CALL TO ORDER – 10:00 A.M.

INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

CONSENT

AGENDA ITEMS C6, C93, AND C153 WERE PULLED FROM THE CONSENT AGENDA AND AGENDA ITEMS C17, C41, C60 AND C157 WERE WITHDRAWN FROM THE CONSENT AGENDA. AGENDA ITEM C157 WAS RECONSIDERED AND APPROVED LATER IN THE MEETING.

COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE NOTED ITEMS; COMMISSIONER COX SECONDED; MOTION CARRIED.
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/Rezonings-December 4, 2007
   Memorandum CO08-157
   Recommendation: Receive and File
   Comm. Dist. All

C4  Board of County Commissioners-Regular Meeting/Rezonings-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

PULLED
C6  State Board of Administration and County Investments Issue-Holland & Knight, LLP-Agreement
Memorandum CAO08-0416
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL AND TO INCLUDE A LETTER DATED DECEMBER 10, 2007, FROM HOLLAND & KNIGHT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED

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

BOCC 02/12/2008
Page 3 of 51
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 Construction 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

WITHDRAWN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

WITHDRAWN BY STAFF

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 Scrivener Error in the Legal Description, a Portion of Parcel ID No. 20-26-0050-00000-0390 Memorandum REA08-072
Recommendation: Approve
Comm. Dist. 2

Memorandum REA08-073
Recommendation: Approve
Comm. Dist. 5

WITHDRAWN
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

WITHDRAWN BY STAFF.
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

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

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 (I75 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. SMO08002-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

WITHDRAWN

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

WITHDRAWN BY STAFF.

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

PULLED
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

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER COX SECONDED; MOTION CARRIED.

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 (PCU99261.01)-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 (PCU04109.00)-Wal-Mart Stores East, LP-Wal-Mart Store No 5266-00, Beacon Woods  
Memorandum UTD08-515  
Recommendation: Approve  
Comm. Dist. 5

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 (PCU06256.00)-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: 2724-21-0530-00000-0390, 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

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

PULLED

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

COMMISSIONER COX MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.
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., dba BCI Integrated Solutions-To Upgrade Existing Intercom System
Memorandum PU08-172
Recommendation: Approve
Comm. Dist. 2

WITHDRAWN RECONSIDERED

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

WITHDRAWN BY STAFF.

COMMISSIONER MARIANO MOVED TO RECONSIDER; COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED APPROVAL; COMMISSIONER COX SECONDED; MOTION CARRIED.
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

ADDENDUM TO CONSENT

COUNTY ATTORNEY

PROFESSIONAL SERVICES AGREEMENT – PASCO COUNTY AND N.A. CLARIZIO AND ASSOCIATES, INC. – PROVIDE APPRAISAL SERVICES FOR THE BEHNKE LAND TRUST NUMBER ONE (LEGACY MPUD), EIN NO. 59-2565776
MemorandumCAO08-3222
Recommendation: Approve
Comm. Dist. 3

PROFESSIONAL SERVICES AGREEMENT – PASCO COUNTY AND TINDALE-OLIVER AND ASSOCIATES, INC. – PROVIDE TRANSPORTATION ENGINEERING SERVICES FOR THE BEHNKE LAND TRUST NUMBER ONE (LEGACY MPUD), EIN NO. 59-2929811
Memorandum CAO08-3223
Recommendation: Approve
Comm. Dist. 3

**** 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 MULIERI AND COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER COX SECONDED; MOTION CARRIED.

BOCC 02/12/2008
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EMERGENCY RESOLUTION

COMMISSIONER MULIERI MOVED TO HEAR THE EMERGENCY RESOLUTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RESOLUTION CONGRATULATING THE EAST PASCO HABITAT FOR HUMANITY ORGANIZATION ON THE DEDICATION OF THEIR 50TH HOME

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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 HILDEBRAND MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

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

COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.
CONSTITUTIONAL OFFICERS CLERK
R4 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-154
Recommendation: Approve
Comm. Dist. All

MR. JAY KOMINSKY UPDATED THE BOARD REGARDING THE STATUS OF THE SBA AND OTHER INVESTMENTS. HE NOTED THE SITUATION WAS IMPROVING.

DISCUSSION CONTINUED REGARDING THE ISSUE, TICKER SYMBOL OF THE FUND AND THE NEED TO MONITOR THE SITUATION CLOSELY.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE SPECIFIC APPROVALS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY PROPERTY APPRAISER MIKE WELLS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MR. WELLS GAVE A PRESENTATION REGARDING THE EFFECTS TO PASCO COUNTY FROM THE PASSAGE OF AMENDMENT ONE AND SPOKE REGARDING THE DIFFERENCE BETWEEN MARKET VALUE AND TAXABLE VALUE.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
COMMITTEE REPORTS
Memorandum ZN08-306
Recommendation: Receive and File
Comm. Dist. All

INFORMATION ONLY

BOCC 02/12/2008
Page 34 of 51
MISCELLANEOUS OLD BUSINESS
R7  Water Issues---
Memorandum BCCA08-110
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER HILDEBRAND REPORTED THE NEXT BOARD MEETING WAS SCHEDULED FOR MONDAY.

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

MR. BOB CLIFFORD, FDOT, GAVE A PRESENTATION REGARDING TBARTA (TAMPA BAY AREA REGIONAL TRANSPORTATION AUTHORITY) AND NOTED EACH COUNTY WOULD BE REPRESENTED. THE PURPOSE OF THE AUTHORITY WAS TO IMPROVE MOBILITY AND TO EXPAND MULTIMODAL OPTIONS. THE HOPE WAS TO DEVELOP THE MASTER PLAN BY THE END OF THIS CALENDAR YEAR.

COUNTY ADMINISTRATOR

EMERGENCY ITEM

COMMISSIONER MULIERI MOVED TO HEAR THE EMERGENCY; COMMISSIONER COX SECONDED; MOTION CARRIED.

RECORDING OF PLAT BELLA TERRA WITH A PERFORMANCE GUARANTEE – DEVELOPER: AMBERWOODS DEVELOPMENT, LLC

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

MR. GALLAGHER REQUESTED A SPECIAL BOARD MEETING BE SCHEDULED ON JULY 15, 2008 AT 1:30 P.M. IN NEW PORT RICHEY IN ORDER TO PRESENT THE PROPOSED BUDGET.
MR. STEFFEY RECOMMENDED A SPECIAL LPA MEETING BE SCHEDULED FOR FEBRUARY 21, 2008 AT 1:30 P.M. IN NEW PORT RICHEY.

DISCUSSION CONTINUED REGARDING MEETINGS HELD WITH THE SCHOOL BOARD REGARDING THE ISSUES.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI REPORTED ON THE DRUG COURT GRADUATION AND NOTED THERE WERE 24 GRADUATES.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND MOVED TO APPOINT MS. CAROL KEMP TO THE PASCO COUNTY HOUSING FINANCE AUTHORITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX NOTED THE CITY OF ZEPHYRHILLS APPROVED AN EXPANSION OF NESTLE WATERS. THIS WAS AN 38 MILLION DOLLAR CAPITAL INVESTMENT INTO THE COUNTY AND WOULD CREATE 20 NEW JOBS.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO MOVED TO APPOINT MR. MICHAEL CURRIE TO THE PASCO COUNTY CONSTRUCTION BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO NOTED HE WAS MADE AN HONORARY MEMBER AT A RECENT GREEN BUILDING SEMINAR.
COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – CHAIRMAN SCHRADER

CHAIRMAN SCHRADER REQUESTED THE TENT FEES BE WAIVED FOR THE FLORIDA PIONEER MUSEUM QUILT SHOW.

COMMISSIONER MULIERI MOVED TO WAIVE THE TEMPORARY TENT FEES FOR THE FLORIDA PIONEER MUSEUM QUILT SHOW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CHAIRMAN SCHRADER RECEIVED A LETTER FROM THE GREATER WESLEY CHAPEL CHAMBER OF COMMERCE BOARD OF DIRECTORS REGARDING CHILDREN GOING TO THE PARK ON BICYCLES. SOME OF THE CHILDREN WERE COMING FROM OLD PASCO ROAD AND CROSSING OVER THE INTERSTATE. THE BRIDGE WAS NARROW AND NOT DESIGNED FOR PEDESTRIANS OR BICYCLES. HE DIRECTED STAFF TO LOOK AT A POSSIBLE FENCE OR REDUCTION IN SPEED OVER THE BRIDGE, AND TO BRING THE ITEM BACK TO THE BOARD.

MR. GALLAGHER NOTED STAFF HAD CONTACTED FDOT TO DETERMINE WHAT COULD BE DONE TO ALLEVIATE THE PROBLEM.

CHAIRMAN SCHRADER MET WITH DADE CITY BUSINESS LEADERS REGARDING THE BOYS AND GIRLS CLUB IN LACOOCHEE WHO WERE ATTEMPTING TO EXPAND THE PROGRAM IN THE AREA AND TO FIND A PERMANENT HOME. STANLEY PARK WAS A COUNTY OWNED FACILITY IN THE LACOOCHEE AREA AND A COMMUNITY CENTER WAS INCLUDED IN THE MASTER PLAN. HE REQUESTED STAFF BE DIRECTED TO NEGOTIATE SOMETHING WITH THE BOYS AND GIRLS CLUB BOARD OF DIRECTORS SUCH AS A LONG-TERM LAND LEASE OR SELLING THEM AN ACRE. THIS WOULD MAKE AVAILABLE OPPORTUNITES FOR THE CHILDREN TO MAKE BETTER USE OF THE PARK. STAFF WAS DIRECTED TO PURSUE THE ISSUE AND TO BRING SOMETHING BACK TO THE BOARD.
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

COMMISSIONER MARIANO MOVED TO SCHEDULE THE FIRST HEARING FOR INTRODUCTION ON MARCH 25, 2008, IN NEW PORT RICHEY AND FOR THE SECOND PUBLIC HEARING TO BE HELD ON APRIL 15, 2008, AT 6:30 P.M. IN DADE CITY.

COMMISSIONER COX MOVED APPROVAL TO INTRODUCE THE ORDINANCE AND TO SCHEDULE THE FIRST PUBLIC HEARING FOR MARCH 11, 2007 AT 1:30 P.M. IN DADE CITY AND THE SECOND PUBLIC HEARING TO BE ON MARCH 25, 2008 AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

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

COMMISSIONER COX MOVED APPROVAL AS AMENDED TO INCLUDE THE COMMITTEE HAVING 5 VOTING MEMBERS, ONE BEING THE PERSONNEL DIRECTOR OR MANAGER AND WITH A QUOREM BEING 3 MEMBERS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.
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

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE UPDATED INFORMATION FROM MR. DAVID BROWN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER COX MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

COMMISSIONER COX MOVED APPROVAL; COMMISSIONER HILDEBRAND AND MARIANO SECONDED; MOTION CARRIED.

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

MR. GALLAGHER STATED STAFF WOULD MEET WITH THE HAULERS AND WOULD BRING BACK THE ITEM TO THE BOARD.
AGENDA ITEMS R14 THROUGH R37 WERE NOTED.

Memorandum NI08-172
Recommendation: Receive and File
Comm. Dist. All

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

Memorandum NI08-175
Recommendation: Receive and File
Comm. Dist. All

Memorandum NI08-176
Recommendation: Receive and File
Comm. Dist. All

Memorandum NI08-179
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


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, LLPRE: 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

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
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
Memorandum NI08-184
Recommendation: Receive and File
Comm. Dist. All

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

PASCO COUNTY PROFESSIONAL FIRE FIGHTERS, LOCAL 4420

MR. RALPH GRAHAM REPRESENTATIVE FOR THE FIRE FIGHTERS UNION SPOKE REGARDING THE IMPASS SITUATION AND THE CANCELLATION OF MEETINGS SCHEDULED BY COUNTY STAFF.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A LEGAL OPINION SUBMITTED BY MR. RALPH GRAHAM; COMMISSIONER COX AND HILDEBRAND SECONDED; MOTION CARRIED

IT WAS THE CONSENSUS OF THE BOARD TO DIRECT MR. GALLAGHER TO MEET WITH THE LEGAL REPRESENTATIVE FOR THE FIRE FIGHTERS REGARDING THE ISSUE.

ADDENDUM TO THE AGENDA

Development Services Branch – Zoning/Code Compliance Department

AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, RELATING TO ZONING AND LAND USE DEVELOPMENT; AMENDING SECTION 200, DEFINITIONS; MODIFYING SECTION 502.1, TO ADD AND DELETE ZONING DISTRICTS; MODIFYING SECTIONS 503.2 AND 504.2, AGRICULTURAL ZONING DISTRICTS, TO ENSURE CONSISTENCY WITH THE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN; MODIFYING SECTIONS 503, A-C AGRICULTURAL DISTRICT; 504, A-R AGRICULTURAL-RESIDENTIAL DISTRICT; 505, AC-1 AGRICULTURAL DISTRICT; 506; AR-1 AGRICULTURAL-RESIDENTIAL DISTRICT; 507, AR-5 AGRICULTURAL-RESIDENTIAL DISTRICT; 509, E-R ESTATE-RESIDENTIAL DISTRICT; AND 510, ER-2 ESTATE-RESIDENTIAL DISTRICT, TO ALLOW A CONSERVATION SUBDIVISION WITHOUT REZONING FOR CERTAIN ZONING DISTRICTS THAT HAVE A MINIMUM LOT AREA OF ONE ACRE AND GREATER, AND PROVIDING FOR THE ELIMINATION OF THE DUPLEX PRODUCT FROM THE SAID ZONING DISTRICTS; PROVIDING FOR THE MODIFICATION OF SECTION 522, MASTER PLANNED UNIT DEVELOPMENT DISTRICT, TO ENSURE CONSISTENCY WITH THE FUTURE LAND USE ELEMENT AND ORDINANCES SUBSEQUENTLY ENACTED; PROVIDING FOR A NEW SUBSECTION PERTAINING TO CONSERVATION SUBDIVISION MASTER PLANNED UNIT DEVELOPMENTS; PROVIDING FOR A NEW SUBSECTION PERTAINING TO EMPLOYMENT CENTER MASTER PLANNED UNIT DEVELOPMENTS; AND PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, INCLUSION IN
CODE, RELATIONSHIP TO COMPREHENSIVE PLAN, AND AN EFFECTIVE DATE
Memorandum ZN08-404
Recommendation:  Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE COMMENTS SUBMITTED BY MR. RICHARD RILEY FROM MS. PAT CARVER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY MR. CLARK HOBBY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY MR. CLARK HOBBY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER COX MOVED APPROVAL TO INCLUDE STAFF WORKING ON THE SUGGESTED LANGUAGE PRESENTED TO THE BOARD, TO WAIVE THE REQUIREMENT FOR THE EVENING HEARING, AND TO HOLD THE SECOND PUBLIC HEARING ON FEBRUARY 27, 2008 IN NEW PORT RICHEY AT 1:30 P.M.; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

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

COMMISSIONER HILDEBRAND MOVED TO CONTINUE ITEM TO MAY 13, 2008, AT 1:30 P.M. IN DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM TO FEBRUARY 27, 2008, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

COMMISSIONER MARIANO MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER COX VOTING NAY.
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

COMMISSIONER COX MOVED TO CONTINUE THE ITEM TO FEBRUARY 27, 2008, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO MARCH 25, 2008, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM TO MARCH 25, 2008, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.
Comissioner Hildebrand moved to continue the item to March 25, 2008, at 1:30 p.m. in New Port Richey; Commissioner Cox seconded; motion carried.

Commissioner Hildebrand moved approval of the revised authorizing resolution and to continue the TEFRA hearing to February 19, 2008, at 1:30 p.m. in New Port Richey; Commissioner Mulieri seconded.

Commissioner Hildebrand withdrew the motion.

Commissioner Hildebrand moved approval of staff's recommendation and for Morgan Stanley to be prohibited from being included in the selling group of this bond; Commissioner Cox seconded; motion carried.

Commissioner Mulieri moved approval contingent upon a license agreement holding the county harmless and to record the document in the public records; Commissioner Hildebrand seconded; motion carried.
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: Denial
Comm. Dist. 1

COMMISSIONER MULIERI MOVED APPROVAL CONTINGENT UPON A LICENSE AGREEMENT HOLDING THE COUNTY HARMLESS AND TO RECORD THE DOCUMENT IN THE PUBLIC RECORDS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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: Denial
Comm. Dist. 1

COMMISSIONER HILDEBRAND MOVED APPROVAL CONTINGENT UPON A LICENSE AGREEMENT HOLDING THE COUNTY HARMLESS AND TO RECORD THE DOCUMENT IN THE PUBLIC RECORDS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF’S RECOMMENDATION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

P13  Privatizing a Public Road by Abandonment by County and Conveyance to Homeowner's Association-Pickert Lane Homeowners' Association-Privatizing Rowland Pickert Lane, a Public Road
Memorandum REA08-104
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF’S RECOMMENDATION; COMMISSIONER HILDEBRAND AND COMMISSIONER COX SECONDED; MOTION CARRIED.
REZONINGS

MS. LINDA DILLON NOTED PROOF OF PUBLICATION.

MR. JEFFREY STEINSNYDER EXPLAINED THE PROCEDURES THAT WOULD BE FOLLOWED.

MS. DILLON SWERE IN THOSE WHO PLANNED TO PRESENT TESTIMONY.

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

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A PETITION SUBMITTED BY MR. RICHARD MEISMAN; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED APPROVAL OF DENIAL OF THE REQUEST AND TO INITIATE AN INVESTIGATION WITH THE APPROPRIATE STATE AGENCY WHICH REGULATED THE FACILITY; COMMISSIONER COX SECONDED; MOTION CARRIED.

PUBLIC COMMENTS

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

NO ONE SPOKE.

ADJOURN

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

**** END OF PUBLIC HEARINGS ****
THE MEETING ADJOURNED AT 5:05 P.M.

PREPARED BY: DS