

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA  
REGULAR MEETING/REZONINGS**

**ANNOTATED AGENDA  
PREPARED IN THE OFFICE OF  
JED PITTMAN, CLERK OF THE CIRCUIT COURT**

**FEBRUARY 12, 2008**

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

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County Commissioners	<b>Chairman Ted Schrader, District 1 Vice-Chairman Jack Mariano, District 5 Pat Mulieri, Ed.D., District 2 Ann Hildebrand, District 3 Michael Cox, CFP<sup>®</sup>, District 4</b>
County Administrator	<b>John J. Gallagher</b>
County Attorney	<b>Jeffrey N. Steinsnyder</b>
Clerk to the Board	<b>Jed Pittman</b>

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**CALL TO ORDER – 10:00 A.M.**

<b>INVOCATION</b>	<b>}</b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b>}</b>	<b>MS. LINDA DILLON, DEPUTY CLERK</b>
<b>ROLL CALL</b>	<b>}</b>	

**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**AGENDA ITEMS C6, C93, AND C153 WERE PULLED FROM THE CONSENT AGENDA AND AGENDA ITEMS C17, C41, C60 AND C157 WERE WITHDRAWN FROM THE CONSENT AGENDA.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/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**

**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

- 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 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 DR072176, U.S. 19.  
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
- 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-Mationg 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 34668Development 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
- 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 (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-Variou s 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

**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., d b a 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**

Memorandum CAO08-3222  
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.**

**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 50<sup>TH</sup> 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**

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

### **INFORMATION ONLY**

**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.**

**NOTED ITEMS**

**AGENDAS/MINUTES**

**AGENDA ITEMS R14 THROUGH R37 WERE NOTED.**

- 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, 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
- 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**

**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.**

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

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

P8 TEFRA Public Hearing-Solid Waste and Resource Recovery System-Refunding Revenue Bonds, Series 2008  
Memorandum OMB08-8161  
Recommendation: Approve  
Comm. Dist. All

**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.**

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

**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 SWORE 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