

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 19, 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

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

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

Chairman Moore called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Chairman Moore and Commissioner Oakley attended the meeting virtually.

PUBLIC COMMENT

Mr. Santos Roman, Mr. Darrel Whitlock, and Ms. Julia Gartunek spoke regarding issues with boat lift covers along the coast and opposition to Agenda item C30 - BA20-0068 - Sunlake Boulevard.

Ms. Alvarez-Sowles read comments into the record from Mr. Richard Sommerville opposing C30, BA20-0068, Sunlake Boulevard.

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

No items.

CONSENT

Approved the Consent Agenda with the exception of C14, C17, C20, C21, C36, C37, and C52 which were pulled for discussion or revision by a roll call vote.

DISTRICT THREE - COMMISSIONER STARKEY

- C1 [A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 17-23, 2020 AS NATIONAL PUBLIC WORKS WEEK IN PASCO COUNTY AND ENCOURAGING ALL CITIZENS TO SUPPORT PUBLIC WORKS ACTIVITIES THIS WEEK AND THROUGHOUT THE YEAR](#)
Memorandum CAO20-5132
Recommendation: Approve

DISTRICT FOUR - COMMISSIONER WELLS

- C2 [A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING MAY AS MENTAL HEALTH AWARENESS MONTH](#)
Memorandum CAO20-5131
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 10, 2020](#)

Memorandum CO20-0172

Recommendation: Approve

- C4 [Annotated Minutes - Board of County Commissioners Meeting - Special Meeting - March 12, 2020](#)

Memorandum CO20-0173

Recommendation: Approve

- C5 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 18, 2020](#)

Memorandum CO20-0175

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 [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 CO20-0170

Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C7 [Property Appraiser - Financial Reports for Fiscal Year Ending September 19, 2019 - Letter Dated April 20, 2020](#)

Memorandum CO20-0171

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 [Late Items and Changes to the Agenda](#)

Memorandum CAO20-0029

Recommendation: Approve

- C9 [Second Agreement with Clear Channel Outdoor, LLC., for the Removal and Conversion of Billboards pursuant to Section 70.20, Florida Statutes](#)

Memorandum CAO20-2702

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C10 [Confirmation of Virtual Meeting Schedule for the Remainder of May and June 2020 – County Administration – No Funding Required](#)

Memorandum CA20-5011

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 [Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget, FY 2020-2021 - No Funding Required](#)

Memorandum OEG20-1053

Recommendation: Approve

- C12 [Florida Department of Economic Opportunity Direct Service Provider - CareerSource Pasco Hernando - Direct Service Provider Approval, 2020-](#)

2023 - No Funding Required

Memorandum OEG20-1054

Recommendation: Approve

- C13 [Appointment of Board Member - Pasco Hernando Workforce Board - Derek Diaz - No Funding Required](#)

Memorandum OEG20-1059

Recommendation: Approve

- C14 [Economic Incentive Agreement - Brew Bus Brewing, Inc. dba Florida Avenue Brewing Company - Job Creation and Economic Incentives - \\$253,813.00](#)

Memorandum OEG20-1060

Recommendation: Approve

Approved Staff's recommendation including the revision to correct the Commissioner District from 1 to 2 by roll call vote.

- C15 [Correction of Scrivener's Error within Agenda Memo - Office of Economic Growth - As Adopted by Budget Amendment Journal No. 1507 - No Funding Required](#)

Memorandum OEG20-1061

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C16 [A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING RESOLUTION NO.15-165 ESTABLISHING THE PASCO COUNTY FOOD POLICY ADVISORY COUNCIL, AS AMENDED BY RESOLUTION NO. 17-231, RESTRUCTURING MEMBERSHIP AND REVISING TERM LIMITS OF THE COUNCIL](#)

Memorandum PDD20-0486

Recommendation: Approve

FIRE RESCUE

- C17 [Approve Cooperative Purchase – Ten-8 Fire Equipment, Inc. \(Ten-8\) – MSA Self Contained Breathing Apparatus – \\$215,075.86](#)

Memorandum FR20-1412

Recommendation: Approve

Approved Staff's recommendation including the revision to correct attachment number 4 by roll call vote.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C18 [Accept Deed and Adopt Resolution Canceling Taxes – Pulte Home Company, LLC – Wesbridge Phases 2 & 2A – No Funding Required](#)

Memorandum FAC20-0098

Recommendation: Approve

- C19 [Approve State Contract Purchase – Office Worx, Inc. – New Seating in the West Pasco Judicial Center - \\$81,235.70](#)

Memorandum FAC20-0100

Recommendation: Approve

- C20 [Approve Agreement RSQ-KW-20-003 - Hellmuth Obata & Kassabaum, Inc. - Design of Pasco County Jail Addition - \\$8,370,409.00](#)
Memorandum FAC20-1022
Recommendation: Approve

Approved Staff's recommendation including the revision to pages 1, 20, and 27 of the agreement to remove editing marks by roll call vote.

- C21 [Approval of Second Amendment to Ground Lease Agreement; Acknowledgement of Notice of Leasehold Mortgage - Wiregrass Hotel Owner LLC - Wesley Chapel Sports Park Complex Hotel Development](#)
Memorandum FAC20-0128
Recommendation: Approve

Approved Staff's recommendation including the revision to the Agenda title, Agenda memo, and attachments to remove the reference to the Second Amendment to Ground Lease Agreement which was not required by roll call vote.

INTERNAL SERVICES - FLEET MANAGEMENT

- C22 [Approve Award of Bid No. IFB-RR-20-078 - Bartow Ford Co. - Three Medium Duty Trucks - \\$269,691.00](#)
Memorandum FM20-0034
Recommendation: Approve
- C23 [Award of Bid No. IFB-RR-20-086 - REV RTC, Inc., d/b/a Hall-Mark RTC - Fire Rescue Vehicles - \\$2,194,002.00](#)
Memorandum FM20-0040
Recommendation: Approve
- C24 [Approve Cooperative Purchase - EFE, Inc. - Two John Deere 6120E Agricultural Tractors - \\$150,800.00](#)
Memorandum FM20-0041
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C25 [Budget Amendment: Recognize Additional Program Revenue and Associated Expenses – Public Services Branch, Cooperative Extension Department – Tampa Bay Water, Florida-Friendly Landscaping™ Program – \\$5,724.00](#)
Memorandum BA20-0054
Recommendation: Approve
- C26 [Budget Amendment: Recognize Additional Revenue within the Grants Fund – Public Services Branch, Library Services Department – Appropriation of Funds for the State Aid to Libraries Grant, CSFA #45.030 – \\$161,774.00](#)
Memorandum BA20-0063
Recommendation: Approve
- C27 [Budget Amendment: Increase Tax Collector Fees for Fiscal Year 2020 – Tax Collector's Office – Additional Funding Needed for 2% Tax Collector Fee – \\$515,000.00](#)
Memorandum BA20-0064
Recommendation: Approve

- C28 [Correct Accounts for Previously Approved Budget Amendment – Judicial Branch, Court Innovations Department – Substance Abuse and Mental Health Administration Adult Drug Court Grant, CFDA No. 93.243, Year Three](#)
Memorandum BA20-0065
Recommendation: Approve
- C29 [Approve the Pasco Sheriff's Office \(PSO\) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year \(FY\) 2019 Grant Award Funds and Appropriate the Funds to FY 2020 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant \(JAG\) Program–Gang Suppression XI Grant #2019-DJ-BX-0844 – \\$26,180.15](#)
Memorandum BA20-0066
Recommendation: Approve
- C30 [Budget Amendment: Transfer from Reserves – Public Infrastructure Branch, Engineering Services Department – Increase Mobility Fees Central Fund, Sunlake Blvd Ridge Road Extension to SR 52 - \\$3,100,000.00](#)
Memorandum BA20-0068
Recommendation: Approve
- C31 [A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \\$8,200,000 IN PRINCIPAL AMOUNT OF PASCO COUNTY, FLORIDA CAPITAL IMPROVEMENT NON-AD VALOREM REVENUE BOND, SERIES 2020A \(PARK PROJECTS\) FOR THE PURPOSE OF FINANCING, REFINANCING AND/OR REIMBURSING THE COSTS OF THE DESIGN, PERMITTING, ACQUISITION, CONSTRUCTION, RECONSTRUCTION AND EQUIPPING OF VARIOUS CAPITAL PROJECTS AT THE STARKEY RANCH DISTRICT PARK AND THE SUNWEST PARK, COVENANTING TO BUDGET, APPROPRIATE AND DEPOSIT LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PROVIDE FOR THE PAYMENT THEREOF; PROVIDING FOR OTHER COVENANTS WITH RESPECT TO THE OWNER OF SUCH BOND; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.](#)
Memorandum OMB20-0024
Recommendation: Approve
- C32 [Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 4/3/20 – Reimburse Direct Costs of Forfeiture Staff Attorney 1/1/20 to 3/30/20 – \\$29,104.80](#)
Memorandum OMB20-0025
Recommendation: Approve
- C33 [Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 4/3/20 – Cost of Forfeiture Proceedings 1/1/20 to 3/30/20 – \\$4,336.28](#)
Memorandum OMB20-0026
Recommendation: Approve
- C34 [Request Approval of Grant Application – Pasco Sheriff's Office – Edward Byrne Memorial Justice Assistance Grant \(JAG\) – Street Narcotics Apprehension Program \(SNAP\) - CFDA #16.738 – No Funding Required](#)
Memorandum OMB20-0027
Recommendation: Approve

- C35 [Approve Increased Fees for Annual Audit Services– Carr, Riggs & Ingram, LLC – Fiscal Year 2019 Audit – \\$29,900.00](#)
Memorandum OMB20-0029
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C36 [Budget Amendment Journal No. 765 and Award Bid No. IFB-KM-20-011 – Pepper Contracting Services, Inc. – Extension of Asbel Road from East of US 41 to Central Boulevard, Interim Improvements of US 41, and Signalization of the US 41 and Asbel Road Intersection – \\$1,978,380.50](#)
Memorandum PMA20-0020
Recommendation: Approve

Approved Staff's recommendation including the revision to update attachment number 10 by roll call vote.

- C37 [Approve Change Order No. 11 to Task Order No. EDO06-025 – Kisinger Campo & Associates, Corp. – C.R. 54 \(Wesley Chapel Boulevard\) from North of S.R. 56 to North of Magnolia Boulevard – Additional Engineering Services for Finalizing Design Plans – \\$82,213.00](#)
Memorandum PMA20-0024
Recommendation: Approve

Approved Staff's recommendation including the revision to the Agenda memo, Exhibit A, and Exhibit B to remove the reference to Task Order and instead to refer the Professional Services Agreement by roll call vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C38 [Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC– Morsani Phase 3A – No Funding Required](#)
Memorandum SA20-0040
Recommendation: Approve
- C39 [Recording of Plat with Performance Guarantee - NNP-Bexley, LLC– Bexley South Parcel 4 Phase 3A – No Funding Required](#)
Memorandum SA20-0041
Recommendation: Approve
- C40 [Recording of Plat with Performance Guarantee – Lennar Homes, LLC– Willow Square Townhomes – No Funding Required](#)
Memorandum SA20-0042
Recommendation: Approve
- C41 [Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1C – No Funding Required](#)
Memorandum SA20-0043
Recommendation: Approve
- C42 [Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 2B – No Funding Required](#)
Memorandum SA20-0044
Recommendation: Approve
- C43 [Recording of Plat with Performance Guarantee – WS-TSR, LLC and Taylor](#)

Morrison of Florida, Inc. – Whitfield Preserve Phase 2 – No Funding Required

Memorandum SA20-0045

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS
ADMINISTRATION

- C44 [Approve Reduction of Annual Streetlight Assessment Rates – Aristida, Barby Heights, Cattleman's Crossing, Coventry Green – No Funding Required](#)
Memorandum UT20-0296
Recommendation: Approve
- C45 [Approve Multiple Award of Bid No. IFB-CA-20-070 – Electric Supply of Tampa, Inc., Graybar Electric Co., Mayer Electric Supply Company, Inc., Vet Electrical Supply Company, Inc. – As Needed Electrical Supplies - \\$750,000.00](#)
Memorandum UT20-0310
Recommendation: Approve
- C46 [Approve Additional Purchase Authority – Allied Universal Corp. – Ongoing and As Needed HTH Chlorine Granules for Wastewater Treatment – \\$25,000.00](#)
Memorandum UT20-0311
Recommendation: Approve
- C47 [Amendment No. 1 to the Transition Agreement between Pasco County and Florida Governmental Utility Authority for Acquisition of the Pasco Aqua Utility System - No Funding Required](#)
Memorandum UT20-0325
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C48 [Approve Change Order No. 1 to Task Order No. SMO20-002 — Gahagan & Bryant Associates, Inc. — Coastal Engineering Services for Preliminary Engineering Study and Cost Estimates for the Gulf Harbors and Hudson Channel Project and Approve Budget Amendment Journal No. 764 — \\$17,055.00](#)
Memorandum PW20-0075
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND
CONTRACT MANAGEMENT

- C49 [Approve Bulk Service Agreement - Between Pasco County and River Ridge Country Club Homeowners' Association - For Reuse of Reclaimed Water - No Funding Required](#)
Memorandum UTD20-0268
Recommendation: Approve
- C50 [Approve Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement - Florida Department of Transportation and State of Florida, Department of Financial Services, Division of Treasury - US 41 Widening Cone Pit Rd to SR 52 \(US 41 \(SR 45\) From North of Connerton Blvd. to South of SR 52 #256324-2-56-01\), PCU08-058.00 - \\$1,011,182.64](#)
Memorandum UTD20-0326

Recommendation: Approve

- C51 [Approve Task Order No. 03-20 - Stroud Engineering Consultants, Inc. - US 41 Widening Cone Pit Rd to SR 52 \(US 41 \(SR 45\) From North of Connerton Blvd. to South of SR 52 #256324-2-56-01\), PCU08-058.00 - \\$206,335.00](#)
Memorandum UTD20-0331
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C52 [Approve Exempt Purchase - Various Veterinarians and Veterinary Clinics - Pasco County Spay Neuter Program -\\$762,178.00](#)
Memorandum AS20-0019
Recommendation: Approve

Approved Staff's recommendation including the revision to the Agenda memo by roll call vote.

- C53 [Budget Amendment - Pasco County Animal Services - Authorization to Add 2.5 Full-Time Equivalent \(FTE\) positions as an Alternative to Inmate Labor Program - \\$38,296.79](#)
Memorandum AS20-0023
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C54 [Approval of Exceptions for SHIP Recipients- Florida Housing Finance Corporation- Audit Compliance- No Funding Required](#)
Memorandum CD20-0166
Recommendation: Approve
- C55 [Approve Exempt Purchase and First Amendment to the SaaS Services Agreement – Benevate, Inc., d.b.a. Neighborly Software – Neighborly Software Emergency Solutions Grant \(ESG\) COVID-19 Module with three \(3\) Additional Licenses – \\$6,000.](#)
Memorandum CD20-0183
Recommendation: Approve
- C56 [Approve Award of Bid No. IFB-SN-20-018 – TNT Environmental, LLC – Demolition, Clearing and Restoration – Elfers Project – Multi-Year Award – \\$200,000.00](#)
Memorandum CD20-0186
Recommendation: Approve

REGULAR

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R1 [Authorize Payment to Clerk & Comptroller's Office – Request for Coronavirus Relief Funds to Continue Fiscal Year 2020 Operations – Total Not-To-Exceed Amount of Up to \\$7,400,000.00](#)
Memorandum OMB20-0033
Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R2 [Waterfront Redevelopment Project \(RESTORE\) - City of Port Richey - Improve Quality of the Waterways and Navigability - No Funding Required](#)
Memorandum PW20-0094
Recommendation: Approve

Approved Staff's recommendation by a roll call vote with Commissioner Oakley and Commissioner Mariano voting nay.

[MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY](#)

- ***Commissioner Oakley spoke regarding the Capital Credit refund checks from Withlacoochee River Electric to Pasco County in the amount \$319,642.00 and to Tampa Bay Water in the amount of \$97,067.14.***
- ***He spoke regarding the 100th birthday of former Clerk of Circuit Court Stanley Burnside and noted the drive by at the Presbyterian Church on Eastside around 10:15 a.m. Saturday, May 23, 2020. He explained Mr. Burnside served as Clerk for seven consecutive four year terms and noted a Resolution would be brought before the Board on June 2, 2020.***

[MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE](#)

- ***Chairman Moore noted the following day at 9:00 a.m. that Representative Randy Maggard and himself were co-sponsoring a Farm Share Distribution at the Shoppes of Wiregrass Mall at Lot C.***
- ***He led discussion regarding the Tourist Development Council Board Members; the requirement by Florida Statute to have two members from municipalities including one from the most populous; the current members; that Zephyrhills was larger than Dade City; the decision the Board needed to consider; whether a representative from Zephyrhills should be appointed; the population of Zephyrhills and City of New Port Richey; and whether Dade City Mayor Camille Hernandez could be appointed to the Board as another type of member.***

Approved for the City of Zephyrhills to serve on the Tourist Development Council by roll call vote.

[MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY](#)

- ***Commissioner Starkey spoke regarding the meals that had been served as part of the FLAG 2020 Pasco and that at lunchtime Commissioner Mariano, Representative Amber Mariano, and herself would be delivering 50 lunches to Bay Care North Bay Hospital. She explained she also had delivered to the drive through at Gulf High School.***
- ***She spoke regarding the trail along State Road 56 and noted it was a nice trail however she felt it lacked amenities, signage, and benches. She suggested taking trees from 4G Ranch, using money from landscaping funds, and having Boy Scouts build shelters to set up amenities along the trail.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding being on the United Way Board and explained he wanted to review numbers regarding things that had been done to help those in need. He noted he would wait for Mr. Biles' presentation.*
- *He commended Staff and the EDC team who were working hard to provide checks from the \$7 million.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano asked if under Mr. Biles' presentation if they would have enough masks for hurricane shelters and testing kits.*
- *He spoke regarding the Magnolia Valley Stormwater Project and noted that he hoped the boring tests had been looked at closely to find which soils were good. He suggested if the soils were good to look into the possibility of raising up Mitchell Park.*
- *He spoke regarding Leisure Lane and a possible townhome project, the septic to sewer conversion, and asked about the pond in the back that was to be cleaned.*

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke regarding the item.

Discussion was held regarding a property in Hudson that had been purchased for Utilities and a suggestion to look into using the dirt from that property to fill in at Leisure Lane.

- *He spoke regarding the City of Port Richey dredging project that had just been approved and noted concerns of difficulty with the Aquatic Preserve Legislation that had been recently passed.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles noted that he had received the answer from Mainsail and explained they had received their permits and was scheduled to break ground in June.*
- *He briefly reviewed Public Services Programs in Response to COVID-19 using a PowerPoint presentation.*

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke regarding the item using a PowerPoint Presentation.

Discussion was held regarding whether different restaurants could be rotated through the program.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles commended Mr. Manny Long, Director of Clerk's Financial Services, his team, and County Staff for their efforts regarding the Pasco CARES money.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 12:14 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT. CHAIRMAN MOORE AND COMMISSIONER OAKLEY ATTENDED THE MEETING VIRTUALLY.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 [\(WITHDRAWN\) AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 1104 FLOOD DAMAGE PREVENTION; APPENDIX A DEFINITIONS; 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](#)

Memorandum BCS20-0173

Recommendation: Withdraw

Withdrawn.

- P2 [\(WITHDRAWN\) AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 18 BUILDING AND BUILDING REGULATIONS; ARTICLE VI; ADOPTION OF TECHNICAL CODES; ARTICLE VIII FLOOD DAMAGE PREVENTION OF THE PASCO COUNTY CODE OF ORDINANCES; AND OTHER SECTIONS FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE](#)

Memorandum BCS20-0201

Recommendation: Withdraw

Withdrawn.

- P3 [AN ORDINANCE ESTABLISHING THE PARKVIEW AT LONG LAKE RANCH 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](#)

Memorandum PDD20-0537

Recommendation: Approve

Approved to adopt by a roll call vote.

- P4 [AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 42, PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE](#)

Memorandum CAO20-0026

Recommendation: Approve

Ms. Alvarez-Sowles read an email into the record from Ms. Diane Kobernick.

Continued to the June 30, 2020 BCC Meeting at 1:30 p.m. by a roll call vote.

- P5 [AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP \(MAP 2-15 AND SHEET 17\) CHANGING FROM IH \(INDUSTRIAL - HEAVY\) TO ROS \(MAJOR RECREATION/OPEN SPACE\) ON 13.65 ACRES M.O.L. OF REAL PROPERTY LOCATED IMMEDIATELY NORTH OF ANCLOTE RIVER PARK ON THE WEST SIDE OF BAILLIES BLUFF ROAD, APPROXIMATELY 1,170 FEET NORTH OF HICKORY LANE; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE](#)

Memorandum PDD20-0497

Recommendation: Approve

Approved to adopt including the Attachment 1 maps by a roll call vote.

- P6 [AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS \(MAP 2-15 AND SHEET 17\) CHANGING FROM RES-6 \(RESIDENTIAL 6 DU/GA\) to P/SP \(PUBLIC/SEMI-PUBLIC\) ON APPROXIMATELY 75 ACRES OF REAL PROPERTY LOCATED EAST OF BAILLIES BLUFF ROAD AND NORTH OF THE DUKE ENERGY SUBSTATION; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE](#)

Memorandum PDD20-0498

Recommendation: Approve

Approved to adopt including the Attachment 1 maps by a roll call vote.

[PUBLIC HEARINGS AT 1:30 P.M.](#)

Approved the Public Hearing Consent Agenda which include items P10, P11, P12, P13, P14, P15, P16, P17, and P18 by a roll call vote.

- P7 [Petition to Vacate Portion of Right-of-Way, \(CONTINUANCE\) along Anclote Road and Fortune Street – Anthony Gaeto and Jerry W. Koehler– No Funding Required](#)

Memorandum FAC20-0096C

Recommendation: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

Continued to the June 16, 2020 BCC Meeting at 1:30 p.m. by a roll call vote with Commissioner Oakley absent from the vote.

- P8 [LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT \(CONTINUANCE\) - AN ORDINANCE AMENDING THE PASCO COUNTY](#)

COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 04) CHANGING FROM RES-1 (RESIDENTIAL-1 DU/GA) TO RES-6 (RESIDENTIAL-6 DU/GA) ON APPROXIMATELY 29 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF HAYS ROAD APPROXIMATELY 1.25 MILES NORTH OF S.R. 52; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD20-0518

Recommendation: Continue to the June 16, 2020 BCC Meeting at 1:30 p.m.

Continued to the June 16, 2020 BCC Meeting at 1:30 p.m. by a roll call vote.

P9 CONDITIONAL USE REQUEST (CONTINUANCE) - CKB Development LLC/WaterGrass Promenade Business Centre - Sale of Alcoholic Beverages: Beer, Wine and Liquor; On-Premises Consumption and Package Sales in Conjunction with the Operation of a Business Center in a MPUD Mater Planned Unit Development District - Central Pasco County - at the Northeast and Southeast Corner of the Intersection of Overpass Road and Curley Road

Memorandum PDD20-CU23

Recommendation: Continue to the June 30, 2020 BCC Meeting at 1:30 p.m.

Continued to the June 30, 2020 BCC Meeting at 1:30 p.m. by a roll call vote.

P10 ZONING AMENDMENT (CONSENT) - JDR Investments, Inc., - Change in Zoning From C-2 General Commercial District to I-1 Light Industrial Park District - East Central Pasco County - At the Northwest Corner of US Highway 98 and Old Lakeland Highway - Containing Approximately 10.14 Acres

Memorandum PDD20-7474

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

P11 ZONING AMENDMENT (CONSENT) - Helen Gleason Revocable Trust/WCB Townhomes Phase 2 - Change in Zoning from A-C Agricultural District to MF-1 Multiple Family Medium Density District - South Central Pasco County - on the West Side of Hay Road Approximately .5 Miles South of Wesley Chapel Boulevard - Containing Approximately 10.25 Acres

Memorandum PDD20-7479

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

P12 CONDITIONAL USE REQUEST (CONSENT) - Thornwood Associates LLC/Chapel Crossings - Sale of Alcoholic Beverages: Beer, Wine, and Liquor; On-Premises Consumption and Package Sales in Conjunction with the Operation of a Commercial Center in a MPUD Master Planned Unit Development District - South Central Pasco County - on the North Side of State Road 54 West of Jireh Road - Containing approximately 74.96 Acres

Memorandum PDD20-CU24

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P13 [CONDITIONAL USE REQUEST \(CONSENT\) - Pulte Home Company, LLC/Bexley PUD Amenity Center - Sale of Alcoholic Beverages \(2COP\): Beer and Wine Only for On-Premises Consumption and Package Sales in Conjunction with the Operation of an Amenity Center in a MPUD Master Planned Unit Development District - Southwest Pasco County - on the Southwest Corner of the Intersection of Sea Glass Circle and Del Webb Boulevard](#)
Memorandum PDD20-CU25
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P14 [LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT \(CONSENT\) – CPAL20\(03\) Connerton III/IV – Transmittal of Proposed Large-Scale Comprehensive Text Amendment to Goal FLU 5: Connerton New Town; and the Future Land Use Element, Section FLU A-6 Definitions of Future Land Use Classifications; and a Map Amendment to the Highway Vision Plan Map 7-36](#)
Memorandum PDD20-0488
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P15 [RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY KNOWN TO AS "LAKESIDE, PHASES 4 AND 6," AS A STREETLIGHT SERVICE AREA AND CONSOLIDATING "LAKESIDE, PHASES 4 AND 6," AND THE EXISTING "LAKESIDE, PHASES 3, 1B AND 2B" INTO "LAKESIDE PHASES 1B, 2B, 3, 4 AND 6" 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 \(CONSENT\)](#)
Memorandum UT20-0240
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P16 [RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "RIVERCHASE UNIT TWO TRACT 100 REPLAT" AS A STREETLIGHT SERVICE AREA FOR STREETLIGHTING 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 \(CONSENT\)](#)
Memorandum UT20-0293
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P17 [RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING STREETLIGHT SERVICE](#)

WITHIN THE AREAS COMMONLY REFERRED TO AS "NATURE'S HIDEAWAY", AUTHORIZING AN ASSESSMENT RATE CHANGE, AND ESTABLISHING THE LEVY OF ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREETLIGHTING IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (CONSENT).

Memorandum UT20-0294

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

P18 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING STREETLIGHT SERVICE WITHIN THE AREAS COMMONLY REFERRED TO AS "TURTLE LAKES", AUTHORIZING AN ASSESSMENT RATE CHANGE, AND ESTABLISHING THE LEVY OF ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREETLIGHTING IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (CONSENT).

Memorandum UT20-0295

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

P19 Substantial Amendment #1 to HUD Consolidated Plan (REGULAR) - Revision of Goals -No Funding Required

Memorandum CD20-0131

Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

ADDENDUM

REGULAR

INTERNAL SERVICES – EMERGENCY MANAGEMENT

A-R1 Pasco Coronavirus Aid, Relief, and Economic Security (CARES) Small Business Personal Protective Equipment (PPE) Reimbursement Program – Coronavirus Relief Fund Allocation - \$1,000,000.00

Memorandum: OEM20-008

Comm. Dist.: All

Recommendation: Approve

Approved Staff's recommendation by a roll call vote. (01:42:40)

PUBLIC INFRASTRUCTURE – PUBLIC WORKS

A-R2 Additional Supporting Documentation for Item R2 – Waterfront Redevelopment Project (RESTORE) – City of Port Richey – Improve Quality of the Waterways and Navigability – No Funding Required

Memorandum: PW20-0094

Comm. Dist.: All

Recommendation: Approve

This item was additional documentation for Agenda item R2. For final action see item R2.

WALK-ON/EMERGENCY ITEMS

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING FRITZ KOJZAR FOR HIS SERVICES IN THE ARMED FORCES OF THE UNITED STATES FROM MAY 1943 TO JANUARY 1948

Approved to hear the emergency walk on by roll call vote. (01:54:48)

Approved to adopt by a roll call vote.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING FRANK KOJZAR FOR HIS SERVICE TO HIS COUNTRY IN THE UNITED STATES ARMY FROM OCTOBER 15, 1950 TO OCTOBER 15, 1952

Approved to hear the emergency walk on by roll call vote. (01:54:49)

Approved to adopt by a roll call vote.

NOTED ITEMS

Agenda items N1 through N29 were noted.

AGENDAS AND MINUTES

- N1 [PASCO COUNTY DANGEROUS DOG HEARING BOARD - ANNOTATED MINUTES - JANUARY 25, 2018](#)
Memorandum NI20-0462
Recommendation: Receive and File
- N2 [PASCO COUNTY DANGEROUS DOG HEARING BOARD - ANNOTATED MINUTES - FEBRUARY 5, 2018](#)
Memorandum NI20-0463
Recommendation: Receive and File
- N3 [PASCO COUNTY DANGEROUS DOG HEARING BOARD - ANNOTATED MINUTES - MAY 7, 2018](#)
Memorandum NI20-0464
Recommendation: Receive and File
- N4 [Minutes - Value Adjustment Board \(VAB\) - August 9, 2019](#)
Memorandum NI20-0485
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N5 [Pasco Sheriff's Office Letter Dated 3-13-20 - Law Enforcement Trust Fund Deposit of Forfeited Monies February 2020 - \\$11,070.00](#)
Memorandum NI20-0118
Recommendation: Receive and File
- N6 [Tax Collector's Office Letter Dated 3-30-20 - Expected Reduction of Excess Fees and Tourism Development Tax Revenue](#)
Memorandum NI20-0120

Recommendation: Receive and File

- N7 [Bond Review PMB20-053: Approve the Release of the Right-of-Way \(ROW\) Maintenance Guarantee Surety Bond No. 1017626 – M/I Homes of Tampa, LLC \(Developer\) – Windermere Estates at Wiregrass Ranch Phases 1 and 2 – Permit No. 34788](#)
Memorandum NI20-0423
Recommendation: Receive and File
- N8 [Bond Review PMB20-039: Approve the Release of the Right of Way \(ROW\) Performance Guarantee Surety Bond No. 100406403 and Accept ROW Maintenance Guarantee Surety Bond No. 100427286 and its associated Rider – Burgess Civil, LLC \(Developer\) – CR 54 ROW Improvements \(Median Modification\) – Permit No. 36841](#)
Memorandum NI20-0422
Recommendation: Receive and File
- N9 [Bond Review PMB20-049: Approve the Release of the Standby Letter of Credit No. 70002177 – Trinity Lakes, LLC \(Developer\) – The Villages of Trinity Lakes](#)
Memorandum NI20-0424
Recommendation: Receive and File
- N10 [Bond Review PMB20-051: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. SUR0059181 – Pulte Home Company, LLC. \(Developer\) – Wells Road Village 1 Phase 2 & 2A Right-of-Way Improvements – Permit No. ROW 2019 00504](#)
Memorandum NI20-0425
Recommendation: Receive and File
- N11 [Bond Review PMB20-055: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. LICX1192146– Hidden Creek North Community Development District \(Developer\)- Hidden Creek Phases 1 and 2- Eiland Boulevard Improvements – Permit No. ROW-2019-00016](#)
Memorandum NI20-0426
Recommendation: Receive and File
- N12 [Bond Review PMB20-057: Approve the Release of Performance Guarantee Surety Bond No. 08885626 and Rider from Connerton, LLC, and Accept the Maintenance Guarantee Surety Bond No. LICX1184397 – Pasco Investment Land, LLC \(Developer\) – Connerton Commerce Park 2A-1, 2A-2, and 2B](#)
Memorandum NI20-0427
Recommendation: Receive and File
- N13 [Bond Review PMB20-063: Approve the Release of the Right-of-Way \(ROW\) Performance Guarantee Irrevocable Letter of Credit No. NUSCGS028815 and Accept the ROW Maintenance Guarantee Irrevocable Letter of Credit No. NUSCGS032640 – CKB Development LLC \(Developer\) – Handcart Road Turn Lanes Right-of-Way Improvements – Permit No. 37373](#)
Memorandum NI20-0428
Recommendation: Receive and File
- N14 [Bond Review PMB20-065: Approve the Release of the Right-of-Way \(ROW\) Maintenance Guarantee Surety Bond No. 285044056 – RaceTrac Petroleum, Inc. \(Developer\) – RaceTrac – Fox Hollow ROW – Permit No. 32908](#)
Memorandum NI20-0429

Recommendation: Receive and File

- N15 [Bond Review PMB20-067: Approve the Release of the Partial Performance Guarantee Surety Bond No. 1159687 \(Landscaping\) – Pasco Development Land 218, LLC \(Developer\) – Connerton Village 2 Parcel 218 Phases 1A & 2A](#)
Memorandum NI20-0430
Recommendation: Receive and File
- N16 [Correction of Scrivener's Errors within the PASCO COUNTY FEE SCHEDULE for the following Departments: Planning and Development, Natural Resources, GIS, Survey, Real Estate, Engineering Inspections, Central Permitting, and Traffic Operations as adopted by Resolution No. 20-124 - No Funding Required](#)
Memorandum NI20-0482
Recommendation: Approve
- N17 [PSC-2020-0108-PAA-EI - Docket No. 20200011-EI - Tampa Electric Company - Issued April 16, 2020](#)
Memorandum NI20-0469
Recommendation: Receive and File
- N18 [PSC-2020-0116-PAA-EI - Docket No. 20190215-EI - Tampa Electric Company - Issued April 20, 2020](#)
Memorandum NI20-0470
Recommendation: Receive and File
- N19 [Bond Review PMB20-029: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. 285059698 – ALDI \(Florida\), LLC \(Developer\) – ALDI Store #79 Cypress Creek Town Center, Wesley Chapel Blvd. ROW Improvements – Permit No. ROW-2019-00188](#)
Memorandum NI20-0431
Recommendation: Receive and File
- N20 [Bond Review PMB20-042: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. 1001198 – Clark Hunt Construction, Inc. \(Developer\) – Flagship Grove Storage – Permit No. ROW 2019 00512](#)
Memorandum NI20-0452
Recommendation: Receive and File
- N21 [Bond Review PMB20-043: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. 107133389 – Society of St. Vincent de Paul South Pinellas, Inc. \(Developer\) – Ozanam II Village ROW Improvements – Permit No. ROW 2019 00437](#)
Memorandum NI20-0453
Recommendation: Receive and File
- N22 [Bond Memo PMB20-047: Accept the Right-of-Way \(ROW\) Performance Guarantee Surety Bond No. SU 1162188 – Taylor Morrison of Florida, Inc. \(Developer\) – River Landing – Utility Extension – Permit No. ROW 2019 00530](#)
Memorandum NI20-0454
Recommendation: Receive and File
- N23 [Bond Memo PMB20-059: Approve the Release of the Partial Performance Guarantee Surety Bond No. SU1154857 \(Landscaping\) – Lennar Homes, LLC \(Developer\) – Copperspring Phase 1](#)
Memorandum NI20-0455
Recommendation: Receive and File

- N24 [Bond Memo PMB20-060: Approve the Release of Performance Guarantee Surety Bond No. 1053907; Accept the Partial Performance Guarantee Surety Bond No. 1078831 \(Landscaping\); and Accept Maintenance Guarantee Surety Bond No. 1067975 – M/I Homes of Tampa, LLC \(Developer\) – Starkey Ranch, Parcel D, Phase 1](#)
Memorandum NI20-0456
Recommendation: Receive and File
- N25 [PSC-2020-0082-CO-EI - Docket No. 01529-2020 - Duke Energy, LLC - Issued March 20, 2020](#)
Memorandum NI20-0482
Recommendation: Receive and File
- N26 [Letter of Transmittal -Public Infrastructure Dept Master Plan Update & Bldg Concept Design East Operations McKendree Rd Prop - Task Order No. FM20-002 - Letter Dated March 6, 2020](#)
Memorandum NI20-0483
Recommendation: Receive and File
- N27 [Change Order No. 1 to Task Order No. FM19-025 - Tierra, Inc. - Fire Station No. 42 - Received in Board Records March 18, 2020](#)
Memorandum NI20-0484
Recommendation: Receive and File
- N28 [Zephyr Ridge Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated February 21, 2020](#)
Memorandum NI20-0486
Recommendation: Receive and File
- N29 [United Way of Pasco County, Inc. - Financial Statements for years ended June 30, 2019 and 2018 - Received January 24, 2020](#)
Memorandum NI20-0487
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 2:32 p.m.

*Prepared by: Shannon Egbert, Operations Lead, Board Records Division
Jessica L. Floyd, Records Clerk I, Board Records Division*