

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**September 03, 2019**

**THE DOCUMENT WAS PREPARED  
IN AGENDA ORDER AS PUBLISHED  
AND NOT IN THE ORDER IN WHICH  
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF  
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

**10:00 AM**

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

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|                                |                                                                                                                                                                                                                  |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Ron Oakley, District 1<br>Honorable Mike Moore, Chairman, District 2<br>Honorable Kathryn Starkey, District 3<br>Honorable Mike Wells, Vice-Chairman, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Nikki Alvarez-Sowles, Esq.                                                                                                                                                                             |
| <b>County Administrator</b>    | Dan Biles, P.E.                                                                                                                                                                                                  |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                     |

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**CALL TO ORDER**

*Called to order at 10:00 a.m.*

**INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

*Ms. Alvarez-Sowles called the roll. All Commissioners were present.*

## **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.

*There was no public comment.*

## **RESOLUTIONS**

## **CONSENT**

*Approved the Consent Agenda with the exception of Agenda item C8 which was pulled for discussion. Agenda items C21, C28, C34, C43, and C45 were withdrawn.*

### **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  
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  
Recommendation:   Approve

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C3      Late Items and Changes to the Agenda  
Memorandum   CAO19-0028  
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

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  
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  
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  
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  
Recommendation: Approve

***Approved Staff's recommendation as revised.***

#### 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  
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  
Recommendation: Approve
- C11 Approve Additional Purchasing Authority - DreamSeats, LLC - Commercial

Grade Furniture for Various Fire Stations - \$25,000.00  
 Memorandum FR19-1913  
 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  
 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  
 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  
 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  
 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  
 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  
 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  
 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  
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  
Recommendation: Approve
- C21 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC – Epperson North Village E1 – No Funding Required  
Memorandum FAC19-0188W  
Recommendation: Approve

***Withdrawn.***

#### INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Approve Renewal of Exempt Purchase – Gartner, Inc. – Executive Programs: Member Basic Access – \$61,096.00  
Memorandum IT19-0069  
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  
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  
Recommendation: Approve
- C25 Authorize Expenditure of Funds – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services – \$210,000.00  
Memorandum IT19-0074  
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  
Recommendation: Approve
- C27 Resolution to Change the Official Name of Civic Drive – Civic Drive – Dayspring Academy Way – No Funding Required

Memorandum IT19-0077

Recommendation: Approve

- C28 Approve Seventh Modification to the Master Service Agreement – Central Square Technologies, LLC - One Solution Software Application - \$449,267.76

Memorandum IT19-0085W

Recommendation: Approve

***Withdrawn.***

- C29 Approve Additional Purchasing Authority – Astadia, Inc. – Information Technology Consulting Services – \$7,312.50

Memorandum IT19-0086

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  
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  
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  
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

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 PW19-0119W  
Recommendation: Approve

### ***Withdrawn.***

- 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  
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  
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  
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  
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  
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  
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  
Recommendation: Approve

#### PUBLIC SERVICES - LIBRARIES SERVICES

- C42 Noncompetitive Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$725,000.00  
Memorandum LI19-0007  
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 PRN19-0146W  
Recommendation: Approve

***Withdrawn.***

- C44 Budget Amendment Journal No. 1223 – State of Florida Department of Health – Funding Assistance for Passive Parks – \$23,396.00  
Memorandum PRN19-0245  
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 PT19-0034W  
Recommendation: Approve

***Withdrawn.***

### 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  
Recommendation: Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER  
OAKLEY

- ***Commissioner Oakley spoke regarding a meeting he attended in The City of Zephyrhills, and the extension of S.R. 56 and the possible ending at U.S. 98.***
- ***He spoke regarding Hurricane Dorian and the people in the Bahamas.***
- ***He spoke regarding the ribbon cutting for Fire Station 38.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER  
MOORE

- ***Commissioner Moore spoke in regards to the room nights for the 2Hot 4Ice tournament and what strong event it was for the County.***
- ***He spoke regarding the Tampa Bay Mobility Alliance held on August 22, 2019, Connected Cities, scooters, the Mayor of St. Petersburg who was the keynote speaker.***
- ***He spoke in regards to the ground breaking for the universally inclusive playground on September 20, 2019 at 10:00 a.m.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER  
STARKEY

- ***Commissioner Starkey announced the upcoming Town Hall meeting at the Holy Trinity Church on September 17, 2019 at 6:30 p.m.***
- ***She spoke in regards to Lectures on the Lawn being held on September 19, 2019 and having Dr. Michael Francis speak at the event.***
- ***She requested Staff look into Kinsmere which was located in Trinity Oaks and to provide a history.***
- ***She requested an update on Opioid lawsuit. Mr. Steinsnyder spoke regarding the issue and would speak with outside Counsel regarding briefing the Board.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER  
WELLS

- ***Commissioner Wells thanked Staff and the Sheriff's Office for being proactive with the storm and the updates he received.***
- ***He reappointed Mr. Pickens Price to the VOPH Board.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke in regards to the Stormwater department with the pumps and noted that no neighborhood that was set up with the pumps went underwater.*
- *He distributed a flyer regarding a possible Ordinance for golf courses and spoke in regards to an emailed received from CONA concerning the golf course maintenance. He requested Staff look into the issue.*
- *He spoke about a recent post from Senator Fasano concerning the PACE Center Program and high tax bills. He felt they should look at the program which may be taking advantage of Senior Citizens. Commissioner Moore noted they were working on an Ordinance with the County Attorney's Office regarding the issue.*
- *He appointed Mr. Dale Maggard to the VOPH Board.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding Hurricane Dorian and preparing to respond if needed. He noted they had begun to receive requests for Teams ready to respond in to the East Side of the State.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

*No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

*No items.*

MISCELLANEOUS BUSINESS - SHERIFF

*Absent.*

**THE BOARD RECESSED AT 10:41 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.**

**PUBLIC HEARINGS**

PUBLIC HEARINGS AT 1:30 P.M.

*Approved the Public Hearing Consent Agenda which included P4, P5, P6, P7, and P8.*

- 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  
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

***Continued to October 7, 2019 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  
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

***Continued to October 7, 2019 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  
Recommendation: Approval with conditions

***Approved Staff's recommendation.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approval with conditions

***Approved Staff's recommendation.***

- 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  
Recommendation: Approve

***Approved to receive and file written comments received by Staff from a resident.***

***Approved with a condition they find a way to help subsidize the cost at the least for the remainder of this year and next year with Commissioner Moore voting nay.***

- P11 Jerome Road, PVAS No. 3328 - Board of County Commissioners - \$187,700.00  
Memorandum PW19-0116  
Recommendation: Approve

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

- P12 Fieldgreen Place, PVAS No. 3350 - Board of County Commissioners - \$45,900.00  
Memorandum PW19-0117  
Recommendation: Approve

***Approved Staff's recommendation.***

- P13 Saratoga Place, PVAS No. 3360 - Board of County Commissioners - \$48,700.00  
Memorandum PW19-0118  
Recommendation: Approve

***Approved Staff's recommendation.***

***THE BOARD RECESSED AT 2:41 P.M. AND RECONVENED AT 6:28 P.M. ALL COMMISSIONERS WERE PRESENT.***

PUBLIC HEARINGS AT 6:30 P.M.

- P14 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year

2020  
Memorandum OMB19-0048  
Recommendation: Approve

***Approved to take \$100,000.00 out of the Suncoast Study Market and put it into the dredging project by using the piggyback from West Palm Beach.***

***Approved to adopt the tentative Millage Rate for Fiscal Year 2020 for the General Fund of 7.6076 Mills.***

***Approved to adopt the tentative Millage Rate for Fiscal Year 2020 for the Transportation Fund of 0.0000 Mills.***

***Approved to adopt the tentative Millage Rate for the Fire MSTU of 1.8036 Mills.***

***Approved to adopt the tentative Millage Rate of 0.0277 for the Jail Facility Bond.***

***Approved to adopt the tentative Millage Rate of 0.0222 for the Fire Rescue Bond.***

***Approved to adopt the tentative Millage Rate of 0.0100 for the Parks, Recreation and Natural Resources Bond.***

***Approved to adopt the tentative Millage note of 0.0096 for the Libraries Bond.***

***Approved to adopt the remainder of the tentative Fiscal Year 2020 Budget as outlined by Staff.***

***Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2020.***

***Approved to adopt the Resolution adopting the tentative Budget for Fiscal Year 2020.***

## **NOTED ITEMS**

***Agenda items N1 through N29 were noted.***

## **AGENDAS AND MINUTES**

- N1      Agenda - Tampa Bay Water - August 19, 2019  
            Memorandum NI19-0760  
            Recommendation: Receive and File
- N2      Minutes & Meeting Documentation – Value Adjustment Board (VAB) 2018  
            Final Meeting Held On March 15, 2019  
            Memorandum NI19-0761  
            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  
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  
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  
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  
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  
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  
Recommendation:   Receive and File
- N9      Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 1A (PCU99-139.01)  
Memorandum   NI19-0557  
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  
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  
 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  
 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  
 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  
 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  
 Recommendation: Receive and File

N16 Chapel Creek Community Development District - FY 19-20 Meeting  
 Schedule - Letter Dated August 7, 2019  
 Memorandum NI19-0763  
 Recommendation: Receive and File

N17 Connerton West Community Development District - Final Adopted FY 19-20  
 Budget - Letter Dated August 6, 2019  
 Memorandum NI19-0764  
 Recommendation: Receive and File

N18 Connerton West Community Development District - FY 19-20 Meeting  
 Schedule - Letter Dated August 6, 2019  
 Memorandum NI19-0765  
 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  
 Recommendation: Receive and File

N20 Zephyr Ridge Community Development District - FY 2019-2020 Meeting  
 Dates - Letter Dated August 7, 2019  
 Memorandum NI19-0767  
 Recommendation: Receive and File

- N21      Concord Station Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 9, 2019  
Memorandum   NI19-0768  
Recommendation:   Receive and File
- N22      Concord Station Community Development District - FY 2019-2020 Meeting Dates - Letter Dated August 9, 2019  
Memorandum   NI19-0769  
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  
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  
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  
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  
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  
Recommendation:   Receive and File
- N28      Release of Maintenance Guarantee – GGR Henley, LLP – The Preservation (PCU07-175.02)  
Memorandum   NI19-1069  
Recommendation:   Receive and File
- N29      Fiscal Year 2020 Meeting Schedule - Meadow Pointe II Community Development District - Dated August 23, 2019  
Memorandum   NI19-0776  
Recommendation:   Receive and File

## **ADJOURN**

*The meeting adjourned at 7:07 p.m.*

*Prepared by: Jessica Rodriguez, Records Clerk III, Board Records Division*

## **WALK-ON ITEMS**

- W1 PUBLIC COMMENT - THERE WAS NONE  
Memorandum W1
- W2 OLD BUSINESS  
Memorandum W2