

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, June 20, 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 Weightman

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing And Commending Pasco County Elementary Students Receiving First Place For Their Respective Grade Levels In The 14th Annual Water Awareness Poster Contest

File Number CAO23-5156

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing The Board's Support For The Pasco County Mosquito Control District And Calling On The Florida Legislature To Leave The District Intact As An Independent Special District That Has A Primary Focus Of Protecting The Health, Safety And Welfare Of The Residents And Visitors Of Pasco County From Mosquitoes And Mosquito-Born Diseases

File Number CAO23-5153

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C3 Board of County Commissioners Regular Meeting/Rezoning - April 18, 2023

File Number CO23-0169

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO23-0155

Comm. Dist. All

Recommendation Approve

Development Services - Office of Economic Growth

- C5 Agreement - Pasco Hernando Workforce Board (PHWB) - Memo of Understanding (MOU) and Infrastructure Funding Agreement (IFA) with Advanced Robotics for Manufacturing Institute Corporation (ARM) - No Funding Required

File Number OEG23-1054

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C6 Development of Regional Impact (DRI) Rescission – Sugar Creek DRI
Development of Regional Impact - John Azouki - A Request to Rescind the
Sugar Creek DRI No. 038 – North of State Road 52 and East of Colony Road -
No Funding Required
File Number PDD23-0423
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C7 Accept Multi-Use Trail Easement Agreement – 3KS Family, LLLP – Orange
Belt Trail – No Funding Required
File Number FAC23-0154
Comm. Dist. 2
Recommendation Approve
- C8 Resolution Canceling Taxes – Alan Clough – Lot 138, Viva Villas Subdivision,
Hudson – Sea Pines Neighborhood Flood Abatement Project – No Funding
Required
File Number FAC23-0164
Comm. Dist. 5
Recommendation Approve
- C9 Resolution Canceling Taxes – Jeffrey Krull – Lot 123, Sea Pines Unrecorded
Plat, Unit 5, Hudson – Sea Pines Neighborhood Flood Abatement Project – No
Funding Required
File Number FAC23-0165
Comm. Dist. 5
Recommendation Approve
- C10 Change Order No. 2 to Task Order No. FM21-002 and Additional Purchase
Authority – CPH, LLC – Road Design & Permitting Road Between Central
Boulevard and Symphony Parkway – Extend Task Order 45 Days – \$6,274.34
File Number FAC23-0169
Comm. Dist. 2
Recommendation Approve
- C11 Agreement for Sale and Purchase of Property – Timothy Toth, Malachi Toth,
Michael Toth, Elizabeth Toth, Karen Toth, Christina Toth and Johanan Wells –
Lot 16 Sea Pines Unit 2, Hudson - Sea Pines Neighborhood Flood Abatement
Project– \$25,000.00
File Number FAC23-0172
Comm. Dist. 5
Recommendation Approve
- C12 Agreement for Sale and Purchase of Property – Mark Leuzinger – Lot 17 Sea
Pines Circle Park Addition Unrecorded Plat, Hudson - Sea Pines Neighborhood

Flood Abatement Project– \$49,500.00

File Number FAC23-0182

Comm. Dist. 5

Recommendation Approve

- C13 Temporary Construction Easement Agreement – Wal-Mart Stores East, LP – Grand Boulevard Sidewalk – Auld Lane to State Road 54 – No Funding Required

File Number FAC23-0183

Comm. Dist. 3

Recommendation Approve

- C14 Resolution Canceling Taxes - 8525 Inwood Drive, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0186

Comm. Dist. 5

Recommendation Approve

- C15 Additional Purchase Authority – Piggyback Contract Purchase – Office Worx, Inc. – Miscellaneous New Furniture for Citizen Center Renovation – \$43,614.72

File Number FAC23-0190

Comm. Dist. 4

Recommendation Approve

Internal Services - Fleet Management

- C16 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc. – Auction Services – No Funding Required

File Number FM23-0026

Comm. Dist. All

Recommendation Approve

- C17 Cooperative Purchase and Exempt Purchase – Altec Industries, Inc. – Four Aerial Trucks and Related Equipment – \$1,126,181.00

File Number FM23-0027

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C18 Exempt Purchase – Florida LambdaRail, LLC – Installation and Implementation of Commodity Internet Service – Multi-Year Award – \$139,000.00

File Number IT23-0050

Comm. Dist. All

Recommendation Approve

- C19 Additional Purchase Authority – Ongoing and As Needed Maintenance – \$4,393.00

File Number IT23-0051

Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C20 Additional Purchase Authority – Design Lab, Inc. – Uniforms and Related Accessories – \$50,000.00

File Number PU23-0032

Comm. Dist. All

Recommendation Approve

C21 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-RH-23-062 – Professional Easement Mapping Services – No Funding Required

File Number PU23-0033

Comm. Dist. All

Recommendation Approve

C22 Resolution - Purchasing Director, County Administrator, County Attorney – Authorize Current Purchasing Authority for Contracts Entered Into Prior to November 18, 2022 - No Funding Required

File Number PU23-0035

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C23 Recording of Plat – ORSI Development Inc. and Plaza Street Fund 263, LLC – Trouble Creek Commercial Plaza – No Funding Required

File Number SA23-0051

Comm. Dist. 4

Recommendation Approve

C24 Recording of Plat with a Performance Guarantee – Pulte Home Company, LLC – Whispering Pines Phase 2 – No Funding Required

File Number SA23-0053

Comm. Dist. 4

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C25 A Resolution of Pasco County, Florida, Approving the Intent to Increase the Annual Streetlight Assessment Rates for the Following Streetlight Service Areas: Arlington Woods, Barrington Woods, Beacon Square, Chelsea Place, Fairway Oaks, Foxwood, Holiday Lake Estates, Hunter's Ridge, Lakes of Regency, Rainbow Oaks, Timber Oaks, and Villages at Fox Hollow in Accordance with the Pasco County Code of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56 – No Funding Required

File Number PIFBA23-0320

Comm. Dist. 3, 4, 5

Recommendation Approve

Public Infrastructure - Public Works

C26 Task Order No. SMO23-040 – Singhofen & Associates, Inc. – Stormwater Engineering Management Documentation (SW-1269) – \$118,175.20

File Number PW23-0089

Comm. Dist. All

Recommendation Approve

C27 Change Order No. 1 to Agreement IFB-RH-21-193 – Additional Purchasing Authority – Ajax Paving Industries of Florida LLC – Annual Concrete Sidewalk Replacement – \$1,050,000.00

File Number PW23-0093

Comm. Dist. All

Recommendation Approve

C28 Award of Bid No. IFB-RH-23-044 – SiteOne Landscape Supply, LLC – As-Needed Soil Erosion Products – Multi-Year Award – \$160,000.00

File Number PW23-0095

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

C29 Additional Purchase Authority and First Amendment to IFB-KM-20-081 – PSI Technologies Inc. – As-Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants – Multi-Year Award – \$243,000.00

File Number UTOM23-0314

Comm. Dist. All

Recommendation Approve

C30 Change Order No. 1 – Source Technologies LLC – Odor and Corrosion Control Services – \$730,000.00

File Number UTOM23-0321

Comm. Dist. All

Recommendation Approve

C31 Task Order No. 3-23 – Arcadis U.S., Inc. – Engineering Staffing Support Services (PCU 23-901.00) – \$485,520.00

File Number UTD23-0323

Comm. Dist. All

Recommendation Approve

C32 Additional Purchase Authority – Temporary Labor Services – Personnel Solutions Plus, LLC; Ad-Vance Personnel Services, Inc. d/b/a Ad-Vance Talent Solutions; and Mainzer Management, Inc. d/b/a Techstaff – \$1,660,000.00

File Number UTCIS23-0326

Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C33 Cooperative Purchase - Axon Enterprise, Inc. - Tasers and Associated Training and Equipment - \$735,000.00
File Number COR23-0006
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C34 Required Approval for Use of Funds Supporting Concert Series – Pasco County Board of County Commissioners – Concert Series at Starkey Ranch Theatre Library Cultural Center – \$2,400.00
File Number LI23-0012
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C35 Task Order No. PRNR23-002 – Stantec Consulting Services, Inc. – Restoration and Maintenance of Natural Uplands - Hidden River Preserve – \$253,884.00
File Number PRN23-0019
Comm. Dist. 1
Recommendation Approve
- C36 Award of Bid No. IFB-DS-23-061 – Sprinkler Solutions of Florida, Inc. – Irrigation System Replacement at Land O' Lakes Recreation Complex – \$942,643.00
File Number PRN23-0137
Comm. Dist. All
Recommendation Approve
- C37 Additional Purchase Authority – Megascapes Landscape and Maintenance, Inc.; Sunbelt Sod & Grading Company; and Sod Solutions, Inc. – Ongoing and As-Needed Sod and Sod Installation for Athletic Fields – \$178,000.00
File Number PRN23-0149
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C38 Second Amendment to the Agreement for Bus Advertisement Services – Black Jack Media Group, Inc. – Second and Final One-Year Renewal – No Funding Required
File Number PT23-0016
Comm. Dist. All
Recommendation Approve

- C39 Coordination/Operator Agreement – A.F.I.R.E. of Pasco County, Inc. –
Transportation Services – No Funding Required
File Number PT23-0018
Comm. Dist. All
Recommendation Approve
- C40 Coordination/Operator Agreement – Lighthouse for the Visually Impaired and
Blind, Inc. – Transportation Services – No Funding Required
File Number PT23-0021
Comm. Dist. All
Recommendation Approve

Regular

Legislative/Administrative - Government Affairs

- R41 2023 Legislative Session Recap
File Number CA23-5018
Comm. Dist. All
Recommendation Presentation Only
- R42 (11:00 a.m. Time Certain) Graduation - Spring 2023 Citizens Academy
File Number CA23-5020
Comm. Dist. All
Recommendation Presentation Only

Public Services - Libraries

- R43 Confirmation of Libraries Director – Sean McGarvey – To Fill Libraries Director
Position – \$125,000.00
File Number PS23-0003
Comm. Dist. All
Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Bradford

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P44 An Ordinance By The Pasco County Board Of County Commissioners

Amending The Pasco County Land Development Code; Chapter 300 Procedures; Section 303 Common Procedures Adding Section 303.1.B Design Standards Manual; Chapter 400 Permit Types And Applications; Section 402.2 Zoning Amendment – MPUD Master Planned Unit Development District; Section 407.5 Alternative Standards; Chapter 900 Development Standards; Section 901.3 Access Management; Section 901.4 Substandard Roadway Analysis And Mitigation; Section 901.6 Street Design And Dedication Requirements; Section 901.7 Bicycle Facilities; Section 901.8 Pedestrian Facilities; Section 901.10 Traffic Control Devices; Section 902.2 Stormwater Management Requirements; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date

File Number ENA23-0005

Comm. Dist. All

Recommendation Continuance Requested

- P45 An Ordinance Amending The Pasco County Comprehensive Plan; 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 86.38 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; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0148

Comm. Dist. 3

Recommendation Approve

- P46 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; And 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 Approve

- P47 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 03) From ROR (Retail/Office/Residential) To IL

(Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0321

Comm. Dist. 5

Recommendation Continuance Requested

Public Hearings at 1:30 p.m.

- P48 Zoning Amendment (Continuance) – Dignity Funeral Services Inc/Michels and Lundquist – Change in Zoning from an MF-1 Multiple-Family Medium Density District and C-2 General Commercial District to a C-2 General Commercial District – Southwest Pasco County – South Side of Trouble Creek Road, Approximately a Quarter Mile West of Grand Boulevard – Containing Approximately 0.32 Acre

File Number PDD23-7701

Comm. Dist. 3

Recommendation Continuance Requested

- P49 Development Agreement (Consent) – Aprile DA Connected City– King Lake Partners, LP – Development Agreement For The Aprile MPUD to Design, Permit, and Construct Roadway Improvements In Exchange for Transportation Development Fee Credits

File Number PDD23-0360

Comm. Dist. 1

Recommendation Approve

- P50 Zoning Amendment (Consent) - Sunwest Park MPUD Master Planned Unit Development - Pasco County - A Petition for a Rezoning from A-C Agricultural District to MPUD Master Planned Unit Development District to Allow for the Development of a 200-Room Hotel and 210,000 Square Feet of Non-Residential Uses Located West of US 19 at the Southwest Corner of Old Dixie Highway and Race Track Road on Approximately 158 Acres

File Number PDD23-7647

Comm. Dist. 5

Recommendation Approval with Conditions

- P51 A Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Known As “Bear Creek Townhomes” As A Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56

File Number PIFBA23-0292

Comm. Dist. 4

Recommendation Approve

- P52 A Resolution By The Board Of County Commissioners Of Pasco County,

BCC Agenda

Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For Lakeside Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56

File Number PIFBA23-0294

Comm. Dist. 5

Recommendation Approve

- P53 Comprehensive Plan Amendment (Regular) - CPA22(09) Greenfield Del Webb River Reserve PD - Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 And Sheet 5) From IL (Industrial-Light), OF (Office), RES-12 (Residential – 12 du/ga), CON (Conservation Lands), and RES-3 (Residential – 3 du/ga) to PD (Planned Development) and CON (Conservation Lands) on Approximately 557.46 Acres Located on the West and East Side of Shady Hills Road, Approximately 1.15 Miles North of SR 52; And a Text Amendment Amending Subarea Policy FLU 7.1.10 – Greenfield Del Webb River Reserve PD; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(10) Greenfield Del Webb River Reserve PD

File Number PDD23-0238

Comm. Dist. 5

Recommendation Approve

- P54 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

- P55 Zoning Amendment (Regular) – Gaeto MPUD Master Planned Unit Development – Anthony Gaeto – A Rezoning Request from C-2 General Commercial District and A-R Agricultural-Residential District to MPUD Master Planned Development District for Parcels Located at the Southwest Intersection of Gunn Hwy and S.R. 54 to Allow for 320 Multi-Family Residential Units and 12,000 Square Feet Commercial/Office

File Number PDD23-7681

Comm. Dist. 3

Recommendation Approval with Conditions

- P56 A Resolution (Regular) Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Bass Lake Acres, PVAS No. 3312; Calvary Road, PVAS No. 3388; Driftwood Village 2, PVAS No. 3434; Lake Como Drive, PVAS No. 3375; Trinity Oaks Subdivision And Thousand Oaks Phase One, PVAS No. 3436; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By

The Tax Collector In Accordance With The Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date

File Number PW23-0087

Comm. Dist. 3, 4, 5

Recommendation Approve

Noted Items

Agendas and Minutes

N57 Tourist Development Council (TDC) Meeting Minutes – February 15, 2023

File Number NI23-0873

Comm. Dist. All

Recommendation Receive and File

N58 Tourist Development Council (TDC) Meeting Minutes – March 14, 2023

File Number NI23-0874

Comm. Dist. All

Recommendation Receive and File

N59 Villages of Pasadena Planning and Policy Committee (VOPH) Meeting Minutes – March 15, 2023

File Number NI23-0875

Comm. Dist. All

Recommendation Receive and File

N60 Bexley CDD - Annual Financial Audit Report for the FY Ended September 30, 2022 - Letter Dated May 12, 2023

File Number NI23-0876

Comm. Dist. All

Recommendation Receive and File

N61 Minutes of Meeting - Heritage Springs Community Development District - March 20, 2023

File Number NI23-0888

Comm. Dist. 3

Recommendation Receive and File

N62 Minutes of Meeting - Heritage Springs Community Development District - March 27, 2023

File Number NI23-0889

Comm. Dist. 3

Recommendation Receive and File

N63 Minutes of Meeting - Heritage Springs Community Development District - April 27, 2023

File Number NI23-0891

Comm. Dist. 3

Recommendation Receive and File

N64 Epperson North, Epperson Ranch II, Union Park East, and North AR-1
Community Development District FY 2024 Proposed Budgets

File Number NI23-0892

Comm. Dist. 1

Recommendation Receive and File

N65 Oakstead Community Development District - FY 2024 Approved Budget
Version Two, May 16, 2023

File Number NI23-0893

Comm. Dist. 3

Recommendation Receive and File

N66 Meadow Pointe Community Development District - Approved Tentative Budget
2024

File Number NI23-0894

Comm. Dist. 2

Recommendation Receive and File

Miscellaneous

N67 Amendment No. 5 for Contract G1311 – Florida Department of Transportation
– Time Extension of Federal Transit Administration for 5311 Funding Formula
Grants for Rural Areas – Capital Funding

File Number NI23-0006

Comm. Dist. All

Recommendation Receive and File

N68 Amendment No. 1 for Contract G1Q90 – Florida Department of Transportation
– Time Extension of Florida Department of Transportation for Public Transit
Block Grant Program – Operating Funding

File Number NI23-0007

Comm. Dist. All

Recommendation Receive and File

N69 OEG21-1013 Economic Incentive Agreement with Santander Consumer USA
Inc. - Approval of 1-year Extension for Incentives

File Number NI23-0856

Comm. Dist. 3

Recommendation Receive and File

N70 FAC23-1053 - AAR No 3 - Fire Rescue Station No 20 - Blackwater
Construction Services LLC - \$60,832.21 - May 9, 2023

File Number NI23-0877

Comm. Dist. All

Recommendation Receive and File

N71 FAC23-1057 - Task Order No FM23-024 - Tierra Inc - Fire Station 1 -

Geotechnical Services - \$15,656.11 - April 24, 2023

File Number NI23-0878

Comm. Dist. All

Recommendation Receive and File

N72 FAC23-1060 - Change Order No 1 to Task Order No FM23-003 - Decubellis Building Renovations - Williamson Dacar Associates Inc - \$1,500.00 - April 27, 2023

File Number NI23-0879

Comm. Dist. All

Recommendation Receive and File

N73 Notice to Proceed - McKendree Fleet Expansion - Task Order No FM23-017 - The Lunz Group LLC - May 12, 2023

File Number NI23-0880

Comm. Dist. All

Recommendation Receive and File

N74 PRN23-0109 - Florida Fish & Wildlife Conservation Commission Derelict Vessel Grant Agreement 22237 to Remove Green Eyes & a Commercial Trawler from Local Waters - April 6, 2023

File Number NI23-0881

Comm. Dist. All

Recommendation Receive and File

N75 PSC-2023-0158-PCO-EI - Docket No 20230036-EI - Duke Energy Florida, LLC - Issued May 15, 2023

File Number NI23-0882

Comm. Dist. All

Recommendation Receive and File

N76 PSC-2023-0160-PCO-EI - Docket No 20230042-EI - Tampa Electric Company - Issued May 16, 2023

File Number NI23-0883

Comm. Dist. All

Recommendation Receive and File

N77 PSC-2023-0164-CO-EU - Docket No 20230012-EU - Tampa Electric Company & City of Bartow Electric Department - Issued May 16, 2023

File Number NI23-0884

Comm. Dist. All

Recommendation Receive and File

N78 PSC-2023-0168-PCO-EI - Docket No 20230043-EI - Duke Energy Florida LLC - Issued May 22, 2023

File Number NI23-0885

Comm. Dist. All

Recommendation Receive and File

N79 Updates to Presentation of Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR)

File Number NI23-0886

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn