

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, May 23, 2023

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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.

Resolutions

Commissioners Items - Commissioner Bradford

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of May 2023 As Older Americans Month In Pasco County

File Number CAO23-5152

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patrick Broz, Data Analyst For The Information Technology Department, For His Twelve Years Of Exceptional Service To Pasco County

File Number CAO23-5140

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning February 21, 2023 at 10am

File Number CO23-0160

Comm. Dist. All

Recommendation Approve

- C4 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning March 7, 2023 at 10am

File Number CO23-0161

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C5 Board of County Commissioners Regular Meeting/Rezoning March 21, 2023 at 10am

File Number CO23-0162

Comm. Dist. All

Recommendation Approve

- C6 Board of County Commissioners Regular Meeting/Rezoning April 4, 2023 at 10am

File Number CO23-0163

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

BCC Agenda

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- C7 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO23-0164

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C8 Proposed FY 2023-2024 Budget

File Number CO23-0157

Comm. Dist. All

Recommendation Receive and File

Constitutional Officers - Property Appraiser

- C9 2022 Revised Recapitulation, Recertified on April 19, 2023 and Includes the Value Adjustment Board Results

File Number CO23-0156

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Sheriff

- C10 Proposed FY 2023-2024 Budget

File Number CO23-0158

Comm. Dist. All

Recommendation Receive and File

Constitutional Officers - Supervisor of Elections

- C11 Proposed FY 2023-2024 Budget

File Number CO23-0159

Comm. Dist. All

Recommendation Receive and File

Legislative/Administrative - County Administrator

- C12 Commission on the Status of Women - Appointment of Nomination - Natalie G. Owen - No Funding Required

File Number CA23-5011

Comm. Dist. All

Recommendation Approve

- C13 Commission on the Status of Women - Appointment of Nomination - Alex Fridy - No Funding Required

File Number CA23-5016

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C14 Request for General Authority to Initiate Property Damage Litigation in Small Claims or County Court - No Funding Required
File Number CAO23-2013
Comm. Dist. All
Recommendation Approve

Development Services

- C15 Presentation - Development Services Branch Update - No Funding Required
File Number DS23-0006
Comm. Dist. All
Recommendation Presentation Only

Development Services - Building Construction Services

- C16 Sole Source Purchase – Forerunner Software – Forerunner Industries, Inc. – Floodplain Management and Elevation Certificate Administration Software – \$362,203.00
File Number BCS23-0142
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C17 Appointment - Pasco-Hernando Workforce Board of Directors - Paul Micklow - No Funding Required
File Number OEG23-1055
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C18 Award of Bid No. ITN-CA-22-096 – Vertex Development, LLC – Lease of Real Property for Cell Tower at Starkey Ranch Shared Use Site – No Funding Required
File Number FAC23-0106
Comm. Dist. 3
Recommendation Approve
- C19 Accept Deed and Adopt Resolution Cancelling Taxes – CKB Development, LLC. – Promenade Business Centre South – No Funding Required
File Number FAC23-0148
Comm. Dist. 1
Recommendation Approve
- C20 Change Order No. 3 to Task Order No. FM22-021 and Additional Purchase Authority – Bandes Construction Company, Inc. – Summit Medical Building Interior Renovations – Additional Services and Extend Task Order 90 Days - \$200,000.00

File Number FAC23-0157
Comm. Dist. 5
Recommendation Approve

- C21 Accept Deed and Adopt Resolution Cancelling Taxes – Irene C. Roach – Causeway Boulevard Right-of-Way – No Funding Required

File Number FAC23-0159
Comm. Dist. 4
Recommendation Approve

- C22 Change Order No. 3 to Task Order No. FM21-010 – CPH Consulting, LLC – Design of the Facilities Management New Central Office and Warehouse – Ratify, Affirm, and Extend Task Order 180 Days – \$63,009.13

File Number FAC23-0170
Comm. Dist. 2
Recommendation Approve

- C23 Sovereign Submerged Lands Easement Renewal – Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Brisk Drive Bridge - No Funding Required

File Number FAC23-0171
Comm. Dist. 2
Recommendation Approve

- C24 Delegation of Authority to County Administrator and Additional Purchase Authority – Change Order No. 1 to Task Order No FM22-031 – Charles Perry Partners, Inc. – Chiller Replacements Citizens Center – Renovations – \$350,000.00

File Number FAC23-0192
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C25 Cooperative Purchase – Cumberland International Trucks of Florida, LLC – International HX Trucks – \$584,500.00

File Number FM23-0023
Comm. Dist. All
Recommendation Approve

- C26 Cooperative Purchase – Dobbs Equipment, LLC – Assorted John Deere Equipment – \$825,963.35

File Number FM23-0024
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C27 Additional Purchase Authority – Precision Contracting Services, Inc. – Fiber

Optics Communications Systems – \$125,000.00

File Number IT23-0036

Comm. Dist. All

Recommendation Approve

- C28 Additional Purchase Authority - Sourcewell Contract No. 081419-CDW with CDW, LLC d/b/a CDW Government, LLC - Ongoing and As-Needed Maintenance – \$889,815.50

File Number IT23-0038

Comm. Dist. All

Recommendation Approve

- C29 Resolution to Change the Official Street Name of Wilton Row – Wilton Row to Denham Row– No Funding Required

File Number IT23-0052

Comm. Dist. 3

Recommendation Approve

Internal Services - Purchasing

- C30 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-KM-23-035 – Design of Overpass Road from East of Boyette Road to US 301 – Not to Exceed Budgeted Amount Plus 20%

File Number PU23-0027

Comm. Dist. 1, 2

Recommendation Approve

- C31 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU23-0028

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C32 Recording of Plat – Brian Dennis and Paige Dennis – Mildensburo Pines – No Funding Required

File Number SA23-0018

Comm. Dist. 1

Recommendation Approve

- C33 Recording of Plat – Mishorim Gold LP and Mishorim Huntsville, LLC and Park One Huntsville, LLC and Mishorim Gold Properties, LP and WC Groves, LLC and WWS 21.004 Grove, LLC and RPJ Properties, LLC – The Grove South – No Funding Required

File Number SA23-0043

Comm. Dist. 2

Recommendation Approve

- C34 Recording of Plat – BW 54 Gunn West, LLC – Starkey Ranch Commercial
Parcels D & E – No Funding Required
File Number SA23-0045
Comm. Dist. 3
Recommendation Approve
- C35 Recording of Plat with a Performance Guarantee – Meritage Homes of Florida,
Inc. – The Towns at Watergrass – No Funding Required
File Number SA23-0046
Comm. Dist. 1
Recommendation Approve
- C36 Recording of Plat with Performance Guarantees – R - Hearthstone Lot Option
Pool 05, LP and Two Rivers North Community Development District – Two
Rivers Parcel A1 Phase C – No Funding Required
File Number SA23-0047
Comm. Dist. 1
Recommendation Approve
- C37 Recording of Plat with a Performance Guarantee – KB Home Tampa, LLC –
River Run Subdivision – No Funding Required
File Number SA23-0048
Comm. Dist. 1
Recommendation Approve
- C38 Resolution to Revise the Speed Limit – Handcart Road – Speed Limit Revision
– \$600.00
File Number TR23-0125
Comm. Dist. 1
Recommendation Approve
- C39 Resolution to Revise the Speed Limit – Woodgate Subdivision – Speed Limit
Revision – \$400.00
File Number TR23-0126
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Public Works

- C40 Extension Renewal to Bid No. IFB-JV-18-058 and Change Order No. 5 –
Southern Road & Bridge, LLC – Miscellaneous Major Drainage Maintenance –
\$2,783,000.00
File Number PW23-0091
Comm. Dist. All
Recommendation Approve
- C41 Additional Purchasing Authority – Central Florida Transport, LLC and VLJ
Construction Services, Inc. – As Needed Limerock for Base and Stabilized

Base – \$330,000.00
File Number PW23-0092
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C42 Task Order No. 1-23 – Ardurra Group, Inc. – New River Library Master Pump Station Flow Diversion Project (PCU 23-005.00) – \$207,093.00
File Number UTD23-0258
Comm. Dist. 1, 2
Recommendation Approve

C43 Additional Purchasing Authority – W.W. Grainger, Inc. – Countywide As Needed Facilities Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$230,000.00
File Number UTOM23-0295
Comm. Dist. All
Recommendation Approve

C44 Additional Purchasing Authority – Hawkins, Inc. and Allied Universal Corp. – Liquid Sodium Hypochlorite 12.5 Percent – \$130,000.00
File Number UTOM23-0304
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

C45 Cooperative Purchase – Computers at Work!, Inc., d/b/a vTECH io – Dell Latitude 5430 Rugged Laptops, Related Accessories, and Associated Warranties – \$332,773.90
File Number FR23-1630
Comm. Dist. All
Recommendation Approve

C46 Certificate of Public Convenience and Necessity (COPCN) – City of Port Richey Fire Department – To Provide Advanced Life Support (ALS) Non-Transport Services in Pasco County 2023–2025 - No Funding Required
File Number FR23-1653
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C47 Execution of Beacon Square Park Notice of Site Dedication and Limitation of Use Form – State of Florida Department of Environmental Protection – Required Pursuant to Florida Recreation Development Assistance Program (FRDAP) Grant Agreement – No Funding Required
File Number PRN23-0133
Comm. Dist. 3

Recommendation Approve

- C48 Execution of Crews Lake Park Notice of Site Dedication and Limitation of Use Form – State of Florida Department of Environmental Protection – Required Pursuant to Florida Recreation Development Assistance Program (FRDAP) Grant Agreement – No Funding Required

File Number PRN23-0134

Comm. Dist. 5

Recommendation Approve

- C49 Establishment of Change Funds – Pasco County Parks, Recreation, and Natural Resources Department – Change Funds for Wiregrass Sports Complex – \$2,300.00

File Number PRN23-0135

Comm. Dist. 2

Recommendation Approve

Public Services - Public Transportation

- C50 Piggyback Contract Purchase - Florida Transportation Systems, Inc. - Three ADA Compliant Lowered Floor Minivans - \$210,990.00

File Number PT23-0015

Comm. Dist. All

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

- R51 (11:00 a.m. Time Certain) Recommendation to Appoint Trang Chitakone as Administrator of the Florida Department of Health in Pasco County – No Funding Required

File Number CA23-5015

Comm. Dist. All

Recommendation Approve

District Five - Commissioner Mariano

- R52 (11:15 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required

File Number BCCA23-0103

Comm. Dist. All

Recommendation Presentation Only

Development Services

- R53 Discussion on the Subject of Single Family Detached Lots that are between 40 and 50 Feet Wide and on the Subject of Standards for Townhomes

File Number PDD23-0409

Comm. Dist. All

Recommendation Presentation Only

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

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P54 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) from RES-3 (Residential-3 Du/Ga) to IL (Industrial-Light) on Approximately 11.52 Acres of Real Property Located on the North Side of State Road 52 Approximately 0.15 miles East of Giddens Road; And a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(52) PAW Materials; And a Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.52 – PAW Materials; Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.
File Number PDD23-0189
Comm. Dist. 5
Recommendation Continuance Requested
- P55 Providing for A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-9 (Residential-9 DU/GA) And ROR (Retail/Office/Residential) To PD (Planned Development) On Approximately 81.47 Acres Of Real Property Located At The Southwest Corner Of The Intersection At State Road 54 And Gunn Hwy; And A Text Amendment Creating Subarea Policy Flu 7.1.68 – Odessa Town Centre PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(68) Odessa Town Centre PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency.
File Number PDD23-0148
Comm. Dist. 3
Recommendation Continuance Requested
- P56 An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Comprehensive Plan Amendment Amending Future Land Use Map (Map 2-15 And Sheet 5) From RES-3 (Residential3 Du/Ga) And EC (Employment Center) To IL (Industrial Light) On Approximately 299.75 Acres Of Real Property Located West Of The Suncoast Parkway Along Softwind Lane Approximately 1.5 Miles North Of State Road 52; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A

Repealer, Severability, And An Effective Date.

File Number PDD23-0203

Comm. Dist. 5

Recommendation Approve

- P57 An Ordinance Establishing The Hillcrest Preserve Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD23-0389

Comm. Dist. 1

Recommendation Approve

- P58 An Ordinance by the Pasco County Board of County Commissioners Amending the Pasco County Land Development Code – Parks, Recreation and Natural Resources Department – To Increase Parks and Recreation Impact Fees Beyond the Phase-In Limitations in Section 163.31801(6), Florida Statutes; Amending Section 1302.1 Uniform Procedures and Provisions; Section 1302.4 Parks and Recreation Impact Fees, Appendix A Definitions; and Other Sections, as Necessary, for Internal Consistency; Providing for Applicability; Repealer, Severability; Inclusion into the Land Development Code; and an Effective Date.

File Number PRN23-0143

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P59 Large-Scale Comprehensive Plan Amendment (Consent) – CPAL 22(08) SR 52 Groves – Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use (FLU) Maps (2-15 and Sheet 12) Changing from RES-3 (Residential - 3 du/ga) and IL (Industrial/Light) to RES-6 (Residential – 6 du/ga) on Approximately 68.25 Acres of Real Property, Located on the North Side of State Road 52 and West of Kent Grove Drive

File Number PDD23-0012

Comm. Dist. 5

Recommendation Approve

- P60 Zoning Amendment (Regular) – Palm Wind MPUD Master Planned Unit Development – Taylor Morrison of Florida, Inc – Rezoning Request from an A-R Agricultural-Residential District and A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow a Maximum of 319 Single-family Detached Units on Approximately 116.75 Acres

File Number PDD23-7633

Comm. Dist. 5

Recommendation Approval with Conditions

- P61 Comprehensive Plan Amendment (Regular) – Parks, Recreation, and Natural Resources Department – CPA23(03) Text Amendment - Providing for Comprehensive Plan Text Amendments to Chapter 5 Recreation and Open Space Element, the Glossary, and Providing Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date – No Funding Required
File Number PRN23-0141
Comm. Dist. All
Recommendation Approve
- P62 Second Workshop Dedicated to the Extraordinary Circumstances Necessitating the Need for the Parks and Recreation Impact Fee Increase to Exceed the Phase-In Limitations in Sections 163.31801(6)(b), (c), and (d), Florida Statutes (Regular) – No Funding Required
File Number PRN23-0142
Comm. Dist. All
Recommendation No Action Required

Noted Items

Agendas and Minutes

- N63 Minutes of Meeting - Pasco County Commission on Human Trafficking - March 22, 2023
File Number NI23-0143
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes of Meeting - Chapel Crossings Community Development District - November 28, 2022
File Number NI23-0812
Comm. Dist. All
Recommendation Receive and File
- N65 Agency Mailing - Chapel Crossings CDD - November 28, 2022
File Number NI23-0813
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Chapel Crossings Community Development District - January 23, 2023
File Number NI23-0815
Comm. Dist. All
Recommendation Receive and File
- N67 Agency Mailing - Chapel Crossings CDD - January 23, 2023
File Number NI23-0816
Comm. Dist. All
Recommendation Receive and File

- N68 Minutes of Meeting - Chapel Crossings Community Development District - February 27, 2023
File Number NI23-0817
Comm. Dist. All
Recommendation Receive and File
- N69 Agency Mailing - Chapel Crossings CDD - February 27, 2023
File Number NI23-0818
Comm. Dist. All
Recommendation Receive and File
- N70 Change Order No. 1 To Task Order OEM23-0010 - Metric Engineering, Inc. - Fiscal Recovery Services for Hurricane Ian
File Number NI23-0841
Comm. Dist. ALL
Recommendation Receive and File
- N71 Proposed Budget for Fiscal Year 2023/2024 - Wesbirdge Community Development District
File Number NI23-0848
Comm. Dist. 2
Recommendation Receive and File
- N72 Proposed Fiscal Year 2023/2024 Budget - Connerton West Community Development District
File Number NI23-0849
Comm. Dist. 2
Recommendation Receive and File
- N73 Proposed Fiscal Year 2023/2024 Budget - Copperspring Community Development District
File Number NI23-0850
Comm. Dist. 3
Recommendation Receive and File
- N74 Proposed Fiscal Year 2023/2024 Budget - Epperson Ranch Community Development District
File Number NI23-0851
Comm. Dist. 1
Recommendation Receive and File
- N75 Meeting Minutes - Heritage Springs Community Development District - February 20, 2023
File Number NI23-0852
Comm. Dist. 3
Recommendation Receive and File

N76 Meeting Minutes - Heritage Springs Community Development District - January 9, 2023
File Number NI23-0853
Comm. Dist. 3
Recommendation Receive and File

N77 Proposed Fiscal Year 2023/2024 Budget - Asturia Community Development District
File Number NI23-0854
Comm. Dist. 3
Recommendation Receive and File

Miscellaneous

N78 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2020
File Number NI23-0144
Comm. Dist. All
Recommendation Receive and File

N79 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2021
File Number NI23-0145
Comm. Dist. All
Recommendation Receive and File

N80 Approve the Release of Maintenance Guarantee Surety Bond No. 1067976 – M/I Homes of Tampa, LLC (Developer) – Starkey Ranch Parcel D Phase 2 (PMB23-012)
File Number NI23-0757
Comm. Dist. 3
Recommendation Receive and File

N81 Approve the Release of Maintenance Guarantee Surety Bond No. ERL1900396 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 2 (PMB23-020)
File Number NI23-0758
Comm. Dist. 4
Recommendation Receive and File

N82 Approve the Release of Performance Guarantee Surety Bond No. PB03010407515 and Performance Bond No. PB03010407516 and Accept the Maintenance Guarantee Surety Bond No. PB03010409038 – NNP-Bexley, LLC (Developer) – Bexley South 4-4 and North 3-1 Phase B (PMB23-026)
File Number NI23-0759
Comm. Dist. 4
Recommendation Receive and File

- N83 Approve the Release of Maintenance Guarantee Surety Bond No. PB03010405828 – NNP-Bexley, LLC (Developer) – Del Webb Bexley Phase 1 (PMB23-031)
File Number NI23-0760
Comm. Dist. 4
Recommendation Receive and File
- N84 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS039892 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcel D & H (PMB23-041)
File Number NI23-0761
Comm. Dist. 1
Recommendation Receive and File
- N85 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS039893 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcel E (PMB23-042)
File Number NI23-0762
Comm. Dist. 1
Recommendation Receive and File
- N86 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS041885 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcels G1 and G2 (PMB23-043)
File Number NI23-0763
Comm. Dist. 1
Recommendation Receive and File
- N87 First Amendment Agreement – Applied Technology & Management, Inc. – Assignment of the Agreement to Geosyntec Consultants, Inc.
File Number NI23-0771
Comm. Dist. All
Recommendation Receive and File
- N88 Florida Department of Environmental Protection (FDEP) – Standard Grant Agreement Biological Debris Removal
File Number NI23-0787
Comm. Dist. All
Recommendation Receive and File
- N89 Task Order No. OEM23-0010 - Metric Engineering, Inc. - Fiscal Recovery Services for Hurricane Ian
File Number NI23- 0840
Comm. Dist. ALL
Recommendation Receive and File
- N90 Arcadis U.S. Inc. - Task Order No. 2-23 - Wesley Center WWTP Pollutant Loading Rates Study

File Number NI23-0842
Comm. Dist. 2
Recommendation Receive and File

N91 Acceptance of 2023-2025 Certificate of Public Convenience and Necessity (COPCN) Renewals - Emergency Medical Services - No Funding Required

File Number NI23-0847
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 5/23/23 BCC Agenda Consent Items with a single vote.

AC92 Delegate Authority to the County Administrator to Approve the Proposed Adjustments to the Investment Plan for the State and Local Fiscal Recovery Funds Received via The American Rescue Plan Act – No Funding Required

File Number OMB23-0028
Comm. Dist. All
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn