

County Commissioners

Honorable Vice Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, District 3
Honorable Gary Bradford, District 4
Honorable Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, February 7, 2023

10:00 AM



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

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 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 comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. 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. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission 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. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

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. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Consent

Constitutional Officers - Clerk and Comptroller

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Jacquelyn Norell, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Eight Years Of Outstanding Service To Pasco County
- File Number** CO23-0134
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C2 Minutes - Board of County Commissioners Meeting - November 15, 2022
- File Number** CO23-0138
Comm. Dist. All
Recommendation Approve
- C3 Minutes - Board of County Commissioners Swearing In - November 22, 2022
- File Number** CO23-0139
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
- File Number** CO23-0116
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C5 Release of Restrictive Covenants – Medley at Connerton - No Funding Required
- File Number** CAO23-2701
Comm. Dist. 2
Recommendation Approve
- C6 Termination Of License And Maintenance Agreement With The Long Lake Ranch Community Development District For Landscape Maintenance Within A Portion Of Sunlake Blvd. Right-Of-Way - \$25,144.14
- File Number** CAO23-2702
Comm. Dist. 4
Recommendation Approve
- C7 Request for Additional Purchasing Authority – GrayRobinson, P.A. – Continued Legal Representation of Pasco County – County Road 54 (Wesley Chapel

Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 - \$100,000.00

File Number CAO23-4709

Comm. Dist. 2

Recommendation Approve

- C8 Settlement Agreement – Anmar Builders, Inc. – Rizk Florida JV – Shady Hills Road Turn Lane – No Funding Required

File Number CAO23-4710

Comm. Dist. 5

Recommendation Approve

Legislative/Administrative - Government Affairs

- C9 Second One-Year Renewal and Additional Purchase Authority – Shawn Foster, LLC d/b/a Sunrise Consulting Group – Lobbyist Services (State Government) for Local Government General Legislative Issues – \$60,000.00

File Number IGA23-0001

Comm. Dist. All

Recommendation Approve

Development Services - Office of Economic Growth

- C10 Appointment - Pasco-Hernando Workforce Board of Directors - Dr. Lori Romano - No Funding Required

File Number OEG23-1021

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C11 Agreement for Sale and Purchase of Surplus Real Property – H. A. H. Real Properties, LLC – 32109 Summerglade Drive, Wesley Chapel 33545 – Revenue - \$31,656.00

File Number FAC23-0025

Comm. Dist. 1

Recommendation Approve

- C12 Third Amendment to Lease – Trinity College of Florida – Temporary Housing For On-Duty Fire Rescue Personnel During Renovation of Existing Fire Station #17 – \$24,200.00

File Number FAC23-0086

Comm. Dist. 3

Recommendation Approve

- C13 Task Order FM23-012 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 1 – \$290,830.00

File Number FAC23-0102

Comm. Dist. 5

Recommendation Approve

- C14 Change Order No. 1 to Task Order No. FM21-061 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 19, New Port Richey – \$8,250.00

File Number FAC23-0107

Comm. Dist. 5

Recommendation Approve

- C15 Resolution Canceling Taxes – Roseanne Gillmaster – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. No. X11223.10 - No Funding Required

File Number FAC23-0112

Comm. Dist. 2

Recommendation Approve

- C16 Resolution Canceling Taxes – Steven H Sullivan – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. No. X11223.10 - No Funding Required

File Number FAC23-0114

Comm. Dist. 2

Recommendation Approve

Internal Services - Human Resources

- C17 Acceptance of the International Association of Fire Fighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter’s Union – No Funding Required

File Number HR23-0116

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C18 Additional Purchase Authority – Ongoing and As Needed Maintenance – \$106,942.21

File Number IT23-0009

Comm. Dist. All

Recommendation Approve

- C19 Additional Purchase Authority – Software Implementation – \$7,030.00

File Number IT23-0013

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Public Works Department – Transfer from Reserves for Contract Increase and Other Budget Movements for Williamsburg West Municipal Service Taxing Unit (MSTU) – \$10,022.00

File Number BA23-0044
Comm. Dist. 2
Recommendation Approve

- C21 Budget Amendment – Carry Forward Unspent Funds to Fiscal Year 2023 and Correct Salary Budget – Public Defender, Court Innovations – Delay in Inputting New Vendor to Open a Purchase Order Before the Fiscal Year 2022 Deadline – \$10,103.00

File Number BA23-0048
Comm. Dist. All
Recommendation Approve

- C22 Budget Amendment – Recognize Revenue in the Grants Fund – Public Safety, Corrections Administration – Recognize the Third Year of the Department of Juvenile Justice Contract #10722 Transitioned from the Pasco Sheriff's Office – \$256,800.95

File Number BA23-0055
Comm. Dist. All
Recommendation Approve

- C23 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letters Dated 10/19/2022 and 11/1/2022 – Reimbursement for CRC/ACE Software, Direct Costs of the Forfeiture Staff Attorney, and Payment to Meet Minimum Requirement for the Florida Contraband Forfeiture Act – \$222,664.17

File Number OMB23-0011
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C24 Award of Bid No. IFB-KM-22-137 and Budget Amendment Journal No. 2456 – Marquee Development, Inc. – Old County Road 54 Sidewalk Project – \$1,872,514.00

File Number PMA23-0024
Comm. Dist. 3, 4
Recommendation Approve

- C25 Recording of Plat – Promenade Business Centre South – CKB Development, LLC; BDI Properties US, LLC; San Antonio Citizens Federal Credit Union – No Funding Required

File Number SA23-0024
Comm. Dist. 1
Recommendation Approve

- C26 Recording of Plat with Performance Guarantees – Mirada Parcel 6 – AG EHC II (Len) Multi State, LLC – No Funding Required

File Number SA23-0025
Comm. Dist. 1

Recommendation Approve

C27 Recording of Plat with a Performance Guarantee – Mirada Parcel 15A – CRCCG Two, LP – No Funding Required

File Number SA23-0026

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Public Works

C28 Change Order No. 3 – Professional Service Agreement – Land & Water Engineering Science, Inc. – Sea Pines Neighborhood Flood Abatement – \$63,499.62

File Number PW23-0049

Comm. Dist. 5

Recommendation Approve

C29 Task Order No. SMO23-028 – Jacobs Engineering Group, Inc. – Basset Branch Tributary Flood Abatement Concept Plan – \$119,953.40

File Number PW23-0057

Comm. Dist. 2

Recommendation Approve

Public Infrastructure - Utilities

C30 Task Order No. 3-23 – Mead and Hunt, Inc. – Moog Road Force Main Replacement (PCU23-003.00) – \$244,318.25

File Number UTD23-0042

Comm. Dist. 3

Recommendation Approve

C31 Task Order No. 4-23 and Budget Amendment Journal No. 850 – Freese and Nichols, Inc. – Shady Hills Wastewater Treatment Plant Facility Plan (PCU 23-007.00) – \$499,625.30

File Number UTD23-0089

Comm. Dist. 5

Recommendation Approve

C32 Task Order No. 1-23 – Hazen and Sawyer, P.C. – Boyette Reservoir Aboveground Piping System Improvements (PCU 23-008.00) – \$126,511.00

File Number UTD23-0124

Comm. Dist. 1

Recommendation Approve

C33 Task Order No. 01-23 – Carollo Engineers, Inc. – Wastewater System Model Update and Calibration Project (PCU No. 23-004.00) – \$499,670.00

File Number UTD23-0141

Comm. Dist. All

Recommendation Approve

- C34 Task Order No. 02-23 – Carollo Engineers, Inc. – Reclaimed Water System Model Update and Calibration Project (PCU No. 23-006.00) – \$105,471.30
File Number UTD23-0142
Comm. Dist. All
Recommendation Approve
- C35 Task Order No. 2-23 – Hazen and Sawyer, P.C. – 2023 Boyette and Land O’ Lakes Reservoirs Engineering Compliance Services (PCU23-807.00) – \$403,502.00
File Number UTD23-0143
Comm. Dist. 1, 2
Recommendation Approve
- C36 Multiple Award of Bid No. IFB-SN-23-007 – National Metering Services, Inc. and Frank Gay Services, LLC – Dual Check Valve Change Out Program Services – \$9,224,359.00
File Number UTOM23-0144
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C37 Additional Purchasing Authority – Insight Public Sector, Inc. – Panasonic Toughbook Laptops & Extended Service Package – \$343,485.27
File Number FR23-1292
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C38 Resolution – Pasco County Health Department – Adopting Revised Fees – No Funding Required
File Number HS23-0030
Comm. Dist. All
Recommendation Approve
- C39 Standard Contract and Purchase Order No. EL022-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – \$121,238.00
File Number SS23-0005
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 Amendment No. 1 to Task Order No. PRNR22-004 – Land & Water Engineering Sciences, Inc. – Additional Funding for Magnolia Valley Park Stormwater Design & Permitting – \$20,628.25
File Number PRN23-0018
Comm. Dist. 3

Recommendation Approve

C41 Request to Waive Insufficient Funds Fee for Donation Check – Hub Life Charities Inc. – Huboween Event – \$1,252.17

File Number PRN23-0068

Comm. Dist. 4

Recommendation Approve

Public Services - Public Transportation

C42 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required

File Number PT23-0008

Comm. Dist. All

Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

R43 (11:00 a.m. Time Certain) Presentation - Clerk and Comptroller - Investment Performance Review - No Funding Required

File Number CO23-0117

Comm. Dist. All

Recommendation Presentation Only

Legislative/Administrative - County Attorney

R44 (11:15 a.m. Time Certain) CLOSED ATTORNEY-CLIENT SESSION – Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Nikki Alvarez-Sowles, Clerk & Comptroller, Pasco County, Florida v. Pasco County, Case No.51-2021-CA-2635-CAAXES, (Fla. Cir. Ct., 6th Jud. Cir.)

File Number CAO23-0006

Comm. Dist. All

Recommendation Other

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Bradford

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Public Hearings at 1:30 p.m.

P45

A Resolution Of The Board Of County Commissioners Of Pasco County, Florida (Regular) Authorizing The Issuance Of Not To Exceed \$400,000,000 In Aggregate Principal Amount Of Pasco County, Florida Capital Improvement Cigarette Tax Allocation Bonds (H. Lee Moffitt Cancer Center Project), Series 2023A (The "Series 2023A Bonds"), For The Purpose Of Making A Loan Of Funds To H. Lee Moffitt Cancer Center And Research Institute, Inc. (The "Institute") To Finance And Refinance, Including Through Reimbursement, The Acquisition, Development, Construction, Equipping, Furnishing And Improvement Of Various Medical And Research Facilities, Which Is Or Will Be Owned And Operated By The Institute And/Or The H. Lee Moffitt Cancer Center And Research Institute Hospital, Inc., A Florida Not-For-Profit Corporation (The "Hospital"); Providing For The Rights Of The Owners Of Such Series 2023A Bonds And For The Payment Thereof; Making Certain Other Covenants And Agreements In Connection With The Issuance Of Such Series 2023A Bonds; Authorizing A Negotiated Sale Of Such Series 2023A Bonds; Providing Certain Terms And Details Of Said Series 2023A Bonds, Including Confirming The Sale Thereof And Providing For The Manner For Establishing The Interest Rate Or Rates Thereon And Establishing The Maturities Thereof; Authorizing The Use Of A Preliminary Official Statement And A Final Official Statement With Respect Thereto; Authorizing The Execution And Delivery Of A Contract Of Purchase, A Supplemental Trust Agreement And A Supplemental Financing Agreement; Approving And Authorizing The Execution And Delivery Of The Series 2023A Bonds And All Other Related Instruments Including, Without Limitation, A Tax Certificate And Agreement; Approving The Plan Of Financing And Issuance Of The Series 2023A Bonds For Purposes Of And Pursuant To Section 147(F) Of Internal Revenue Code Of 1986, As Amended; Appointing A Trustee, Registrar And Paying Agent; Providing For Other Miscellaneous Matters In Connection With The Foregoing; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing An Effective Date.

File Number OMB23-0012

Comm. Dist. All

Recommendation Approve

P46

Zoning Amendment (Continuance) – Reima Investments LLC/Apple Enterprises Trust – Change in Zoning from a R-2 Low Density Residential District to a C-2 General Commercial District – South Central Pasco County – On the South Side of Catfish Lake Road, North of State Road 54 – Containing Approximately 8.39 Acres

File Number PDD23-7665

Comm. Dist. 2

Recommendation Continuance Requested

P47

Zoning Amendment (Continuance) – Margie A Tingley – Change in Zoning from a C-3 Commercial/Light Manufacturing District to a C-2 General Commercial District – Central Pasco County – On the South Side of State Road 52 Approximately .50 Mile East of Mirada Boulevard – Containing

Approximately 9.82 Acres

File Number PDD23-7678

Comm. Dist. 1

Recommendation Continuance Requested

- P48 Zoning Amendment (Consent) – Angels Senior Living MPUD (Master Planned Unit Development) – ASL SR 54 Real Estate LLC – A Rezoning Request from an A-R (Agricultural-Residential District), R-4 High Density Residential District, and C-1 Neighborhood Commercial District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 180,000 Square Feet of Commercial and 181,000 Square Feet of Residential Treatment and Care Facilities on Approximately 31.77 Acres.

File Number PDD23-7606

Comm. Dist. 2

Recommendation Approval with Conditions

- P49 Zoning Amendment (Consent) – US 41 and Shettle Road MPUD Master Planned Unit Development – DW Lester & Sons, Inc. – A Rezoning Request from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 40,000 Square Feet of Office, 25,000 Square Feet of Commercial/Retail, and 341 Multi Family Apartments – Containing approximately 17.086 acres

File Number PDD23-7652

Comm. Dist. 2

Recommendation Approval with Conditions

- P50 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 22(06) Saddlebrook Resort PD - Providing For Transmittal Of The Proposed Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-6 (Residential-6 DU/GA) To PD (Planned Development) on Approximately 549.39 acres of Real Property located to the South Of S.R. 54 and East of Service Road; and a Text Amendment creating Subarea Policy FLU 7.1.66 – Saddlebrook Resort; and a Map Amendment to The Future Land Use Map 2-9 adding Subarea Map 2-9(66) Saddlebrook Resort; and Providing for additional Text Amendments as necessary for internal consistency.

File Number PDD23-0009

Comm. Dist. 2

Recommendation Approve

Noted Items

Agendas and Minutes

- N51 Agency Mailing - Asturia CDD - July 26, 2022

File Number NI23-0362

Comm. Dist. All

Recommendation Receive and File

- N52 Minutes of Meeting - Astoria Community Development District - July 26, 2022
File Number NI23-0363
Comm. Dist. All
Recommendation Receive and File
- N53 Minutes of Meeting - Lexington Oaks Community Development District - January 20, 2022
File Number NI23-0364
Comm. Dist. All
Recommendation Receive and File
- N54 Minutes of Meeting - Lexington Oaks Community Development District - October 21, 2021
File Number NI23-0365
Comm. Dist. All
Recommendation Receive and File
- N55 Minutes of Meeting - Lexington Oaks Community Development District - November 18, 2021
File Number NI23-0366
Comm. Dist. All
Recommendation Receive and File
- N56 Agency Mailing - Lexington Oaks CDD - December 16, 2021
File Number NI23-0367
Comm. Dist. All
Recommendation Receive and File
- N57 Agency Mailing - Lexington Oaks CDD - October 21, 2021
File Number NI23-0368
Comm. Dist. All
Recommendation Receive and File
- N58 Agency Mailing - Lexington Oaks CDD - November 18, 2021
File Number NI23-0369
Comm. Dist. All
Recommendation Receive and File
- N59 Agency Mailing - Lexington Oaks CDD - January 20, 2022
File Number NI23-0370
Comm. Dist. All
Recommendation Receive and File
- N60 Minutes of Meeting - Lexington Oaks Community Development District - December 16, 2021
File Number NI23-0371
Comm. Dist. All

- Recommendation** Receive and File
- N61 Minutes of Meeting - Lexington Oaks Community Development District - July 21, 2022
File Number NI23-0372
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes of Meeting - Lexington Oaks Community Development District - February 17, 2022
File Number NI23-0373
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes of Meeting - Lexington Oaks Community Development District - March 17, 2022
File Number NI23-0374
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes of Meeting - Lexington Oaks Community Development District - April 21, 2022
File Number NI23-0375
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes of Meeting - Lexington Oaks Community Development District - May 19, 2022
File Number NI23-0376
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Lexington Oaks Community Development District - June 16, 2022
File Number NI23-0377
Comm. Dist. All
Recommendation Receive and File
- N67 Agency Mailing - Lexington Oaks CDD - February 17, 2022
File Number NI23-0378
Comm. Dist. All
Recommendation Receive and File
- N68 Agency Mailing - Lexington Oaks CDD - March 17, 2022
File Number NI23-0379
Comm. Dist. All
Recommendation Receive and File

- N69 Agency Mailing - Lexington Oaks CDD - April 21, 2022
 File Number NI23-0380
 Comm. Dist. All
 Recommendation Receive and File
- N70 Agency Mailing - Lexington Oaks CDD - May 19, 2022
 File Number NI23-0381
 Comm. Dist. All
 Recommendation Receive and File
- N71 Agency Mailing - Lexington Oaks CDD - June 16, 2022
 File Number NI23-0382
 Comm. Dist. All
 Recommendation Receive and File
- N72 Agency Mailing - Lexington Oaks CDD - July 21, 2022
 File Number NI23-0383
 Comm. Dist. All
 Recommendation Receive and File
- N73 Gulf Harbors Advisory Board Meeting Minutes - September 13, 2022
 File Number NI23-0521
 Comm. Dist. All
 Recommendation Receive and File
- N74 Gulf Harbors Advisory Board meeting - October 4, 2022
 File Number NI23-0522
 Comm. Dist. All
 Recommendation Receive and File
- N75 Gulf Harbors Advisory Board Meeting Minutes - October 25, 2022
 File Number NI23-0523
 Comm. Dist. All
 Recommendation Receive and File
- N76 Gulf Harbors Advisory Board Meeting Minutes - November 8, 2022
 File Number NI23-0524
 Comm. Dist. All
 Recommendation Receive and File
- N77 Minutes - Jobs and Economic Opportunity Committee (JEOC) - October 27, 2022
 File Number NI23-0518
 Comm. Dist. All
 Recommendation Receive and File
- N78 Minutes of Meeting - Meadow Pointe II Community Development District - November 16, 2022

File Number NI23-0525
Comm. Dist. All
Recommendation Receive and File

N79 Agency Mailing - Meadow Pointe II CDD - November 16, 2022

File Number NI23-0526
Comm. Dist. All
Recommendation Receive and File

N80 Minutes of Meeting - Meadow Pointe II Community Development District - November 2, 2022

File Number NI23-0527
Comm. Dist. All
Recommendation Receive and File

N81 Agency Mailing - Meadow Pointe II CDD - November 2, 2022

File Number NI23-0528
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N82 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Epperson North Village B (PCU04-102.78)

File Number NI23-0480
Comm. Dist. 1
Recommendation Receive and File

N83 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 6-1 (PCU04-102.56)

File Number NI23-0481
Comm. Dist. 1
Recommendation Receive and File

N84 Release of Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 5 (PCU06-205.20)

File Number NI23-0482
Comm. Dist. 3
Recommendation Receive and File

N85 Acceptance of Utility Improvements – Peace Lutheran Church of Holiday Florida, Inc. – Peace Lutheran Church (PCU98-222.23)

File Number NI23-0483
Comm. Dist. 3
Recommendation Receive and File

N86 Facilities Use Agreement - Starkey Ranch District Park - Starkey Little League Corp.

- File Number** NI23-0507
Comm. Dist. All
Recommendation Receive and File
- N87 Facilities Use Agreement - Starkey Ranch District Park - West Pasco Girls Fast Pitch Softball Association, Inc.
File Number NI23-0508
Comm. Dist. All
Recommendation Receive and File
- N88 Acceptance of Utility Improvements and Maintenance Guarantee – HDP Lanier Acres, LLC – Lanier Acres (PCU07-164.00)
File Number NI23-0513
Comm. Dist. 1
Recommendation Receive and File
- N89 Release of Maintenance Guarantee – Pulte Home Company, LLC – Chapel Crossing Parcel 5 (PCU12-111.05)
File Number NI23-0514
Comm. Dist. 1
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3 Subphase 4B (PCU99-139.15)
File Number NI23-0515
Comm. Dist. 4
Recommendation Receive and File
- N91 Acceptance of Utility Improvements and Maintenance Guarantee – Lane Road Project, LLC – Lane Road Subdivision (PCU18-108.02)
File Number NI23-0516
Comm. Dist. 1
Recommendation Receive and File
- N92 Acceptance of Utility Improvements and Maintenance Guarantee – Specialty Restaurants Corporation – Lexington Oaks Commons (PCU97-113.45)
File Number NI23-0517
Comm. Dist. 2
Recommendation Receive and File
- N93 PSC-2023-0025-CO-EI - Docket No 20220172-EI - Duke Energy Florida, LLC - Issued January 6, 2023
File Number NI23-0519
Comm. Dist. All
Recommendation Receive and File
- N94 PSC-2023-0025-CO-EI - Docket No 20220172-EI - Duke Energy Florida, LLC - Issued January 6, 2023

File Number	NI23-0520
Comm. Dist.	All
Recommendation	Receive and File

Walk-Ons

Post Meeting Materials

Adjourn