

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

County Administrator John J. Gallagher

County Attorney Jeffrey N. Steinsnyder

Clerk to the Board Jed Pittman

Pasco County Commission Agenda

February 27, 2008

10:00 a.m., New Port Richey



West Pasco Government Center, Board Room
7530 Little Road, New Port Richey, Florida 34654-5598

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS**. Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments**. A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE

THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within two working days of your receipt of this notice, please contact the Zoning/Code Compliance Division, West Pasco Government Center, 7530 Little Road, New Port Richey, FL 34654; (727) 847-8110 (v) in New Port Richey; (352) 521-4274, Ext. 8110 (v) in Dade City; and via 1-800-955-8771 if you are hearing impaired.

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

CLERK

- C1 Revised Fee Budget-Office of the Clerk of the Circuit Court-Fiscal Year 2007-08
Memorandum CO08-162
Recommendation: Receive and File
Comm. Dist. All

MINUTES - APPROVAL

- C2 Board of County Commissioners-Regular Meeting/Rezoning-December 4, 2007, Meeting.
Memorandum CO08-163
Recommendation: Approve
Comm. Dist. All
- C3 Board of County Commissioners-Regular Meeting/Rezoning-December 18, 2007, Meeting.
Memorandum CO08-164
Recommendation: Approve
Comm. Dist. All

FINANCIAL MATTERS

- C4 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 CO08-160
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C5 Request to Defend-Arthur Gordon vs. Sandra Mayerchak and Pasco County-Case No. 51-2006-CA-4032ES/Y
Memorandum CAO08-2119
Recommendation: Approve
Comm. Dist. All
- C6 Request to Defend-Curtis Windsor-Case No. 51-2008-CA-43ES/B
Memorandum CAO08-2121
Recommendation: Approve
Comm. Dist. All
- C7 Request to Defend-Steve Byle vs. Pasco County and Meadows Construction Company, Inc., LLC-Case No. 51-08-CA-0889WS/G
Memorandum CAO08-2420
Recommendation: Approve
Comm. Dist. 5
- C8 Traffic Enforcement Agreement-Magnolia Estates Homeowners' Association, Inc.-Exercise of Traffic Enforcement Jurisdiction
Memorandum CAO08-4003
Recommendation: Approve
Comm. Dist. 3

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C9 Advertising Agreement-Florida Media, Inc.-Full-Page Advertisement in the 2008 Florida Fishing & Boating Guide, Winter Edition
Memorandum TD08-012
Recommendation: Approve

Comm. Dist. All

- C10 Advertising Agreement-Collinson & Company (Ad Agent) and National Audubon Society, Inc.-1/6 Page Advertisement in the Audubon Magazine FL Natural Attractions, March/April Issue
Memorandum TD08-015
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C11 Records Disposition Request-State of Florida-Destroy Obsolete Archives
Memorandum DS08-004
Recommendation: Approve
Comm. Dist. All
- C12 Task Order No. U-5-URS Corporation Southern-Traffic Impact Studies Review
Memorandum DS08-006
Recommendation: Approve
Comm. Dist. All
- C13 Task Order T-3-Tindale-Oliver & Associates, Inc.-Traffic Impact Studies Review
Memorandum DS08-007
Recommendation: Approve
Comm. Dist. All
- C14 Task Order No. C-1-Coastal Design Consultants-Traffic Impact Studies Review
Memorandum DS08-008
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C15 Change Order No. 7 to Task Order No. EDO03-008-Reynolds, Smith and Hills, Inc.-Clinton Avenue Extension (from East of McKendree Road to East of Pasadena Road)
Memorandum PMA08-073
Recommendation: Approve
Comm. Dist. 1
- C16 Acceptance of Maintenance Agreement-Florida Department of Transportation-Sidewalk on North Side of Lock Street from 21st Street to U.S. 301
Memorandum PMA08-099
Recommendation: Approve
Comm. Dist. 1
- C17 Task Order No. EDO08-016-Tindale-Oliver & Associates, Inc.-Site Access Design Guidelines for Public School Study
Memorandum PMA08-102
Recommendation: Approve
Comm. Dist. All
- C18 Public Workshop-Florida Design Consultants, Inc.-DeCubellis Road from South of Town Center Road to Ridge Road
Memorandum PMA08-107
Recommendation: Not Applicable
Comm. Dist. 4

ENGINEERING SERVICES - REAL ESTATE

- C19 Recording Two Perpetual Easements and One Warranty Deed for Lift Station-Zephyrhills Apartment Associates, Inc., 2700 Delk Road, Ste. 100, Marietta, GA 30067-Columns at Cypress Point, Rezoning Petition No. RZ6337 Condition, S.R. 54, Just East of Apfel Road
Memorandum REA08-092

- Recommendation: Approve
Comm. Dist. 2
- C20 Recording of Special Warranty Deed-Standard Pacific of Tampa, f.k.a. Westfield Homes of Florida-Dedication of Lift Station for Utilities Department, Track "J," Asbel Creek, Phase I
Memorandum REA08-099
Recommendation: Approve
Comm. Dist. 2
- C21 Resolution Cancelling Taxes-Standard Pacific of Tampa, f.k.a. Westfield Homes of Florida-Asbel Creek, Phase I, Track "J," Lift Station
Memorandum REA08-100
Recommendation: Approve
Comm. Dist. 2
- C22 Recording of Perpetual Easement and Partial Release of Mortgage, Best Care Animal Hospital-Davert, Inc., 4041 Little Road, New Port Richey, FL 34655-Development Review Condition, DR07-811, Trouble Creek North of Madison, Convey Right-of-Way
Memorandum REA08-102
Recommendation: Approve
Comm. Dist. 3
- C23 Resolution Canceling Taxes, Ridge Road, Parcel No.148-Wayne R. Coulter and Pamela W. Coulter-Ridge Road, Project No. C6686.30, Right-of-Way, Parcel No. 148; Additional Right-of-Way and Drainage
Memorandum REA08-108
Recommendation: Approve
Comm. Dist. 4
- C24 Resolution Canceling Taxes-Gerald and Marlene Pigeon-Moon Lake Road, Project No. C9528.00, Parcel No. 392
Memorandum REA08-111
Recommendation: Approve
Comm. Dist. 4
- C25 Agreement for Sale and Purchase of Interest in Property-Verizon Florida, LLC-East Road Right-of-Way, C2567.03, Parcel No. 103, Section 04, Township 24 South, Range 17 East, Right-of-Way Purchase
Memorandum REA08-113
Recommendation: Approve
Comm. Dist. 2,5

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C26 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

ENGINEERING SERVICES - SURVEY

- C27 Plat: Connerton Commerce Park Parcels 2A-1, 2A-2, and 2B-Connerton, LLC, and University Community Hospital, Inc.-Platting with a Performance Guarantee; Section 22, Township 25 South, Range 18 East; Recording of Plat
Memorandum SA08-012
Recommendation: Approve
Comm. Dist. 2
- C28 Maintained Right-of-Way Map for Wesley Chapel Loop-Pasco County-Sections 09 and 10, Township 26 South, Range 20 East; Recording the Map
Memorandum SA08-015
Recommendation: Approve

Comm. Dist. 2

GROWTH MANAGEMENT

- C29 Accounts Transfer-Within B102-Growth Management Department
Memorandum GM08-191
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C30 Records Disposition Request-Emergency Services Department-Records
Disposal
Memorandum PS08-033
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - COOPERATIVE EXTENSION

- C31 Donation-Pasco County Master Gardeners-To Cooperative Extension Service
Memorandum CS08-051
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ELDERLY NUTRITION

- C32 Standard Contract EA008-PASCO-NUTRITION-Area Agency on Aging of
Pasco-Pinellas, Inc.-Older Americans Act Nutrition Funding 01/01/2008-
12/31/2008
Memorandum ENP08-050
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C33 Donation of Self-Contained Breathing Apparatus (SCBA) Units-City of Dade
City-To Supplement Maintenance on SCBAs for Emergency Services
Department
Memorandum ES08-1040
Recommendation: Approve
Comm. Dist. All
- C34 Request to Participate in the 2008 Founders' Day Parade on March 8, 2008-
Main Street Zephyrhills-For Public Awareness of Pasco County's Fire and
Rescue Services
Memorandum ES08-1050
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C35 Change Order No. 1 to Task Order No. FM06-01-Spring Engineering, Inc.-Time
Extension for Engineering Architectural and Design Services for Fire Station
No. 27 (San Antonio)
Memorandum FAC08-097
Recommendation: Approve
Comm. Dist. 1

LIBRARIES SERVICES

- C36 Donations-GolinHarris for Nintendo of America, Friends of Land O' Lakes
Library, and Friends of Regency Park Library-Pasco County Library System,
Gaming Systems
Memorandum LI08-045
Recommendation: Approve

Comm. Dist. All

PARKS AND RECREATION

- C37 Friends of the Park Agreement-St. Petersburg Astronomy Club, Inc.-To Assist with the Organization and Administration of Annual Events at Our Various Sites
Memorandum PRA08-0144
Recommendation: Approve
Comm. Dist. All
- C38 Friends of the Park Agreement-Withlacochee Native American Indian Culture-To Organize and Administer the Annual Mother's Day Powwow
Memorandum PRA08-0256
Recommendation: Approve
Comm. Dist. All
- C39 Donation-Jarrett Ford Lincoln-Mercury, Inc.-Stanley Park for the Family Fun Day Event
Memorandum PRA08-0257
Recommendation: Approve
Comm. Dist. 1
- C40 Donation-Cub Scout Pack No. 710-Withlacochee River Park for Upcoming Events
Memorandum PRA08-0261
Recommendation: Approve
Comm. Dist. 1
- C41 Donation-WellQuest, Inc. - Parks and Recreation Department, Land O' Lakes Recreation Complex
Memorandum PRA08-0262
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C42 Work Order No. 08-005 Authorization-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipe Construction (PCU06-068.01)
Memorandum UTD08-559
Recommendation: Approve
Comm. Dist. 3
- C43 Acceptance of Utility Improvements and Maintenance Guarantee-Rowan Offices, Ltd.-Rowan Professional Office Park (PCU05-247.00)
Memorandum UTD08-579
Recommendation: Approve
Comm. Dist. 4
- C44 Acceptance of Utility Improvements and Maintenance Guarantee-NRD, LLC-New River Lakes, Phase 1, Parcel "D" (PCU98-156.07)
Memorandum UTD08-580
Recommendation: Approve
Comm. Dist. 2
- C45 Release of Maintenance Guarantee-SB Associates, LP-Seven Oaks, Parcels C-1C and C-1D
Memorandum UTD08-581
Recommendation: Approve
Comm. Dist. 2
- C46 Release of Maintenance Guarantee-Sterns Weaver Miller Weisser Alhadeff and Sitterson, P.A.-Country Walk, Phase 1 (PCU99-236.06)
Memorandum UTD08-582
Recommendation: Approve

- Comm. Dist. 2
- C47 Release of Maintenance Guarantee-Williamsburg Estates, LLC-Williamsburg Estates (PCU04-244.00)
Memorandum UTD08-596
Recommendation: Approve
Comm. Dist. 4
- C48 Release of Maintenance Guarantee-HPAR Development-Suncoast Pointe, Phases 2A, 2B, and 3 (PCU01-158.03)
Memorandum UTD08-597
Recommendation: Approve
Comm. Dist. 2
- C49 Release of Maintenance Guarantee-Cardel Master Builders, Inc.; Country Walk Developers, Inc.; and Standard Pacific of Tampa-Country Walk, Phase 2 (PCU99-236.07)
Memorandum UTD08-619
Recommendation: Approve
Comm. Dist. 2
- C50 Sunlake Commercial Center Water Supply and Wastewater Treatment Service Agreement-Sunlake - Equity One, LLC-Provide Water and Wastewater Services (PCU00-339.01.A.2.1)
Memorandum UTD08-623
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C51 Maintenance Agreement-Dionex Corporation-Ion Chromatograph
Memorandum UTFSSP08-187
Recommendation: Approve
Comm. Dist. All
- C52 Maintenance Agreement-Bowe Bell & Howell Company-Automated In-Line Mailing System
Memorandum UTFSSP08-189
Recommendation: Approve
Comm. Dist. All
- C53 Payment of Tipping Fees Request-Keep Pasco Beautiful-2008 Great American Cleanup
Memorandum UTFSSP08-198
Recommendation: Approve
Comm. Dist. All
- C54 Maintenance Agreement, Contract Approval-PerkinElmer-Environmental Laboratory, AA600 Graphic Furnace Atomic Absorption Spectrometer
Memorandum UTFSSP08-199
Recommendation: Approve
Comm. Dist. All
- C55 Additional Streetlight Amendment for Sable Ridge-Progress Energy Corporation-Collier Parkway
Memorandum UTFSSP08-205
Recommendation: Approve
Comm. Dist. 2
- C56 Utilities Service Agreement-Colonial Manor Utility Company-Emergency Water (PCU07-059.05.A.2.1)
Memorandum UTFSSP08-209
Recommendation: Approve
Comm. Dist. 3

