

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, March 22, 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).

Please silence all electronic devices.

- 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 - Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March As Bicycle Month In Pasco County
File Number CAO22-5134
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Fitzpatrick

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 100th Anniversary Of The Chasco Fiesta
File Number CAO22-5131
Comm. Dist. All
Recommendation Approve

Commissioners Items - Vice Chairman Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 21 Through March 27, 2022, National Surveyor's Week In Pasco County
File Number CAO22-5132
Comm. Dist. All
Recommendation Approve

Consent

District Three - Commissioner Starkey

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Celebrating The Sunflower Bicycle Tour And Declaring Bicyclist Safety Imperative To Increasing Women Bicycle Ridership In Pasco County
File Number CAO22-5136
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 11, 2022
File Number CO22-0146
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 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 CO22-0126
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C7 Application - Debra Adams - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required
File Number CA22-5013
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - Government Affairs

- C8 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
File Number IGA22-0008
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C9 2022 Municipal and General Election Canvassing Board County Commission Appointed Alternate Qualified Elector - No Funding Required
File Number CAO22-4301
Comm. Dist. All
Recommendation Approve
- C10 Approve, Ratify and Confirm Joint Motion for Stipulated Order Awarding Attorneys' Fees and Costs and Experts' Costs to Respondent, Evans Properties, Inc. – Eminent Domain Settlement – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 – Parcels 112A, 112B, 112C, 812A, and 812B – \$293,849.41
File Number CAO22-4705
Comm. Dist. 1
Recommendation Approve

Development Services - Building Construction Services

- C11 Waiver of Demolition Lien Interest – Denver Davis – 9128 Royal Palm Avenue, New Port Richey, Florida – No Funding Required
File Number BCS22-0129
Comm. Dist. 4
Recommendation Approve

Development Services - Code Enforcement

- C12 Waiver of Code Enforcement Lot Clearing Lien Interest - Panormitis A. Saroukos - 2025 Hoyle Drive, Holiday - No Funding Required

File Number CE22-0012
Comm. Dist. 3
Recommendation Approve

- C13 Waiver of Code Enforcement Permitted Use Violation Lien Interest - Fesca and Company - 36750 Geiger Road, Zephyrhills, FL - No Funding Required

File Number CE22-0014
Comm. Dist. 1
Recommendation Approve

Fire Rescue

- C14 Piggyback Contract Purchase – Municipal Emergency Services, Inc. – Silent Partner Program Software, Equipment and Supplies Per Lake County Contract - \$98,425.00

File Number FR22-1267
Comm. Dist. All
Recommendation Approve

- C15 Multiple Award of Bid No. IFB-LK-22-029 – 1st Needs Medical, LLC, Boundtree Medical, LLC, Buyer's Point, LLC, SZY Holdings, LLC d/b/a Ever Ready First Aid & Medical Supply, DS Ventures, LLC d/b/a LogMet Solutions, Henry Schein, Inc., Malor and Company, Inc., Medzon Health, Inc., Mini Wing USA, Inc., Pyramid Paper Company, dba Pyramid School Products, and Texas Medblast, LLC – Personal Protective Equipment and Supplies - \$999,991.00

File Number FR22-1301
Comm. Dist. All
Recommendation Approve

- C16 Exempt Purchases and Budget Amendment Journal No. 1551 – Stryker Corporation and Ten-8 Fire & Safety LLC d/b/a Ten-8 Fire Equipment, Inc. – Stretchers and MSA Self Contained Breathing Apparatus Equipment – \$4,945,570.16

File Number FR22-1322
Comm. Dist. All
Recommendation Approve

- C17 Piggyback Purchase – Life Extension Clinics, Inc., d/b/a Life Scan Wellness Center – Physical Examinations and Drug and Alcohol Screenings – \$390,320.00

File Number FR22-1331
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C18 Professional Service Agreement for RSQ-DS-21-072– Fleischman and

Garcia Architects and Planners, A.I.A, P.A. – Wesley Chapel Library – \$980,428.00

File Number FAC22-0099

Comm. Dist. 2

Recommendation Approve

C19 Award of Bid No. IFB-CA-22-055 – Kloote Contracting, Inc. - Parking Lot Improvements Pasco County Animal Services Shelter - \$110,077.00

File Number FAC22-0101

Comm. Dist. 4

Recommendation Approve

C20 Award of Bid No. IFB-CA-22-047 – SC Signature Construction Corp. - Reflash Existing Windows 2nd & 3rd Floor at the West Pasco Government Center - \$112,266.00

File Number FAC22-0105

Comm. Dist. 4

Recommendation Approve

C21 Award of Bid No. IFB-CA-22-059 – 1st Class Roofing, Inc. - Roof Replacement at the New River Library – \$114,238.00

File Number FAC22-0107

Comm. Dist. 2

Recommendation Approve

C22 Change Order No. 1 to Task Order No. FM21-012 – Long & Associates Architects/Engineers, Inc. – Design for the Citizens Center Renovation – Ratify, Affirm, and Extend Task Order 300 Days - \$37,480.00

File Number FAC22-0112

Comm. Dist. 4

Recommendation Approve

C23 Award of Bid No. IFB-CA-22-074 – Bathroom Renovation Dade City Property Appraiser – East Pasco Government Center – R&D Remodeling, LLC - \$66,000.00

File Number FAC22-0114

Comm. Dist. 1

Recommendation Approve

Internal Services - Fleet Management

C24 Cooperative Purchase – Vermeer Southeast Sales and Service, Inc. – Vermeer BC1800XL Brush Chipper – \$90,121.00

File Number FM22-0016

Comm. Dist. All

Recommendation Approve

- C25 Cooperative Purchase – Ridge Equipment Co., Inc. – Kubota RTV-X900W-H Utility Carts – \$333,526.00
File Number FM22-0017
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C26 Cooperative Purchase – SHI International Corporation – Dynatrace Application and Maintenance - \$538,141.86
File Number IT22-0039
Comm. Dist. All
Recommendation Approve
- C27 Award of RFP-SN-21-027 – Rock Solid Technology Solutions, Inc. – Customer Request Management System – \$219,431.55
File Number IT22-0042
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C28 Budget Amendment - Appropriate Grant Funding - Public Services Branch, Library Services Department - Appropriate Community Development Block Grant (CDBG) Funding for the Anderson Family Park Project - \$283,948.50
File Number BA22-0031
Comm. Dist. 3
Recommendation Approve
- C29 Budget Amendment – Transfer from General Fund Reserves – Office of Management and Budget – Provide Funding to General Obligation Bond Debt Service Funds for Tax Collector Fees – \$41,751.00
File Number BA22-0048
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C30 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU22-0020
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C31 Award of Bid No. IFB-DS-22-056 – Traffic Control Products of Florida, Inc. – Illuminated Overhead Street Name Signs – \$123,975.00
File Number TR22-0412

Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C32 Request to Declare Surplus Sigma Refrigerated Sampler and Dayton Port Oil Fired Heater from the Shady Hills Wastewater Treatment Plant and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
File Number PIFBA22-0205
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C33 Task Order No. 2-22 – JMG Engineering, Inc. – Waste to Energy Facility Expansion Assistance – \$469,200.00
File Number SW22-0223
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C34 Task Order No. 2-22 – Florida Design Consultants, Inc. – Old Pasco Road Widening Utility Relocations (PCU21-604.00) – \$127,080.00
File Number UTD22-0197
Comm. Dist. 1, 2
Recommendation Approve
- C35 Task Order No. 2-22 – Arcadis U.S., Inc. – Engineering Staffing Support Services (PCU22-901.00) – \$211,167.00
File Number UTD22-0210
Comm. Dist. All
Recommendation Approve
- C36 Task Order No. 1-22 – Stroud Engineering Consultants, Inc. – State Road 52 Utility Relocations and Adjustments, Schrader Highway, from East of US 41 to West of Bellamy Brothers Road (PCU08-053.02) – \$191,193.00
File Number UTD22-0219
Comm. Dist. 1, 2
Recommendation Approve
- C37 Additional Purchase Authority – IDEXX Distribution, Inc. – Microbiological Supplies – \$52,000.00
File Number UTD22-0221
Comm. Dist. All
Recommendation Approve

- C38 Additional Purchasing Authority – As Needed and Ongoing Generator Maintenance and Repair Services – L.J. Power, Inc. and CJ's Sales and Service of Ocala, Inc. – \$120,000.00
File Number UTOM22-0193
Comm. Dist. All
Recommendation Approve
- C39 Sole Source Purchase – InSource Software Solutions, Inc. – Stratus ztC 250i SCADA Servers – \$65,175.00
File Number UTOM22-0212
Comm. Dist. All
Recommendation Approve
- C40 Award of Bid No. IFB-SN-22-058 – Blue Water Aquatics, Inc. – Midge Fly Control – Multi-Year Award – \$194,150.00
File Number UTOM22-0225
Comm. Dist. All
Recommendation Approve
- C41 Cooperative Purchase – Environmental Products Group, Inc. – USJ Easement Machine – \$89,895.55
File Number UTOM22-0240
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C42 Award of Bid No. IFB-MR-22-033 – Tampa Bay Community Development Corporation d/b/a Suncoast Housing Connections – Ongoing and As-Needed Homeownership Education and Counseling; State Housing Initiatives Partnership, CSFA 40.901 – Multi-Year Award – \$147,600.00
File Number CD22-0072
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C43 Task Order No. LI22-001 - Patel, Greene and Associates, LLC - Library Services Master Plan - \$218,000.00
File Number LI22-0008
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C44 Third Amendment to Architectural and Engineering Services Agreement – Coastal Design Consultants, Inc. – Extend Agreement Term – No Funding Required

File Number PRN22-0066
Comm. Dist. All
Recommendation Approve

- C45 First Amendment to Architectural and Engineering Services Agreement – Land & Water Engineering Science, Inc. – Extend Agreement Term and Update Monetary Limits on Task Orders – No Funding Required

File Number PRN22-0067
Comm. Dist. All
Recommendation Approve

- C46 Delegation of Authority for Derelict Vessel Removal Grant Agreements – Florida Fish and Wildlife Conservation Commission – To Streamline Execution of Grant Agreements – No Funding Required

File Number PRN22-0079
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C47 Award of Bid No. RFP-JM-21-037 – Alfred Benesch & Company – Route Efficiency and Contraction Study – \$589,025.00

File Number PT22-0013
Comm. Dist. All
Recommendation Approve

- C48 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – \$1,269,806.00 (Public Transit Block Grant Program); \$1,269,806.00 (County)

File Number PT22-0014
Comm. Dist. All
Recommendation Approve

- C49 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – Transit Corridor Development Program, Route 19 – \$286,639.00 (FDOT); No Funding Required

File Number PT22-0015
Comm. Dist. All
Recommendation Approve

- C50 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – Transit Corridor Development Program, Route 54 – \$272,554.00 (FDOT); No Funding Required

File Number PT22-0016
Comm. Dist. All
Recommendation Approve

C51 Public Transportation Grant Agreement and Authorizing Resolution – Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – \$1,041,772.00 (Operating Funding); \$520,886.00 (County)

File Number PT22-0017

Comm. Dist. All

Recommendation Approve

C52 Public Transportation Grant Agreement and Authorizing Resolution – Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – \$125,000.00 (Capital Funding); \$25,000.00 (County)

File Number PT22-0018

Comm. Dist. All

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R53 Presentation - Department of Health - No Funding Required

File Number CA22-5010

Comm. Dist. All

Recommendation Presentation Only

Development Services - Planning and Development

R54 Presentation - Planning and Development - Single-Family Residential Lots in MPUDs - No Funding Required

File Number PDD22-0218

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

R55 Presentation - Progress and Accomplishment Report on Homeless Initiatives – Community Development and the Coalition for the Homeless of Pasco County – Informational Purposes Only – No Funding Required

File Number CD22-0082

Comm. Dist. All

Recommendation Presentation Only

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.

- P56 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To The Future Land Use Element Appendix, And Providing For Additional Text Amendments As Necessary For Internal Consistency; A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(25) New Port Corners; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0129
Comm. Dist. 4
Recommendation Continuance Requested
- P57 An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Submission And Acceptance Of Applications For Building Permits, Site Plans, Special Exception Uses, Conditional Uses, Rezoning, And Comprehensive Plan Amendments Within The Moratorium Areas Around Airports In Pasco County; Providing For Authority; Legislative Findings Of Fact; Definitions; Moratorium Areas; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability.
File Number PDD22-0233
Comm. Dist. All
Recommendation Continuance Requested
- P58 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 600 Overlay And Special District Areas; Section 602.8 M.3.: Villages of Pasadena Hills (VOPH) Impact Fees, Mobility Fees And Development Fee Surcharges And VOPH Transportation Development Fee Schedules (Exhibit 602-C); And Other Amendments As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Severability; And An Effective Date.
File Number PDD22-0098
Comm. Dist. 1
Recommendation Approve
- P59 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Amendment To The Future Land Use Maps (Maps 2-15 And Sheet 11) From RES-6 (RESIDENTIAL 6 DU/GA) To COM (COMMERCIAL) On Approximately 2.51 Acres Of Real Property, Located At The Intersection Of S.R. 52 And Faithful Way; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0206
Comm. Dist. 4
Recommendation Approve

- P60 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small Scale Amendment To The Future Land Use Maps (Maps 2-15 And Sheet 11) From RES-6 (RESIDENTIAL 6 DU/GA) To COM (COMMERCIAL) On Approximately 3.27 Acres Of Real Property, Located South Of S.R. 52 And West Of Moon Lake Road; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0207
Comm. Dist. 4
Recommendation Approve

Public Hearings at 1:30 p.m.

- P61 Comprehensive Plan Amendment (Consent) - CPAL21(04) Chapter 7 Transportation Element - Recommend the Board of County Commissioners (BCC) Authorize Transmittal of the Proposed Text Amendments to Chapter 7, Transportation Element, Table 7-2A, Corridor Preservation and Repealing Table 7-2B; Providing for Map Amendments to the Highway Vision Plan and Functional Class (Map 7-36) and the Transportation Corridor Preservation Map (Map 7-35); and Providing for Additional Text Amendments as Necessary for Internal Consistency

File Number PDD22-0261
Comm. Dist. All
Recommendation Approve

- P62 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL21(24) Denton Ave - Providing for Transmittal of the Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 And Sheet 04) changing from IL (Industrial-Light), RES-6 (Residential-6 Du/Ga), and RES-3 (Residential-3 Du/Ga) to PD (Planned Development) on Approximately 331.34 Acres of Real Property Located at the Southwest Corner of Denton Avenue and Matis Road; and a Text Amendment creating Subarea Policy Flu 7.1.61 – Denton Ave; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(61) Denton Ave.

File Number PDD22-0068
Comm. Dist. 5
Recommendation Approve

- P63 Comprehensive Plan Amendment (Regular)- CPAL21(25) Cross Park PD- Transmittal of Proposed Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.17-Cross Park PD

File Number PDD22-0020
Comm. Dist. 4

Recommendation Approve

P64 Zoning Amendment (Regular) – Habib Enterprises LLC – Change in Zoning from an A-R Agricultural-Residential District to a R-1MH Single-Family/Mobile Home District – Northwest Pasco County – North Side of Bolton Avenue Approximately 100 feet West of Hicks Road – Containing Approximately 6.85 Acres

File Number PDD22-7587

Comm. Dist. 5

Recommendation Approve

P65 Leslie Drive, PVAS No. 3470 (Regular) – Board of County Commissioners – Public Hearing – \$90,263.00

File Number PW22-0066

Comm. Dist. 5

Recommendation Approve

P66 Michelle Avenue, PVAS No. 3469 (Regular) – Board of County Commissioners – Public Hearing – \$80,692.00

File Number PW22-0067

Comm. Dist. 5

Recommendation Approve

Noted Items

Agendas and Minutes

N67 Minutes of Meeting - Estancia at Wiregrass Community Development District - November 17, 2021

File Number NI22-0527

Comm. Dist. All

Recommendation Receive and File

N68 Minutes of Workshop - Meadow Pointe II Community Development District - December 1, 2021

File Number NI22-0528

Comm. Dist. All

Recommendation Receive and File

N69 Meadow Pointe II CDD - Agency Mailing - December 1, 2021

File Number NI22-0529

Comm. Dist. All

Recommendation Receive and File

N70 Meadow Pointe II CDD - Agency Mailing - December 15, 2021

File Number NI22-0530

Comm. Dist. All

- Recommendation** Receive and File
- N71 Estancia at Wiregrass CDD - Agency Mailing - November 17, 2021
File Number NI22-0531
Comm. Dist. All
Recommendation Receive and File
- N72 Minutes of Meeting - Meadow Pointe II Community Development District - December 1, 2021
File Number NI22-0532
Comm. Dist. All
Recommendation Receive and File
- N73 Minutes of Meeting - Meadow Pointe II Community Development District - December 15, 2021
File Number NI22-0533
Comm. Dist. All
Recommendation Receive and File
- N74 Meadow Pointe II CDD - Agency Mailing - January 5, 2022
File Number NI22-0554
Comm. Dist. All
Recommendation Receive and File
- N75 Meadow Pointe II CDD - Agency Mailing - January 19, 2022
File Number NI22-0555
Comm. Dist. All
Recommendation Receive and File
- N76 Minutes of Meeting - Meadow Pointe II Community Development District - January 5, 2022
File Number NI22-0556
Comm. Dist. All
Recommendation Receive and File
- N77 Minutes of Workshop - Meadow Pointe II Community Development District - January 5, 2022
File Number NI22-0557
Comm. Dist. All
Recommendation Receive and File
- N78 Minutes of Meeting - Meadow Pointe II Community Development District - January 19, 2022
File Number NI22-0558
Comm. Dist. All
Recommendation Receive and File

- N79 Tampa Bay Water - 2022 Meeting Schedule
File Number NI22-0563
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes - Tourist Development Council (TDC) - January 26, 2022
File Number NI22-0564
Comm. Dist. All
Recommendation Receive and File
- N81 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - September 29, 2021
File Number NI22-0565
Comm. Dist. All
Recommendation Receive and File
- N82 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - October 20, 2021
File Number NI22-0566
Comm. Dist. All
Recommendation Receive and File
- N83 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - November 17, 2021
File Number NI22-0567
Comm. Dist. All
Recommendation Receive and File
- N84 Waters Edge CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated February 18, 2022
File Number NI22-0568
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N85 Approve the Release of Performance Guarantee Surety Bond No. SUR51000445 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1B-2 (PMB22-011)
File Number NI22-0304
Comm. Dist. 1
Recommendation Receive and File
- N86 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. 41372958 – Wiregrass Community Development District (Developer) – Wiregrass Ranch Boulevard Phase 2, Permit No. 35180

(PMB22-016)

File Number NI22-0305
Comm. Dist. 2
Recommendation Receive and File

- N87 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Letter of Credit No. 402357000 – Locust Branch, LLC (Developer) – Wiregrass Reverse Frontage Roads C & D, Right-of-Way Use Permit No. 34829 (PMB22-017)

File Number NI22-0306
Comm. Dist. 2
Recommendation Receive and File

- N88 Approve the Release of Performance Guarantee No. 0236881 and accept the Partial Performance Guarantee Surety Bond No. 0242380 – Mattamy Tampa/Sarasota, LLC (Developer) – Volanti (PMB22-023)

File Number NI22-0307
Comm. Dist. 2
Recommendation Receive and File

- N89 Approve the Release of Performance Guarantee Surety Bond No. SUR23100099 and Accept the Maintenance Guarantee Surety Bond No. LICX1206456 – Pasco Residential Lots 214, LLC (Developer) – Connerton Village Two Phase 2-Replat (PMB22-024)

File Number NI22-0308
Comm. Dist. 2
Recommendation Receive and File

- N90 CD22-0068 HOME Agreement Between Community Development & Pasco County Housing Authority - January 13, 2022

File Number NI22-0559
Comm. Dist. All
Recommendation Receive and File

- N91 FAC22-1024 AAR No 1 - South Holiday Library Renovations - New Vista Builders Group LLC - \$43,041.46 - January 24, 2022

File Number NI22-0560
Comm. Dist. All
Recommendation Receive and File

- N92 FAC22-1035 Task Order No FM22-001 Fire Rescue Services - Storage Addition - Coastal Design Consultants - \$26,000 - January 19, 2022

File Number NI22-0561
Comm. Dist. All
Recommendation Receive and File

N93 FAC22-1048 AAR No 2 - Starkey Ranch District Park Phase 2A - Received in Board Records February 18, 2022

File Number NI22-0562

Comm. Dist. All

Recommendation Receive and File

N94 PSC-2022-0094-FOF-WS - Docket No 20210185-WS - Order Approving Name Change - Filed February 21, 2022

File Number NI22-0569

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn