

County Commissioners

Honorable Ronald E. Oakley, District 1
Honorable Second Vice Chairman Seth Weightman,
District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Lisa Yeager, District 4
Honorable Vice Chairman 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, March 11, 2025

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.

Resolutions

Commissioners Items - Commissioner Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring Ronnie Deese For His Service To The Citizens Of Pasco County And Congratulating Him On His Retirement

File Number CAO25-5121

Comm. Dist. All

Recommendation Approve

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring Chief James E. Walters For His Service To The Citizens Of Dade City And Pasco County And Congratulating Him On His Retirement

File Number CAO25-5127

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Tuesday, March 18, 2025, As National Transit Employee Appreciation Day In Pasco County

File Number CAO25-5117

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Yeager

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 17-21, 2025, As Government Finance Professionals Week In Pasco County

File Number CAO25-5124

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C5 Quarterly Investment Portfolio Summary Report

File Number CO25-0120

Comm. Dist. All

Recommendation Approve

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Gerald G. Salgado, Deputy Clerk For The Office Of The Clerk & Comptroller, For His Fourteen Years Of Outstanding Service To Pasco County

File Number CO25-0122

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 CO25-0114

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C8 Accept Deed and Adopt Resolution Cancelling Taxes – Timbergrove Properties, LLC – Henley Road – No Funding Required

File Number FAC25-0046

Comm. Dist. 4

Recommendation Approve

- C9 Request to Declare Surplus Real Property – 5021 Perennial Drive – No Funding Required

File Number FAC25-0084

Comm. Dist. 3

Recommendation Approve

- C10 Accept Drainage Easement – Lake Padgett Estates – David Herbert - Parkway Boulevard Culvert Replacement Project – No Funding Required

File Number FAC25-0089

Comm. Dist. 2

Recommendation Approve

- C11 Exempt Purchase and Delegation of Authority - Urban Conga Inc. - Outdoor Furniture and Equipment for Wesley Chapel Library - \$276,250.00

File Number FAC25-0092

Comm. Dist. 2

Recommendation Approve

- C12 Accept Drainage Easement – Henley Residences, LLC – Livano at Sunlake – No Funding Required

File Number FAC25-0094

Comm. Dist. 4

Recommendation Approve

- C13 Grant Easement to Withlacoochee River Electric Cooperative, Inc. - Jumping Gully Onsite Security Residential Structure – No Funding Required

File Number FAC25-0095

Comm. Dist. 5

Recommendation Approve

- C14 Resolution Cancelling Taxes – Schickedanz Trouble Creek, LLLP – Environmental Lands Acquisition and Management Program – No Funding Required
File Number FAC25-0098
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C15 Approve Cooperative Purchase – Environmental Products Group, Inc. – Vactor Ramjet Truck - \$184,142.00
File Number FM25-0011
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C16 Request for Funds from Fire Rescue Budget – Pasco Sheriff's Office – Letter Dated 01/02/2025 – Payment for the Parking Lot Expansion Around the Rubble Pile Location – \$700,000.00
File Number OMB25-0027
Comm. Dist. All
Recommendation Approve
- C17 First Quarter Fiscal Year 2025 Retroactive Budget Amendment Approval - Office of Management and Budget - \$86,093,994.21
File Number OMB25-0032
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C18 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU25-0012
Comm. Dist. All
Recommendation Approve
- C19 Exempt Purchase – Westcare Gulfcoast - Florida, Inc. – Adult Outpatient Treatment Services for the Adult and Dependency Drug Court - \$1,086,000.00
File Number PU25-0013
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C20 Task Order No. SMO25-011 – CDM Smith Inc. – East Pasco and Duck Lake Watersheds Water Quality Study – \$189,597.00
File Number PW25-0037
Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Transportation Engineering

- C21 Change Order No. 26 to the Professional Services Agreement – NV5, Inc. – Ridge Road (from Suncoast Parkway to US Highway 41) Design and Post-Design Services – \$159,542.67
File Number TED25-0094
Comm. Dist. 2, 4
Recommendation Approve
- C22 Task Order No. TED25-0123 – AECOM Technical Services, Inc. – Design and Post-Design Services for Five-Foot Wide Sidewalks in the Moon Lake Area – \$190,848.51
File Number TED25-0123
Comm. Dist. 4
Recommendation Approve
- C23 Intergovernmental Agreement for the Transfer of U.S. Highway 98 from West of Townsend Road to U.S. Highway 301 from the State of Florida, Department of Transportation to Pasco County, Florida – Florida Department of Transportation – U.S. Highway 98 – No Funding Required
File Number TED25-0172
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C24 Award of Bid No. IFB-KM-25-006 – Professional Piping Services, Inc. – As Needed Poly Pig Cleaning and Repair Services – \$734,887.00
File Number UTOM25-0234
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C25 Exempt Purchase - GearGrid, LLC - Additional Gear Lockers for Implementation of D-Shift - \$105,623.00
File Number FR25-1338
Comm. Dist. All
Recommendation Approve
- C26 Exempt Purchase - Zoll Medical Corporation - Extended Warranties for Equipment - \$219,300.00
File Number FR25-1347
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C27 Member Appointment – Pasco County Commission on Human Trafficking –

Re-Appointment of Kenneth Kilian, Megan Harding, and New Member, Larry Kraus – No Funding Required

File Number HS25-0005

Comm. Dist. All

Recommendation Approve

- C28 Amendment No. 001 to the EH024-PASCO Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Decrease in Contract Amount by \$12,000.00 – CSFA No. 65.001 – \$368,089.00

File Number SS25-0015

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C29 Board Reappointments – Pasco County Libraries – Reappointments to the Library Advisory Board – No Funding Required

File Number LI25-0010

Comm. Dist. 1, 3, 4, 5

Recommendation Approve

- C30 2024-2027 Strategic Plan and FY 2024-2025 Annual Plan of Service – Pasco County Library Cooperative – Florida Division of Library and Information Services Requirement – No Funding Required

File Number LI25-0011

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C31 Addition of the 4G Ranch to the Environmental Lands Acquisition and Management Program Acquisition List – Parks, Recreation, and Natural Resources Department – Parcel ID Nos. 31-24-19-0000-00100-0000, 08-25-19-0000-00100-0020, and Portions of 07-25-19-9999-00100-0000, 06-25-19-0000-00100-0000, and 12-15-18-0000-00200-0000 – No Funding Required

File Number PRN25-0054

Comm. Dist. 1

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

- R32 Feeding Tampa Bay Annual Report Presentation - Thomas Mantz, CEO

File Number CA25-5015

Comm. Dist. All

Recommendation Presentation Only

Internal Services - Office of Management and Budget

- R33 BCC Direction on Fiscal Year 2026 Budget Discussion

File Number OMB25-0031
Comm. Dist. All
Recommendation Presentation Only

Updates from Chairman-Appointed Boards and Committees

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.

- P34 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Element Map Series Map 2-13, Rural Areas To Remove The Subject Area; And Map 2-22, Urban Service Area To Change The Designation Of The Subject Area From Urban Expansion Area To Urban Service Area; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0018
Comm. Dist. All
Recommendation Approve
- P35 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Map Amendment To Map 2-1 Wells, Wellfields & Wellhead Protection Areas To Add Hudson Water Works And City Of San Antonio Wells; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0061
Comm. Dist. All
Recommendation Approve
- P36 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural-Residential District; Section 509 E-R Estate Residential District; Section 510 ER-2 Estate Residential District; Section 512 R-1MH Single-Family/Mobile Home District; Section 514 R-1 Rural

Density Residential District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 517 R-4 High Density Residential District; Section 530.3 Construction Of Accessory Buildings And Structures; Creating New Section 530.24 Accessory Dwelling Units; 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 PDE25-0103

Comm. Dist. All

Recommendation No Action Required

- P37 An Ordinance Amending Pasco County Ordinance No. 23-08 Contracting And Expanding The Boundaries Of Harvest Hills Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDE25-0111

Comm. Dist. 1

Recommendation Approve

- P38 An Ordinance Establishing The Harvest Hills South 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 PDE25-0126

Comm. Dist. 1

Recommendation Approve

Public Hearings at 1:30 p.m.

- P39 Zoning Amendment (Continuance) – Tall Timbers MPUD – Xtreme Team 41, LLC – Rezoning Request from an A-C Agricultural District to a CC-MPUD Connected City Master Planned Unit Development District to Allow for the Development of 380 Multi-Family Dwelling Units and 180,000 Square Feet of Non-Residential Uses and Associated Infrastructure on Approximately 38 Acres, Located in Connected City within the Community Hub Special Planning Area

File Number PDE25-7651

Comm. Dist. 1

Recommendation Continuance Requested

- P40 Zoning Amendment (Continuance) – Evans County Line 80 MPUD Master Planned Unit Development – Evans Properties, Inc. – A Rezoning Petition from A-C Agricultural District to an MPUD Master Planned Unit Development to Allow 300 Multi-Family Units, and 1,500,000 Square Feet of Light Industrial Uses on Approximately 80 Acres, Located South of County Line Road North and East of Lake Iola Road

File Number PDE25-7738

BCC Agenda

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Comm. Dist. 1
Recommendation Continuance Requested

- P41 Comprehensive Plan Amendment (Consent) – CPA24(02) HCA-Bayonet Point PD – Providing for a Transmittal of a Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 03) Changing from ROR (Retail/Office/Residential) and RES-6 (Residential-6DU/GA) to PD (Planned Development) on Approximately 62.98 Acres of Real Property Located on the East and West side of Fivay Road at the Southeast Corner of the Intersection of Fivay Road and Hudson Ave, and a Text Amendment Creating Subarea Policy FLU 7.1.83 – HCA-Bayonet Point PD; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(83) HCA-Bayonet Point PD

File Number PDE25-0070
Comm. Dist. 5
Recommendation Approve

- P42 Zoning Amendment (Consent) – Andrea and Josephine Mannino – Change in Zoning from a A-R Agricultural-Residential District to a R-4 High Density Residential District – Central Pasco County – South Side of Tyndall Road, Approximately 900 Feet East of Curley Road – Containing Approximately 10 Acres

File Number PDE25-7846
Comm. Dist. 1
Recommendation Approve

- P43 Zoning Amendment (Consent) – Ben R Turner Trust, Ben R Turner ttee/Pasadena Trail – Change in Zoning from a A-C Agricultural District to a AR-5 Agricultural-Residential District – East Central Pasco County – Southwest Corner of the Intersection of Clinton Avenue and Meigs Lane – Containing Approximately 37.55 Acres

File Number PDE25-7852
Comm. Dist. 1
Recommendation Approve

- P44 Zoning Amendment (Regular) - RLE Ranch MPUD – RLE Ranch Inc. – Rezoning Request from AC Agricultural to MPUD Master Planned Unit Development District to Allow for the Development of 614 Residential Dwelling Units and Associated Infrastructure on Approximately 441.4 Acres Located in Villages J, K, and G of the Villages of Pasadena Hills

File Number PDE25-7793
Comm. Dist. 1
Recommendation Approval with Conditions

- P45 Zoning Amendment (Regular) - Harvest Hills West VOPH MPUD – Galvin Land Services – Rezoning Request from an A-C Agricultural District to MPUD Master Planned Unit Development District to Allow for the Development of 279 Dwelling Units and Associated Infrastructure on Approximately 100.18 Acres

Located in the Villages of Pasadena Hills, within Villages B and F

File Number PDE25-7834

Comm. Dist. 1

Recommendation Approval with Conditions

- P46 Zoning Amendment (Regular) - Colon VOPH MPUD – Galvin Land Services – Rezoning Request from an A-C Agricultural District to MPUD Master Planned Unit Development District to Allow for the Development of 117 Single Family Detached Units and Associated Infrastructure on Approximately 60.2 Acres Located in the Villages of Pasadena Hills, within Village C

File Number PDE25-7842

Comm. Dist. 1

Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N47 Jobs and Economic Opportunities Committee - Meeting Minutes - October 23, 2024

File Number NI25-0471

Comm. Dist. All

Recommendation Receive and File

- N48 Library Advisory Board Meeting Minutes January 14, 2025

File Number NI25-0515

Comm. Dist. All

Recommendation Receive and File

- N49 Hope Innovation District FY 2024-2025 Annual Meeting Schedule

File Number NI25-0544

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

- N50 Assignment, Examination Engagement, and Audit Engagement Letters (FY 2025) - Carr, Riggs and Ingram, LLC

File Number NI25-0107

Comm. Dist. All

Recommendation Receive and File

- N51 Pasco Sheriff's Office Letter Dated 01-29-2025 - Reimbursement for Expenses Incurred - Grant # 15PBJA-24-GG-05234-JAGX- 09-26-2024 through 01-31-2025 - \$42,030.30

File Number NI25-0108

Comm. Dist. All

Recommendation Receive and File

- N52 Pasco Sheriff's Office Letter Dated 01-27-2025 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 10-01-2024 through 12-31-2024 - \$24,963.19
File Number NI25-0109
Comm. Dist. All
Recommendation Receive and File
- N53 Pasco Sheriff's Office Letter Dated 01-28-2025 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 01-01-2025 through 01-10-2025 - \$4,114.39
File Number NI25-0110
Comm. Dist. All
Recommendation Receive and File
- N54 Annual Contract – State of Florida Department of Health – Public Health Services for Contract Year 2024-2025 – \$1,064,665
File Number NI25-0282
Comm. Dist. All
Recommendation Receive and File
- N55 Release of Maintenance Guarantee Surety Bond No. 380046M – Lennar Homes, LLC (Developer) – Oakwood Preserve (TED24-0065)
File Number NI25-0394
Comm. Dist. All
Recommendation Receive and File
- N56 Release of Performance Guarantee Surety Bond No. K41545884 and Accept Maintenance Guarantee Surety Bond No. K41809668 – Persimmon Park Holdings 2, LLC (Developer) – Persimmon Park Phase 2A (TED24-0135)
File Number NI25-0395
Comm. Dist. All
Recommendation Receive and File
- N57 Release of Performance Guarantee Surety Bond No. K41598955 and Accept Maintenance Guarantee Surety Bond No. K41809656 – Persimmon Park Holdings 2, LLC (Developer) – Persimmon Park Phase 2B (TED24-0137)
File Number NI25-0396
Comm. Dist. All
Recommendation Receive and File
- N58 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 017257671 – DRB Group Florida, LLC (Developer) – Handcart Townhomes Right-of-Way Improvements (Approximately 1350 Linear Foot of Pavement Reconstruction on Handcart Road Including a North Bound Right Turn Lane and a South Bound Left Turn Lane Into Jesse Daniels Drive) Permit No. ROW-2023-00784 (TED24-0270)
File Number NI25-0397
Comm. Dist. All

- Recommendation** Receive and File
- N59 Release of Performance Guarantee No. 0248214 and Accept the Partial Performance Guarantee Surety Bond No. 0263706 – North AR-1 Community Development District (Developer) – Angeline Phase 3B-1 (TED25-0010)
File Number NI25-0398
Comm. Dist. All
Recommendation Receive and File
- N60 Task Order No. 1-25 – Stroud Engineering Consultants, Inc. – Grand Boulevard Emergency Housing Utilities Improvements (PCU 25-001.00) (UTD25-0038)
File Number NI25-0460
Comm. Dist. All
Recommendation Receive and File
- N61 Task Order No. 2-25 – Stroud Engineering Consultants, Inc. – Youth Lane Emergency Housing Utilities Improvements (PCU 25-800.00) (UTD25-0089)
File Number NI25-0461
Comm. Dist. All
Recommendation Receive and File
- N62 2024 Jobs and Economic Opportunities Committee Annual Report
File Number NI25-0472
Comm. Dist. All
Recommendation Receive and File
- N63 Extension Letter to RSQ-ML-19-088 – Applied Sciences Consulting, Inc. – Professional Stormwater Engineering Services
File Number NI25-0474
Comm. Dist. All
Recommendation Receive and File
- N64 Extension Letter to RSQ-ML-19-088 – Ardurra Group, Inc. – Professional Stormwater Engineering Services
File Number NI25-0475
Comm. Dist. All
Recommendation Receive and File
- N65 Extension Letter to RSQ-ML-19-088 – AtkinsRealis USA, Inc. – Professional Stormwater Engineering Services
File Number NI25-0476
Comm. Dist. All
Recommendation Receive and File
- N66 Extension Letter to RSQ-ML-19-088 – CDM Smith, Inc. – Professional Stormwater Engineering Services
File Number NI25-0477

	Comm. Dist.	All
	Recommendation	Receive and File
N67	Extension Letter to RSQ-ML-19-088 – Coastal Design Consultants, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0478
	Comm. Dist.	All
	Recommendation	Receive and File
N68	Extension Letter to RSQ-ML-19-088 – DeLoach Engineering Science, PLLC – Professional Stormwater Engineering Services	
	File Number	NI25-0479
	Comm. Dist.	All
	Recommendation	Receive and File
N69	Extension Letter to RSQ-ML-19-088 – Environmental Consulting & Technology, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0480
	Comm. Dist.	All
	Recommendation	Receive and File
N70	Extension Letter to RSQ-ML-19-088 – Florida Design Consultants, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0481
	Comm. Dist.	All
	Recommendation	Receive and File
N71	Extension Letter to RSQ-ML-19-088 – Geosyntec Consultants, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0482
	Comm. Dist.	All
	Recommendation	Receive and File
N72	Extension Letter to RSQ-ML-19-088 – Jacobs Engineering Group, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0483
	Comm. Dist.	All
	Recommendation	Receive and File
N73	Extension Letter to RSQ-ML-19-088 – Jones, Edmunds & Associates, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0484
	Comm. Dist.	All
	Recommendation	Receive and File
N74	Extension Letter to RSQ-ML-19-088 – Land & Water Engineering Sciences, Inc. – Professional Stormwater Engineering Services	
	File Number	NI25-0485

- Comm. Dist.** All
Recommendation Receive and File
- N75 Extension Letter to RSQ-ML-19-088 – Singhofen Halff – Professional Stormwater Engineering Services
File Number NI25-0486
Comm. Dist. All
Recommendation Receive and File
- N76 Confidential Exempt Purchase (UTOM24-0432)
File Number NI25-0490
Comm. Dist. All
Recommendation Receive and File
- N77 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 107399717 – Rojas Family Holdings, LLC (Developer) – Kiddie Academy at Wiregrass Ranch Right of Way Improvements, Permit No. 36559 - The Project Consists of Adding a Left Turn Lane in The Median On Hueland Pond Boulevard Into The Site (TED25-0114)
File Number NI25-0491
Comm. Dist. 2
Recommendation Receive and File
- N78 Release of Performance Guarantee No. 0248207 and Accept the Partial Performance Guarantee Surety Bond No. 0263707 – North AR-1 Community Development District (Developer) – Angeline Phase 3B-2 (TED25-0011)
File Number NI25-0492
Comm. Dist. 4
Recommendation Receive and File
- N79 FAC25-0052 - East Pasco Senior Center - Ryman Construction - Construction Agreement via delegation of authority granted 12-10-2024 – received in Board Records 01-30-2025
File Number NI25-0545
Comm. Dist. All
Recommendation Receive and File
- N80 FAC25-1044 - Jail Expansion - Moss & Associates - Construction Change Directive CCD039 - Multidisciplinary Changes - \$42,000.00 – 01-07-2025
File Number NI25-0546
Comm. Dist. All
Recommendation Receive and File
- N81 FAC25-1052 - Jail Expansion - Moss & Associates - PCI BT BT0382 – Costs Associated with the Time Extension as Outlined in Amendment No. 2 - \$1,050,168.00 – 12-17-2024
File Number NI25-0547
Comm. Dist. All

- Recommendation** Receive and File
- N82 FAC25-1055 - Jail Expansion - Moss & Associates – PCI BT BT0428 - Fire Protection Flex Connections in Area L - \$10,260.00 – 12-19-2024
File Number NI25-0548
Comm. Dist. All
Recommendation Receive and File
- N83 FAC25-1056 - Jail Expansion - Moss & Associates - PCI BT BT0433 - Area Q Domestic Water - \$8,136.00 – 12-19-2024
File Number NI25-0549
Comm. Dist. All
Recommendation Receive and File
- N84 FAC25-1058 - Jail Expansion - Moss & Associates - Construction Change Directive CCD041 - Food Service Changes - \$15,000.00 – 01-07-2025
File Number NI25-0550
Comm. Dist. All
Recommendation Receive and File
- N85 FAC25-1059 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD042 - Electrical Changes - \$375,000.00 – 01-07-2025
File Number NI25-0551
Comm. Dist. All
Recommendation Receive and File
- N86 FAC25-1060 - Jail Expansion - Moss & Associates - Construction Change Directive CCD043 - Fire Protection Changes - \$15,000.00 - 01-07-2025
File Number NI25-0552
Comm. Dist. All
Recommendation Receive and File
- N87 FAC25-1061 - Jail Expansion - Moss & Associates - Construction Change Directive CCD044 - Mechanical Changes - \$50,000.00 - 01-07-2025
File Number NI25-0553
Comm. Dist. All
Recommendation Receive and File
- N88 FAC25-1062 - Jail Expansion - Moss & Associates - Construction Change Directive CCD045 - Security Changes - \$35,000.00 - 01-07-2025
File Number NI25-0554
Comm. Dist. All
Recommendation Receive and File
- N89 FAC25-1063 - Jail Expansion - Moss & Associates - Construction Change Directive CCD046 - Masonry, and Doors and Hardware - \$24,500.00 - 01-08-2025
File Number NI25-0555

- Comm. Dist.** All
Recommendation Receive and File
- N90 FAC25-1066 - Jail Expansion - Moss & Associates - PCI BT BT0412 – Temporary Construction Allowance Transfer to Owner's Contingency - \$756,841.68 - 01-09-2025
File Number NI25-0556
Comm. Dist. All
Recommendation Receive and File
- N91 FAC25-1067 - Jail Expansion - Moss & Associates – PCI BT BT0422 – Waterproofing Loading Dock Walls - \$2,843.50 - 01-09-2025
File Number NI25-0557
Comm. Dist. All
Recommendation Receive and File
- N92 FAC25-1068 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer (BT) BT0434 – Electrical Work in Kitchen - \$21,894.58 - 01-09-2025
File Number NI25-0558
Comm. Dist. All
Recommendation Receive and File
- N93 FAC25-1069 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer (BT) BT0443 - Area N Domestic Water - \$8,136.00 - 01-09-2025
File Number NI25-0559
Comm. Dist. All
Recommendation Receive and File
- N94 FAC25-1075 - Jail Expansion - Moss & Associates - Budget Transfer BT0431 – Laundry Equipment Storage and Re-installation - \$11,100.00 - 01-23-2025
File Number NI25-0560
Comm. Dist. All
Recommendation Receive and File
- N95 FAC25-1078 - Jail Expansion - Moss & Associates – PCI BT BT0447 Overhead Rollup Door Control Switches - \$8,569.66 - 01-28-2025
File Number NI25-0561
Comm. Dist. All
Recommendation Receive and File
- N96 FAC25-1079 - Jail Expansion - Moss & Associates - PCI BT BT0448 – Second Mobilization for Lighting Controls - \$5,283.40 – 01-28-2025
File Number NI25-0562
Comm. Dist. All
Recommendation Receive and File

- N97 Notice to Proceed - Design of Nottingham Public Works Facility - RSQ-DS-20-046 – 01-27-2025
 File Number NI25-0563
 Comm. Dist. All
 Recommendation Receive and File
- N98 Notice to Proceed - Fleet Management Department McKendree Road Building Expansion - Task Order No. FM24-033, Contract 6421 – 01-29-2025
 File Number NI25-0564
 Comm. Dist. All
 Recommendation Receive and File
- N99 PSC-2025-0038-FOF-EI - Docket No. 20230090-EI - Tampa Electric Company – issued February 3, 2025
 File Number NI25-0565
 Comm. Dist. All
 Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn