

County Commissioners Chairman Ted J. Schrader, District 1
Vice-Chairman Jack Mariano, District 5
Pat Mulieri, Ed.D., District 2
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

Pasco County Commission Agenda

February 12, 2008

10:00 a.m., Dade City



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

All cellular phones and pagers must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 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 is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. 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. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, 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.

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. Within two working days of your receipt of this notice, please contact the Zoning/Code Compliance Division, West Pasco Government Center, 7530 Little Road, New Port Richey, FL 34654; (727) 847-8110 (v) in New Port Richey; (352) 521-4274, Ext. 8110 (v) in Dade City; and via 1-800-955-8771 if you are hearing impaired.

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

MINUTES - APPROVAL

- C1 Board of County Commissioners-Special Meeting-December 6, 2007
Memorandum CO08-155
Recommendation: Approve
Comm. Dist. All
- C2 Board of County Commissioners-Joint School Concurrency Meeting-December 11, 2007
Memorandum CO08-156
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C3 Board of County Commissioners-Regular Meeting/Rezoning-December 4, 2007
Memorandum CO08-157
Recommendation: Receive and File
Comm. Dist. All
- C4 Board of County Commissioners-Regular Meeting/Rezoning-December 18, 2007
Memorandum CO08-158
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C5 General Warrants, Payroll Registers, and Transfer Authorizations-Including Those Previously Approved by the Chairman/Vice-Chairman-Since the Last Regular Meeting of the Board of County Commissioners.
Memorandum CO08-153
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 State Board of Administration and County Investments Issue-Holland & Knight, LLP-Agreement
Memorandum CAO08-0416
Recommendation: Approve
Comm. Dist. All
- C7 Settlement Agreement Parcels 125 and 7125-Gotthold Eugene Gerber and Mathilda Gerber, as Trustees of the Gotthold Eugene Gerber Revocable Trust and Matilda Gerber Revocable Trust, and by Marlies Gerber-S.R. 54 Eminent Domain, Project No. C3330.27
Memorandum CAO08-1657
Recommendation: Approve
Comm. Dist. 1,2
- C8 Request to Defend-The Green Taldone Company vs. Pasco County-Case No. 51-2007-CA-6371WS/H
Memorandum CAO08-2088
Recommendation: Approve
Comm. Dist. All
- C9 Retainer Letter and Scope of Services-Davis & Harmon-Expert Appellate Services
Memorandum CAO08-2093
Recommendation: Approve

- Comm. Dist. All
- C10 Request to Defend-Julia Rossi vs. State of Florida, Dept. of Transportation; CSX Transportation, Inc.; and Pasco County-Case No. 51-2007-CA-3400WS/G
Memorandum CAO08-2106
Recommendation: Approve
Comm. Dist. All
- C11 Approval of Agreement for Expert Services and HIPAA Agreement-USF Board of Trustees-Falso vs. Pasco County, Case No. 06-CA-2886WS
Memorandum CAO08-2114
Recommendation: Approve
Comm. Dist. All
- C12 Request to Defend-Meadows Contruction Company, LLC, vs. Pasco County-Case No. 51-08-CA-0734WS/H
Memorandum CAO08-2419
Recommendation: Approve
Comm. Dist. 5
- C13 Request to Defend New Lawsuit-Steve Byle vs. Pasco County-Circuit Case No. 51-2007-CA-7037-WS
Memorandum CAO08-2809
Recommendation: Approve
Comm. Dist. All
- C14 Request to Defend Claim for Relief-Bell Fruit Company, Inc., and Zeneda Partners Limited Partnership-Under Chapter 70, Florida Statutes, Bert J. Harris Act
Memorandum CAO08-3221
Recommendation: Approve
Comm. Dist. All
- C15 Request for Authorization to Change the First Public Hearing and the Final Public Hearing-Regarding Proposed Ordinance Amending the Land Development Code by Creating Section 619, Transit Infrastructure,-and Amending Section 306.3 Relating to Preliminary Plan Requirements
Memorandum CAO08-4004
Recommendation: Approve
Comm. Dist. All
- C16 Request to Defend-Otto F. Weiner and Mary Weiner vs. Pasco County-Case No. 51-2008-CA-0190-WS/H
Memorandum CAO08-4510
Recommendation: Approve
Comm. Dist. 4

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C17 Interlocal Agreement-Hernando County-For Use of Satellite Communication Equipment
Memorandum OEM08-014
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C18 Special Request for Funds-Commercial Risk Management-Special Request to Pay Large Hospital Bill
Memorandum IN08-285
Recommendation: Approve
Comm. Dist. All
- C19 Service Agreement Renewal-Johns Eastern Company, Inc.-Service Agreement for Liability Claims Handling (Third Party Administrator)
Memorandum IN08-286

Recommendation: Approve
Comm. Dist. All

C20 Payment of Invoice-Corrections Corporation of America-Housing Pasco County Inmates at Hernando County Jail
Memorandum IN08-291
Recommendation: Approve
Comm. Dist. All

C21 Renewal of Public Official Bonds-Arthur J. Gallagher & Company-To Comply with Florida Statute 137 for the Tax Collector and Clerk of Court
Memorandum IN08-296
Recommendation: Approve
Comm. Dist. All

C22 Payment of Invoice-Pinellas County Sheriff-Housing of Pasco County Inmates Due to Tornado Damage at Detention Facility
Memorandum IN08-357
Recommendation: Approve
Comm. Dist. All

C23 Payment of Invoice-Proteus On-Demand Facilities, LLC-Temporary Inmate Facility
Memorandum IN08-359
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

C24 Brochure Distribution Agreement-Florida Suncoast Tourism Promotions, Inc.-Distribute Pasco County Tourism Brochures Throughout the State of Florida
Memorandum TD08-013
Recommendation: Approve
Comm. Dist. All

C25 Advertising Agreement-Custom Marketing Group, LLC-Advertisement in Florida Downtowns & Small Towns 2008 Program
Memorandum TD08-016
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

C26 Modification No. 3 to Grant Agreements-Florida Department of Community Affairs and Pasco County, and Pasco County and Timothy Fussell-Extend Time to Complete Project
Memorandum DV08-064
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

C27 Accept Performance Guarantee-J.G. Cypress Creek, LLC-S.R.54/S.R.56 Off-Site Improvements
Memorandum ENIA08-024
Recommendation: Approve
Comm. Dist. 2

C28 Extend Performance Guarantee-Hidden River of Pasco County, LLC-Hidden River Off-Site Improvements
Memorandum ENIA08-025
Recommendation: Approve
Comm. Dist. 1

- C29 Accept Performance Guarantee-Zephyrhills Apartment Associates, LLC-The Columns at Cypress Pointe
Memorandum ENIA08-031
Recommendation: Approve
Comm. Dist. 2
- C30 Accept Landscaping Performance Guarantee-Regency Square CRP, LLC-Landscaping, Regency Square Shopping Center
Memorandum ENIA08-032
Recommendation: Approve
Comm. Dist. 4
- C31 Release Performance Guarantee and Waive Maintenance Guarantee-Lennar Homes-Bridgewater, Phase 3
Memorandum ENIA08-033
Recommendation: Approve
Comm. Dist. 1
- C32 Release Performance Guarantee-ORSI Development, Inc., and Sunfield Homes, Inc.-Riverchase, Unit Two
Memorandum ENIA08-034
Recommendation: Approve
Comm. Dist. 4
- C33 Reduce Letter of Credit-Fraternal Order of Eagles (Zephyrhills)-Landscaping Improvements
Memorandum ENIA08-035
Recommendation: Approve
Comm. Dist. 2
- C34 Release Performance Guarantee and Accept Maintenance Guarantee-Concord Station, LLC-Concord Station, Phase 4, Units A and B
Memorandum ENIA08-037
Recommendation: Approve
Comm. Dist. 2
- C35 Release Performance Guarantee-Beall's, Inc., and Subsidiaries-Beall's at Pasco Square
Memorandum ENIA08-040
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C36 Jasmine Lakes, PVAS No. 765, Assessment Adjustment-BCC-Assessment Adjustment, Theresa A. Gattone
Memorandum PMA08-028
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - REAL ESTATE

- C37 Resolution Canceling Taxes-Main-Douglas Limited Partnership and Gatornole Investment Group, LLC-Moon Lake Road (C9528.00)
Memorandum REA08-067
Recommendation: Approve
Comm. Dist. 4
- C38 Resolution Canceling Taxes-Sun West Acquisition Corporation-County Park Site
Memorandum REA08-069
Recommendation: Approve
Comm. Dist. 5

- C39 Corrective County Deed-Evans Properties, Inc.-Created a Cloud on the Title, by Having a Scriveror Error in the Legal Description, a Portion of Parcel ID No. 20-26-0050-00000-0390
Memorandum REA08-072
Recommendation: Approve
Comm. Dist. 2
- C40 Recording of Perpetual Easement and Subordination of Encumbrance-Congo River Golf & Exploration Company-Development Review Condition DR07-2176, U.S. 19.
Memorandum REA08-073
Recommendation: Approve
Comm. Dist. 5
- C41 Quit-Claim Deed and Subordination of Encumbrance-Ronald I. Disbrow and Julie A. Disbrow, and Capital City Bank-Conveyance of Portion of Parcel, Grand Boulevard at Mile Stretch Drive, Conveying Right-of-Way
Memorandum REA08-074
Recommendation: Approve
Comm. Dist. 3
- C42 Recording Perpetual Easement and Subordination of Encumbrance-Columbia Club #2, a.k.a. Knights of Columbus-Conveyance of Portion of Parcel, Grand Boulevard and Mile Stretch, for Right-of-Way
Memorandum REA08-075
Recommendation: Approve
Comm. Dist. 3
- C43 Warranty Deed-Charles M. Pratt and Michelle D. Pratt, 8600 Skymaster Drive, New Port Richey 34654-Development Review Condition, S.R. 52, Conveyance for Right-of-Way
Memorandum REA08-076
Recommendation: Approve
Comm. Dist. 4
- C44 Resolution Canceling Taxes-Lisa Ann Leesch and Raymond Harrison, Jr.-Additional Right-of-Way; Clinton Avenue Project; Project No. C3216.30; Parcel No. 126; Section 10, Township 25 South, Range 21 East
Memorandum REA08-081
Recommendation: Approve
Comm. Dist. 1
- C45 Recording of Two Warranty Deeds-JM Assets, LP, 4203 Spinnaker Cove, Austin, TX 78731-Development Review Condition DR07-2245, Along U.S.19 and Along Little Road
Memorandum REA08-083
Recommendation: Approve
Comm. Dist. 5
- C46 Recording of Subordination of Utility Interests-Tampa Electric Company-Clinton Avenue Project, Project No. C3216.30; Parcel No. 126; Section 10, Township 25 South, Range 21 East
Memorandum REA08-084
Recommendation: Approve
Comm. Dist. 1
- C47 Perpetual Easement and Partial Release of Mortgage-Matong Holdings, LLC, 9606 Dantel Drive, New Port Richey, FL 34654-Development Review Condition, Wesley Chapel Boulevard, Right-of Way
Memorandum REA08-085
Recommendation: Approve
Comm. Dist. 2
- C48 Perpetual Easement and Partial Release of Mortgage-Amprop Holdings, LLC, 12950 Race Track Road, Ste. 201, Tampa FL 33626-Development Review Condition, Collier Parkway, Right-of-Way
Memorandum REA08-086

- Recommendation: Approve
Comm. Dist. 2
- C49 Utility Easement-Suncoast Lots 579, LLC, No.1 Leggett Road, Carthage, MO
64836-Utility Easement Along Hudson Avenue
Memorandum REA08-090
Recommendation: Approve
Comm. Dist. 2
- C50 Warranty Deed-Republic Bank, 9037 U.S. 19, Port Richey, FL 34668-
Development Review Condition DR08-095, One-Quarter Mile East of Little
Road on Hudson Avenue, Right-of-Way
Memorandum REA08-091
Recommendation: Approve
Comm. Dist. 5
- C51 Agreement for Sale and Purchase of Interest in Property-Wildcats on Wings,
Co.-Moon Lake Road, Project No. C9528.00, Parcel No. 220, Section 17,
Township 25 South, Range 17 East
Memorandum REA08-094
Recommendation: Approve
Comm. Dist. 4
- C52 Perpetual Easement and Subordination of Encumbrance-Tierra Del Sol Plaza,
LLC, a Florida Limited Liability Company, P.O. Box 5299, Tampa, FL 33675-
Development Review Condition, Land O' Lakes Boulevard, North of Connerton
Boulevard, Right-of-Way
Memorandum REA08-095
Recommendation: Approve
Comm. Dist. 2
- C53 Agreement to Reimburse for Right-of-Way Purchase-Craig Gallagher
(Developer), William and Sandra Hofacker (Owner)-East Road Reconstruction
Project No. C2567.00
Memorandum REA08-096
Recommendation: Approve
Comm. Dist. 2
- C54 Resolution Canceling Taxes-Joan Bernard-Moon Lake Road Project C9528.00
Memorandum REA08-098
Recommendation: Approve
Comm. Dist. 4
- C55 Agreement for Sale and Purchase of Interest in Property-Erick David Land
Corp.-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcel No. 109, Section 07,
Township 26 South, Range 20 East
Memorandum REA08-106
Recommendation: Approve
Comm. Dist. 1,2
- C56 Agreement for Sale and Purchase of Interest in Property-Gotthold Eugene
Gerber and Mathilda Gerber as Trustees and Marlies Gerber-S.R. 54 (C.R. 581
to C.R. 577), Parcel No. 125, Section 08, Township 26 South, Range 20 East
Memorandum REA08-107
Recommendation: Approve
Comm. Dist. 1,2
- C57 Authorization to Sign Relocation Documents-County Administrator-S.R. 54 (I-
75 to Curley Road) Project No. C3330.27
Memorandum REA08-110
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C58 Agreement for Professional Engineering Services and Task Order No. SMO08-002-Jones Edmunds Associates, Inc.-Design and Start-up of the County's Stormwater System Inventory Master Plan
Memorandum SMA08-009
Recommendation: Approve
Comm. Dist. All
- C59 Lake Conley Change Order No. 2 to Task Order No. EDO05-014-Florida Design Consultants, Inc.-Time Extension
Memorandum SMA08-016
Recommendation: Approve
Comm. Dist. 3
- C60 Change Order No. 2 to Task Order No. SWMP07-003-Crowder-Gulf Joint Venture, Inc.-Miscellaneous Stormwater Drainage Maintenance (Countywide) Annual Contract
Memorandum SMA08-017
Recommendation: Approve
Comm. Dist. All
- C61 Letters to Legislators-Board of County Commissioners-Pending Fertilizer Legislation
Memorandum SMA08-018
Recommendation: Approve
Comm. Dist. All
- C62 Cooperative Funding Agreement-Southwest Florida Water Management District-Cypress Creek/South Lakes Watershed BMP
Memorandum SMA08-019
Recommendation: Approve
Comm. Dist. 2
- C63 Cooperative Funding Agreement-Southwest Florida Water Management District-Hammock Creek Watershed BMP
Memorandum SMA08-020
Recommendation: Approve
Comm. Dist. 5
- C64 Cooperative Funding Agreement-Southwest Florida Water Management District-East Pasco Watershed BMP
Memorandum SMA08-021
Recommendation: Approve
Comm. Dist. 1
- C65 Cooperative Funding Agreement-Southwest Florida Water Management District-Trout Creek BMP
Memorandum SMA08-022
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - SURVEY

- C66 Recording of Plat, Woods-Brinson Properties, Inc.-Platting with Construction Completion, Section 01, Township 26 South, Range 18 East
Memorandum SA08-010
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C67 Road Closure and Detour-Clark Hunt Construction-Clover Blossom Circle, Suncoast Meadows Amenity Center
Memorandum TR08-0782
Recommendation: Approve
Comm. Dist. All

- C68 Digital Services Agreement of Terms-PRIDE Enterprises, Liberty Digital Services-Pasco County Crash Data Management System
Memorandum TR08-0786
Recommendation: Approve
Comm. Dist. All
- C69 Task Order for Crash Data Management System Revisions-Tindale-Oliver & Associates, Inc.-Updating the Existing GIS-Based Crash Data Management System
Memorandum TR08-0809
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

- C70 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-043
Recommendation: Approve
Comm. Dist. All
- C71 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-048
Recommendation: Approve
Comm. Dist. All
- C72 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-050
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C73 Records Disposition Request-Libraries Services Department-Records Disposal
Memorandum PS08-027
Recommendation: Approve
Comm. Dist. All
- C74 Records Disposition Request-Animal Services Division-Records Disposal
Memorandum PS08-028
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ANIMAL SERVICES

- C75 Donation-Ms. Sandra Stewart-Animal Services Division
Memorandum CS08-043
Recommendation: Approve
Comm. Dist. All
- C76 Donation-Ms. Sandra Cervi-Animal Services Division
Memorandum CS08-044
Recommendation: Approve
Comm. Dist. All
- C77 Donation-Ms. Martha Canfield Flanagan, Bay Area Care-Animal Services Division
Memorandum CS08-048
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - COOPERATIVE EXTENSION

C78 Family Nutrition Program Grant-University of Florida/IFAS and Cooperative Extension Service-Provide an Educational Program to Low-Income Residents
Memorandum CES08-001
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ELDERLY NUTRITION

C79 Donation to Elderly Nutrition-United Way of Pasco County, Inc.-Pledges Received from 2006 Campaign
Memorandum ENP08-047
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

C80 2008 Standard Contract-Area Agency on Aging of Pasco-Pinellas, Inc.-Transportation Services for the Elderly
Memorandum PT08-116
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C81 Amendment No. 1 to Contract-Post, Buckley, Schuh & Jernigan, Inc.-Contract Extension for General Professional Engineering and Consulting Services for Belcher Mine Park
Memorandum FAC08-077
Recommendation: Approve
Comm. Dist. 5

C82 First Lease Agreement Modification, Extending Lease-26 Law Cliff Investment Company, LLC-9,700 Square Feet of Records Storage Space in Dade City for State Attorney, Public Defender, and Tax Collector
Memorandum FAC08-082
Recommendation: Approve
Comm. Dist. 1

LIBRARIES SERVICES

C83 Request for Temporary Closings-Hudson Regional Library, March 17-April 12, 2008, and Hugh Embry Library, April 7-May 3, 2008-Maintenance
Memorandum LI08-028
Recommendation: Approve
Comm. Dist. 1,5

C84 Donation-Angelo Liranzo-Hugh Embry Branch Library
Memorandum LI08-040
Recommendation: Approve
Comm. Dist. 1

PARKS AND RECREATION

C85 Donation-Mr. Dock B. Green, Jr.-Parks and Recreation Department, Withlacoochee River Park
Memorandum PRA08-0202
Recommendation: Approve
Comm. Dist. 1

