

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 17, 2018

**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
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, Florida 34654-5598**

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	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:03 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Commissioner Starkey left the meeting at 10:04 a.m. and returned at 10:55 a.m.

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.

Ms. Sharon Ogborn, Ms. Donna Herrick, Ms. Angelika Purkis, Mr. Dennis Wilson, Mr. Allen Rose, Ms. Kathy Strickland, and Ms. Kelly Smith spoke regarding concerns pertaining to the Ridge Road extension; code enforcement and harrassment issues regarding a neighbor; concerns regarding funds and the Pasco Economic Development Council; frustrations with community issues; the John Chaffee Coastal Barrier Resource System and Agenda item C48.

Approved to receive and file documents submitted by Ms. Purkis and Mr. Rose with Commissioner Starkey absent from the vote.

CONSENT

Approved the Consent Agenda with the exception of C9, C12, C13, C45, C48, and C65 with Commissioner Starkey absent from the vote.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Fee Funded Budget Allocation FY19 - Clerk and Comptroller - August 30, 2018
 Memorandum CO18-0182
 Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - August 7, 2018 - Regular Meeting/Rezoning
 Memorandum CO18-0183
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 Recurring
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Request for Additional Funding for Gray Robinson, P.A. for Continued Legal Representation of Pasco County in Regard to the Clinton Avenue Extension/SR 52 Realignment - Eminent Domain - \$250,000.00
Memorandum CAO18-1626
Recommendation: Approve
- C5 Request for Additional Funding - Smoak Chistolini Barnett, PLLC for Continued Supportive Legal Representation of Pasco County in Cases Involving Treatment from Trinity Spine - \$85,000
Memorandum CAO18-2134
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Amended and Restated Cooperative Funding Agreement - Pasco Economic Development Council - Proposed Amendments and New Program - \$2,028,000
Memorandum OEG18-1028
Recommendation: Approve
- C7 Cooperative Funding Agreement - Pasco Hernando Workforce Board - Workforce Re-Entry Program - \$350,000
Memorandum OEG18-1029
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C8 2019 Proposed Public Hearing Schedule – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings
Memorandum PDD18-1457
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Approve Award of Bid No. IFB-DL-18-114 – R.E. Crawford Construction, LLC – Renovation of the 3rd Floor at the West Pasco Government Center- \$1,136,880.00
Memorandum FAC18-0161
Recommendation: Approve

Approved Staff's recommendation including noted revision to the Agenda Memo and attachments with Commissioner Starkey absent from the vote.

- C10 Approve Award of Bid No. IFB-KW-18-163 – Shearer Companies, Inc. – Interior Renovations of Sunset Office Building - \$128,980.00
Memorandum FAC18-0163
Recommendation: Approve
- C11 Approve Removal of X-ray Screening System from Property Records Inventory - Robert D. Sumner Judicial Center, DC - No Funding Required
Memorandum FAC18-0165
Recommendation: Approve
- C12 Approve Award of Bid No. IFB-BB-18-222 – Air Mechanical and Service Corporation – HVAC Equipment Replacement & HVAC Controls Installation at Jack Alberts Records Retention Center - \$97,960.00
Memorandum FAC18-0167C
Recommendation: Approve

Continued with Commissioner Starkey absent from the vote.

- C13 Approve Award of Bid No. IFB-BB-18-230 – Air Mechanical and Service Corporation – HVAC Equipment Replacement & HVAC Controls Installation at Galen Wilson Lighthouse for the Blind & Deaf Services - \$63,130.00
Memorandum FAC18-0169C
Recommendation: Approve

Continued with Commissioner Starkey absent from the vote.

- C14 Approve Award of Bid No. IFB-BB-18-127 – American Construction Services, Inc. of Tampa – Removal and Replacement of Concrete Slab & Canine Kennels at Animal Services – \$346,584.45
Memorandum FAC18-0175
Recommendation: Approve
- C15 Approve Award of Bid No. IFB-BB-18-223 – American Construction Services, Inc. – Exterior Stucco at the Hugh Embry Library – \$117,467.90
Memorandum FAC18-0177
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve and Ratify Previous Purchase of Refurbishment of Class A Pumper Fire Apparatus – REV RTC, Inc., d/b/a Hall-Mark RTC- \$419,999.72
Memorandum FM18-0081
Recommendation: Approve
- C17 Approve Award Bid No. IFB-MV-18-141 Transmate Tapmate Machines and Hydraulic Power Units – Fortline, Inc. - \$53,976.08
Memorandum FM18-0083
Recommendation: Approve

- C18 Award of Bid IFB-MV-18-158- Wesco Turf, Inc. - Multi-Year Award for Ongoing and As Needed Gang Reel Sharpening Services - \$73,500.00
Memorandum FM18-0086
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-MV-18-160 - Anco Superior and Batteries by Fisher - Multi-Year Award for Motor Vehicle Batteries - \$166,315.50
Memorandum FM18-0088
Recommendation: Approve
- C20 Approve and Ratify Previous Purchase of 3/4 Ton Crew Cab 4X4 Pick-up Truck - \$449,976.00
Memorandum FM18-0089
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Service Agreement Renewal – Commercial Risk Management, Inc. Workers' Compensation - Approximate Cost \$200,000.00
Memorandum HR18-0533
Recommendation: Approve
- C22 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal–Approximate Cost \$2,165,673
Memorandum HR18-0567
Recommendation: Approve
- C23 Renewal of Insurance Policies with Arthur J. Gallagher & Company Resource Recovery Facility - Approximate Cost \$329,997.00
Memorandum HR18-0568
Recommendation: Approve
- C24 Renewal of Stop Loss Reinsurance Coverage - Florida Blue (Highmark) – High Dollar Health Claim Protection - \$1,097,600.00
Memorandum HR18-0573
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Purchase of Information Technology Consulting Services – Astadia, Inc. - \$84,500.00
Memorandum IT18-0077
Recommendation: Approve
- C26 One Year Extension of Award of Bid No. IFB-KB-15-156 – Curvature, Inc. – Hardware Maintenance \$36,000.00
Memorandum IT18-0079
Recommendation: Approve

- C27 Approve Second Addendum to License Agreement and Subscription Renewal - Cherwell Software, LLC - Additional Licenses and Subscription Renewal - \$26,918.63
Memorandum IT18-0082
Recommendation: Approve
- C28 Approve Master Services Agreement and Web Portal Integration – First Billing Services, LLC – Process Electronic Payments – \$10,000.00
Memorandum IT18-0083
Recommendation: Approve
- C29 Approve State Contract Purchases - Dell Marketing, L.P. - As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$350,000.00
Memorandum IT18-0084
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C30 Budget Amendment: Transfer Funds from County Insurance Fund, Risk Management Program to Equipment Service Fund, Fleet Management Department – Internal Services Branch, Fleet Management Department – Decommissioned Vehicle Replacement – \$12,182.00
Memorandum BA18-0130
Recommendation: Approve
- C31 Budget Amendment: Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$3,843,000.00
Memorandum BA18-0151
Recommendation: Approve
- C32 Budget Amendment: Transfer from Reserves – Internal Services Branch, Human Resources Department – Increase the County Insurance Fund, Worker's Compensation Claims – \$800,000.00
Memorandum BA18-0152
Recommendation: Approve
- C33 Budget Amendment: Final Health Insurance Fund Loan Repayment – Internal Services Branch, Human Resources Department – Realign Funds in Health Insurance and County Insurance Funds – \$840,000.00
Memorandum BA18-0154
Recommendation: Approve
- C34 Budget Amendment: Transfer from Reserves - Internal Services Branch, Human Resources Department - Increase the Health Insurance Fund, Benefits Claims and County Insurance Fund, General Liability Claims - \$6,400,000.00
Memorandum BA18-0157
Recommendation: Approve

- C35 Approve Increased Fees for Annual Audit Services – Carr, Riggs & Ingram, LLC – Fiscal Year 2017 Audit -- \$60,000.00
Memorandum OMB18-0035
Recommendation: Approve
- C36 Approve the Award and Agreement of Bid No. RFP-BB-18-009 - PFM Financial Advisors LLC - Municipal Services Advisor - \$16,000.00
Memorandum OMB18-0036
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Noncompetitive Purchase – Home Depot U.S.A. Inc. and Lowe's Companies, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$350,000.00
Memorandum PU18-0095
Recommendation: Approve
- C38 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0096
Recommendation: Approve
- C39 Approve Award of Bid No. IFB-CA-18-190 – Mid Florida Armored & ATM Services, Inc. – Multi-Year Award for Armored Car Services – \$101,736.00
Memorandum PU18-0097
Recommendation: Approve
- C40 Request to Short-List and Authorization to Negotiate Agreement for RSQ-NK-18-125 for Engineering Services for Starkey Boulevard Force Main Extension (PCU18-017.00) - No Funding Required
Memorandum PU18-0098
Recommendation: Approve
- C41 Approve Authorization to Establish Blanket Purchase Orders - Various Vendors - Ongoing and As-Needed Professional and Legal Services for Fiscal Year 2019 – Estimated \$1,200,500.00
Memorandum PU18-0100
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C42 Agreement for Sale and Purchase of Real Property - 9400 Xenia Street, New Port Richey, FL 34654 - Travis Trawinski - No Funding Required
Memorandum REA18-0120
Recommendation: Approve
- C43 Accept Warranty Deed for Right-of-Way and Adopt Resolution Cancelling Taxes – Youth and Family Alternatives, Inc. – Portion of 10-26-16-0000-

02700-0000
Memorandum REA18-0128
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C44 Approve the Resolution Authorizing the Utilization of Funding From the 1906A Fixed Capital Outlay for Local Transportation Projects from the State Transportation (Primary) Trust Fund – Florida Department of Transportation (FDOT) – U.S. 301/U.S. 98/Clinton Avenue Intersection Realignment Study (FPN No. 443368 1) – \$1,000,000.00
Memorandum ENA18-0017
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C45 Change Order No. 2 to Task Order No. EDO17-005 – HDR Engineering, Inc. – Old Pasco Road at S.R. 52 Intersection Improvement Project and Post Design Services – \$13,750.00
Memorandum PMA18-0067
Recommendation: Approve

Approved Staff's recommendation.

