

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 06, 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 to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Foster Bachschmidt, Vice-President and Chief Operating Officer of D.A.B Constructors, Mr. Tim Lemke, Mr. Mike Lemke, Ms. Carol Janke, Ms. Joan Hamm, Ms. Kelly Miller, Mr. Dominick Scannavino, President of Council of Neighborhood Associations, Mr. Allen Rose, and Mr. Tom Donald, Asphalt Paving Systems representative, spoke regarding concerns pertaining to the AJAX Paving Industries contracts slated for renewal; concerns regarding the conditions of Abbey Drive; concerns and questions regarding the proposed Ordinance under Agenda item R2; federal grant funds available and applications to improve the coast line; and the Coastal Barrier Resource Act.

Approved to receive and file documents submitted by Mr. Rose.

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
Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

- 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
Recommendation: Approve

Approved to adopt.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C21, C52, C54, C61, C62, C63, and C75 which were pulled for discussion or revision. Agenda items C33 and C78 were withdrawn.

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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C9 Late Items and Changes to the Agenda
Memorandum CAO19-0026
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
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
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
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
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
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
 Recommendation: Approve

FIRE RESCUE

- 16 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
 Recommendation: Approve

INTERNAL SERVICES - E-911 / EMERGENCY COMMUNICATIONS

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- 17 FY 19/20 Statewide Mutual Aid Agreement - Florida Division of Emergency Management (FDEM) - Execution of Mutual Aid Agreement - No Funding Required
 Memorandum OEM19-0015
 Recommendation: Approve
- 18 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
 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation including the modification to the date on the original lease

initiation.

- C22 Request to Surplus Real Property – 8841 Bass Lake Drive, New Port Richey, FL 34655 – No Funding Required
 Memorandum FAC19-0141
 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
 Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation Exchange of Real Property at Connerton Park - No Funding Required
 Memorandum FAC19-0156
 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
 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
 Recommendation: Approve
- C27 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department - Sheik Island - (ELAMP) - No Funding Required
 Memorandum FAC19-0164
 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
 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
 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
 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
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
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 FM19-0074W
Recommendation: Approve

Withdrawn.

- C34 Approve the Purchase of Seven Heavy-Duty Wireless Vehicle Lifts – Steril-Koni USA, Inc. — \$288,575.00
Memorandum FM19-0076
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
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
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
Recommendation: Approve
- C38 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. Claim No. 26255914 - \$100,000.00
Memorandum HR19-0466
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C39 Approve Additional Purchase - Cherwell Software, LLC - Project & Portfolio

Management Module- \$1,065.38
 Memorandum IT19-0062
 Recommendation: Approve

- C40 Approve Additional Purchasing Authority for Exempt Purchase – Software House International Corporation – Adobe Captivate Software Licenses – \$2,873.52
 Memorandum IT19-0068
 Recommendation: Approve
- C41 Approve Change Order Request - Williams Communications, Inc. - Project 25 Phase II Radio Communications Systems - \$23,868.25
 Memorandum IT19-0076
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C51 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
 Memorandum PU19-0051
 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
 Recommendation: Approve

Approved Staff's recommendation including the revision on the outline to reflect the correct total.

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
 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
 Recommendation: Approve

Approved Staff's recommendation including the noted correction to an accounting error.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C55 Recording of Plat – Carson Street Properties, LLC – Lake Padgett Reserve – No Funding Required
 Memorandum SA19-0055
 Recommendation: Approve
- C56 Recording of Plat – 2016 Grand Cypress Dr LLC – Cypress Creek Town Center – Parcel 2 Replat – No Funding Required
 Memorandum SA19-0057
 Recommendation: Approve
- C57 Recording of Plat with Performance Guarantees – Epperson North, LLC – Epperson North Village E-1 – No Funding Required
 Memorandum SA19-0060
 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
 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation.

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
 Recommendation: Approve

Approved Staff's recommendation.

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
 Recommendation: Approve

Approved Staff's recommendation.

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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C74 Accept Drainage Easements - Caliber Court Culvert Replacement Project - River Crossing Subdivision - No Funding Required
 Memorandum PW19-0114
 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
Recommendation: Approve

Approved Staff's recommendation including the noted correction to the Bid adding \$100.00 for an indemnity fee.

- 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
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
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 UTD19-1016W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve
- C80 Approve Exempt Purchase - Lakeside Equipment Corporation - 31SAP Septage Acceptance Plant Replacement Parts - \$153,260.00
Memorandum UTOM19-1070
Recommendation: Approve
- C81 Approve Sole Source Purchase – Odyssey Manufacturing – PAX Tank Mixing System – \$427,670.00
Memorandum UTOM19-1071
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
 Recommendation: Approve

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

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

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

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

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

PUBLIC SERVICES - MISDEMEANOR PROBATION

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
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
Recommendation: Approve

Approved to accept the donation.

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
Recommendation: Approve

The item would be discussed at a future workshop.

DEVELOPMENT SERVICES

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

The item was for information only. No action was taken.

FIRE RESCUE

INTERNAL SERVICES - E-911 / EMERGENCY COMMUNICATIONS

INTERNAL SERVICES - EMERGENCY MANAGEMENT

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
 Recommendation: Approve

Approved Staff's recommendation with Commissioner Moore absent during the vote and Commissioner Mariano voting nay.

PUBLIC SERVICES - MISDEMEANOR PROBATION

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke regarding Mr. John Cena's recent visit to one of the Fire Stations on July 18th to promote his new movie.***
- ***He expressed Tourism's excitement regarding scalloping.***
- ***He spoke regarding the response letter that was received from Pinellas County in reference to their unpaid taxes.***
Mr. Biles noted an upcoming meeting with their County Administrator on August 30th

and he would report back to the Board after the meeting.

- *He expressed his appreciation to the Board for their support of an item earlier in the day regarding the playground equipment.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding the annual conference in Las Vegas she had attended and a trip to see the Boulder Highway Collaborative Campus low income housing project. She expressed her interest in applying for grants for a similar project.*
- *She noted her appointment as the Chair of the International Economic Development Task Force for the third year in a row.*
- *She noted a letter she had received regarding the Mitchell Park Field and led discussion regarding field conditions; school fields that were closed after hours; other options; and upcoming meetings.*
Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, spoke regarding the item.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells requested approval of a one-time emergency repair for Miramar Street in the amount of \$5,551.70.*
Approved a one-time emergency repair for Miramar Street in the amount of \$5,551.70 with Chairman Oakley absent from the vote.
- *He led discussion regarding the Local Purchase Preference and the solicitation list he received monthly.*
- *He expressed his appreciation to Commissioner Starkey for filling in at the scalloping event he was unable to attend and others for their efforts. He led discussion regarding the past and future scalloping seasons.*
Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, spoke regarding the item.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding SunWest and possible boat ramps, the recission process, the bidding process for the restaurants and hotels, and dredging.*
- *He led discussion regarding a meeting with Gulf Landings, Gulf Harbors, and Gulf Woodlands concerning dredging.*
- *He spoke regarding the recent NACO Conference and the U.S. Department of Transportation presentation pertaining to road projects.*
Commissioner Starkey noted the NACO Conference for the next year would be held in

Orlando and some of the achievement awards listed.

- *He explained at the next meeting that a vacation of easement for Inn on the Gulf may be presented and that he was in support.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the upcoming Reverse Trade Show happening on August 26th at Land O' Lakes Recreation Center.*
- *He noted the ribbon cutting for the new Fire Station 38 in Wesley Chapel would be held on August 27th at 9:00 a.m.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *No items.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:55 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: No Action Required

The item was for information only. No action was taken. Final Public Hearing to be held on August 20, 2019 at 1:30 p.m. in New Port Richey.

- 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 PDD19-1079C
Recommendation: Approve

Continued to November 5, 2019 at 1:30 p.m. in Dade City.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P5, P6, P7, P8, P9, P10, and P11.

- 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
Recommendation: Continue to the 8/20/19 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to August 20, 2019 at 1:30 p.m. in Dade City.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with Conditions

Agenda items P12 and P13 were heard together.

Approved to receive and file documents submitted by Ms. Denise Hernandez.

Approved to receive and file documents submitted by Mr. Clarke Hobby.

Approved to receive and file documents submitted by Ms. Judy Geiger.

Approved Staff's recommendation.

- 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
Recommendation: Approval with conditions

Agenda items P12 and P13 were heard together.

Approved to receive and file documents submitted by Ms. Denise Hernandez.

Approved to receive and file documents submitted by Mr. Clarke Hobby.

Approved to receive and file documents submitted by Ms. Judy Geiger.

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Other

Approved to receive and file documents submitted by Ms. Denise Hernandez.

Approved to overturn the Planning Commission's ruling and approval of Staff's recommended conditions to include the striking of Condition Four, the amendment of Condition Three allowing from 9:00 a.m. to 8:30 p.m. as it states and on Saturday from 10:00 a.m. to 6:00 p.m., and the striking of Condition Ten.

- 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 PDD19-7351C
 Recommendation: Approval with conditions

Continued to November 5, 2019 at 1:30 p.m. in Dade City.

NOTED ITEMS

Agenda items N1 through N42 were noted.

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Lake Bernadette Community Development District - May 28, 2019
 Memorandum NI19-0683
 Recommendation: Receive and File
- N2 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 28, 2019
 Memorandum NI19-0688
 Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHP) April 2, 2019
 Memorandum NI19-0689
 Recommendation: Receive and File
- N4 Minutes of Meeting - Oak Creek Community Development District - June 10, 2019
 Memorandum NI19-0712
 Recommendation: Receive and File
- N5 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHP) – April 30, 2019
 Memorandum NI19-0717
 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
 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
 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
Recommendation: Receive and File
- N9 Admin Approval Quarterly Report - April 2019 to July 2019
Memorandum NI19-0675
Recommendation: Receive and File
- N10 PSC-2019-0242-CO-EQ - Docket No. 20190077-EQ - Tampa Electric Company - Issued June 25, 2019
Memorandum NI19-0684
Recommendation: Receive and File
- N11 PSC-2019-0266-CO-EI - Docket No. 20180204-EI - Tampa Electric Company - Issued July 1, 2019
Memorandum NI19-0685
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
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
Recommendation: Receive and File
- N14 PSC-2019-0277-PAA-EQ - Docket No. 20190079-EQ - Issued July 15, 2019
Memorandum NI19-0690
Recommendation: Receive and File
- N15 PSC-2019-0279-CO-SU - Docket No. 20190075-SU - Issued July 16, 2019
Memorandum NI19-0691
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
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
Recommendation: Receive and File
- N18 K-Bar Ranch II Community Development District - Annual Financial Report

- 2018 - Letter Dated July 12, 2019
Memorandum NI19-0694
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
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
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
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
Recommendation: Receive and File
- N23 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated July 12, 2019
Memorandum NI19-0699
Recommendation: Receive and File
- N24 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated July 12, 2019
Memorandum NI19-0700
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
Recommendation: Receive and File
- N26 The Groves Community Development District - Annual Financial Report 2018 - Letter Dated July 10, 2019
Memorandum NI19-0702
Recommendation: Receive and File
- N27 The Groves Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated July 11, 2019
Memorandum NI19-0703
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
 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
 Recommendation: Receive and File
- N30 Seven Oaks Community Development District - FY 2019-2020 Meeting Schedule - July 12, 2019
 Memorandum NI19-0706
 Recommendation: Receive and File
- N31 Seven Oaks Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated July 12, 2019
 Memorandum NI19-0707
 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
 Recommendation: Receive and File
- N33 The Groves Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated July 10, 2019
 Memorandum NI19-0709
 Recommendation: Receive and File
- N34 Florida Department of Economic Opportunity - Mitchell Ranch Community Development District - Letter Dated July 16, 2019
 Memorandum NI19-0710
 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
 Recommendation: Receive and File
- N36 Notification - Frontier Communications FiOS TV - RE: Programming Changes - July 19, 2019
 Memorandum NI19-0711
 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
 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
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
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
Recommendation: Receive and File

N41 Mitchell Ranch Community Development District - FY 2019-2020 Proposed
Budget - Letter Dated July 23, 2019
Memorandum NI19-0716
Recommendation: Receive and File

N42 2016 Revised Recapitulation - Property Appraiser - Received in Board
Records July 12, 2019
Memorandum NI19-0718
Recommendation: Receive and File

EMERGENCY ITEMS/ADDENDUMS

Donation Bin Ordinance Update

Approved to hear the Emergency Walk-on item.

Approved to send the legal changes to the current Ordinance agreed to by the County Attorney's Office to the LPA on September 5, 2019 and to Public Hearing before the Board of County Commissioners on September 18, 2019 and October 7, 2019.

THE BOARD RECESSED AT 3:43 P.M. AND RECONVENED AT 3:57 P.M. ALL COMMISSIONERS WERE PRESENT.

ADJOURN

The meeting adjourned at 4:48 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division

WALK-ON ITEMS

- W3 W3 - BCC APPROVED TO SEND THE LEGAL CHANGES TO THE
CURRENT DONATION BIN ORDINANCE AGREED TO BY COUNTY ATTY
ON TO LPA ON SEPT 5, 2019 AND TO PUBLIC HEARING BEFORE THE
BOARD OF COUNTY COMMISSIONERS ON SEPT 18 AND OCT 7, 2019.
Memorandum W3

- W1 OLD BUSINESS
Memorandum W1

- W2 PUBLIC COMMENT
Memorandum W2