

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 Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

September 03, 2019

10:00 AM, Dade City



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

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.
- 6:30 p.m. - **PUBLIC HEARINGS.**

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

RESOLUTIONS

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - End of 3rd Quarter FY19
Memorandum CO19-0196
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO19-0189
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Late Items and Changes to the Agenda
Memorandum CAO19-0028
Comm. Dist. ALL
Recommendation: Approve

- C4 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and The Groves Community Development District - Authorize Agreement - No Funding Required
Memorandum CAO19-0031
Comm. Dist. 2
Recommendation: Approve
- C5 Stipulated Final Judgment – Charles T. Forester and Gail A. Forester – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment - Project #C10687.00 – Parcels 119, 719 and 819 - \$97,900.00
Memorandum CAO19-1608
Comm. Dist. 1
Recommendation: Approve
- C6 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 CAO19-1609
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C7 2020 Proposed Public Hearing Schedule – Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
Memorandum CA19-5024
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C8 Mortgage Loan Agreement and Promissory Note - The Point Distillery, LLC - Redevelopment Loan Program - \$153,020.00
Memorandum OEG19-1039
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C9 Approve Cooperative Purchase – Five Ford F-150 Pickup Trucks – Bozard Ford Company – \$134,430.00
Memorandum BCS19-0663
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C10 Approve Additional Purchase Authority– Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus – \$20,000.00
Memorandum FR19-1865
Comm. Dist. ALL
Recommendation: Approve
- C11 Approve Additional Purchasing Authority - DreamSeats, LLC - Commercial Grade Furniture for Various Fire Stations - \$25,000.00
Memorandum FR19-1913
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Exempt Purchase - Altra Medical Corporation - Philips HeartStart OnSite AED, Hardware, Software, Accessories, Warranty and Onsite Services - \$87,008.26
Memorandum FR19-1914
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - E-911/EMERGENCY COMMUNICATION

- C13 Spring 2019 State of Florida Reimbursement Grant - State of Florida E911 Board - Grant Acceptance - \$249,457.76
Memorandum DES19-0011
Comm. Dist. ALL
Recommendation: Approve
- C14 Purchase of 911 Call-Taker Positions and VPI Server Upgrades - Vesta - Deliver Efficient 911 Services to the Pasco County Community - \$249,457.76
Memorandum DES19-0012
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C15 Fiscal Year 2020 Hazardous Materials Grant Agreement - Florida Division of Emergency Management - Execution of Grant Agreement - CSFA#31.067 - \$4,914.00
Memorandum OEM19-0021
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C16 Accept Warranty Deeds – Long Lake Ranch CDD – Conveyance of Right-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC19-0143
Comm. Dist. 3
Recommendation: Approve
- C17 Approve Exempt Purchase – Library Interiors of Florida, Inc. – Purchase and Installation of New Library Furniture, Shelving and Book Trucks – Centennial Park Library - \$342,033.63
Memorandum FAC19-0179
Comm. Dist. 4
Recommendation: Approve
- C18 Approve Exempt Purchase – Library Interiors of Florida, Inc. – Purchase and Installation of New Library Furniture, Shelving and Book Trucks - New River Library - \$346,245.88
Memorandum FAC19-0180
Comm. Dist. 2
Recommendation: Approve
- C19 Approve Cooperative Purchase – Countywide Installation of Milestone XProtect Video Management System and Integration with Lenel OnGuard Access Control System – UNICOM Government, Inc. – \$458,997.50
Memorandum FAC19-0182
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-DB-19-222 - Right Way Elevator Maintenance, Inc. - Historic Courthouse Hydraulic Elevator Modernization - \$102,600.00
Memorandum FAC19-0183
Comm. Dist. 1
Recommendation: Approve
- C21 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC – Epperson North Village E1 – No Funding Required
Memorandum FAC19-0188
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Approve Renewal of Exempt Purchase – Gartner, Inc. – Executive Programs: Member Basic Access – \$61,096.00
Memorandum IT19-0069
Comm. Dist. ALL
Recommendation: Approve

- C23 Approve Additional Purchasing Authority for Ten Year Lease Agreement – Withlacoochee River Electric Cooperative – Tower and Ground Space for P25 Public Safety Radio System - \$50,837.85
Memorandum IT19-0071
Comm. Dist. ALL
Recommendation: Approve
- C24 Authorize Expenditure of Funds – AT&T Mobile Communication Services, T-Mobile USA, Inc., and Verizon Wireless – Wireless Communication Services and Database Transport Features – \$770,000.00
Memorandum IT19-0073
Comm. Dist. ALL
Recommendation: Approve
- C25 Authorize Expenditure of Funds – Embark Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services – \$210,000.00
Memorandum IT19-0074
Comm. Dist. ALL
Recommendation: Approve
- C26 Authorize Expenditure of Funds – State of Florida Department of Management Services (SUNCOM) – Network Voice and Data Carrier Services – \$201,000.00
Memorandum IT19-0075
Comm. Dist. ALL
Recommendation: Approve
- C27 Resolution to Change the Official Name of Civic Drive – Civic Drive – Dayspring Academy Way – No Funding Required
Memorandum IT19-0077
Comm. Dist. 4
Recommendation: Approve
- C28 Approve Seventh Modification to the Master Service Agreement – Central Square Technologies, LLC - One Solution Software Application - \$449,267.76
Memorandum IT19-0085
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve Additional Purchasing Authority – Astadia, Inc. – Information Technology Consulting Services – \$7,312.50
Memorandum IT19-0086
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C30 Approve Authorization to Shortlist and Negotiate Agreements with All Shortlisted Firms for RSQ-SS-19-068 – Long & Associates Architects/Engineers, Inc.; Furr & Wegman Architects, P.A.; CPH, Inc.; The Lunz Group; and Williamson Dacar Associates, Inc. for Professional Architectural Services; and Long & Associates Architects/Engineers, Inc.; CPH, Inc.; Spring Engineering, Inc.; KPI Engineering, Inc., and Engineering Matrix, Inc. for Professional Engineering Services No Funding Required
Memorandum PU19-0057
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C31 Requesting Adoption of a Resolution - East Road - Speed Limit Increase - Estimated Cost \$1000.00
Memorandum TR19-0413
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C32 Sole Source Purchase – Residential and Commercial Automatic Meter Reading Systems – Badger Meter, Inc. d/b/a National Meter and Automation – \$1,500,000.00
Memorandum UT19-1117
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Budget Amendment Journal No. 815 - Appropriation from Municipal Services Benefit Fund-Restricted Reserves for Public Notice/Advertising and Additional Tax Collector Fees for Magnolia Valley MSBU - \$638.00
Memorandum UT19-1148
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C34 Award of Bid No. IFB-ML-19-086; Approve Budget Amendment Journal Nos. 2562 and 2563 and Recognize Agreement Funding for Agreement No. 17CF0000378 with Southwest Florida Water Management District (SWFWMD) - Douglas N. Higgins, Inc. - For the Magnolia Valley Pump Station Rehabilitation Project - \$1,583,000.00
Memorandum PW19-0119
Comm. Dist. 4
Recommendation: Approve

- C35 Joint Funding Agreement No. 20MCJFA0005 – U.S. Department of the Interior, U.S. Geological Survey and Pasco County – Surface Water Flow Data Collection Program - \$127,995.00

Memorandum PW19-0123

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C36 Agreement for Sale and Purchase of Interest in Real Property (Utility Easement) - Larry J. Simon - Parcel ID Nos. 09-26-21-0010-04300-0000 and 09-26-21-0010-04300-0010 - \$18,000.00

Memorandum UTD19-1154

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C37 Approve State Contract Purchase – Mid-Florida Diesel, Inc. – 250KW Blue Star Diesel Generator – \$59,600.00

Memorandum UTOM19-1118

Comm. Dist. 5

Recommendation: Approve

- C38 Approve Additional Purchase Authority - Digital Concrete Imaging, Inc., d/b/a Breakpoint Surveying and Underground – Ongoing and As-Needed Utility Locating Services - \$247,500.00

Memorandum UTOM19-1124

Comm. Dist. ALL

Recommendation: Approve

- C39 Approve Sole Source Purchase – Fluid Control Specialties - Rotork Model IQ20 FA14 Type A 480/3/60 29 RPM – \$52,206.00

Memorandum UTOM19-1130

Comm. Dist. 1,2,4,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C40 Request Additional Funds for Bid No. IFB-JV-17-142 – Merrell Bros., Inc. – Transporting of Commingled Recyclables and Fiber – \$40,000.00

Memorandum UTSW19-1165

Comm. Dist. ALL

Recommendation: Approve

C41 Request Additional Purchasing Authority for Bid No. IFB-CA-19-049 – Merrell Bros., Inc. – Multi-Year Award for Transport of Ash Leachate – \$114,500.00
Memorandum UTSW19-1172
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C42 Noncompetitive Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$725,000.00
Memorandum LI19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C43 Cosponsored Youth Sports Organization Facilities Use Agreement – Zephyrhills Spirit, Corporation – Use of County Facilities at John S. Burks Memorial Park – No Funding Required
Memorandum PRN19-0146
Comm. Dist. 1
Recommendation: Approve

C44 Budget Amendment Journal No. 1223 – State of Florida Department of Health – Funding Assistance for Passive Parks – \$23,396.00
Memorandum PRN19-0245
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C45 Agreement Addendum and Non-Competitive Purchase - Genfare, a Division of SPX Corporation - Stationary Farebox Vault - \$36,813.00
Memorandum PT19-0034
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

R1 Building Construction Services Detailed Responses to Audit Comments and Concerns of the Pasco County Clerk and Comptroller, Department of Inspector General Report No. 2017-05, Audit of Mobility Impact and Administrative Fees - No Funding Required
Memorandum BCS19-0435
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 ZONING AMENDMENT (CONTINUANCE) - Massey Partners, Ltd. - Change In Zoning From an A-C Agricultural District to an AR-5 Agricultural-Residential District - North Central Pasco County - On the Northwest Corner of Trilby Road and Dowling Lake Road - Containing Approximately 211.63 Acres
Memorandum PDD19-7425
Comm. Dist. 1
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P2 CONDITIONAL USE REQUEST (CONTINUANCE) - Arthur J. and Doree D. Vizzi - Private Skeet Shooting Range in an A-C Agricultural District - North Central Pasco County - On the West Side of Bellamy Brothers Boulevard, Approximately 1/2 Mile South of Johnston Road - Containing Approximately 53.06 Acres
Memorandum PDD19-CU40
Comm. Dist. 1
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P3 ZONING AMENDMENT (CONSENT) – Boyette Oaks Phase II MPUD Master Planned Unit Development – JLP Property Investments, LLP – A Rezoning Request From MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Allow 22 Single-Family Detached Dwelling Units on Approximately 24.08 Acres - Parcel ID Nos. 05-26-20-0000-00400-0020 and 05-26-20-0000-00100-0021
Memorandum PDD19-7421
Comm. Dist. 1
Recommendation: Approval with conditions

- P4 ZONING AMENDMENT (CONSENT) – Joshua, LLC – Change In Zoning From an A-C Agricultural District to a C-2 General Commercial District – Central Pasco County – On the South Side of Warder Road, Approximately 450 Feet West of Emmaus Cemetery Road – Containing Approximately .576 Acre
Memorandum PDD19-7424
Comm. Dist. 1
Recommendation: Approve
- P5 CONDITIONAL USE REQUEST (CONSENT) – Pasco Ranch, Inc./Bonefish Grill - 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 and the Northeast Intersection of Wesley Chapel Boulevard and State Road 56
Memorandum PDD19-CU46
Comm. Dist. 2
Recommendation: Approval with conditions
- P6 CONDITIONAL USE REQUEST (CONSENT) – Pasco Ranch, Inc./Carrabba's Italian Grill - 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 250 Feet Northeast of the Intersection of Wesley Chapel Boulevard and State Road 56
Memorandum PDD19-CU47
Comm. Dist. 2
Recommendation: Approval with conditions
- P7 CONDITIONAL USE REQUEST (CONSENT) – Pasco Ranch, Inc./Aussie Grill - 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 400 Feet Northeast of the Intersection of Wesley Chapel Boulevard and State Road 56
Memorandum PDD19-CU48
Comm. Dist. 2
Recommendation: Approval with conditions

- P8 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) –
CPAL19(07) Paw Materials – Transmittal of Proposed Large-Scale
Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet
24) Changing from IL (INDUSTRIAL – LIGHT) to PD (PLANNED
DEVELOPMENT) on Approximately 65.71 Acres of Real Property Located on the
North Side of State Road 52 Approximately 350 Feet East of Giddens Road; And
a Text Amendment Creating Subarea Policy FLU 7.1.25 – Paw Materials; And a
Map Amendment to Future Land Use Map 2-9 Adding Subarea 2-9(52) Paw
Materials
Memorandum PDD19-1226
Comm. Dist. 2
Recommendation: Approve
- P9 COMPREHENSIVE PLAN SCHOOL SITE CONSISTENCY REVIEW (REGULAR)
- Merrymeeting - Proposed School Site Located on the North Side of McCabe
Road, Approximately One-Half Mile East of Curley Road
Memorandum PDD19-1284
Comm. Dist. 1
Recommendation: Approval with conditions
- P10 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO
AS "LACOOCHEE" AS A STREET LIGHTING SERVICE AREA FOR STREET
LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE
PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN
ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES,
CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT19-1004
Comm. Dist. 1
Recommendation: Approve
- P11 Jerome Road, PVAS No. 3328 - Board of County Commissioners - \$187,700.00
Memorandum PW19-0116
Comm. Dist. 2
Recommendation: Approve
- P12 Fieldgreen Place, PVAS No. 3350 - Board of County Commissioners - \$45,900.00
Memorandum PW19-0117
Comm. Dist. 2
Recommendation: Approve
- P13 Saratoga Place, PVAS No. 3360 - Board of County Commissioners - \$48,700.00
Memorandum PW19-0118
Comm. Dist. 2
Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

- P14 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year 2020
 Memorandum OMB19-0048
 Comm. Dist. ALL
 Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - August 19, 2019
 Memorandum NI19-0760
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Minutes & Meeting Documentation – Value Adjustment Board (VAB) 2018 Final Meeting Held On March 15, 2019
 Memorandum NI19-0761
 Comm. Dist. ALL
 Recommendation: Receive and File

MISCELLANEOUS

- N3 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1167312 – Zephyr Lakes Community Development District (Developer) – Zephyr Lakes Wire Road - Kossik Road ROW Improvements – Permit No. 37216
 Memorandum NI19-0497
 Comm. Dist. 1
 Recommendation: Receive and File
- N4 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit – CKB Development LLC (Developer) – Handcart Road Turn Lane ROW Improvements – Permit No. 37373
 Memorandum NI19-0498
 Comm. Dist. 1
 Recommendation: Receive and File
- N5 Approve the Release of Performance Guarantee Surety Bond No. 106999074 and Accept the Maintenance Guarantee Surety Bond No. 107054817 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 2A
 Memorandum NI19-0499
 Comm. Dist. 2
 Recommendation: Receive and File

- N6 Accept the Right-of-Way (ROW) Performance Guarantee – Burgess Civil, LLC (Developer) –
CR-54 Median Modification – Permit No. 36841
Memorandum NI19-0500
Comm. Dist. 3
Recommendation: Receive and File
- N7 Release Performance Guarantee Surety Bond – Connerton, LLC. – Connerton Village Two Parcel 210. Accept Partial Performance Guarantee Surety Bond and Maintenance Guarantee Surety Bond – Pasco Investment Land, LLC. – Connerton Village Two Parcel 210
Memorandum NI19-0501
Comm. Dist. 2
Recommendation: Receive and File
- N8 Accept the Right of Way (ROW) Performance Guarantee Cash Bond – Orsi Development, Inc. and Sunfield Homes, Inc. (Developer) – Riverchase Unit 2A ROW Improvements – Permit No. 37390
Memorandum NI19-0502
Comm. Dist. 4
Recommendation: Receive and File
- N9 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 1A (PCU99-139.01)
Memorandum NI19-0557
Comm. Dist. 2
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village Two Parcel 218 Phase 2B (PCU97-156.43)
Memorandum NI19-0558
Comm. Dist. 2
Recommendation: Receive and File
- N11 Release of Maintenance Guarantee – PSL Wiregrass, LP – Beach House Assisted Living Facility at Wiregrass Ranch Parcel M24 (PCU04-148.72)
Memorandum NI19-0559
Comm. Dist. 2
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee – Wesbridge Community Development District and Pulte Home Company, LLC – Wesbridge (PCU17-110.01)
Memorandum NI19-0560
Comm. Dist. 1
Recommendation: Receive and File

- N13 Acceptance of Utility Improvements and Maintenance Guarantee – Estancia at Wiregrass Community Development District and Standard Pacific of Florida – Wiregrass Ranch-Estancia Phase 2B2 (PCU04-148.80)
Memorandum NI19-0561
Comm. Dist. 2
Recommendation: Receive and File
- N14 Acceptance of Utility Improvements and Maintenance Guarantee - CKB Development, LLC - Watergrass Parcel E2 Phase 3 (PCU02-209.30)
Memorandum NI19-0562
Comm. Dist. 1
Recommendation: Receive and File
- N15 Bridgewater of Wesley Chapel Community Development District - Final Adopted FY 19-20 Budget - Letter Dated August 5, 2019
Memorandum NI19-0762
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Chapel Creek Community Development District - FY 19-20 Meeting Schedule - Letter Dated August 7, 2019
Memorandum NI19-0763
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Connerton West Community Development District - Final Adopted FY 19-20 Budget - Letter Dated August 6, 2019
Memorandum NI19-0764
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Connerton West Community Development District - FY 19-20 Meeting Schedule - Letter Dated August 6, 2019
Memorandum NI19-0765
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Long Lake Ranch Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 7, 2019
Memorandum NI19-0766
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Zephyr Ridge Community Development District - FY 2019-2020 Meeting Dates - Letter Dated August 7, 2019
Memorandum NI19-0767
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Concord Station Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 9, 2019
Memorandum NI19-0768
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Concord Station Community Development District - FY 2019-2020 Meeting Dates - Letter Dated August 9, 2019
Memorandum NI19-0769
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond – Epperson North Community Development District – Epperson North Village C & D ROW Improvements – Permit No. ROW-2019-00109
Memorandum NI19-0770
Comm. Dist. 1
Recommendation: Receive and File
- N24 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. 70043 – Pasco Ranch, Inc. (Developer) – Cypress Creek Town Center North
Memorandum NI19-0771
Comm. Dist. 2
Recommendation: Receive and File
- N25 Approve the Release of Performance Guarantee Surety Bond No. 106999073 and Accept the Maintenance Guarantee Surety Bond No. 107054816 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 1B
Memorandum NI19-0772
Comm. Dist. 2
Recommendation: Receive and File
- N26 Approve the Release of Performance Guarantee Surety Bond No. 800012127 and Accept the Maintenance Guarantee Surety Bond No. 800043904 – WS-TSR, LLC (Developer) – Starkey Ranch Village 2 Phase 2B
Memorandum NI19-0773
Comm. Dist. 4
Recommendation: Receive and File
- N27 Approve the Release of Performance Guarantee Irrevocable Letter of Credit – CKB Development LLC (Developer) – Watergrass Parcel E-2
Memorandum NI19-0774
Comm. Dist. 1
Recommendation: Receive and File

N28 Release of Maintenance Guarantee – GGR Henley, LLP – The Preservation
(PCU07-175.02)

Memorandum NI19-1069

Comm. Dist. 3

Recommendation: Receive and File

N29 Fiscal Year 2020 Meeting Schedule - Meadow Pointe II Community Development
District - Dated August 23, 2019

Memorandum NI19-0776

Comm. Dist. ALL

Recommendation: Receive and File

ADJOURN