off-Site Utilities North (PCU15-107.15)
File Number NI21-0636
Comm. Dist. 1
Recommendation Receive and File
- N111 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District - Mirada Parcel 17 Phase 1 Only (PCU15-107.09)
File Number NI21-0637
Comm. Dist. 1
Recommendation Receive and File
- N112 Food Policy Advisory Council Resolution 21-01 Plant for Pasco Initiative
File Number NI21-0653
Comm. Dist. All
Recommendation Receive and File
- N113 Food Policy Advisory Council Resolution 21-02 Regional Resilient Action Plan
File Number NI21-0654
Comm. Dist. All
Recommendation Receive and File
- N114 FY 2020-2021 2nd Quarter Variance Report - Florida Department of Health in Pasco County
File Number NI21-0680
Comm. Dist. All
Recommendation Receive and File
- N115 Asturia CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 16, 2021
File Number NI21-0681
Comm. Dist. All
Recommendation Receive and File
- N116 Bridgewater of Wesley Chapel CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 16, 2021
File Number NI21-0682
Comm. Dist. All
Recommendation Receive and File
- N117 Connerton West CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 14, 2021
File Number NI21-0683

Comm. Dist. All
Recommendation Receive and File

N118 Country Walk CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 16, 2021

File Number NI21-0684

Comm. Dist. All

Recommendation Receive and File

N119 Escheatment Tax Deed - Parcel ID 05-26-16-0520-00000-0120 - Tax Deed Application 2018XX000057TDAXXX - OR BK 10336 PG 3653 - Dated 05-03-2021

File Number NI21-0685

Comm. Dist. All

Recommendation Receive and File

N120 Escheatment Tax Deed - Parcel ID 08-25-17-0000-00200-0042 - Tax Deed Application 2018XX000024TDAXXX - OR BK 10327 PG 1227 - Dated 04-19-2021

File Number NI21-0686

Comm. Dist. All

Recommendation Receive and File

N121 Escheatment Tax Deed - Parcel ID 08-25-17-0010-00000-0700 - Tax Deed Application 2018XX000025TDAXXX - OR BK 10327 PG 1229 - Dated 04-19-2021

File Number NI21-0687

Comm. Dist. All

Recommendation Receive and File

N122 Escheatment Tax Deed - Parcel ID 09-25-16-0770-00000-0830 - Tax Deed Application 2018XX000050TDAXXX - OR BK 10336 PG 3647 - Dated 05-03-2021

File Number NI21-0688

Comm. Dist. All

Recommendation Receive and File

N123 Escheatment Tax Deed - Parcel ID 12-25-16-0090-06400-0210 - Tax Deed Application 2018XX000051TDAXXX - OR BK 10336 PG 3649 - Dated 05-03-2021

File Number NI21-0689

Comm. Dist. All

Recommendation Receive and File

- N124 Escheatment Tax Deed - Parcel ID 16-25-17-0070-11400-0270 - Tax Deed Application 2018XX000034TDAXXX - OR BK 10336 PG 3641 - Dated 05-03-2021
File Number NI21-0690
Comm. Dist. All
Recommendation Receive and File
- N125 Escheatment Tax Deed - Parcel ID 21-25-17-0150-26100-0610 - Tax Deed Application 2018XX000043TDAXXX - OR BK 10336 PG 3643 - Dated 05-03-2021
File Number NI21-0691
Comm. Dist. All
Recommendation Receive and File
- N126 Escheatment Tax Deed - Parcel ID 22-24-21-0030-01700-0160 - Tax Deed Application 2018XX000006TDAXXX - OR BK 10327 PG 1223 - Dated 04-19-2021
File Number NI21-0692
Comm. Dist. All
Recommendation Receive and File
- N127 Escheatment Tax Deed - Parcel ID 29-25-16-0760-00000-0080 - Tax Deed Application 2018XX000054TDAXXX - OR BK 10336 PG 3651 - Dated 05-03-2021
File Number NI21-0693
Comm. Dist. All
Recommendation Receive and File
- N128 Escheatment Tax Deed - Parcel ID 34-24-16-0050-00000-0690 - Tax Deed Application 2018XX000047TDAXXX - OR BK 10336 PG 3645 - Dated 05-03-2021
File Number NI21-0694
Comm. Dist. All
Recommendation Receive and File
- N129 Escheatment Tax Deed - Parcel ID 36-26-21-0020-00000-6240 - Tax Deed Application 2018XX000017TDAXXX - OR BK 10327 PG 1225 - Dated 04-19-2021
File Number NI21-0695
Comm. Dist. All
Recommendation Receive and File
- N130 FAC21-1053 Task Order No FM21-017 - New Vista Builders Group LLC - Monument Sign Replace Tile with Marble WPGC - 02-18-2021

