

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

Wednesday, September 15, 2021

10:00 AM



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

This meeting will be broadcast 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** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda 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

Commissioners Items - Vice Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Congratulating Sam Beneck For Receiving The Florida Bicycle Association Professional Of The Year 2020 Award

File Number CAO21-5143

Comm. Dist. All

Recommendation Approve

Consent

District Five - Commissioner Mariano

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming September 12 Through 18, 2021 As National Assisted Living Week

File Number CAO21-5140

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C3 Removal of Property from the Property Records Inventory and Disposal

File Number CO21-0190

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 22, 2021

File Number CO21-0187

Comm. Dist. All

Recommendation Approve

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 6, 2021

File Number CO21-0188

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C6 Minutes - Board of County Commissioners Meeting - August 10, 2021

File Number CO21-0189

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 CO21-0176

Comm. Dist. All

Recommendation Approve

Development Services - Office of Economic Growth

- C8 Appointment – Jobs and Economic Opportunities Committee (JEOC) – Joseph Ward and Rocio Paulsen – No Funding Required

File Number OEG21-1077

Comm. Dist. All

Recommendation Approve

- C9 Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget, FY 2021-2022 - No Funding Required

File Number OEG21-1080

Comm. Dist. All

Recommendation Approve

Fire Rescue

- C10 Additional Purchasing Authority – TargetSolutions Learning, LLC, d/b/a Vector Solutions – Maintenance of the Online Learning Management System for Training, Evaluations, and Certifications – \$43,922.11

File Number FR21-1799

Comm. Dist. All

Recommendation Approve

- C11 Additional Purchase Authority – Ten-8 Fire Equipment, Inc. – MSA Self-Contained Breathing Apparatus Equipment – \$35,000.00

File Number FR21-1926

Comm. Dist. All

Recommendation Approve

- C12 Additional Purchasing Authority and New Exempt Purchase – Zoll Medical Corporation – Extended Warranties and Preventive Maintenance Contracts – \$391,316.00

File Number FR21-1927

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C13 Request to Surplus Real Property – 9634 Jim Street, Hudson – No Funding Required

- File Number** FAC21-0036
Comm. Dist. 5
Recommendation Approve
- C14 Request to Declare Surplus Real Property and Convey to the District School Board of Pasco County – 0.128 Acre Parcel – Gulf High School – No Funding Required
File Number FAC21-0147
Comm. Dist. 4, 5
Recommendation Approve
- C15 Request to Surplus Real Property – 1320 Steenbok Drive, Holiday - Parcel ID No. 32-26-16-0520-00000-3550 - No Funding Required
File Number FAC21-0169
Comm. Dist. 3
Recommendation Approve
- C16 Cooperative Purchase – Daikin Applied Americas, Inc. – Design Build HVAC Upgrade at the Land O’ Lakes Detention Center – \$238,936.00
File Number FAC21-0172
Comm. Dist. 1
Recommendation Approve
- C17 Change Order No. 2 to Task Order No. FM19-016 - Williamson Dacar Associates, Inc. - Hugh Embry Library Renovations - Addition of Design Services and Extend Task Order 90 days - \$2,175.00
File Number FAC21-0174
Comm. Dist. 1
Recommendation Approve
- C18 Grant Easement – People Gas System – Mainsail Wiregrass Hotel LLP – Wiregrass Ranch Sports Campus of Pasco County – No Funding Required
File Number FAC21-0177
Comm. Dist. 2
Recommendation Approve
- C19 Resolution Cancelling Taxes – Various Grantors - No Funding Required
File Number FAC21-0184
Comm. Dist. 5, 4
Recommendation Approve
- C20 Task Order No. FM21-046 – EnviroBuild, LLC – Robert D. Sumner Judicial Center Civil Department Reorganization & Renovation – \$96,000.00
File Number FAC21-0186
Comm. Dist. 1
Recommendation Approve

- C21 Award of Bid No. IFB-CA-21-157– Mechanical Services of Central Florida, Inc. – HVAC Replacements at the Pasco Sheriff’s Administration Office – \$166,465.00
File Number FAC21-0187
Comm. Dist. 4
Recommendation Approve
- C22 Piggyback and Cooperative Contract Purchase – Cross Construction Services, Inc. – Magnolia Valley Demolition – \$91,479.50
File Number FAC21-0190
Comm. Dist. 4
Recommendation Approve
- C23 Change Order No. 1 to Task Order No. FM21-010 – CPH, Inc. – Design of the Facilities Management Central Office and Warehouse – \$5,750.00
File Number FAC21-0192
Comm. Dist. 2
Recommendation Approve
- C24 Change Order No. 1 to Agreement for Bid No. IFB-DS-20-129 – Blackwater Construction Services, LLC – Hugh Embry Library Renovations – \$71,358.11
File Number FAC21-0193
Comm. Dist. 1
Recommendation Approve
- C25 First Amendment to the Agreement for RSQ-DS-20-046 - Additional Purchase Authority and Budget Amendment Journal No. 30 – Mason Blau Associates, Inc. – Pasco County Nottingham Public Works Facility – \$153,000.00
File Number FAC21-0194
Comm. Dist. 5
Recommendation Approve
- C26 Award of Bid No. IFB-CA-21-152 – Right Way Elevator Maintenance Inc. – Elevator Modernization at the Robert D. Sumner Judicial Center – \$251,344.00
File Number FAC21-0196
Comm. Dist. 1
Recommendation Approve
- C27 First Amendment to Tower Site Lease and Memorandum of Lease – T-Mobile USA Tower, LLC – Extending the Term and Updating the Site Information – No Funding Required
File Number FAC21-0201
Comm. Dist. 4

