

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

August 06, 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. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda 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.

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THAT ON AUGUST 9, 2019, SMOKEY BEAR TURNS 75 AND ACKNOWLEDGING THE SIGNIFICANT CONTRIBUTIONS TO WILDFIRE PREVENTION MADE BY THE FLORIDA FOREST SERVICE AND SMOKEY BEAR IN PASCO COUNTY.

Memorandum CAO19-5170

Comm. Dist. ALL

Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING EILEEN FISCUS FOR THIRTY-THREE YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO19-5171

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO ANN WASILEWSKI WARCHOL, DEPUTY CLERK AND BUDGET ANALYST FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR OVER TWENTY-EIGHT YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO19-0183

Comm. Dist. ALL

Recommendation: Approve

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO RALPH A. FOSTER, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HIS TWELVE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO19-0184
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - May 7, 2019
Memorandum CO19-0185
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - May 21, 2019
Memorandum CO19-0186
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - June 4, 2019
Memorandum CO19-0187
Comm. Dist. ALL
Recommendation: Approve
- C6 Minutes - Board of County Commissioners Meeting - June 19, 2019
Memorandum CO19-0188
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO19-0177
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - TAX COLLECTOR

- C8 List of Errors, Insolvencies, and Double Assessments along with the Recapitulation of the 2018 Tax Roll – Dated July 15, 2019
Memorandum CO19-0182
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C9 Late Items and Changes to the Agenda
Memorandum CAO19-0026
Comm. Dist. ALL
Recommendation: Approve
- C10 Stipulated Final Judgment – Brad L. Boger and Tracy Guerra Boger – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00- Parcel 854 - \$31,100.00
Memorandum CAO19-1605
Comm. Dist. 1
Recommendation: Approve
- C11 Stipulated Final Judgment – Pasadena Hills Shopping Center, LLC, Dairy Farm Corporation, Justin Clark and James R. Jones – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment - Project #C10687.00 - Parcel 111 - \$161,164.00
Memorandum CAO19-1606
Comm. Dist. 1
Recommendation: Approve
- C12 Stipulated Final Judgment – Harry W. Hawes and LaMarcia Hawes- Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 113 - \$122,128.00
Memorandum CAO19-1607
Comm. Dist. 1
Recommendation: Approve
- C13 Stipulated Final Judgment – Pasadena Baptist Church of Dade City, Inc. – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 130, 131 and 731 - \$121,600.00
Memorandum CAO19-4717
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Reappointment to the Planning Commission - Charles Grey and Kevin Ryman - Each to Serve Two Year Terms Beginning August 10, 2019 and Ending August 10, 2021 - No Funding Required
Memorandum PDD19-1065
Comm. Dist. ALL
Recommendation: Approve
- C15 Planning Grant Agreement for Florida Commission for the Transportation Disadvantaged (CTD) - Pasco County MPO - Review and Approve - \$30,035.00
Memorandum PDD19-1155
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C16 Task Order No. 01-19 - Cardno, Inc. - Environmental Assessment of PFAS Substances at Pasco County Fire Rescue Training Center - \$39,575.00
Memorandum FR19-1829
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C17 FY 19/20 Statewide Mutual Aid Agreement - Florida Division of Emergency Management (FDEM) - Execution of Mutual Aid Agreement - No Funding Required
Memorandum OEM19-0015
Comm. Dist. ALL
Recommendation: Approve
- C18 Interlocal Agreement - Pasco County School Board, Pasco County Sheriff's Office, and Pasco County Board of County Commissioners - Shelter Operations - No Funding Required
Memorandum OEM19-0020
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C19 Approve Additional Purchase Authority and Renewal Terms for Bid No. IFB-KB-16-190 - Florida Fire Service, Inc. and Rodan Fire Sprinklers, Inc. - Ongoing and As Needed Maintenance of Fire Sprinklers, Fire Hydrant Systems, Chemical Suppressants and Fire Extinguishers - \$65,600.00
Memorandum FAC19-0118
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Additional Purchase Authority and One Year Renewal for Bid No. IFB-ME-17-080 –State Alarm, Inc. – Ongoing Fire and Security Alarm Systems Inspections, Maintenance, Call-out Responses, and Signal Monitoring - \$80,224.00
Memorandum FAC19-0121
Comm. Dist. ALL
Recommendation: Approve
- C21 Termination of Lease and Demolition of Structure - The Volunteer Way, Inc. - 10320 Moon Lake Road, New Port Richey, FL 34654 - \$8,453.90
Memorandum FAC19-0128
Comm. Dist. 4
Recommendation: Approve

- C22 Request to Surplus Real Property – 8841 Bass Lake Drive, New Port Richey, FL 34655 – No Funding Required
Memorandum FAC19-0141
Comm. Dist. 4
Recommendation: Approve
- C23 Accept Warranty Deed - Millpond Collections, LTD. - Conveyance of Right-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC19-0155
Comm. Dist. 4
Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation Exchange of Real Property at Connerton Park - No Funding Required
Memorandum FAC19-0156
Comm. Dist. 2
Recommendation: Approve
- C25 Approve the Award of Bid No. IFB-KW-19-079 – NS Corporation – East Pasco Fleet/Transit Facility Bus Wash Equipment – \$262,448.00
Memorandum FAC19-0160
Comm. Dist. 4
Recommendation: Approve
- C26 Approval of Exempt Purchase – Office Worx, Inc. – Purchase and Installation of New Furniture – Galen Wilson Complex – \$68,264.72
Memorandum FAC19-0161
Comm. Dist. 4
Recommendation: Approve
- C27 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department - Sheik Island - (ELAMP) - No Funding Required
Memorandum FAC19-0164
Comm. Dist. 1
Recommendation: Approve
- C28 Accept Deed and Adopt Resolution Canceling Taxes - The Preserves at South Branch Community Development District - South Branch Boulevard - No Funding Required
Memorandum FAC19-0166
Comm. Dist. 4
Recommendation: Approve
- C29 Agreement for Sale and Purchase – Lizbeth Woodrow and Thomas E. DuPont, Jr.,— County Road 54 Wesley Chapel Boulevard – \$312,800.00
Memorandum FAC19-0167
Comm. Dist. 2
Recommendation: Approve

C30 Agreement for Sale and Purchase – Lizbeth Woodrow and Thomas E. DuPont, Jr.,— County Road 54 Wesley Chapel Boulevard – \$42,400.00
Memorandum FAC19-0168
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C31 Approve the Award and Agreement for RFP-CA-18-007 to MANCON, LLC, Authorized To Transact Business in Florida as MANCON of FL, LLC -Contractor Operated Vehicle and Equipment Parts Store - \$12,816,488.00
Memorandum FM19-0066
Comm. Dist. ALL
Recommendation: Approve

C32 Approve Award of Bid No. IFB-RR-19-175 - Rush Truck Centers of Florida, Inc. - One 4,000 Gallon Water Truck -- \$137,248.56
Memorandum FM19-0073
Comm. Dist. ALL
Recommendation: Approve

C33 Approve Award of Bid No. IFB-RR-19-177 – Ten-8 Fire Equipment, Inc. – Two Fire Services Wildfire Off-Road Brush Trucks – \$446,476.00
Memorandum FM19-0074
Comm. Dist. ALL
Recommendation: Approve

C34 Approve the Purchase of Seven Heavy-Duty Wireless Vehicle Lifts – Steril-Koni USA, Inc. — \$288,575.00
Memorandum FM19-0076
Comm. Dist. ALL
Recommendation: Approve

C35 Approve Award of Bid No. IFB-RR-19-174 – Prestige Ford, Inc. and Jarrett Ford, Inc. – Five Half-ton Pickup Trucks, Crew Cab, and Two Half-ton Pickup Trucks, Extended Cab, respectively – \$211,640.00
Memorandum FM19-0077
Comm. Dist. ALL
Recommendation: Approve

C36 Approve Award of Bid No. IFB-DB-19-193 – Sun State International Trucks, LLC. – One 64,000 Lbs Diesel Tandem Roll Off Container Truck – \$152,250.00
Memorandum FM19-0078
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C37 Purchase of Public Official Bonds – Arthur J. Gallagher Risk Management Services – Compliance with Florida Statutes, Chapter 137 - \$1,850.00
Memorandum HR19-0453
Comm. Dist. ALL
Recommendation: Approve
- C38 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. Claim No. 26255914 - \$100,000.00
Memorandum HR19-0466
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C39 Approve Additional Purchase - Cherwell Software, LLC - Project & Portfolio Management Module- \$1,065.38
Memorandum IT19-0062
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve Additional Purchasing Authority for Exempt Purchase – Software House International Corporation – Adobe Captivate Software Licenses – \$2,873.52
Memorandum IT19-0068
Comm. Dist. ALL
Recommendation: Approve
- C41 Approve Change Order Request - Williams Communications, Inc. - Project 25 Phase II Radio Communications Systems - \$23,868.25
Memorandum IT19-0076
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C42 Budget Amendment: Recognize Donations and Appropriate Expenses in the General Fund – Public Services Branch, Human Services Division – Recognize Revenues – \$10,617.00
Memorandum BA19-0096
Comm. Dist. ALL
Recommendation: Approve
- C43 Budget Amendment: Reduce Recognized Cooperative Funding Agreement Funds within the Stormwater Management Fund – Public Infrastructure Branch, Public Works Department, Stormwater Division – Southwest Florida Water Management District, Watershed Management Plan – \$1,004,694.00
Memorandum BA19-0110
Comm. Dist. ALL
Recommendation: Approve

- C44 Budget Amendment: Realign Budget within Various Funds for the Refund of Prior Year Revenue – Pasco County Clerk & Comptroller’s Office – Vouchers Payable Reconciliation – \$1,037,417.00
Memorandum BA19-0111
Comm. Dist. ALL
Recommendation: Approve
- C45 Budget Amendment: Transfer from the Building Inspections Fund to the Capital Projects Fund - Development Services Branch, Building Construction Services Department - Funding for New Task Order for Hap Clark Renovation Project – \$25,680.00
Memorandum BA19-0113
Comm. Dist. ALL
Recommendation: Approve
- C46 Budget Amendment: Transfer Funds from Half-Cent Sales Tax, Restricted Reserves, to Half-Cent Sales Tax, Other Debt – Payment of Internal Revenue Services (IRS) Monitoring Services – \$520.00
Memorandum BA19-0114
Comm. Dist. ALL
Recommendation: Approve
- C47 Budget Amendment: Appropriation from Municipal Services Fund–Restricted Reserves for Demolition Projects – Development Services Branch, Minimum Standards Program – Additional Funding For Demolition Projects - \$200,000.00
Memorandum BA19-0119
Comm. Dist. ALL
Recommendation: Approve
- C48 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 7/2/19 - Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/19 to 6/30/19 - \$22,924.66
Memorandum OMB19-0043
Comm. Dist. ALL
Recommendation: Approve
- C49 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 7/2/19 - Cost of Forfeiture Proceedings 4/1/19 to 6/30/19 - \$862.58
Memorandum OMB19-0044
Comm. Dist. ALL
Recommendation: Approve
- C50 Request Execution of Modification to Federally Funded Public Assistance State Agreement for Hurricane Irma – Florida Division of Emergency Management (FDEM) – Internal Services, Office of Management and Budget – CFDA #97.036, Modification #Z0775-4 – No Funding Required
Memorandum OMB19-0045
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C51 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU19-0051

Comm. Dist. ALL

Recommendation: Approve

- C52 Approve the Award and Agreement for Bid No. RFP-SS-19-037 - Ace Opportunities, Inc. - Residential Treatment Transitional Housing Services - \$126,000.00

Memorandum PU19-0052

Comm. Dist. ALL

Recommendation: Approve

- C53 Approve Renewal of Bid No. IFB-SN-18-168 – Red Wing Brands of America, Inc. and Global Trader, Inc. – Safety Shoes, Countywide – \$113,800.00

Memorandum PU19-0053

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C54 Change Order No. 20 to the General Professional Services Agreement - NV5, Inc. - Ridge Road Extension Phase 1 (From Moon Lake Road to Suncoast Parkway Interchange) - \$1,415,451.20

Memorandum PMA19-0042

Comm. Dist. 2,4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C55 Recording of Plat – Carson Street Properties, LLC – Lake Padgett Reserve – No Funding Required

Memorandum SA19-0055

Comm. Dist. 2

Recommendation: Approve

- C56 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

- C57 Recording of Plat with Performance Guarantees – Epperson North, LLC –
Epperson North Village E-1 – No Funding Required
Memorandum SA19-0060
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C58 Approve Budget Amendment Journal No. 1372 - Realign Funding within the
County Transportation Trust Fund to Fund a Traffic Signalization Project within
the County Transportation Trust Fund, Traffic Operations - \$1,129,000.00
Memorandum TR19-0411
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C59 Resolution Re-establishing RESTORE Act Advisory Committee (RAAC) for Five
(5) Years - Pasco County Public Infrastructure - No Funding Required
Memorandum UT19-0932
Comm. Dist. ALL
Recommendation: Approve

- C60 Revised County Deed for Sale of Real Property – Duke Energy Florida, LLC –
14606 Hays Road, Spring Hill, FL 34610 – No Funding Required
Memorandum UT19-1074
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C61 Approve a One Year Renewal of Bid No. IFB-ML-19-040 – Ajax Paving Industries
of Florida LLC – Annual Asphalt Pavement Rehabilitation Program for Paving
Assessments and Programmed Maintenance – \$5,000,000.00
Memorandum PW19-0092
Comm. Dist. ALL
Recommendation: Approve
- C62 Approve A One Year Renewal of Bid No. IFB-ML-19-043 – Ajax Paving Industries
of Florida LLC – Annual Asphalt Pavement Rehabilitation Program for Paving
Assessments and Programmed Maintenance – \$5,000,000.00
Memorandum PW19-0093
Comm. Dist. ALL
Recommendation: Approve

- C63 Approve A One Year Renewal of Bid No. IFB-ML-19-054 – Ajax Paving Industries of Florida LLC – Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance – \$5,000,000.00
Memorandum PW19-0094
Comm. Dist. ALL
Recommendation: Approve
- C64 Change Order No. 1 to Bid No. IFB-JV-18-058 - Southern Road & Bridge, LLC - Miscellaneous Major Drainage Maintenance Award - \$1,500,000.00
Memorandum PW19-0099
Comm. Dist. ALL
Recommendation: Approve
- C65 Change Order No. 1 to Bid No. IFB-ML-19-001 - Southern Road & Bridge, LLC - Multi-Year Award for Stormwater Culvert Replacement; and Approve Budget Amendment Journal Nos. 1026 and 1027 - \$1,500,000.00
Memorandum PW19-0100
Comm. Dist. ALL
Recommendation: Approve
- C66 Approve Additional Purchasing Authority for Bid No. IFB-ML-19-071 – Vulcan, Inc. – Multi-Year Award for On-Going and As Needed Aluminum Sign Blanks – \$12,500.00
Memorandum PW19-0101
Comm. Dist. ALL
Recommendation: Approve
- C67 First Amendment to Agreement for RSQ-CD-17-158 – Singhofen & Associates, Inc. – Ironbark Flood Abatement Project (SW-681)/(N913) - \$83,738.00
Memorandum PW19-0102
Comm. Dist. 5
Recommendation: Approve
- C68 First Amendment to Cooperative Funding Agreement No. 18CF0000920 – Southwest Florida Water Management District and Pasco County – Magnolia Valley Storage and Wetland Enhancement Project (SW-663)/(N865) – No Funding Required
Memorandum PW19-0105
Comm. Dist. 4
Recommendation: Approve
- C69 Construction License and Recognition of Utility Easement - Wells Fargo Bank, National Association - Forest Hills Outfall Modifications Project - No Funding Required
Memorandum PW19-0106
Comm. Dist. 3
Recommendation: Approve

- C70 Change Order No. 1 to Bid No. IFB-ML-19-040 for Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Full Depth Reclamation, Cold Inplace Recycling and Microsurfacing, West Side of U.S. 41 - Ajax Paving Industries of Florida LLC - Additional Line Item Added to SOV for Temporary Detection (Video) - No Additional Funding
Memorandum PW19-0107
Comm. Dist. ALL
Recommendation: Approve
- C71 Change Order No. 1 to Bid No. IFB-ML-19-043 for Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Full Depth Reclamation, Cold Inplace Recycling and Microsurfacing, East Side of U.S. 41 - Ajax Paving Industries of Florida LLC - Additional Line Item Added to SOV for Temporary Detection (Video) - No Additional Funding
Memorandum PW19-0108
Comm. Dist. ALL
Recommendation: Approve
- C72 Change Order No. 1 to Bid No. IFB-ML-19-054 for Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance (Mill and Resurface), West Side of U.S. 41 - Ajax Paving Industries of Florida LLC - Additional Line Item Added to SOV for Temporary Detection (Video) - No Additional Funding
Memorandum PW19-0109
Comm. Dist. ALL
Recommendation: Approve
- C73 Change Order No. 1 to Bid No. IFB-ML-19-055 for Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance (Mill and Resurface), East Side of U.S. 41 - Ajax Paving Industries of Florida LLC - Additional Line Item Added to SOV for Temporary Detection (Video) - No Additional Funding
Memorandum PW19-0110
Comm. Dist. ALL
Recommendation: Approve
- C74 Accept Drainage Easements - Caliber Court Culvert Replacement Project - River Crossing Subdivision - No Funding Required
Memorandum PW19-0114
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C75 Approve the Award of Bid No. IFB-KW-19-093 – Kamminga & Roodvoets, Inc. – Crystal Springs Water Main Extension; and Budget Amendment Journal No. 18 – \$1,889,580.00
Memorandum UTD19-0975
Comm. Dist. 1
Recommendation: Approve

- C76 Revision to Task Order No. 02-17 – CH2M Hill Engineers, Inc. – 4G Ranch Wetlands Facility Optimization (PCU 09-007.00) – \$20,084.00
Memorandum UTD19-0999
Comm. Dist. 1
Recommendation: Approve
- C77 Funding Agreement – Nestle Waters North America, Inc. – Crystal Springs Road Water Main Extension (PCU 16-020.00) – No Funding Required
Memorandum UTD19-1015
Comm. Dist. 1
Recommendation: Approve
- C78 Revision No. 2 to Task Order No. 1-17 – Coastal Design Consultants, Inc. – Crystal Springs Road Water Main Extension (PCU 16-020.00) - \$9,500.00
Memorandum UTD19-1016
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C79 Approve Sole Source Purchase – ALAR Engineering Corporation – Auto-Vac Unit 640 C.S. and Accessories – \$181,650.00
Memorandum UTOM19-1067
Comm. Dist. ALL
Recommendation: Approve
- C80 Approve Exempt Purchase - Lakeside Equipment Corporation - 31SAP Septage Acceptance Plant Replacement Parts - \$153,260.00
Memorandum UTOM19-1070
Comm. Dist. ALL
Recommendation: Approve
- C81 Approve Sole Source Purchase – Odyssey Manufacturing – PAX Tank Mixing System – \$427,670.00
Memorandum UTOM19-1071
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C82 Task Order No. 2-19 - Jones Edmunds and Associates, Inc. - West Pasco Resource Recovery Facility Scale House Replacement - Transfer of Funds with Budget Amendment Journal No. 815 - \$196,060.00
Memorandum UTSW19-1048
Comm. Dist. ALL
Recommendation: Approve

C83 Task Order No. 3-19 - JMG Engineering, Inc. - Solid Waste Transport, Disposal, and Recycling Analysis - \$80,500.00
Memorandum UTSW19-1061
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C84 FY 2019 Service Enterprise Initiative Agreement - Best Friends Animal Society - Certification in the Service Enterprise Initiative Program - No Funding Required.
Memorandum AS19-0022
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C85 Transfer of Funds – Facilities Management Department – Property Located at 18881 Sunfield Road, Hudson, Florida 34667; Parcel ID No. 04-24-17-0030-00400-0160, formerly known as 18847 East Road, Hudson, Florida 34667; Parcel ID No. 04-24-17-0030-00400-0150 – State Housing Initiatives Partnership, CSFA 40.901 – \$82,571.00
Memorandum CD19-0028
Comm. Dist. 5
Recommendation: Approve

C86 Transfer of Funds - Facilities Management Department - Property Located at 5602 Saren Drive, New Port Richey, Florida; Parcel ID No. 20-26-16-067E-00001-6880 - State Housing Initiatives Partnership, CSFA 40.901 - \$20,000.00
Memorandum CD19-0029
Comm. Dist. 3
Recommendation: Approve

C87 Amendment No. 4 to Subrecipient Agreement – Holiday Lake Estates Civic Association, Inc. – Increase Project Budget – Community Development Block Grant, CFDA No. 14.218 – \$150,000.00
Memorandum CD19-0183
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C88 Additional Purchasing Authority – Dignity Funeral Services, Inc., d/b/a Michels and Lundquist Funeral Home – As-Needed Indigent Cremation and/or Burial Services – \$40,000.00
Memorandum HS19-0137
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C89 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™
Program - No Funding Required
Memorandum CES19-0008
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C90 Award and Agreement for Bid No. RFP-SS-19-029 - Madden Preprint Media LLC
- Destination Travel Guide - \$30,000.00
Memorandum DMO19-0051
Comm. Dist. ALL
Recommendation: Approve
- C91 Sports Event Funding Agreement – MYHockey Tournaments LLC – Tampa Fall
Classic, Tampa Winter Escape and Tampa Presidential Power-Play – \$12,500.00
Memorandum DMO19-0052
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C92 Budget Amendment Journal Entry No. 1937 - Parks, Recreation, and Natural
Resources Department - Universal Playground - Wesley Chapel District Park -
\$215,000.00
Memorandum PRN19-0222
Comm. Dist. 2
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 (11:15 AM TIME CERTAIN) Acceptance of Donations - AdventHealth Wesley
Chapel, Lennar Foundation, and Wesley Chapel Rotary - Universal Playground at
Wesley Chapel District Park - \$110,000.00
Memorandum PRN19-0221
Comm. Dist. 2
Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R2 Introduction - Proposed Ordinance Amending Chapter 18, To Add Regulations
Requiring Registration of Certain Information Regarding Vacant Property and
Rental Property
Memorandum CAO19-0803
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R3 Presentation - Development Services Branch - Quarterly Report - No Funding Required
Memorandum DS19-1030
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R4 One-Year Action Plan for Program Year 2019 – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231; and Subrecipient Agreement Templates for Community Development Block Grant (Services and Development) and Emergency Solutions Grant Funds – No Funding Required
Memorandum CD19-0184
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

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 804 ECOLOGICAL CORRIDORS; SECTION 1302.2 MOBILITY FEES; SECTION 1302.4 PARKS AND RECREATION IMPACT FEES; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD19-0587
Comm. Dist. ALL
Recommendation: No Action Required

- P2 (TO BE HEARD WITH P16) LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT - 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 - 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 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** PDD19-1079
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - Gulf Coast Estates, LLC - Change In Zoning From a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District - Northwest Pasco County - On the East Side of Harris Loop, Approximately 170 Feet South of Craig Loop - Containing Approximately 1.8 Acres
- Memorandum** PDD19-7419
Comm. Dist. 5
Recommendation: Continue to the 8/20/19 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 ZONING AMENDMENT (CONSENT) - 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. 1
Recommendation: Approve
- P5 ZONING AMENDMENT (CONSENT) - MHC Forest Lake Estates MH, LLC. - Change in Zoning From an A-C Agricultural District to an R-MH Mobile Home District - Southeast Pasco County - On the Southwest Corner of County Road 54 and Forest Lake Drive, Extending West to Gateway Drive - Containing Approximately 11.73 Acres
- Memorandum** PDD19-7410
Comm. Dist. 1
Recommendation: Approve

- P6 ZONING AMENDMENT (CONSENT) - Carmel Friendship Baptist Church, Inc. - Change In Zoning From a MPUD Master Planned Unit Development District to a C-1 Neighborhood Commercial District - South Central Pasco County - On the Northeast Corner of Boyette Road and Wells Road - Containing Approximately 11.17 Acres
Memorandum PDD19-7413
Comm. Dist. 1
Recommendation: Approval
- P7 ZONING AMENDMENT (CONSENT) – Dwight and Joyce Hopkins Revocable Trust – Change in Zoning from A-C Agricultural and C-2 General Commercial Districts to a C-2 General Commercial District – South Central Pasco County – On the Northwest Corner of Old State Road 54 and Old Cypress Creek Road – Containing Approximately 7.41 Acres
Memorandum PDD19-7418
Comm. Dist. 2
Recommendation: Approve
- P8 CONDITIONAL USE REQUEST (CONSENT) - KW Realty Fund III, LLC, et al./Starkey Ranch Heart Pine Business Park - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Retail Center in an MPUD Master Planned Unit Development District - Southwest Pasco County - At the Northeast Intersection of State Road 54 and Heart Pine Avenue
Memorandum PDD19-CU41
Comm. Dist. 4
Recommendation: Approval with conditions
- P9 CONDITIONAL USE REQUEST (CONSENT) - ABC Liquors, Inc/ABC Fine Wine and Spirits - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor, Package Sales and On-Premises Consumption, in Conjunction with the Operation of a Liquor Store in an MPUD Master Planned Unit Development District - Southwest Pasco County - On the South Side of State Road 54, and on the North Side of Trinity Boulevard, Approximately 1,600 Feet West of the Intersection of State Road 54 and Trinity Boulevard
Memorandum PDD19-CU42
Comm. Dist. 3
Recommendation: Approval with conditions
- P10 CONDITIONAL USE REQUEST (CONSENT) - ANT of Florida, LLC/Bubba's 33 - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in an MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Silver Maple Parkway, Approximately One-Quarter Mile East of I-75
Memorandum PDD19-CU43
Comm. Dist. 3
Recommendation: Approval with conditions

- P11 **CONDITIONAL USE REQUEST (CONSENT) - Pasco Ranch, Inc./Walk-On's Bistreaux & Bar - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Sierra Center Boulevard, Approximately 450 Feet West of Grand Cypress Drive**
Memorandum PDD19-CU44
Comm. Dist. 2
Recommendation: Approval with conditions
- P12 **CONDITIONAL USE REQUEST (REGULAR) - BB Agritourism, LLC and Saint Joe Ranch, LLC - Amusement Park in an A-C Agricultural District -North Central Pasco County - On the East Side of Bellamy Brothers Boulevard Approximately 1,400 feet North of Bent Fork Road and on the North Side of St Joe Road, Approximately 800 Feet East of Bellamy Brothers Boulevard, Constaining Approximately 118.2 Acres**
Memorandum PDD19-CU01
Comm. Dist. 1
Recommendation: Approval with Conditions
- P13 **CONDITIONAL USE REQUEST (REGULAR) - BB Agritourism, LLC and Saint Joe Ranch, LLC - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of an Amusement Park with Outdoor Sales and Service of Alcoholic Beverages in an A-C Agricultural District - North Central Pasco County - On the North Side of St Joe Road, Approximately 800 Feet East of Bellamy Brothers Boulevard and on the East Side of Bellamy Brothers Boulevard, Approximately 1,400 Feet North of Bent Fork Road**
Memorandum PDD19-CU39
Comm. Dist. 1
Recommendation: Approval with conditions
- P14 **LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) – CPAL 19(04) Central Pasco Employment Village – Transmittal of Proposed Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12**
Memorandum PDD19-1201
Comm. Dist. 1,2
Recommendation: Approve
- P15 **APPEAL - Ryan J. and Elizabeth A. Pryor - Appeal of Planning Commission Decision of February 21, 2019 Denying Special Exception Petition No. 7389 for a Special Exception for a Private School (Baseball and Softball School) in an A-R Agricultural-Residential District - Central Pasco County - Approximately 320 Feet South of the Intersection of Hadlock Drive and Elkmont Lane**
Memorandum PDD19-1129
Comm. Dist. 1
Recommendation: Other

- P16 (RELATED TO P2) ZONING AMENDMENT (REGULAR) - 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: Approval with conditions

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Lake Bernadette Community Development District - May 28, 2019
Memorandum NI19-0683
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 28, 2019
Memorandum NI19-0688
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHP) April 2, 2019
Memorandum NI19-0689
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Oak Creek Community Development District - June 10, 2019
Memorandum NI19-0712
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHP) – April 30, 2019
Memorandum NI19-0717
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated July 9, 2019 - Pasco Sheriff's Office - Law Enforcement Trust Fund Deposit of Forfeited Monies June 2019 - \$2,271.00
Memorandum NI19-0120
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond – Maven
Parc Holdings, LLC – Maven Parc Substantial Modification Phase 1 – Permit No.
37387
Memorandum NI19-0489
Comm. Dist. 1
Recommendation: Receive and File
- N8 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Standby
Letter of Credit No. 70003607 – Adam Smith Enterprises Inc. – Community Drive
at S.R. 54 ROW Improvements – Permit No. 37133
Memorandum NI19-0490
Comm. Dist. 5
Recommendation: Receive and File
- N9 Admin Approval Quarterly Report - April 2019 to July 2019
Memorandum NI19-0675
Comm. Dist. ALL
Recommendation: Receive and File
- N10 PSC-2019-0242-CO-EQ - Docket No. 20190077-EQ - Tampa Electric Company -
Issued June 25, 2019
Memorandum NI19-0684
Comm. Dist. ALL
Recommendation: Receive and File
- N11 PSC-2019-0266-CO-EI - Docket No. 20180204-EI - Tampa Electric Company -
Issued July 1, 2019
Memorandum NI19-0685
Comm. Dist. ALL
Recommendation: Receive and File
- N12 PSC-2019-0268-PCO-EI - Docket No. 201901-EI - Duke Energy Florida, LLC -
Issued July 1, 2019
Memorandum NI19-0686
Comm. Dist. ALL
Recommendation: Receive and File
- N13 PSC-2019-0274-CO-EI - Docket No. 20190069-EI - Duke Energy, LLC dba Duke
Energy - Issued July 9, 2019
Memorandum NI19-0687
Comm. Dist. ALL
Recommendation: Receive and File
- N14 PSC-2019-0277-PAA-EQ - Docket No. 20190079-EQ - Issued July 15, 2019
Memorandum NI19-0690
Comm. Dist. ALL
Recommendation: Receive and File

- N15 PSC-2019-0279-CO-SU - Docket No. 20190075-SU - Issued July 16, 2019
Memorandum NI19-0691
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Bridgewater of Wesley Chapel Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated July 2, 2019
Memorandum NI19-0692
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Del Webb Bexley Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated July 2, 2019
Memorandum NI19-0693
Comm. Dist. ALL
Recommendation: Receive and File
- N18 K-Bar Ranch II Community Development District - Annual Financial Report 2018 - Letter Dated July 12, 2019
Memorandum NI19-0694
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Long Lake Ranch Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated July 2, 2019
Memorandum NI19-0695
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Meadow Pointe III Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated June 20, 2019
Memorandum NI19-0696
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Lake Padgett Estates Independent Special District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated June 26, 2019
Memorandum NI19-0697
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Meadow Pointe IV Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated June 26, 2019
Memorandum NI19-0698
Comm. Dist. ALL
Recommendation: Receive and File

- N23 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule
 - Letter Dated July 12, 2019
 Memorandum NI19-0699
 Comm. Dist. ALL
 Recommendation: Receive and File
- N24 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule
 - Letter Dated July 12, 2019
 Memorandum NI19-0700
 Comm. Dist. ALL
 Recommendation: Receive and File
- N25 Talavera Community Development District - Annual Financial Audit Report FY
 Ended September 30, 2018 - Letter Dated July 8, 2019
 Memorandum NI19-0701
 Comm. Dist. ALL
 Recommendation: Receive and File
- N26 The Groves Community Development District - Annual Financial Report 2018 -
 Letter Dated July 10, 2019
 Memorandum NI19-0702
 Comm. Dist. ALL
 Recommendation: Receive and File
- N27 The Groves Community Development District - FY 2019-2020 Meeting Schedule -
 Letter Dated July 11, 2019
 Memorandum NI19-0703
 Comm. Dist. ALL
 Recommendation: Receive and File
- N28 The Groves Community Development District - Annual Financial Report Audit
 Report FY Ended September 30, 2018 - Letter Dated July 3, 2019
 Memorandum NI19-0704
 Comm. Dist. ALL
 Recommendation: Receive and File
- N29 Waters Edge Community Development District - Annual Financial Audit Report FY
 Ended September 30, 2018 - Letter Dated July 2, 2019
 Memorandum NI19-0705
 Comm. Dist. ALL
 Recommendation: Receive and File
- N30 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule
 - July 12, 2019
 Memorandum NI19-0706
 Comm. Dist. ALL
 Recommendation: Receive and File

- N31 Seven Oaks Community Development District - Final Adopted FY 2019-2020
Budget - Letter Dated July 12, 2019
Memorandum NI19-0707
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Seven Oaks Community Development District - Final Adopted Fiscal Year 2019-
2020 Budget - Letter Dated July 12, 2019
Memorandum NI19-0708
Comm. Dist. ALL
Recommendation: Receive and File
- N33 The Groves Community Development District - Final Adopted FY 2019-2020
Budget - Letter Dated July 10, 2019
Memorandum NI19-0709
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Florida Department of Economic Opportunity - Mitchell Ranch Community
Development District - Letter Dated July 16, 2019
Memorandum NI19-0710
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Standby
Letter of Credit No. 70003606 – Adam Smith Enterprises Inc. – Trinity Boulevard
ROW Improvements – Permit No. 37134
Memorandum NI19-0491
Comm. Dist. 3
Recommendation: Receive and File
- N36 Notification - Frontier Communications FiOS TV - RE: Programming Changes -
July 19, 2019
Memorandum NI19-0711
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
30059699 – Equitas Management Group, LLC – 7-Eleven #38455 at Zephyrhills,
FL ROW Improvements – Permit No. 37254
Memorandum NI19-0495
Comm. Dist. 1
Recommendation: Receive and File
- N38 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of
Credit No. NUSCGS028817 – CKB Development LLC (Developer) – Overpass
Road Turn Lanes ROW Improvements – Permit No. 37393
Memorandum NI19-0496
Comm. Dist. 1
Recommendation: Receive and File

- N39 PSC-2019-0292-FOF-EI - Docket No. 20190072-EI - Duke Energy Florida, LLC -
 Issued July 22, 2019
 Memorandum NI19-0714
 Comm. Dist. ALL
 Recommendation: Receive and File
- N40 Talavera Community Development District - Resolution 2019-13 - Meeting Dates
 FY 2019-2020 - Letter Dated July 18, 2019
 Memorandum NI19-0715
 Comm. Dist. ALL
 Recommendation: Receive and File
- N41 Mitchell Ranch Community Development District - FY 2019-2020 Proposed
 Budget - Letter Dated July 23, 2019
 Memorandum NI19-0716
 Comm. Dist. ALL
 Recommendation: Receive and File
- N42 2016 Revised Recapitulation - Property Appraiser - Received in Board Records
 July 12, 2019
 Memorandum NI19-0718
 Comm. Dist. ALL
 Recommendation: Receive and File

ADJOURN