- File Number** NI21-0696
Comm. Dist. All
Recommendation Receive and File
- N131 FAC21-1059 Easement Agreement - Duke Energy Florida LLC - Fire Station No 17 - OR BK 10327 PGS 51-515 - 03-17-2021
File Number NI21-0697
Comm. Dist. All
Recommendation Receive and File
- N132 Meadow Pointe IV CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 14, 2021
File Number NI21-0698
Comm. Dist. All
Recommendation Receive and File
- N133 Notice to Proceed Bid No IFB-CA-20-128 - Fire Rescue Station No 42 Construction - 04-13-2021
File Number NI21-0699
Comm. Dist. All
Recommendation Receive and File
- N134 Notice to Proceed Bid No IFB-DS-20-141 - Elise Logan Memorial Park Concession Building Replacement - 04-13-2021
File Number NI21-0700
Comm. Dist. All
Recommendation Receive and File
- N135 Notice to Proceed Bid No IFB-DS-20-191 - Fire Rescue Station No 17 - 04-13-2021
File Number NI21-0701
Comm. Dist. All
Recommendation Receive and File
- N136 Notice to Proceed Task Order No FM21-012 - Citizen Center Renovations - 04-26-2021
File Number NI21-0702
Comm. Dist. All
Recommendation Receive and File
- N137 Notice to Proceed Task Order No FM21-013 - Robert Sumner Judicial Center Holding Cell Trailer Utility Services - 04-06-2021
File Number NI21-0703
Comm. Dist. All
Recommendation Receive and File

- N138 Notice to Proceed Task Order No FM21-015 - Jack Alberts Records Retention Center Exterior Paint and Repair - 04-05-2021
File Number NI21-0704
Comm. Dist. All
Recommendation Receive and File
- N139 Task Order No FM21-020 - Tierra Inc - Starkey Ranch District Park Phase 2A - \$5,239.92 - 03-30-2021
File Number NI21-0705
Comm. Dist. All
Recommendation Receive and File
- N140 FAC21-1063 - Task Order No FM21-019 - Design & Construction Innovations LLC - Exterior Wall Paint Fire Rescue Station No 10 - April 7, 2021
File Number NI21-0710
Comm. Dist. All
Recommendation Receive and File
- N141 PMM21-036 - Change Order No 3 - Cone & Graham Inc - Ridge Road Extension Phase 1 - March 17, 2021
File Number NI21-0711
Comm. Dist. All
Recommendation Receive and File
- N142 PSC-2021-0156-PCO-EI - Docket No 20210034-EI - Tampa Electric Company - Issued May 7, 2021
File Number NI21-0712
Comm. Dist. All
Recommendation Receive and File
- N143 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District - Mirada Parcel 20 Phase 1 Only (PCU15-107.12)
File Number NI21-0713
Comm. Dist. 1
Recommendation Receive and File
- N144 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Esplanade at Starkey Ranch Phase 4 (PCU06-139.54)
File Number NI21-0714
Comm. Dist. 4
Recommendation Receive and File

- N145 Acceptance of Utility Improvements and Maintenance Guarantee – Rhodine Pit, LLC - Phillips & Jordan Office Building (PCU20-103.04)
File Number NI21-0715
Comm. Dist. 2
Recommendation Receive and File
- N146 Acceptance of Utility Improvements and Maintenance Guarantee – Encompass Health Corporation - Encompass Health Office (PCU02-218.44)
File Number NI21-0716
Comm. Dist. 4
Recommendation Receive and File
- N147 Release of Maintenance Guarantee – Golden Ranch Property, LLC - Union Park Phase 4A (PCU07-261.13)
File Number NI21-0717
Comm. Dist. 2
Recommendation Receive and File
- N148 Acceptance of Utility Improvements and Maintenance Guarantee – SR 54 Land Associates, LLC - Asturia Phase 4 (PCU06-205.18)
File Number NI21-0718
Comm. Dist. 4
Recommendation Receive and File
- N149 Acceptance of Utility Improvements and Maintenance Guarantee – Chancey Road Holdings, LLC - Chancey Subdivision (PCU19-103.34)
File Number NI21-0719
Comm. Dist. 2
Recommendation Receive and File
- N150 Acceptance of Utility Improvements – Circle K Stores, Inc. – Circle K – US 41 and Hale Road (PCU16-103.19)
File Number NI21-0720
Comm. Dist. 2
Recommendation Receive and File
- N151 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC - Ehren Cutoff Residential (PCU18-117.02)
File Number NI21-0721
Comm. Dist. 2
Recommendation Receive and File
- N152 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Connerton - Village 2 Parcel 209 (PCU97-156.49)
File Number NI21-0722

- Comm. Dist.** 2
Recommendation Receive and File
- N153 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley South 4.4 and North 3.1 – Phase A (PCU02-218.40)
File Number NI21-0723
Comm. Dist. 4
Recommendation Receive and File
- N154 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District - Epperson North Village E-3 (PCU04-102.37)
File Number NI21-0724
Comm. Dist. 1
Recommendation Receive and File
- N155 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton Inc. - South Branch Ranch – Phase 5B (PCU06-250.15)
File Number NI21-0725
Comm. Dist. 4
Recommendation Receive and File
- N156 Amended Escheatment Tax Deed - Parcel ID 22-25-16-076G-00001-2330 - Tax Deed Application 2016XX000153TDAXXX - OR BK 10346 PG 1779 - Dated 05-12-2021
File Number NI21-0754
Comm. Dist. All
Recommendation Receive and File
- N157 Notice to Proceed Task Order No FM21-017 - Monument Sign-Replace Tile with Marble WPGC - 05-03-2021
File Number NI21-0755
Comm. Dist. All
Recommendation Receive and File
- N158 Preserve at Wilderness Lake CDD - Proposed FY 2021-2022 Budget - Letter Dated May 6, 2021
File Number NI21-0756
Comm. Dist. All
Recommendation Receive and File

N159 SWFWMD Comprehensive Annual Financial Report Submission FY 19-20 -
Received in Board Records May 12, 2021

File Number NI21-0757

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Adjourn

The meeting adjourned at 4:00 p.m.

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