

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

ANNOTATED AGENDA

SEPTEMBER 15, 2021

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Dan Biles
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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CALL TO ORDER

Chairman Oakley called the meeting to order at 10:00 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

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.

Chairman Oakley reviewed the procedures to be followed.

Pastor Troy Pederson expressed his appreciation to the Board, Staff, and Ms. Alvarez-Sowles and spoke regarding Continuum of Care for Pasco County Wellness Coalition, the group of pastors called Somebody Cares International, an upcoming event, and he prayed for the Board.

Ms. Marlieta Lassiter spoke regarding a MSBU established in 2014, concerns about the effects a nearby development would have to the area, flooding in the area, and submitted documents for the record.

Approved to receive and file documents submitted by Ms. Lassiter.

Mr. Robert Mitchell spoke regarding a development coming near Riverside Village, traffic concerns, Ordinance 14-10, and other neighborhoods that would be affected.

Ms. Tanya Salyer spoke regarding flooding concerns on Filly Lane, discussions with Staff, and that they had been asking for help since April 2019.

Discussion was held regarding pumps placed in other neighborhoods and whether it was a possibility for now; that it would be discussed during Committee Reports/Old Business; and potentially raising the road which would require a PVAS.

Mr. Jon Russell spoke regarding the Oaks Park MSBU, support of the MSBU, questions pertaining to the name of the park, why it was still zoned multifamily, why had it not been implemented, environmental concerns, and the desire for the property to be left alone.

Discussion was held regarding looking at the MSBU; working on the various options; that it would not be the type of park the County would own and operate; that the Home Owner Associations would be contacted; letters that had been received in support of moving forward with the MSBU; and that they would discuss it further during Committee Reports/Old Business.

Mr. Tim Gromlovits noted his community in Heritage Lakes was one hundred percent in support of the MSBU.

Mr. Bill Gillies spoke regarding the MSBU Ordinance 14-10.

Ms. Penelope Russell explained everything she wanted to say had been said and she expressed her appreciation to Commissioner Fitzpatrick for her responses.

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

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of C2 which had been pulled for discussion and C38 which had been withdrawn.

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

Approved to adopt.

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

Withdrawn.

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

BCC 09/15/2021 AA – 10:00 AM

Page 9 of 35

- 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
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
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
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

BCC 09/15/2021 AA – 10:00 AM

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

Information only. No action was taken.

Legislative/Administrative - Organizational Performance Management

R98 Presentation – 2022 Strategic Plan Adoption – No Funding Required

File Number OPD21-0116

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

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

Information only. No action was taken.

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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding meeting with manufacturers in Dade City, products they create, and employees.
- He spoke regarding the rumors that Nestle Waters had sold out and his meeting with the Plant Manager to tour the facilities. He spoke regarding their desire to be a part of the community, their employees, the number of cases per year, and a ribbon cutting for the new line.

Discussion was held regarding AmSkills bringing out their mobile workshop to help with training; and potential expansion.

- He led extensive discussion regarding the Northeast Rural Advisory Committee; commercial needs and expansion of different areas; traffic concerns on an arterial road; housing needs; conservation; setbacks and trees; upgrading the rural area; possible equestrian sites; Connected City; Villages of Pasadena Hills; the Overlay; the past land owners lawsuit; property rights; density; a project coming on 52; the cost of services; towns in Europe with the village concept; and working with consultants.

Mr. David Goldstein, Chief Assistant County Attorney, spoke during discussion.

Mr. Nectarios Pittos, Planning and Development Director, spoke during discussion.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore displayed a photograph of Mr. Adam Thomas, DMO Director, accepting a 2020/2021 Flagler Award at the Annual Governor's Conference on Tourism by Visit Florida.

Mr. Thomas spoke regarding the award.

Discussion was held regarding the growth of Wesley Chapel.

- He spoke regarding those who were observing Yom Kippur and wished them an easy fast.
- He spoke regarding the City of Port Richey's decision to change the boundary of their Community Redevelopment Area and he expressed his appreciation for the change.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding speaking at the East Pasco Networking Group at the Sarah Vande Berg Tennis Center
- She displayed photographs and spoke regarding pumps off of Little Road that were now permanent and felt they were unsightly and potentially prone to vandalism.
- She displayed photographs and spoke regarding damaged Buena Vista roads. She noted it was going through the PVAS process and the votes were close to fifty percent.

- She displayed photographs of a lawnmower company truck catching oil underneath it and spoke regarding oil eating away at asphalt.
- She displayed photographs of a new subdivision in Wesley Chapel and spoke regarding landscaping and architecture.
- She spoke regarding the 54 Bus and felt it should be a partnership between the School District and the County because there are Magnet Schools and Academies that did not have School District buses provided to them.

Discussion was held regarding the youth using public transportation.

