

County Commissioners

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

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, January 25, 2022

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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

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

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

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Resolutions

Commissioners Items - Commissioner Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pepin Academies Of Pasco County For Its Services To Students With Disabilities

File Number CAO22-5112

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Moore

- RS2 (1:30 PM Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pasco County Animal Services For Receiving The 2021 National Animal Care And Control Association Outstanding Agency Of The Year Award

File Number CAO22-5109

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The 2021 Star Performer, Star Leader, And Star Team Of The Year

File Number CAO22-5118

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Fitzpatrick

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing James K. Baisley For His 35 Years Of Service To The Pasco County Parks, Recreation, And Natural Resources Department And The Pasco County Community

File Number CAO22-5111

Comm. Dist. All

Recommendation Approve

Commissioners Items - Vice Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Mac Davis For Sixteen Years Of Dedicated Service To Pasco County's Environmental Lands Acquisition Selection Committee And His Ongoing Support Of The Environmental Lands Acquisition And Management Program

File Number CAO22-5107

Comm. Dist. All

Recommendation Approve

Consent

District One - Commissioner Oakley

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 9 Through January 15, 2022, Rotary Club Of Dade City Sunrise Week

File Number CAO22-5117

Comm. Dist. All

Recommendation Approve

District Five - Commissioner Mariano

- C7 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Alice Proctor On Celebrating Her 100th Birthday

File Number CAO22-5119

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C8 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Denise Speigle, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Two Years Of Outstanding Service To Pasco County

File Number CO22-0136

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C9 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 26, 2021 10:00 AM

File Number CO22-0137

Comm. Dist. All

Recommendation Approve

- C10 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 9, 2021 10:00 AM

File Number CO22-0138

Comm. Dist. All

Recommendation Approve

- C11 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 7, 2021 10:00 AM

File Number CO22-0139

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C12 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 CO22-0113

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C13 2022 General Election Canvassing Board County Commission Designated Alternates - No Funding Required

File Number CAO22-0008

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C14 Reallocation of Fiscal Year 2021 Funds to Fiscal Year 2022 and Additional Purchasing Approval – Van Scoyoc Associates, Inc. – Lobbyist Services (Federal Government) for Local Government General Legislative Issues – \$36,612.91

File Number IGA22-0007

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C15 Resolutions Imposing Liens on Real Property – Richard Wood, Property Owner– Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS22-0047

Comm. Dist. 5

Recommendation Approve

- C16 Waiver of Demolition Lien Interest– Rachel Burton Galarza – 5333 Tangerine Drive, Zephyrhills – No Funding Required

File Number BCS22-0083

Comm. Dist. 1

Recommendation Approve

- C17 Waiver of Demolition Lien Interest– Craig Gallagher – 12910 Sunhill Circle, Hudson – No Funding Required

File Number BCS22-0084

Comm. Dist. 5

Recommendation Approve

- C18 Waiver of Demolition Lien Interest– Paul Rosado – 3531 Elfers Parkway, New Port Richey – No Funding Required
File Number BCS22-0085
Comm. Dist. 3
Recommendation Approve

Development Services - Code Enforcement

- C19 Lot Clearing Expenditure - TNT Environmental, LLC - Mowing & Property Cleanup 10131 Shady Drive, Hudson - No Funding Required
File Number CE22-0002
Comm. Dist. 5
Recommendation Approve
- C20 Resolution Imposing A Lien(s) On Real Property - Various Property Owners - Pool Securing Services - No Funding Required
File Number CE22-0010
Comm. Dist. 5
Recommendation Approve
- C21 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CE22-0011
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C22 Modification to the 2021-2022 Florida Emergency Medical Services Grant Act (“County Awards Grant”) – Department Of Health, Bureau Of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services- No Funding Required
File Number FR22-1210
Comm. Dist. All
Recommendation Approve
- C23 Exempt Purchase – Municipal Emergency Services, Inc – Miscellaneous Fire Equipment, Parts, Supplies, and Repair Services - \$250,000.00
File Number FR22-1211
Comm. Dist. All
Recommendation Approve
- C24 Award of Bid No. IFB-LK-21-195 – Ten-8 Fire & Safety, LLC – As Needed Fire Hoses and Related Fittings – Multi-Year Award – \$180,000.00
File Number FR22-1217
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C25 Award of Bid No. IFB-CA-22-038 – Noland Company d/b/a Winsupply Port St. Lucie FL CO. – Two Hot Water Storage Tanks – Land O’ Lakes Detention Center – \$73,800.00
File Number FAC22-0045
Comm. Dist. 2
Recommendation Approve
- C26 Agreement for Sale and Purchase of Easements – Duke Energy Florida, LLC – Overhead Transmission Line Upgrade -Revenue from Compensation - \$250,000.00
File Number FAC22-0059
Comm. Dist. 2, 3
Recommendation Approve
- C27 Cooperative Purchase – Shaw Industries, Inc. – New Flooring at the Property Appraiser’s Office, East Pasco Government Center – \$69,117.99
File Number FAC22-0074
Comm. Dist. 1
Recommendation Approve
- C28 Adopt Resolution Canceling Taxes – James Robbins and Kara Crabtree – Elfers Voluntary Homeowner Occupied Buyout Program – 3845 Elfers Parkway – No Funding Required
File Number FAC22-0076
Comm. Dist. 3
Recommendation Approve
- C29 Adopt Resolution Canceling Taxes – Francis Dunkerly, Jr. and Jeanette Dunkerly – Elfers Voluntary Homeowner Occupied Buyout Program – 3840 Elfers Parkway – No Funding Required
File Number FAC22-0077
Comm. Dist. 3
Recommendation Approve
- C30 Accept Drainage Easement – Glenn Pleickhardt – Sea Pines Drainage Project – No Funding Required
File Number FAC22-0082
Comm. Dist. 5
Recommendation Approve
- C31 Accept Drainage Easement – Jerome H. Sweet II and Katherine L. Barnhart – Sea Pines Drainage Project – No Funding Required
File Number FAC22-0083
Comm. Dist. 5
Recommendation Approve

- C32 Adopt Resolution Canceling Taxes – Alicia Medling – Elfers Voluntary Homeowner Occupied Buyout Program – 3819 Ford Street – No Funding Required

File Number FAC22-0084

Comm. Dist. 3

Recommendation Approve

Internal Services - Information Technology

- C33 Cooperative Purchase – Insight Public Sector, Inc. – Rubrik Appliance and Maintenance – \$489,140.12

File Number IT22-0021

Comm. Dist. All

Recommendation Approve

- C34 Cooperative Purchase – Insight Public Sector, Inc. – Rubrik Office 365 Premium Support Subscription - \$80,046.00

File Number IT22-0027

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C35 Grant Award for the Criminal and Juvenile Justice and Mental Health Collaboration Program and Budget Amendment – Pasco County Connect and Protect: Law Enforcement Behavioral Health Responses Program – Pasco Sheriff's Office (PSO) Recognize Revenue in the Grant Reimbursement Fund – CFDA #16.745 – \$531,989.00

File Number OMB22-0011

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU22-0014

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C37 Locally Funded Agreement (LFA) and Escrow Agreement, and Budget Amendment Journal No. 1091 – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 52 (FPN: 449316 1 C2/32/52/62-01/02) – \$10,089,528.00

File Number ENA22-0002

Comm. Dist. 4, 5
Recommendation Approve

- C38 Locally Funded Agreement (LFA) and Escrow Agreement, and Budget Amendment Journal No. 1092 – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 54 (FPN: 449315 1 C2/32/52/62-01/02) – \$10,662,929.00

File Number ENA22-0003
Comm. Dist. 3, 4
Recommendation Approve

- C39 State-Funded Grant Supplemental Agreement (Supplemental No. 1) – Florida Department of Transportation (FDOT) and Pasco County – Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) - \$84,107.00

File Number ENA22-0005
Comm. Dist. 1
Recommendation Approve

- C40 Award of Bid No. IFB-KM-21-058 – Augustine Construction, Inc. – Grand Boulevard Sidewalk (from Mile Stretch Drive to State Road 54) – \$877,058.00

File Number PMA22-0007
Comm. Dist. 3
Recommendation Approve

- C41 Award of Bid No. IFB-KM-21-060 and Budget Amendment Journal No. 518 – Right of Way Contracting, LLC – Winding Oaks Boulevard/Waterfall Drive and County Line Road Intersection Improvements – \$864,919.95

File Number PMA22-0010
Comm. Dist. 5
Recommendation Approve

- C42 Recording of Plat – Torres-Sierra Family Subdivision – Jose L. Torres Lourido and Gloria M. Sierra Enriquez – No Funding Required

File Number SA22-0025
Comm. Dist. 2
Recommendation Approve

- C43 Recording of Plat with Performance Guarantee – SDG South Acquisition, LLC – Willow Reserve – No Funding Required

File Number SA22-0026
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Public Works

- C44 Task Order No. SMO22-009 – Applied Sciences Consulting, Inc. – Highland Subdivision and Keystone Drive Conceptual Flood Abatement Plan – \$103,495.00
File Number PW22-0038
Comm. Dist. 3
Recommendation Approve
- C45 Task Order No. SMO22-015 – Land and Water Engineering Science, Inc. – Lafitte Drive Stormwater Improvements – \$392,931.11
File Number PW22-0044
Comm. Dist. 5
Recommendation Approve
- C46 Task Order No. SMO22-018 – Land & Water Engineering Science, Inc. – Lake Saxon Drive and Lake Padgett Drive Stormwater Drainage Improvements – \$241,372.25
File Number PW22-0055
Comm. Dist. All
Recommendation Approve
- C47 Country Club Estates, PVAS No. 3261 – Board of County Commissioners – Assessment Adjustment – Reduction in the Amount of \$1,404.43
File Number PW22-0057
Comm. Dist. 5
Recommendation Approve
- C48 Task Order No. SMO22-013 – CDM Smith Inc. – Gulf Trace Boulevard and Sunray Drive Conceptual Flood Abatement Plan – \$86,317.50
File Number PW22-0058
Comm. Dist. 3
Recommendation Approve
- C49 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossings and Automatic Traffic Control Devices – \$200,000.00
File Number PW22-0063
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C50 Final Change Order No. 1 – Strickland Construction Inc. – West Pasco Resource Recovery Facility Class I Scale House Replacement – No Funding Required
File Number SW22-0133
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Utilities

- C51 Award of Bid No. IFB-KM-21-178 and Budget Amendment Journal No. 667 – Poole & Kent Company of Florida – Little Road Water Treatment Plant Pumping System Upgrades (PCU 16-007.00) – \$14,458,200.00
File Number UTD22-0106
Comm. Dist. 4
Recommendation Approve
- C52 Award of Bid No. IFB-KM-21-179 and Budget Amendment Journal No. 1012 – C & T Contracting Services, LLC – Cypress Manor Wastewater Treatment Facility Plant Improvements (PCU 15-034.00) – \$2,605,855.00
File Number UTD22-0107
Comm. Dist. 1
Recommendation Approve
- C53 Cooperative Purchase – BLD Services LLC – Sewer Lateral Pipe Lining Services – \$2,250,000.00
File Number UTOM22-0119
Comm. Dist. All
Recommendation Approve

Public Services

- C54 Addendum Two – Pasco County Behavioral Health Transportation Plan 2020-2023 – No Funding Required
File Number PS22-0001
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C55 Agreement for Sale and Purchase of Real Property – Habitat for Humanity of East and Central Pasco County, Inc. – 14629 20th Street Dade City – No Funding Required
File Number CD22-0050
Comm. Dist. 1
Recommendation Approve
- C56 Subrecipient Agreement Template for Helping with Emergency Assistance Relief for Tenants (H.E.A.R.T.) 2.0 Program – American Rescue Plan Act of 2021, Emergency Rental Assistance II (ERA2) Program – \$13,235,142.40
File Number CD22-0052
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C57 Agreements for Sale and Purchase of Property – Vicki Horton, Sally Ohtamaa, Thomas Sakelson, Robert Sakelson – Elmer Benchley and Virginia Benchley – Parks, Recreation, and Natural Resources Department – \$1,188,000.00
File Number PRN22-0045
Comm. Dist. 5
Recommendation Approve
- C58 Task Order No. PRN22-0050 – Environmental Science Associates Corporation – Land Management Plans – \$190,806.00
File Number PRN22-0051
Comm. Dist. 3, 4, 5
Recommendation Approve
- C59 Change Order No. 2 to Task Order No. PRNR20-002 – Coastal Design Consultants, Inc. – Boardwalk Replacement Project at Pasco County's Robert J. Strickland Memorial Park – Affirm and Extend Task Order 365 Days - No Funding Required
File Number PRN22-0055
Comm. Dist. 4
Recommendation Approve

Regular

District Three - Commissioner Starkey

- R60 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA22-0104
Comm. Dist. All
Recommendation Presentation Only

Development Services - Office of Economic Growth

- R61 Visualizing Economic Recovery Strategies for U.S. Hwy 19 – Tampa Bay Regional Planning Council – Planning and Economic Impact Study – No Funding Required
File Number OEG22-1008
Comm. Dist. 3, 4, 5
Recommendation No Action Required

Development Services - Planning and Development

- R62 Appointment by Each Individual Commissioner of a Total of Five Planning Commission Members and a Collective Appointment of One At-Large Planning Commission Member
File Number PDD22-0178
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

R63 (To Be Heard After P69) Budget Amendment Journal No. 1838 – Appropriate Funding for the Acquisition of the Lindrick Utility System Between Pasco County and Florida Governmental Utility Authority – \$24,000,000.00

File Number PIFBA22-0145

Comm. Dist. 3, 4, 5

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.

P64 An Ordinance by the Pasco County Board of County Commissioners Amending Ordinance No. 21-08 to Expand the Moratorium Area; Providing for Authority; Legislative Findings of Fact; Moratorium Area; Temporary Moratorium Imposed; and Severability.

File Number PDD22-0168

Comm. Dist. 2

Recommendation No Action Required

Public Hearings at 1:30 p.m.

P65 Comprehensive Plan Amendment (Consent) - CPAL20(16) New Port Corners - Transmittal of Proposed Text Amendments to the Future Land Use Element Appendix; a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(25) New Port Corners; and Providing for Additional Text Amendments as Necessary for Internal Consistency.

File Number PDD22-0129

Comm. Dist. 4

Recommendation Approve

P66 Zoning Amendment (Consent) – James David Russell – Change in Zoning from a C-3 Commercial/Light Manufacturing District with Specific Use and R-4 High Density Residential District to an A-R Agricultural-Residential District – North West Pasco County – On the North Side of Denton Avenue, Approximately 425 Feet East of Little Road – Containing Approximately 9.49 Acres

File Number PDD22-7580
Comm. Dist. 5
Recommendation Approve

- P67 Petition to Vacate Platted Right-of-Way (Regular) – Portion of Dowling Street and Lemon Avenue - 29:11 Trinity Lakes, LLC and Odessa Storage, LLC – No Funding Required

File Number FAC22-0080
Comm. Dist. 3
Recommendation Approve

- P68 Zoning Amendment (Regular) – Renner MPUD – Darrell A. and Karen J. Renner – Rezoning Request from A-C Agricultural District and AR-1 Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 108 Single-Family Detached Units on Approximately 50.15 Acres – South Central Pasco County, on the South Side of Bexley Road, Approximately 1 Mile West of the Intersection of U.S. Highway 41 and Wisteria Loop

File Number PDD22-7526
Comm. Dist. 4
Recommendation Approval with Conditions

- P69 Public Interest And Acquisition Resolution (Regular) Regarding Utility System And Transition Agreement Between Pasco County And Florida Governmental Utility Authority For Acquisition Of The Lindrick Utility System

File Number UT22-0126
Comm. Dist. 3, 4, 5
Recommendation Approve

Noted Items

Agendas and Minutes

- N70 Minutes - Commission on the Status of Women (CSW) - August 23, 2021

File Number NI22-0412
Comm. Dist. All
Recommendation Receive and File

- N71 Minutes - Commission on the Status of Women (CSW) - October 4, 2021

File Number NI22-0413
Comm. Dist. All
Recommendation Receive and File

- N72 Minutes - Commission on the Status of Women (CSW) - November 1, 2021

File Number NI22-0414
Comm. Dist. All
Recommendation Receive and File

- N73 Strategic Planning Meeting Notes - Commission on the Status of Women (CSW) - August 23, 2021
File Number NI22-0417
Comm. Dist. All
Recommendation Receive and File
- N74 Agenda - Commission on the Status of Women (CSW) - December 6, 2021
File Number NI22-0418
Comm. Dist. All
Recommendation Receive and File
- N75 Watergrass II CDD - Agency Mailing - May 19, 2021
File Number NI22-0402
Comm. Dist. All
Recommendation Receive and File
- N76 Watergrass II CDD - Agency Mailing - December 16, 2020
File Number NI22-0403
Comm. Dist. All
Recommendation Receive and File
- N77 Long Lake Ranch CDD - FY22 Meeting Schedule
File Number NI22-0404
Comm. Dist. All
Recommendation Receive and File
- N78 Long Lake Ranch Resolution 2021-16 Adopting Final Budget for FY 2021-2022
File Number NI22-0405
Comm. Dist. All
Recommendation Receive and File
- N79 Meadow Pointe II CDD - FY22 Meeting Schedule
File Number NI22-0406
Comm. Dist. All
Recommendation Receive and File
- N80 Oak Creek CDD - FY22 Meeting Schedule
File Number NI22-0407
Comm. Dist. All
Recommendation Receive and File
- N81 Minutes of Meeting - Water Grass II Community Development District - May 19, 2021
File Number NI22-0408
Comm. Dist. All

Recommendation Receive and File

N82 Minutes of Meeting - Water Grass II Community Development District - December 16, 2020

File Number NI22-0409

Comm. Dist. All

Recommendation Receive and File

N83 Watergrass II CDD - FY22 Meeting Schedule

File Number NI22-0410

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N84 Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$177,500.00

File Number NI22-0026

Comm. Dist. All

Recommendation Receive and File

N85 State Contract Purchase - AT&T Corp, Cellco Partnership d/b/a Verizon Wireless & T-Mobile USA, Inc. - \$50,000.00

File Number NI22-0028

Comm. Dist. All

Recommendation Receive and File

N86 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 2B (PCU03-245.09)

File Number NI22-0266

Comm. Dist. 2

Recommendation Receive and File

N87 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. and Avalon Park West Community Development District – Avalon Park West North Phase 1B Single Family (PCU98-165.23)

File Number NI22-0267

Comm. Dist. 2

Recommendation Receive and File

N88 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center North Grand Cypress Drive Extension (PCU02-127.59)

File Number NI22-0268

Comm. Dist. 2

Recommendation Receive and File

- N89 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 2 Sub-phase 3C (PCU99-139.11)
File Number NI22-0269
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC – Long Lake Ranch Parcel C – Phase 1C (PCU00-316.49)
File Number NI22-0270
Comm. Dist. 3
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – BRS Industries, LLC – South Branch Ranch Mixed Use Force Main (PCU06-250.06)
File Number NI22-0271
Comm. Dist. 4
Recommendation Receive and File
- N92 Clerk & Comptroller - Department of Inspector General - 2021-07 Final Report - Utilities Warehouse FY-End Inventories
File Number NI22-0411
Comm. Dist. All
Recommendation Receive and File
- N93 PSC-2021-0462-TRF-EI - Docket No 20210064-EI - Tampa Electric Company - Issued December 16, 2021
File Number NI22-0415
Comm. Dist. All
Recommendation Receive and File
- N94 Sole Source for RTU Units at Timber Greens - Data Flow Systems - \$48,979.00 - October 7, 2021
File Number NI22-0416
Comm. Dist. All
Recommendation Receive and File

Addendum

Public Hearing

- AP95 Arcola Avenue, PVAS No. 3404 (Regular) – Board of County Commissioners – Public Hearing – \$229,639.00
File Number PW22-0032
Comm. Dist. 5
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn