

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 09, 2019

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

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

10:00 AM

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

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

CALL TO ORDER

Called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

PUBLIC COMMENT

Ms. Kelly Miller congratulated Ms. Alvarez-Sowles on her recent appointment as Clerk and Comptroller, ad Interim and spoke regarding a death on Moog Road, multiple fatalities on Moog Road, speed limits, a new road through Lennar Copperspring, and the possibility of a traffic study to lower the speed limits. Staff was given direction to look into speed limits on Moog Road.

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

Approved the Consent Agenda with the exception of Agenda items C7, C9, C14, C29, and C61 which were pulled for revisions. Agenda item C36 was withdrawn.

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
Recommendation: Approve
- C2 Audit Report No. 2019-01-BCC - Cash Handling Operations - July 9, 2019
Memorandum CO19-0180
Recommendation: Approve
- C3 Audit Report No. 2018-05 - County Fuel Card System - July 9, 2019
Memorandum CO19-0181
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

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO19-0023
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
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
Recommendation: Approve

Approved Staff's recommendation with the noted revision to page 2 in the second to last paragraph on the Agenda memorandum to read September 17, 2018 with Commissioner Starkey absent from the vote.

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
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
Recommendation: Approve

Approved Staff's recommendation with the noted revisions to correct the formatting and the signature block on the agreement with Commissioner Starkey absent from the vote.

FIRE RESCUE

- 10 Approve Additional Purchase Authority – Transportation Control Systems – Opticom LED Emitters – \$8,995.00
Memorandum FR19-1771
Recommendation: Approve

- 11 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
Recommendation: Approve

- 12 Approve Piggyback of Lake County Agreement – Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus – \$159,064.78
Memorandum FR19-1776
Recommendation: Approve

- 13 Approve Exempt Purchase– Zoll Data Systems, Inc. – Hosted Solutions, Zoll Hosted RescueNet Billing Plus, Hosted RescueNet ePCR Premium – \$483,926.40
Memorandum FR19-1777
Recommendation: Approve

INTERNAL SERVICES - E-911 / EMERGENCY COMMUNICATIONS

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- 14 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
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the Agenda memorandum and the closing statement to account for the 10% match from the homeowner with Commissioner Starkey absent from the vote.

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

Recommendation: Approve

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

Memorandum FAC19-0147

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

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

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

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

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

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

Recommendation: Approve

- C23 Approve Exempt Purchase, Support and Installation – Insight Public Sector

– Computer-Aided Design Servers – \$70,355.44

Memorandum IT19-0060

Recommendation: Approve

- C24 Approve Exempt Purchase – Extensys, Inc. – 9-1-1 Network Optimization – \$255,642.39

Memorandum IT19-0065

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

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

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

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

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

Recommendation: Approve

Approved Staff's recommendation with the noted revision to add an attachment to the client certificate that was distributed with Commissioner Starkey absent from the vote.

- 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

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0046
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
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
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
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
Recommendation: Approve
- C36 Recording of Plat – 2016 Grand Cypress Dr LLC – Cypress Creek Town Center – Parcel 2 Replat – No Funding Required
Memorandum SA19-0057W
Recommendation: Approve

Withdrawn.

- C37 Recording of Plat with Performance Guarantee – CR Pasco Development Company LLC – Mirada Parcel 18-1 – No Funding Required
Memorandum SA19-0058
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
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
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
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
Recommendation: Approve
- C42 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Timber Oaks Municipal Service Taxing Unit – No Funding Required
Memorandum UT19-0976
Recommendation: Approve
- C43 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Williamsburg West Municipal Service Taxing Unit – No Funding Required
Memorandum UT19-0977
Recommendation: Approve
- C44 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Magnolia Valley Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0978
Recommendation: Approve
- C45 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Quail Hollow Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0979
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
Recommendation: Approve

- C47 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Highlands Municipal Service Benefit Unit – No Funding Required
Memorandum UT19-0981
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
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
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
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
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
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
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

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
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the bid tab to correct a mathematical error with Commissioner Starkey absent from the vote.

- C62 Approve Award of Bid No. IFB-CA-19-138 – Merrell Bros., Inc. – Transport of Solid Waste Leachate – \$300,000.00
Memorandum UTSW19-1003
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
Recommendation: Approve
- C64 Loan Agreement and Promissory Note – Holiday Lake Estates Civic Association, Inc. – Payment Information – No Funding Required
Memorandum CD19-0147
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
Recommendation: Approve
- C66 Agreement – Coalition for the Homeless of Pasco County – Continuum of Care Participation – No Funding Required
Memorandum CD19-0172
Recommendation: Approve

PUBLIC SERVICES - MISDEMEANOR PROBATION

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
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
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
 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
 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
 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
 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
 Recommendation: Approve

REGULAR

FIRE RESCUE

INTERNAL SERVICES - E-911 / EMERGENCY COMMUNICATIONS

INTERNAL SERVICES - EMERGENCY MANAGEMENT

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
 Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - MISDEMEANOR PROBATION

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley spoke regarding a Media Press Release on the opening of S.R. 56, the scenery, a tour of the road he attended, the work involved to make it a smooth ride, and future development along the road.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore led discussion regarding the upcoming Scalloping Season on July 19, 2019 through July 28, 2019.***
- ***He spoke regarding the TORHS 2Hot4Ice event at the AdventHealth Center Ice, local advertising that appeared on ESPN, and conversations with families attending the event who loved the area.***
- ***He spoke regarding the S.R. 56 Extension Media Press Release and the grand opening of the road to the public on July 10, 2019.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey noted the passing of Mr. Ross Perot.***
- ***She led discussion regarding seniors who did not have air conditioning, a Bay News 9 report of an elderly woman with no air conditioning, the community and Constitutional Officers who stepped up and offered to purchase window units for senior citizens. She questioned if it would be appropriate to start a voluntary collection of money for the senior citizens in Pasco County. She asked Ms. Alvarez-Sowles if they could look***

into the possible collection.

- *She led discussion on funds for citizens that were struggling to help pay for utilities, Area Agency on Aging (AAA) monies received for citizens who were 60 years and older, Mid- Florida funds that served citizens who were 59 years and under, United Way, and the fund balance in the Utilities kitty.*
- *She spoke regarding a story in the newspaper on boat ramps in Hillsborough and Pinellas County where 25 boat slips would be built using a Federal Grant from the U.S. Fish and Wildlife Services. She felt the County should apply for Grants that were available.*
- *She led discussion regarding the possibility of moving the Resolutions to 10:00 a.m. before public comment, limiting the amount of Resolutions to one per Commissioner per meeting, and how other Counties handled Resolutions. Staff was given direction to look into moving Resolutions to the morning session.*
- *She spoke regarding the Anclote River Park owned by the County, expanding the boat ramps, the possibility of a new restaurant, boat slips, and the possibility of hosting festivals.*
- *She spoke regarding her possible appointment to serve as Chairman of the Federal Committee and getting more information before she accepted the appointment.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the Anclote River Park Boat Ramp Expansion, setting up a meeting with Federal Fish and Wildlife, and the possibility of seeking funding.*
- *He led discussion regarding Scalloping Season and Homosassa.*
- *He led discussion regarding a possible recycling contest and the Two Good Soles shoe drive that was set to kick-off in October.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the great fireworks show that was held at SunWest Park and Staff's efforts for the event.*
- *He spoke regarding two separate meetings with Mayor Tremblay and Councilman Dittmer of Port Richey regarding dredging and the Port Richey outfall.*
- *He spoke regarding discussions with citizens of Gulf Woodland's regarding dredging and the possibility of residents on the canals contributing money to help match funds*

for dredging.

- *He spoke regarding the Palm Terrace Land item on the Agenda, which was sold and generated \$1,750.00. He spoke regarding where the property was located, a situation with the apartments nearby, and easements.*
- *He led discussion regarding Habitat for Humanity and a 50 home project in Pinellas County and spoke regarding the Leisure Lane/Van Doren/Country Villas project.*
- *He spoke regarding stormwater at Timber Oaks and how the area was looking great. He asked Staff to bring something back regarding their thoughts for the project.(6:46:03)*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the John A. Sasso Award the Community Development Team received. He stated they were the only Florida recipient to receive the award.*
- *He spoke regarding Libraries partnering with the Glazer Children's Museum in Tampa and that free passes to the museum were available in the libraries.*
- *He spoke regarding the Storm in the Gulf and that they were keeping a close watch on it.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles thanked the Board and the public for the warm welcome.*
- *She spoke regarding working with the County on the possibility of a round-up donation for charities that Commissioner Starkey mentioned earlier in the meeting. She stated procedures would need to be forwarded from the County to the Inspector General for review.*

MISCELLANEOUS BUSINESS - SHERIFF

No items.

THE BOARD RECESSED AT 11:28 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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 PDD19-1104C

Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

Approved to continue to the August 6, 2019 BCC meeting 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
Recommendation: Approve

Court Reporter Ms. Barbara Kelshaw RPR, Anderson Court Reporting, was present.

Approved to receive and file a document submitted by Dr. Jessica Gear.

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

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt including additional language by roll call vote with Commissioner Wells voting nay.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda item P11.

- 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
Recommendation: Withdraw

Withdrawn.

- 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 PDD19-1111C
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in
Dade City

Approved to 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 PDD19-7351C
Recommendation: Approval with conditions

Approved to 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 PDD19-7398C
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in
Dade City

Approved to 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Court Reporter Ms. Barbara Kelshaw RPR, Anderson Court Reporting, was present.

Approved to receive and file a document submitted by Mr. John Herring.

Approved Staff's recommendation with added 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
Recommendation: Approve

Approved Staff's recommendation.

- P14 Petition to Vacate Utility/Drainage Easement – Two Guys Holding Corporation – 8300 Massachusetts Avenue, New Port Richey, FL- No Funding Required.
Memorandum FAC19-0129
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
 Recommendation: Approve

Approved Staff's recommendation.

P17 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "LACOOCHIEE" 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 UT19-1004C
 Recommendation: Approve

Approved to continue to the August 6, 2019 BCC meeting at 1:30 p.m. in Dade City.

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
 Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda Items N1 through N86 were noted.

AGENDAS AND MINUTES

N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of March 13, 2019
 Memorandum NI19-0637
 Recommendation: Receive and File

N2 Board Meeting Minutes - Quail Hollow MSBU Advisory - May 8, 2019
 Memorandum NI19-0640

Recommendation: Receive and File

- N3 Minutes & Meeting Documentation – Metropolitan Planning Organization (MPO) – April 11, 2019

Memorandum NI19-0646

Recommendation: Receive and File

- N4 Agenda - Tampa Bay Water - June 17, 2019

Memorandum NI19-0649

Recommendation: Receive and File

- N5 Minutes of Meeting - Oak Creek Community Development District - May 13, 2019

Memorandum NI19-0671

Recommendation: Receive and File

- N6 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of May 29, 2019

Memorandum NI19-0674

Recommendation: Receive and File

- N7 Minutes of Meeting - Meadow Pointe II Community Development District - May 1, 2019

Memorandum NI19-0680

Recommendation: Receive and File

- N8 Minutes of Workshop - Meadow Pointe II Community Development District - May 1, 2019

Memorandum NI19-0681

Recommendation: Receive and File

- N9 Minutes of Meeting - Meadow Pointe II Community Development District - May 15, 2019

Memorandum NI19-0682

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

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

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
 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
 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
 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
 Recommendation: Receive and File
- N16 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B-2
 Memorandum NI19-0486
 Recommendation: Receive and File
- N17 Approve the Release of Performance Guarantee – Standard Pacific of Florida – Estancia Phase 4
 Memorandum NI19-0488
 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
 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
 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
 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

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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File

- N42 Long Lake Reserve Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 24, 2019
Memorandum NI19-0627
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
Recommendation: Receive and File
- N44 PSC-2019-0213-PAA-EI - Docket No. 20190077-EQ - Tampa Electric Company - Issued June 3, 2019
Memorandum NI19-0629
Recommendation: Receive and File
- N45 PSC-2019-0215-TRF-EI - Docket No. 20180204-EI - Tampa Electric Company - Issued June 3, 2019
Memorandum NI19-0630
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
Recommendation: Receive and File
- N47 PSC-2019-0223-PAA-SU - Docket No. 20190075-SU - Ni Florida - Issued June 3, 2019
Memorandum NI19-0632
Recommendation: Receive and File
- N48 Asturia Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 29, 2019
Memorandum NI19-0633
Recommendation: Receive and File
- N49 Hidden Creek Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 29, 2019
Memorandum NI19-0634
Recommendation: Receive and File
- N50 Wesbridge Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 14, 2019
Memorandum NI19-0635
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
Recommendation: Receive and File

- N52 Meadow Pointe Community Development District - Proposed Operating Budget for FY 2020 - Letter Dated June 12, 2019
Memorandum NI19-0639
Recommendation: Receive and File

- N53 Avalon Park West Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0641
Recommendation: Receive and File

- N54 New River Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0642
Recommendation: Receive and File

- N55 The Verandahs Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 5, 2019
Memorandum NI19-0643
Recommendation: Receive and File

- N56 Wiregrass Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 4, 2019
Memorandum NI19-0644
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
Recommendation: Receive and File

- N58 Estancia at Wiregrass Community Development District - Proposed FY 2020 Budget - Letter Dated June 5, 2019
Memorandum NI19-0647
Recommendation: Receive and File

- N59 Meadow Pointe II Community Development District - Proposed FY 2020 Budget - Letter Dated June 7, 2019
Memorandum NI19-0648
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
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

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
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
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
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
Recommendation: Receive and File
- N66 Bridgewater of Wesley Chapel Community Development District - Annual Financial Report 2018 - Letter Dated June 10, 2019
Memorandum NI19-0656
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
Recommendation: Receive and File
- N68 Wiregrass Community Development District II - Proposed Operating Budget for FY 2020 - Letter Dated June 13, 2019
Memorandum NI19-0658
Recommendation: Receive and File
- N69 TSR Community Development District - Proposed FY 2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0659
Recommendation: Receive and File
- N70 Cypress Preserve Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0660
Recommendation: Receive and File

- N71 Longleaf Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0661
Recommendation: Receive and File
- N72 Northwood Community Development District - Revised Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0662
Recommendation: Receive and File
- N73 Suncoast Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0663
Recommendation: Receive and File
- N74 Terra Bella Community Development District - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0664
Recommendation: Receive and File
- N75 WaterGrass Community Development District I - Proposed FY 2020 Operating Budget - Letter Dated June 11, 2019
Memorandum NI19-0665
Recommendation: Receive and File
- N76 Copperspring Community Development District - Proposed FY 2018-2019 & 2019-2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0666
Recommendation: Receive and File
- N77 Country Walk Community Development District - Proposed FY 2019-2020 Budget - Letter Dated June 13, 2019
Memorandum NI19-0667
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
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
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

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
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
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
Recommendation: Receive and File
- N84 Amended and Restated Promissory Note - HP Asturia, LLC -
Memorandum NI19-0679
Recommendation: Receive and File
- N85 Voluntary Annexation – Tank Hill Property – Annex into the City of Dade City
Memorandum NI19-0672
Recommendation: Receive and File
- N86 Voluntary Annexation – Bill Nye Realty, Inc. – Annex into the City of Zephyrhills
Memorandum NI19-0673
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 6:20 p.m.

Prepared by: Tiffany Linville, Records Clerk I, Board Records Division