

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
REGULAR MEETING/REZONINGS**

ANNOTATED AGENDA

AUGUST 8, 2023

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Jack Mariano, Chairman, District 5 Honorable Ronald E. Oakley, Vice-Chairman, Dist. 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4 - Absent
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Mike Carballa, P.E.
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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Call to Order

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

Chairman Mariano spoke regarding the Libraries Team Member who passed away over the weekend.

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 with the exception of Commissioner Bradford who was absent. Commissioner Starkey arrived to the meeting at 10:05 a.m.

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.

Mr. Jon Tomsu expressed his appreciation to Staff for working with himself and other citizens and for how easy it was to reach out to the Commissioners to work towards solving problems. He spoke regarding agenda items C10 and C14, that some members of Seven Oaks felt the agreement didn't meet the character of the area, property owner's rights, concerns with the age of the referenced site plan, and concerns with language.

Ms. Chelsea Waller-Douthard with Waller Law on behalf of the Seven Oaks CDD spoke regarding Agenda items C10 and C14, previous Board denial in 2018 of the applicant's request to rezone S-12B from Recreational to Professional Office use, language in the mediated agreement that concerned the residents, and that the residents would prefer office as the mediated agreement was worse.

Ms. Doris Carroll spoke regarding an email the Board had been sent from the American Indian Movement of Florida and the Florida Indigenous Alliance, the Anclote River Park development, appreciation for the pause on the development plans, an upcoming meeting she had scheduled with Ms. Cristina Cordon, Assistant Parks, Recreation, and Natural Resources Director, about the draft proposal, and concerns with the impacts on

significant archaeological resources. She cited several Ordinances and Acts pertaining to the protection of indigenous sites. She requested for the sacred burial grounds to be respected and stop the development.

Ms. Jodi Armstrong, Outreach for Disability Achievement Center Director, spoke regarding the center, her past involvement with pushing for the Beach Access Mats, the access they provided, appreciation to Ms. Katie McMillan, Grants Coordinator, and to Northside Engineering for their efforts, the locations of the mats, and other inclusive measures she hoped to see in the future.

Chairman Mariano asked her to give Ms. Colleen Weaver, Legislative Assistant, a card so he could speak with her more on the ideas she brought up.

Mr. Michael Ciafone spoke regarding visitors to Florida to visit it's beaches, the Mobi-Mats, statistics of those with disabilities or mobility challenges who lived in Florida, the ability for families to be able to enjoy beaches together, and appreciation to the Forward Foundation for the funding.

Pastor Jen Kerouac spoke regarding citizens the night before from the Shady Hills Community pertaining to the conditions of the road, monies from developments, needed infrastructure, the need for a road study, traffic, and Commissioner Mariano's efforts.

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of August 2023, As Water Quality Month In Pasco County
File Number CAO23-5160
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Weightman

- RS2 (11:45 A.M. TIME CERTAIN) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Andy Taylor For His Four And A Half Years Of Dedicated Service To Pasco County And Wishing Him Well On His Future Endeavors
File Number CAO23-5159
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C36 and C42 which were pulled for discussion or revision and Agenda item C30 which had been withdrawn.

Constitutional Officers - Clerk - Minutes Approval

- C3 Board of County Commissioners Regular Meeting/Rezoning - May 9, 2023
File Number CO23-0176
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C4 Board of County Commissioners Regular Meeting/Rezoning - May 23, 2023
File Number CO23-0177
Comm. Dist. All
Recommendation Approve
- C5 Board of County Commissioners Regular Meeting/Rezoning - June 6, 2023
File Number CO23-0178
Comm. Dist. All
Recommendation Approve
- C6 Board of County Commissioners Regular Meeting/Rezoning - June 20, 2023
File Number CO23-0179
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO23-0152
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Resolution Pursuant to Section 197.212, Florida Statutes, adopting a Resolution establishing a Minimum Tax Bill of \$10.00 – No Funding Required
File Number CAO23-0011
Comm. Dist. All
Recommendation Approve
- C9 Insulin Litigation
File Number CAO23-0012
Comm. Dist. All
Recommendation Approve
- C10 S.B. Associates, L.P. v. Pasco County--Claim for Relief and Settlement Agreement under Section 70.51, Florida Statutes Relating to Seven Oaks MPUD
File Number CAO23-3503
Comm. Dist. All
Recommendation Approve
- C11 Rejection of Proposal for Settlement from the Plaintiff, Lazara Lidia Perez Garcia, to Pasco County in the amount of \$99,500.00 in the case of Lazara Lidia Perez Garcia v. Pasco County, Case No.: 2022CA001812CAAXWS
File Number CAO23-2015
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C12 Approve Pasco County Construction Board (PCCB) Appointments for Three-Year Terms – No Funding Required
File Number BCS23-0200
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C13 Appointment - Pasco-Hernando Workforce Board of Directors - Tom Mudano - No Funding Required
File Number OEG23-1068
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C14 Zoning Amendment – Seven Oaks MPUD Master Planned Unit Development – SB Associates Limited Partnership – A Modification Request to the Currently Approved MPUD Master Plan and Conditions of Approval
File Number PDD23-7487
Comm. Dist. 2
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C15 Agreement to Grant Permission to Allow Access to Software System between Pasco County, CentralSquare Technologies, LLC, and City of Zephyrhills - No Funding Required
File Number DES23-0014
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C16 Integrated Public Alert and Warning MOA – Federal Emergency Management Agency – Interoperability Across Emergency Response Organizations – No Funding Required
File Number OEM23-0015
Comm. Dist. All
Recommendation Approve
- C17 FY 2023-2024 Emergency Management Preparedness and Assistance Grant (EMPA) Agreement #A0348 - Florida Division of Emergency Management - Execution of Grant Agreement - \$105,806.00
File Number OEM23-0020
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C18 Accept Warranty Deed and Adopt Resolution Canceling Taxes – US Wholesale Pipe & Tube, LLC, a Kansas Limited Liability Company – No Funding Required
File Number FAC23-0149
Comm. Dist. 3
Recommendation Approve
- C19 Request to Declare Surplus Real Property – Agreement for Sale and Purchase of Property - Zephyrhills Community Redevelopment Agency – 5855 and 5901 11th Street, Zephyrhills – Revenue to the County \$14,662.50

File Number FAC23-0163
Comm. Dist. 1
Recommendation Approve

- C20 Resolution Canceling Taxes - Lot 160 Sea Pines Unit Seven Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0202
Comm. Dist. 5
Recommendation Approve

- C21 Change Order No. 1 to the Agreement for Bid No. IFB-DS-22-085 – Blackwater Construction Services, LLC – Construction of Fire Rescue Station No. 20 – (\$195,197.84)

File Number FAC23-0206
Comm. Dist. 5
Recommendation Approve

- C22 Historic Preservation Special Category Resolution for the Historical Restoration of the Samuel Baker House Roof in Elfers, Florida - Matching Share - \$44,224.00

File Number FAC23-0211
Comm. Dist. 3
Recommendation Approve

- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes - Roland D. Waller and Patricia M. Waller - Washington Street, New Port Richey - No Funding Required

File Number FAC23-0214
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C24 Additional Purchase Authority – WEX Bank – Countywide Fuel Card Services – \$900,000.00

File Number FM23-0028
Comm. Dist. All
Recommendation Approve

- C25 Sole Source Purchase – Weis Fire & Safety Equipment, LLC – Draft Commander 3000 Mobile Fire Pump Testing and Training Unit – \$131,700.00

File Number FM23-0029
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C26 Acceptance of the International Association of Fire Fighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter’s Union (Supervisory Unit) - No Funding Required
File Number HR23-0216
Comm. Dist. All
Recommendation Approve
- C27 Amendment to Consulting Services Agreement and Additional Purchase Authority – Health Insurance and Employee Wellness Programs – Gallagher Benefit Services, Inc. – \$150,000.00
File Number HR23-0350
Comm. Dist. All
Recommendation Approve
- C28 Renewal of Life & Disability Insurance – Standard Insurance Co. - Long and Short-Term Disability Insurance and Life Insurance - \$591,000.00 Annually
File Number HR23-0351
Comm. Dist. All
Recommendation Approve
- C29 Renewal of Individual Stop Loss Reinsurance Coverage - Florida Blue – High Dollar Health Claim Protection - \$2,130,660.00
File Number HR23-0352
Comm. Dist. All
Recommendation Approve
- C30 Second Amendment and Additional Purchasing Authority to the Agreement for Health Risk Management Services – Healthstat Wellness Inc. - \$950,000.00
File Number HR23-0360
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

Internal Services - Information Technology

- C31 Exempt Purchase and Five-Year Dark Fiber Lease Agreement – Withlacoochee River Electric Cooperative, Inc. – Lease of Dark Fiber – \$846,271.41
File Number IT23-0048
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C32 Federally Funded Public Assistance State Agreement for Hurricane Nicole - Florida Department of Emergency Management (FDEM) - Agreement No. Z3557 – DR-4680 - CFDA #97.036 - No Funding Required
File Number OMB23-0032
Comm. Dist. All
Recommendation Approve
- C33 Request for Expenditure from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Second Quarter Fiscal Year 2023 Match Portion of the COPS Grant – \$89,130.15
File Number OMB23-0034
Comm. Dist. All
Recommendation Approve
- C34 Grant Application and Delegation of Signature Authority for the Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Pasco Sheriff's Office (PSO) – CFDA #16.738 – No Funding Required
File Number OMB23-0035
Comm. Dist. All
Recommendation Approve

Internal Services – Purchasing

- C35 First One-Year Renewal and Additional Purchase Authority – Waste Pro of Florida, Inc. d/b/a JD Parker & Sons – Waste Container and Waste Removal Equipment and Services – \$373,300.00
File Number PU23-0037
Comm. Dist. All
Recommendation Approve
- C36 Master Commercial Card Agreement for RFP-CA-22-122 – JPMorgan Chase Bank, N.A. – Purchasing Card (P-Card) Program – No Funding Required
File Number PU23-0034
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation contingent upon the Clerk's review.

- C37 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As Needed Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies
– \$1,358,600.00

File Number PU23-0039
Comm. Dist. All
Recommendation Approve

- C38 Exempt Purchase – Various Vendors – Postage and Parcel Services – \$1,000,000.00

File Number PU23-0040
Comm. Dist. All
Recommendation Approve

- C39 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU23-0045
Comm. Dist. All
Recommendation Approve

- C40 Cooperative Purchases – ServiceWear Apparel, Inc. and Galls, LLC – Purchase of Countywide Uniforms and Related Accessories – Multi-Year Award – \$3,198,257.00

File Number PU23-0046
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C41 Change Order No. 25 to Professional Services Agreement and Time Extension – NV5, Inc. – Ridge Road Extension Phase 2B, from Sunlake Boulevard to US 41 – \$218,385.00

File Number PMA23-0038
Comm. Dist. 2, 4
Recommendation Approve

- C42 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC, Epperson Club, LLC, Epperson Club, LLC, and Biscayne Homes Lagoon, LLC – Epperson Crystal Lagoon Townhomes Phase 7 – No Funding Required

File Number SA23-0057
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct inconsistencies between the documents.

- C43 Recording of Plat with a Performance Guarantee – Boos-Woodsdale, LLC – Towns at Woodsdale Phase 1 – No Funding Required

File Number SA23-0058
Comm. Dist. 1
Recommendation Approve

- C44 Recording of Plat with a Performance Guarantee – SI Homes RCL, LLC – Emerald Fields – No Funding Required

File Number SA23-0060
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C45 Additional Purchasing Authority – Angelo’s Aggregate Materials, LTD – Waste Tire Management Services – \$150,000.00

File Number SW23-0363
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C46 Additional Purchasing Authority – Holland Pump Company – Bypass Pump Rental – \$246,000.00

File Number UTOM23-0333
Comm. Dist. All
Recommendation Approve

- C47 Exempt Purchase – Endress + Hauser Inc. – Various Flow Control and Metering Repairs, Parts, and Services – \$353,928.93

File Number UTOM23-0343
Comm. Dist. All
Recommendation Approve

- C48 Final Change Order No. 3 – Carl Hankins, Inc. – Cow Path Lift Station Pinch Valve (PCU 21-006.00) – Reduction of \$14,185.70

File Number UTD23-0367
Comm. Dist. 2
Recommendation Approve

- C49 Exempt Purchase – PSI Technologies Inc. – Assorted Pumping Equipment Manufactured by Wilo USA, LLC – \$460,000.00

File Number UTOM23-0371
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C50 Five Year Consolidated Plan (2023-2027) and One-Year Action Plan for Program Year 2023; and Subrecipient Agreement Templates for Community Development Block Grant (Services and Development) and Emergency Solutions Grant Funds – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No.14.231 – No Funding Required

File Number CD23-0107

Comm. Dist. All

Recommendation Approve

- C51 Amendment No. 1 to Subrecipient Agreement – One Community Now, Inc. – Tenant Based Rental Assistance (TBRA); HOME Investment Partnerships, CFDA No. 14.239 – No Funding Required

File Number CD23-0184

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C52 Amendment 007 to Standard Contract No. EP021-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Emergency Home Energy Assistance for the Elderly Program (EHEAP) – \$104,864.94

File Number HS23-0055

Comm. Dist. All

Recommendation Approve

- C53 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered and Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS23-0014

Comm. Dist. All

Recommendation Approve

Public Services - Cooperative Extension Service

- C54 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required

File Number CES23-0001

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C55 Accept Donation of \$29,041.45 – The Michael and Robin Lally Forward Foundation – To Reimburse for Four Mobi-Mats and Five Usage Signs – No Funding Required

File Number PRN23-0160

Comm. Dist. 3,4,5

Recommendation Approve

- C56 Cooperative Purchase – Wesco Turf, Inc., a Local Dealer for The Toro Company, Accessed Through Omnia Partners – Wiregrass Ranch Sports Complex Field Maintenance Equipment – \$379,086.80

File Number PRN23-0163

Comm. Dist. 2

Recommendation Approve

Public Services - Public Transportation

- C57 Florida Commission for the Transportation Disadvantaged (CTD) Grant Agreement, Application Form, and Resolution – State of Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2023-24 – \$924,752.00 (State); \$102,750.00 (County)

File Number PT23-0024

Comm. Dist. All

Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R58 (11:00 A.M. TIME CERTAIN) Investment Performance Review

File Number CO23-0175

Comm. Dist. All

Recommendation Presentation Only

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

Development Services - Planning and Development

- R59 Discussion on the Subject of Single Family Detached Lots that are between 40 and 50 Feet Wide and on the Subject of Standards for Townhomes

File Number PDD23-0526

Comm. Dist. All

Recommendation Presentation Only

Approved to receive and file documentation submitted by Mr. Edward Briggs.

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the Tampa Bay Transportation Management Area Leadership Group and the Suncoast Transportation Planning Alliance Board meeting on June 23, 2023 he attended, his disagreement with the membership, and discussions with Secretary Gwynn. He expressed his concerns with joining the Regional Metropolitan Planning Organization (MPO) and requested for Staff to confirm whether Pasco County would lose their MPO if they joined the Regional MPO.

Discussion was held regarding the concerns; Federal Funds sent to Pasco County; the need for research to confirm the correct answer; population; local control; that a Board item would come forward in the future; joining the three counties; and big projects.

- He spoke regarding his recent three week vacation in the New England States, places he visited, that there were no forty foot lots that he could see, the lack of trash on the roads, the presence of Law Enforcement in Niagara Falls, and that there didn't seem to be a lot of issues he could see.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding Chief Perez and his excitement for his energy while photographs were displayed. He expressed his congratulations to Chief Cassin on his retirement and his appreciation for his years of service to Pasco County.
- He spoke regarding a Live Local project in Pasco County in the Shady Hills area which was on a C-2 Zoned Parcel and expressed his frustrations.
- He expressed his appreciation to Mr. Andy Taylor, Legislative Aide, for his services and that he would be missed. He explained that Mr. Brian Holmes would be his replacement and spoke regarding his experience and that he would be working with Mr. Taylor over the next couple of weeks.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey noted she was also looking forward their new Fire Chief and wished Chief Cassin well.
- She displayed photographs and spoke regarding different neighborhoods which were rear loaded or the garage was on the back with the driveway on the side or had old oak trees.

Discussion was held regarding that there was not room on forty foot lots for the driveways to be on the side.

- She displayed photographs and spoke regarding the recent NACO Conference, which was held in Austin, an electric bike ride she took, the trail system, gravel trails and the hope to get them in the parks, a visit to the University of Texas in Austin, a presentation on graphics, breakout sessions, a shopping center that was purchased, an old Sears Building that had been converted into a Workforce Training Center, and parking lots sold to developers who built vertical apartments.

Discussion was held regarding the Beach Mats that were discussed earlier in the meeting; a previous suggestion to have trails that had disability access; and gravel trails.

- She displayed photographs and spoke regarding landscaping.
- She displayed photographs and spoke regarding the Ribbon Cutting for AdventHealth Care Pavilion.
- She distributed information from NACO pertaining to the Operation Greenlight for Veterans and wanted Pasco County to participate.

Mr. Carballa explained he would have Veteran's Services to vet it for them.

- She spoke regarding the recent AmSkills Boot Camp graduation, appreciation to Staff members for their efforts, that the Department of Corrections and HUD had taken a tour, a recent CDBG Grant that was awarded, Commissioners from Hernando and Pinellas who had attended, Staff members from Senators and Representatives Offices who had attended, the former Commander of MacDill, parts for planes that were no longer manufactured that were built at MacDill, professors from around the Country being certified to teach Robotics Courses, that PEDC was filming two success stories, and she invited the Board to attend the First Inaugural Gala (Tampa Bay Manufacturing Dinner) on October 4th to be held at AmSkills.

Discussion was held regarding Gulf View Mall improvements and an old empty Publix building with other buildings that could be a contender for a P3 project.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the Florida Chamber Environmental Permitting Course he had attended, what he had learned, the Ridge Road Extension, the funding that was available was unbelievable, Grant Agents, opportunities, and appreciation to Mr. Carballa for his efforts.
- He displayed a photograph of Hudson Beach and spoke regarding sand that had been placed in May had already washed away due to storms, the continuing problem that needed to be fixed, a previous plan, looking for funding elsewhere, putting the engineering in place, discussions with Staff, people that went to the beach, and the need to get sand back on the beach.
- He spoke regarding a channel near Hudson Beach that had diesel, a study that was being conducted by the DEP to study the bacteria, that the DEP was not doing anything with the study, that it needed to be looked at to see who was responsible, an issue in Hernando County where diesel fuel was leaking from old shrimp boats, conversations with marinas, and the need for more awareness.
- He spoke regarding that they were working hard on the panhandling however there were still issues that needed to be focused on continually, and snipe signs he was still seeing.

Discussion was held regarding that in the past there was a group of volunteers that were authorized by the County to go pick up snipe signs and give education on signs; previous enforcement issues for the County Attorney's Office when some of the volunteers went above and beyond what had been authorized by the Board; that the Code Enforcement Staff should be doing it; and whether the people could be fined for violations.

- He expressed his appreciation to Mr. Rob Marin, Veterans Services Manager, and his team for their efforts toward solving complex problems.

Miscellaneous Business - County Administrator

- Mr. Carballa introduced and welcomed Ms. Sonia Toulouse as the new Agenda Coordinator. He noted her previous work with the Planning Commission and Planning and Development.
- He spoke regarding a new traffic signal that had been energized at County Line Road and Winding Oaks Boulevard and noted it was a joint effort with Hernando County.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder expressed his appreciation to Ms. Elizabeth Blair, Senior Assistant County Attorney, for her efforts on the Airport Zoning matter.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the Clerks Association's statewide Operation Greenlight program which was different than the event Commissioner Starkey previously referenced.
- She spoke regarding Agenda item N124 which was an audit final report that was filed by the Inspector General. She explained the purpose of the audit and that all opportunities for improvement had been addressed by Building Construction Services (BCS) or had implemented corrective action plans. She expressed her appreciation for the opportunity.
- She explained that for thirty-nine consecutive years for the year that ended in 2021, the County had received the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the Annual Comprehensive Financial Report (ACFR) they submit for each year. She also noted her office received the Award for Outstanding Achievement in Popular Annual Financial Report for eight years. She thought that when forty consecutive years had been completed she could bring a Resolution to the Board to acknowledge their excellence in financial reporting.
- She distributed the Annual Comprehensive Financial Report (ACFR) for the year that ended in 2022. She spoke regarding the distribution process and reward submittal, that they were in the process of creating the Popular Annual Financial Report for the document which she would bring forward once it was completed, and that they would also submit that for an award as well.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 12:18 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER STARKEY ARRIVING TO THE MEETING AT 1:32 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P60 An Ordinance Amending The Pasco County Comprehensive Plan (Continuance): Providing For A Comprehensive Plan Text Amendment To Goal FLU 6: Village Mixed Use Tables To Increase Land Area Of Village Centers In Villages B And C, Add Policy FLU 6.5.15 Conditions To Transfer Unused Densities To Village Cores, And Revise Tables PH-2 And PH-3 To Allow Increase Of Up To 20% Residential Entitlements In Exchange For Commercial Or Office Square Footage In The J. “Ben” Harril Villages Of Pasadena Hills; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer; Severability, And An Effective Date
File Number PDD23-0343
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the October 10, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P61 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 012) Changing From IL (Industrial-Light) And RES-3 (Residential -3du/ga) To RES-6 (Residential-6 du/ga) On Approximately 68.25 Acres Of Real Property Located On The North Side Of SR 52 West Of Kent Grove Drive; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0012
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote.

- P62 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 22) From Res-6 (Residential 6 – Du/Ga) To Com (Commercial) On Approximately 8.31 Acres Of Real Property Located North Of SR 54 Approximately 400 Feet From The Curley Road And SR 54 Intersection; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0374
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote.

- P63 An Ordinance By The Pasco County Board Of County Commissioners Establishing Section 605, Airport Overlay Districts Of The Pasco County Land Development Code; Amending 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.
File Number PDD23-0433
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P65, P67, and P68.

- P64 Zoning Amendment (Continuance) – Mitchell Ranch East Mixed-use MPUD Master Planned Unit Development – Mitchell Ranch Partnership, Ltd. And Breazeale, Ltd. – A Rezoning Request from a C-2 General Commercial and A- C Agricultural Zoning Districts to an MPUD Master Planned Unit Development to Allow the Development of a Maximum of 322,000 Square Feet of Commercial/Retail, 100,000 Square Feet of Medical Office, 260 Senior Apartment Units, and 400 Multi-family Units and Associated Infrastructure on approximately 194.12 Acres. Continuance requested to the 8/22/23 BCC in NPR
File Number PDD23-7590
Comm. Dist. 3
Recommendation Continuance Requested

Approved to continue the item to the August 22, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P65 Zoning Amendment (Consent) – SR 52 Groves MPUD Master Planned Unit Development – State Road 52 Groves, Inc. - A Rezoning Request from R-3 Medium Density Residential, C-2 General Commercial, C-3 Commercial/Light Manufacturing, and I-1 Light Industrial Zoning Districts to an MPUD to allow for a maximum of 204 Single-family Attached Dwelling Units and Associated Infrastructure on Approximately 68.49 Acres

File Number PDD23-7591

Comm. Dist. 5

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P66 Zoning Amendment (Consent) – Sarah Gurley Trust, Max L and Sarah C Gurley Co-Trustees – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – South Central Pasco County – Northwest Corner of State Road 54 and Livingston Road – Containing Approximately 4.99 Acres

File Number PDD23-7684

Comm. Dist. 2

Recommendation Approve

Approved Staff's recommendation including the noted revision to include the correct Resolution.

- P67 Comprehensive Plan Amendment (Consent) - CPA21(07) Project Arthur Eco Corridor Boundary Mod/FLU Change - Providing For Transmittal Of The Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From PD (Planned Development) to CON (Conservation Lands) On Approximately 1,517.89 Acres Of Real Property Located South Of State Road 52, North Of State Road 54, East Of The Suncoast Parkway, And West Of A CSX Rail Corridor in Land O' Lakes; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9 (43) Project Arthur; And A Map Amendment To The Conservation Map 3-4 Amending The North Pasco To Crossbar Critical Ecological Corridor And The North Pasco To Connerton Ecological Corridor; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0391

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P68 Comprehensive Plan Amendment (Consent) – CPA22(07) Hines Krusen-Douglas-KD52 - Providing for Transmittal of the Proposed Text Amendment to the Future Land Use Element Appendix, a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(22) Gateway Hub Subarea and Subarea Map 2-9(22a) Gateway Hub Subcategories

File Number PDD23-0497

Comm. Dist. 1

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda including the noted revision as a result of comments made by the Local Planning Agency.

- P69 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida, Amending The Resolution Approving The Abandonment Of The One Pasco Center Development Or Regional Impact/Development Order (Pasco Resolution No. 00-23) To Remove Condition 11 Regarding Maximum Parking

File Number PDD23-0362

Comm. Dist. 1

Recommendation Approve

Approved Staff's recommendation.

- P70 Conditional Use (Regular) – Ace Cheval, Inc/VB BTS, LLC/T-Mobile South, LLC – 195-Foot Above-Ground-Level Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District – South Central Pasco County – On the North Side of 20 Mile Level Road, Approximately 1,550 Feet East of Collier Parkway

File Number PDD23-CU11

Comm. Dist. 2

Recommendation Approval with Conditions

Approved Staff's recommendation.

- P71 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Approving The Issuance Of Its Florida Hospital Revenue Bonds (H. Lee Moffitt Cancer Center Project), Series 2023B, In An Aggregate Principal Amount Not To Exceed \$200,000,000.00, Which Will Be Used For The Purpose Of Financing And Refinancing The Acquisition, Development, Construction, Equipping,

Furnishing, And Improvement Of Medical Facilities Located Within Pasco County, Florida and Hillsborough County, Florida And Certain Other Matters Relating Thereto; And Providing An Effective Date.

File Number OMB23-0039

Comm. Dist. 4

Recommendation Approve

Approved Staff's recommendation.

Noted Items

Agenda items N72 through N147 were noted.

Agendas and Minutes

N72 Minutes - Jobs and Economic Opportunities Committee (JEOC) January 5, 2023

File Number NI23-0899

Comm. Dist. All

Recommendation Receive and File

N73 Minutes of Meeting - Heritage Springs Community Development District - March 20, 2023

File Number NI23-0947

Comm. Dist. 3

Recommendation Receive and File

N74 Minutes of Meeting - Heritage Springs Community Development District - March 27, 2023

File Number NI23-0948

Comm. Dist. 3

Recommendation Receive and File

N75 Minutes of Meeting - Heritage Springs Community Development District - April 17, 2023

File Number NI23-0949

Comm. Dist. 3

Recommendation Receive and File

N76 Approval of Proposed Budget FY 2023-2024 - Long Lake Ranch Community Development District - May 31, 2023

File Number NI23-0950

Comm. Dist. 4

Recommendation Receive and File

- N77 Proposed Budget for Fiscal Year 2024 - WaterGrass Community Development District II - August 16, 2023
File Number NI23-0951
Comm. Dist. 2
Recommendation Receive and File
- N78 Public Meeting Notice - Terra Bella Community Development District
File Number NI23-0952
Comm. Dist. 2
Recommendation Receive and File
- N79 Zephyr Ridge Community Development District - Public Meeting Schedule
File Number NI23-0990
Comm. Dist. 1
Recommendation Receive and File
- N80 Proposed Fiscal Year 2023/2024 Budget - Palmetto Ridge Community Development District
File Number NI23-0991
Comm. Dist. 1
Recommendation Receive and File
- N81 Dupree Lakes Community Development District - Public Meeting Schedule
File Number NI23-0992
Comm. Dist. 2
Recommendation Receive and File
- N82 Proposed Budget Fiscal Year 2023/2024 - The Groves Community Development District
File Number NI23-0993
Comm. Dist. 2
Recommendation Receive and File
- N83 Waters Edge Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0994
Comm. Dist. 5
Recommendation Receive and File
- N84 Seven Oaks Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0995
Comm. Dist. 2
Recommendation Receive and File

- N85 Del Webb Bexley Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0996
Comm. Dist. 4
Recommendation Receive and File
- N86 Deerbrook Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0997
Comm. Dist. 4
Recommendation Receive and File
- N87 Emergency Medical Services (EMS) Advisory Board Meeting Minutes – April 5, 2023
File Number NI23-0998
Comm. Dist. All
Recommendation Receive and File
- N88 Emergency Medical Services (EMS) Advisory Board Meeting Minutes – April 8, 2021
File Number NI23-0999
Comm. Dist. All
Recommendation Receive and File
- N89 Planning Commission (PC) Meeting Minutes – January 19, 2023
File Number NI23-0100
Comm. Dist. All
Recommendation Receive and File
- N90 Planning Commission (PC) Meeting Minutes – March 2, 2023
File Number NI23-1001
Comm. Dist. All
Recommendation Receive and File
- N91 Planning Commission (PC) Meeting Minutes – April 6, 2023
File Number NI23-1002
Comm. Dist. All
Recommendation Receive and File
- N92 Pasco County Construction Board (PCCB) Meeting Minutes – June 27, 2023
File Number NI23-1003
Comm. Dist. All
Recommendation Receive and File

- N93 Public Safety Coordinating Council (PSCC) Meeting Minutes – March 24, 2023
File Number NI23-1004
Comm. Dist. All
Recommendation Receive and File
- N94 Value Adjustment Board (VAB) Meeting Minutes – March 24, 2023
File Number NI23-1005
Comm. Dist. All
Recommendation Receive and File
- N95 Connerton West CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
File Number NI23-1006
Comm. Dist. All
Recommendation Receive and File
- N96 Country Walk CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
File Number NI23-1007
Comm. Dist. All
Recommendation Receive and File
- N97 The Preserve at Wilderness Lakes CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
File Number NI23-0123
Comm. Dist. All
Recommendation Receive and File
- N98 Approved Proposed Budget for FY 2023-2024 - The Preserve at Wilderness Lake Community Development District - May 24, 2023
File Number NI23-1041
Comm. Dist. 2
Recommendation Receive and File

Miscellaneous

- N99 Master Service Agreement – Charter Communications Operating, LLC (Spectrum) – Network Voice and Data Carrier Services - \$150,000.00
File Number NI23-0057
Comm. Dist. All
Recommendation Receive and File
- N100 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Single Family (PCU98-165.23)
File Number NI23-0653

Comm. Dist. 1
Recommendation Receive and File

N101 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Single Family (PCU98-165.23)

File Number NI23-0654
Comm. Dist. 1
Recommendation Receive and File

N102 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Townhomes (PCU98-165.24)

File Number NI23-0655
Comm. Dist. 1
Recommendation Receive and File

N103 Acceptance of Utility Improvements – Center Connect Development II, LLC – Bexley South Bexley Retail (PCU02-218.36)

File Number NI23-0656
Comm. Dist. 4
Recommendation Receive and File

N104 Approve the Release of Performance Guarantee Surety Bond No. 107490144 – Campbell US 52 Property, LLC (Developer) – Conner Crossing (PMB23-065)

File Number NI23-0833
Comm. Dist. 1
Recommendation Receive and File

N105 Approve the Release of Maintenance Guarantee Cash Bond that was deposited into Account No. 2603-00000-000000-220870-00000-0000-000000- 000-0000 – Sunfield Homes, Inc. and Orsi Development, Inc (Developers) – Riverchase Unit 2A (Riverchase Unit Two Tract 100 Replat) (PMB23-059)

File Number NI23-0836
Comm. Dist. 3
Recommendation Receive and File

N106 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024249880 and Accept ROW Maintenance Guarantee Surety Bond No. 024249880M and Rider – Specialty Restaurants Corporation (Developer) – Lexington Oaks Commons, Permit No. 2019-00224 (PMB23- 074)

File Number NI23-0834
Comm. Dist. 2
Recommendation Receive and File

N107 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.

107748501 – Ryan Companies US, Inc. (Developer) – Epperson Ranch Commercial, Permit No. ROW-2022-00878 (PMB23-054)

File Number NI23-0835

Comm. Dist. 1

Recommendation Receive and File

N108 Approve the Release of Maintenance Guarantee Irrevocable Letter of Credit No. 9700106998-00007 – B.R.S. Industries, LLC (Developer) – South Branch Town Center Phase 3 (PMB23-060)

File Number NI23-0837

Comm. Dist. 3

Recommendation Receive and File

N109 Approve the Release of Maintenance Guarantee Surety Bond No. POA1002319 – Union Park East Community Development District, LLC (Developer) – Union Park Phase 8A (PMB23-062)

File Number NI23-0838

Comm. Dist. 2

Recommendation Receive and File

N110 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 22BSBIY0283 – Aventon Meadow Pointe Owner, LLC (Developer) – Meadow Pointe Boulevard, Permit No. ROW-2022- 00678 (PMB23-064)

File Number NI23-0839

Comm. Dist. 2

Recommendation Receive and File

N111 Professional Service Industries, Inc. – Change Order No. 1 to Task Order No. 1-23 – Well Installation Project Installation SWR-6B

File Number NI23-0897

Comm. Dist.

Recommendation Receive and File

N112 Task Order No. 2-23 for Construction Contract Administration Services for West Pasco Resource Recovery Facility – Administration Building

File Number NI23-0898

Comm. Dist. All

Recommendation Receive and File

N113 Change Order No. 2 to IFB-SN-22-068 for Time Extension Only – Schaer Development of Central Florida, Inc. – Tower Road Force Main Improvements (PCU 19-008.00)

File Number NI23-0946

Comm. Dist. 4

Recommendation Receive and File

- N114 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch Overpass Road Extension Phase 1 (PCU04-102.26)
File Number NI23-0952
Comm. Dist. 1
Recommendation Receive and File
- N115 Acceptance of Utility Improvements – HKM Ventures, LLC – Sewer Service Connection 4116 Grand Blvd. (PCU19-103.25)
File Number NI23-0953
Comm. Dist. 3
Recommendation Receive and File
- N116 Acceptance of Utility Improvements and Maintenance Guarantee – Clayton Properties Group, Inc. – Chapel Creek Village 3 & 6 Water Final (PCU04-206.06)
File Number NI23-0954
Comm. Dist. 1
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC and North AR-1 of Pasco Community Development District – Angeline Phase 3A (PCU19-104.09)
File Number NI23-0955
Comm. Dist. 4
Recommendation Receive and File
- N118 Acceptance of Utility Improvements – Bayonet Point Holdings, LLC – Bayonet Point Woodspring Hotel (PCU01-266.03)
File Number NI23-0956
Comm. Dist. 5
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North, LLC and Epperson North Community Development District – Epperson North Village A-5A (PCU04-102.87)
File Number NI23-0957
Comm. Dist. 1
Recommendation Receive and File
- N120 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development Company, LLC and Mirada II Community Development District – Mirada Parcel 1 (PCU15-107.39)
File Number NI23-0958
Comm. Dist. 1

Recommendation Receive and File

N121 Acceptance of Utility Improvements and Maintenance Guarantee – AG Essential Housing Multi State1, LLC and Lennar Homes, LLC – The Townes at Little Lake Thomas (PCU20-109.01)

File Number NI23-0959

Comm. Dist. 4

Recommendation Receive and File

N122 Release of Maintenance Guarantee – Mishorim Gold Properties, LP – The Grove Container Park (PCU06-256.17)

File Number NI23-0960

Comm. Dist. 2

Recommendation Receive and File

N123 Change Order No. 1 to IFB-KM-21-179 for Time Extension Only – C&T Contracting Services, LLC – Cypress Manor WWTF Plant Improvements (PCU 15-034.00)

File Number NI23-0963

Comm. Dist. 1

Recommendation Receive and File

N124 BCC Development Service's Private Provider Refunds

File Number NI23-0966

Comm. Dist. All

Recommendation Receive and File

N125 Approve the Release of Performance Guarantee Surety Bond No. PB00081500063 – Avidity Living, LLC (Developer) – Aiken (PMB23-069)

File Number NI23-0967

Comm. Dist. 2

Recommendation Receive and File

N126 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016232909 and Accept ROW Maintenance Guarantee Surety Bond No. 016237664 – 29:11 County Line, LLC (Developer) – Livingston Marketplace, Permit No. 2021-00161 (PMB23-071)

File Number NI23-0968

Comm. Dist. 2

Recommendation Receive and File

N127 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964228761 – SunCoast 7 Eleven Eiland, Inc. (Developer) – 7 Eleven #41566, Permit No. ROW-2023-00123 (PMB23-072)

File Number NI23-0969

Comm. Dist. 2
Recommendation Receive and File

N128 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. S-4566 – Cigar City Motors, Inc. (Developer) – Harley Davidson of Wesley Chapel, Permit No. 2020-00049 (PMB23-082)

File Number NI23-0970
Comm. Dist. 2
Recommendation Receive and File

N129 Approve the Release of Performance Guarantee Surety Bond No. 3302852 – Gulf Trace Holdings, LLC (Developer) – Anclothe Square (PMB23-0971)

File Number NI23-0971
Comm. Dist. 3
Recommendation Receive and File

N130 FAC23-1062 - AAR No 1 - Citizens Center Interior Renovations - Charles Perry Partners Inc - \$42,548.57 - 05-09-2023

File Number NI23-1008
Comm. Dist. All
Recommendation Receive and File

N131 FAC23-1063 - AAR NO 1 - Fire Rescue Station No 3 - David Nelson Construction Co - \$29,437.79 - 06-05-2023

File Number NI23-1009
Comm. Dist. All
Recommendation Receive and File

N132 FAC23-1065 - AAR No 1 - Galen Wilson Bus Maintenance Facility & Parking Lot Expansion - David Nelson Construction Co - \$8,632.53 - 05-18-2023

File Number NI23-1010
Comm. Dist. All
Recommendation Receive and File

N133 FAC23-1070 - Change Order No 1 to Task Order No FM22-015 - KPI Engineering Inc - MEP Design for Fire Station No 28 Decon Depot - \$19,620.00 - 05-25-2023

File Number NI23-1011
Comm. Dist. All
Recommendation Receive and File

N134 FAC23-1074 - Change Order No 1 to Task Order No FM22-031 - Charles Perry Partners Inc - Citizens Center Interior Renovations - \$205,701.31 - 05-31-2023

File Number NI23-1012
Comm. Dist. All

Recommendation Receive and File

N135 FAC23-1076 - Change Order No 1 to Task Order No FM23-006 - Liberty A Building Renovations - Furr Wegman & Banks Architects PA - \$5,850.00 - 06- 01- 2023

File Number NI23-1013

Comm. Dist. All

Recommendation Receive and File

N136 PSC-2023-0182-PCO-EI - Docket No 20230068-EI - Duke Energy Florida LLC - Issued June 26, 2023

File Number NI23-1014

Comm. Dist. All

Recommendation Receive and File

N137 PSC-2023-0191-TRF-EI - Docket No 20220202-EI - Duke Energy Florida LLC - Issued June 29, 2023

File Number NI23-1015

Comm. Dist. All

Recommendation Receive and File

N138 PSC-2023-0192-PAA-WS - Docket No 20220185-WS - Multiple Utility Companies in Hardee, Manatee, Marion, Polk, & Pasco Counties - Issued June 30, 2023

File Number NI23-1016

Comm. Dist. All

Recommendation Receive and File

N139 PSC-2023-0193-TRF-EI - Docket No 20230036-EI - Duke Energy Florida LLC - Issued July 5, 2023

File Number NI23-1017

Comm. Dist. All

Recommendation Receive and File

N140 PSC-2023-0196-CO-EQ - Docket No 20230041-EQ - Tampa Electric Company - Issued July 13, 2023

File Number NI23-1018

Comm. Dist. All

Recommendation Receive and File

N141 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-019- Professional Transportation and Related Consulting Kimley-Horn & Associates, Inc. – 05-19-2023

File Number NI23-1019

Comm. Dist. All

Recommendation Receive and File

- N142 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-019 Professional Transportation and Related Consulting Alfred Benesch & Company – 05-25-2023
File Number NI23-1020
Comm. Dist. All
Recommendation Receive and File
- N143 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-019- Professional Transportation and Related Consulting Fehr & Peers, Corporation – 05-19-2023
File Number NI23-1021
Comm. Dist. All
Recommendation Receive and File
- N144 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-019 Professional Transportation and Related Consulting Volkert, Inc. – 05-25-2023
File Number NI23-1022
Comm. Dist. All
Recommendation Receive and File
- N145 PSC-2023-0179-PAA-EQ - Docket No 20230041-EQ - Tampa Electric Company - Issued June 21,2023
File Number NI23-1024
Comm. Dist. All
Recommendation Receive and File

N146 PSC-2023-0190-PAA-EQ - Docket No 20230044-EQ - Duke Energy Florida LLC -
Issued June 29, 2023

File Number NI23-1025

Comm. Dist. All

Recommendation Receive and File

N147 Renewal of Clerk Public Official Bond - Arthur J. Gallagher Risk Management
Services

File Number NI23-1043

Comm. Dist. All

Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There was none.

Post Meeting Materials

To view post meeting materials, click the following link:

<https://fl-pascocounty3.civicplus.pro/760/Meeting-Agendas-Minutes>

Adjourn

The meeting adjourned at 3:02 p.m.

Prepared by: Jessica L Popplewell, Records Clerk II, Board Records Division