

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, September 3, 2024

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Consent

Constitutional Officers - Clerk and Comptroller

- C1 Removal of Property from the Property Records Inventory and Disposal
File Number CO24-0188
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C2 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 CO24-0189
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C3 Joint Meeting with Hillsborough County Commission and Pinellas County Commission
File Number CAO24-0016
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C4 First One-Year Renewal and Additional Purchase Authority – TNT Environmental LLC – As Needed Countywide Demolition of Slum and Blight Structures - \$464,000.00
File Number BCS24-0255
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C5 Task Order PDE-TO2024-0004 - W.E. Oliver, PE, LLC - Development, Operations and Maintenance of the Villages of Pasadena Hills Fee Credit Registry - \$768,610.50
File Number PDE24-0371
Comm. Dist. 1,2
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C6 Second Amended and Restated Interlocal Agreement for a Pasco County Consolidated Communications Center - No Funding Required
File Number DES24-0026
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C7 FY 24-25 Emergency Management Preparedness and Assistance (EMPA)
Grant # A0465 – Florida Division of Emergency Management – Execution of
Grant Agreement – \$105,806.00
File Number OEM24-0041
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C8 Approve Professional Services Agreement for Hudson Library Renovation -
RSQ-KM-20-084 – Design Services – Harvard Jolly, Inc. – \$592,312.00
File Number FAC24-0108
Comm. Dist. 5
Recommendation Approve
- C9 Request to Declare Surplus Real Property – Agreement for Sale and Purchase
of Property to Creation Foundation, Inc. – 10841, 10901, and 10909 Little Road
– \$2,340,000.00 (Revenue)
File Number FAC24-0147
Comm. Dist. 5
Recommendation Approve
- C10 Resolution Cancelling Taxes – Robert Howell and Victoria MacVicar – 17639
Rabbit Farm Road, Spring Hill - Environmental Lands Acquisition and
Management Program – No Funding Required
File Number FAC24-0203
Comm. Dist. 5
Recommendation Approve
- C11 First One-Year Renewal and Additional Purchasing Authority - RedWire, LLC
f/k/a State Alarm, Inc. – Comprehensive Fire & Security Monitoring and
Equipment Maintenance - \$157,000.00
File Number FAC24-0214
Comm. Dist. All
Recommendation Approve
- C12 Agreement for Sale and Purchase - Utility Easement – Valentin E. Moreno –
Lacoochee Pine Products Road Water Main Extension – \$22,000.00
File Number FAC24-0215
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C13 Classification and Disposal of Surplus Property - Auction Services - No
Funding Required
File Number FM24-0035
Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

C14 Exempt Purchase – Embargo Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services - \$125,000.00

File Number IT24-0031

Comm. Dist. All

Recommendation Approve

C15 Exempt Purchase – State of Florida Department of Management Services (The SUNCOM Network) – Network Voice and Data Carrier Services – \$260,000.00

File Number IT24-0033

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C16 Local Match Waiver Agreement for Public Assistance for Hurricane Idalia- Florida Department of Emergency Management (FDEM) - Agreement No. SA-54348 – DR-4734 - No Funding Required

File Number OMB24-0042

Comm. Dist. All

Recommendation Approve

C17 Second Amendment to Agreement Between Pasco County and the Sixth District Medical Examiner for Reimbursement of Service Fees – Medical Examiner – \$2,000,000.00

File Number OMB24-0043

Comm. Dist. All

Recommendation Approve

C18 Request for Reimbursement - Mike Fasano, Tax Collector - Letter Dated June 14, 2024 - Postage Cost for Mailing Tax Notices for 2023 Tax Year - \$77,099.26

File Number OMB24-0044

Comm. Dist. All

Recommendation Approve

C19 Request for Expenditure from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Third Quarter Fiscal Year 2024 Match Portion of the COPS Grant – \$22,702.68

File Number OMB24-0046

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

C20 Award of Bid No. RFP-LK-23-065 – Westcare Gulfcoast-Florida Inc. – Substance Abuse Residential Treatment Services – Multi-Year Award -

\$300,000.00

File Number PU24-0023

Comm. Dist. All

Recommendation Approve

- C21 Award of Bid No. IFB-SV-24-085 – Multiple Vendors – As Needed Sandbags - \$375,000.00

File Number PU24-0028

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C22 Task Order No. SMO24-030 – Professional Service Industries, Inc. – Professional Geotechnical and Material Testing Services – \$2,000,000.00

File Number PW24-0064

Comm. Dist. All

Recommendation Approve

- C23 Fox Ridge Municipal Service Benefit Unit (MSBU) Advisory Board
Appointments of Carey Wright, Kevin Wright, Michael Preza, Michael Smith,
and Paul Richard Fussell – No Funding Required

File Number PW24-0075

Comm. Dist. 2

Recommendation Approve

- C24 Quail Hollow Municipal Service Benefit Unit (MSBU) Advisory Board
Appointment of Lisa Green – No Funding Required

File Number PW24-0076

Comm. Dist. 2

Recommendation Approve

- C25 Multiple Award of Bid No. IFB-KM-24-069 – Gulf Material Sales, L.L.C. and
Florida Transcor, Inc. – As Needed Flexible Delineators – Multi-Year Award –
\$126,000.00

File Number PW24-0079

Comm. Dist. All

Recommendation Approve

- C26 Award of Bid No. IFB-KM-24-072 – Osburn Associates, Inc. – As Needed Sign
Materials and Reflective Sheeting – Multi-Year Award – \$236,450.00

File Number PW24-0080

Comm. Dist. All

Recommendation Approve

- C27 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. –
Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control
Devices – \$150,000.00

File Number PW24-0081
Comm. Dist. All
Recommendation Approve

- C28 Contractor Agreement between Tampa Bay Estuary Program and Pasco County – Baffle Box Installation Project – Recognize, Appropriate and Accept Grant and Grant Matching Funds from the Tampa Bay Estuary Program – \$170,500.00 / \$170,500.00, \$150,000.00

File Number PW24-0082
Comm. Dist. All
Recommendation Approve

- C29 Award of Bid No. IFB-BW-24-081 – Crown USA, Inc. – As Needed Pavement Markings Materials – Multi-Year Award – \$189,150.00

File Number PW24-0084
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C30 First Amendment to the Agreement with Additional Purchasing Authority – S.T.D. Enterprises, Inc. – As Needed Transport of Commingled Recyclables and Solid Waste – \$400,000.00

File Number SW24-0388
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C31 Recording of Plat with Performance Guarantees – LNR3 AIV LLC – Connerton Village 4 Phases 2B & 2C (177 Residential Lots on 101.112 Acres on the North Side of Connerton Boulevard Approximately 2.61 Miles East of Land O' Lakes Boulevard) – No Funding Required

File Number TED24-0052
Comm. Dist. 2
Recommendation Approve

- C32 Recording of Plat with a Performance Guarantee – Hawk Longleaf, LLC – Longleaf Neighborhood Four Phase II (79 Residential Lots on 26.21 Acres on the West Side of Starkey Boulevard Approximately 1.2 Miles North of State Road 54) – No Funding Required

File Number TED24-0319
Comm. Dist. 3
Recommendation Approve

- C33 Recording of Plat with a Performance Guarantee – AG EHC II (LEN) Multi State 4, LLC – Bellamy Crossings, Phase 1 (Lots on 85.326 Acres on the Northwest Corner of State Road 52 and Bellamy Brothers Boulevard) – No Funding Required

File Number TED24-0320
Comm. Dist. 1
Recommendation Approve

- C34 Recording of Plat with a Performance Guarantee – Timbergrove Properties, LLC – Timbergrove Townhomes (164 Residential Lots on 34.704 Acres on the East Side of Henley Drive Approximately 0.19 Miles South of State Road 54) – No Funding Required

File Number TED24-0323
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Utilities

- C35 Award of Bid No. IFB-KM-24-045 – Titan Construction Management, LLC – Shady Hills Wastewater Treatment Plant (WWTP) Clarifier No. 5 Condition Assessment and Repairs – \$734,450.00

File Number UTD24-0411
Comm. Dist. 5
Recommendation Approve

- C36 Award of Bid No. IFB-KM-24-073 – Consolidated Pipe & Supply Company, Inc. – As Needed Team Valve Insertion Equipment, Valves/Accessories and Training – Multi-Year Award – \$335,400.00

File Number UTOM24-0413
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C37 First One-Year Renewal and Additional Purchase Authority - Bennett Fire Products Company, Inc.; Fire-Dex GW, LLC d/b/a Gear Wash; Municipal Emergency Services, Inc.; Ten-8 Fire & Safety LLC d/b/a Ten-8 Fire Equipment; Fisher Scientific Company, LLC – As Needed Fire Equipment, Supplies, Parts, and Services – \$2,136,091.00

File Number FR24-1690
Comm. Dist. All
Recommendation Approve

- C38 Cooperative Purchase - Safeware, Inc - High Water/Armored Rescue Vehicle - \$458,408.25

File Number FR24-1747
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C39 State Housing Initiative Partnership Program (SHIP) Development Project; Developer Agreement – Port Richey Leased Housing Associates III, LLLP – State Housing Initiatives Partnership, CSFA 40.901 – \$3,000,000.00

File Number CD24-0023
Comm. Dist. All
Recommendation Approve

- C40 State Apartment Incentive Loan Program Application for Rental Apartments – Ekos at Bayonet Point II – State Housing Initiative Partnership Program, CFSA 40.901 – \$64,900.00

File Number CD24-0173
Comm. Dist. 5
Recommendation Approve

Public Services - Community Services

- C41 First Renewal of Agreement for Food Services – Metz Culinary Management, LLC – Congregate and Home-Delivered Meal Programs – \$1,025,763.00

File Number SS24-0010
Comm. Dist. All
Recommendation Approve

- C42 Home Care for the Elderly (HCE) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Temporary Program to Provide Home Modifications and Technology Services; CSFA No. 65.001 – \$380,089.00

File Number SS24-0013
Comm. Dist. All
Recommendation Approve

- C43 Community Care for the Elderly (CCE) Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Case Management Services to Prevent, Decrease, or Delay Premature or Inappropriate and Expensive Placement of Elders in Nursing Homes and Other Institutions; CSFA No. 65.010 – \$3,974,417.10

File Number SS24-0015
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C44 Award of Bid No. IFB-KF-24-092 – Gulf American Construction & Development Corporation – Replacement of Floating Docks and Gangways at Robert J. Strickland Memorial Park – \$291,438.83

File Number PRN24-0153
Comm. Dist. 5
Recommendation Approve

- C45 Budget Transfer – Parks, Recreation, and Natural Resources Department – To Realign Funding Within the Capital Projects Fund, Magnolia Valley Park Project ARPA Funds for the Starkey Ranch District Park Lightning Detection System – \$12,595.00

File Number PRN24-0154
Comm. Dist. 3
Recommendation Approve

Public Services - Public Transportation

- C46 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) – Transportation Services – No Funding Required
File Number PT24-0022
Comm. Dist. All
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

- R47 2025 State Legislative Discussion
File Number CA24-5030
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - Organizational Performance Management

- R48 2025-2030 Strategic Plan
File Number OPM24-1008
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 Land Development Code Amendment (Continuance) - An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 802 Tree Preservation And Replacement; 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 PDE24-0379
Comm. Dist. All
Recommendation Continuance Requested

- P50 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE24-0024
Comm. Dist. 1
Recommendation Approve

- P51 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 303.5, Common Procedures, Preapplication Consultation; Section 305.1, Neighborhood Meeting, Intent and Purpose; Section 402.3, Use Permits, Conditional Uses; Section 525.3, C-1 Neighborhood Commercial District, Conditional Uses; Section 525.4, C-1 Neighborhood Commercial District, Special Exemption Uses; Section 526.3, C-2 General Commercial District, Conditional Uses; Section 907.3, Stacking Spaces And Drive-Through Facilities; Creating Section 1106, Car Wash Facilities Standards; 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 PDE24-0336
Comm. Dist. All
Recommendation No Action Required

- P52 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDE24-0413
Comm. Dist. All
Recommendation No Action Required

- P53 An Ordinance by The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Section 905.2.E,

Landscaping And Buffering; Landscape Acceptance, Maintenance, And Prohibitions; 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 DRD24-0209

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P54 Zoning Amendment (Continuance) – Suncoast Lakes MPUD Master Planned Unit Development – Rizk Florida JV - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow a Modification to the Previously Approved MPUD to Reflect, Memorialize, and Approve Subsequent Revisions on Approximately 483.5 Acres in the South and Central Market Areas

File Number PDE24-7826

Comm. Dist. 4

Recommendation Continuance Requested

- P55 Zoning Amendment (Consent) – Kokolakis West MPUD – SR 52 Limited Partnership and Jen Holdco LLC – Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 155 Single Family Detached Dwelling Units (DU), 67 Single Family Attached Dwelling Units, 168,799 Square Feet (SF) of Support Commercial, and 125,000 SF Corporate Business Park/Target Industry/Light Industry and Associated Infrastructure on Approximately 177.48 Acres Located in Central Pasco County

File Number PDE24-7597

Comm. Dist. 2

Recommendation Approval with Conditions

- P56 Zoning Amendment (Consent) – Dave Mitchells Holding Company/Mitchell Clinton Rezoning – Change in Zoning from an R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to a C-2 General Commercial District – East Central Pasco County – Northeast Corner of Circle B Road and Clinton Avenue – Containing Approximately 2.18 Acres

File Number PDE24-7808

Comm. Dist. 1

Recommendation Approve

- P57 Zoning Amendment (Regular) - Crossways MPUD - Crossways 301 LLC - Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of Up to 40 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco, Directly East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98

File Number PDE24-7683

BCC Agenda

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Comm. Dist. 1
Recommendation Approval with Conditions

- P58 Zoning Amendment (Regular) – Fletcher MPUD – Mary L Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Apartment Dwelling Units, 160 Townhome Dwelling Units, and 100,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco
- File Number** PDE24-7739
Comm. Dist. 1
Recommendation Approval with Conditions

Public Hearings at 5:15 p.m.

- P59 Adoption of Tentative Millage Rates and Tentative Budget for Fiscal Year 2025 - To Be Distributed
- File Number** OMB24-0045
Comm. Dist. All
Recommendation Approve

Noted Items

Agendas and Minutes

- N60 Metropolitan Planning Organization (MPO) Meeting Minutes – June 13, 2024
- File Number** NI24-0994
Comm. Dist. All
Recommendation Receive and File
- N61 Planning Commission (PC) Meeting Minutes – March 21, 2024
- File Number** NI24-0995
Comm. Dist. All
Recommendation Receive and File
- N62 Planning Commission (PC) Meeting Minutes – June 20, 2024
- File Number** NI24-0996
Comm. Dist. All
Recommendation Receive and File
- N63 Planning Commission (PC) Meeting Minutes – July 11, 2024
- File Number** NI24-0997
Comm. Dist. All
Recommendation Receive and File
- N64 Public Safety Coordinating Council (PSCC) Meeting Minutes – May 10, 2024
- File Number** NI24-0998
Comm. Dist. All

Recommendation Receive and File

N65 Value Adjustment Board (VAB) Meeting Minutes – February 16, 2024

File Number NI24-0999

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N66 Pasco Sheriff's Office Letter Dated 6-23-24 - Reimbursement for Expenses Incurred - 6D002 Project Safe Neighborhoods 1-1-24 through 3-31-24 - \$71,878.18

File Number NI24-0449

Comm. Dist. All

Recommendation Receive and File

N67 Pasco Sheriff's Office Letter Dated 5-31-2024 - Reimbursement for Expenses Incurred - C-R7203: Task Force JAGC22 1-01-23 through 3-31-24 - \$97,954.99

File Number NI24-0450

Comm. Dist. All

Recommendation Receive and File

N68 Pasco Sheriff's Office Letter Dated 07-29-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-03301-JAGX - 04-01-2024 through 06-30-2024 - \$37,497.13

File Number NI24-0451

Comm. Dist. All

Recommendation Receive and File

N69 Pasco Sheriff's Office Letter Dated 07-12-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 04-01-2024 through 06-30-2024 - \$32,928.27

File Number NI24-0452

Comm. Dist. All

Recommendation Receive and File

N70 Revision No. 1 to Task Order No. 1-24 for Ardurra Group, Inc. – Engineering Services Related to the Wellfields Owned by Hudson Water Works (PCU 24-005.00) (UTD24-0390)

File Number NI24-0989

Comm. Dist. 5

Recommendation Receive and File

N71 FAC24-1141 – Jail Expansion – CCD 026 Moss & Associates – \$425,000.00 – July 18, 2024

File Number NI24-1000

Comm. Dist. All

Recommendation Receive and File

N72 Notice to Proceed – Internal Services Building 1st Floor Renovation RSQ-CA-20-160 – Task Order FM24-010 – Contract 6042 – July 31, 2024

File Number NI24-1001

Comm. Dist. All

Recommendation Receive and File

N73 Notice to Proceed – Liberty Building A Renovations, Task Order No. FM24-015 – Contract 6043 – August 6, 2024

File Number NI24-1002

Comm. Dist. All

Recommendation Receive and File

N74 Notice to Proceed – Waterproofing at West Pasco Judicial Center Task Order No. FM24-008, Contract 5999 – June 27, 2024

File Number NI24-1003

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn