

**County Commissioners**

Honorable Chairman Ronald E. Oakley, District 1  
Honorable Seth Weightman, District 2  
Honorable Second Vice Chairman Kathryn Starkey,  
District 3  
Honorable First Vice Chairman Gary Bradford,  
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, April 23, 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**

## **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 Weightman**

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Thursday, May 2, 2024, As The National Day Of Prayer In Pasco County
- File Number** CAO24-5129  
**Comm. Dist.** All  
**Recommendation** Approve

### **Commissioners Items - First Vice Chairman Bradford**

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Dr. Tiffany Bogart For Receiving The 2024 Florida Animal Protection And Advocacy Association Employee Of The Year Award
- File Number** CAO24-5133  
**Comm. Dist.** All  
**Recommendation** Approve

## Consent

### **Constitutional Officers - Clerk - Financial Matters**

- C3 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** CO24-0151  
**Comm. Dist.** All  
**Recommendation** Approve

### **Legislative/Administrative - County Attorney**

- C4 Request for Additional Purchase Authority – Barnett & Chistolini, PLLC – Continued Supportive Legal Services to Pasco County - \$75,000.00
- File Number** CAO24-2014  
**Comm. Dist.** All  
**Recommendation** Approve

### **Development Services - Planning and Economic Growth**

- C5 Task Order No. OEG24-1031 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. d/b/a SCS Engineers - Brownfield Assessment Grant Writing and Implementation Services – \$376,100.00
- File Number** PEG24-0302  
**Comm. Dist.** All  
**Recommendation** Approve

### **Internal Services - Emergency Management**

C6 Integrated Public Alert and Warning Memorandum Of Agreement (MOA) – Federal Emergency Management Agency (FEMA) – Interoperability Across Emergency Response Organizations – No Funding Required  
**File Number** OEM24-0028  
**Comm. Dist.** All  
**Recommendation** Approve

C7 Award of RFP-DS-23-067 – Innovative Emergency Management, Inc. – Disaster-Related Recovery Services – No Funding Required  
**File Number** OEM24-0031  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Facilities Management**

C8 Task Order No. FM24-012 and Budget Amendment Journal 33 – Bandes Construction Company, Inc. – Pine Hill Park Site Improvements – \$7,168,773.00  
**File Number** FAC24-0092  
**Comm. Dist.** 4  
**Recommendation** Approve

C9 Agreement for Sale and Purchase of Surplus Real Property – LHLE 22, LLC - a Portion of 06-24-18-0000-49900-1021 – Revenue - \$109,048.00  
**File Number** FAC24-0102  
**Comm. Dist.** 5  
**Recommendation** Approve

C10 Cooperative Purchase - McKinstry Essention, LLC - Commissioning Services - Pasco County Detention Center Expansion Project - \$274,716.95  
**File Number** FAC24-0120  
**Comm. Dist.** 2  
**Recommendation** Approve

C11 Accept Deed and Adopt Resolution Cancelling Taxes – Bryan C. Bexley, as Successor Trustee of the Bexley Ranch Land Trust Dated December 26, 1991 – Bexley North Tower Road Sliver Parcel – No Funding Required  
**File Number** FAC24-0126  
**Comm. Dist.** 4  
**Recommendation** Approve

C12 Award of Bid No. IFB-DS-24-033 – Traffic Control Devices, LLC – Fire Station No. 20 Signalization – \$329,726.00  
**File Number** FAC24-0133  
**Comm. Dist.** 5  
**Recommendation** Approve

C13 Resolution Establishing a Definite Time and Place to Conduct a Public Hearing

to Consider the Abandonment, Discontinuance and Closure of a Portion of Sunset Lane, From Sanden Drive to Fussell Drive – Jason & Sarah Baker – No Funding Required

**File Number** FAC24-0143

**Comm. Dist.** 1

**Recommendation** Approve

**Internal Services - Office of Management and Budget**

C14 Approve Application with Signature Authority – Sixth Judicial Circuit – Bureau of Justice Assistance (BJA) Adult Treatment Court Program – O-BJA-2024-171972 – CFDA #16.585– No Funding Required

**File Number** OMB24-0021

**Comm. Dist.** All

**Recommendation** Approve

**Public Infrastructure - Transportation Engineering**

C15 Recording of Plat with a Performance Guarantee – Thornwood Associates, LLC – Chapel Crossings Parcel C (62 Residential Lots on 44.548 Acres on the West Side of Chapel Crossings Boulevard Approximately 0.70 Miles North of State Road 54) – No Funding Required

**File Number** TED24-0053

**Comm. Dist.** 1

**Recommendation** Approve

C16 Task Order No. TED24-0055 – WSP USA Inc. – Ranch Road Sidewalk from US 19 to Ponderosa Avenue – \$201,373.03

**File Number** TED24-0055

**Comm. Dist.** 5

**Recommendation** Approve

C17 Recording of Plat with a Performance Guarantee – Lennar Homes, LLC – Townes at Windsong (192 Residential Lots on 24.21 Acres on the North Side of State Road 54 Approximately 2.40 Miles West of US 301/Gall Boulevard) – No Funding Required

**File Number** TED24-0060

**Comm. Dist.** 1

**Recommendation** Approve

C18 State Funded Grant Agreement – Florida Department of Transportation – Construction and Construction Engineering Inspections of 5-Foot Sidewalks on Cypress Creek Boulevard from Carpenters Run Boulevard to State Road 54 and Parkway Boulevard from Pineview Elementary to Collier Parkway – \$1,500,000.00 State Appropriation

**File Number** TED24-0076

**Comm. Dist.** 2

**Recommendation** Approve

C19 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Cobblestone Phase 2 (119 Residential Lots on 69.59 Acres on the Northeast Side of Cobble Creek Boulevard approximately 0.11 Miles southeast of US 301) – No Funding Required  
**File Number** TED24-0077  
**Comm. Dist.** 1  
**Recommendation** Approve

**Public Infrastructure - Fiscal and Business Administration**

C20 Additional Purchase Authority – Badger Meter, Inc. – Badger Meter Utility Products – \$3,120,981.61  
**File Number** PIFBA24-0254  
**Comm. Dist.** All  
**Recommendation** Approve

C21 Additional Purchase Authority – Chemrite, Inc. – As-Needed HTH Chlorine Granules – \$250,000.00  
**File Number** PIFBA24-0255  
**Comm. Dist.** All  
**Recommendation** Approve

C22 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks, and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – \$685,000.00  
**File Number** PIFBA24-0256  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Utilities**

C23 Standard Grant Agreement No. LPA0610 Between the Florida Department of Environmental Protection and Pasco County – Pasco County Ridge Road Extension Water Main and Recognize Revenue in the Grant Reimbursement Fund – \$4,000,000.00  
**File Number** UTD24-0278  
**Comm. Dist.** 2, 4  
**Recommendation** Approve

C24 Award of Bid No. IFB-KM-24-016 – Vortex Infrastructure Services, LLC; Restoration & Protective Solutions LLC; and National Water Main Cleaning Company – As Needed Manhole Lining, Pump Station Lining, Sewer Lateral Pipe Lining, Joint Testing and Grouting Services – \$12,100,425.00  
**File Number** UTOM24-0258  
**Comm. Dist.** All  
**Recommendation** Approve

C25 Award of Bid No. IFB-RH-24-014 – HernandoAg Inc. – As Needed Bush Hog, Mowing and Scarifying Services – Multi-Year Award – \$844,764.00

**File Number** UTOM24-0268  
**Comm. Dist.** All  
**Recommendation** Approve

C26 Cooperative Purchase – Environmental Products Group, Inc. – Envirosight Pipeline TV Truck and CCTV Equipment – \$455,542.13

**File Number** UTOM24-0272  
**Comm. Dist.** All  
**Recommendation** Approve

C27 Exempt Purchase – Southeastern Florida Pump LLC d/b/a Southeastern Pump – Barnes Pumps and Replacement Parts of Various Models and Part Numbers – \$176,371.00

**File Number** UTOM24-0273  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Safety - Corrections**

C28 Additional Purchase Authority – Universal Protection Service LLC, d/b/a Allied Universal Security Service – Inmate Transport and Hospital Watch Security Guard Services – \$650,000.00

**File Number** COR24-0012  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Services - Community Development**

C29 Agreement – Largo Area Housing Development Corporation – State Housing Initiatives Partnership (SHIP), CSFA 40.901 – No Funding Required

**File Number** CD24-0103  
**Comm. Dist.** All  
**Recommendation** Approve

C30 Multifamily Mortgage Revenue Bonds – Port Richey Leased Housing Associates III, LLLP – 388 Affordable Housing Units for Seniors – New Port Richey

**File Number** CD24-0105  
**Comm. Dist.** 5  
**Recommendation** Approve

**Public Services - Community Services**

C31 Amendment 001 to Standard Contract No. EZ023-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$393,197.01

**File Number** SS24-0006  
**Comm. Dist.** All  
**Recommendation** Approve

C32 Amendment 001 to Standard Contract No. EH023-PASCO – Area Agency on

Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$63,925.99

**File Number** SS24-0007

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Parks, Recreation and Natural Resources**

C33 Task Order No. PRNR24-003 – WGI, Inc. – Land O’ Lakes Recreation Complex Skatepark Design Criteria Package – \$119,665.83

**File Number** PRN24-0064

**Comm. Dist.** 2

**Recommendation** Approve

C34 Award of Bid No. IFB-DS-24-030 – S.C. Signature Construction Corp. – Key Vista Shoreline Restoration Construction – \$268,950.00

**File Number** PRN24-0075

**Comm. Dist.** 4

**Recommendation** Approve

**Public Services - Public Transportation**

C35 Piggyback Agreement (on Florida Department of Transportation Contract No. APTS-21-S-ATI) – Avail Technologies, Inc. – Purchase of Intelligent Transportation Systems – Not To Exceed \$3,000,000.00

**File Number** PT24-0012

**Comm. Dist.** All

**Recommendation** Approve

**Regular**

**District One - Chairman Oakley**

R36 (11:00 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required

**File Number** BCCA24-0107

**Comm. Dist.** All

**Recommendation** Presentation Only

**Development Services - Planning and Economic Growth**

R37 Amending PM-26 to Clarify Policy on Lots At or Less than 40 Feet Wide

**File Number** PEG24-0329

**Comm. Dist.** All

**Recommendation** Other

**Public Infrastructure - Transportation Engineering**

R38 Award of Bid No. IFB-KM-24-018 – David Nelson Construction Co. – Wesley Chapel Boulevard/County Road 54 Widening to 6 Lanes (North of State Road 54/State Road 56 to Old Pasco Road) – \$69,440,908.10

**File Number** TED24-0074



**Comm. Dist.** 2  
**Recommendation** Approve

**Public Services - Animal Services**

R39 Introduction Of 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** AS24-0003  
**Comm. Dist.** All  
**Recommendation** Approve

R40 Proposed Fee Schedule Update – Animal Services Department – Adoption of Updated Fee Schedule for Services – No Funding Required

**File Number** AS24-0006  
**Comm. Dist.** All  
**Recommendation** Approve

**Miscellaneous Business - District One - Chairman Oakley**

**Miscellaneous Business - District Two - Commissioner Weightman**

**Miscellaneous Business - District Three - Second Vice Chairman Starkey**

**Miscellaneous Business - District Four - First Vice Chairman Bradford**

**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.**

P41 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 304.1 Types Of Public Notice, Table 304-1 Required Public Notice For Development Approval Applications; Section 402.1.B Zoning Amendments – Euclidean, Submittal Requirements; Section 404.3.D Mining Operating Permits, Application Requirements; Section 404.4.D Construction And Demolition Debris Disposal Facilities Operating Permits, Application Requirements; Section 404.6.C Yard Trash Processing Facilities, Application Requirements; Section 406.1.6 Permanent Signs Exempt From Obtaining Sign Permits And Temporary Signs; Section 406.5.D Right-Of-Way Use Permit, Application

Requirements; Section 406.8.D Garden Plan Permits, Application Requirements; Section 511.6 R-MH Mobile Home District, Yard Regulations; Section 511.8 R-MH Mobile Home District, Streets And Roads; Section 803.2 Listed Species, Impacts To Listed And Protected Species; Section 901.3.E Access Management, Access Management Analysis/Traffic Impact Study; 901.3 Access Management, Sample Problem No. 1; 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** PEG24-0283

**Comm. Dist.** All

**Recommendation** Approve

P42 An Ordinance By The Pasco County Board Of County Commissioners Amending Ordinance No. 90-10, As Amended, Codified In Chapter 102 Of The Pasco County Code Of Ordinances, By Amending Section 102-190 To Amend And Update The Tourist Development Plan For Pasco County; Providing For Inclusion In The Pasco County Code Of Ordinances, Severability, Conflicts, And An Effective Date.

**File Number** DMO24-0080

**Comm. Dist.** All

**Recommendation** Approve

**Public Hearings at 1:30 p.m.**

P43 Zoning Amendment (Continuance) - The Residences at Rolling Hills MPUD Master Planned Unit Development – Dan-Nico Properties, LLC – A Rezoning Petition from MF-1 Multi-Family Medium Density District to an MPUD Master Planned Unit Development to Allow 132 Multi-Family Units, 104 Senior Apartments and 3,600 Square Feet of Medical Offices

**File Number** PEG24-7740

**Comm. Dist.** 5

**Recommendation** Continuance Requested

P44 Zoning Amendment (Continuance) – Thomas Lee and Kimberly Anne Samonek – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Southeast Pasco County – On the Southwest Corner of State Road 54 and Ryals Road – Containing Approximately 3.22 Acres

**File Number** PEG24-7775

**Comm. Dist.** 1

**Recommendation** Continuance Requested

P45 Zoning Amendment (Continuance) – Anclote River Resort MPUD Master Planned Unit Development – Substantial Modification – Anclote River Resort, LLC – A Rezoning Request from A-R Agricultural-Residential District to an MPUD Master Planned Unit Development District to Incorporate 2.57 Acres to the Existing Anclote River Resort MPUD

**File Number** PEG24-7702

BCC Agenda

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- Comm. Dist.** 3  
**Recommendation** Continuance Requested
- P46 Zoning Amendment (Consent) - Circle K at New SR 52 & Prospect MPUD - Stream Fruit, LLC - A Rezoning Request From an A-R Agricultural Residential District to an MPUD Master Planned Unit Development to Allow for 11,330 Square Feet of Non-Residential Entitlements on Approximately 3.63 Acres  
**File Number** PEG24-7718  
**Comm. Dist.** 1  
**Recommendation** Approval with Conditions
- P47 Zoning Amendment (Consent) – Sandra Marie Brown, Stefanie F. and Derek L. Pontlitz – Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District – Southwest Pasco County – On the North Side of Dusty Lane, Approximately 830 Feet East of Little Road – Containing Approximately 19.841 Acres  
**File Number** PEG24-7763  
**Comm. Dist.** 4  
**Recommendation** Approve
- P48 Zoning Amendment (Consent) – Douglas and Kelly Meidling / Meidling Rezoning – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – Northwest Pasco County – On the North Side of Hudson Avenue, Approximately 270 Feet West of Delbell Road – Containing Approximately 4.74 Acres  
**File Number** PEG24-7771  
**Comm. Dist.** 5  
**Recommendation** Approve
- P49 Conditional Use Request (Consent) – Word of Life Fellowship/Word of Life GLA – Conditional Use for a Group Living Arrangement in an A-C Agricultural District – Northwest Pasco County – South Side of Hudson Avenue, Approximately 1,500 Feet West of Hays Road – Containing Approximately 471.40 Acres  
**File Number** PEG24-CU13  
**Comm. Dist.** 5  
**Recommendation** Approval with Conditions
- P50 Comprehensive Plan Amendment (Consent) - CPA23(01) Fletcher – Providing for Transmittal of 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** PEG24-0024  
**Comm. Dist.** 1  
**Recommendation** Approve

P51 Zoning Amendment (Regular) Blackwell MPUD Master Planned Unit Development – Gary L. Blackwell Investments, Inc. – A Rezoning Request from A-R Agricultural-Residential District and A-C Agricultural District to an MPUD Master Planned Unit Development to Allow a Maximum of 321 Single-Family Detached Units on Approximately 107.24 Acres  
**File Number** PEG24-7733  
**Comm. Dist.** 5  
**Recommendation** Approval with Conditions

## Noted Items

### Agendas and Minutes

- N52 Library Advisory Board Meeting Minutes - February 13, 2024  
**File Number** NI24-0622  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N53 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking - Meeting of January 17, 2024  
**File Number** NI24-0155  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N54 Agenda and Minutes - Pasco County Commission on Human Trafficking - Meeting of February 14, 2024  
**File Number** NI24-0156  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N55 Housing Finance Authority (HFA) Meeting Minutes – December 13, 2023  
**File Number** NI24-0670  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N56 Planning Commission (PC) Meeting Minutes – January 4, 2024  
**File Number** NI24-0671  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N57 Planning Commission (PC) Meeting Minutes – January 18, 2024  
**File Number** NI24-0672  
**Comm. Dist.** All  
**Recommendation** Receive and File

- N58 Planning Commission (PC) Meeting Minutes – October 19, 2023  
**File Number** NI24-0673  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N59 Planning Commission (PC) Meeting Minutes – November 16, 2023  
**File Number** NI24-0674  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N60 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – December 7, 2023  
**File Number** NI24-0675  
**Comm. Dist.** All  
**Recommendation** Receive and File

**Miscellaneous**

- N61 Task Order No. 02-24 – Kimley Horn Engineering, Inc. – Water Use Permit (WUP) Engineering Services (PCU 24-806.00)  
**File Number** NI24-0619  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N62 Revision No. 1 to Task Order No. 01-23 – Carollo Engineers, Inc. – Wastewater System Model Update (PCU 23-004.00)  
**File Number** NI24-0620  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N63 Task Order No. 1-24 to RSQ-DS-20-056 – Stroud Engineering Consultants, Inc. – Utility Adjustments and Relocations (PCU 20-401.00)  
**File Number** NI24-0621  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N64 Task Order No. EDO24-007 – Coastal Design Consultants, Inc. – Parkway Boulevard Sidewalk (Pine View School to Collier Parkway) Design and Post Design Services (PMM24-027)  
**File Number** NI24-0535  
**Comm. Dist.** 2  
**Recommendation** Receive and File
- N65 Task Order No. TED24-0020 – WSP USA Inc. – Grand Boulevard over Pithlachascotte River Bridge Replacement (Bridge No. 140050) USDOT Bridge Investment Program (BIP) Application (TED24-0020)  
**File Number** NI24-0536  
**Comm. Dist.** 4

**Recommendation** Receive and File

- N66 Receive Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0255788 – Hawk Longleaf, LLC (Developer) – State Road 54 and Starkey Boulevard (Approximately 500 Linear Feet of South Bound Left Turn Lane), Permit No. ROW-2022-0723 (PMB24-007)  
**File Number** NI24-0333  
**Comm. Dist.** 3  
**Recommendation** Receive and File
- N67 Inmate Food Service Contract - Aramark Correctional Services, Inc - One (1) Year Agreement  
**File Number** NI24-0664  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N68 CD24-0016 - Subrecipient Agreement Emergency Solutions Grant (ESG) FY24 - CD23-0107 - ACE Opportunities - Emergency Shelter - October 23, 2023  
**File Number** NI24-0676  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N69 Escheatment Tax Deed - Parcel ID 21-25-17-0130-22600-0200 - Tax Deed Application 2016XX000148TDAXXX - OR BK 10976 PG 1917 - Dated May 31, 2019  
**File Number** NI24-0677  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N70 FAC24-1026 - Task Order No FM24-005 - PCPT-GO Pasco Expansion Planning Study - Williamson Dacar Associates Inc. - \$13,610.00 - December 11, 2023  
**File Number** NI24-0678  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N71 FAC24-1028 - AAR No. 4 - Regency Park Library Renovations - Trias Construction, LLC - \$14,674.28 - February 21, 2023  
**File Number** NI24-0679  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N72 FAC24-1037 - AAR No. 2 - Fire Rescue Station No. 18 - E&L Construction Group, Inc. - \$742.53 - February 6, 2024  
**File Number** NI24-0680  
**Comm. Dist.** All  
**Recommendation** Receive and File

- N73      FAC24-1051 - AAR No. 1 - Hap Clark 3rd Floor Renovations and SOE Suite Renovation - Bandes Construction Company, Inc. - \$6,970.35 - February 19, 2024  
**File Number**            NI24-0681  
**Comm. Dist.**              All  
**Recommendation**    Receive and File
- N74      FAC24-1054 - Change Order No 1 to Task Order No FM22-029 - Fleischman and Garcia Architects & Planners, AIA, PA - Fire Station No 2 Wesley Chapel - \$15,850.00 - February 15, 2024  
**File Number**            NI24-0682  
**Comm. Dist.**              All  
**Recommendation**    Receive and File
- N75      FAC24-1056 - Professional Geotechnical and Materials Testing Services - RSQ-DS-23-006 - GHD Services Inc - February 26, 2024  
**File Number**            NI24-0683  
**Comm. Dist.**              All  
**Recommendation**    Receive and File
- N76      FAC24-1070 - CMMS Computerized Maintenance Management System - Asset Essentials - Brightly Software, Inc. - \$484,359.65 - March 7, 2024  
**File Number**            NI24-0684  
**Comm. Dist.**              All  
**Recommendation**    Receive and File
- N77      Notice to Proceed - Sunwest Concession Stand, Trail & Maintenance Building - Task Order No. FM24-002 - Bandes Construction Company, Inc. - February 26, 2024  
**File Number**            NI24-0685  
**Comm. Dist.**              All  
**Recommendation**    Receive and File
- N78      Notice to Proceed - Trilby Bus Stops - Task Order No. FM24-007 - Coastal Design Consultants Inc. - February 23, 2024  
**File Number**            NI24-0686  
**Comm. Dist.**              All  
**Recommendation**    Receive and File

**Addendum**

**Walk-Ons**

**Post Meeting Materials**

**Adjourn**