

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.

Pasco County Commission Agenda

April 21, 2020

10:00 AM, Virtual Meeting



This meeting will be broadcasted live on the [County's website](#) , [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 this meeting will be held exclusively through communications media technology.
BCC Board Room will remain closed to the public.

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
 - **CONSENT** and **REGULAR** Sections of the Agenda

The County Commission Agenda is comprised of four sections:

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

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.

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 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

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by calling during the meeting or by sending comments via e-mail. A pre-registration process has been published on the [Agenda and Minutes page](#) and must be completed to participate. The Board will take Public Comment on items placed on the agenda or under their purview.

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

CONSENT

DISTRICT THREE - COMMISSIONER STARKEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF April 13th - 18th, 2020, AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN PASCO COUNTY AND ENCOURAGES ALL CITIZENS TO SUPPORT COMMUNITY DEVELOPMENT ACTIVITIES THROUGHOUT THE YEAR

Memorandum CAO20-5129

Comm. Dist. ALL

Recommendation: Approve

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING APRIL 22, 2020, AS EARTH DAY IN PASCO COUNTY

Memorandum CAO20-5130

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C3 Tax Deed Applications - List of Lands - Letter Dated 03-02-2020
Memorandum CO20-0160
Comm. Dist. ALL
Recommendation: Approve

C4 Tax Deed Applications - List of Lands - Letter Dated 03-12-2020
Memorandum CO20-0161
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 21, 2020
Memorandum CO20-0156
Comm. Dist. ALL
Recommendation: Approve

C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 4, 2020
Memorandum CO20-0162
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C7 Minutes - Board of County Commissioners Meeting - February 4, 2020
Memorandum CO20-0157
Comm. Dist. ALL
Recommendation: Approve

C8 Minutes - Board of County Commissioners Meeting - February 18, 2020
Memorandum CO20-0163
Comm. Dist. ALL
Recommendation: Approve

C9 Minutes - Cancelled Board of County Commissioners Meeting - March 24, 2020
Memorandum CO20-0164
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C10 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 CO20-0158
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C11 Late items and Changes to the Agenda
Memorandum CAO20-0017
Comm. Dist. ALL
Recommendation: Approve
- C12 Stipulated Final Order as to Fees and Costs for Respondent, James R. Jones - Pasadena Hills Shopping Center, LLC, a Florida limited liability company; et al., - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 111 - \$5,000.00
Memorandum CAO20-1609
Comm. Dist. 1
Recommendation: Approve
- C13 Stipulated Order-James R. Jones, Trustee of the James R. Jones Revocable Living Trust U/A/D April 6, 2006, et al., - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #010687.00 Parcel 106 - \$325,000.00
Memorandum CAO20-1610
Comm. Dist. 1
Recommendation: Approve
- C14 Interlocal Agreement between Pasco County and the Mitchell Ranch Community Development District for Offsite Improvements.
Memorandum CAO20-2701
Comm. Dist. 3
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C15 Confirm Matters Approved under the Local State of Emergency – County Administration – To Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required
Memorandum CA20-5008
Comm. Dist. ALL
Recommendation: Approve

- C16 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, GIVING THE SHERIFF, THE CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER AND THE SUPERVISOR OF ELECTIONS THE ABILITY TO SUBMIT THEIR PROPOSED BUDGETS TO THE OFFICE OF MANAGEMENT AND BUDGET BY JUNE 1, 2020

Memorandum 20-123
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C17 Budget Amendment: Qualified Target Business Job Creation Incentives - Incentive Payments - \$662,514.00

Memorandum OEG20-1045
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C18 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures - No Funding Required

Memorandum BCS20-0141
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C19 Adoption of Pasco County Schedule of Fees for Various County Departments - No Funding Required

Memorandum PDD20-0442
Comm. Dist. ALL
Recommendation: Approve

- C20 Budget Amendment: Request Funding in Fiscal Year 2020 for Additional Employees in Planning and Development – Current Planning – \$107,646.00

Memorandum PDD20-0494
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C21 Approve Sole Source Purchase – Beecher Emission Solution Technologies, LLC dba Ward Diesel Filter Systems – No Smoke Diesel Filtration System – \$52,434.36

Memorandum FR20-1364
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Interdepartmental Transfer of Real Property from Pasco County Utilities Department to Pasco County Public Works Department - 7.82-acres located on Gulf Highlands Drive, Port Richey - \$48,186.00
Memorandum FAC20-0036
Comm. Dist. 5
Recommendation: Approve
- C23 Resolution Cancelling Taxes - Len-Angeline, LLC and The James and Mabel Family Partnership, LLP, et al. - Environmental Lands Acquisition and Management Program Ecological Corridor Sites - Project Arthur - 843.50 Acres - No Additional Funding Required
Memorandum FAC20-0068
Comm. Dist. 4
Recommendation: Approve
- C24 Resolution Canceling Taxes – Various Grantors – Properties Acquired for Right-of-Way – No Funding Required
Memorandum FAC20-0072
Comm. Dist. ALL
Recommendation: Approve
- C25 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Carefree Shadowwood, LLC – Conveyance of Right-of-Way – No Funding Required.
Memorandum FAC20-0074
Comm. Dist. 5
Recommendation: Approve
- C26 Accept Warranty Deed – Land O’ Lakes Church of God – Conveyance of Right-of-Way - No Funding Required
Memorandum FAC20 0078
Comm. Dist. 2
Recommendation: Approve
- C27 Accept Deed and Adopt Resolution Canceling Taxes – Diane Nelson – Lake Thomas Road Sidewalk – No Funding Required
Memorandum FAC20-0086
Comm. Dist. 2
Recommendation: Approve
- C28 Approve Task Order No. FM20-017 – Coastal Design Consultants, Inc. – Sun West Beach Park Maintenance Building- \$89,950.00
Memorandum FAC20-0090
Comm. Dist. 5
Recommendation: Approve

- C29 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC –
Epperson North Village C-1 – No Funding Required
Memorandum FAC20-0091
Comm. Dist. 1
Recommendation: Approve
- C30 Accept Deed and Adopt Resolution Canceling Taxes – B.R.S INDUSTRIES LLC –
South Branch Ranch Park-and-Ride – No Funding Required
Memorandum FAC20-0106
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C31 Approve Exempt Purchase - John Deere Shared Services - John Deere 60G
Compact Excavators - \$200,796.60
Memorandum FM20-0013
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Award of Bid No. IFB-RR-20-052 - Tampa Truck Center, LLC - Tandem
Dump Trucks - \$320,709.00
Memorandum FM20-0022
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Cooperative Purchase - Environmental Products Group, Inc. - Vactor
Sewer Cleaner Truck - \$406,539.00
Memorandum FM20-0023
Comm. Dist. ALL
Recommendation: Approve
- C34 Approve Cooperative Purchase - EFE, Inc. d/b/a Everglades Equipment Group -
John Deere Tractors - \$113,200.00
Memorandum FM20-0024
Comm. Dist. ALL
Recommendation: Approve
- C35 Approve Award of Bid No. IFB-RR-20-068 - REV RTC, Inc. - One Fire Rescue
Mobile Air Unit - \$598,262.00
Memorandum FM20-0033
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Award of Bid No. IFB-RR-20-078 - Bartow Ford Co. - Three Medium
Duty Trucks - \$269,691.00
Memorandum FM20-0034
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C37 Approve the Award and Agreement of Bid No. RFP-SS-19-157 and Exempt Purchase -CivicPlus, LLC and Hyland Software, Inc.- Automated Agenda System and Integrated Video - \$244,580.95
Memorandum IT20-0013
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Ratification of Amendment to Master Agreement – Mimecast North America, Inc. – Email Archiving Services– \$40,317.90
Memorandum IT20-0033
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C39 Budget Amendment: Transfer Funds from the GO Bond Capital Projects Fund to the GO Bond Debt Service Funds – Tax Collector –Funds Needed for Tax Collector's 2% Allocation of the GO Bond Tax Roll – \$38,801.00
Memorandum BA20-0049
Comm. Dist. ALL
Recommendation: Approve
- C40 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE "BOARD") OF PASCO COUNTY, FLORIDA (THE "COUNTY"), APPROVING AN INTERLOCAL AGREEMENT, RELATING TO THE EXPENDITURE OF A PORTION OF THE PROCEEDS OF THE HILLSBOROUGH COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY'S NOT TO EXCEED \$1,250,000,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH SYSTEM REVENUE BONDS, BAYCARE HEALTH SYSTEM ISSUE, SERIES 2020 FOR THE PURPOSES OF FINANCING AND REFINANCING COSTS INCURRED OR TO BE INCURRED BY BAYCARE HEALTH SYSTEM, INC. FOR THE PURPOSES DESCRIBED HEREIN; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION
Memorandum OMB20-0016
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C41 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RSQ-RH-20-034 (Pasco County Resource Recovery Facility Expansion Power Plant Siting Act Permitting and Contract Assistance) – JMG Engineering, Inc; and Arcadis U.S., Inc. – No Funding Required
Memorandum PU20-0023
Comm. Dist. ALL
Recommendation: Approve

- C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0024
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Florida State Contract Purchase – W.W. Grainger, Inc. – Countywide As Needed Industrial and Commercial Supplies and Equipment – \$375,000.00
Memorandum PU20-0025
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Cooperative Purchase– Lowe’s Home Centers, LLC – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$525,000.00
Memorandum PU20-0027
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C45 Budget Amendment Journal No. 214 to Recognize and Appropriate Funding and Interlocal Agreement (IA) - Pasco County and Hernando County - Design of Improvements on County Line Road (CR 578) and the Intersection of Waterfall Drive/Winding Oaks Boulevard - Hernando County Contribution \$27,550.00 and Pasco County Funding \$21,750.00
Memorandum ENA20-0010
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C46 Approve Award of Bid No. IFB-KM-20-045 - Timm Group Stucco, Inc. - 20th Street Sidewalk Project (From Henry Drive to County Road 54) Local Agency Program (LAP) - \$227,406.00
Memorandum PMA20-0017
Comm. Dist. 1
Recommendation: Approve
- C47 Approve Award of Bid No. IFB-KM-20-042 - Timm Group Stucco, Inc. - Sweet Bay Court Sidewalk Project (From Tanglewood Drive to Cypress Elementary School) Local Agency Program (LAP) - \$312,761.00
Memorandum PMA20-0018
Comm. Dist. 4
Recommendation: Approve

- C48 Approve Award of Bid No. IFB-KM-20-047 - SSS Down to Earth OPCO II LLC - US 19 (SR 55) Landscape Rehabilitation Project Phase II - \$1,039,870.50
Memorandum PMA20-0019
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C49 Recording of Plat with Performance Guarantee – Persimmon Park Holdings, LLC – Persimmon Park Phase 1 – No Funding Required
Memorandum SA20-0025
Comm. Dist. 2
Recommendation: Approve

- C50 Recording of Plat- Adam Smith Enterprises, Inc. - Trinity Lakes Crossings Lot 11 Replat - No Funding Required
Memorandum SA20-0034
Comm. Dist. 3
Recommendation: Approve

- C51 Recording of Plat with Performance Guarantee - Sitex NR Holdings, LLC; Avalon Park School Initiative III, LLC; and Avalon Park School Initiative III JV, LLC - Avalon Park West Towncenter South Phase 1 - No Funding Required
Memorandum SA20-0039
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C52 Resolution to Reduce Speed Limit – Trinity Boulevard – Speed Limit Reduction – Estimated Cost \$2,000.00
Memorandum TR20-0419
Comm. Dist. 3
Recommendation: Approve
- C53 Operation of Golf Carts on County Roads – Gulf Harbors Subdivision – Estimated Cost \$600.00
Memorandum TR20-0487
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C54 Approve Award of Bid No. IFB-DS-20-037 - Electric Supply of Tampa, Inc. - As Needed Electrical Panel Enclosures - \$69,000.00
Memorandum UT20-0261
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C55 Approve First Amendment to Cooperative Funding Agreement No. 18CF0000880 — Southwest Florida Water Management District and Pasco County — Contract Time Extension for Holiday Hill Drainage Improvement Project (SW-727)/(N859) — No Funding Required
Memorandum PW20-0064
Comm. Dist. 5
Recommendation: Approve
- C56 Approve Task Order No. SMO20-026 — Land and Water Engineering Science, Inc. — Duck Slough Watershed Drainage Alternatives and Permitting — \$89,961.02
Memorandum PW20-0070
Comm. Dist. 3
Recommendation: Approve
- C57 Approve First Amendment to Cooperative Funding Agreement No. 18CF0000881 — Southwest Florida Water Management District and Pasco County — Time Extension for Colonial Manor Drainage Improvement Project (SW-684)/(N870) — No Funding Required
Memorandum PW20-0074
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C58 Approve Annual Settlement Charges for Fiscal Year 2019 – Covanta Pasco, Inc. – \$802,363.22
Memorandum UTSW20-0305
Comm. Dist. ALL
Recommendation: Approve
- C59 Approve Additional Purchasing Authority and Budget Amendment Journal No. 1954 for Piggyback of the City of St. Petersburg's Agreement for Recyclables Processing Services – Waste Connections of Florida, Inc – Receiving, Sorting, and Marketing of Recyclables – \$920,000.00
Memorandum UTSW20-0306
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- C60 Pasco County Behavioral Health Transportation Plan, Three-Year Renewal – The Pasco County Acute Care Committee in Collaboration with Central Florida Behavioral Health Network – Update for 2020 to 2023 – No Funding Required
Memorandum PS20-0010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C61 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements – No Funding Required
Memorandum PT20-0024
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING RULES AND PROCEDURES FOR PASCO COUNTY PUBLIC MEETINGS CONDUCTED THROUGH COMMUNICATIONS MEDIA TECHNOLOGY
Memorandum CAO20-3502
Comm. Dist. ALL
Recommendation: Approve
- R2 Memorandum for Resolution of Necessity – Project #X10979.04 – Overpass Road and I-75/SR-93 Roadway Project – Eminent Domain - Funding Required
Memorandum CAO20-1607
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R3 Second Amendment to the Amended and Restated Cooperative Funding Agreement - Pasco County Economic Development Council for Coordinated Economic Development Programming - Additional Microloan Program Funding - \$2,000,000.00 (TO BE DISTRIBUTED)
Memorandum OEG20-1050
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING STANDARDS FOR DESIGN AND CONSTRUCTION OF WATER, WASTEWATER AND RECLAIMED WATER FACILITIES DATED FEBRUARY 20, 2020; PROVIDING FOR CURRENT STANDARDS TO SUPERCEDE PREVIOUSLY ADOPTED STANDARDS

Memorandum UTD20-0267

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R5 Approve Authorization to Begin Negotiations via Exempt Purchase Justification – Covanta Pasco, Inc. – Waste-to-Energy (WTE) Design, Build, Operate (DBO) Agreement for WTE Expansion and Continued Facility Operation – Not to Exceed \$525,000,000.00.

Memorandum UTSW20-0273

Comm. Dist. ALL

Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) Dated October 15, 2019
Memorandum NI20-0360
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes of Meeting - Meadow Pointe II Community Development District - January 2, 2020
Memorandum NI20-0409
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District - January 2, 2020
Memorandum NI20-0410
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Meadow Pointe II Community Development District - January 15, 2020
Memorandum NI20-0411
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Heritage Springs Community Development District - January 20, 2020
Memorandum NI20-0412
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Metropolitan Planning Organization (MPO) - December 11, 2019
Memorandum NI20-0413
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Metropolitan Planning Organization (MPO) - January 9, 2020
Memorandum NI20-0414
Comm. Dist. ALL
Recommendation: Receive and File

- N8 Minutes - Pasco County Construction Board (PCCB) - December 19, 2019
Memorandum NI20-0415
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - RESTORE Act Advisory Committee (RESTORE) September 29, 2016
Memorandum NI20-0416
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - RESTORE Act Advisory Committee (RESTORE) August 16, 2018
Memorandum NI20-0417
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)-
August 29, 2019
Memorandum NI20-0418
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)-
August 29, 2019
Memorandum NI20-0419
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Board Meeting Minutes - Quail Hollow MSBU Advisory - February 12, 2020
Memorandum NI20-0421
Comm. Dist. 2
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N14 Bond Review PMB20-004: Accept the Right-of-Way (ROW) Maintenance
Guarantee Surety Bond No. 800043909 – WS-TSR, LLC (Developer) – Gunn
Highway ROW Improvements – Permit No. 35657
Memorandum NI20-0341
Comm. Dist. 3
Recommendation: Receive and File

- N15 Bond Review PMB20-026: Accept the Right-of-Way (ROW) Performance
Guarantee Surety Bond No. 107157385 – American Homes 4 Rent TRS, LLC
(Developer) – Offsite Utilities for Bridge Haven Subdivision ROW Improvements –
Permit No. 37491
Memorandum NI20-0342
Comm. Dist. 2
Recommendation: Receive and File
- N16 Bond Review PMB20-038: Approve the Release of the Right-of-Way (ROW)
Maintenance Guarantee Surety Bond No. 9664308 – Dallas 1 Corporation d/b/a
Dallas 1 Construction and Development (Developer) – First Baptist Church of
Wesley Chapel ROW Improvements – Permit No. 36067
Memorandum NI20-0343
Comm. Dist. 2
Recommendation: Receive and File
- N17 Fourth Amendment to Equipment Lease – Williams Scotsman, Inc. – Fleet Trailer
– \$6,699.00 each Six Months
Memorandum NI20-0420
Comm. Dist. 4
Recommendation: Receive and File
- N18 COVID19 Purchase - RANT Solutions, LLC - \$125,000.00
Memorandum NI20-0432
Comm. Dist. ALL
Recommendation: Approve

ADJOURN