- She displayed photographs of a retail area in Scottsdale, Arizona pertaining to Vertical Mixed Use.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding a MSBU that was established in 2014 but had not been implemented which was discussed during Public Comment. She noted the document that had been received and filed was from several neighborhoods expressing their desire to move forward with the MSBU.

Discussion was held regarding the previously adopted Ordinance; moving forward in the process; a letter that would explain potential ramifications of the MSBU; that the discussion should be on the west side of the County; a similar process happening in Gulf Harbors; the past process; and bringing forward an Agenda item.

Approved to direct Staff to bring forward an Agenda item to notify the Property Appraiser and Tax Collector on the next Board Meeting Agenda.

- She spoke regarding the recent Somebody Cares Event and the upcoming CARES Fest event that would be on September 25, 2021 from 8:30 a.m. to 1:00 p.m. at Waterfront.
- She displayed photographs and spoke regarding roads that had been identified as impassible by the Fire Department in Moon Lake.

Discussion was held regarding unmaintained County roads; previous one-time fixes in Moon Lake; safety concerns; buses that had recently been stuck; and information to be brought back to the Board.

- She spoke regarding the 9/11 Memorial she attended at the Premium Outlets.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano asked Staff to speak with people in the audience pertaining to a petition to have Filly Lane paved.
- He led discussion regarding Diagonal Road that had been looked at by a Fire Captain; whether a fix had previously been done; and whether it was a public road.

Approved a one-time fix for Diagonal Road in the amount of \$6,100.00 after the County Attorney's Office or Real Estate verifies it was in fact a public road.

- He led discussion regarding Meridian Boulevard; drainage; an upcoming paving assessment; location of the road; the cost; whether it was a public road; and funding.

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke during discussion.

Approved a one-time fix for Meridian Boulevard in the amount of \$16,500.00.

- He displayed a map in Hudson and spoke regarding canals that were too low for boats to get underneath the bridge.
- He displayed photographs from Switzerland and spoke regarding the different roundabouts and traffic flow.

Discussion was held regarding the lack of power lines along the roads in Switzerland.

Miscellaneous Business - County Administrator

- Mr. Biles explained that Pasco County Fire Rescue had received the American Heart Association Lifeline EMS Silver Plus Achievement Award last year and they had received the American Heart Association Lifeline EMS Gold Plus Achievement Award this year.
- He spoke regarding the HP Asturia project that was started years ago and noted they were fully leased out.

Commissioner Starkey spoke regarding parcels being snatched up quickly.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the Mallinckrodt Opioid Manufacturer that had filed for bankruptcy, previous Board Action, and that the Board would see money at some point in time.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the Annual Audit Risk Assessment Survey that had been sent out to receive the County's input on the Annual Audit Plan. She reminded Staff to return the survey to the Inspector General to ensure the Annual Audit Plan was based upon feedback from the stakeholders.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Approved to adopt by a roll call vote with Commissioner Moore voting nay.

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

No action was required as this was the first reading of the proposed Ordinance. The second reading was scheduled for September 28, 2021 at 1:30 p.m. in New Port Richey.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P108, P109, and P110.

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

Continued to the December 7, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Continued to a date uncertain.

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

Continued to the October 26, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Continued to the September 28, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Continued to the October 12, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

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

Approved as part of the Public Hearing Consent Agenda.

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

Approved as part of the Public Hearing Consent Agenda.

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

Approved as part of the Public Hearing Consent Agenda.

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

Approval of Staff's recommendation including the revised Conditions of Approval that had been submitted.

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

Approved Staff's recommendation with Commissioner Moore voting nay.

THE BOARD RECESSED AT 4:52 P.M. AND RECONVENED AT 5:16 P.M. ALL COMMISSIONERS WERE PRESENT. MR. DAVID GOLDSTEIN, CHIEF ASSISTANT COUNTY ATTORNEY, REPRESENTED MR. STEINSNYDER.

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

Approved to adopt the tentative Millage Rate for Fiscal Year 2022 for the General Fund of 7.6076 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2022 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Millage Rate for the Fire MSTU of 1.8036 Mills.

Approved to adopt the tentative Millage Rate of 0.0387 Mills for the 2019A Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0920 Mills for the 2021B Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0301 Mills for the 2019B Fire Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0176 Mills for the 2020A Fire Rescue Bond

Approved to adopt the tentative Millage Rate of 0.0134 Mills for the 2019C Parks, Recreation and Natural Resources Bond.

Approved to adopt the tentative Millage Rate of 0.0124 Mills for the 2019D Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.0056 Mills for the 2021A Libraries Bond.

Approved to adopt the Fiscal Year 2022 tentative Budget as outlined by Staff.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2022.

Approved to adopt the Resolution adopting the tentative Budget for Fiscal Year 2022.

Noted Items

Agenda items N114 through N161 were noted.

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

BCC 09/15/2021 AA – 10:00 AM

Page 28 of 35

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 ANNEX 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

There were none.

Walk-Ons

There were none.

Adjourn

The meeting adjourned at 5:31 p.m.

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