Recommendation Approve

C28 Accept Deed and Adopt Resolution Canceling Taxes – PV-Ridgeconn, LLC – No Funding Required

File Number FAC21-0202

Comm. Dist. 2

Recommendation Approve

C29 Additional Full Time Employee – Facilities Management Department – Maintenance Worker I – No Funding Required

File Number FAC21-0205

Comm. Dist. All

Recommendation Approve

C30 Task Order No. FM21-049 – EnviroBuild, LLC – Robert D. Sumner Judicial Center - Security and Landscape Improvements – \$139,104.00

File Number FAC21-0207

Comm. Dist. 1

Recommendation Approve

C31 Award of Bid No. IFB-CA-21-087 – Building Maintenance Services, Inc. – Comprehensive Janitorial/Custodial Services and Equipment – Multi-Year Award – \$3,743,208.00

File Number FAC21-0208

Comm. Dist. All

Recommendation Approve

C32 Award of Bid No. IFB-CA-21-151 – Protegis, LLC d/b/a Protegis Fire & Safety – Comprehensive Chemical Fire Suppression Systems & Portable Extinguisher Services – Multi-Year Award – \$131,757.00

File Number FAC21-0209

Comm. Dist. All

Recommendation Approve

C33 Award of Bid No. IFB-CA-21-077 – Rentokil North America, Inc. d/b/a Florida Pest Control – Comprehensive Pest Control, Prevention Services, and Equipment – Multi-Year Award – \$81,767.73

File Number FAC21-0211

Comm. Dist. All

Recommendation Approve

Internal Services - Fleet Management

C34 Cooperative Purchase – Dobbs Equipment, LLC – John Deere and Bomag Agricultural Equipment – \$461,056.20

File Number FM21-0027

Comm. Dist. All

Recommendation Approve

C35 Approve Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – John Deere Tractors and Mini Excavator, and RhinoAg Tiller– \$246,117.60

File Number FM21-0036

Comm. Dist. All

Recommendation Approve

C36 Exempt Purchase for As-Needed Fire/Rescue Vehicle and Apparatus Purchases and Repairs – REV RTC, Inc. – Multi-Year Award - \$40,500,000.00

File Number FM21-0039

Comm. Dist. All

Recommendation Approve

C37 Award of Bid No. IFB-RR-21-073 – Florida Transcor, Inc. – Roadway Striping Equipment – Declare Surplus & Sell – \$79,500.00

File Number FM21-0040

Comm. Dist. All

Recommendation Approve

Internal Services - Human Resources

C38 Award of Bid No. IFB-CA-21-166 – Compass Group USA, Inc. – Countywide Healthy Vending Machine Services – Multi-Year Award – No Funding Required

File Number HR21-0355

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

C39 Cooperative Purchase – CDW Government, LLC – Statement of Work for Enterprise Exchange Online Migration Pilot Project – \$31,250.00

File Number IT21-0062

Comm. Dist. All

Recommendation Approve

C40 Cooperative Purchase – CDW Government, LLC – Statement of Work for M365 File Modernization Discovery Planning & Pilot, Information Architecture Workshop: Phase 1 - \$30,840.00

File Number IT21-0063

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C41 Budget Amendment – Transfer to Reserves and According Projects for Various Capital Funds – Public Infrastructure Branch, Engineering Services and Public Works Department – Closing Projects – \$35,544,370.89
File Number BA21-0085
Comm. Dist. All
Recommendation Approve
- C42 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
- C43 Budget Amendment – Transfer Grant Funding for Various Grants – Public Infrastructure Branch, Engineering Services and Public Works Department – Proper Accounting of Grant Funding – \$3,927,852.90
File Number BA21-0115
Comm. Dist. All
Recommendation Approve
- C44 Budget Amendment – Transfer from Tree Mitigation Fund Reserves to Project Accounts for Multiple Funds – Public Infrastructure Branch, Engineering Services and Public Works Department – Realign Revenue – \$194,464.00
File Number BA21-0124
Comm. Dist. All
Recommendation Approve
- C45 Budget Amendment - Recognize Revenues in the Water & Wastewater Unit Fund - Public Infrastructure Branch, Utilities Operations & Maintenance Water Services Division - Tampa Bay Water - \$2,900,000.00
File Number BA21-0125
Comm. Dist. All
Recommendation Approve
- C46 Budget Amendment - Transfer from Health Insurance Fund Reserves – Human Resources Department – Benefits Claims Increase – \$1,157,206.00
File Number BA21-0137
Comm. Dist. All
Recommendation Approve
- C47 Budget Amendment – Carryforward Funds from Fiscal Year (FY) 2020 – Fleet Management Department – Vehicle Purchases – \$2,205,627.00
File Number BA21-0139
Comm. Dist. All

Recommendation Approve

- C48 Budget Amendment – Transfer from General Fund Reserves — Office of Management and Budget – Negative Equity in Half-Cent Sales Tax Bond, Series 2013A, and Guaranteed Entitlement, Series 2003B, Debt Service Funds – \$133,852.00
File Number BA21-0146
Comm. Dist. All
Recommendation Approve
- C49 Budget Amendment - Transfer Funding from General Fund Reserves - Public Services Branch, Library Services - Provide Funding for Starkey Library and Seven Oaks Library - \$519,000.00
File Number BA21-0147
Comm. Dist. All
Recommendation Approve
- C50 Budget Amendment – Recognize Revenue in the Grants Fixed Price Fund – Judicial Branch, Court Innovations Department – Substance Abuse and Mental Health Services Administration (SAMHSA) Adult Drug Court Grant, Year 4 – CFDA No. 93.243 – \$425,000.00
File Number BA21-0148
Comm. Dist. All
Recommendation Approve
- C51 Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds and Budget Amendment – Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Sheriff – Justice Assistance Grant (JAG) Program–Multi-Jurisdictional Task Force Grant #2020-JAGC-PASC-2-5R-052– \$2,711.06
File Number BA21-0154
Comm. Dist. All
Recommendation Approve
- C52 Budget Amendment – Transfer from General Fund Reserves – Judicial Branch, Medical Examiner – Ensure Adequate Funding Through Remainder of Fiscal Year 2021 – \$515,335.00
File Number BA21-0158
Comm. Dist. All
Recommendation Approve
- C53 Request for Reimbursement and Budget Amendment – Recognize Revenue in the Grants Fund – Pasco Sheriff's Office – Reimbursement for Bulletproof Vests Purchased Under the 2020 Bulletproof Vest Partnership Grant – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$5,938.68
File Number BA21-0159

Comm. Dist. All
Recommendation Approve

- C54 Budget Amendment - Transfer Funds within Water & Wastewater Unit Fund - Public Infrastructure Branch, Utilities Debt Service - FGUA Aqua Debt Service - \$1,728,189.00

File Number BA21-0160
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C55 Second Amendment to Agreement – Additional Purchase Authority and First Year Renewal – Natural Designs Landscaping, LLC – Countywide Landscape Maintenance Services – \$7,239,588.00

File Number PU21-0043
Comm. Dist. All
Recommendation Approve

- C56 Additional Purchase Authority and Third and Final Renewal of Bid No. IFB-SN-18-168 – Red Wing Brands of America, Inc. and Global Trading, Inc. – On-Going and As Needed Safety Shoes - \$149,400.00

File Number PU21-0044
Comm. Dist. All
Recommendation Approve

- C57 Exempt Purchase – Various Vendors – Postage and Parcel Services - \$750,000.00

File Number PU21-0045
Comm. Dist. All
Recommendation Approve

- C58 Award of Bid No. IFB-JM-21-159 – Mid Florida Armored & ATM Services, Inc. – Armored Car Services – Multi-Year Award – \$114,480.00

File Number PU21-0048
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C59 Locally Funded Agreement (LFA) – Florida Department of Transportation (FDOT) and Pasco County – Construction of the SR 52 and N. Sunlake Boulevard/Rhombus Court Intersection Improvements as Part of the SR 52 Reconstruction Project from East of Suncoast Parkway to East of US Hwy 41 (FPN: 256323 1 52 01 / 62 01/02) – \$709,460.00

File Number ENA21-0007
Comm. Dist. 2, 4

Recommendation Approve

- C60 Task Order No. EDO21-018 – URS Corporation Southern – Construction, Engineering, and Inspection Services of the Pedestrian Bridge Construction as Part of the County Line Road Multi-Use Trail from Northwood Palms Boulevard to West of Bruce B. Downs (CR 581), Approximately 0.13 Miles West of Big Creek Drive Local Agency Plan (LAP) Project – \$108,815.88
File Number PMA21-0040
Comm. Dist. 3
Recommendation Approve
- C61 Recording of Plat with Performance Guarantee – Cypress Preserve Phase 3D, 3E & 4B – Cypress Preserve 841, LLC – No Funding Required
File Number SA21-0074
Comm. Dist. 2
Recommendation Approve
- C62 Recording of Plat with Performance Guarantee – Cypress Preserve Phase 3A & 4A – Cypress Preserve 841, LLC – No Funding Required
File Number SA21-0075
Comm. Dist. 2
Recommendation Approve
- C63 Recording of Plat with Performance Guarantee – Talavera Phase 1D – M/I Homes of Tampa, LLC – No Funding Required
File Number SA21-0076
Comm. Dist. 2
Recommendation Approve
- C64 Recording of Plat with Performance Guarantees – Manors at Cypress Ranch – AG Essential Housing Multi State 2, LLC – No Funding Required
File Number SA21-0077
Comm. Dist. 3
Recommendation Approve
- C65 Recording of Plat with Performance Guarantees – Townes at Cypress Ranch – AG Essential Housing Multi State 2, LLC and Lennar Homes, LLC – No Funding Required
File Number SA21-0078
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C66 Sole Source Purchase – The Avanti Company – McCrometer, Inc. Propeller and Magnetic Meters – \$95,000.00
File Number UT21-0543

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| | Comm. Dist. | All |
| | Recommendation | Approve |
- C67 Sole Source Purchase – Icon Supply Inc. d/b/a Icon Technologies – Solcon Solutions DX Soft Starts – \$90,000.00
- | | |
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| File Number | UT21-0544 |
| Comm. Dist. | All |
| Recommendation | Approve |
- C68 Sole Source Purchase – ICON Supply Inc. d/b/a Icon Technologies – Yaskawa iQ Pump Family of Variable Frequency Drives – \$125,000.00
- | | |
|-----------------------|-----------|
| File Number | UT21-0548 |
| Comm. Dist. | All |
| Recommendation | Approve |
- C69 Professional Service Agreement Phase III – Rainey & Associates, LLC d/b/a Rainey Leadership Learning – Executive Coaching – \$13,787.50
- | | |
|-----------------------|-----------|
| File Number | UT21-0555 |
| Comm. Dist. | All |
| Recommendation | Approve |
- C70 Award of Bid No. IFB-KM-21-125 – Safety Zone America Inc. – Ongoing and As Needed Safety Supplies – Multi-Year Award – \$140,000.00
- | | |
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| File Number | UT21-0566 |
| Comm. Dist. | All |
| Recommendation | Approve |

Public Infrastructure - Public Works

- C71 Change Order No. 2 to Agreement (RSQ-CD-17-158) for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) Project – Land & Water Engineering Science, Inc. – Contract Time Extension and Additional Funding – \$46,077.50
- | | |
|-----------------------|-----------|
| File Number | PW21-0087 |
| Comm. Dist. | 5 |
| Recommendation | Approve |
- C72 Joint Funding Agreement No. 22MCJFA0003 between U.S. Department of the Interior, U.S. Geological Survey and Pasco County – Surface Water Flow Data Collection Program – \$127,995.00
- | | |
|-----------------------|-----------|
| File Number | PW21-0090 |
| Comm. Dist. | All |
| Recommendation | Approve |
- C73 Award of Bid No. IFB-RH-21-096 – Pasco Pipe Supply, Inc. – As Needed Corrugated Polypropylene High-Performance Storm Pipe – Multi-Year Award – \$125,000.00

File Number PW21-0094
Comm. Dist. All
Recommendation Approve

C74 Award of Bid No. IFB-RH-21-093 – Tiles in Style, LLC d/b/a Taza Supplies – Steel-Framed Aluminum Trench Boxes – \$72,786.00

File Number PW21-0096
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C75 Award of Bid No. IFB-BK-21-078 – Benchmark Construction Co., Inc. – Holiday Lake Estates Wastewater Collection System Improvements – \$933,458.54

File Number UTD21-0552
Comm. Dist. 4
Recommendation Approve

C76 Award of Bid No. IFB-KM-21-122 – Hawkins, Inc. and Allied Universal Corp. – Liquid Sodium Hypochlorite 12.5 Percent – Multi-Year Award – \$4,303,000.00

File Number UTOM21-0535
Comm. Dist. All
Recommendation Approve

C77 Sole Source Purchase – Infor (US), LLC – Infor Enterprise Asset Management (EAM) – \$100,609.86

File Number UTOM21-0538
Comm. Dist. All
Recommendation Approve

C78 Award of Bid No. IFB-KM-21-123 – Hawkins, Inc. – Ongoing and As Needed Ammonium Sulfate Solution – Multi-Year Award – \$210,000.00

File Number UTOM21-0545
Comm. Dist. All
Recommendation Approve

C79 Additional Purchasing Authority – Sean M. Gerrits, Inc. – Commercial Driver's License Testing – \$53,900.00

File Number UTOM21-0549
Comm. Dist. All
Recommendation Approve

C80 Sole Source Purchase – Hach Company – Laboratory and Monitoring Equipment Parts, and Supplies – \$404,634.00

File Number UTOM21-0550

- Comm. Dist.** All
Recommendation Approve
- C81 Sole Source Purchase – United Laboratories Inc. – 375 Total Surface Renovator (TSR) – \$57,300.00
File Number UTOM21-0551
Comm. Dist. All
Recommendation Approve
- C82 Sole Source Purchase – PSI Technologies Inc. – Assorted Pumping Equipment Manufactured by Wilo USA LLC – \$280,500.00
File Number UTOM21-0559
Comm. Dist. All
Recommendation Approve
- C83 Approve Sole Source Purchase – Heyward Florida Incorporated – Iron Sponge & Hydrogen Sulfide Specific Carbon Media – \$134,200.00
File Number UTOM21-0560
Comm. Dist. All
Recommendation Approve
- C84 Exempt Purchase – Data Flow Systems, Inc. – SCADA Maintenance, Parts and Telemetry Control Units – \$94,050.00
File Number UTOM21-0561
Comm. Dist. All
Recommendation Approve
- C85 Sole Source Purchase – Polydyne Inc. – Purchase of Clarifloc for Biosolids Dewatering Process – \$320,000.00
File Number UTOM21-0571
Comm. Dist. All
Recommendation Approve
- C86 Cooperative Purchase – EFE, Inc. – Various Equipment – \$243,898.00
File Number UTOM21-0572
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C87 HOME Funding Agreement for Program Year 2020-21 for Affordable Housing – Youth and Family Alternatives Inc. – Subrecipient Agreement – No Funding Required
File Number CD21-0010
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C88 Amendment 004 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 Congregate Shelf Stable Meals to Title III C1 and Add the Service of Emergency Home Delivered Meals to Title III C2 – No Funding Required
- File Number** SS21-0017
- Comm. Dist.** All
- Recommendation** Approve

Public Services - Destination Management Organization

- C89 First Amendment to the Consulting Services Agreement and Additional Purchase Authority – Downs & St. Germain Research, Inc. – FY 2021 Visitor Profile and Economic Impact Study – \$48,000.00
- File Number** DMO21-0073
- Comm. Dist.**
- Recommendation** Approve

Public Services - Libraries

- C90 Agreement - Prodigy Cultural Arts Programming Agreement – Pasco County Library System – No Funding Required
- File Number** LI21-0022
- Comm. Dist.** All
- Recommendation** Approve

Public Services - Parks, Recreation and Natural Resources

- C91 Termination of Derelict Vessel Removal Grant Agreement No. 20058 – Florida Fish and Wildlife Conservation Commission (FFWCC) – To Remove Derelict Vessels Columbia and Chris Craft from Pasco County – No Funding Required
- File Number** PRN21-0171
- Comm. Dist.** 3
- Recommendation** Approve
- C92 Award of Bid No. IFB-RR-21-091 – Florida Parking, Inc., d/b/a Yellow Dawg Striping of West Central Florida – Repair and Resurface Parking Lot at J. Ben Harrill Recreation Complex – \$246,700.00
- File Number** PRN21-0178
- Comm. Dist.** 3
- Recommendation** Approve
- C93 Agreement for Sale and Purchase of Property – J. L. Tucker, Inc. – Environmental Lands Acquisition and Management Program; Parcel ID No. 10-24-18-0000-00700-0000 – \$70,000.00
- File Number** PRN21-0187

Comm. Dist. 1
Recommendation Approve

C94 Donation Acceptance of Hand Sanitizer Retailing at \$34,524.62 – Joseph Di Sano – No Funding Required

File Number PRN21-0203
Comm. Dist. All
Recommendation Approve

C95 Award of Bid No. IFB-CA-21-103 – PFI-CON, LLC d/b/a Parking Lot Services – Asphalt Parking Lots and Roadways at Crews Lake Park – \$334,715.00

File Number PRN21-0208
Comm. Dist. 1
Recommendation Approve

C96 Establishment of Change Fund – Pasco County Parks, Recreation, and Natural Resources Department – Wesley Chapel District Park Recreation Complex – \$200.00

File Number PRN21-0210
Comm. Dist. 2
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

R97 Discussion - Clerk & Comptroller Budget

File Number CO21-0191
Comm. Dist. All
Recommendation No Action Required

Legislative/Administrative - Organizational Performance Management

R98 Presentation – 2022 Strategic Plan Adoption – No Funding Required

File Number OPD21-0116
Comm. Dist. All
Recommendation Approve

Development Services

R99 Presentation - Development Services Administration - Branch Update to Board of County Commissioners - No Funding Required

File Number DS21-1006
Comm. Dist. All
Recommendation Presentation Only

Public Services - Libraries

R100 2021-2024 Strategic Plan – Pasco County Library Cooperative – Florida

Division of Library and Information Services Requirement – No Funding Required

File Number LI21-0021

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.

- P101 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 21) From RES-6 (RESIDENTIAL-6 DU/GA) And IL (INDUSTRIAL-LIGHT) To RES-24 (RESIDENTIAL-24 DU/GA) On Approximately 43.22 Acres Of Real Property Located At The Intersection Of Wesley Chapel Blvd & Hay Road; Providing For A Repealer, Severability, And An Effective Date.
- File Number** PDD21-0179
- Comm. Dist.** 2
- Recommendation** Approve
- P102 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

Public Hearings at 1:30 p.m.

- P103 Zoning Amendment (Continuance) – Acorn 54 LLC/Acorn – MPUD Master

Planned Unit Development District (Wyndfields) to a C-2 General Commercial District – South Central Pasco County – on the South Side of State Road 54, West of the Intersection of State Road 54 and River Glen Boulevard – Containing Approximately 9.235 Acres

File Number PDD21-7550

Comm. Dist. 2

Recommendation Continuance Requested

- P104 Zoning Amendment (Continuance) - Dayflower MPUD Master Planned Unit Development – Dayflower JV, LLC – A Rezoning Request from A-R, E-R and R-1 Zoning Districts to an MPUD Master Planned Unit Development District for the Development of a Maximum of 1,469 Single-Family Detached Homes, Villas and Townhomes on approximately 1,013.67 acres

File Number PDD21-7467

Comm. Dist. 2

Recommendation Continuance Requested

- P105 Zoning Amendment (Continuance) – SR40 LLC/Riverside Village Unit 5 – Change in Zoning from a R-2 Low Density Residential District to a to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – South of Alvernon Drive, East and West Patrician Drive – Containing Approximately 12.03 Acres

File Number PDD21-7552

Comm. Dist. 4

Recommendation Continuance Requested

- P106 Comprehensive Plan Amendment (Continuance) – CPAL21(21) Future Land Use Element and Transportation Element Update - An Ordinance Amending the Pasco County Comprehensive Plan; Providing for Text Amendments to Chapter 2, Future Land Use Element, and Chapter 7 Transportation Element, Relating to Airport Zoning and Land Use Compatibility; and Additional Text Amendments for Consistency.

File Number PDD21-0552

Comm. Dist. All

Recommendation Continuance Requested

- P107 Zoning Amendment (Consent) – 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

File Number PDD21-7546

Comm. Dist. 4

Recommendation Approve

- P108 Comprehensive Plan Amendment (Consent) – CPAL21(20) Property Rights Element - Transmittal of Proposed Comprehensive Plan Text Amendments

To Chapter 2, Future Land Use Element, And Creating Chapter 9, Property Rights Element; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For Repealer, Severability, And An Effective Date.

File Number PDD21-0521

Comm. Dist. All

Recommendation Approve

- P109 Large-Scale Comprehensive Plan Amendment (Consent) - 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

File Number PDD21-0427

Comm. Dist. 5

Recommendation Approve

- P110 A Resolution Of Pasco County, Florida, (Consent) Establishing Special Assessment Liens For Certain Paving Assessment Projects: Allyn Drive, PVAS No. 3364; Country Club Estates, PVAS No. 3261; Edgewater Circle, PVAS No. 3118; Evelane Drive PVAS No. 3365; Gulf Trace Subdivision, PVAS No. 3302; Oldgate Circle, PVAS No. 3347; Waxwing Drive, PVAS No. 3369; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date

File Number PW21-0077

Comm. Dist. All

Recommendation Approve

- P111 Zoning Amendment (Regular) – Two Rivers MPUD Master Planned Unit Development – Hickory Hills Land Company – Rezoning Request from A-C Agricultural District and A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 6,400 Residential Dwelling Units, 1,335,000 Square Feet of Office/Target Industry, 1,355,000 Square Feet of Industrial, and 630,000 Square Feet of Retail Uses on Approximately 3,405 Acres – South East Pasco County, North of South County Line Road between Morris Bridge Road and U.S. Highway 301

File Number PDD21-7512

Comm. Dist. 2

Recommendation Approval with Conditions

P112 Zoning Amendment (Regular) – Horner Property MPUD Master Planned Unit Development – William & Synthia Horner, et al – A Rezoning Request from an A-C Agricultural Zoning District and an I-1 Light Industrial Zoning District to an MPUD Master Planned Unit Development District to Allow a Maximum of 400 Multi-family Apartment Units on 43.42 Acres (Board of County Commissioners (BCC): 9/15/21; 1:30 p.m.; DC)
File Number PDD21-7531
Comm. Dist. 2
Recommendation Approval with Conditions

Public Hearings at 5:15 p.m.

P113 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year 2022
File Number OMB21-0043
Comm. Dist. All
Recommendation Approve

Noted Items

Agendas and Minutes

N114 Minutes - Metropolitan Planning Organization (MPO) - June 10, 2021
File Number NI21-1086
Comm. Dist. All
Recommendation Receive and File

N115 Minutes - Pasco County Construction Board (PCCB) - June 17, 2021
File Number NI21-1091
Comm. Dist. All
Recommendation Receive and File

N116 Minutes - Pasco County Construction Board (PCCB) - October 17, 2019
File Number NI21-1092
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N117 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for
July 2021 - \$123,860.10
File Number NI21-0120
Comm. Dist. All
Recommendation Receive and File

N118 ANNEX 21-03 Summit View II, Dade City (Voluntary Annexation, Comprehensive Plan Amendment, Rezoning)

- | | | |
|------|--|------------------|
| | File Number | NI21-0600 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| N119 | ANNX 21-04 Pokorny, San Antonio (Voluntary Annexation) | |
| | File Number | NI21-0804 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| N120 | Additional Purchase Authority and Out of Scope Work Order – Johnson Controls, Inc. – Internal Services Building – \$73,150.00 | |
| | File Number | NI21- 0973 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
| N121 | Release of Maintenance Guarantee – Roach Family Foundation – Camp Idlewild (PCU15-103.28) | |
| | File Number | NI21-0988 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
| N122 | Acceptance of Utility Improvements – JA-1 Real Estate, LLC – US 19 & Darlington Retail (PCU18-103.13) | |
| | File Number | NI21-0998 |
| | Comm. Dist. | 3 |
| | Recommendation | Receive and File |
| N123 | Release of Maintenance Guarantee – Meadow Ridge Owner, LLC – Epperson South Charter School – Domestic Line f/k/a Fire Line (PCU04-102.72) | |
| | File Number | NI21-0999 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
| N124 | Release of Maintenance Guarantee – Pasco County Associates II, LLLP – Wiregrass Ranch M23 – The Ridge Phase 3 (PCU04-148.94) | |
| | File Number | NI21-1000 |
| | Comm. Dist. | 2 |
| | Recommendation | Receive and File |
| N125 | Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 19 Phase 1 (PCU15-107.11) | |
| | File Number | NI21-1001 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |

- N126 Acceptance of Utility Improvements – Boos-MCW Hudson, LLC – Mister Car Wash Hudson (PCU20-103.18)
File Number NI21-1002
Comm. Dist. 5
Recommendation Receive and File
- N127 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Copperspring Phase 3 (PCU17-125.04)
File Number NI21-1003
Comm. Dist. 3
Recommendation Receive and File
- N128 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 22 Phase 2 (PCU15-107.14)
File Number NI21-1004
Comm. Dist. 1
Recommendation Receive and File
- N129 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 20 Phase 2 (PCU15-107.12)
File Number NI21-1005
Comm. Dist. 1
Recommendation Receive and File
- N130 Release of Maintenance Guarantee – CKB Development, LLC – Watergrass Parcel F1 and F3 Phase 1B (PCU02-209.26)
File Number NI21-1006
Comm. Dist. 1
Recommendation Receive and File
- N131 Accept Performance Guarantee Rider to Surety Bond No. US00102087SU20A – Forestar (USA) Real Estate Group, Inc. (Developer) – Avalon Park West North Phases 1A and 1B (PMB21-096)
File Number NI21-1019
Comm. Dist. 2
Recommendation Receive and File
- N132 Approve the Release of Performance Guarantee Surety Bond No. 6134996097 and Accept the Maintenance Guarantee Surety Bond No. LICX1202828 – KLP Hidden Creek LP (Developer) – Hidden Creek Phase 1 & 2 (PMB21-100)
File Number NI21-1020
Comm. Dist. 1

- Recommendation** Receive and File
- N133 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107403531 – AHI Bell Lake, LLC (Developer) – Bell Lake Road, Permit No. ROW-2021-00246 (PMB21-110)
File Number NI21-1021
Comm. Dist. 2
Recommendation Receive and File
- N134 Accept the Right-Of-Way (ROW) Maintenance Guarantee Cash Bond Agreement – High Ridge, Inc. (Developer) – High Ridge Center, ROW Permit No. ROW-2020-00069 (PMB21-073)
File Number NI21-1022
Comm. Dist. 4
Recommendation Receive and File
- N135 Approve the Release of Performance Guarantee Surety Bond No. 024242100 and associated Rider and Accept the Maintenance Guarantee Surety Bond No. 024242100-M2 – KB Home Tampa, LLC (Developer) – Legends Pointe Phase 1 (PMB21-109)
File Number NI21-1023
Comm. Dist. 5
Recommendation Receive and File
- N136 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. LICX1167312 and Accept ROW Maintenance Guarantee Surety Bond No. 6213007881 – Zephyr Lakes Community Development District (Developer) – Zephyr Lakes – Wire RD-Kossik RD, Permit No. 37216 (PMB21-111)
File Number NI21-1024
Comm. Dist. 1
Recommendation Receive and File
- N137 AAR No 7 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - \$12,725.21 - June 20, 2021
File Number NI21-1074
Comm. Dist. All
Recommendation Receive and File
- N138 Bexley CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 9, 2021
File Number NI21-1075
Comm. Dist. All
Recommendation Receive and File
- N139 Copperspring CDD - Final Budget FY 2021-2022 - Letter Dated August 4, 2021

- File Number** NI21-1076
Comm. Dist. All
Recommendation Receive and File
- N140 Del Webb Bexley CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 10, 2021
File Number NI21-1077
Comm. Dist. All
Recommendation Receive and File
- N141 Escheatment Tax Deed - Parcel ID 20-24-18-0000-02500-0000 - Tax Deed Application 2018XX000098TDAXXX - OR BK 10408 PG 524 - Dated August 4, 2021
File Number NI21-1078
Comm. Dist. All
Recommendation Receive and File
- N142 Escheatment Tax Deed - Parcel ID 27-24-21-0170-00000-0360 - Tax Deed Application 2018XX000124TDAXXX - OR BK 10408 PG 528 - Dated August 4, 2021
File Number NI21-1079
Comm. Dist. All
Recommendation Receive and File
- N143 Escheatment Tax Deed - Parcel ID 34-24-16-0090-00000-1060 - Tax Deed Application 2018XX000119TDAXXX - OR BK 10408 PG 526 - Dated August 4, 2021
File Number NI21-1080
Comm. Dist. All
Recommendation Receive and File
- N144 FAC21-1103 AAR No 1 - Fire Station No 42 - Trias Construction LLC - \$19,058.13 - July 6, 2021
File Number NI21-1081
Comm. Dist. All
Recommendation Receive and File
- N145 FAC21-1115 Change Order No 1 to Task Order No FM21-013 - Coastal Design Consultants Inc - Robert D Sumner Judicial Center Holding Cell Trailer Utility Services - July 15, 2021
File Number NI21-1082
Comm. Dist. All
Recommendation Receive and File
- N146 Hidden Creek CDD Final Adopted FY 2021-2022 Budget - Letter Dated July 29, 2021

	File Number	NI21-1083
	Comm. Dist.	All
	Recommendation	Receive and File
N147	Hidden Creek CDD Meeting Dates for FY 2021-2022 - Letter Dated July 28, 2021	
	File Number	NI21-1084
	Comm. Dist.	All
	Recommendation	Receive and File
N148	Mitchell Ranch CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 4, 2021	
	File Number	NI21-1085
	Comm. Dist.	All
	Recommendation	Receive and File
N149	Notice to Proceed - Task Order No FM21-018 - Fire Station No 18 Design - June 22, 2021	
	File Number	NI21-1087
	Comm. Dist.	All
	Recommendation	Receive and File
N150	Notice to Proceed - Task Order No FM21-032 - Chain Link Fence & Gate Bo Harrison District II Office - July 15, 2021	
	File Number	NI21-1088
	Comm. Dist.	All
	Recommendation	Receive and File
N151	Notice to Proceed - Task Order No FM21-037 - Encapsulate Deteriorated Skylights Land O'Lakes Recreation Center - July 12, 2021	
	File Number	NI21-1089
	Comm. Dist.	All
	Recommendation	Receive and File
N152	Notice to Proceed - Task Order No FM21-053 - Fire Station 19 Structural Analysis - July 14, 2021	
	File Number	NI21-1090
	Comm. Dist.	All
	Recommendation	Receive and File
N153	PSC-2021-0304-CO-EQ - Docket No. 20210065-EQ - Duke Energy Florida, LLC - Issued August 11, 2021	
	File Number	NI21-1093
	Comm. Dist.	All
	Recommendation	Receive and File

- N154 PSC-2021-0313-CO-EQ - Docket No. 20210063-EQ - Tampa Electric Company - Issued August 20, 2021
File Number NI21-1094
Comm. Dist. All
Recommendation Receive and File
- N155 Tax Deed - Parcel ID 23-23-21-0010-00D00-0010 - Tax Deed Application 2018XX000001TDAXXX - OR BK 10307 PG 2359 - Dated March 24, 2021
File Number NI21-1095
Comm. Dist. All
Recommendation Receive and File
- N156 Tax Deed - Parcel ID 34-25-18-0000-00200-0027 - Tax Deed Application 2018XX000021TDAXXX - OR BK 10307 PG 2361 - Dated March 24, 2021
File Number NI21-1096
Comm. Dist. All
Recommendation Receive and File
- N157 The Groves CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 6, 2021
File Number NI21-1097
Comm. Dist. All
Recommendation Receive and File
- N158 The Groves CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 6, 2021
File Number NI21-1098
Comm. Dist. All
Recommendation Receive and File
- N159 The Preserve at Wilderness Lake CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 11, 2021
File Number NI21-1099
Comm. Dist. All
Recommendation Receive and File
- N160 The Verandahs CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 5, 2021
File Number NI21-1100
Comm. Dist. All
Recommendation Receive and File
- N161 The Verandahs CDD - FY 2021-2022 Meeting Dates - Letter Dated August 5, 2021
File Number NI21-1101
Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Adjourn