- C46 Lighting Service Proposal - Tampa Electric Company (TECO) - Bruce B. Downs Boulevard Lighting Project (from County Line Road to S.R. 56) - \$16,118.60
Memorandum PMA18-0153
Recommendation: Approve
- C47 Agreement for Design, Right-of-Way Acquisition (ROW), Construction, and Construction Engineering Inspection Services (CEI) – Pasco County and Pasco Office Park, LLC – Old Pasco Road Turn Lanes into Boom Boom Drive – No Funding Required
Memorandum PMA18-0154
Recommendation: Approve
- C48 Change Order No. 19 to the General Professional Services Agreement - NV5, Inc. - Ridge Road Extension Traffic Analysis and Permitting - \$2,465,368.00
Memorandum PMA18-0155
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C49 Recording of Plat with Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 3 Parcel G – No Funding Required

Memorandum SA18-0044

Recommendation: Approve

- C50 Recording of Plat with Performance Guarantee – Union Park Phase 8A – Goldenranch Property, LLC – No Funding Required
Memorandum SA18-0053
Recommendation: Approve
- C51 Recording of Plat – BRS Industries, LLC – South Branch Town Center Phase 2 – No Funding Required
Memorandum SA18-0056
Recommendation: Approve
- C52 Recording of Plat with Performance Guarantee – Morsani Phase 2 – M/I Homes of Tampa, LLC – No Funding Required
Memorandum SA18-0057
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Requesting Adoption of the Attached Resolution – Starkey Boulevard from S.R. 54 to 500 feet North of Fernandina Street – Installation of New Speed Limit Signs – Estimated Cost \$400.00
Memorandum TR18-0586
Recommendation: Approve
- C54 Agreement Piggybacking FDOT Agreement No. BE577 for District Wide Intelligent Transportation Systems (ITS) Field Devices and Infrastructure Management - Transcore ITS, LLC - As-Needed Traffic Management Center (TMC) Services Intersection Program Modifications - \$125,000.00
Memorandum TR18-0614
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C55 Agreement for RSQ-CD-17-158 – Applied Sciences Consulting, Inc. – Engineering Services for Holiday Hill Subdivision Drainage Improvements – \$196,473.00
Memorandum PW18-0107
Recommendation: Approve
- C56 Greenbrook Estates, PVAS No. 3224 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW18-0109
Recommendation: Approve
- C57 Joint Funding Agreement No. 19MCJFA0024 – U.S. Department of the Interior, U.S. Geological Survey, and Pasco County – Surface Water Flow Data Collection Program – \$115,000.00

Memorandum PW18-0114
Recommendation: Approve

- C58 Agreement for RSQ-CD-17-158 - DeLoach Engineering Science, PLLC - Port Richey Alternative Outfall Project (SW-743) (N901) - \$1,370,225.00
Memorandum PW18-0116
Recommendation: Approve
- C59 Change Order No. 1 to Task Order No. SMO18-022 - Coastal Design Consultants, Inc. - Plantation Palms Ditch Restoration - No Funding Required
Memorandum PW18-0122
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C60 Approve Reduction of Annual Streetlight Assessment Rates - Sunshine Park, Johnson Heights, Dixie Grove-Dixie Gardens, and San Clemente East - No Funding Required
Memorandum UT18-1288
Recommendation: Approve
- C61 Approve Public Infrastructure Branch Bid Extensions – Various Solicitations and Vendors – \$1,103,150.00
Memorandum UT18-1361
Recommendation: Approve
- C62 Sole Source Purchase – The Avanti Company – McCrometer Propeller & Magnetic Meters – \$67,404.00
Memorandum UT18-1368
Recommendation: Approve
- C63 Request Additional Funds for RFQ-JV-17-1179 for HTH Chlorine Granules – Allied Universal Corporation – \$50,000.00
Memorandum UT18-1378
Recommendation: Approve
- C64 Approve Budget Amendment Journal Nos. 1214 and 1220 - Transfer from Water & Wastewater Restricted Unit Fund Reserve for Contingencies to the 2009 and 2014 Restricted Revenue Bond Funds - \$62,459,789.23
Memorandum UT18-1412
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C65 Change Order No. 1 to Bid No. IFB-DL-17-007 - Central Site Development, LLC - Timber Oaks Golf Course Regional Ponds - \$28,786.04
Memorandum UTD18-1303
Recommendation: Approve

Approved Staff's recommendation including for the signature pages to be re-executed with Commissioner Starkey absent from the vote.

- C66 Approve Award of Bid No. IFB-JV-18-116 – SGS Contracting Services, Inc.
 – Cow Path Master Pump Station – \$1,067,000.00
 Memorandum UTD18-1441
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C67 Approve First Amendment to Bid No. IFB-EC-15-172 - Merrell Bros., Inc. -
 Up to Six Month Extension for Transport of Leachate Municipal Solid Waste
 - \$100,000.00
 Memorandum UTSW18-1405
 Recommendation: Approve
- C68 Approve First Amendment to Bid No. IFB-EC-15-174 - Merrell Bros., Inc. -
 Up to Six Month Extension for Ongoing and As Needed Transport of Solid
 Waste - \$218,000.00
 Memorandum UTSW18-1406
 Recommendation: Approve
- C69 Agreement with Recycling Services of Florida - Piggyback of Agreement
 with District School Board of Pasco County and Recycling Services of
 Florida - Recycling Paper Program - Container Service, and Recycling 3-
 Year Contract - \$52,315.20
 Memorandum UTSW18-1408
 Recommendation: Approve
- C70 Approve Non-Competitive Purchase – Various Vendors – Newspaper and
 Related Advertising – \$150,000.00
 Memorandum UTSW18-1415
 Recommendation: Approve
- C71 Approve Funding for Bid No. IFB-JV-17-221 – Perma-Fix of Florida, Inc. –
 Battery Recycling Services – \$35,000.00
 Memorandum UTSW18-1416
 Recommendation: Approve
- C72 Approve the Addition of Solid Waste Funding to NCSPlus Incorporated –
 For a Six-Month Extension to Provide Debt Collection Service – \$15,000.00
 Memorandum UTSW18-1423
 Recommendation: Approve

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

- C73 Award of Bid IFB-NK-18-210 – EA Tapping Services, LLC – Furnish and
 Install Five (5) Insertion Valves on Ductile Iron Forcemain for Embassy Hills

Waste Water Treatment Plant (WWTP) – \$50,500.00
 Memorandum UTOM18-1344
 Recommendation: Approve

- C74 Sole Source Purchase – Hach Company – Laboratory Testing Supplies and Equipment Repair Services – \$130,000.00
 Memorandum UTOM18-1367
 Recommendation: Approve
- C75 Sole Source Purchase – Data Flow Systems, Inc. – Ongoing and As Needed SCADA Maintenance and Parts – \$160,000.00
 Memorandum UTOM18-1398
 Recommendation: Approve
- C76 First Amendment to Agreement with Synagro South, LLC - Bid No. IFB-EC-15-204 for Sewage Sludge Dewatering and Hauling Agreement (PCU 9-019.00) - Up To Six Month Extension - \$250,000.00
 Memorandum UTOM18-1403
 Recommendation: Approve
- C77 Extension for Bid No. IFB-JV-17-166 - Hydromax USA, LLC - Water Hydrant Inspection and Maintenance Services - \$150,000.00
 Memorandum UTOM18-1414
 Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C78 Transfer of Two School Buses from the Pasco County School Board to Pasco County Fire Rescue - Repurpose Into Emergent - Ready Mass Casualty Transportation Vehicles - No Funding Required
 Memorandum FR18-1867
 Recommendation: Approve
- C79 Approve Award Bid No. IFB-RR-18-192 Full-Sized Four Door Sedans - Bozard Ford Co. - \$55,392.00
 Memorandum FR18-1883
 Recommendation: Approve
- C80 Approve Award of Bid No. IFB-CA-18-203 – Team Equipment, Inc. – Paratech Leak Sealing and Stabilization System and Training – \$55,991.23
 Memorandum FR18-1884
 Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C81 Acceptance of Donation to Pasco County Animal Services Department (PCAS)-Friends of Animal Services, Inc. - Two (2) Outdoor Dog Play Yards, Dog Play Yard Fence Screening and Three (3) Shade Sails - No Funding Required
 Memorandum AS18-0020

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C82 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 - No Funding Required
 Memorandum CD18-0233
 Recommendation: Approve
- C83 Amendment No. 1 to Subrecipient Agreement – Lighthouse for the Visually Impaired and Blind, Inc. – Acquisition of Real Property – Community Development Block Grant, CFDA No. 14.218 – No Funding Required
 Memorandum CD18-0274
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C84 Perpetual Deed of Conservation Easement – Brightwork Crossings Owners Association, Inc. – Conservation Easement Placed on the Ecological Corridor Within the Master Planned Unit Development: Parcel ID 27 26 19 0080 00B00 0000 – No Funding Required
 Memorandum PRN18-0236
 Recommendation: Approve
- C85 Resolution Approving the Sale, Service, and Consumption of Alcoholic Beverages in Connection with a Planned Public Event – Gulfside Hospice – No Funding Required
 Memorandum PRN18-0239
 Recommendation: Approve
- C86 Addendum to Recommended RESTORE Act Multi-Year Implementation Plan – Pasco County Parks, Recreation, and Natural Resources Department – Key Vista Shoreline Stabilization Project – No Funding Required
 Memorandum PRN18-0255
 Recommendation: Approve
- C87 Bid No. IFB-SN-18-144 – Hercules Fence Company, Inc. – Galvanized Chain-Link Fence Installations – \$72,900.00
 Memorandum PRN18-0276
 Recommendation: Approve
- C88 Bid No. IFB-SN-18-161 – Hotspray Industrial Coatings, Inc. – Pool Deck Renovations – \$71,200.00
 Memorandum PRN18-0278
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C89 Pasco County Public Transportation Ten-Year Transit Development Plan (TDP) - Metropolitan Planning Organization and Pasco County Public Transportation - Required Update to TDP - No Funding Required
 Memorandum PT18-0055
 Recommendation: Approve
- C90 Authorizing Resolution – Florida Department of Transportation – Public Transit Block Grant Program – \$996,507 – Local Funding – \$996,507
 Memorandum PT18-0056
 Recommendation: Approve
- C91 Coordination/Operator Contract – STEPS to Recovery, Inc. – Transportation Services – No Funding Required
 Memorandum PT18-0058
 Recommendation: Approve
- C92 Coordination/Operator Contract – Lighthouse for the Visually Impaired and Blind, Inc. – Transportation Services – No Funding Required
 Memorandum PT18-0059
 Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C93 Marketing Matching Sponsorship Agreement – Farrell Cares, Inc. - Cotee River Bike Fest 2018 - \$4,000.00
 Memorandum TD18-0064
 Recommendation: Approve
- C94 Sports Event Sponsorship Agreement – Tampa Bay Junior Hockey, Inc. – United States Premier Hockey League 2018 Florida Showcase – \$7,000.00
 Memorandum TD18-0067
 Recommendation: Approve
- C95 Marketing Matching Sponsorship Agreement – Saint Joe Halloween Events, LLC – SCREAM-A-GEDDON – \$5,000.00
 Memorandum TD18-0068
 Recommendation: Approve
- C96 Letter of Agreement – Brand USA – Visit Florida Cooperative Program for Promotions in Canada – \$26,500.00
 Memorandum TD18-0070
 Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R1 Proposed State Legislative Program for 2019 - No Funding Required
Memorandum IGA18-0005
Recommendation: Approve

Approved Staff's recommendation which included adding the Holiday Hills with Salt Springs project and the Sea Pines project to the Regular Legislative Agenda and adding the pedestrian overpass at U.S. 19 and Marine Parkway project and the Starkey Gap project to the priority list with Commissioner Starkey absent from the vote.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R2 Presentation of Final Fiscal Year 2019 Budget - To Be Distributed
Memorandum OMB18-0037
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R3 Task Order No. EDO17-023 – HDR Engineering, Inc. – Old Pasco Road Extension and Ossie Murphy Road Route Study and Pond Siting Analysis and Report – Route Study Recommendation – No Funding Required
Memorandum PMA18-0152
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***The groundbreaking ceremony for Station 38 in the Watergrass community.***
- ***Expressed appreciation to Staff regarding traffic lights in different areas in the County.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Expressed appreciation to Staff regarding the traffic signal at Grand Oaks and Wesley Chapel Boulevard.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***She spoke regarding her conference call with the Tampa Bay Water Executive Committee.***

- ***Mentioned she had visited the sand bar over the weekend and noted it was almost gone.***
- ***She asked Ms. Cathy Pearson, Assistant County Administrator for Public Services, to speak regarding the sneakers box fundraiser.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Informed the Board that the Feeding Pasco's Elderly Board was hosting the 4th Annual Ambassadors Breakfast on October 10, 2018.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***A meeting with the citizens of Gulf Highlands who expressed their appreciation regarding efforts to avoid flooding in their area and the FGUA plant on Ranch Road.***
- ***Noted for Staff that Johnson Road connected U.S. 19 to Zimmerman and may be considered Collector Status.***
- ***Noted for Staff that Rampart was not included in past Paving Assessments and requested for it be studied.***
- ***Anclote Island, the RESTORE Act Committee, and a suggestion to use dredge spoils on the sand bar.***
- ***Spoke regarding nitrogen release in the Gulf and neighboring counties' Ordinances. Staff was directed to bring an Agenda item forward at a future meeting.***
- ***Led discussion regarding sea wall heights.***

Mr. Don Rosenthal, Assistant County Administrator, spoke regarding sea wall heights.

Ms. Esther Oluyemi, Building Construction Services Director, spoke regarding sea wall heights.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***The Red Tide event and Pasco County had been included in the State Red Tide DEP Grant application and requested from the Board authority to execute the grant application upon review.***

Approved to authorize Mr. Biles to execute the grant application upon review with Commissioner Starkey absent from the vote.

- ***The upcoming Board Workshop would involve the discussion of mobility fees and that the Task Force would present their report.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Approved to hear the Emergency item.***

He reviewed the Settlement Agreement between Plantation Palms Homeowners' Association and Pasco County.

Approved the Emergency item.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Mentioned it was the 231st Anniversary of the Constitution signing.***
- ***Approved to hear the Emergency Resolution.***

RESOLUTION 18-282 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LENORE F. KORB, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWELVE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

- ***Approved to adopt the Emergency Resolution***
- ***Approved to hear the Emergency Resolution***

RESOLUTION 18-283 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CONNIE M. SCHROEDER, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWENTY-FIVE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Approved to adopt the Emergency Resolution

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items***

NOTED ITEMS

Agenda items N1 through N17 were noted.

MISCELLANEOUS

- N1 **Accept Maintenance Guarantee Surety Bond - HBWB Development Services, LLC - Woodlands at Longleaf Right-of-Way - Permit No. 36174 Memorandum NI18-0413 Recommendation: Receive and File**
- N2 **Final Adopted FY 19 Budget - Bexley CDD - Received in Board Records August 16, 2018**

Memorandum NI18-0428
Recommendation: Receive and File

- N3 Final Adopted FY 19 Budget - Bridgewater of Wesley Chapel CDD -
Received in Board Records August 22, 2018
Memorandum NI18-0429
Recommendation: Receive and File

- N4 Resolution 2018-02 FY 19 Meeting Schedule for Board of Supervisors -
Concord Station CDD - Received in Board Records August 22, 2018
Memorandum NI18-0430
Recommendation: Receive and File

- N5 Final Adopted FY 19 Budget - Concord Station CDD - Received in Board
Records August 22, 2018
Memorandum NI18-0431
Recommendation: Receive and File

- N6 Resolution 2018-20 FY 19 Meeting Schedule for Board of Supervisors -
Connerton West CDD - Received in Board Records August 22, 2018
Memorandum NI18-0432
Recommendation: Receive and File

- N7 Final Adopted FY 19 Budget - Del Webb Bexley CDD - Received in Board
Records August 16, 2018
Memorandum NI18-0433
Recommendation: Receive and File

- N8 AAR No. 2 - Robert D. Sumner Judicial Center Interior Renovations – Diaz
Fritz Group, Inc– Received in Board Records August 23, 2018
Memorandum NI18-0434
Recommendation: Receive and File

- N9 Registration with the Special District Accountability Program - Florida
Department of Economic Opportunity – Miranda II CDD - Registered Agent
– Received in Board Records August 22, 2018
Memorandum NI18-0435
Recommendation: Receive and File

- N10 Final Adopted FY 19 Budget - Lake Padgett Estates Independent Special
District - Received in Board Records August 22, 2018
Memorandum NI18-0436
Recommendation: Receive and File

- N11 Final Adopted FY 19 Budget - Meadow Pointe III CDD - Received in Board
Records August 22, 2018
Memorandum NI18-0437
Recommendation: Receive and File

- N12 Annual Financial Report FY18 and Request for Website Link - Meadow
Pointe IV CDD - Received in Board Records August 22, 2018

Memorandum NI18-0438
Recommendation: Receive and File

N13 Florida Public Service Commission – Petition for Approval of Modifications to Section No. IV, General Rules and Regulations Governing Electric Service, Part VIII Billing, Residential and Non-Residential Budget Billing, by Duke Energy Florida, LLC – Consummating Order - Docket No. 20180123-EI – Order No. PSC-2018-0425-CO-EI – Issued August 24, 2018
Memorandum NI18-0439
Recommendation: Receive and File

N14 Final Adopted FY 19 Budget - Meadow Pointe IV CDD - Received in Board Records August 22, 2018
Memorandum NI18-0471
Recommendation: Receive and File

N15 Florida Public Service Commission – Petition for Limited Proceeding for Approval to Include in Base Rates the Revenue Requirement for the Citrus Combined Cycle Project, by Duke Energy Florida, LLC – Consummating Order – Docket No. 20180084-EI – Order No. PSC-2018-0409-CO-EI – Issued August 20, 2018
Memorandum NI18-0472
Recommendation: Receive and File

N16 Final Adopted FY 19 Budget - The Groves CDD - Received in Board Records August 22, 2018
Memorandum NI18-0473
Recommendation: Receive and File

N17 Task Order No. FM18-013 - Williamson Dacar Associates, Inc. – Internal Services Building First Floor Renovations Phase 2 – Received in Board Records August 20, 2018
Memorandum NI18-0474
Recommendation: Receive and File

THE MEETING RECESSED AT 11:09 A.M. AND RECONVENED AT 1:41 P.M. ALL COMMISSIONERS WERE PRESENT.

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

COMMISSIONERS ITEMS - CHAIRMAN WELLS

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING NATIONAL MANUFACTURING DAY ON OCTOBER 5, 2018 AND DECLARING THE MONTH OF OCTOBER MANUFACTURING MONTH IN PASCO COUNTY.
Memorandum CAO18-5167
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING INVESTIGATION STATION'S BOARD OF DIRECTORS, SPONSORS, AND VOLUNTEERS FOR THEIR DEDICATION TO PASCO'S YOUTH AND THE COMMUNITY
Memorandum CAO18-5166
Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO BLANCA IVETTE BONILLA, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER NINETEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO18-0184
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS REPEALING AND REPLACING CHAPTER 70 (PARKS AND RECREATION) OF THE PASCO COUNTY CODE OF ORDINANCES
Memorandum PRN18-0279
Recommendation: Approve

Approved to adopt on a roll call vote.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE MAP AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL – 3 DU/GA) AND RES-9 (RESIDENTIAL – 9 DU/GA) TO RES-6 (RESIDENTIAL – 6 DU/GA) ON 68.21 ACRES M.O.L. OF REAL PROPERTY, LOCATED ALONG ALLEN ROAD APPROXIMATELY 1,300 FEET SOUTH OF STATE ROAD 54; PROVIDING FOR A SEVERABILITY AND EFFECTIVE DATE.
Memorandum PDD18-1377
Recommendation: Approve

Approved to adopt on a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (WITHDRAWAL) - Marie A. Crosby - Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District - Southwest Pasco County - On the West Side of Anita Way, Approximately 270 Feet South of Old County Road 54 - Containing Approximately 1.23 Acres
Memorandum PDD18-7349W
Recommendation: Withdraw the application from any further consideration. No further action required.

Withdrawn.

- P4 ZONING AMENDMENT (CONTINUANCE) - Ballantrae Professional Center Owners Association Inc. et al - Change In Zoning From PO-1 Professional Office District to PO-2 Professional Office District- South Central - On The South Side Of S.R. 54, At the Intersection of Hunting Bow Circle and S.R. 54 - Containing Approximately 8.8 Acres
Memorandum PDD18-7334C
Recommendation: Continue to the October 9, 2018 BCC Meeting at 1:30 p.m. in Dade City.

Continued to October 9, 2018 at 1:30 p.m. in Dade City.

- P5 ZONING AMENDMENT (CONTINUANCE) - South Branch Crossings MPUD - N.C.J. Investment Company - Rezoning Request From A-C Agricultural District and MPUD Master Planned Unit Development to MPUD Master Planned Unit Development to Allow 225,000 Square Feet Retail and 320,000 Square Feet of Office on Approximately 28.4 Acres (Board of County Commissioners: 9/17/18, at 1:30 p.m., NPR)
Memorandum PDD18-1472C
Recommendation: Continue to October 23, 2018, BCC Meeting at 1:30 PM in New Port Richey

Continued to October 23, 2018 at 1:30 p.m in New Port Richey.

- P6 ZONING AMENDMENT (CONTINUANCE) - James A. Winkelmann and Adriana Briggs - Change in Zoning from a A-R Agricultural-Residential District to a C-2 General Commercial District - West Central Pasco County - The Parcel of Land is Located at the Southwest Corner of the intersection of Land O Lakes Blvd. and Gator Lane. Containing Approximately 2.4 Acres
Memorandum PDD18-7347C
Recommendation: Continue to October 23, 2018, BCC Meeting at 1:30 PM in New Port Richey

Continued to October 23, 2018 at 1:30 p.m. in New Port Richey.

- P7 ZONING AMENDMENT (CONSENT) - Lane Road MPUD Master Planned Unit Development - Lane Road Project, LLC and Connie Weber - Rezoning Request from an A-R Agricultural-Residential and R-3 (Medium Density) Single-Family Detached Zoning Districts to an MPUD Master Planned Unit Development to Allow Up to 336 Single-Family Detached/Attached Villa

Dwelling Units on Approximately 68.00 Acres-Located Approximately 1,300 Feet South of the Intersection of S.R. 54 and Allen Road
 Memorandum PDD18-7316
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P8 ZONING AMENDMENT (CONSENT) - South Branch Ranch MPUD Master Planned Unit Development - BRS Industries - Rezoning Request From A-R Agricultural-Residential and MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to an Already Existing MPUD to Allow 900 Single-Family Detached Dwelling Units; 300 Single-Family Attached Dwelling Units, a Minimum of 500 Multiple-Family Dwelling Units; 440,000 Square-Feet Commercial; a Minimum of 800,000 Square-Feet of Office (Target Preferred Industry) and 400 Hotel Rooms on Approximately 719.17 Acres-Located on the Northwest Corner of S.R. 54 and Suncoast Parkway
 Memorandum PDD18-7329
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P9 ZONING AMENDMENT (CONSENT) - Epperson Connected City Master Planned Unit Development (Epperson CC-MPUD) - Epperson Ranch, LLC, Meadow Ridge Owner, LLC and Epperson North, LLC - A Rezoning Request to Combine One CC-MPUD and One MPUD into One CC-MPUD to Allow 3,628 Single Family Detached Dwelling Units (125 of which may be Age Restricted Single Family Detached Dwelling Units), 918 Single Family Attached Dwelling Units, 550 Multifamily Units, 292,000 Square Feet of Retail, 577,000 Square Feet of Office/Medical/Hospital/University, and 200 Hotel Rooms on Approximately 1,951 Acres
 Memorandum PDD18-7338
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P10 ZONING AMENDMENT (CONSENT) - Christine Schneider - Change in Zoning from R-2 Low Density Residential District and R-3 Medium Density Residential District to C-2 General Commercial District - South Central Pasco County - on the East Side of Land O'Lakes Boulevard, Approximately 900 Feet South of Swans Landing Drive
 Memorandum PDD18-7348
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P11 CONDITIONAL USE (CONSENT) - Christine Schneider - Sale of Alcoholic Beverages (2COP): Beer and Wine, On-Premises Consumption, in Conjunction with an Event Center and Service of Alcoholic Beverages in Outdoor Areas, in a C-2 General Commercial District. - South Central Pasco County - on the East Side of Land O'Lakes Boulevard, Approximately 900

Feet South of Swans Landing Drive
Memorandum PDD18-CU39
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P12 CONDITIONAL USE REQUEST (REGULAR) - GSD Investments, LLC - Multiple-Family Dwellings in a C-2 General Commercial District - Northwest Pasco County - On the North Side of Hudson Avenue, Approximately 500 Feet West of US Highway 19 - Containing Approximately 4.79 acres
Memorandum PDD18-CU38
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Ms. Holly DiFabio with Chairman Wells absent from the vote.

Approved Staff's recommendation including the added condition of a solid wall on both the north and west sides.

- P13 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TRANSMITTAL – CPAL18(05) Gulf Breeze Manor: from RES-12 (RESIDENTIAL – 12 DU/GA), RES-9 (RESIDENTIAL – 9 DU/GA), and ROR (Retail/Office/Residential) to PD (Planned Development) on 32.22 acres more or less encompassing fifteen (15) parcels located approximately southwest corner of Beach Boulevard and US 19. (BCC: 9/17/18 at 1:30 p.m., NPR; BCC: 11/27/2018 at 1:30 p.m., DC).
Memorandum PDD18-1242
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P14 COMPREHENSIVE PLAN TEXT AMENDMENT TRANSMITTAL (REGULAR) – CPAL 18(11) Eliminating Development Review Committee References in the Comprehensive Plan in the Following Policies: Policy FLU 2.1.7, Standards for Review of Rezoning Requests; Rural Neighborhoods; Policy FLU 2.3.3, Standards for Review of Rezoning Requests; Rural Character Areas and Rural Neighborhood Protection Areas for the Protection of Existing Rural Neighborhoods; Policy PSF 4.3.2, Input on Comprehensive Plan Amendments; Policy FLU 7.1.13, Starkey Ranch Maximum Levels of Development; Policy ED 1.2.2, Target Business Incentive Program (BCC: 09/17/2018 AT 1:30 P.M., NPR; BCC: 10/23/2018 AT 1:30 P.M., NPR)
Memorandum PDD18-1458
Recommendation: Approve

Approved Staff's recommendation.

- P15 Resolution for Consolidation of Existing Streetlight Service Areas of Bear Creek Unit 1, Bear Creek Unit 2, Portion of Griffin Park, Bear Creek Unit 3

and Bear Creek Units 4 and 5 into One Streetlight Service Area to be Identified as Bear Creek - Duke Energy - Increase of the Annual Streetlight Assessment and Upgrade to LED Streetlights - Public Hearing - Annual Charges \$26,614.08

Memorandum UT18-1289

Recommendation: Approve

Approved Staff's recommendation.

- P16 Resolution for Consolidation of Existing Streetlight Service Areas of Deer Park Units 1, 1B, 1C, and 1D, Deer Park Units 2A and 2B, Deer Park Unit 2C, Cypress Trace Unit 1 and Cypress Trace Unit 2 into One Streetlight Service Area to be Identified as Deer Park-Cypress Trace – Duke Energy – Increase of the Annual Streetlight Assessment and Upgrade to LED Streetlights – Annual Charges \$23,253.60

Memorandum UT18-1290

Recommendation: Approve

Approved Staff's recommendation.

- P17 Resolution to increase the Annual Streetlight Assessment and Upgrade to LED Streetlights in the Greenbrook Estates Streetlight Service Area

Memorandum UT18-1330

Recommendation: Approve

Approved Staff's recommendation.

- P18 Board-Initiated Action for Addition of Parcel Lots to the Meadowood Streetlight District – Duke Energy – No Funding Required

Memorandum UT18-1308

Recommendation: Approve

Approved Staff's recommendation.

- P19 Gulf Trace Subdivision, PVAS No. 3302 – Board of County Commissioners – Board Initiated Public Hearing – \$1,489,174.00

Memorandum PW18-0111

Recommendation: Approve

Approved Staff's recommendation and to include noted revisions to the annual installments from a 10-year period to a 15-year period and to the interest rate from a 4.25 percent interest rate to a 3.25 percent interest rate.

THE MEETING RECESSED AT 3:30 P.M. AND RECONVENED AT 6:30 P.M. ALL COMMISSIONERS WERE PRESENT.

PUBLIC HEARINGS AT 6:30 P.M.

P20 Agenda for Adoption of Final Millage Rates and Budget for Fiscal Year 2019
Memorandum OMB18-0038
Recommendation: Approve

Approved to adopt the final millage rate for Fiscal Year 2019 for the General Fund of 7.6076 mills.

Approved to adopt the final millage rate for Fiscal Year 2019 for the Transportation Fund of 0.0000 mills.

Approved to adopt the final millage rate for Fiscal Year 2019 for the Municipal Fire Service Unit of 1.8036 mills.

Approved to adopt the remainder of the Fiscal Year 2019 budget as outlined by Staff including those adjustments made since the tentative public hearing presented to the County Commission at its regular meeting earlier today.

Approved the Resolution to adopt the final Levying of Ad Valorem Taxes for Fiscal Year 2019.

Approved the Resolution to adopt the final Budget for Fiscal Year 2019.

ADJOURN

The meeting adjourned at 6:43 p.m.

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