

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 04, 2020

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, 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.

CALL TO ORDER

Called the meeting to order at 9:57 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

All Commissioners were present. Ms. Nikki Alvarez-Sowles was represented by Mr. Harold Sample, Deputy Clerk.

PUBLIC COMMENT

Ms. Heather Stephenson and Mr. William Leykamm spoke regarding development on Wire Road and Thiel Avenue; issues with traffic; and litigation over a fence.

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. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but

RESOLUTIONS

CONSENT

Approved the Consent Agenda with the exception of C13, C18, C20, and C26 which were pulled for discussion or revision. Agenda items C11, C14, C16, and C24 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications – List of Lands – Letter Dated January 6, 2020
 Memorandum CO20-0143
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular
 Meeting/Rezoning - November 5, 2019
 Memorandum CO20-0140
 Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular
 Meeting/Rezoning - November 19, 2019
 Memorandum CO20-0141
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - December 10, 2019
Memorandum CO20-0142
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO20-0135
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C6 Letter Dated January 15, 2020 - Brian E. Corley, Supervisor of Elections - Precinct Line Changes
Memorandum CO20-0144
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late items and Changes to the Agenda
Memorandum CAO20-0014
Recommendation: Approve
- C8 Stipulated Partial Order as to Fees and Costs for Respondent, James R. Jones – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Case No. 51-2018-CA-3270-ES, Parcel 111 - \$5,541.00
Memorandum CAO20-1602
Recommendation: Approve
- C9 Stipulated Final Judgment – John D. Falls, Julie A. Falls, Kenneth L. Snell and Linda A. Snell - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 149A-C – \$1,380,800.00
Memorandum CAO20-1604
Recommendation: Approve
- C10 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$65,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$32,500 in the case of Leilani C. Fritz v. Pasco County, Case No.: 2017-CA-003436CAAXWS
Memorandum CAO20-2022
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF

ECONOMIC GROWTH

- C11 First Amendment to Economic Incentive Agreement - Touchpoint Medical, Incorporated - Economic Development Incentive - \$100,000
Memorandum OEG20-1024W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Approve First Amendment to Lease - Corporate Venture, LLC - Extending the Term and Adding Additional Space for Sixth Judicial Guardian Ad Litem West Office - \$484,412.52
Memorandum FAC20-0055
Recommendation: Approve
- C13 License and Hold Harmless Agreement for the 2020 Election Cycle – Brian E. Corley, Supervisor of Elections for Pasco County, Florida – Use of County Library Facilities and Utilities Administration Building – No Funding Required.
Memorandum FAC20-0065
Recommendation: Approve

Approved Staff's recommendation with noted change to the locations and dates.

INTERNAL SERVICES - FLEET MANAGEMENT

- C14 Approve Exempt Purchase - John Deere Shared Services - John Deere 60G Compact Excavators - \$200,796.60
Memorandum FM20-0013W
Recommendation: Approve

Withdrawn.

- C15 Approve Exempt Purchase - Xylem Dewatering Solutions, Inc. - Godwin CD150S Pumps - \$109,675.78
Memorandum FM20-0016
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C16 Acceptance of the International Association of Firefighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, (Supervisory Unit) Pasco County Professional Fire Fighter's Union– No Funding Required
Memorandum HR20-0116W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Additional Purchase – CivicPlus, LLC. – Standard Department Header Implementation Package – \$5,651.59
Memorandum IT20-0017
Recommendation: Approve
- C18 Approve Additional Purchasing Authority for Bid No. IFB-SN-19-234 – Centrinet Technologies, LLC – Enterprise Mobility Management Suite – \$59,182.72
Memorandum IT20-0020
Recommendation: Approve

Approved Staff's recommendation including an additional contract amendment and a correction to the contract amount to read \$59,182.72.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C19 Locally Funded Agreement (LFA) Amendment No. 2 – Florida Department of Transportation (FDOT) and Pasco County – I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05 and 40 C8/4B/43/45/52/56/61/62 01) – \$2,000,000.00
Memorandum ENA20-0007
Recommendation: Approve
- C20 Budget Amendment Journal No. 2142 to Recognize and Appropriate Funding and County Incentive Grant Program (CIGP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Route Study and Pond Siting Report for Widening Old Pasco Road from North of CR 54 (Wesley Chapel Boulevard) to SR 52 (FPN: 445653 1 24 01) – FDOT (\$400,000.00) and County (\$400,000.00)
Memorandum ENA20-0008
Recommendation: Approve

Approved Staff's recommendation with a revised Budget Amendment.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C21 Task Order No. EDO20-001 - HDR Engineering, Inc. - Old Pasco Road Near-Term and Mid-Term Safety Improvement from C.R. 54 to North of Overpass Road - \$322,135.00
Memorandum PMA20-0002
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat with Performance Guarantees – Epperson North, LLC–

Epperson North Village D-1 – No Funding Required
 Memorandum SA20-0011
 Recommendation: Approve

- C23 Recording of Plat with Performance Guarantee – Lennar Homes, LLC –
 Mitchell 54 West Phase 1 Residential– No Funding Required
 Memorandum SA20-0023
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C24 Approve Award of Bid No. IFB-KW-19-147 – Pospiech Contracting, Inc. –
 Forest Hills West Unit 2 Conveyance Improvements - \$1,258,543.00
 Memorandum PW20-0055W
 Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C25 Approve the Proposal & Scope of Work and Exempt Purchase - Utilis, Inc. -
 Professional Consulting Services - \$60,000.00
 Memorandum UTD20-0118
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C26 Amendment No. 1 to the Standard Professional Services Agreement for
 RSQ-TB-17-149 - JMG Engineering, Inc. - Design Improvements for
 Expansion of the East Pasco Transfer Station (PCU17-015.00) -
 \$664,072.00
 Memorandum UTSW20-0184
 Recommendation: Approve

***Approved Staff's recommendation with noted revision to the contract date and to add
 clarifying language to the compensation of the agreement.***

- C27 Approve Award of Bid No. IFB-RH-20-004 – East Pasco Transfer Station
 Expansion – Strickland Construction, Inc. – \$7,728,702.95
 Memorandum UTSW20-0199
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C28 Exempt Purchase – Neighborly Software and Mortgage Processing
 Software – Benevate, Inc., d.b.a. Neighborly Software - \$174,550.00
 Memorandum CD20-0011
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C29 Addition of the Old Mill Road Property, Parcel ID Nos. 19-25-20-0000-00300-0000 and 19-25-20-0000-00300-0010 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN20-0058
Recommendation: Approve
- C30 Perpetual Deed of Conservation Easement – JLB Suncoast, LLC – Conservation Easement Within the Suncoast Crossings Development of Regional Impact: Parcel ID 31-26-18-0000-00200-0040 – No Funding Required
Memorandum PRN20-0065
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA20-0104
Recommendation: No Action Required

The item was for information only. No action was required.

PUBLIC SERVICES - LIBRARIES SERVICES

- R2 Fines and Fees Policy – Pasco County Library System – Policy Update – No Funding Required
Memorandum LI20-0006
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding the Statewide Tornado Drill that was held on January 29, 2020 with the winners being the Dade City Courthouse, Facilities Management, and Fire Rescue. He displayed photographs of the event.***
- ***He spoke regarding customer service and recognizing Margaret Smith's team, Utilities doing a great job, and the overall turnaround of the Customer Service Department.***
- ***He gave his accolades to Ms. Tracy Wolf, Ms. Jordan French, and Mr. Dan Biles and Staff for having the Agenda out sooner for the Commissioners to review.***
- ***He thanked Mr. Biles for helping out a Developer.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Chairman Moore spoke regarding waiving park fees for the Suncoast Relay for Life team for the February 15, 2020 event held at Land O' Lakes Heritage Park.*

Approved to waive the park fees for the Suncoast Relay for Life team.

- *He spoke regarding The Hard Hat Tour for the Wiregrass Ranch Sports Campus and thanked AJAX for starting construction, with 5 events already scheduled.*
- *He spoke regarding the Census Bureau, the County moving forward and making sure everyone was counted, meeting with the Complete Count Committee, the number of members, and avoiding debate on numbers.*

Mr. Jeffery Jenkins, Long Range Planning, spoke regarding the item and being appointed to be Staff Liaison to the Complete Count Committee.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding her recent visit to Tallahassee, meeting with DEO, and looking for solutions for Willowbrook to buy out 14 homes for green space.*
- *She spoke regarding the Aquatic Surf Legislation and having the opportunity to find out about initiatives that affect the County.*
- *She spoke regarding TBARTA and the alternative types of transportation with a possible 2 day summit to discuss the item.*
- *She spoke regarding a conversation with Secretary Gwynn for funding of the Starkey Gap, funding challenges, and sending information to the MPO Board and to Mr. Biles for review.*
- *She spoke regarding insufficient funds for the Wayfinding on the Coast-to-Coast Trail and being the County's responsibility for signage.*
- *She spoke regarding the time for the upcoming BCC Workshop on February 25, 2020.*
- *She spoke regarding the presentation given by Mr. Mike Carballa at the Resiliency Summit and requested a future presentation be scheduled for the Board.*
- *She spoke regarding the Co-location at Starkey Ranch District Park, and reaching out to the Pasco County School District for future co-location projects.*

Mr. Nectarios Pittos, Planning and Development, spoke regarding the item and Project Arthur.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the recent Moon Lake Community Clean-Up Event.*
- *He led discussion on the Aquatic Bill, distributed copies to all the Commissioners, and expressed his concerns with not being aware of the Bill. He spoke in-depth regarding the Bill, questions on dredging and restrictions, limits on boat ramp*

expansion, and Counties not knowing about the Bill until after it was filed.

Discussion followed regarding the Aquatic Bill and being heard at the House of Representatives; and concerns on the seawalls, docks, and seagrass.

Approved for the Board to send a letter to pull Pasco County out of the Bill until a full review.

- **He spoke regarding the quarter acre lot that the County owned and maintained in Moon Lake and for Parks and Recreation to start maintaining it again for public use.**

Approved to accept maintenance of the parcel on Poplar Street and Jerome Drive as depicted on the Moon Lake Estates Unit 13, Plat Book 6, Page 7.

- **He spoke regarding Mr. Henry McCue, WWII Veteran, who lost his home to a fire, working with him, his family, and the community, and raising money through Empowering Pasco. He was looking for donations for a replacement used mobile home.**
- **He spoke regarding a public comment made at the last Board meeting regarding the traffic on S.R. 52 and requested for Mr. Clint Wynn to be appointed to the CAC Board.**

Approved to appoint Mr. Clint Wynn to the CAC Board.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- **Commissioner Mariano spoke regarding the Leisure Beach Signal Cove meeting and attending the RESTORE meeting on Thursday, February 6, 2020 at 6:00 p.m. in New Port Richey.**
- **He spoke regarding Commissioner Starkey being phenomenal with coordinating the Lakeside Woodlands Area item meeting.**
- **He spoke regarding possible funding for Leisure Lane from Hurricane Irma.**

Discussion was held regarding the area being in bad shape; dumping; possible clean-up; new construction of homes; and protecting the neighborhood.

- **He requested a presentation be scheduled regarding the 50 percent rule, construction projects, and the process followed.**
- **He felt a presentation was needed regarding stormwater projects.**
- **He informed the Board that the Aquatic Preserve Bill passed for the first reading, and requested for the Commissioners to read the information distributed.**

Mr. Biles spoke regarding the item and mentioned he had spoken to the House Sponsor after they recessed earlier in the meeting.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the \$8,400.00 donation received from Clerk's for a Cure for Animal Services.*
- *He spoke regarding working with their non-profit organizations and Human Services expanding their Case Management Services with the Volunteer Way.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Mr. Sample spoke regarding The Big Shred Events held in New Port Richey and Dade City and being very successful.*
- *He spoke regarding the annual Valentine's Day Ceremony being held in Dade City at 2:00 p.m. in front of the Historic Courthouse.*
- *He spoke regarding Passport Day being held in the Dade City and the New Port Richey offices on Saturday, March 14, 2020 to assist families in obtaining their passports.*
- *He spoke regarding the 5th Annual Student Inspired Art Exhibits being held on Tuesday, February 24, 2020 in New Port Richey and Thursday, February 26, 2020 in Dade City.*

MISCELLANEOUS BUSINESS - SHERIFF

- *Absent.*

THE BOARD RECESSED AT 11:27 A.M. AND RECONVENED AT 1:27 P.M. ALL COMMISSIONERS WERE PRESENT.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 602, J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, AMENDING TEXT AND EXHIBITS 602-A THROUGH 602-E; AND AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND

DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD20-0327
Recommendation: No Action Required

Continued to the February 18, 2020 meeting at 1:30 p.m. in New Port Richey.

- P2 AN ORDINANCE AMENDING THE BOUNDARIES OF THE ASTURIA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-17; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0265
Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL20 (0005) Villages of Pasadena Hills- Transmittal of a Proposed Large Scale Comprehensive Amendment to Chapter 2 Goal FLU 6 text and figures PH-1 through PH-8, and PH-12 through PH-15, and tables PH-2 through PH-4
Memorandum PDD20-0223
Recommendation: Continue to the February 18, 2020 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to the February 18, 2020 meeting at 1:30 p.m. in New Port Richey.

- P4 ZONING AMENDMENT (REGULAR) - Evans Covington MPUD Master Planned Unit Development - Evans Properties, Inc. - A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 193 Residential Dwelling Units on Approximately 207.81 Acres (Continued from the January 21, 2020 BCC in NPR).
Memorandum PDD20-7436
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P5 ZONING AMENDMENT (REGULAR) – Bell Lake MPUD Master Planned Unit Development – Michael David Vincent – A Rezoning Request From an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District - South Central Pasco County - At the Northwest Corner of the Intersection of Bell Lake Road and Alpine Road, Roughly 1 Mile East of Land O Lakes Boulevard - Containing Approximately 9.468 Acres
Memorandum PDD20-7448
Recommendation: Approval with conditions

Approved to receive and file documents received by Mr. Todd Pressman.

Approved to receive and file documents received by Ms. Debra Valdez.

Approved Staff's recommendation with modified conditions.

P6 ZONING AMENDMENT (REGULAR) - Gonzalo and Irene Martinez -
 Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-
 Residential District - Northeast Pasco County - at the Southwest Corner of
 the Intersection of Old Trilby Road and Trilby Trail - Containing
 Approximately 10.09 Acres
 Memorandum PDD20-7456
 Recommendation: Approval

Approved Staff's recommendation.

NOTED ITEMS

Agenda Items N1 through N21 were noted.

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory - Nov 13, 2019
 Memorandum NI20-0293
 Recommendation: Receive and File

- N2 Minutes of Meeting - Meadow Pointe II Community Development District -
 October 2, 2019
 Memorandum NI20-0319
 Recommendation: Receive and File

- N3 Minutes of Workshop - Meadow Pointe II Community Development District -
 October 2, 2019
 Memorandum NI20-0320
 Recommendation: Receive and File

- N4 Minutes of Meeting - Oak Creek Community Development District -
 September 9, 2019
 Memorandum NI20-0321
 Recommendation: Receive and File

- N5 Minutes of Meeting - Meadow Pointe II Community Development District -

October 16, 2019
 Memorandum NI20-0322
 Recommendation: Receive and File

- N6 Minutes of Meeting - Watergrass Community Development District II -
 August 21, 2019
 Memorandum NI20-0323
 Recommendation: Receive and File

MISCELLANEOUS

- N7 Approve the Release of Performance Guarantee Surety Bond No.
 PB03010405645 and Accept the Maintenance Guarantee Surety Bond No.
 PB03010406390 – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4
 Phase 3B - PMB20-013
 Memorandum NI20-0159
 Recommendation: Receive and File
- N8 Approve the Release of Performance Guarantee Surety Bond No.
 SU1154856 and Accept the Maintenance Guarantee Surety Bond No.
 SU1154856-M2 – Lennar Homes, LLC(Developer) – Copperspring Phase 1
 - PMB20-024
 Memorandum NI20-0160
 Recommendation: Receive and File
- N9 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee
 Surety Bonds No. 5040656 and SUR20000281 – Long Lake Ranch, LLC
 (Developer) – Sunlake Boulevard Phase 1B and Phase 2 ROW
 Improvements – Permit Nos. 33115 and 33114 - PMB19-046
 Memorandum NI20-0161
 Recommendation: Receive and File
- N10 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
 LICX1184184 – Pulte Home Company, LLC (Developer) – Townhomes at
 54 and Oakstead ROW Improvements – Permit No. ROW-2019-00082 -
 PMB20-002
 Memorandum NI20-0162
 Recommendation: Receive and File
- N11 Approve the Release of Performance Guarantee Surety Bond No.
 CS9826988 and Accept the Partial Performance Guarantee Surety Bond
 (Landscaping) No. CS2160923 – HBWB Development Services, LLC
 (Developer) – Starkey Ranch Parcel F Phase 1 - PMB20-010
 Memorandum NI20-0163
 Recommendation: Receive and File
- N12 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
 LICX1190017 – Epperson North Community Development District
 (Developer) – Elam Road Widening Phase 2 ROW Improvements – Permit
 No. ROW-2019-00306 - PMB 20-016
 Memorandum NI20-0164

Recommendation: Receive and File

- N13 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report – Florida Department of Health in Pasco County – 4th Quarter Report – Dated November 22, 2019
Memorandum NI20-0286
Recommendation: Receive and File
- N14 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107140492 – MHC Crystal Lake, LLC (Developer) – Crystal Lake Addition, Eiland Blvd Driveway ROW Improvements – Permit No. ROW-2019-00243 - PMB19-123
Memorandum NI20-0295
Recommendation: Receive and File
- N15 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K15457685 and Associated Rider – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1, ROW Improvements – Permit No. ROW-2019-00077 - PMB19-124
Memorandum NI20-0296
Recommendation: Receive and File
- N16 Approve the Release of the Partial Performance Guarantee Surety Bond No. PB03010404302 (Landscaping) – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 2B - PMB19-125
Memorandum NI20-0297
Recommendation: Receive and File
- N17 Approve the Release the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1065050 and Accept ROW Maintenance Guarantee Surety Bond No. 1065050-M – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou - Sunlake Boulevard ROW Improvements – Permit No. 36526 - PMB19-104
Memorandum NI20-0298
Recommendation: Receive and File
- N18 Approve the Release of Performance Guarantee Surety Bond No. ES00001628 and Accept the Maintenance Guarantee Surety Bond No. ES00001628-M2 – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou North - PMB19-105
Memorandum NI20-0299
Recommendation: Receive and File
- N19 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1153654-0000 – Jacob Cross Holdings, LLC – The Preserve at Gulf Trace Townhomes ROW Improvements – Permit No. 37235 - PMB20-014
Memorandum NI20-0300
Recommendation: Receive and File
- N20 Letter from Travis Watson, P.A. (County's outside counsel) regarding

recovery of County remediation expenses at Ocean Pines Drive sinkhole
Memorandum NI20-0316
Recommendation: Receive and File

N21 Meadow Pointe III CDD - Amended Fiscal Year 2018-2019 Budget - Dated
December 19, 2019
Memorandum NI20-0318
Recommendation: Receive and File

WALK ON EMERGENCY ITEM

Approved to hear the emergency.

Approval of Delegation of Authority relating to Application of Assignment of Certificates of Public Convenience and Necessity (COPCN) from the Current Certificate Holder, Medfleet, Inc to Medfleet, LLC- -To Provide Advanced Life Support Interfacility Transport Service and Basic Life Support Transport Service - No Funding Required.

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 2:57 p.m.

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

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2

W3 W3 WALK-ON FIRE RESCUE ITEM APPR OF DELEGATION OF
AUTHORITY RE: APPLICATION FOR ASSIGNMENT OF CERTIFICATES
OF PUBLIC CONVENIENCE & NECESSITY (COPCN) FROM CURRENT
CERTIFICATE HOLDER, MEDFLEET, INC TO MEDFLEET, LLC- - TO
PROVIDE ADVANCED LIFE SUPPORT LNTERFACILITY TRANSPORT
SERVICE & BASIC
Memorandum W3