C86 Donation-Florida Native American Indian Society-Parks and Recreation Department, Withlacoochee River Park
Memorandum PRA08-0203
Recommendation: Approve
Comm. Dist. 1

- C87 Donation-WellQuest, Inc.-Parks and Recreation Department, Land O' Lakes Recreation Complex
Memorandum PRA08-0210
Recommendation: Approve
Comm. Dist. 2
- C88 Donation-West Pasco Quilters' Guild, Inc.-Parks and Recreation Department, Veterans Memorial Park
Memorandum PRA08-0233
Recommendation: Approve
Comm. Dist. 5
- C89 Florida Boating Improvement Program Grant for Derelict Vessel Removal, Re-Adopt Agreement-Florida Fish and Wildlife Conservation Commission-Remove Derelict Vessel Using Grant Funds
Memorandum PRA08-0252
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C90 Acceptance of Utility Improvements and Maintenance Guarantee-Kimbal Hill Homes-Aston Oaks, Phase 2 (PCU05-123.04)
Memorandum UTD08-392
Recommendation: Approve
Comm. Dist. 2
- C91 Release of Maintenance Guarantee-Deerfield Lakes Developers, LLC-Deerfield Lakes, Phase 1, f.k.a. Spanish Oaks (PCU02-211.00)
Memorandum UTD08-425
Recommendation: Approve
Comm. Dist. 2
- C92 Release of Maintenance Guarantee-Deerfield Lakes Developers, LLC-Deerfield Lakes, Phase 2 (PCU02-211.02)
Memorandum UTD08-426
Recommendation: Approve
Comm. Dist. 2
- C93 Task Order No. 9-06, Revision No. 1 (PCU06-079.A.1)-King Engineering Associates, Inc.-North-Central Reclaimed Water Transmission and Force Main Project
Memorandum UTD08-427
Recommendation: Approve
Comm. Dist. 2
- C94 Final Change Order-Westra Construction Corporation-Southeast Water System (PCU02-081.00)
Memorandum UTD08-460
Recommendation: Approve
Comm. Dist. 2
- C95 Task Order No. 2-04, Revision No. 3-King Engineering Associates, Inc.-Southeast Water System (PCU02-081.00)
Memorandum UTD08-461
Recommendation: Approve
Comm. Dist. 1,2
- C96 Task Order No. 3-05, Revision No. 3-King Engineering Associates, Inc.-Central Pasco Potable Water Transmission Main Project (PCU05-004.00.A.2.1)
Memorandum UTD08-466
Recommendation: Approve
Comm. Dist. 1,2

- C97 Work Order No. 08-004 Authorization (PCU05-042.00)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction
Memorandum UTD08-489
Recommendation: Approve
Comm. Dist. 3
- C98 Task Order No. 1-08-Coastal Design Consultants, Inc.-East Road 12-Inch Water Main, Denton Avenue to Sherman Drive (PCU05-048.02.A.2.2)
Memorandum UTD08-495
Recommendation: Approve
Comm. Dist. 2,5
- C99 Release of Maintenance Guarantee (PCU00-211.04)-Pulte Home Corporation-Palm Cove, Phase 1B
Memorandum UTD08-499
Recommendation: Approve
Comm. Dist. 1
- C100 Release of Maintenance Guarantee (PCU99-174.02)-The Ryland Group, Inc.-Water's Edge Two, Phase 2
Memorandum UTD08-500
Recommendation: Approve
Comm. Dist. 4
- C101 Release of Maintenance Guarantee (PCU99-174.02)-The Ryland Group, Inc.-Water's Edge Two
Memorandum UTD08-501
Recommendation: Approve
Comm. Dist. 4
- C102 Release of Maintenance Guarantee (PCU99-174.02)-The Ryland Group, Inc.-Water's Edge Two, Phases 3 and 4
Memorandum UTD08-502
Recommendation: Approve
Comm. Dist. 4
- C103 Acceptance of Utility Improvement and Maintenance Guarantee-Brinson Properties, Inc.-Woods at Caliente (PCU98-123.01)
Memorandum UTD08-503
Recommendation: Approve
Comm. Dist. 2
- C104 Miscellaneous Engineering Services (PCU04-014.08.A.2)-Hartman and Associates, Inc.-Task Order No. 1-08
Memorandum UTD08-505
Recommendation: Approve
Comm. Dist. All
- C105 Acceptance of Utility Improvements and Maintenance Guarantee (PCU99-261.01)-Priority Developers, Inc.-Lake Talia, Phase 2
Memorandum UTD08-509
Recommendation: Approve
Comm. Dist. 2
- C106 Task Order No. 2-08-King Engineering Associates, Inc.-Pasco County Master Reuse System, SCADA Assistance (PCU02-097.00)
Memorandum UTD08-510
Recommendation: Approve
Comm. Dist. All
- C107 Acceptance of Utility Improvements and Maintenance Guarantee (PCU04-109.00)-Wal-Mart Stores East, LP-Wal-Mart Store No 5266-00, Beacon Woods
Memorandum UTD08-515
Recommendation: Approve
Comm. Dist. 5

- C108 Acceptance of Utility Improvements and Maintenance Guarantee-SB Associates, LP-Seven Oaks, Parcel S-2 (PCU99-111.51)
Memorandum UTD08-522
Recommendation: Approve
Comm. Dist. 2
- C109 Release of Maintenance Guarantee-Mobley Homes-Lake Bernadette, Parcel 15B (PCU97-195.08)
Memorandum UTD08-530
Recommendation: Approve
Comm. Dist. 2
- C110 Release of Maintenance Guarantee-Mobley Homes-Lake Bernadette, Parcels 17 and 18 (PCU97-195.08)
Memorandum UTD08-531
Recommendation: Approve
Comm. Dist. 2
- C111 Timber Greens Golf Course Pond Project (PCU03-068)-Comanco Construction Corporation-Final Change Order
Memorandum UTD08-561
Recommendation: Approve
Comm. Dist. 4
- C112 Acceptance of Utility Improvements and Maintenance Guarantee (PCU06-256.00)-ECHO Real Estate Services Company-The Groves at Wesley Chapel
Memorandum UTD08-577
Recommendation: Approve
Comm. Dist. 2
- C113 Acceptance of Utility Improvements and Maintenance Guarantee-SR 52 Storage, LLC-S.R. 52 Storage (PCU06-261.00)
Memorandum UTD08-578
Recommendation: Approve
Comm. Dist. 4

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C114 2007 Annual Emissions Fee-Florida Department of Environmental Protection-Waste-to-Energy Facility (PCU08-018.00)
Memorandum UTFSSP08-155
Recommendation: Approve
Comm. Dist. All
- C115 Request to Approve Repair Pass-Through-Covanta of Pasco, Inc.-Waste-to-Energy Facility
Memorandum UTFSSP08-159
Recommendation: Approve
Comm. Dist. 2
- C116 Permission to Accept Settlement on Solid Waste Assessment-St. Paul Missionary Baptist Church-Parcel ID No. 27-24-21-0460-03500-0020
Memorandum UTFSSP08-185
Recommendation: Approve
Comm. Dist. 1

UTILITIES WATER AND SEWER

- C117 Authorization to Pay-Rexel-Mader Motor and Control-Payment of Invoices (32)
Memorandum UTD08-493
Recommendation: Approve
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET
BUDGETING**

- C118 Resolution Increasing Revenues Within the Penny for Pasco Fund-Expenditures for Fiscal Year 2007 Were Less Than Predicted and There Are Existing Purchase Orders Outstanding That Must Be Expended to Complete the Budgeted Purchases-\$6,226,353.00
Memorandum BA08-082
Recommendation: Approve
Comm. Dist. All
- C119 Resolution Increasing Revenues Within the Combat Impact Fee Fund-Expenditures for Fiscal Year 2007 Were Less Than Predicted and There Are Existing Purchase Orders Outstanding That Must Be Expended to Complete the Budgeted Purchases-\$107,288.00
Memorandum BA08-097
Recommendation: Approve
Comm. Dist. All
- C120 Resolution Increasing Revenues-Within the Park Impact Fee - West Fund for \$113,632.00-for Carry Forwards for Fiscal Year 2007
Memorandum BA08-100
Recommendation: Approve
Comm. Dist. All
- C121 Budget Amendment to Appropriate Funds for Value Adjustment Board and to Realign Travel Funds-General Fund/Reserves-\$24,300.00
Memorandum BA08-106
Recommendation: Approve
Comm. Dist. All
- C122 Resolution Recognizing Revenue Within the Road and Bridge Fund-to Complete Road Deficiencies on Hudson Avenue Extension-\$50,000.00
Memorandum BA08-107
Recommendation: Approve
Comm. Dist. All
- C123 Transfer Within the Water and Sewer Fund B401-Water Maintenance, Construction and Contract Management, and Sewer Maintenance-\$2,752.00
Memorandum BA08-109
Recommendation: Approve
Comm. Dist. All
- C124 Resolution Increasing Revenues Within the Park Impact Fee-Central Fund-Expenditures for Fiscal Year 2007 Were Less Than Predicted and There Are Existing Purchase Orders Outstanding That Must Be Expended to Complete the Budgeted Purchases-\$45,964.00
Memorandum BA08-110
Recommendation: Approve
Comm. Dist. All
- C125 Transfer Within the General Fund-Reserves to Appropriate Funds to GIS for IT Equipment Estimated as Expense in FY '07, but Purchased in FY '08-\$11,615.00
Memorandum BA08-111
Recommendation: Approve
Comm. Dist. All
- C126 Resolution Recognizing Revenues Within the U.S. Department of Justice Fund-Sheriff's Grant Approved by the Board of County Commissioners on June 19, 2007, and November 22, 2007-\$179,498.00
Memorandum BA08-112
Recommendation: Approve
Comm. Dist. All
- C127 Resolution Decreasing Revenues Within the Park Impact Fee-East Fund-Expenditures for Fiscal Year 2007 Were More Than Estimated-(\$10,325.00)
Memorandum BA08-113
Recommendation: Approve

- Comm. Dist. All
- C128 Resolution Recognizing Additional Revenue Within the Capital Improvement Fund-Additional Funds Received as Part of the Belcher Mine Settlement-\$494,328.50
Memorandum BA08-114
Recommendation: Approve
Comm. Dist. All
- C129 Transfer Within the General Fund-Realign Funds from Human Services to Community Services Administration for the 211 United Way Funding to Provide a Program Budget and to Require Invoicing on a Reimbursement Basis-\$150,000.00
Memorandum BA08-115
Recommendation: Approve
Comm. Dist. All
- C130 Transfer Within General Fund-Reserves to Appropriate Local Match Monies for Expenditures Made in the Procurement of Hazard Mitigation Grant Properties-\$118,158.62
Memorandum BA08-117
Recommendation: Approve
Comm. Dist. All
- C131 Resolution Reducing Anticipated Revenues in the Department of HUD Fund/B126-Estimated Amounts Previously Carried Forward from FY07 Were Other Than Actual Amounts-(\$530,740.57)
Memorandum BA08-118
Recommendation: Approve
Comm. Dist. All
- C132 Resolution Reducing Revenues Within HOME Program - HUD Fund/B129-Estimated FY07 Carry Forwards Were Other Than Predicted-(\$207,162.00)
Memorandum BA08-119
Recommendation: Approve
Comm. Dist. All
- C133 Resolution Increasing Revenues Within the Rescue Impact Fee Fund-Carry Forward for Budgeted Projects-\$80,634.00
Memorandum BA08-120
Recommendation: Approve
Comm. Dist. All
- C134 Resolution Increasing the Library Impact Fee Fund-Carry Forward for Existing P.O.'s Related to Budgeted Projects-\$9,330.00
Memorandum BA08-121
Recommendation: Approve
Comm. Dist. All
- COMMUNITY DEVELOPMENT**
- C135 Subrecipient Agreement-Good Samaritan Health Clinic of Pasco County, Inc.- Allocate Funds to Offset Cost of Prescription Medications, Laboratory Service Fees, and Other Applicable Medical Services and Supplies
Memorandum CD08-055
Recommendation: Approve
Comm. Dist. All
- C136 Subrecipient Agreement-Pasco County Sheriff's Office-Allocation of Funds for the Officer Friendly Program
Memorandum CD08-063
Recommendation: Approve
Comm. Dist. All
- C137 Emergency Shelter Grant Agreement-Youth and Family Alternatives, Inc.- Directs Services for Homeless Prevention in the Form of One-Time Payments for Rent and/or Utilities for Families Facing Eviction

- Memorandum CD08-105
Recommendation: Approve
Comm. Dist. All
- C138 Subrecipient Agreement-Connections Job Development Corporation, Inc.-
Allocation of Funds for Employment Training and Placement for Low-Income
Residents
Memorandum CD08-121
Recommendation: Approve
Comm. Dist. All
- C139 Subrecipient Agreement-Town of St. Leo-Allocation of Funds for the
Continuation of the Town's Comprehensive Plan Update
Memorandum CD08-122
Recommendation: Approve
Comm. Dist. All
- C140 Resolution Imposing Lien on Real Property-Donna Gonzalez-Involuntary
Demolition of Slum or Blighted Structures
Memorandum CD08-124
Recommendation: Approve
Comm. Dist. 4
- C141 Sale and Transfer of Property-Workforce Housing Ventures, Inc.-Parcel ID: 27-
24-21-0530-00000-0390, for Rehabilitation of House for a Low-Income or Very
Low-Income Homebuyer
Memorandum CD08-131
Recommendation: Approve
Comm. Dist. 1
- C142 Correction to Account Numbers-Various Not-for-Profit Agencies-To Correct
Account Numbers for Homeless Challenge Grant Agreements Approved by the
BCC on 1/8/08
Memorandum CD08-132
Recommendation: Approve
Comm. Dist. All
- C143 Grant Agreement-My Safe Florida Home-Grant Provides Funds to Local
Governments to Provide Wind Mitigation Grants to Low-Income Homeowners
Living in the 120 Mile-Per-Hour Wind Zone
Memorandum CD08-146
Recommendation: Approve
Comm. Dist. 3,4,5

FLEET MANAGEMENT

- C144 Classification and Disposal of Surplus Property-Tampa Machinery Auction, Inc.
-To Surplus Vehicles/Equipment Deemed Obsolete, Serve No Useful Function,
Uneconomical, or Inefficient if Use is Continued
Memorandum FM08-003
Recommendation: Approve
Comm. Dist. All
- C145 Surplus and Transfer of Equipment-Fleet Management Department and Pasco
County Sheriff's Office-Transfer of Mobile Water Sprayer for Use at Safety
Town
Memorandum FM08-023
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C146 Agreement for Economic Development Consulting and Impact Analysis
Services--RSQ No. 07-141 (OMB)-Impact DataSource-Secure Ongoing and As
-Needed Professional Economic Development Consulting and Impact Analysis
Services
Memorandum PU08-127

- Recommendation: Approve
Comm. Dist. All
- C147 Request to Purchase Bulldozer for Landfill Operations (Fleet Management)-
Ring Power Corporation-Purchase Caterpillar D8T Bulldozer for Use at the
Solid Waste Facility on Hays Road
Memorandum PU08-135
Recommendation: Approve
Comm. Dist. All
- C148 Request to Purchase Workstations, Monitors, and Related Equipment
(Information Technology)-Hewlett Packard-Purchase of Computer Equipment
for Use in West Pasco Judicial Center
Memorandum PU08-159
Recommendation: Approve
Comm. Dist. All
- C149 Removal and Replacement of Refrigeration Components--Bid No. 08-019F
(Facilities Management)-Premier Heating & Air Conditioning, Inc.; Gulf &
Southern Mechanical, Inc.; and BreathEasy Heating & Air Conditioning, Inc.-
Remove and Replace Refrigeration Components at Land O' Lakes Detention
Center
Memorandum PU08-161
Recommendation: Approve
Comm. Dist. 2
- C150 Demolition of Blighted Structures, Site Clearing, and Land Restoration--Bid No.
08-015F (Emergency Management)-All American Tractor Service, Inc.; PAW
Materials, Inc.; Johnson's Excavation & Services, Inc.-Demolish Blighted
Structures, Clear Sites and Restore Land at Locations throughout the County
Memorandum PU08-162
Recommendation: Approve
Comm. Dist. 1,2,4,5
- C151 Request to Classify and Dispose of Surplus Property-Tampa Machinery
Auction, Inc.-To Dispose of Surplus Property Through Public Auction
Memorandum PU08-165
Recommendation: Approve
Comm. Dist. All
- C152 Request to Classify and Dispose of Surplus Property-Creative Recycling
Systems, Inc.-Dispose of Surplus Electronic Equipment through Recycling and
Demanufacturing
Memorandum PU08-166
Recommendation: Approve
Comm. Dist. All
- C153 Request to Purchase Sheriff's Pursuit Vehicles and Motorcycles-Garber
Chevrolet and Fort Lauderdale Harley-Davidson-Purchase 95 Chevrolet Impala
Pursuit Vehicles and Seven Harley-Davidson Police Motorcycles for the
Sheriff's Office
Memorandum PU08-169
Recommendation: Approve
Comm. Dist. All
- C154 Request to Purchase FileNet Software Licenses and Renew Related Software
Maintenance (Information Technology)-HCL America, Inc.-To Purchase
Additional FileNet Licenses and Renew Related Software Maintenance and
Support Services
Memorandum PU08-170
Recommendation: Approve
Comm. Dist. All
- C155 Roadway Sweeping and Vacuum Services, Annual Award--Bid No. 08-032K
(Solid Waste)-Sweeping Company of Florida, LLC-To Establish an Annual
Award for Roadway Sweeping and Vacuum Services for the Solid Waste
Facility on Hays Road
Memorandum PU08-171

Recommendation: Approve
Comm. Dist. 2

- C156 Request to Purchase Upgrade to Intercom System at Land O Lakes Detention Center--Bid No. 08-025F Facilities Management-Becker Communications, Inc., d b a BCI Integrated Solutions-To Upgrade Existing Intercom System
Memorandum PU08-172
Recommendation: Approve
Comm. Dist. 2

- C157 Purchase and Installation of Carpeting and Vinyl Flooring at Hudson and Hugh Embry Branch Libraries--Bid No. 08-028F (Facilities Management)-Lifestyle Carpets, Inc.-To Replace Flooring at Hudson Branch Library and Hugh Embry Branch Library
Memorandum PU08-175
Recommendation: Approve
Comm. Dist. 1,5

OFFICE OF MANAGEMENT AND BUDGET

- C158 Second Addendum to Compensation Agreement-Jon R. Thogmartin, M.D., P.A., District Medical Examiner-Medical Examiner Services
Memorandum OMB08-8096
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING MATT MOONEY FOR HIS OUTSTANDING VOLUNTEER SERVICE-TO THE CANS FOR HABITAT PROGRAM SPONSORED BY THE EAST PASCO HABITAT FOR HUMANITY.
Memorandum CAO08-4620
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING THE PASCO COUNTY HEALTH DEPARTMENT ON BEING RECOGNIZED AS "PUBLIC HEALTH READY"-BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND THE FLORIDA DEPARTMENT OF HEALTH.
Memorandum CAO08-4618
Recommendation: Approve
Comm. Dist. All

COMMISSIONER MULIERI

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING THE STUDENTS OF PINE VIEW ELEMENTARY SCHOOL-FOR THEIR INVOLVEMENT IN THE "ARBOR DAY" CELEBRATION ON JANUARY 25, 2008.
Memorandum CAO08-4619
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R4 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-154

Recommendation: Approve
Comm. Dist. All

PROPERTY APPRAISER

- R5 Amendment One----
Memorandum CO08-159
Recommendation: Not Applicable
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
COMMITTEE REPORTS

- R6 Attendance Report-Planning Commission-October 2007 through December 2007.
Memorandum ZN08-306
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS OLD BUSINESS

- R7 Water Issues----
Memorandum BCCA08-110
Recommendation: Not Applicable
Comm. Dist. All

MISCELLANEOUS MATTERS

- R8 Miscellaneous Items-Brought by Commissioners, County Administrator, County Attorney, or Clerk's Office--
Memorandum BCCA08-111
Recommendation: Not Applicable
Comm. Dist. All

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES
COUNTY ATTORNEY

- R9 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, SECTION 66-97, -TO ADD A SUBSECTION PROHIBITING THE USE OF SUDDEN NOISE DEVICES, KNOWN AND MARKETED AS AIR CANNONS OR PROPANE CANNONS;-PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, MODIFICATION AND AN EFFECTIVE DATE.
Memorandum CAO08-0808
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATION - PERSONNEL

- R10 Cost Savings Award Program-Cost Savings Award Program Section A7.03 of the Career Service System Rules and Regulations-Recommendation from The Honorable Michael Cox, CFP, to Develop a Cost Savings Award Program
Memorandum PER08-0338
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES - PROJECT MANAGEMENT

- R11 Pasco County Special Assessment Ordinance - Policy Guidelines for the Paving Assessment Office When Petitioning New Assessment Projects-BCC- Policy Guidelines for Paving Assessment Projects
Memorandum PMA08-080
Recommendation: Approve

Comm. Dist. All

PUBLIC SERVICES BRANCH
FACILITIES MANAGEMENT

- R12 Construction Management at Risk Services for Addition of Inmate Barracks-
Peter R. Brown Construction, Inc.-Land O' Lakes Detention Center
Memorandum FAC08-103
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH
UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- R13 Solid Waste Collection and Recycling-Utilities Services Branch-Implementation
Process
Memorandum UTFSSP08-193
Recommendation: Approve
Comm. Dist. All

NOTED ITEMS
AGENDAS/MINUTES

- R14 Minutes-Metropolitan Planning Organization-December 6, 2007, Meeting.
Memorandum NI08-172
Recommendation: Receive and File
Comm. Dist. All
- R15 Minutes-Development Review Committee-March 15, 2007, Meeting.
Memorandum NI08-173
Recommendation: Receive and File
Comm. Dist. All
- R16 Minutes-Development Review Committee-April 12, 2007, Meeting.
Memorandum NI08-174
Recommendation: Receive and File
Comm. Dist. All
- R17 Minutes-Development Review Committee-June 21, 2007, Minutes.
Memorandum NI08-175
Recommendation: Receive and File
Comm. Dist. All
- R18 Minutes-Development Review Committee-January 10, 2008, Meeting.
Memorandum NI08-176
Recommendation: Receive and File
Comm. Dist. All
- R19 Agenda-Southwest Florida Water Management District-January 29, 2008,
Governing Board Meeting.
Memorandum NI08-179
Recommendation: Receive and File
Comm. Dist. All
- R20 Minutes-Southwest Florida Water Management District-November 26, 2007,
Governing Board Meeting.
Memorandum NI08-180
Recommendation: Receive and File
Comm. Dist. All
- R21 Annotated Agenda-Board of County Commissioners-January 22, 2008,
Meeting.
Memorandum NI08-185
Recommendation: Receive and File

- Comm. Dist. All
- R22 Minutes-Lake Bernadette Community Development District-November 27, 2007, Meeting.
Memorandum NI08-186
Recommendation: Receive and File
Comm. Dist. All
- R23 Agenda-Southwest Florida Water Management District, Pinellas-Anclote River Basin Board-February 6, 2008, Meeting.
Memorandum NI08-188
Recommendation: Receive and File
Comm. Dist. All
- R24 Minutes and Financial Statements-Pasco Economic Development Council-November 28, 2007, Board Meeting.
Memorandum NI08-190
Recommendation: Receive and File
Comm. Dist. All
- MISCELLANEOUS**
- R25 Fourth Quarter Grant Reporting-State of Florida, Division of Emergency Management-Regional Hurricane Shelter
Memorandum FAC08-110
Recommendation: Receive and File
Comm. Dist. All
- R26 Letter Dated December 28, 2007-Southwest Florida Water Management District-RE: Notice of Complete Application, Coastal Zone Management Review Notice; Ridge Road Extension, Phases 1 and 2.
Memorandum NI08-168
Recommendation: Receive and File
Comm. Dist. All
- R27 Letter Dated January 8, 2008-Law Offices of Rose, Sundstrom & Bentley, LLP-RE: Legal Notice of Application for Amendment of Certificates, Mad Hatter Utility, Inc.
Memorandum NI08-169
Recommendation: Receive and File
Comm. Dist. All
- R28 Notice of Meeting Received January 11, 2008-Lake Bernadette Community Development District-January 22, 2008, Board of Supervisors Meeting.
Memorandum NI08-170
Recommendation: Receive and File
Comm. Dist. All
- R29 Letter Dated January 17, 2008-Florida Department of Environmental Protection-RE: Notice of Permit Modification Denial, Ash-Len Closed Landfill.
Memorandum NI08-171
Recommendation: Receive and File
Comm. Dist. All
- R30 Notice of Joint Application-Hudson Utilities--
Memorandum NI08-177
Recommendation: Receive and File
Comm. Dist. All
- R31 Notice to Proceed-Allen Road and S.R. 54 Intersection--
Memorandum NI08-178
Recommendation: Receive and File
Comm. Dist. All
- R32 Audited Financial Statements-Catholic Charities-Fiscal Year Ending June 30, 2007.

- Memorandum NI08-181
 Recommendation: Receive and File
 Comm. Dist. All
- R33 Warranty Deeds and Easements-on File at Board Records-Clerk's Office, Dade City.
 Memorandum NI08-182
 Recommendation: Receive and File
 Comm. Dist. All
- R34 Zoning Orders-on File at Board Records-Clerk's Office, Dade City.
 Memorandum NI08-183
 Recommendation: Receive and File
 Comm. Dist. All
- R35 Letter from Clerk of the Circuit Court Dated December 26, 2007-to the District School Board of Pasco County-RE: School Impact Fees, Monthly Report.
 Memorandum NI08-184
 Recommendation: Receive and File
 Comm. Dist. All
- R36 Letter Dated January 17, 2008-Bright House Networks-RE: Price Increases.
 Memorandum NI08-189
 Recommendation: Receive and File
 Comm. Dist. All
- R37 City of Zephyrhills Annexation-Dr. Richard A. Cunningham (ZH08-03)-(Parcel ID No. 03-26-21-0010-06700-0010).
 Memorandum ZN08-352
 Recommendation: Receive and File
 Comm. Dist. 1

**** END OF REGULAR ****

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 TRAFFIC STUDY DE MINIMIS 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; 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; PROVIDING FOR MODIFICATIONS TO SECTION 402 AND APPENDIX A TO SECTION 618 TO ENSURE CONSISTENCY WITH MODIFIED TRAFFIC IMPACT STUDY GUIDELINE REQUIREMENTS FOR SUBSTANDARD ROADS, INTERIM USES AND HEAVY VEHICLES; PROVIDING FOR MODIFICATIONS TO ENSURE CONSISTENCY WITH THE PASCO COUNTY COMPREHENSIVE.
- Memorandum CAO08-3219
 Recommendation: Continuance Requested
 Comm. Dist. All

PUBLIC HEARINGS

- P2 Adoption of Interlocal Agreement for School Concurrency-Between Pasco County, the Municipalities of Dade City, Port Richey, New Port Richey, San Antonio, Town of St. Leo, and Zephyrhills-and the District School Board of Pasco County
Memorandum CAO08-2418
Recommendation: Approve
Comm. Dist. All
- P3 Elementary School "T" Comprehensive Plan Consistency Determination-District School Board of Pasco County-Northeast Corner of Otis Allen Road and Forbes Road, Approximately Two Miles East of U.S. 301, Section 30, Township 25 South, Range 22 East
Memorandum GM08-48
Recommendation: Approval with conditions
Comm. Dist. 1
- P4 Adoption of an Ordinance for a Public School Facilities Element-and Associated Comprehensive Plan Amendments -Pursuant to Chapter 163, Florida Statutes, and 9J-5.025 Florida Administrative Code
Memorandum GM08-147
Recommendation: Approve
Comm. Dist. All
- P5 Pasco Town Centre Development of Regional Impact-The Shailendra Group, LLC-Amendment to Future Land Use Map and Text Amendment to Chapter 2, Comprehensive Plan, Creating a New Subarea Policy Limiting and Defining Development Within the Pasco Town Centre DRI
Memorandum GM08-183
Recommendation: Continuance Requested
Comm. Dist. 1
- P6 Pasco Town Centre Development of Regional Impact (DRI No. 257)-The Shailendra Group, LLC-Application for Development Approval for the Pasco Town Centre DRI
Memorandum GM08-184
Recommendation: Continuance Requested
Comm. Dist. 1
- P7 Cannon Ranch DRI/Development Agreement Amendment-New Cities Land Company, Inc.; Bates Properties, LLC-Cannon Ranch, LLC; Bella Verde East CDD; Bella Verde Lake CDD; and Bella Verde Golf CDD
Memorandum GM08-188
Recommendation: Continuance Requested
Comm. Dist. 1
- P8 TEFRA Public Hearing-Solid Waste and Resource Recovery System-Refunding Revenue Bonds, Series 2008
Memorandum OMB08-8161
Recommendation: Approve
Comm. Dist. All
- P9 Vacation of Easement-Petitioners: Ronald and Suzanne Cooper-Tampa Bay Golf and Tennis Club, Lot 181, Section 20, Township 25 South, Range 20 East, REV07-022
Memorandum REA08-087
Recommendation: Denial
Comm. Dist. 1
- P10 Vacation of Portion of Easement-Petitioners: Raymond J. and Mary C. Proch-Tampa Bay Golf and Tennis Club, Lot 182, Section 20, Township 25 South, Range 20 East, REV07-023
Memorandum REA08-088
Recommendation: Approve
Comm. Dist. 1

- P11 Vacation of Easement-Petitioners: Frank and Mary Lombino-Tampa Bay Golf and Tennis Club, Lot 174, Section 20, Township 25 South, Range 20 East, REV07-024
Memorandum REA08-089
Recommendation: Approve
Comm. Dist. 1
- P12 Vacation of Portion of Easement-Petitioners: Breginia Darlene and Michael Anthony Jordan-Williams Double Branch Estates, Lots 139 and 140, Section 33, Township 25 South, Range 20 East, REV07-015
Memorandum REA08-093
Recommendation: Approve
Comm. Dist. 1
- P13 Privatizing a Public Road by Abandonment by County and Conveyance to Homeowner's Association-Pickert Lane Homeowners' Association-Privatizing Roland Pickert Lane, a Public Road
Memorandum REA08-104
Recommendation: Approve
Comm. Dist. 2

REZONINGS

- P14 Zoning Petition (Regular)-Lorraine Von Deauxplette-Conditional Use for a Residential Treatment and Care Facility, BCC 2/12/08, 1:30 p.m., Dade City
Memorandum ZN08-CU28
Recommendation: Approval with conditions
Comm. Dist. 1

PUBLIC COMMENTS

- P15 -----
Memorandum PC08-106
Recommendation: Not Applicable
Comm. Dist. All

ADJOURN

- P16 -----
Memorandum ADJ08-106
Recommendation: Not Applicable
Comm. Dist. All

**** END OF PUBLIC HEARINGS ****