

County Commissioners

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

Clerk & Comptroller, ad Interim

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

July 09, 2019

10:00 AM, Dade City



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

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **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 is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. 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. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, 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.

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. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Tax Deed Applications - Available for County Purchase - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Dated June 19, 2019

Memorandum CO19-0178

Comm. Dist. ALL

Recommendation: Approve

C2 Audit Report No. 2019-01-BCC - Cash Handling Operations - July 9, 2019

Memorandum CO19-0180

Comm. Dist. ALL

Recommendation: Approve

C3 Audit Report No. 2018-05 - County Fuel Card System - July 9, 2019

Memorandum CO19-0181

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C4 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

Memorandum CO19-0172

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C5 Late Items and Changes to the Agenda

Memorandum CAO19-0023

Comm. Dist. ALL

Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

- C6 Approve Ratification of Contract for IFB-SS-14-019 and One Year Renewal – Gilly National, Inc., d/b/a/ Gilly Vending, Countywide Healthy Vending Machine Services – Revenue to the County
Memorandum OPD19-0118
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C7 First Amendment to Cooperative Funding Agreement - Pasco Hernando Workforce Board – Workforce Re-Entry Program - \$700,000
Memorandum OEG19-1051
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 Approve Building Construction Services Request to Move Funds from the Admin Budget Building Inspections Fund to the Capital Project Fund Budget - Building Construction Services - Funding Needed for New Task Order for Hap Clark Renovation Project - \$25,680.00
Memorandum BCS19-0600
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C9 Interlocal Agreement - Pasco County and the Tampa-Hillsborough County Expressway Authority (THEA) - Identify Future Transportation Solutions - No Funding Required
Memorandum PDD19-1097
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C10 Approve Additional Purchase Authority – Transportation Control Systems – Opticom LED Emitters – \$8,995.00
Memorandum FR19-1771
Comm. Dist. ALL
Recommendation: Approve
- C11 Budget Amendment: Recognize and Appropriate Grant Funding – Public Safety Branch, Fire Rescue Department – Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C7051) - \$ 46,079.00
Memorandum FR19-1774
Comm. Dist. ALL
Recommendation: Approve

- C12 Approve Piggyback of Lake County Agreement – Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus – \$159,064.78

Memorandum FR19-1776

Comm. Dist. ALL

Recommendation: Approve

- C13 Approve Exempt Purchase– Zoll Data Systems, Inc. – Hosted Solutions, Zoll Hosted RescueNet Billing Plus, Hosted RescueNet ePCR Premium – \$483,926.40

Memorandum FR19-1777

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C14 Agreement for Sale and Purchase of Property under the Flood Mitigation Assistance Grant Program Fiscal Year 2017, CFDA 97.029 (Project No. PJ-04-FL-2017-001) - Florida Division of Emergency Management and Mr. and Mrs. Fred Portagallo (homeowners) - 5914 Springrun Court, Holiday - \$169,215.00

Memorandum OEM19-0016

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Approve the Agreement for Sale and Purchase – Portion of 9617 Palm Avenue, Port Richey – No Funding Required

Memorandum FAC19-0142

Comm. Dist. 5

Recommendation: Approve

- C16 Approve Task Order No. FM19-016 - Williamson Dacar Associates, Inc. - Hugh Embry Library Renovations - \$146,200.00

Memorandum FAC19-0147

Comm. Dist. 1

Recommendation: Approve

- C17 Approve Task Order No. FM19-017 - Williamson Dacar Associates, Inc. - South Holiday Library Renovations and Addition - \$174,500.00

Memorandum FAC19-0148

Comm. Dist. 3

Recommendation: Approve

- C18 Agreement for Sale and Purchase – James H. English, as Trustee of the James H. English Trust Agreement dated February 2, 1999 — Old Pasco Road to Quail Hollow Boulevard – \$20,000.00

Memorandum FAC19-0154

Comm. Dist. 2

Recommendation: Approve

- C19 Approve Professional Service Agreement for RSQ-BB-18-251 - Wannemacher Jensen Architects, Inc. - Wesley Chapel District Park Gymnasium - \$290,605.00
Memorandum FAC19-0157
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C20 Approve Additional Purchases - Ongoing and As Needed Goodyear and Bridgestone Tires, Tubes and Related Services - George's Wholesale Tires of Pasco, Inc. - \$30,593.53
Memorandum FM19-0067
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. Claim Nos. 26280052, 26300167, 26256105 & 26214451 and Separate Employment Practices Claim - \$200,000.00
Memorandum HR19-0411
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Approve Change Request and Exempt Purchase - Williams Communications, Inc. and Mid Florida Diesel - Project 25 Phase II Radio Communications Systems - \$125,348.80
Memorandum IT19-0041
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Exempt Purchase, Support and Installation – Insight Public Sector – Computer-Aided Design Servers – \$70,355.44
Memorandum IT19-0060
Comm. Dist. ALL
Recommendation: Approve
- C24 Approve Exempt Purchase – Extensys, Inc. – 9-1-1 Network Optimization – \$255,642.39
Memorandum IT19-0065
Comm. Dist. ALL
Recommendation: Approve

- C25 Approve Additional Purchase Authority – Dell Marketing, L.P. – As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$125,000.00
Memorandum IT19-0067
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Budget Amendment: Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$7,700,000.00
Memorandum BA19-0101
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Transfer from General Fund Reserves – Judicial Branch, Medical Examiner – Ensure Adequate Funding Through Remainder of Fiscal Year (FY) 2019 – \$772,000.00
Memorandum BA19-0105
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment: Transfer Funds from General Fund, Restricted Reserves, to Property Appraiser's Office - To Pay for the Property Appraiser's Computer-Assisted Mass Appraisal System Maintenance - \$140,000.00
Memorandum BA19-0107
Comm. Dist. ALL
Recommendation: Approve
- C29 Request Approval of Grant Application – Pasco Sheriff's Office – Edward Byrne Memorial Justice Assistance Grant (JAG) – Street Narcotics Apprehension Program (SNAP) - Fiscal Year 2018 Application – CFDA #16.738 – No Funding Required
Memorandum OMB19-0041
Comm. Dist. ALL
Recommendation: Approve
- C30 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 14, 2019 - Postage Cost for Mailing Tax Notices for 2018 Tax Year - \$51,867.77
Memorandum OMB19-0042
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0046
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C32 Change Order No. 1 to No. Task Order No. EDO17-039 - American Consulting Engineers of Florida, LLC (ACE) - S.R. 54 and C.R. 579 (Morris Bridge Road/Eiland Boulevard) Intersection Improvements, Post Design Services - \$26,416.40
Memorandum PMA19-0038
Comm. Dist. 2
Recommendation: Approve
- C33 Construction Contractor Incentives - Ridge Road Extension Phase 1 (From Moon Lake Road to Suncoast Parkway Interchange) - No Funding Required
Memorandum PMA19-0039
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C34 Recording of Plat with Performance Guarantee – Goldenranch Property, LLC – Union Park Phase 8D – No Funding Required
Memorandum SA19-0053
Comm. Dist. 2
Recommendation: Approve
- C35 Recording of Plat – Pasco 54, Ltd. and Pasco Ranch, Inc. – Cypress Creek Town Center Blocks 3 and 6 Replat – No Funding Required
Memorandum SA19-0056
Comm. Dist. 3
Recommendation: Approve
- C36 Recording of Plat – 2016 Grand Cypress Dr LLC – Cypress Creek Town Center – Parcel 2 Replat – No Funding Required
Memorandum SA19-0057
Comm. Dist. 3
Recommendation: Approve

- C37 Recording of Plat with Performance Guarantee – CR Pasco Development Company LLC – Mirada Parcel 18-1 – No Funding Required
Memorandum SA19-0058
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C38 Resolution - Northwood Palms Boulevard - Designation as a No Thru Trucks Street - Estimated Cost \$900.00
Memorandum TR19-0397
Comm. Dist. 3
Recommendation: Approve
- C39 Recognize and Appropriate Funding within the County Transportation Trust Fund - For Insurance Reimbursements - Approve Budget Amendment Journal No. 446 - \$143,000.00
Memorandum TR19-0399
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve the Award of Bid No. IFB-ML-19-126 – Traffic Control Products of Florida, Inc. – As Needed General Traffic Construction Services – \$930,000.00
Memorandum TR19-0402
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C41 Request to Declare Surplus Various Unusable Items from the “Solid Waste Landfill Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT19-0895
Comm. Dist. 5
Recommendation: Approve
- C42 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Timber Oaks Municipal Service Taxing Unit – No Funding Required
Memorandum UT19-0976
Comm. Dist. 5
Recommendation: Approve
- C43 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Williamsburg West Municipal Service Taxing Unit – No Funding Required
Memorandum UT19-0977
Comm. Dist. 2
Recommendation: Approve

- C44 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Magnolia Valley Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0978
Comm. Dist. 4
Recommendation: Approve
- C45 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Quail Hollow Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0979
Comm. Dist. 2
Recommendation: Approve
- C46 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Fox Ridge Subdivision Municipal Service Benefit Unit - No Funding Required
Memorandum UT19-0980
Comm. Dist. 2
Recommendation: Approve
- C47 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Highlands Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0981
Comm. Dist. 1,5
Recommendation: Approve
- C48 Second Amendment to Agreement for Sale and Purchase of Real Property – Duke Energy Florida, LLC – 14606 Hays Road, Spring Hill, FL 34610 – No Funding Required
Memorandum UT19-1014
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C49 Change Order No. 1 – to Task Order RBO19-002 – Kisinger Campo & Associates, Corporation – Countywide Construction Engineering and Inspection (CEI) Support Services for Programmed Maintenance, Paving Assessment (PVAS) and Stormwater– \$140,000.00
Memorandum PW19-0091
Comm. Dist. ALL
Recommendation: Approve
- C50 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW19-0097
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C51 Change Order No. 2 (Final) - BKW Construction, LLC – Handcart Road Water Main and Force Main (PCU16-015.00) – Reduction of \$119,948.31
Memorandum UTD19-0985
Comm. Dist. 1,2
Recommendation: Approve
- C52 Cooperative Funding Agreement No. 19CF0001845 - Southwest Florida Water Management District - Cypress Preserve Phase 2 Grand Live Oak Reclaimed Water Transmission Project (Q021) - No Funding Required
Memorandum UTD19-0986
Comm. Dist. 2
Recommendation: Approve
- C53 Task Order No. 03-19 – CH2M HILL Engineers, Inc. – Boyette Reservoir and Land O’ Lakes Reservoir Permit Compliance and Annual Reporting Engineering Services (PCU 19-816.00) – \$184,498.00
Memorandum UTD19-0998
Comm. Dist. 1,2
Recommendation: Approve
- C54 Task Order No. 3-19 – Florida Design Consultants, Inc. – Tower Road Force Main Extension Project (PCU 19-008.00) – \$125,150.00
Memorandum UTD19-1002
Comm. Dist. 4
Recommendation: Approve
- C55 Second Amendment to Cooperative Funding Agreement No. 17CF0000436 between Pasco County and the Southwest Florida Water Management District – For the Construction of the Phase 2 Reclaimed Water Transmission Main at Bexley South (N778) – No Funding Required
Memorandum UTD19-1005
Comm. Dist. 4
Recommendation: Approve
- C56 Change Order No. 1 - SGS Contracting Services, Inc. – Cow Path Master Pump Station (PCU06-052.02) - Time Extension Only – No Additional Funding Required
Memorandum UTD19-1009
Comm. Dist. 2
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C57 Approval of Exempt Purchase – Hach Company – Laboratory Testing Equipment, Parts, and Maintenance Services – \$82,961.13
Memorandum UTOM19-0987
Comm. Dist. ALL
Recommendation: Approve
- C58 Approve Additional Purchase Authority for Bid No. IFB-KW-19-045 – Holland Pump Company – Bypass Pump Rental – \$180,000.00
Memorandum UTOM19-0989
Comm. Dist. ALL
Recommendation: Approve
- C59 Approve Award of Bid No. IFB-RF-19-161 – Sean M. Gerrits, Inc. – Commercial Driver's License (CDL) Testing - \$68,400.00
Memorandum UTOM19-1007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C60 Standard Professional Services Agreement - JMG Engineering, Inc. - Class I Injection Well Oversight and Operational Permitting Project (PCU16-019.00); and Approve Budget Transfer Journal No. 1763 - \$991,900.00
Memorandum UTSW19-0501
Comm. Dist. ALL
Recommendation: Approve
- C61 Approve the Award of Bid No. IFB-KW-19-081 – Applied Drilling Engineering, Inc. – Class V Exploratory Well System IW-1 and DZMW-1 Construction; and Approve Budget Amendment Journal No. 2299 – \$6,378,615.00 (Including the Transfer Amount of \$1,200,000.00)
Memorandum UTSW19-0953
Comm. Dist. ALL
Recommendation: Approve
- C62 Approve Award of Bid No. IFB-CA-19-138 – Merrell Bros., Inc. – Transport of Solid Waste Leachate – \$300,000.00
Memorandum UTSW19-1003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C63 Funding Approvals/Agreements for Program Year 2018-19 for Public Facilities – United States Department of Housing and Urban Development Block Grant, CFDA No. 14.218 – Quality and Safety Facility Improvements – Funding Requested \$187,165.00
Memorandum CD19-0130
Comm. Dist. ALL,3,4
Recommendation: Approve
- C64 Loan Agreement and Promissory Note – Holiday Lake Estates Civic Association, Inc. –Payment Information – No Funding Required
Memorandum CD19-0147
Comm. Dist. 3
Recommendation: Approve
- C65 Amendment No. 3 to Subrecipient Agreement – Holiday Lake Estates Civic Association, Inc. – Extend Project Schedule – Community Development Block Grant, CFDA No. 14.218 – No funding required
Memorandum CD19-0149
Comm. Dist. 3
Recommendation: Approve
- C66 Agreement – Coalition for the Homeless of Pasco County – Continuum of Care Participation – No Funding Required
Memorandum CD19-0172
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C67 Resolution and Agreement for Exchange of Real Property – Duke Energy Florida, LLC – To Allow the County to Expand Anclote River Park – \$1,850,000.00
Memorandum PRN19-0209
Comm. Dist. 3
Recommendation: Approve
- C68 Exempt Purchase of Two 2020 Ford Explorers – Duval Ford Fleet Sales – Utilization of Florida Sheriffs Association Contract – \$60,244.00
Memorandum PRN19-0210
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C69 Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application Form and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2019-20 – \$802,547.00
Memorandum PT19-0022
Comm. Dist. ALL
Recommendation: Approve
- C70 Community Care for the Elderly, Home Care for the Elderly, and the Alzheimer's Disease Initiative Program Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Transportation Services for Elderly Pasco County Residents – No Funding Required
Memorandum PT19-0023
Comm. Dist. ALL
Recommendation: Approve
- C71 Federal Transportation Administration (FTA) 5339 Bus and Bus Facilities Grant – Florida Department of Transportation (FDOT) \$406,471.00 – No Local Funding Required
Memorandum PT19-0025
Comm. Dist. ALL
Recommendation: Approve
- C72 Amendment to the Public Transportation Agreement – Florida Department of Transportation (FDOT) – Federal Transportation Administration (FTA) 5311 Formula Grant Rural Areas for Capital – 143,098 – Local Funding of \$28,620
Memorandum PT19-0026
Comm. Dist. ALL
Recommendation: Approve
- C73 Recognize Grant Funding - Federal Transit Administration (FTA) - Fiscal Year 2019 Grant - Total Amount \$6,294,190.00 - Local Funding \$500,000.00
Memorandum PT19-0028
Comm. Dist. ALL
Recommendation: Approve

REGULAR

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R1 Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing - Fiscal Year 2020 Budget - No Funding Required
Memorandum OMB19-0040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R2 Resolution Establishing Preliminary Annual Disposal Assessment, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System - No Funding Required

Memorandum UTSW19-0993

Comm. Dist. ALL

Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING PRIVATE FIRST CLASS ROBERT L. ZEHETNER FOR HIS SACRIFICE TO OUR COUNTRY DURING WORLD WAR II IN THE BATTLE OF TARAWA ON BETIO ISLAND, NOVEMBER 20, 1943.

Memorandum CAO19-5168

Comm. Dist. ALL

Recommendation: Approve

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO DR. STEVE SPINA, RETIRED CITY MANAGER FOR THE CITY OF ZEPHYRHILLS, FOR HIS THIRTY-TWO YEARS OF SERVICE TO THE CITIZENS OF PASCO COUNTY.

Memorandum CAO19-5167

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) 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 15) CHANGING FROM RES-1 (RESIDENTIAL- 1 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 175.72 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF S.R. 52 AND PROSPECT ROAD INTERSECTION; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.53 - GRANDE OAKS; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(53) GRANDE OAKS; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
- Memorandum** PDD19-1104
Comm. Dist. 1
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P2 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 20) CHANGING FROM RES-12 (RESIDENTIAL 12-DU/GA), COM (COMMERCIAL), OFF (OFFICE), AND CON (CONSERVATION LANDS) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 164.8 ACRES OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF STATE ROAD 54 APPROXIMATELY 2,000 FEET EAST OF MEADOWBROOK DRIVE; AND A TEXT AMENDMENT TO SUBAREA POLICY FLU 7.1.9 – SMITH 54 SUBAREA; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9(9) SMITH 54 SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
- Memorandum** PDD19-0873
Comm. Dist. 3
Recommendation: Approve
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A TEXT AMENDMENT TO OBJECTIVE FLU 1.1: PRINCIPLES FOR GROWTH MANAGEMENT; AND A TEXT AMENDMENT TO POLICY FLU 1.4.4: RESIDENTIAL COMPATIBILITY: BUFFER STANDARDS BETWEEN RESIDENTIAL AND NONRESIDENTIAL LAND USES; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
- Memorandum** PDD19-0984
Comm. Dist. ALL
Recommendation: Approve

- P4 AN ORDINANCE ESTABLISHING THE MITCHELL RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD19-1040
Comm. Dist. 3
Recommendation: Approve
- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL – 3 DU/GA) TO COM (COMMERCIAL) ON APPROXIMATELY ACRES 3.629 ACRES OF REAL PROPERTY LOCATED ON THE NORTHEAST SIDE OF S.R. 54, APPROXIMATELY ONE-QUARTER MILE EAST OF OAKSTEAD BOULEVARD; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD19-1069
Comm. Dist. 4
Recommendation: Approve
- P6 TEMPORARY MORATORIUM ORDINANCE (REGULAR) - AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE SUBMISSION AND ACCEPTANCE OF APPLICATIONS NOT PREVIOUSLY SUBMITTED THROUGH THE PRE-APPLICATION PROCESS (PRIOR TO THE MAY 7, 2019 PASCO COUNTY COMMISSION AGENDA ONLINE POSTING OF THE INTRODUCTION OF THIS PROPOSED ORDINANCE) FOR PLANNED DEVELOPMENT COMPREHENSIVE PLAN AMENDMENTS, REZONINGS, PRELIMINARY SITE PLANS, AND PRELIMINARY DEVELOPMENT PLANS WHERE THE USE OF LAND FOR NEW MINI-WAREHOUSE AND SELF-STORAGE FACILITIES IS SPECIFICALLY IDENTIFIED IN THE APPLICATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD19-0944
Comm. Dist. ALL,
Recommendation: Approve
- PUBLIC HEARINGS AT 1:30 P.M.**
- P7 CONDITIONAL USE REQUEST (WITHDRAWN) - David W. and Tracie M. Rozmus - Paintball Field and Archery Range in an A-C Agricultural District - Northeast Pasco County - At the Southeast Corner of the Intersection of Powerline Road and Field of Dreams Lane - Containing Approximately 10 Acres.
Memorandum PDD19-CU35
Comm. Dist. 1
Recommendation: Withdraw

- P8 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL 19(04) Central Pasco Employment Village - Large-Scale Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12
Memorandum PDD19-1111
Comm. Dist. 1,2
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P9 ZONING AMENDMENT (CONTINUANCE) - Grande Oaks MPUD Master Planned Unit Development - Iafrate Properties, LLC, - A Rezoning Request From A-C Agricultural, A-R Agricultural-Residential and C-2 General Commercial Zoning Districts to an MPUD Master Planned Unit Development Zoning District to Allow a Mixed Use Development on Approximately 177.75 Acres.
Memorandum PDD19-7351
Comm. Dist. 1
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P10 ZONING AMENDMENT (CONTINUANCE) - Berge O. Khandjian and Paul O'Grady - Change In Zoning From an R-2 Low Density Residential District to an MF-2 Multiple Family High Density District - South Central Pasco County - On the East Side of Old Pasco Road, Approximately 600 Feet North of Oakley Boulevard - Containing Approximately 48.08 Acres
Memorandum PDD19-7398
Comm. Dist. 2
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P11 ZONING AMENDMENT (CONSENT) - Watergrass MPUD Master Planned Unit Development - CKB Development, LLC - A Substantial Modification Request (Rezoning From an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development) to Modify an Existing MPUD Master Planned Unit Development by Removing the Promenade Town Center from Parcel I and Establishing a Business Centre Along With Changes to the Existing Entitlements, Variations From the Land Development Code Section 907.1.E. Parking Facilities Required and From Section 905.1 Neighborhood Parks on Approximately 77.08 Acres
Memorandum PDD19-0898
Comm. Dist. 1,
Recommendation: Approve

- P12 ZONING AMENDMENT (CONSENT) - Smith 54 MPUD Master Planned Unit Development – H.V. Smith and M.V. Smith, Co-Trustees and M.M. Dolcimascolo - Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Decrease Residential Entitlements from 1,598 to 700 Attached/Detached/Multi-Family, and Add an Additional 10 Hotel Rooms for a total of 130, on Approximately 164.8 Acres - Parcel ID 29-26-18-0000-00400-0000.
Memorandum PDD19-7394
Comm. Dist. 3
Recommendation: Approval with conditions
- P13 Petition to Vacate Portion of Platted Drainage Easement – Daniel and Christine Nebel – 27804 Sora Boulevard, Wesley Chapel, FL– No Funding Required
Memorandum FAC19-0078
Comm. Dist. 2
Recommendation: Approve
- P14 Petition to Vacate Utility/Drainage Easement – Two Guys Holding Corporation – 8300 Massachusetts Avenue, New Port Richey, FL- No Funding Required.
Memorandum FAC19-0129
Comm. Dist. 4
Recommendation: Approve
- P15 Petition to Vacate Drainage and/or Utility Easement – Anthony P. Celeste – 8840 Harvey Lane, Port Richey, FL 34668 – No Funding Required
Memorandum FAC19-0151
Comm. Dist. 4
Recommendation: Approve
- P16 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: CASCADE PLACE, PVAS NO. 3293; CHERBOURG LOOP, PVAS NO. 3290; LAKE PADGETT SOUTH, PVAS NO. 3295; LONGSHORE DRIVE, PVAS NO. 3299; MOSSY OAK CIRCLE, PVAS NO. 3256; ORLEANS PLACE, PVAS NO. 3292; PASADENA HEIGHTS, PVAS NO. 3083; 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
Memorandum PW19-0082
Comm. Dist. ALL
Recommendation: Approve

- P17 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "LACOOCHEE" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT19-1004
Comm. Dist. 1
Recommendation: Approve
- P18 Project Funding Recommendations – U.S. Department of Housing and Urban Development – Fiscal Year 2020 Emergency Solutions Grant Allocation, CFDA No. 14.231 – \$256,524.00; Community Development Block Grant Program Allocations, CFDA No. 14.218 – \$2,754,349.00; Home Investment Partnership Funds, CFDA 145.239 – \$1,051,076.00
Memorandum CD19-0176
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of March 13, 2019
Memorandum NI19-0637
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Board Meeting Minutes - Quail Hollow MSBU Advisory - May 8, 2019
Memorandum NI19-0640
Comm. Dist. 2
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Metropolitan Planning Organization (MPO) – April 11, 2019
Memorandum NI19-0646
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Agenda - Tampa Bay Water - June 17, 2019
Memorandum NI19-0649
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Minutes of Meeting - Oak Creek Community Development District - May 13, 2019
Memorandum NI19-0671
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of May 29, 2019
Memorandum NI19-0674
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes of Meeting - Meadow Pointe II Community Development District - May 1, 2019
Memorandum NI19-0680
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes of Workshop - Meadow Pointe II Community Development District - May 1, 2019
Memorandum NI19-0681
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes of Meeting - Meadow Pointe II Community Development District - May 15, 2019
Memorandum NI19-0682
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N10 Pasco Sheriff's Office Law Enforcement Trust Fund - Deposit of Forfeited Monies April and May 2019 - \$32,213.00 and \$13,527.25
Memorandum NI19-0119
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Approve the Release of the Maintenance Guarantee – RL REGI-FL Pasco County, LLC – Briar Woods, Phase III, Village 2 AKA Briar Oaks Village 2
Memorandum NI19-0383
Comm. Dist. 5
Recommendation: Receive and File

- N12 Release Performance Guarantee Surety Bond – NNP-Bexley, LLC and Accept Maintenance Guarantee Surety Bond – NNP-Bexley, LLC – Del Webb Bexley Phase 1 (Sunlake 1st Ext., Collector Road)
Memorandum NI19-0483
Comm. Dist. 4
Recommendation: Receive and File
- N13 Approve the Release the Performance Guarantee Irrevocable Letter of Credit and Accept the Maintenance Guarantee Irrevocable Letter of Credit – CKB Development LLC – Watergrass Parcel F-2
Memorandum NI19-0484
Comm. Dist. 1
Recommendation: Receive and File
- N14 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond – San Ann Investments, LLC – Summerfield of Antonio ROW Improvements – Permit No. 37146
Memorandum NI19-0485
Comm. Dist. 1
Recommendation: Receive and File
- N15 Approve the Release of Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – Cypress Preserve 841, LLC – Cypress Preserve Phase 1A
Memorandum NI19-0487
Comm. Dist. 2
Recommendation: Receive and File
- N16 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B-2
Memorandum NI19-0486
Comm. Dist. 2
Recommendation: Receive and File
- N17 Approve the Release of Performance Guarantee – Standard Pacific of Florida – Estancia Phase 4
Memorandum NI19-0488
Comm. Dist. 2
Recommendation: Receive and File
- N18 Approve the Release of Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2A
Memorandum NI19-0492
Comm. Dist. 4
Recommendation: Receive and File

- N19 Approve the Release of Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 2B
Memorandum NI19-0493
Comm. Dist. 4
Recommendation: Receive and File
- N20 Approve the Release of Performance Guarantee Irrevocable Letter of Credit – CKB Development LLC (Developer) – Watergrass Parcel F-1 and F-3
Memorandum NI19-0494
Comm. Dist. 1
Recommendation: Receive and File
- N21 Escheatment Tax Deed - OR BK 9914 PG 3774 - Tax Deed Application 2016XX000132TDAXXX - Parcel ID 24-23-21-0030-00500-0010
Memorandum NI19-0602
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Escheatment Tax Deed - OR BK 9914 PG 3776 - Tax Deed Application 2016XX000133TDAXXX - Parcel ID 15-24-21-0000-06000-0000
Memorandum NI19-0603
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Escheatment Tax Deed - OR BK 9914 PG 3778 - Tax Deed Application 2016XX000135TDAXXX - Parcel ID 27-24-21-0550-00000-0040
Memorandum NI19-0604
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Escheatment Tax Deed - OR BK 9914 PG 3780 - Tax Deed Application 2016XX000138TDAXXX - Parcel ID 19-24-18-0000-01400-0010
Memorandum NI19-0605
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Escheatment Tax Deed - OR BK 9914 PG 3782 - Tax Deed Application 2016XX000139TDAXXX - Parcel ID 27-24-18-0000-00900-0110
Memorandum NI19-0606
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Escheatment Tax Deed - OR BK 9914 PG 3784 - Tax Deed Application 2016XX000140TDAXXX - Parcel ID 16-24-17-0000-0B120-0000
Memorandum NI19-0607
Comm. Dist. ALL
Recommendation: Receive and File

N27 Escheatment Tax Deed - OR BK 9914 PG 3786 - Tax Deed Application
2016XX000144TDAXXX - Parcel ID 09-25-17-0050-05700-0010
Memorandum NI19-0608
Comm. Dist. ALL
Recommendation: Receive and File

N28 Escheatment Tax Deed - OR BK 9914 PG 3788 - Tax Deed Application
2016XX000145TDAXXX - Parcel ID 15-25-17-0060-07800-0070
Memorandum NI19-0609
Comm. Dist. ALL
Recommendation: Receive and File

N29 Escheatment Tax Deed - OR BK 9914 PG 3790 - Tax Deed Application
2016XX000146TDAXXX - Parcel ID 16-25-17-0080-12400-0010
Memorandum NI19-0610
Comm. Dist. ALL
Recommendation: Receive and File

N30 Escheatment Tax Deed - OR BK 9914 PG 3792 - Tax Deed Application
2016XX000147TDAXXX - Parcel ID 16-25-17-0080-12400-0760
Memorandum NI19-0611
Comm. Dist. ALL
Recommendation: Receive and File

N31 Escheatment Tax Deed - OR BK 9914 PG 3794 - Tax Deed Application
2016XX000148TDAXXX - Parcel ID 21-25-17-0130-22600-0200
Memorandum NI19-0612
Comm. Dist. ALL
Recommendation: Receive and File

N32 Escheatment Tax Deed - OR BK 9914 PG 3796 - Tax Deed Application
2016XX000153TDAXXX - Parcel ID 22-25-16-076G-00001-2330
Memorandum NI19-0613
Comm. Dist. ALL
Recommendation: Receive and File

N33 Escheatment Tax Deed - OR BK 9914 PG 3798 - Tax Deed Application
2016XX000154TDAXXX - Parcel ID 27-24-16-0120-00E00-0020
Memorandum NI19-0614
Comm. Dist. ALL
Recommendation: Receive and File

N34 Escheatment Tax Deed - OR BK 9914 PG 3800 - Tax Deed Application
2016XX000155TDAXXX - Parcel ID 34-24-16-0050-00000-0200
Memorandum NI19-0615
Comm. Dist. ALL
Recommendation: Receive and File

- N35 Escheatment Tax Deed - OR BK 9914 PG 3802 - Tax Deed Application
2016XX000156TDAXXX - Parcel ID 09-25-16-0760-00000-1400
Memorandum NI19-0616
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Escheatment Tax Deed - OR BK 9914 PG 3804 - Tax Deed Application
2016XX000157TDAXXX - Parcel ID 09-25-16-0770-00000-026A
Memorandum NI19-0617
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Escheatment Tax Deed - OR BK 9914 PG 3806 - Tax Deed Application
2016XX000158TDAXXX - Parcel ID 10-25-16-0040-00000-0080
Memorandum NI19-0618
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Escheatment Tax Deed - OR BK 9914 PG 3808 - Tax Deed Application
2016XX000159TDAXXX - Parcel ID 12-25-16-0090-06000-0170
Memorandum NI19-0619
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Escheatment Tax Deed - OR BK 9914 PG 3810 - Tax Deed Application
2016XX000160TDAXXX - Parcel ID 17-26-16-0180-00000-0130
Memorandum NI19-0620
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Escheatment Tax Deed - OR BK 9914 PG 3812 - Tax Deed Application
2016XX000162TDAXXX - Parcel ID 32-26-16-0010-00D00-0010
Memorandum NI19-0621
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Allowance Authorization Release (AAR) No. 3 - WPGC 3rd Floor Renovations -
R.E. Crawford Construction, LLC - Received in Board Records June 3, 2019
Memorandum NI19-0626
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Long Lake Reserve Community Development District - Proposed FY 2019-2020
Budget - Letter Dated May 24, 2019
Memorandum NI19-0627
Comm. Dist. ALL
Recommendation: Receive and File

- N43 PSC-2019-0212-PCO-EI - Docket No. 20190076-EI - Duke Energy Florida, LLC -
Issued June 3, 2019
Memorandum NI19-0628
Comm. Dist. ALL
Recommendation: Receive and File
- N44 PSC-2019-0213-PAA-EI - Docket No. 20190077-EQ - Tampa Electric Company -
Issued June 3, 2019
Memorandum NI19-0629
Comm. Dist. ALL
Recommendation: Receive and File
- N45 PSC-2019-0215-TRF-EI - Docket No. 20180204-EI - Tampa Electric Company -
Issued June 3, 2019
Memorandum NI19-0630
Comm. Dist. ALL
Recommendation: Receive and File
- N46 PSC-2019-0219-PAA-EI - Docket No. 20190069-EI - Duke Energy Florida, LLC
dba Duke Energy - Issued June 3, 2019
Memorandum NI19-0631
Comm. Dist. ALL
Recommendation: Receive and File
- N47 PSC-2019-0223-PAA-SU - Docket No. 20190075-SU - Ni Florida - Issued June 3,
2019
Memorandum NI19-0632
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Asturia Community Development District - Proposed FY 2019-2020 Budget -
Letter Dated May 29, 2019
Memorandum NI19-0633
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Hidden Creek Community Development District - Proposed FY 2019-2020 Budget
- Letter Dated May 29, 2019
Memorandum NI19-0634
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Wesbridge Community Development District - Proposed FY 2019-2020 Budget -
Letter Dated May 14, 2019
Memorandum NI19-0635
Comm. Dist. ALL
Recommendation: Receive and File

- N51 DE585L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 2nd Quarter Report - Dated June 5, 2019
Memorandum NI19-0638
Comm. Dist. ALL
Recommendation: Receive and File
- N52 Meadow Pointe Community Development District - Proposed Operating Budget for FY 2020 - Letter Dated June 12, 2019
Memorandum NI19-0639
Comm. Dist. ALL
Recommendation: Receive and File
- N53 Avalon Park West Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0641
Comm. Dist. ALL
Recommendation: Receive and File
- N54 New River Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0642
Comm. Dist. ALL
Recommendation: Receive and File
- N55 The Verandahs Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 5, 2019
Memorandum NI19-0643
Comm. Dist. ALL
Recommendation: Receive and File
- N56 Wiregrass Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0644
Comm. Dist. ALL
Recommendation: Receive and File
- N57 Wiregrass II Community Development District - Proposed FY 2018-2019 & 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0645
Comm. Dist. ALL
Recommendation: Receive and File

- N58 Estancia at Wiregrass Community Development District - Proposed FY 2020 Budget - Letter Dated June 5, 2019
Memorandum NI19-0647
Comm. Dist. ALL
Recommendation: Receive and File
- N59 Meadow Pointe II Community Development District - Proposed FY 2020 Budget - Letter Dated June 7, 2019
Memorandum NI19-0648
Comm. Dist. ALL
Recommendation: Receive and File
- N60 Resolution - Mirada Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 13, 2019
Memorandum NI19-0650
Comm. Dist. ALL
Recommendation: Receive and File
- N61 Resolution - Mirada II Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 13, 2019
Memorandum NI19-0651
Comm. Dist. ALL
Recommendation: Receive and File
- N62 Resolution - Union Park East Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 12, 2019
Memorandum NI19-0652
Comm. Dist. ALL
Recommendation: Receive and File
- N63 Resolution - Union Park Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 12, 2019
Memorandum NI19-0653
Comm. Dist. ALL
Recommendation: Receive and File
- N64 Resolution - Epperson North Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 13, 2019
Memorandum NI19-0654
Comm. Dist. ALL
Recommendation: Receive and File

- N65 Resolution - Epperson Ranch II Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 13, 2019
Memorandum NI19-0655
Comm. Dist. ALL
Recommendation: Receive and File
- N66 Bridgewater of Wesley Chapel Community Development District - Annual Financial Report 2018 - Letter Dated June 10, 2019
Memorandum NI19-0656
Comm. Dist. ALL
Recommendation: Receive and File
- N67 Letter of Transmittal - Galen Wilson Complex Conceptual Planning - Task Order No. FM19-009 - Letter Dated June 17, 2019
Memorandum NI19-0657
Comm. Dist. ALL
Recommendation: Receive and File
- N68 Wiregrass Community Development District II - Proposed Operating Budget for FY 2020 - Letter Dated June 13, 2019
Memorandum NI19-0658
Comm. Dist. ALL
Recommendation: Receive and File
- N69 TSR Community Development District - Proposed FY 2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0659
Comm. Dist. ALL
Recommendation: Receive and File
- N70 Cypress Preserve Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0660
Comm. Dist. ALL
Recommendation: Receive and File
- N71 Longleaf Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0661
Comm. Dist. ALL
Recommendation: Receive and File
- N72 Northwood Community Development District - Revised Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0662
Comm. Dist. ALL
Recommendation: Receive and File

- N73 Suncoast Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0663
Comm. Dist. ALL
Recommendation: Receive and File
- N74 Terra Bella Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0664
Comm. Dist. ALL
Recommendation: Receive and File
- N75 WaterGrass Community Development District I - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0665
Comm. Dist. ALL
Recommendation: Receive and File
- N76 Copperspring Community Development District - Proposed FY 2018-2019 & 2019-2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0666
Comm. Dist. ALL
Recommendation: Receive and File
- N77 Country Walk Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0667
Comm. Dist. ALL
Recommendation: Receive and File
- N78 Resolution - Ballantrae Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated May 22, 2019
Memorandum NI19-0668
Comm. Dist. ALL
Recommendation: Receive and File
- N79 Resolution - Epperson Ranch Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 6, 2019
Memorandum NI19-0669
Comm. Dist. ALL
Recommendation: Receive and File

- N80 Resolution - Lakeshore Ranch Community Development District - Proposed Budget FY 2019-2020; Setting a Public Hearing; Addressing Transmittal, Posting and Publication Requirements - Dated June 12, 2019
Memorandum NI19-0670
Comm. Dist. ALL
Recommendation: Receive and File
- N81 Concord Station Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated June 11, 2019
Memorandum NI19-0676
Comm. Dist. ALL
Recommendation: Receive and File
- N82 Lakeside Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated June 11, 2019
Memorandum NI19-0677
Comm. Dist. ALL
Recommendation: Receive and File
- N83 Allowance Authorization Release (AAR) – East Pasco Fleet/Transit Facility – Bandes Construction Company Inc. – Letter Dated June 25, 2019
Memorandum NI19-0678
Comm. Dist. ALL
Recommendation: Receive and File
- N84 Amended and Restated Promissory Note - HP Asturia, LLC -
Memorandum NI19-0679
Comm. Dist. ALL
Recommendation: Receive and File
- N85 Voluntary Annexation – Tank Hill Property – Annex into the City of Dade City
Memorandum NI19-0672
Comm. Dist. 1
Recommendation: Receive and File
- N86 Voluntary Annexation – Bill Nye Realty, Inc. – Annex into the City of Zephyrhills
Memorandum NI19-0673
Comm. Dist. 1
Recommendation: Receive and File

ADJOURN