

County Commissioners

Honorable Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Vice Chairman Kathryn Starkey, District 3
Honorable Lisa Yeager, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, May 21, 2024

10:00 AM



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

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

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Oath of Office

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the

board members and the public.

Resolutions

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 6-12, 2024, As National Nurses Week In Pasco County
- File Number** CAO24-5143
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Weightman

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of May 2024 As Older Americans' Month In Pasco County
- File Number** CAO24-5135
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of June 2024 As National Automotive Service Professionals Month In Pasco County
- File Number** CAO24-5148
- Comm. Dist.** All
- Recommendation** Approve
- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 35th Anniversary Of Hero To A Child
- File Number** CAO24-5147
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of May 19-25, 2024, As National Emergency Medical Services Week In Pasco County
- File Number** CAO24-5140
- Comm. Dist.** All
- Recommendation** Approve
- RS6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The Building Construction Services Team Who Helped On Permitting Assistance Day In Pasco County
- File Number** CAO24-5149
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C7 Quarterly Investment Summary Report for the Quarter Ended - March 31, 2024
File Number CO24-0159
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C8 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - February 20, 2024 10 A.M.
File Number CO24-0160
Comm. Dist. All
Recommendation Approve
- C9 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - March 12, 2024 10 A.M.
File Number CO24-0161
Comm. Dist. All
Recommendation Approve
- C10 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - March 26, 2024 10 A.M.
File Number CO24-0162
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C11 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - April 10, 2024 - 10 A.M.
File Number CO24-0163
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Clerk - Financial Matters

- C12 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 CO24-0164
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C13 Approve Pasco County Construction Board (PCCB) Appointment for Three-Year Terms – No Funding Required

File Number BCS24-0175
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

- C14 Waiver of Code Compliance Lot Clearing Lien Interest - Iren M Cottone - 8340 Redfield Drive, Port Richey, Florida - No Funding Required
File Number CC24-0004
Comm. Dist. 5
Recommendation Approve

Development Services - Planning and Economic Growth

- C15 First Amendment – W.E. Oliver, P.E., LLC – General Planning Consulting Services – No Funding Required
File Number PEG24-0319
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C16 Interdepartmental Transfer of Real Property from the Pasco County Fleet Management Department to the GoPasco Transportation Department – 2.5 Acres on the Northwest Corner of Floral Way and Fox Hollow Drive in Port Richey – West Side Transfer Station – \$147,500.00
File Number FAC24-0069
Comm. Dist. 5
Recommendation Approve
- C17 Construction Closeout Agreement for Task Order No. FM23-002 – Trias Construction, LLC. (Trias) - Regency Park Library Renovations – No Funding Required
File Number FAC24-0115
Comm. Dist. 5
Recommendation Approve
- C18 Resolution Cancelling Taxes – Lloyd F. Furney, Jr. – GoPasco East Side Transfer Station – No Funding Required
File Number FAC24-0132
Comm. Dist. 1
Recommendation Approve
- C19 Request to Declare Surplus Real Property – Dohrcrest Drive – No Funding Required
File Number FAC24-0140
Comm. Dist. 3
Recommendation Approve
- C20 Award of Bid No. IFB-DS-24-031 – Roofing Replacement – East Pasco

Government Center – \$294,920.00

File Number FAC24-0151

Comm. Dist. 1

Recommendation Approve

Internal Services - Fleet Management

C21 Exempt Purchase – Fuel Card Program – Countywide Fuel Card Services – \$5,700,000.00

File Number FM24-0026

Comm. Dist. All

Recommendation Approve

C22 Classification and Disposal of Surplus Property – Auction Services – No Funding Required

File Number FM24-0027

Comm. Dist. All

Recommendation Approve

C23 Approve Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner 114SD – 52,000LB GVWR 4X6 Truck with Options - \$191,672.00

File Number FM24-0028

Comm. Dist. All

Recommendation Approve

C24 Cooperative Purchase – Environmental Products Group, Inc. – Ford Cutaway E450 Camera Inspection Truck with Options - \$455,542.13

File Number FM24-0029

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

C25 Exempt Purchase – Ongoing and As Needed Maintenance – \$5,235,587.22

File Number IT24-0020

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C26 Grant Award - Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) – C-R7239 Task Force JAGC22 – City of Port Richey – CFDA #16.738 – No Funding Required

File Number OMB24-0022

Comm. Dist. All

Recommendation Approve

C27 Request for Reimbursement from the Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated April 5, 2024 – Reimburse Direct Costs of Forfeiture Staff Attorney from January 1, 2024 to March 31, 2024 – \$9,259.07

File Number OMB24-0023
Comm. Dist. All
Recommendation Approve

- C28 Request for Reimbursement from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated April 5, 2024 – Reimbursement for the Cost of Forfeiture Proceedings October 1, 2023 to March 31, 2024 – \$1,617.52

File Number OMB24-0024
Comm. Dist. All
Recommendation Approve

- C29 Reimbursement Request for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 – Pasco Sheriff's Office (PSO) – Reimbursement Period July 1, 2023 – September 30, 2023 – CFDA #16.738 – \$207.18

File Number OMB24-0025
Comm. Dist. All
Recommendation Approve

- C30 Cooperative Purchase – Carahsoft Technology Corp. – eCivis Grant Management System Software – \$110,008.00

File Number OMB24-0026
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C31 Lake and Pond Management Program – Public Works Department – No Funding Required

File Number PW24-0058
Comm. Dist. All
Recommendation Approve

- C32 Award of Bid No. IFB-RH-24-042 – Kamminga & Roodvoets, Inc. – Port Richey Northern Outfall Drainage Improvement Project – \$5,941,712.63

File Number PW24-0059
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C33 Professional Services Agreement for RSQ-KW-19-074 – Consor Engineers, LLC (formerly American Consulting Engineers of Florida, LLC) – Engineering Services for the Chancey Road and Morris Bridge Road Intersection Improvements and Morris Bridge Road Widening from South of Chancey Rd to South of SR 54 – \$1,515,719.84

File Number TED24-0003
Comm. Dist. 1, 2
Recommendation Approve

- C34 Recording of Plat without a Performance Guarantee – Bayhead Estates I, LLC
 – Bayhead Estates (11 Residential Lots on 140.45 Acres on the Southwest
 Side of Bayhead Road Approximately 2.00 Miles West of Interstate 75) – No
 Funding Required
 File Number TED24-0101
 Comm. Dist. 1
 Recommendation Approve
- C35 Recording of Plat with Performance Guarantees – Brookfield Holdings (Rivers
 II) LLC – Two Rivers Parcel C1A (100 Residential Lots on 111.593 Acres on
 the East Side of Two Rivers Boulevard Approximately 0.10 Miles South of
 State Road 56) – No Funding Required
 File Number TED24-0102
 Comm. Dist. 1
 Recommendation Approve
- C36 Recording of Plat with Performance Guarantee – CR Pasco Development
 Company, LLC – Teak Follow Boulevard Phase 2 (Roadway Access on 5.66
 Acres on the South Side of Mirada Boulevard Approximately 2.26 Miles East of
 Interstate 75) – No Funding Required
 File Number TED24-0127
 Comm. Dist. 1
 Recommendation Approve
- Public Infrastructure - Utilities**
- C37 Task Order No. 2-24 – Hazen and Sawyer, P.C. – Boyette and Land O’ Lakes
 Reservoirs 2024 Engineering Compliance Services (PCU24-807.00) –
 \$483,444.00
 File Number UTD24-0224
 Comm. Dist. 1, 2
 Recommendation Approve
- C38 Award of Bid No. IFB-KM-23-136 – EZ Contracting LLC – Holiday Lakes
 Asbestos Cement Force Main Pipe Replacement (PCU 20-819.00) –
 \$1,377,443.00
 File Number UTD24-0302
 Comm. Dist. 3
 Recommendation Approve
- C39 First Amendment to the Agreement to Piggyback the City of Cape Coral
 Contract No. BUT2092MC – Restoration & Protective Solutions LLC – As-
 Needed Repair and Rehabilitation of Sanitary Sewer Manholes and Lift
 Stations – \$2,944,000.00
 File Number UTOM24-0246
 Comm. Dist. All
 Recommendation Approve

C40 Exempt Purchase – Withlacoochee River Electric Cooperative, Inc. – System Improvement - Upgrade Existing Transformers – \$113,278.69
File Number UTOM24-0294
Comm. Dist. 1
Recommendation Approve

C41 Exempt Purchase – PSI Technologies Inc. – Bermad 760 Valves, Expansion Joints, and Repair of Bermad 735 and 740 Valves – \$102,726.00
File Number UTOM24-0295
Comm. Dist. 1, 5
Recommendation Approve

Public Safety - Corrections

C42 Cooperative Purchase – Cook’s Direct Inc. – Meal Tray Carts – \$153,900.00
File Number COR24-0016
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

C43 Amendment 008 to Standard Contract No. EP021-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Emergency Home Energy Assistance for the Elderly Program (EHEAP) – \$253,309.00
File Number HS24-0009
Comm. Dist. All
Recommendation Approve

C44 Standard Contract and Purchase Order No. EL023-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – \$121,238.00
File Number SS24-0002
Comm. Dist. All
Recommendation Approve

C45 Standard Contract No. EA024-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services – \$1,172,304.72
File Number SS24-0003
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

C46 Award of Bid No. RFP-DS-24-006 – Paradise Advertising & Marketing, Inc. – Creative, Traditional, Digital and Media Buying Agency – \$1,260,250.00
File Number DMO24-0105
Comm. Dist. All

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R47 (11:00 a.m. Time Certain) Graduation - Spring 2024 Pasco Citizens Academy
File Number CA24-5016
Comm. Dist. All
Recommendation Presentation Only

Development Services - Planning and Economic Growth

R48 New Pasco County Public Hearing Signs
File Number PEG24-0344
Comm. Dist. All
Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Yeager

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

P49 An Ordinance Of The Pasco County Code Of Ordinances Amending Chapter 14, Section 14-27 Definitions, Section 14-36 Disposition Of Animals, Section 14-42 Dangerous Dogs, Division 2 Animal Services Advisory Committee, Section 14-76 Vaccination Of Dogs, Cats, And Ferrets Against Rabies, Section 14-100 Microchip Required, Section 14-103 Impoundment, Section 14-106 Appeal Of Revocation, Suspension, Or Denial Of Permit, Section 14-108 Prohibition On The Retail Sale Of Dogs, Cats, And Rabbits, Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion Into The Code; And Providing For An Effective Date.
File Number AS24-0021
Comm. Dist. All
Recommendation Approve

P50 An Ordinance Establishing The Magnolia Island 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.

File Number PEG24-0322

Comm. Dist. 1

Recommendation Approve

Public Hearings at 1:30 p.m.

- P51 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Pursuant To Section 196.1978(3)(o), Florida Statutes, Electing To Not Exempt Property Under Section 196.1978(3)(d)1.a., Florida Statutes, Commonly Known As The “Live Local Act Property Tax Exemption”

File Number CAO24-3501

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

- N52 Commission on the Status of Women - Meeting Minutes - March 4, 2024

File Number NI24-0794

Comm. Dist. All

Recommendation Receive and File

- N53 Commission on the Status of Women - Meeting Minutes - April 1, 2024

File Number NI24-0795

Comm. Dist. All

Recommendation Receive and File

- N54 Planning Commission (PC) Meeting Minutes – March 7, 2024

File Number NI24-0796

Comm. Dist. All

Recommendation Receive and File

- N55 Pasco County Construction Board (PCCB) Meeting Minutes – December 6, 2023

File Number NI24-0797

Comm. Dist. All

Recommendation Receive and File

- N56 Villages of Pasadena Hills (VOPH) Meeting Minutes – January 3, 2024

File Number NI24-0798

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

- N57 AECOM Technical Services, Inc. – Change Order No. 1 to Task Order No. 2-23 – Monitoring and Inspection Services for Crane Replacement and

Rehabilitation (SW24-0196)

File Number NI24-0662

Comm. Dist. All

Recommendation Receive and File

N58 Task Order No. 1-24 – D.C. Johnson & Associates, Inc. – Pasco County Solid Waste Survey Services (SW24-0198)

File Number NI24-0663

Comm. Dist. All

Recommendation Receive and File

N59 Task Order No. 2-24 – Stroud Engineering Consultants, Inc. – Ridge Road Phase 2B Utilities (PCU23-604.00)

File Number NI24-0669

Comm. Dist. 2, 4

Recommendation Receive and File

N60 Change Order No. 2 – U.S. Water Services Corporation – Pasco Aqua Utility System Improvements (PCU20-003.00)

File Number NI24-0668

Comm. Dist. 1, 5

Recommendation Receive and File

N61 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 6-2 (PCU04-102.57)

File Number NI24-0518

Comm. Dist. 1

Recommendation Receive and File

N62 Release of Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 22 - Phase 2 (PCU15-107.14)

File Number NI24-0519

Comm. Dist. 1

Recommendation Receive and File

N63 Release of Maintenance Guarantee – Epperson North Community Development District – Curley Road Utilities – Elam Road to Tyndall Road Phase 1 (PCU19-103.57)

File Number NI24-0520

Comm. Dist. 1

Recommendation Receive and File

N64 Release of Maintenance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 3 Lot D (PCU02-218.58)

File Number NI24-0521

Comm. Dist. 4

Recommendation Receive and File

- N65 Release of Maintenance Guarantee – Forestar USA Real Estate Group, Inc. – Ashberry Village Phase 2 (PCU06-241.11)
File Number NI24-0522
Comm. Dist. 2
Recommendation Receive and File
- N66 Professional Services Agreement RSQ-DS-23-023 – HNTB Corporation – Construction Engineering Inspection (CEI) Services for the Construction of Four Lanes of Ridge Road Phase 2B (Sunlake Boulevard to U.S. 41) (TED24-0030)
File Number NI24-0539
Comm. Dist. 2, 4
Recommendation Receive and File
- N67 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 219345W and Receive ROW Maintenance Guarantee Cash Bond Agreement – 2021 Trouble Creek NPR, LLC (Developer) – Circle K at Trouble Creek Road and Little Road (Right Turn Lane Installation), Permit No. ROW-2021-00842 (PMB24-012)
File Number NI24-0645
Comm. Dist. 4
Recommendation Receive and File
- N68 Release of Performance Guarantee Surety Bond Nos. 6213003273 and 6213003282 – Mirada Community Development District (Developer) – Mirada Active Adult Phase 2A-1 (PMB24-021)
File Number NI24-0646
Comm. Dist. 1
Recommendation Receive and File
- N69 Release of the Right-of-Way (ROW) Maintenance Guarantee Irrevocable Letter of Credit 70004863 – Pulte Home Company, LLC (Developer) – Community Drive at State Road 54 Right-of-Way Improvements, Permit No. 37133, the Project Consists of Adding a Left Turn Lane on Community Drive and the Modification of the Existing Traffic Signal (PMB24-026)
File Number NI24-0647
Comm. Dist. 3
Recommendation Receive and File
- N70 Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. K40192256 – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1, Chancey Road Right-of-Way Improvements, Permit No. ROW-2019-00077, Project Consists of Constructing a Right Turn Lane on Chancey Road onto the Project's Entrance, Persimmon Park Drive (PMB24-028)
File Number NI24-0648
Comm. Dist. 2
Recommendation Receive and File

- N71 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30205075 – Lennar Homes, LLC (Developer) – New Port Corners Roadway Improvements for Little Road (Little Road Left and Right Turn Lanes from Dusty Lane to Plathe Road), Permit No. ROW-2023-00180 (PMB24-037)
File Number NI24-0649
Comm. Dist. 4
Recommendation Receive and File
- N72 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1197160 – Pulte Home Company, LLC (Developer) – Whispering Pines Phase 3 (Lake Patience Road at Wilson Road: Construct Turn Lanes, Pathways/Sidewalks, and Wilson Road South of Lake Patience Road), Permit No. ROW-2023-00623 (PMB24-039)
File Number NI24-0650
Comm. Dist. 4
Recommendation Receive and File
- N73 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0257882 – Hawk Longleaf, LLC (Developer) – Longleaf Starkey Boulevard at Rangeland Boulevard/Fanning Springs Road (Signalization Project), Permit No. ROW-2023-00440 (PMB24-042)
File Number NI24-0651
Comm. Dist. 3
Recommendation Receive and File
- N74 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0257898 – Highland Trails Community Development District (Developer) – Highland Trails Offsite Improvements (Construction of Left Turn Lane on Clinton Avenue at Project Entrance; Installation of Water Main and Sanitary Sewer on Morningside Drive), Permit No. ROW-2022-00921 (PMB24-045)
File Number NI24-0652
Comm. Dist. 1
Recommendation Receive and File
- N75 Release of Performance Guarantee Surety Bond No. 70NGP185134 and Performance Bond No. 70NGP185135 and Receive the Maintenance Guarantee Surety Bond No. 47SUR300214010793 – Clayton Properties Group, Inc. (Developer) – Chapel Creek Villages 7 and 8, Phases 1-3 (PMB24-048)
File Number NI24-0653
Comm. Dist. 1
Recommendation Receive and File
- N76 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 41K235988 and Receive ROW Maintenance Guarantee Surety Bond No. 41K235988 and Associated Rider – Hays Road Project, LLC (Developer) – Hays Road Offsite Roadway Improvements, Permit No. ROW-2021-00019 (PMB24-049)

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| | File Number | NI24-0654 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |
- N77 Release of Performance Guarantee Surety Bond (Landscaping) No. 6213004812 – Epperson Ranch II Community Development District in Care of DPFG Management & Consulting, LLC (Developer) – Meadow Ridge Phase B (PMB24-056)
- | | | |
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| | File Number | NI24-0655 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N78 Change Order No. 12 – Cone & Graham, Inc. – Ridge Road Extension Phase 1 (DeCubellis Road to East of Suncoast Parkway) (TED24-0051)
- | | | |
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| | File Number | NI24-0540 |
| | Comm. Dist. | 2,4 |
| | Recommendation | Receive and File |
- N79 Release of Maintenance Guarantee – Len-Angeline, LLC – North Sunlake Boulevard Utilities Phase 1 Segment 1 (PCU19-104.07)
- | | | |
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| | File Number | NI24-0689 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
- N80 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 800134956 and Receive ROW Maintenance Guarantee Surety Bond No. 0253603 and Associated Rider – Pulte Home Company, LLC (Developer) – Law Property Phases 1 and 2 (Milling and Paving of Lake Patience Road Station), Permit No. ROW-2021-00985 (PMB24-033)
- | | | |
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| | File Number | NI24-0656 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
- N81 Copperspring CDD – Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 – April 9, 2024
- | | | |
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| | File Number | NI24-0799 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N82 Country Walk CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – April 9, 2024
- | | | |
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| | File Number | NI24-0800 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N83 FAC24-1024 – AAR No. 1 – Technology Center Renovations – Trias Construction, LLC – \$96,388.79 – March 20, 2024
- | | | |
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| | File Number | NI24-0801 |
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- Comm. Dist.** All
Recommendation Receive and File
- N84 FAC24-1045 – AAR No. 1 – Wiregrass Ranch Sports Park - Phase II – Trias Construction, LLC – \$27,620.95 – March 20, 2024
File Number NI24-0802
Comm. Dist. All
Recommendation Receive and File
- N85 FAC24-1053 – AAR No. 1 – Decubellis Building - Bandes Construction, Inc. – \$4,056.34 – March 7, 2024
File Number NI24-0803
Comm. Dist. All
Recommendation Receive and File
- N86 FAC24-1068 – AAR No. 2 – Wiregrass Ranch Sports Campus Phase II – Stantec Consulting Service Inc. – \$1,803.26 – March 7, 2024
File Number NI24-0804
Comm. Dist. All
Recommendation Receive and File
- N87 FAC24-1078 – AAR No. 2 – Decubellis Building – Bandes Construction, Inc. – \$2,525.70 – April 1, 2024
File Number NI24-0805
Comm. Dist. All
Recommendation Receive and File
- N88 FAC24-1083 – AAR No. 1 – Fire Rescue Logistics Building – Trias Construction, LLC. – \$6040.65 – April 9, 2024
File Number NI24-0806
Comm. Dist. All
Recommendation Receive and File
- N89 Lake Padgett Independent Special District – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – April 9, 2024
File Number NI24-0807
Comm. Dist. All
Recommendation Receive and File
- N90 Mitchell Ranch CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – April 9, 2024
File Number NI24-0808
Comm. Dist. All
Recommendation Receive and File
- N91 Riverwood Estates CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – April 9, 2024
File Number NI24-0809

Comm. Dist. All
Recommendation Receive and File

Addendum

Legislative/Administrative - County Attorney

C92 Lease Termination And Mutual Release - Anclothe River Restaurant Group, LLC
File Number CAO24-2702
Comm. Dist. 3
Recommendation Approve

Legislative/Administrative - Organizational Performance Management

C93 Resolution Extending the RESTORE Act Advisory Committee (RAAC) through December 31, 2031 - Office of Strategy and Sustainability - No Funding Required
File Number OPM24-1007
Comm. Dist. All
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn