

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

REGULAR MEETING/REZONINGS

MINUTES

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

NOVEMBER 25, 2008

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

County Commissioners **Chairman Jack Mariano, District 5
Vice-Chairman Pat Mulieri, Ed.D., District 2
Ted Schrader, District 1
Ann Hildebrand, District 3
Michael Cox, CFP[®], District 4**

County Administrator **John J. Gallagher**

County Attorney **Jeffrey N. Steinsnyder**

Clerk to the Board **Jed Pittman – Absent. Ms. Paula O’Neil, Chief Deputy
Clerk, Present**

CALL TO ORDER – 10:00 A.M.

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

**INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

Ms. Paula O’Neil gave the Invocation and led the Pledge of Allegiance to the Flag.

Chairman Schrader welcomed Ms. Paula O’Neil, the Clerk Elect, to the Board Meeting.
Ms. O’Neil called the roll. All Commissioners were present.

OATH OF OFFICE

Judge Wayne Cobb Administered The Oath Of Office To:
Commissioner Ted Schrader
Commissioner Ann Hildebrand
Commissioner Jack Mariano

CONSENT

Chairman Schrader noted that agenda item C 11 was pulled by the County Administrator for correction and agenda item C 57 was withdrawn by the County Administrator.

COMMISSIONER HILDEBRAND MOVED approval of the Consent Agenda with the exception of the noted items; **COMMISSIONER MULIERI SECONDED.**

Chairman Schrader called on the motion; the vote was unanimous and the motion carried.

LEGISLATIVE/ADMINISTRATIVE

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

C11 Addendum to Service Agreement-Commercial Risk Management-to Allow for Payment to CorVel and Replenish the Workers' Compensation Imprest Fund
Memorandum IN09-043
Recommendation: Approve
Comm. Dist. All

Mr. John Gallagher, County Administrator, explained that this item was an addendum to a service agreement with Commercial Risk Management and was being pulled to correct the account number to B504-114400-34509.

COMMISSIONER HILDBRAND MOVED approval of the agenda item and to correct the account number to read B504-114400-34509; **COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C57 Revision No. 2 Architect Engineering Services Agreement (\$19,750.00)-
Fleischman and Garcia Architects and Planners, AIA, P.A.-Utilities Administration
Building (PCU04-030.00.A.2.1)
Memorandum UTFSSP09-009
Recommendation: Approve
Comm. Dist. All

This item was withdrawn by the County Administrator.

REGULAR

BOARD REORGANIZATION

R1 Reorganization-Board of County Commissioners--
Memorandum BCCA09-107
Recommendation: Not Applicable
Comm. Dist. All

Chairman Schrader stated that it was an honor and privilege for the past year to serve the Board as the Chairman and he appreciated everyone's support.

COMMISSIONER MULIERI MOVED to nominate Commissioner Mariano as Chairman;
COMMISSIONER HILDEBRAND SECONDED.

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

COMMISSIONER SCHRADER MOVED to nominate Commissioner Mulieri as Vice-Chairman; **COMMISSIONER COX SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

COMMISSIONER ITEMS

COMMISSIONER HILDERAND

R2 Presentation/Update-Mr. Robert Clifford, Acting Executive Director, Tampa Bay Area Regional Transportation Authority (TBARTA)-RE Progress to Date

Memorandum BCCA09-104
Recommendation: Not Applicable
Comm. Dist. All

This item was withdrawn by the County Administrator.

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING SENATOR MIKE FASANO ON RECEIVING FLORIDA'S 2008 OUTSTANDING LEGISLATOR AWARD,-COMMENDING HIM FOR HIS AWARENESS OF THE IMPORTANCE OF LIBRARY SERVICE IN THE LIVES OF FLORIDIANS AND HIS OUTSTANDING ADVOCACY EFFORTS ON BEHALF OF THE CITIZENS IN THE STATE OF FLORIDA.
Memorandum CAO09-4818
Recommendation: Approve
Comm. Dist. All

This item was withdrawn by the County Administrator.

COMMISSIONER MULIERI

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING THE EMPLOYEES FROM THE PASCO COUNTY PARKS AND RECREATION DEPARTMENT FOR THEIR-VOLUNTEER SERVICE WORK DAY FOR THE SALVATION ARMY DOMESTIC VIOLENCE PROGRAM OF WEST PASCO.
Memorandum CAO09-4819
Recommendation: Approve
Comm. Dist. All

Ms. O'Neil read the Resolution into the record.

COMMISSIONER SCHRADER MOVED adoption; **COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

Commissioner Mulieri presented the resolution to the Parks and Recreation Staff. A Staff member thanked the Board on behalf of those present and those who were not able to attend the presentation for the commendation.

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING JULIE LEONARD ON RECEIVING THE 2008 CERTIFIED VETERINARY TECHNICIAN OF THE YEAR AWARD FROM-THE FLORIDA VETERINARY MEDICAL ASSOCIATION.

Memorandum CAO09-4820

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI MOVED adoption; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

Ms. O'Neil read the Resolution into the record.

Commissioner Mulieri and Commissioner Cox presented the resolution to Ms. Julie Leonard. Ms. Leonard thanked the Board for the recognition.

Ms. Adelaida Reyes, Community Services Director, said they were very proud of the Animal Services Division, not only for the numerous nominations and awards they had received, but also for what they have done for the Community. In particular, she said that Ms. Leonard came to work during difficult financial times, and paid for her own travel to attend conferences to improve her self knowledge and the division.

CONSTITUTIONAL OFFICERS

CLERK

R6 Minutes-Financial Matters-Specific Approvals

Memorandum CO09-128

Recommendation: Approve

Comm. Dist. All

Ms. O'Neil read the Specific Approvals into the record.

COMMISSIONER HILDEBRAND MOVED approval; **COMMISSIONER MULIERI SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R7 PUBLIC-COMMENT--
Memorandum PC09-103
Recommendation: Not Applicable
Comm. Dist. All

No one spoke.

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

R8 1:30 P.M., CLOSED ATTORNEY-CLIENT SESSION/Litigation Assessment Meeting: Closed attorney-client session pursuant to Section 286.011(8), Florida Statutes,-with the County Commissioners,-regarding settlement negotiations and/or strategy sessions related to litigation expenditures in the following cases: Metro Development Group, LLC, and Denton Oaks, LLC, v. Pasco County, Case No. 51-2008-CA-3684-WS/H; and Coyote Crossing, LLC, v. Pasco County, Case No. 51-2007-CA-6419-WS-G.
Memorandum CAO09-0009
Recommendation: Approve
Comm. Dist. All

Mr. Jeffrey Steinsnyder, County Attorney, asked for advice from the Board of County Commissioners concerning Metro Development Group, LLC and Denton Oaks, LLC versus Pasco County, and Coyote Crossing, LLC versus Pasco County to discuss settlement negotiations and strategy related to litigation expenditures. He requested a closed and private attorney client meeting with Chairman Jack Mariano, Commissioners Ted Schrader, Pat Mulieri, Ann Hildebrand, and Michael Cox, Attorney Jeffrey Steinsnyder, County Administrator John Gallagher, Senior Assistant County Attorney Anthony Salzano, and an unnamed Court Reporter in attendance. Mr. Steinsnyder recommended that at the conclusion of the private attorney client session, the Board's Public meeting be re-opened and announce the termination of the private attorney client session. He stated that the entire meeting would be reported by the certified court reporter and the transcripts would be made a public record upon the conclusion of litigation.

The Board recessed into a closed attorney-client meeting at 1:34 p.m. and reconvened back into the regular meeting at 2:24 p.m.

Chairman Mariano announced the commencement of the private attorney client session started at 1:34 p.m. and announced the conclusion of the private attorney client session at 2:24 p.m.

Mr. Steinsnyder stated that he would bring any necessary documentation for formal action in regard to those cases mentioned above at a subsequent Board meeting.

R9 Settlement Agreement between Pasco County and Geoanalytics, Inc., d/b/a Varion Systems;-Assignment Agreement between Pasco County, Varion, and N. Harris Computer Corporation, PG Govern Division;-Escrow Agreement between Pasco County, Varion, and Clerk of Circuit Court Memorandum CAO09-1211
Recommendation: Approve
Comm. Dist. All

This item was withdrawn by the County Administrator.

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

R10 Purchase Agreement-Pasco Palms-Environmental Lands Acquisition and Management Program Memorandum ELA09-005
Recommendation: Approve
Comm. Dist. 3

Ms. Rene´ Wiesner Brown, Environmental Lands Program Manager, explained the agenda item which dealt with the agreement for sale and purchase of interest in property for the Pasco Palms property. Staff recommended the Board approve the purchase of this property for \$700,000. Commissioner Cox stated for the record that this land was being purchased with Penny for Pasco money.

COMMISSIONER HILDEBRAND MOVED approval of Staff's recommendation;
COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED.

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

R11 Neighborhood Stabilization Program Substantial Amendment (\$19,495,805) -
U.S. Department of Housing and Urban Development-Redevelopment of
Abandoned and Foreclosed Homes
Memorandum CD09-056
Recommendation: Approve
Comm. Dist. All

Mr. George Romagnoli, Community Development Manager, gave a power point presentation regarding the item. He explained that the agenda item dealt with a substantial amendment for over 19 million dollars to the 2008-2009 Neighborhood Stabilization Program HUD plan. These funds had to be committed within 18 months and expended within four years. This program was to assist principally those households that earned up to 120% of the median income adjusted for family size, and 25% of the funds have to go to people that are under 50% of the median income for the Tampa Bay area. The homes assisted were for abandoned homes; foreclosed homes; vacant property; and all types of structures were eligible. Ninety percent of the eligible funds went toward financing purchase and redevelopment; demolishing blighted properties, and redevelopment of vacant properties.

Mr. Romagnoli gave the specifics on the rules of the program. They would be for homeownership or rental; must be purchased under requirements of Uniform Relocation Act, Lead Based Paint and other Federal Regulations; the aggregate discount rate for houses purchased must be 10-15% less than the appraised value; county funds would be used for loans; funds must be targeted to areas of high subprime lending and high foreclosure rates; and HUD will not allow the county to spend any of the monies in the cities that do not cooperate with them in this program. Dade City, Port Richey and Zephyrhills were banned from any funding from this program because they would not cooperate with HUD in this program. Pasco County was allocated \$19,495,805, however, over the next five years this would increase to about a 31 million dollar program because of different revenues expected from the Potential Loan Repayments, Homebuyers Assistance Program (HAP), the Pasco Opportunity Program (POP) and Demolitions. Mr. Romagnoli explained POP and HAP programs in detail giving the advantages and the disadvantages of both; the Special Needs Housing; Demolitions; Construction; Administration and Counseling; and the next steps needed for the implementation of these programs. Because there was a large real estate community in attendance for this presentation, Mr. Romagnoli addressed all of these programs and how they would affect the realtors of Pasco County. He also thanked Mr. Gregg Armstrong, President of the West Pasco Board of Realtors, for his education of what the real estate community faced and what was out there in the real estate industry. Mr. Romagnoli said that his department would not have been able to do this HUD plan without the help from the real estate community.

Mr. Armstrong spoke and stated that he and the realtor community agreed with what Staff presented making a few important changes. He requested the Commissioners designate at least 10 million dollars for the financing and to take the monies from the POP program and use it for the HUD plan. He also requested that only Not-For-Profits based in Pasco County be part of this program. He said there needed to be requirements placed on the foreclosure homes to get them repaired quickly and placed back on the market. He asked that the Pasco County Realtors be able to set up and designate the foreclosed homes in the MLS system allowing these houses to achieve "favored status" and allowing them to police it, by taking the responsibility and liability away from the County. He requested the County job-out the loan processing because the lenders were experienced and would need minimal training to process the loans. The other request was for creating an Advisory Board using a bottom-up approach; touching as many people and homes as they could, and getting the monies into these designated areas as fast as they could. As a citizen of Pasco County, as a civic leader, as a business person, and a realtor, he asked the Board to maximize the opportunity they had in front of them by getting everyone back to work and improving "this mess" as soon as possible. He asked the Board to allow a couple of lenders that were present to speak regarding having money to lend.

Mr. Manny Funes, President of the East Pasco Association of Realtors, supported what Mr. Armstrong had to say and expressed his concerns. He asked the Board to consider this proposal and approve the request.

The Production Manager with Suntrust Mortgage overseeing Pasco County, stated they were committed to supporting Mr. Armstrong and the program and were excited to get Pasco County homeowners into homes. He stated that contrary to popular belief, there was money out there for qualified buyers and they would be happy to lend it.

Ms. Margie Bradley, President of Central Pasco Board of Realtors, supported the proposed program and requested the Board to approve it.

An employee with Wells Fargo Home Mortgage based in Trinity said they had a full team ready to support Mr. Armstrong, Mr. Romagnoli, and Pasco County and to help and assist with financing for the various loan programs that were still available and going strong with FHA.

Mr. Doug Winton, Market President for Republic Bank in West Pasco County, said he liked this program very much and would be an aggressive lender with both portfolio lending as well as secondary market lending where it applied.

Ms. Victoria Barley, President-Elect 2009 West Pasco Board of Realtors, representing the Tri-County area along with 15 colleagues, asked the Board to consider that the foreclosure market had changed; that the FHA loan limits had been increased; and that the income levels had also been increased within the HUD program. She hoped that the Board would consider this plan and make it available immediately.

Mr. Tom Smith, Broker/Contractor in Pasco County, opposed the Neighborhood Stabilization Program HUD plan. He stated that he was not making one penny off of it as a builder and he would not participate in remodeling for the affordable housing. He stated that when he bought a \$50,000 house and fixed it up, he received a higher appraisal because it was done right with all of the new standards, hurricane standards, made it go green, used heavier insulation and modernization. Mr. Smith asked that if the Board approved it, he respectfully asked them to take away some of the DPA, put more into POP where it should be, and then Mr. Romagnoli would have a very successful program.

Ms. Cynthia Armstrong, a Pasco County resident, stated the question seemed to come down to which one was best prepared to do the job; the government, the non-profit, or the resources of private industry. She said until we got rid of all of these foreclosures, we would not see a dramatic improvement in the neighborhoods. Mr. Romagnoli responded to the issues brought to the Board by Mr. Armstrong, and the question regarding the monies given to the POP and Homes Buyers Assistance Programs by Commissioner Mulieri.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation;
COMMISSIONER HILDEBRAND SECONDED.

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

PURCHASING

R12 Purchase of Legal Aid Services (OMB)-Bay Area Legal Services, Inc.-for Legal Aid Services Required by Florida Statutes (\$218,942.00)
Memorandum PU09-001
Recommendation: Approve
Comm. Dist. All

Mr. Dick Walton, Director of Bay Area Legal Services, made a brief presentation about the services they offer in Pasco County. From January 1 through September 30, 2008 they provided free advice counseling and representation to 2,494 residents. Their offices were located in New Port Richey and Dade City, manned by five attorneys and supported by a number of attorneys who gave telephone advice when appropriate. Almost half of their clients had family law problems most of which involved domestic violence or children at risk. About 35% of the clients were over the age of sixty, and 74% were female. In addition to receiving funding from Pasco County Government, they also received funding from The United Way, Florida Office of the Attorney General, U.S. Department of Justice, The Pasco-Pinellas Area Agency on Aging, The Florida Bar Foundation, The Legal Services Corporation, and The Florida Coalition Against Domestic Violence.

COMMISSIONER SCHRADER MOVED approval of Staff's recommendation; **COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

OFFICE OF MANAGEMENT AND BUDGET

R13 Change in Board Procedure-for Budget Resolutions-and Budget Amendments
Memorandum OMB09-9049
Recommendation: Approve
Comm. Dist. All

Mr. Michael Nurrenbrock, Office of Management and Budget Director, explained the change in Board procedures for Budget Resolutions and Budget Amendments. The new policy would reduce the time required to complete all transactions by authorizing the County Administrator to approve all individual budget amendments that resulted in a cumulative change of less than \$250,000, and all budget resolutions that would take effect upon receipt by the Clerk's Office in the same manner currently in place for transfers within a single department. Brief discussion followed.

COMMISSIONER COX MOVED approval of Staff's recommendation; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

R14 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-105
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

1. **COMMISSIONER SCHRADER MOVED** to reimburse temporary tent fees in the amount of \$429.00 to the Little Everglades for the Florida State Cross Country Finals; **COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

2. **COMMISSIONER SCHRADER MOVED** to appoint Mr. Jeff McDougal to the Personnel Board; **COMMISSIONER MULIERI SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

3. **COMMISSIONER SCHRADER MOVED** to appoint Mr. Art Woodworth to the Planning Commission; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

4. **COMMISSIONER SCHRADER MOVED** to appoint Mr. Lance Smith to the Planning Commission; **COMMISSIONER MULIERI SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

DISTRICT TWO – COMMISSIONER MULIERI

1. Mr. Dan Johnson, Assistant County Administrator for Public Services, explained a revised letter had been received from Ms. Mary Bray regarding the Flag of Heroes and the Flag of Honor in memory of those who died and gave their lives during the terrorist attacks on September 11, 2001. Ms. Bray bought the flags in honor of her son and other members of the armed forces and wished to donate the flags to the County. The Friends of the Library had agreed to frame and protect the Flag of Honor and the Pasco County Fire Rescue Benevolent Association had agreed to frame the Flag of Heroes. The flags would be displayed at the various County libraries for 6 months. After that time, Ms. Bray requested the flags be permanently on display at the West Pasco Judicial Center. He noted if at any time in the future the County wished to no longer display the flags, Ms. Bray asked that they be returned to her family.

COMMISSIONER MULIERI MOVED to accept the display; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

2. **COMMISSIONER MULIERI MOVED** approval of an emergency road repair for Lancer Road at a cost of \$450.00; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. Commissioner Hildebrand wished everyone a Happy Thanksgiving.

DISTRICT FOUR – COMMISSIONER COX

1. Commissioner Cox wished everyone a Happy Thanksgiving.
2. Commissioner Cox spoke regarding the committee appointments and requested he remain on the PEDC Board.

DISTRICT FIVE – CHAIRMAN MARIANO

1. Chairman Mariano spoke regarding committee appointments and requested each Commissioner let him know on which committees they wished to serve.
2. Chairman Mariano spoke regarding a company which provided a means to generate energy sources that would divert some of the County's waste. He noted it was experimental at this time and he would look into the issue further.
3. Chairman Mariano wished everyone a Happy Thanksgiving.

COUNTY ADMINISTRATOR

Mr. Gallagher informed the Board that he had signed a Relocation Cost on County Road 54 in the amount of \$2,850.00 to John and Sherry Davenport.

COUNTY ATTORNEY

No items.

CLERK TO THE BOARD

1. Mr. Jay Kominsky, Clerks Office Director of Financial Services, updated the Board regarding the status of the SBA including Pool A and Pool B, the current interest rates, balances, current activities, revalues, unrealized losses, the Federated Treasury and the Florida Local Government Investment Trust. He also spoke regarding the Board's written investment policy, the additional deposit option and the Certificate of Deposit Account Registry Service (CDARS).

Discussion followed between the Commissioners regarding the possibility of placing funds back into the SBA, the CDARS program and the Florida Trust.

COMMISSIONER SCHRADER MOVED to direct the Clerk's office to invest 50 million dollars into the CDARS program with a one year CD with the money coming out of the federated fund; **COMMISSIONER COX SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

2. Ms. O'Neil requested permission to use the current signature block until January 2009 in order to save money due to the change in the Clerk and the necessity for the new signature block at that time. She noted the bank was in agreement to use the signature block for Jed Pittman, Clerk of the Circuit Court, and Commissioner Ted Schrader until January 2009.

Mr. Steinsnyder felt it would not be a problem, but would look into the issue. If there was an issue he would bring the item back to the Board.

COMMISSIONER MULIERI MOVED approval of the request; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

NOTED ITEMS

AGENDAS/MINUTES

Agenda items R 15 through R 36 were noted.

THE BOARD RECESSED INTO A CLOSED ATTORNEY-CLIENT SESSION AT 1:34 AND RECONVENED BACK INTO THE REGULAR MEETING AT 2:24 P.M.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, SECTION 402 RELATING TO CONCURRENCY MANAGEMENT AND APPENDIX A TO SECTION 618 RELATING TO ACCESS MANAGEMENT; PROVIDING FOR MODIFICATIONS TO ADDRESS AMENDED STATUTORY REQUIREMENTS PURSUANT TO CHAPTER 2007-204, LAWS OF FLORIDA (HB 7203); ALLOWING CERTAIN PROJECTS TO PAY FEES PURSUANT TO THE FEE SCHEDULE ADOPTED BY ORDINANCE NO. 07-09 (TRANSPORTATION IMPACT FEE ORDINANCE) AS THE PROJECT'S PROPORTIONATE SHARE TO ADDRESS TRANSPORTATION-CONCURRENCY FAILURES; CLARIFYING THE DEFINITION OF COMMITTED TRANSPORTATION FACILITIES; CLARIFYING THE APPLICABILITY OF CERTAIN CONCURRENCY MANAGEMENT REQUIREMENTS TO DEVELOPMENTS OF REGIONAL IMPACT AND FLORIDA QUALITY DEVELOPMENTS; CLARIFYING THE BUDGETING AND EXPENDITURE OF TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE PAYMENTS; ADDING AN ADDITIONAL CONCURRENCY EXCEPTION FOR AREAS SUBJECT TO A COUNTY COMMISSION APPROVED INFRASTRUCTURE FINANCING PLAN AND SPECIAL DISTRICT;-PROVIDING FOR ADDITIONAL TRANSPORTATION CONCURRENCY EXEMPTIONS ALLOWED PURSUANT TO SECTIONS 163.3180 AND 163.3182, FLORIDA STATUTES; CLARIFYING THE CRITERIA FOR CERTAIN LIMITED EXEMPTIONS; CREATING A NEW SECTION 402.11 RELATING TO CONCURRENCY EXTENSIONS; EXTENDING THE EXPIRATION DATE OF ALL CONCURRENCY CERTIFICATES OF CAPACITY, CERTIFICATES OF LEVEL OF SERVICE COMPLIANCE AND EXEMPTION PERIODS BY ONE (1) YEAR; ALLOWING ADDITIONAL CONCURRENCY EXTENSIONS TO BE ADOPTED BY RESOLUTION; . . .

Memorandum CAO09-3203

Recommendation: Approve

Comm. Dist. All

Ms. O'Neil noted proof of publication.

Mr. David Goldstein, Assistant County Attorney, stated this was the final public hearing on the amendment to the Concurrency Management Ordinance. He explained the

Ordinance and said that it had been revised at the direction of the Board, to specifically implement the one year concurrency extension and the ability to obtain additional transportation concurrency extensions through payment of the option on impact fee. He read the Ordinance into the record. Staff recommended the Board adopt Ordinance 08-47.

Chairman Mariano asked if anyone wished to speak to this item.

Mr. Joseph Norcowitz, Tampa Bay Builders Association, requested the Board to consider extending the development orders for the three years. He noted the builders and developers were in the process of trying to preserve the financing structure that they had, and if in fact the extension was not granted for the three years, it may put them in a position to where they had to renegotiate the financing package, which would severely affect the feasibility of the project. He thanked the Board for the one year consideration, but asked that it be brought back to the Board at the first of the year, in order to extend it a minimum of one year.

Commissioner Mulieri voiced her concerns about the extension and said she understand the financial issue that was raised by Mr. Norcowitz. She would consider revisiting this again next year.

Mr. Gallagher said his concern was the State Legislature had talked about giving the developers a three year extension, but on the other hand they held Pasco County to the one year extension. The discussion the County had with the Legislative Delegation was if they were to re-do the three year extension again then they would need to give the same benefit to the local governments.

Mr. Norcowitz said that he would be happy to help and would talk with the Legislature to see what they would do to allow local government to have the same benefits of that three year extension. The Board members encouraged Mr. Norcowitz to talk to the Legislative Delegation from Hillsborough and Pasco Counties.

Mr. Goldstein stated that the Board could adopt further extensions by resolutions without having to go back through the whole process.

Mr. Michael Davis, representing the Bay Area Apartment Association and Tampa Bay Regional Coalition, addressed the issue of being able to rely on State Statutes at the local governmental level. He encouraged the Board to follow the State Statute and grant the three year extension.

Mr. Randy James, James Realty, commented on an issue regarding the proposed Ordinance, page 24, item 11a. He said the concept and the provision was regarding not overly burdening employment centers with the phase-in project approach. He questioned the practical application of the proportionate share.

Mr. Michael Brooks, representing NAIOP, the Commercial Real Estate Development Association, stated it was critical and vital to their industry to be able to rely on the three year extension granted by the State Legislature in 2007. He spoke on Staff's second extension mechanism, a mobility fee, and how it was unworkable for non residential uses. Mr. Brooks asked to present a letter from the President of NAIOP reiterating the points he made to the Board.

COMMISSIONER HILDEBRAND MOVED to receive and file information submitted by Mr. Michael Brooks; **COMMISSIONER MULIERI SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

Mr. Goldstein responded to the comments made by Mr. Brooks. He spoke to the differences between the impact fees and concurrency fair share payment. The Board had adopted two categories of uses where they did not assess any additional fees, and those were town centers and employment centers. The Ordinance recognized that even if there was a concurrency failure, town centers and employment centers would still be built in areas with concurrency failure. He stated that this was an optional procedure, and a project would not be required to pay the option one fee to have a traffic study done to get an extension. The mobility fee was simply a mechanism set in place for those who wanted to avoid doing a traffic study.

COMMISSIONER MULIERI MOVED approval; **COMMISSIONER COX SECONDED.**

Ms. O'Neil called the roll; the motion carried unanimously by a roll call vote.

P2 LPA: Long Lake Ranch Development of Regional Impact Development Agreement Amendment-Amprop General Investments, LLC; Long Lake Ranch, LLC; Roy Nicholas Geraci, Jr.; Peter A. Geraci; N. Geraci & Co., Inc.; The Roy Nicholas Geraci, Jr., Childrens' Trust; and The Peter A. Geraci Childrens' Trust - the Property is Located in South Central Pasco County, South of and Abutting S.R. 54, Approximately 1.5 Miles East of the Suncoast Parkway and Approximately 1.5 Miles West of U.S. 41, in Sections 27 and 28, Township 26 South, Range 18 East; LPA 11/25/08, 1:30 p.m., DC

Memorandum GM09-04
Recommendation: Approve
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Mr. Sam Steffey, Growth Management Administrator, asked the Board to hear agenda items P9, P10 and P11 prior to the rezonings. He noted that the correct procedure was to act upon these first and then everything in the rezoning would be consistent.

Mr. Steffey then explained the agenda item and read the DRI Amendment into the record. He stated they needed to recognize that this was the public hearing of the Local Planning Agency with regard to this amendment and that the LPA would need to make a recommendation to the Board later on for another agenda item. Staff recommended that the LPA approve the Development Agreement Amendment with the following changes: the completion date for the secondary project for Oakstead intersection from June 13, 2013 to November 30, 2015 and to include the new exhibit to Map H.

Chairman Mariano asked if anyone wish to speak to this item.

No one spoke.

SITTING AS THE LPA, COMMISSIONER MULIERI moved approval of Staff's recommendation including a revision to the completion date for the Oakstead intersection from June 13, 2013 to November 30, 2015 and to include the new exhibit to Map H; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

PUBLIC HEARINGS

REZONINGS

Ms. O'Neil noted proof of publication and swore in those who planned on presenting testimony.

Mr. Steinsnyder read the procedures that would be followed.

Ms. Zampetti, Zoning/Code Compliance Administrator listed the Consent Agenda.

COMMISSIONER HILDEBRAND MOVED approval of the Consent Agenda; **COMMISSIONER COX SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P3 ZONING PETITION (Regular)-Berry Hill Estates MPUD-from A-C Agricultural and A-R Agricultural-Residential Districts to an MPUD Master Planned Unit Development District, BCC 11/25/08, 1:30 p.m., DC
Memorandum ZN09-6778
Recommendation: Approval with conditions
Comm. Dist. 1

Ms. Debra Zampetti, Zoning/Code Compliance Administrator, explained the request and gave the location of the property. The petitioners requested to rezone approximately 402.83 acres from Agricultural-Residential and Agricultural Zoning Districts to a MPUD Planned Unit Development District to allow 266 single family detached lots. Staff recommended approval with conditions.

Chairman Mariano asked if anyone wish to speak to this item.

Mr. Michael Holbrook, applicant, said that he had some issues with the conditions as presented by Staff. Specifically mentioned were: the original 300 foot buffer request; a variance request of a single emergency access point; providing an updated traffic analysis at the end of the final phase; and using landscaping for the buffer. Discussion continued with Board members asking Ms. Zampetti and Mr. Holbrook for clarification on the issues and conditions that were presented.

Chairman Mariano asked if anyone wished to speak to this item.

Mr. Richard Riley asked if he could submit his written words to the Board.

COMMISSIONER MULIERI MOVED to receive and file information submitted by Mr. Richard Riley; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

Mr. Riley suggested to the Board that they should not accept the recommendation by the Staff to approve the request of Berry Hills Farm for the creation of 266 homes. The map he presented was created and provided by the developers at the neighborhood meeting of May 19, 2008. He stated that the DRC and the PC had recommended denial of this project, but Staff continued to recommend approval with conditions accepted by the applicant. He urged the Board to be responsible to their other constituency, the residents and voters of Pasco County. He urged the Board to place a condition on the application and limit the development to 139 units as described in the schematic map provided by the developer. This would acknowledge the developer's right to build appropriate homes in a rural setting and would protect the rest of the residents of the area from encroachment of urban density into their rural areas.

Ms. Pat Carver asked to submit her documentation to the Board.

COMMISSIONER SCHRADER MOVED to receive and file information submitted by Ms. Pat Carver; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

Ms. Carver stated the proposed density was not consistent with the goals, objectives, and policies set forth in the adopted Comprehensive Plan. She asked the Board to deny the rezoning request and application on Berry Hill.

Ms. Tanya Kaaa stated she and her neighbors thought that there was going to be an 800 foot buffer because that was the last they heard. She noted her neighbors would be surprised when they hear that it may be changed to a 300 foot buffer. She knew that her neighbors were not in attendance because they thought it was an 800 foot buffer. They were not pleased with the project, but they felt this was the best that they could do.

Ms. Martha Butterworth reiterated some of the points made earlier about the contradiction between some of the policies of the plan, where the map showed the area as fitting into a conservation subdivision or a MPUD. She also had concerns with the open space, because she understood that open space was not to be used for playgrounds and training areas, but was to remain open for the character of the rural area.

Ms. Alma Coston stated that she would rather see the 139 home plan adopted with the buffering. The plan as noted would not work for this area, because the community was trying to protect the Northeast Pasco area and the view.

Ms. Sue Szczerba, Owner-Broker of Lake Jovita Properties and Dade City Realty, stated that she wanted this project done responsibly. She and her husband recommended the current zoning of 139 homes. She stated they had several communities with vacant lots which were sitting and not being sold. They did not want roads put in just to have another empty neighborhood. When the traffic studies were done, they needed to watch for the college students and the huge traffic at night and in the morning. She hoped that the Board would consider that as well and to develop responsibly.

Ms. Nancy Hazelwood showed two pictures she brought and asked the Board to notice the vistas that they were here fighting for. She said the whole area would have more roads, more traffic, and then there would not be a Northeast Pasco rural area. She stated that 139 units was a much better number than what Mr. Holbrook was asking.

Ms. Judith Geigert stated her concerns about the proposed density of 266 units; confusion with having two different plans both dated the same day from the developer; the 300 foot buffer versus an 800 foot buffer; concerns about this infringing on the rural area and setting a precedent. She asked that the Board deny the application.

Ms. Carol Cruz said the residents were not happy because they wanted this area to stay rural, with vistas, open areas, streams and artesian wells, and a beautiful gateway to the community. She requested the Board not to let Mr. Holbrook change this protected area.

Ms. Gail Perez stated that she lived across the street to where the proposed entrance would be. She felt the entrance was not in a safe place and should be moved further south. The electric lines should be placed underground and not overhead, and having street lights and a subdivision will ruin the beautiful view of stars at night.

Ms. Ann Johnson stated she lived on Blanton Lake and there was no water in that lake. Blanton Lake connected up to Win Lake, and Win Lake was gone completely. Win Lake connected up to O' Berry Lake which Berry Hill was named after, and there was no water there. She stated that the Board heard all of the arguments as far as density went, and 139 units were in the original plan. Ms. Johnson said that the elected officials need to listen to what the citizens have said about this proposed subdivision.

Continued discussion on this subject matter was held by the Board, Mr. Holbrook, Mr. Steinsnyder, Mr. Gallagher and Ms. Zampetti. It was suggested by the Chairman to table this agenda item and continue it at a later date.

COMMISSIONER SCHRADER MOVED to continue the item to January 6, 2009, at 1:30 p.m. in Dade City; **COMMISSIONER MULIERI SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P4 ZONING PETITION (Regular)-Roy N. Geraci, Jr., et al./Long Lake Ranch MPUD-for a MPUD Amendment in an MPUD; BCC 11/25/08, 1:30 p.m., DC
Memorandum ZN09-6821
Recommendation: Approval with conditions
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Ms. Debra Zampetti, Zoning/Code Administrator, explained the request and gave the location of the property. The major changes requested by the petitioners were: reducing retail sales square footage; increasing office uses square footage; adding 220 hotel rooms; increasing multi-family units; relocating a 5.3 acre upland habitat preservation area; increasing maximum allowable height within multi-family and single family; increasing office height; and increasing height for commercial. The petitions also asked for two variances one for frontage and the other to transfer the transportation impact fee credits outside the Long Lake Ranch DRI before build-out. Staff recommended approval with conditions.

Chairman Mariano asked if anyone wish to speak to this item.

Mr. Joel Tew, applicant, stated he was in agreement with Staff's recommendation with all of the terms and proposed conditions.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation;
COMMISSIONER COX SECONDED.

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P5 ZONING PETITION (Regular)-Connerton MPUD-for an MPUD Amendment in an MPUD; BCC 11/25/08, 1:30 p.m., DC
Memorandum ZN09-6823
Recommendation: Continuance Requested
Comm. Dist. 2

Ms. Zampetti requested the item be continued to February 10, 2009 at 1:30 p.m. in Dade City.

COMMISSIONER MULIERI MOVED to continue the item to February 10, 2009 at 1:30 p.m. in Dade City; **COMMISSIONER HILDEBRAND SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P6 ZONING PETITION (Consent)-John E. Childers, III-from a PO-1 Professional Office District, Specific Use, to a PO-1 Professional Office District; BCC 11/25/08, 1:30 p.m., DC
Memorandum ZN09-6824
Recommendation: Approval with conditions
Comm. Dist. 2

This item was approved as part of the Consent Agenda.

P7 ZONING PETITION (Consent)-PD Zephyr, LLC/CVS Pharmacy Store #7176-for the Sale of Alcoholic Beverages (2APS); BCC 11/25/08, 1:30 p.m., DC
Memorandum ZN09-CU62
Recommendation: Approval with conditions
Comm. Dist. 2

This item was approved as part of the Consent Agenda,

P8 Annual Update of the Capital Improvements Element and Schedule for Fiscal Years 2009-13-Board of County Commissioners-Adoption Hearing, 1:30 p.m., DC
Memorandum GM09-009
Recommendation: Approve
Comm. Dist. All

Ms. O'Neil noted proof of publication.

Mr. Fernando Leiva-Molina, Growth Management, explained the Ordinance and gave background information. He stated he made some minor revisions to the methodology on the long term concurrency program and nothing else had changed. This particular application was in compliance with the Comprehensive Plan and the Florida Statute requirement. Staff recommended approval of Ordinance 08-49.

Ms. Michelle Mausumian, Planner, Growth Management, explained the changes that occurred since the Board sat as the LPA. Changes were made to Parks and Recreation, Transportation, PCPT and Utilities Departments. There were no changes made for the Stormwater, School Board District, and ELAMP Departments.

Chairman Mariano asked if anyone wish to speak to this item.

No one spoke.

COMMISSIONER HILDEBRAND MOVED approval of Staff's recommendation;
COMMISSIONER COX SECONDED.

Ms. O'Neil called the roll; the motion carried unanimously by a roll call vote.

P9 Long Lake Ranch DRI (DRI No. 247) Comprehensive Plan Amendment Subarea Map and Text Amendment-Amprop General Investments, LLC; Long Lake Ranch, LLC; Peter A. Geraci; Roy N. Geraci; and Geraci Family Associates, Ltd.- the Property is Located in South Central Pasco County, South of and Abutting S.R. 54, Approximately 1.5 Miles East of the Suncoast Parkway and Approximately 1.5 Miles West of U.S. 41, in Sections 27 and 28, Township 26 South, Range 18 East
Memorandum GM09-05
Recommendation: Approve
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Mr. Sam Steffey, Growth Management Administrator, read the Ordinance into the record and explained the agenda item. The Ordinance removed 19.31 acres from both maps that FDOT had for a pond located in the Northwest corner of the DRI. It increased the office land use from 304,000 square feet to 1,305,000 square feet; to increase retail land use from 302,000 square feet to 577,000 square feet; to add 220 hotel rooms; increase multi-family units from 400 to 1,030 dwelling units, and to delete the reference to the 1,116 single family units. Staff recommended that the Board approve both Staff's and the Local Planning Agency's recommendations, and adopt by roll call vote the corresponding Ordinance 08-48.

Chairman Mariano asked if anyone wish to speak to this item.

Mr. Joel Tew, applicant, stated he was in agreement with Staff's recommendation.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation;
COMMISSIONER COX SECONDED.

Ms. O'Neil called the roll; the motion carried unanimously by a roll call vote.

P10 Long Lake Ranch Development of Regional Impact Development Agreement Amendment-Amprop General Investments, LLC; Long Lake Ranch, LLC; Roy Nicholas Geraci, Jr.; Peter A. Geraci; N. Geraci & Co., Inc.; The Roy Nicholas Geraci, Jr., Childrens' Trust; and The Peter A. Geraci Childrens' Trust-South Central Pasco County, South of and Abutting S.R. 54, Approximately 1.5 Miles East of the Suncoast Parkway and Approximately 1.5 Miles West of U.S. 41, in Sections 27 and 28, Township 26 South, Range 18 East
Memorandum GM09-06
Recommendation: Approve
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Mr. Sam Steffey, Growth Management Administrator, explained this was the same Development Agreement Amendment as revised that was discussed under agenda item P2. This item was in regard to the roadway improvements needed to mitigate transportation impacts for the Long Lake Ranch DRI. Staff recommended the Board approve the amended and restated Development Agreement as revised.

Chairman Mariano asked if anyone wish to speak to this item.

Mr. Joel Tew, applicant, stated he was in agreement with Staff's recommendation with the inclusion of the revision to the completion date from June 30, 2013 to November 30, 2015.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation including a revision to the completion date from June 30, 2013 to November 30, 2015;
COMMISSIONER HILDEBRAND AND COMMISSIONER COX SECONDED.

Ms. O'Neil called the roll; the motion carried unanimously by a roll call vote.

P11 Long Lake Ranch Development of Regional Impact, Development Order Amendment/Notice of Proposed Change-Amprop General Investments, LLC; Long Lake Ranch, LLC; Roy Nicholas Geraci, Jr.; Peter A. Geraci; N. Geraci & Co., Inc.; The Roy Nicholas Geraci, Jr., Childrens' Trust; and The Peter A. Geraci Childrens' Trust-the Property is Located in South Central Pasco County, South of and Abutting S.R. 54, Approximately 1.5 Miles East of the Suncoast Parkway and Approximately 1.5 Miles West of U.S. 41, in Sections 27 and 28, Township 26 South, Range 18 East
Memorandum GM09-07
Recommendation: Approve
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Mr. Sam Steffey, Growth Management Administrator, explained this was the Development Order Amendment for the Long Lake Ranch Developmental Regional Impact that paralleled the development agreement with regard to the roadway improvements. It also modified the build out dates of Phases 1 and 2 through November 30, 2015, and extended the duration of the Development Order through December 31, 2020. Staff recommended the Board approve Alternate One including the post DRC changes, to approve and execute Resolution 09-46, and to sign the Initial Certificate of Capacity.

Ms. O'Neil noted proof of publication.

Mr. Joel Tew, applicant, was in agreement with Staff's recommendation.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation;
COMMISSIONER COX SECONDED.

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P12 Amended and Restated Development Agreement, Wesley Chapel Lakes DRI-Wesley Chapel Lakes, Ltd.; Clearwater Bay Associates, Inc.; Pasco Heights Development Corporation; Meadow Pointe General Partnership; Meadow Pointe III Community Development District; and Meadow Pointe IV Community Development District-Amendment of DA Required for Conformance with S.R. 56 Agreement; BCC 11/25/08, 1:30 p.m., DC
Memorandum GM09-15
Recommendation: Approve
Comm. Dist. 2

Ms. O'Neil noted proof of publication.

Mr. Sam Steffey, Growth Management Administrator, stated this agenda item was the restated Development Agreement intended to define the terms and conditions of the County's, the landowners, and the developer's participation in the State Road 56 extension as defined in the State Road 56 Agreement. He explained there were two changes that were distributed regarding Wesley Chapel Lakes Development Agreement Amendment. On page 6, E1A, there was reference to a required 3 year maintenance guarantee, which needed to be replaced with the wording "applicable maintenance guarantee," and the same change made on page 10, section F7, replacing the required 3 year maintenance guarantee with the wording "applicable maintenance guarantee." Staff recommended approval of the agreement with the two wording changes.

Chairman Mariano asked the applicant to speak before the Board.

Mr. Clayton Bricklemeyer, applicant, agreed with Staff's recommendation with the provision that the changes read into the record by Mr. Steffey would be added.

Chairman Mariano asked if anyone wished to speak to this item.

COMMISSIONER MULIERI MOVED approval of Staff's recommendation including a revision to page 6 and page 10 of the Development Agreement to read applicable maintenance guarantee; **COMMISSIONER SCHRADER SECONDED.**

Chairman Mariano called on the motion; the vote was unanimous and the motion carried.

P13 10-Year Water Supply Facilities Work Plan-Adoption Hearing, Board of County Commissioners-1:30 p.m., Dade City
Memorandum GM09-027
Recommendation: Approve
Comm. Dist. All

Ms. O'Neil noted proof of publication.

Mr. Fernando Leiva-Molina, Growth Management, explained the amendment was in regard to a ten year water supply facilities work plan, and was also an adoption hearing. He stated they received a report from the Department of Community Affairs (DCA) of their objections, recommendations and comments that were specific to the work plan. The report identified seven issues: population projections; water demand; alternative water supply facilities; potable water treatment and distribution facilities; five year schedule of capital improvements; intergovernmental coordination; and concurrency management. Staff addressed and responded to each of the seven issues and felt their responses were consistent with the Comprehensive Plan and the Florida Statute requirements. Staff recommended approval of Ordinance 08-50.

Chairman Mariano asked if anyone wished to speak to this item.

No one spoke.

COMMISSIONER HILDEBRAND MOVED approval of Staff's recommendation;
COMMISSIONER COX SECONDED.

Ms. O'Neil called the roll; the motion carried unanimously by a roll call vote.

RECESS

THE BOARD RECESSED AT 12:09 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

THE BOARD RECESSED AT 4:05 P.M. AND RECONVENED AT 4:14 P.M. ALL BOARD MEMBERS WERE PRESENT.

ADJOURN

The Board adjourned at 5:28 p.m.

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING/REZONINGS
NOVEMBER 25, 2008

(SEAL)

JACK MARIANO, CHAIRMAN

ATTEST:

JED PITTMAN, CLERK TO THE BOARD

Prepared by: Beverly Beeson
Deputy Clerk