

County Commissioners

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

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, August 10, 2021

10:00 AM, Dade City



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

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

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

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

The County Commission Agenda comprises four sections:

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the [Public Comment Options](#) page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside 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.

Resolutions

Commissioner Items - Commissioner Moore

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Martin Levins II On Achieving The Rank Of Eagle Scout
- File Number** CAO21-5138
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patricia Polo, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Fifteen Years Of Outstanding Service To Pasco County
- File Number** CO21-0181
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 18, 2021
- File Number** CO21-0182
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Distribution

- C4 Minutes - Board of County Commissioners Meeting - June 8, 2021
- File Number** CO21-0180
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Financial Matters

- C5 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** CO21-0164
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Administrator

- C6 Application - Suanne Lynn Gould - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required

File Number CA21-5018

Comm. Dist. All

Recommendation Approve

- C7 2021 Amended Public Hearing Schedule – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required

File Number CA21-5020

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$60,000.00

File Number CAO21-0017

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C9 Resolution Imposing a Lien on Real Property – Property Owner – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS21-0310

Comm. Dist. 4

Recommendation Approve

- C10 Resolutions Imposing Liens on Real Property(s) – Various Property Owner(s) – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS21-0311

Comm. Dist. 5

Recommendation Approve

- C11 Resolutions Imposing Liens on Real Property(s) – Various Property Owner(s) – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS21-0312

Comm. Dist. 3, 4, 5

Recommendation Approve

Development Services - Code Enforcement

- C12 Waiver of Code Enforcement Lot Clearing Lien Interest - Laura Jean Cimmino - 3603 Truman Drive, Holiday - No Funding Required
File Number CE21-0005
Comm. Dist. 3
Recommendation Approve

Development Services - Office of Economic Growth

- C13 Cooperative Funding Agreement – Pasco Economic Development Council, Inc. – Coordinated Economic Development Programming – \$2,862,000.00
File Number OEG21-1072
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C14 Public Emergency Medical Transportation Supplemental Reimbursement Program – State of Florida Agency for Health Care Administration – Address Medicaid Payment Inadequacy – \$601,627.41
File Number FR21-1797
Comm. Dist. All
Recommendation Approve

- C15 First Amendment and Additional Purchase Authority – Merchants Association Collection Division, Inc., d/b/a Sherloq Financial – Debt-Collection Services – Ambulance Billing Division, Fire Rescue – Ratify and Affirm the Agreement – \$40,000.00
File Number FR21-1800
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C16 FY 2021-2022 Emergency Management Preparedness and Assistance Grant (EMPA) Agreement # A0177 – Florida Division of Emergency Management (FDEM) – Execution of Grant Agreement – CSFA # 31.063 – \$105,806.00
File Number OEM21-0018
Comm. Dist. All
Recommendation Approve
- C17 FY 2021-2022 Emergency Management Performance Grant (EMPG) Agreement # G0288 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA # 97.042 – \$141,261.00
File Number OEM21-0019
Comm. Dist. All
Recommendation Approve
- C18 FY 2021-2022 Emergency Management Performance Grant, American Rescue

Plan Act Supplement (EMPG-ARPA) Agreement # G0296 – Florida Division of
Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA
97.042 – \$13,926.00

File Number OEM21-0020

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C19 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson
Ranch, LLC – Epperson South Elam Road Parcel A-2 - No Funding Required

File Number FAC21-0072

Comm. Dist. 1

Recommendation Approve

- C20 Agreement for Sale and Purchase of Property – City of New Port Richey – For
Future Fire Station # 19 – Pasco County Fire Rescue – \$818,289.64

File Number FAC21-0119

Comm. Dist. 5

Recommendation Approve

- C21 Award of Bid No. IFB-CA-21-088 – JD Contractors, LLC – Flat Roof Section
Replacement – Fire Station No. 24 – \$96,950.00

File Number FAC21-0122

Comm. Dist. 1

Recommendation Approve

- C22 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – M/I Homes of
Tampa, LLC – Henley Road Tract A-1 - No Funding Required

File Number FAC21-0148

Comm. Dist. 3

Recommendation Approve

- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Meadow
Ridge Owner LLC – Epperson South Town Center East Tract “R” - No Funding
Required

File Number FAC21-0149

Comm. Dist. 1

Recommendation Approve

- C24 Request to Surplus Real Property – North Side of Moog Road, Holiday – No
Funding Required

File Number FAC21-0156

Comm. Dist. 3

Recommendation Approve

- C25 Accept Deed and Adopt Resolution Canceling Taxes – DHIC - Grove West,

LLC – No Funding Required
File Number FAC21-0157
Comm. Dist. 1
Recommendation Approve

C26 Accept Deed and Adopt Resolution Canceling Taxes and Accept Drainage Easement – 23333 Holiday FL, LLC – No Funding Required
File Number FAC21-0158
Comm. Dist. 3
Recommendation Approve

C27 Change Order No. 2 to Task Order No. FM20-024 – Williamson Dacar Associates, Inc.- West Pasco Government Center East Entry Stair Renovation – Ratify, Affirm, and Extend Task Order 200 Days – No Funding Required
File Number FAC21-0160
Comm. Dist. 4
Recommendation Approve

C28 Change Order No. 1 to Task Order FM21-007 - Professional Service Industries, Inc. - Jail Expansion and Visitation Building - Ratify, Affirm, and Extend Task Order 290 Days - \$11,048.00
File Number FAC21-0161
Comm. Dist. 2
Recommendation Approve

C29 Task Order No. FM21-036 – EnviroBuild, LLC – Replace Existing Maintenance Building – San Antonio Athletic Complex – \$78,400.00
File Number FAC21-0164
Comm. Dist. 1
Recommendation Approve

C30 Resolution to Authorize Summit Medical Rental Income to be Utilized for the Renovation – Summit Medical Building – 7509 State Road 52, Hudson – No Funding Required
File Number FAC21-0165
Comm. Dist. 4
Recommendation Approve

C31 Adopt Resolution Cancelling Taxes – Property Acquired for Department of Health – Summit Medical, LLC – No Funding Required
File Number FAC21-0167
Comm. Dist. 5
Recommendation Approve

C32 Task Order No. FM21-052 – Furr, Wegman & Banks Architects, P.A. – FDOH West Operations at Summit Building Renovation – \$82,150.00

File Number FAC21-0170
Comm. Dist. 5
Recommendation Approve

- C33 Sovereignty Submerged Lands Easement Renewal – Cypress Creek – Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – No Funding Required

File Number FAC21-0175
Comm. Dist. 2
Recommendation Approve

Internal Services - Human Resources

- C34 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26320432 - \$100,000.00

File Number HR21-0317
Comm. Dist. All
Recommendation Approve

- C35 Acceptance of the IAFF 2020-2023 Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union – No Additional Funding Required

File Number HR21-0318
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C36 Additional Purchase Authority and Fifth Addendum to the Agreement– CivicPlus, LLC – Website Upgrade to CivicEngage Evolve – \$195,343.68

File Number IT21-0050
Comm. Dist. All
Recommendation Approve

- C37 General Services Administration Contract Purchase – Netsync Network Solutions, Inc. – Cisco Duo Multi-Factor Authentication Subscription – \$116,577.96

File Number IT21-0051
Comm. Dist. All
Recommendation Approve

- C38 Rules of Engagement and Cyber Hygiene Authorization – Cybersecurity and Infrastructure Security Agency within the Department of Homeland Security – Conduct Cybersecurity Assessments – No Funding Required

File Number IT21-0052
Comm. Dist. All
Recommendation Approve

- C39 State Contract Purchase – World Wide Technology, LLC. – Secure Software-Defined Access Switches – \$225,000.67
File Number IT21-0055
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C40 Budget Amendment - Recognize Revenues in the Detention Center General Obligation Bond, Series 2021B (Jail Projects/Improvements) – Pasco County Sheriff's Office - \$107,932,219.00
File Number BA21-0099
Comm. Dist. All
Recommendation Approve
- C41 Budget Amendment - Realign Funds – Public Infrastructure Fiscal and Business Administration – Badger Meters and Reading Equipment – \$255,360.00
File Number BA21-0108
Comm. Dist. All
Recommendation Approve
- C42 Budget Amendment - Recognize Additional Revenues - Public Services Branch, Destination Management Organization - Appropriate Funding for the Savage Race and Savage Blitz Grants from the Florida Sports Foundation - \$3,724.00
File Number BA21-0110
Comm. Dist. All
Recommendation Approve
- C43 Budget Amendment - Re-align Grant Funding to Appropriate Accounts - Public Services Branch, Animal Services Department - Correction to Grant Budget for the Florida Animal Friend Grant - \$25,000.00
File Number BA21-0111
Comm. Dist. All
Recommendation Approve
- C44 Budget Amendment - Reduce Grant Revenues - Public Services Branch, Destination Management Organization - Reduce Grant Allotment to the Amount Received for the Florida Sports Foundation 2Hot4Ice Event - (\$7,308.00)
File Number BA21-0112
Comm. Dist. All
Recommendation Approve
- C45 Budget Amendment - Closure of Old Municipal Service Benefit Unit Fund – Transfer to New Municipal Service Benefit Unit Funds for Magnolia Valley and Highlands – Public Infrastructure – \$139,460.99

File Number BA21-0114
Comm. Dist. 4, 5
Recommendation Approve

- C46 Request for Reimbursement and Budget Amendment - Transfer Funds from the General Fund Reserves to the Tax Collector - Mike Fasano, Tax Collector - Postage Cost for Mailing Tax Notices for 2020 Tax Year - \$64,284.72

File Number BA21-0117
Comm. Dist. All
Recommendation Approve

- C47 Request for Reimbursement and Budget Amendment - Transfer Funds from the General Fund Reserves to the Property Appraiser – Mike Wells, Pasco County Property Appraiser - Letter Dated July 14, 2021 - Cost of Producing and Mailing the 2021 Notices of Proposed Property Taxes (TRIMs) - \$145,000.00

File Number BA21-0122
Comm. Dist. All
Recommendation Approve

- C48 Budget Amendment - Transfer Reserves from Various Bond Funding Sources to Other Debt Service Costs in the Debt Service Funds – Digital Assurance Certification, LLC (DAC) – Office of Management and Budget – Fiscal Year (FY) 2021 Contract Expense Payment - \$7,500.00

File Number BA21-0123
Comm. Dist. All
Recommendation Approve

- C49 Budget Amendment - Recognize Additional Funding for Spring 2020 State Reimbursement Grant Program S15-20-06-26 – Department of Emergency Services - \$4,900.00

File Number BA21-0126
Comm. Dist. All
Recommendation Approve

- C50 Additional Purchase Authority – Carahsoft Technology Corp. – Cloud Solution OpenGov Cloud – \$7,903.98

File Number OMB21-0039
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C51 State Contract Purchase – Staples Contract & Commercial, LLC, d/b/a Staples Advantage – Office Supplies, Equipment, Paper and Related Products and Services – \$412,500.00

File Number PU21-0039
Comm. Dist. All

Recommendation Approve

C52 Additional Purchase Authority – Waste Pro of Florida, Inc. d/b/a JD Parker & Sons – Waste Container and Waste Removal Equipment and Services – Multi-Year Award - \$60,700.00

File Number PU21-0040

Comm. Dist. All

Recommendation Approve

C53 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0041

Comm. Dist. All

Recommendation Approve

C54 Shortlist Firms and Authorize Negotiation of Agreement for Bid No. RSQ-DS-21-139 – Wiregrass Ranch Sports Campus Phase II – Stantec Consulting Services, Inc. and Coastal Design Consultants, Inc. – No Funding Required

File Number PU21-0042

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C55 Award of Bid No. IFB-KM-21-075 and Budget Amendment Journal No. 2723 – Kamminga & Roodvoets, Inc. – County Road 54 Improvements Phase II – \$6,610,632.93

File Number PMA21-0035

Comm. Dist. 1

Recommendation Approve

C56 Award of Bid No. IFB-RH-21-084 – Cone & Graham, Inc. – County Line Road Multi-Use Trail from Northwood Palms Blvd to West of Bruce B Downs (CR 581), Approximately 0.13 Miles West of Big Creek Drive – \$1,462,836.30

File Number PMA21-0038

Comm. Dist. 3

Recommendation Approve

C57 Conveyance of Real Property to the State of Florida Department of Transportation – Suncoast Parkway and Ridge Road Interchange Project – No Funding Required

File Number PMA21-0041

Comm. Dist. 2, 4

Recommendation Approve

C58 Recording of Plat – Hales Stang Subdivision – Steven and Linda Hales and William Stang – No Funding Required

File Number SA21-0066
Comm. Dist. 3
Recommendation Approve

- C59 Recording of Plat with Performance Guarantees – Mirada Active Adult Phase 1F – Lencore, LLC – No Funding Required

File Number SA21-0067
Comm. Dist. 1
Recommendation Approve

- C60 Recording of Plat with Performance Guarantee – River Landing Phase 1B – Taylor Morrison of Florida, Inc. – No Funding Required

File Number SA21-0068
Comm. Dist. 2
Recommendation Approve

- C61 Recording of Plat with Performance Guarantee – Winding Ridge Phase 4 – Pasco County Associates III, LLLP – No Funding Required

File Number SA21-0069
Comm. Dist. 2
Recommendation Approve

- C62 Recording of Plat with Performance Guarantee – Asturia Phase 5 – SR 54 Land Associates, LLC and Asturia Community Development District - No Funding Required

File Number SA21-0070
Comm. Dist. 4
Recommendation Approve

- C63 Recording of Plat with Performance Guarantees – Mirada Active Adult Phase 1B – Lencore, LLC – No Funding Required

File Number SA21-0071
Comm. Dist. 1
Recommendation Approve

- C64 State Contract Purchase – Transportation Control Systems Inc. – Four-Channel Multimode Phase Selectors – \$70,125.00

File Number TR21-1016
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C65 Additional Purchase Authority for RFQ-CA-20-1064 – Ferguson Enterprises, LLC – As Needed Eighty Pound (80 lb.) Bags of Concrete Mix – \$12,000.00

File Number UT21-0451
Comm. Dist. All

Recommendation Approve

C66 Sole Source Purchase – Badger Meter, Inc. – Badger Meters and Reading Equipment – \$5,000,000.00

File Number UT21-0500

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

C67 Fourth Amendment to Cooperative Funding Agreement No. 17CF0000378 – Southwest Florida Water Management District – Magnolia Valley Stormwater Facility and Pump Station Project (N835) – Contract Extension and Modify Contract Terms – No Funding Required

File Number PW21-0085

Comm. Dist. 4

Recommendation Approve

C68 Agreement for RSQ-RH-21-026 – Applied Technology and Management, Inc. – Professional Engineering/Environmental Services Necessary to Support Total Maximum Daily Loads, Basin Management Action Plans and Reasonable Assurance Documents – No Funding Required

File Number PW21-0086

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

C69 Additional Purchasing Authority – Merrell Bros., Inc. – Transport of Ash Leachate - Multi-Year Award – \$85,000.00

File Number UTSW21-0474

Comm. Dist. All

Recommendation Approve

C70 Additional Purchase Authority – City of Tampa – Treatment and Disposal of Ash Landfill Leachate – \$15,500.00

File Number UTSW21-0480

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

C71 Sole Source Purchase – Bell and Howell, LLC – CL Feeder Folder with Cognex Read and Narrow AIM Frame – \$93,669.00

File Number UTCIS21-0305

Comm. Dist. All

Recommendation Approve

- C72 Additional Purchase Authority – Ongoing and As-Needed Printing of Newsletters – Gregory D’Armand d/b/a Impact Printing – \$17,550.00
File Number UTCIS21-0434
Comm. Dist. All
Recommendation Approve
- C73 Final Change Order No. 1 – Amici Engineering Contractors, LLC – Boyette Road Reclaimed Water Main Extension (PCU 19-006.00) – Reduction of \$58,507.74
File Number UTD21-0404
Comm. Dist. 1
Recommendation Approve
- C74 Revision No. 1 to Task Order No. 04-17 – Stroud Engineering Consultants, Inc. – FDOT State Road 54 Improvements from Curley Road to Morris Bridge Road; Morris Bridge Road and Eiland Boulevard (PCU 08-055.00 and PCU 08-055.01) – \$80,910.00
File Number UTD21-0426
Comm. Dist. 1, 2
Recommendation Approve
- C75 Task Order No. 02-21 – Carollo Engineers, Inc. – Utility SCADA Master Plan (PCU 21-803.00) – \$260,404.00
File Number UTD21-0427
Comm. Dist. All
Recommendation Approve
- C76 Final Change Order No. 1 – MG Underground, LLC – Madison Street Reclaimed Water Main Extension (PCU 19-005.00) – Reduction of \$59,911.35
File Number UTD21-0438
Comm. Dist. 3, 4
Recommendation Approve
- C77 Task Order No. 03-21 – Florida Design Consultants, Inc. – Tower Road Forcemain Extension from Gunn Highway to Fencepost Drive (PCU 19-008.01) – \$70,025.00
File Number UTD21-0441
Comm. Dist. 4
Recommendation Approve
- C78 Task Order No. 01-21– Carollo Engineers, Inc. – PCMRS Pump Station Size Optimization (PCU 21-009.00) – \$168,236.00
File Number UTD21-0443
Comm. Dist. All
Recommendation Approve

- C79 Task Order No. 03-21 – McKim & Creed, Inc. – 4G Ranch SCADA Improvements (PCU 21-401.00) – \$240,772.00
File Number UTD21-0450
Comm. Dist. 1, 2
Recommendation Approve
- C80 Additional Purchasing Authority – Source Technologies LLC – Odor and Corrosion Control Services, Oxidation Technology (STX and ETX Catalyst) – \$665,000.00
File Number UTOM21-0469
Comm. Dist. All
Recommendation Approve
- C81 Bid No. IFB-BK-21-104 – Pasco Pipe Supply, Inc. – CLA-VAL PV30 Split-Body Pinch Valves – \$54,552.00
File Number UTOM21-0503
Comm. Dist. All
Recommendation Approve
- C82 Bid No. IFB-KM-21-099 – Mid-Florida Diesel, Inc. – Emergency Stand-by Pad Mount Generators – \$103,580.00
File Number UTOM21-0505
Comm. Dist. 1, 2
Recommendation Approve
- C83 Exempt Purchase – Hudson Pump & Equipment Associates, Inc. – Purchase of Two (2) SEEPEX Progressive Cavity Pumps – \$127,616.00
File Number UTOM21-0507
Comm. Dist. 5
Recommendation Approve

Public Services - Community Development

- C84 Additional Expenditure of Pasco Opportunity Program Agreement – Largo Area Housing Development Corporation – Original Award Amount Exceeded; Pasco Opportunity Program (POP) Property Located at 4931 Uranus Avenue, New Port Richey, Florida 34652; HOME Investment Partnership Program, CFDA 14.239; Parcel ID No. 19-26-16-0110-00000-0490 – \$116,155.90
File Number CD21-0140
Comm. Dist. All
Recommendation Approve
- C85 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$460,000.00
File Number CD21-0150
Comm. Dist. 5

Recommendation Approve

- C86 State Apartment Incentive Loan Program (SAIL) Application for Rental Apartments – Citrus Gardens, Bayonet Gardens, and the Commons at Speer Village Phase II – State Housing Initiative Partnership (SHIP) Program, CSFA 40.901 – \$154,000.00

File Number CD21-0159

Comm. Dist. 4, 5

Recommendation Approve

Public Services - Community Services

- C87 Agreement – United Way of Pasco County, Inc. and Pasco County – Homeless Prevention Program – No Funding Required

File Number HS21-0118

Comm. Dist. All

Recommendation Approve

- C88 Amendment 001 to the Standard Contract No. EP021-PASCO, Purchase Order Amendment EP021-PASCO-001, and Budget Amendment Journal No. 418 – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$66,012.73

File Number HS21-0119

Comm. Dist. All

Recommendation Approve

- C89 Serving Health Insurance Needs of Elders (“SHINE”) Agreement – Between Area Agency on Aging of Pasco-Pinellas, Inc. and the Pasco County Board of County Commissioners – To Provide Medicare Counselors for Citizens of Pasco County and Counseling Sites – No Funding Required

File Number HS21-0122

Comm. Dist. All

Recommendation Approve

- C90 Amendment 002 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 and Purchase Order Amendment 001 – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Adjust the Rate of the Service of Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS21-0014

Comm. Dist. All

Recommendation Approve

- C91 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) – For Home Delivered

and Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS21-0015

Comm. Dist. All

Recommendation Approve

Public Services - Cooperative Extension Service

- C92 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required

File Number CES21-0001

Comm. Dist. All

Recommendation Approve

Public Services - Destination Management Organization

- C93 Delegation of Signature Authority for Documents Related to the Florida Sports Foundation's Grant Program – Sports Development & Tourism Manager or Designee – Document Execution for Fiscal Year 2022 Grants – No Funding Required

File Number DMO21-0074

Comm. Dist. All

Recommendation Approve

- C94 Exempt Purchase – Various Vendors – Marketing, Advertising, and Funding Programs – \$1,172,064.00

File Number DMO21-0075

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C95 Lease Agreement and Resolution – Land O'Lakes Lightning Swim Team, Inc. – Provide Affordable, Quality Aquatic Programming at the Land O'Lakes Recreation Complex Pool – No Funding Required

File Number PRN21-0010

Comm. Dist. 2

Recommendation Approve

- C96 Fee Schedule Update – Parks, Recreation, and Natural Resources – Adoption of Updated Facility Use and Program Fee Policy – No Funding Required

File Number PRN21-0144

Comm. Dist. All

Recommendation Approve

- C97 Change Order No.1 to Task Order No. PRNR21-003 – Land & Water Engineering Science, Inc. – Magnolia Valley Park Conceptual Plan – No Funding Required

File Number PRN21-0147

Comm. Dist. 4
Recommendation Approve

C98 Task Order No. PRNR21-006 – Coastal Design Consultants, Inc. – Design and Engineering Services to Replace Irrigation System at Veteran’s Memorial Park – \$49,950.00

File Number PRN21-0155
Comm. Dist. 5
Recommendation Approve

C99 Task Order No. PRNR21-007 – Coastal Design Consultants, Inc. – Design and Engineering Services to Replace Irrigation System at W.H. Jack Mitchell, Jr. Park – \$38,500.00

File Number PRN21-0157
Comm. Dist. 4
Recommendation Approve

C100 Task Order No. PRNR21-008 – Coastal Design Consultants, Inc. – Design and Engineering Services to Replace Irrigation System at the Land O’ Lakes Recreation Center – \$49,950.00

File Number PRN21-0158
Comm. Dist. 2
Recommendation Approve

C101 Change Order No. 1 to Task Order No. PRNR21-002 - Land and Water Engineering Sciences, Inc. - Design and Engineering Services for Key Vista Shoreline Stabilization Project Additional Soil Samples - \$1,450.00

File Number PRN21-0167
Comm. Dist. 3
Recommendation Approve

Public Services - Public Transportation

C102 Accept Paratransit Buses – Florida Department of Transportation – Paratransit Vehicles – No Funding Required

File Number PT21-0029
Comm. Dist. All
Recommendation Approve

C103 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) – Transportation Services – No Funding Required

File Number PT21-0030
Comm. Dist. All
Recommendation Approve

C104 Amendment 002 to Older Americans Act Standard Contract No. EA021-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Add Increased Funding and Additional Service – \$136,350.00 (State); \$14,802.00 (County)
File Number PT21-0031
Comm. Dist. All
Recommendation Approve

Regular

District One - Commissioner Oakley

R105 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA21-0107
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - County Attorney

R106 (11:00 a.m. Time Certain) CLOSED ATTORNEY-CLIENT SESSION – Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Pasco County, Florida v. Amerisourcebergen Drug Corporation, et al., Case No: 8:18-cv-1558-T-33-AEP (US. Dist. Ct., MD. Fla.).
File Number CAO21-0808
Comm. Dist. All
Recommendation Other

R107 (To Be Heard After R106) A Resolution By The Board of County Commissioners of Pasco County, Florida Authorizing Pasco County, Florida, To Join With The State of Florida And Other Local Governmental Units As A Participant In The Memorandum of Understanding Proposed By The Florida Attorney General For A Unified Plan For Distribution of Settlement Proceeds Received As A Result of Litigation Against Manufacturers, Distributors, And Retailers of Opiates; Delegation of Authority To The County Administrator To Negotiate Necessary Interlocal Agreements With Municipalities Within Pasco County To Ensure Pasco County Will Be Considered A “Qualified County” Under The Plan; And Establishment of The “Pasco County Opioid Task Force” To Develop An Abatement Plan And To Advise The Board Annually On The Use And Allocation of Regional Funds Received By Pasco County In Its Role As A Qualified County As Part of The Settlement Funds Received From The Opioid Litigation
File Number CAO21-0807
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

R108 Request to Amend the Pasco County Code of Ordinances Chapter 62, Natural

Resources, and Chapter 110, Articles II, III, and IV Relating to the Potable Water System, the Reclaimed Water System, and the Sewer System – No Funding Required

File Number UTCIS21-0340

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- R109 One-Year Action Plan for Program Year 2021 and Subrecipient Agreement Templates for Community Development Block Grant (CDBG); HOME Investment Partnerships (HOME); and Emergency Solutions Grant (ESG) Funds – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

File Number CD21-0147

Comm. Dist. ALL

Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P110 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) Changing From RES-3 (RESIDENTIAL-3 DU/GA) To COM (COMMERCIAL) On Approximately 9.24 Acres Of Real Property Located To The South Of State Road 54 and River Glen Boulevard; Providing For A Repealer, Severability, And An Effective Date. (Public Hearings: LPA: 07/08/2021 at 1:30 p.m., DC; BCC: 8/10/2021 at 1:30 pm., DC)
- File Number** PDD21-0431
- Comm. Dist.** 2
- Recommendation** Withdraw

- P111 An Ordinance Amending The Pasco County Comprehensive Plan; Providing

For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 22) Changing From Res-3 (Residential-3du/Ac) And ROR (Retail/Office/Residential) To Planned Development (PD) On Approximately 303 Acres Of Real Property Located On Meadow Pointe Boulevard At The Intersections Of SR 54, SR 56 And Beardsley Drive And 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; Providing For A Repealer, Severability, And An Effective Date. (Public Hearing: BCC: Cont. from 7/8/2021 at 1:30 p.m. in DC; 8/10/2021 at 1:30 p.m., DC)

File Number PDD21-0328

Comm. Dist. 2

Recommendation Continuance Requested

- P112 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For a 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)

File Number PDD21-0371

Comm. Dist. 1

Recommendation Approve

- P113 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 1302.2 Mobility Fees, To Increase The Mobility Fees For Various Uses; To Decrease The Mobility Fees For Certain Locally Owned Small Businesses; To Amend The Mobility Fee Regulations To Be Consistent With Chapter 2021-63, Laws Of Florida; And Other Amendments As Necessary To Ensure Internal Consistency; Providing For Applicability, Repealer, Severability, Inclusion In The Pasco County Land Development Code, And An Effective Date.

File Number PDD21-0499

Comm. Dist. All

Recommendation No Action Required

- P114 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Text Amendment To The Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12; Providing For A Repealer, Severability, And An Effective Date. (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 continued; BCC: 8/10/21 at 1:30 p.m., DC)

File Number PDD21-0290

Comm. Dist. 1, 2

Recommendation Approve

Public Hearings at 1:30 p.m.

- P115 Zoning Amendment (Continuance) – Wesley Chapel Lakes MPUD Master Planned Unit Development – M/I Homes of Tampa, LLC – A Substantial Modification Request to Propose Entitlements for Vacant Parcels Within the MPUD (Board of County Commissioners (BCC) 8/10/21)
File Number PDD21-7530
Comm. Dist. 2
Recommendation Continuance Requested
- P116 Zoning Amendment (Continuance) – Lake Como Co-Op Inc. – Change in Zoning from a A-C Agricultural District to a A-R Agricultural-Residential District – South Central Pasco County – on the South Side of Leonard Road Approximately .5 mile South on Cot Road Area South of the Intersection of South Grove Loop and Dee Way– Containing Approximately 13.42 Acres (PC: 8/5/21, 1:30 p.m.; DC, BCC: 8/10/21, 1:30 p.m. DC; Continued from PC 7/8/21; 1:30 p.m. DC)
File Number PDD21-7540
Comm. Dist. 3
Recommendation Continuance Requested
- P117 Zoning Amendment (Continuance) – Y Smith Properties LLC – Change in Zoning from a C-2 General Commercial District to a I-1 Light Industrial Park District – West Central Pasco County – on the East Side of Leo Kidd Avenue, Approximately 200 Feet North of Pine Hill Road – Containing Approximately 1.19 Acres (PC: 7/22/21, 1:30 p.m.; NPR, BCC: 8/10/21, 1:30 p.m. DC; Continued from PC 7/8/21; 1:30 p.m. DC)
File Number PDD21-7546
Comm. Dist. 4
Recommendation Continuance Requested
- P118 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 21(01) SunWest Park PD - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 03) Changing from RES-6 (Residential-6 du/ga), CL (Coastal Lands), CON (Conservation Lands), and R/OS (Major Recreation/Open Space to PD (Planned Development) on Approximately 151.7 Acres of Real Property Located West of Old Dixie Highway; and a Text Amendment Creating Subarea Policy FLU 7.1.59 – SunWest Park PD; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(59) SunWest Park PD ((Public Hearing: BCC-T: 7/6/2021 at 1:30 p.m. in DC, Continued to 8/10/2021 at 1:30 p.m., DC, Continued to 9/15/2021 at 1:30 p.m. in DC; BCC-A: 9/28/2021 at 1:30 p.m., NPR)
File Number PDD21-0427
Comm. Dist. 5
Recommendation Continuance Requested

- P119 Comprehensive Plan Amendment (Continuance)- CPAL21(04) Chapter 7 Transportation Element - Providing for Text Amendments to Chapter 7, Transportation Element, Table 7-2a, Corridor Preservation and Repealing Table 7-2b; Providing for Map Amendments to the Highway Vision Plan and Functional Class (Map 7-36) and the Transportation Corridor Preservation Map (Map 7-35); and Providing for Additional Text Amendments as Necessary for Internal Consistency.
File Number PDD21-0432
Comm. Dist. All
Recommendation Continuance Requested
- P120 Zoning Amendment (Consent) – Kiddie Campus University, Inc. – Change in Zoning from an AR-1 Agricultural-Residential District to a PO-1 Professional Office District– South Central Pasco County – on the Southwest Corner of the Intersection of State Road 54 and Meadowbrook Drive – Containing Approximately 1.67 Acres (PC: 7/22/21, 1:30 p.m.; NPR, BCC: 8/10/21, 1:30 p.m.; DC; Continued from BCC: 5/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, PC: 4/22/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, PC: 4/1/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 3/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, PC: 3/4/21, 1:30 p.m.; DC Hybrid Virtual Meeting, PC: 02/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
File Number PDD21-7516
Comm. Dist. 3
Recommendation Approve
- P121 Zoning Amendment (Consent) – Cole Trust, Jeffery A Cole Trustee/Dollar General 301 & Payne – Change in Zoning from a R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District – Northeast Pasco County – on the Northwest Corner US 301 and Payne Road – Containing Approximately 0.71 Acre (PC: 7/8/21, 1:30 p.m.; DC, BCC: 8/10/21, 1:30 p.m.; DC)
File Number PDD21-7544
Comm. Dist. 1
Recommendation Approve
- P122 Zoning Amendment (Consent) – Helen Cuoco – Change in Zoning from a R-2 Low Density Residential District to a C-2 General Commercial District – Southwest Pasco County – on the Southwest Corner Rowan Road and Indiana Avenue – Containing Approximately 3.77 Acres (PC: 7/8/21, 1:30 p.m.; DC, BCC: 8/10/21, 1:30 p.m.; DC)
File Number PDD21-7545
Comm. Dist. 4
Recommendation Approve
- P123 Conditional Use (Consent) – District School Board of Pasco County/Vertex Development, LLC./Verizon Wireless – 150-Foot Above-Ground-Level Close-Mount Wireless Communications Facility (WCF) in a MPUD Master Planned

Unit Development District – Central Pasco County – On the South Side of Overpass Road, Approximately 940 Feet West of Watergrass Parkway (PC: 6/3/21, 1:30 p.m.; DC, Hybrid Virtual Meeting; BCC: 8/10/21, 1:30 p.m.; DC)

File Number PDD21-CU34

Comm. Dist. 1

Recommendation Approval with Conditions

P124 Public Comment (Regular) Regarding the Proposed Use of the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Pasco Sheriff's Office – CFDA # 16.738

File Number OMB21-0038

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

N125 Agenda & Minutes - Pasco County Commission on Human Trafficking - May 19, 2021

File Number NI21-0828

Comm. Dist. All

Recommendation Receive and File

N126 Agenda & Minutes - Pasco County Commission on Human Trafficking Education and Awareness Subcommittee - May 26, 2021

File Number NI21-0829

Comm. Dist. All

Recommendation Receive and File

N127 Minutes of Meeting - Heritage Springs Community Development District - February 17, 2020

File Number NI21-0893

Comm. Dist. All

Recommendation Receive and File

N128 Minutes of Meeting - Estancia at Wiregrass Community Development District - February 23, 2021

File Number NI21-0894

Comm. Dist. All

Recommendation Receive and File

N129 Minutes of Meeting - Meadow Pointe II Community Development District - September 2, 2020

File Number NI21-0898

Comm. Dist. All

Recommendation Receive and File

- N130 Minutes of Meeting - Meadow Pointe II Community Development District - October 7, 2020
File Number NI21-0899
Comm. Dist. All
Recommendation Receive and File
- N131 Minutes of Meeting - Meadow Pointe II Community Development District - October 21, 2020
File Number NI21-0900
Comm. Dist. All
Recommendation Receive and File
- N132 Minutes of Meeting - Meadow Pointe II Community Development District - November 4, 2020
File Number NI21-0902
Comm. Dist. All
Recommendation Receive and File
- N133 Minutes of Meeting - Meadow Pointe II Community Development District - November 16, 2020
File Number NI21-0903
Comm. Dist. All
Recommendation Receive and File
- N134 Minutes of Meeting - Meadow Pointe II Community Development District - December 16, 2020
File Number NI21-0904
Comm. Dist. All
Recommendation Receive and File
- N135 Minutes of Meeting - Meadow Pointe II Community Development District - January 6, 2021
File Number NI21-0905
Comm. Dist. All
Recommendation Receive and File
- N136 Minutes of Meeting - Meadow Pointe II Community Development District - January 20, 2021
File Number NI21-0906
Comm. Dist. All
Recommendation Receive and File
- N137 Minutes of Meeting - Meadow Pointe II Community Development District - December 02, 2020
File Number NI21-0907

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N138 Minutes of Meeting - Meadow Pointe II Community Development District - November 18, 2020
- | | |
|-----------------------|------------------|
| File Number | NI21-0913 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N139 Minutes of Meeting - Meadow Pointe II Community Development District - February 3, 2020
- | | |
|-----------------------|------------------|
| File Number | NI21-0914 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N140 Minutes of Meeting - Meadow Pointe II Community Development District - November 18, 2020
- | | |
|-----------------------|------------------|
| File Number | NI21-0915 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N141 Minutes of Meeting - Meadow Pointe II Community Development District - March 3, 2021
- | | |
|-----------------------|------------------|
| File Number | NI21-0927 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N142 Minutes of Meeting - Meadow Pointe II Community Development District - March 17, 2021
- | | |
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| File Number | NI21-0928 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N143 Minutes of Meeting - Watergrass II Community Development District - November 18, 2020
- | | |
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| File Number | NI21-0929 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N144 Minutes of Meeting - Meadow Pointe II Community Development District - April 7, 2021
- | | |
|-----------------------|------------------|
| File Number | NI21-0931 |
| Comm. Dist. | All |
| Recommendation | Receive and File |

Miscellaneous

- N145 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for May 2021 - \$87,437.00
File Number NI21-0118
Comm. Dist. All
Recommendation Receive and File
- N146 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District - Mirada - Parcel 19-2 (PCU15-107.11)
File Number NI21-0730
Comm. Dist. 1
Recommendation Receive and File
- N147 Release of Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 11B (PCU02-222.08)
File Number NI21-0731
Comm. Dist. 1
Recommendation Receive and File
- N148 Release of Maintenance Guarantee – Pasco Ranch, Inc. - Bloomin Brands - Aussie Grill and Offsite Sanitary Sewer System (PCU02-127.52)
File Number NI21-0732
Comm. Dist. 2
Recommendation Receive and File
- N149 Approve the Release of Performance Guarantee Surety Bonds Nos. PB03010407476, PB03010407477 and Required Improvements Agreement – NNP-Bexley, LLC (Developer) – Bexley South Lot A Office Park (PMB21-061)
File Number NI21-0737
Comm. Dist. 4
Recommendation Receive and File
- N150 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0800793 – DHIC-Grove West, LLC (Developer) – Oakley Blvd & Pink Flamingo Lane - Oakley Place, ROW Permit No. ROW-2020-00317 (PMB21-071)
File Number NI21-0738
Comm. Dist. 1
Recommendation Receive and File
- N151 Approve the Release of the Maintenance Guarantee Surety Bond No. LICX1184397 – Pasco Investment Land, LLC (Developer) – Connerton Commerce Park 2A-1, 2A-2, and 2B (PMB21-074)
File Number NI21-0739
Comm. Dist. 2
Recommendation Receive and File
- N152 Approve the Release of the Right of Way (ROW) Performance Guarantee

Surety Bond No. 653823S and Accept ROW Maintenance Guarantee Surety Bond No. 107399717 – Rojas Family Holdings, LLC (Developer) – Kiddie Academy at Wiregrass Ranch, Permit No. 36559 (PMB21-075)

File Number NI21-0740
Comm. Dist. 2
Recommendation Receive and File

- N153 Approve the Release of the Performance Guarantee Surety Bond No. SUR0054479 (Landscaping) and Required Improvements Agreement – Pulte Home Company, LLC (Developer) – Wesbridge Phases 2 and 2A (PMB21-076)

File Number NI21-0741
Comm. Dist. 1
Recommendation Receive and File

- N154 Approve the Release of Performance Guarantee No. CMS0339763 – M/I Homes of Tampa, LLC (Developer) – Windermere Estates at Wiregrass Ranch Phase 2 (PMB21-077)

File Number NI21-0742
Comm. Dist. 2
Recommendation Receive and File

- N155 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107381341 – AHI Bell Lake, LLC (Developer) – Bell Lake Road Subdivision for the Alpine Road, Permit No. ROW-2021-00016 (PMB21-079)

File Number NI21-0743
Comm. Dist. 2
Recommendation Receive and File

- N156 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30122169 – Meritage Homes of Florida, Inc. (Developer) – Morris Bridge, Permit No. ROW-2021-00009 (PMB21-080)

File Number NI21-0744
Comm. Dist. 2
Recommendation Receive and File

- N157 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 016222102 – One Pasco Center Right-of-Way Improvements and Accept ROW Maintenance Guarantee Surety Bond No. 016228253 – The Haskell Company (Developer) – Professional Office Development – One Pasco Center, Permit No. ROW-2019-00348 (PMB21-082)

File Number NI21-0745
Comm. Dist. 1
Recommendation Receive and File

- N158 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100147 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch

Village 2, Parcels C-1, C-2, D-1, D-2 (PMB21-034)

File Number NI21-0746

Comm. Dist. 3

Recommendation Receive and File

N159 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100172 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch, Village 1A (PMB21-037)

File Number NI21-0747

Comm. Dist. 3

Recommendation Receive and File

N160 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. PB03010405971 – NNP-Bexley, LLC (Developer) – SR 54 @ Bexley Village Drive Traffic Signal & Intersection Improvements, Permit No. 36560 (PMB21-033)

File Number NI21-0748

Comm. Dist. 3, 4

Recommendation Receive and File

N161 Approve the Release of Performance Guarantee Surety Bond No. 483941S – Cypress Walk Estates, LLC (Developer) – Trinity Woods (PMB21-050)

File Number NI21-0749

Comm. Dist. 3

Recommendation Receive and File

N162 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024249880 – Specialty Restaurants Corporation, (Developer) – Lexington Oaks Commons, ROW Permit No. ROW-2019-00223 (PMB21-056)

File Number NI21-0750

Comm. Dist. 2

Recommendation Receive and File

N163 Release of Maintenance Guarantee – Dune Florida Land 1 Sub, LLC and Silverado Community Development District - Silverado Ranch Subdivision Phase 11A (PCU02-222.08)

File Number NI21-0848

Comm. Dist. 1

Recommendation Receive and File

N164 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Avalon Park West – North Phase 1B (Townhomes) PCU98-165.24

File Number NI21-0849

Comm. Dist. 2

Recommendation Receive and File

- N165 Acceptance of Utility Improvements – Center Plaza, LLC – Center Plaza (PCU20-103.02)
 File Number NI21-0850
 Comm. Dist. 3
 Recommendation Receive and File
- N166 Release of Maintenance Guarantee – HSC Hudson, LLC - Dollar General (Hudson and Hicks) PCU19-103.91
 File Number NI21-0851
 Comm. Dist. 5
 Recommendation Receive and File
- N167 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC - Morsani Phase 3A (PCU15-113.07)
 File Number NI21-0852
 Comm. Dist. 3
 Recommendation Receive and File
- N168 Release of Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 5B (PCU02-222.09)
 File Number NI21-0853
 Comm. Dist. 1
 Recommendation Receive and File
- N169 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Avalon Park West – North Phase 1A (PCU98-165.22)
 File Number NI21-0854
 Comm. Dist. 2
 Recommendation Receive and File
- N170 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Avalon Park West – North Phase 1B (Single Family) PCU98-165.23
 File Number NI21-0855
 Comm. Dist. 2
 Recommendation Receive and File
- N171 Acceptance of Utility Improvements – Carmel Friendship Church Inc. – Carmel Friendship Baptist Church (PCU19-103.69)
 File Number NI21-0856
 Comm. Dist. 1
 Recommendation Receive and File
- N172 Release of Maintenance Guarantee – Pasco Ranch, LLC - Master Utility

Infrastructure for Cypress Creek Town Center Tract D (PCU02-127.47)

File Number NI21-0857
Comm. Dist. 3
Recommendation Receive and File

N173 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Starkey Ranch – Parcels 8 & 9 - Phase 2 (PCU06-139.63)

File Number NI21-0858
Comm. Dist. 4
Recommendation Receive and File

N174 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC - Starkey Ranch Parcel C-2 (PCU06-139.73)

File Number NI21-0859
Comm. Dist. 4
Recommendation Receive and File

N175 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy Tampa/ Sarasota, LLC - Hay Road Townhomes (PCU19-103.98)

File Number NI21-0860
Comm. Dist. 2
Recommendation Receive and File

N176 Release of Maintenance Guarantee – Homes By WestBay, LLC – Starkey Ranch Parcel F, Phase 1 (PCU06-139.39)

File Number NI21-0861
Comm. Dist. 4
Recommendation Receive and File

N177 Release of Maintenance Guarantee – PSM South Branch, LLC - The Preserve Market Place f/k/a South Branch Ranch Retail Shopping Center Phase D Lot 1 (PCU06-250.11)

File Number NI21-0862
Comm. Dist. 4
Recommendation Receive and File

N178 Release of Maintenance Guarantee – Estancia at Wiregrass Community Development District - Estancia Phase 4 (PCU04-148.100)

File Number NI21-0863
Comm. Dist. 2
Recommendation Receive and File

N179 Release of Maintenance Guarantee – Estancia at Wiregrass Community Development District and Standard Pacific of Florida – Wiregrass Ranch Estancia Phase 2B2 (PCU04-148.80)

- File Number** NI21-0864
Comm. Dist. 2
Recommendation Receive and File
- N180 Release of Maintenance Guarantee – Lennar Homes and Standard Pacific of Florida - Estancia Phase 3C (PCU04-148.61)
File Number NI21-0865
Comm. Dist. 2
Recommendation Receive and File
- N181 Release of Maintenance Guarantee – Cypress Preserve 841, LLC - Cypress Preserve Phase 1B (PCU99-139.09)
File Number NI21-0866
Comm. Dist. 2
Recommendation Receive and File
- N182 Release of Maintenance Guarantee – CKB Development, LLC - Watergrass Parcel F2 Phase 1A (PCU02-209.25)
File Number NI21-0867
Comm. Dist. 1
Recommendation Receive and File
- N183 Heritage Springs Community Development District - Approved Tentative FY 2022 Budget
File Number NI21-0895
Comm. Dist. All
Recommendation Receive and File
- N184 Watergrass II Community Development District - Approved Tentative FY 2022 Budget
File Number NI21-0896
Comm. Dist. All
Recommendation Receive and File
- N185 Oak Creek Community Development District - Approved Tentative FY 2022 Budget
File Number NI21-0897
Comm. Dist. All
Recommendation Receive and File
- N186 Lexington Oaks Community Development District - Approved Tentative FY 2022 Budget
File Number NI21-0901
Comm. Dist. All
Recommendation Receive and File

- N187 Highland Trails Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0908
Comm. Dist. All
Recommendation Receive and File
- N188 Mirada Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0909
Comm. Dist. All
Recommendation Receive and File
- N189 Mirada II Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0910
Comm. Dist. All
Recommendation Receive and File
- N190 North AR-1 of Pasco Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0911
Comm. Dist. All
Recommendation Receive and File
- N191 Zephyr Lakes Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0912
Comm. Dist. All
Recommendation Receive and File
- N192 Ballantrae Community Development District - Approved Proposed FY 2022 Budget
File Number NI21-0916
Comm. Dist. All
Recommendation Receive and File
- N193 Meadow Pointe II Community Development District - Approved FY 2022 Budget
File Number NI21-0917
Comm. Dist. All
Recommendation Receive and File
- N194 Epperson Ranch II Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0918
Comm. Dist. All
Recommendation Receive and File

- N195 Epperson North Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0919
Comm. Dist. All
Recommendation Receive and File
- N196 Union Park East Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0920
Comm. Dist. All
Recommendation Receive and File
- N197 Bridgewater of Wesley Chapel Community Development District - Approved Proposed FY 2022 Budget
File Number NI21-0921
Comm. Dist. All
Recommendation Receive and File
- N198 Chapel Crossings Community Development District - Approved Proposed FY 2022 Budget
File Number NI21-0922
Comm. Dist. All
Recommendation Receive and File
- N199 Meadow Pointe Community Development District - Approved Proposed FY 2022 Budget
File Number NI21-0923
Comm. Dist. All
Recommendation Receive and File
- N200 Union Park Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0924
Comm. Dist. All
Recommendation Receive and File
- N201 Epperson Ranch Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0925
Comm. Dist. All
Recommendation Receive and File
- N202 Lakeshore Ranch Community Development District - Approved Preliminary FY 2022 Budget
File Number NI21-0926

	Comm. Dist.	All
	Recommendation	Receive and File
N203	Long Lake Ranch CDD - Adopted Resolution Approving Proposed FY 2022 Budget	
	File Number	NI21-0930
	Comm. Dist.	All
	Recommendation	Receive and File
N204	Northwood Community Development District - Adopted Resolution Approving Proposed FY 2022 Budget	
	File Number	NI21-0932
	Comm. Dist.	All
	Recommendation	Receive and File
N205	Watergrass Community Development District - Adopted Resolution Approving Proposed FY 2022 Budget	
	File Number	NI21-0933
	Comm. Dist.	All
	Recommendation	Receive and File
N206	Longleaf Community Development District - Adopted Resolution Approving Proposed FY 2022 Budget	
	File Number	NI21-0934
	Comm. Dist.	All
	Recommendation	Receive and File
N207	Chapel Creek Community Development District - Approved FY 2022 Budget	
	File Number	NI21-0935
	Comm. Dist.	All
	Recommendation	Receive and File
N208	Dupree Lakes Community Development District - Approved Proposed FY 2022 Budget	
	File Number	NI21-0936
	Comm. Dist.	All
	Recommendation	Receive and File
N209	Chapel Creek Community Development District - Approved Proposed FY 2022 Budget	
	File Number	NI21-0937
	Comm. Dist.	All
	Recommendation	Receive and File
N210	Cypress Preserve Community Development District - Approved Proposed FY 2022 Budget	

- File Number** NI21-0938
Comm. Dist. All
Recommendation Receive and File
- N211 Notification - Frontier Communications FiOS TV - RE Channel and Programming Changes - July 21, 2020
File Number NI21-0939
Comm. Dist. All
Recommendation Receive and File
- N212 Concord Station CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0940
Comm. Dist. All
Recommendation Receive and File
- N213 Del Webb Bexley CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0941
Comm. Dist. All
Recommendation Receive and File
- N214 FAC21-1074 - Florida Governmental Utility Authority - Fire Station No 17 - April 16, 2021
File Number NI21-0942
Comm. Dist. All
Recommendation Receive and File
- N215 FAC21-1077 - Change Order No 2 to RSQ-BB-18-251 - Wannemacher Jensen Architects Inc - Wesley Chapel District Park Gymnasium -May 20, 2021
File Number NI21-0943
Comm. Dist. All
Recommendation Receive and File
- N216 FAC21-1085 - AAR No 6 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - \$2,304.35 - May 12, 2021
File Number NI21-0944
Comm. Dist. All
Recommendation Receive and File
- N217 FAC21-1088 - Change Order No 1 for Task Order No FM21-009 - Furr Wegman & Banks P A - Fire Rescue Training Center Concept - June 2, 2021
File Number NI21-0945
Comm. Dist. All
Recommendation Receive and File

- N218 FAC21-1089 - Task Order No FM21-041 - Coastal Design Consultants Inc - Pasco County Land O Lakes Complex Wetland Delineation - \$36,000.00 - June 8, 2021
File Number NI21-0946
Comm. Dist. All
Recommendation Receive and File
- N219 FAC21-1093 - Task Order No FM21-043 - Tierra Inc - Fire Station No 18 Professional Geotechnical & Material Services - \$13,360.24 - May 26, 2021
File Number NI21-0947
Comm. Dist. All
Recommendation Receive and File
- N220 FAC21-1094 - Task Order No FM21-042 - Tierra Inc - Fire Station No 40 - \$12,889.24 - May 25, 2021
File Number NI21-0948
Comm. Dist. All
Recommendation Receive and File
- N221 FAC21-1098 - Task Order No FM21-037 - Envirobuild LLC - Encapsulate Deteriorated Skylights Land O Lakes Recreations Center - \$25,200.00 - June 1, 2021
File Number NI21-0949
Comm. Dist. All
Recommendation Receive and File
- N222 FAC21-1102 - Task Order FM21-044 - Coastal Design Consultants Inc - Pasco County Summit Medical Center Plat Services - \$19,400.00 - June 8, 2021
File Number NI21-0950
Comm. Dist. All
Recommendation Receive and File
- N223 FAC21-1104 - Task Order No FM21-033 - Park & Eleazer Construction LLC - Replace Gutters at Community Services Building - \$9,600.00 - June 14, 2021
File Number NI21-0951
Comm. Dist. All
Recommendation Receive and File
- N224 Long Lake Reserve CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0952
Comm. Dist. All
Recommendation Receive and File
- N225 Notice to Proceed - Fire Station No 40 - Task Order No FM21-021 - June 15, 2021

- File Number** NI21-0953
Comm. Dist. All
Recommendation Receive and File
- N226 Notice to Proceed - Pasco County Road Between Central Boulevard & Symphony Parkway - Task Order No FM21-002 - March 18, 2021
File Number NI21-0954
Comm. Dist. All
Recommendation Receive and File
- N227 PSC-2021-0237-PAA-EI - Docket No 20200234-EI - Tampa Electric Company - Issued June 30, 2021
File Number NI21-0955
Comm. Dist. All
Recommendation Receive and File
- N228 Talavera CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0956
Comm. Dist. All
Recommendation Receive and File
- N229 The Groves CDD Proposed FY 2021-2022 Budget - Letter Dated June 7, 2021
File Number NI21-0957
Comm. Dist. All
Recommendation Receive and File
- N230 Wiregrass CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0958
Comm. Dist. All
Recommendation Receive and File
- N231 Wiregrass II CDD Annual Financial Audit Report FY Ended September 30 2020 - Letter Dated June 23, 2021
File Number NI21-0959
Comm. Dist. All
Recommendation Receive and File
- N232 Meadow Pointe Community Development District - Approved Proposed FY 2021 Budget
File Number NI21-0960
Comm. Dist. All
Recommendation Receive and File
- N233 Suncoast Community Development District - Approved Proposed FY 2021

Budget

File Number NI21-0961

Comm. Dist. All

Recommendation Receive and File

N234 Longleaf Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0962

Comm. Dist. All

Recommendation Receive and File

N235 Cypress Preserve Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0963

Comm. Dist. All

Recommendation Receive and File

N236 Northwood Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0964

Comm. Dist. All

Recommendation Receive and File

N237 Terra Bella Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0965

Comm. Dist. All

Recommendation Receive and File

N238 Watergrass Community Development District I - Approved Proposed FY 2021 Budget

File Number NI21-0966

Comm. Dist. All

Recommendation Receive and File

N239 Bridgewater of Wesley Chapel Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0967

Comm. Dist. All

Recommendation Receive and File

N240 Lexington Oaks Community Development District - Approved Proposed FY 2021 Budget

File Number NI21-0968

Comm. Dist. All

Recommendation Receive and File

- N241 Lake Bernadette Community Development District - Approved Proposed FY 2021 Budget
File Number NI21-0969
Comm. Dist. All
Recommendation Receive and File
- N242 FR20-12-51 Approval of Issuance of COPCNs to Medfleet, LLC
File Number NI21-0970
Comm. Dist. All
Recommendation Receive and File
- N243 Tampa Bay Water Board Agenda from February 17, 2020
File Number NI21-0971
Comm. Dist. All
Recommendation Receive and File
- N244 Colony Hills Community Association Board Members as of January 27, 2020
File Number NI21-0972
Comm. Dist. All
Recommendation Receive and File
- N245 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - River Landing – Utility Extension Reclaim Only (PCU19-401.01)
File Number NI21-0974
Comm. Dist. 2
Recommendation Receive and File
- N246 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District - Mirada - Parcel 17-2 (PCU15-107.09)
File Number NI21-0975
Comm. Dist. 1
Recommendation Receive and File
- N247 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District - Mirada - Parcel 18-2 (PCU15-107.10)
File Number NI21-0976
Comm. Dist. 1
Recommendation Receive and File
- N248 Release of Maintenance Guarantee – Maven Parc Holdings, LLC - Maven Park Phase 1 (PCU04-312.01)
File Number NI21-0977
Comm. Dist. 4
Recommendation Receive and File

- N249 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District - Mirada Parcel 16 Phase 2 (PCU17-112.07)
File Number NI21-0978
Comm. Dist. 1
Recommendation Receive and File
- N250 Acceptance of Utility Improvements and Maintenance Guarantee – 29:11 Mirada, LLC - Market at Mirada (PCU15-107.33)
File Number NI21-0979
Comm. Dist. 1
Recommendation Receive and File

Addendum

Regular

- A-R251 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing Maximum Rates Which May Be Charged On The Towing Of Vehicles From Or Immobilization Of Vehicles On Private Property, Removal And Storage Of Wrecked Or Disabled Vehicles From An Accident Scene Or For The Removal And Storage Of Vehicles, In The Event The Owner Or Operator Is Incapacitated, Unavailable, Leaves The Procurement Of Wrecker Service To The Law Enforcement Officer At The Scene, Or Otherwise Does Not Consent To The Removal Of The Vehicle; Providing For Annual Adjustment Of Rates Based On The Consumer Price Index; Providing An Effective Date.
File Number CAO21-0019
Comm. Dist. All
Recommendation Approve

Public Hearing

- A-P252 Zoning Amendment (Continuance) – Seven Oaks MPUD Master Planned Unit Development Parcel S-19 – DD/SR 56 LLC, et al - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Modify the Master Plan to Allow the Conversion of Retail/Commercial Entitlements to Multi-family Entitlements on Parcel S-19 – No Funding Required (Board of County Commissioners (BCC): 8/10/2021; 1:30 p.m.; DC)
File Number PDD21-7507
Comm. Dist. 2
Recommendation Continuance Requested

Walk-Ons

Adjourn