- C57 Odor Control Unit-Utilities Services Branch-Request to Dispose of Asset No. 22533 to the Landfill
Memorandum UTFSSP08-211
Recommendation: Approve
Comm. Dist. All
- C58 Service Fee Pass-Through Costs Increase Request-Covanta Pasco, Inc.-
Purchase Order No. 144696
Memorandum UTFSSP08-217
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C59 Transfer Within the Pasco Water and Sewer Fund-Reserves to Appropriate Funds for Memo UTD08-493 of the 2/12/08 BCC Meeting, Meter Reading Services, etc.-\$462,059.00
Memorandum BA08-122
Recommendation: Approve
Comm. Dist. All
- C60 Resolution Increasing Revenues Within-US 19 Concurrency Fund to Recognize Fund Balance-\$325,084.00
Memorandum BA08-123
Recommendation: Approve
Comm. Dist. All
- C61 Resolution Increasing Revenues in the Transportation Services Fund-To Receive and Appropriate Additional Funds from the Agency for Health Care Administration-\$201,203.00
Memorandum BA08-124
Recommendation: Approve
Comm. Dist. All
- C62 Resolution Recognizing Funds Within U.S. Department of Justice Fund-for \$64,280.00 for SCAAP Grant 2008-AP-BX-0209-for Grant Funding
Memorandum BA08-125
Recommendation: Approve
Comm. Dist. All
- C63 Transfer Within the General Fund-Information Technology to Appropriate Funds for the Purchase of DSS Production Servers and Hardware-\$106,408.00
Memorandum BA08-126
Recommendation: Approve
Comm. Dist. All
- C64 Transfer Within the General Fund-Reserves to Appropriate Funds for IT Capital for the Service Desk Solution Project-\$90,454.00
Memorandum BA08-127
Recommendation: Approve
Comm. Dist. All
- C65 Transfer Within the Capital Improvement Fund-To Appropriate Funds for the Hudson Channel Dredging Project-\$76,495.00
Memorandum BA08-128
Recommendation: Approve
Comm. Dist. All
- C66 Resolution Recognizing Increased Revenue Within the-Department of Transportation Grant Fund for TRIP Agreements on Four Sections of S.R. 52-\$4,410,000.00
Memorandum BA08-129
Recommendation: Approve
Comm. Dist. All

C67 Transfer Within the Tree Fund/Reserves-to Appropriate Funds for Trees in the Amount of \$7,585.00-to Be Planted Along the Right-of-Way at Mitchell Park and for Overages at Land O' Lakes Recreation Complex Expansion
Memorandum BA08-131
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

C68 Change Order No. 1 to Bid No. 07-017, Tommytown Neighborhood Target Area (South of Lock Street)-Suncoast Development of Pinellas County, Inc.-Furnish and Install Additional Paving and Drainage Structures
Memorandum CD08-148
Recommendation: Approve
Comm. Dist. 1

PURCHASING

C69 Purchase of Thermal Imagers (Emergency Services)-Hall-Mark Fire Apparatus, Inc.-Purchase Six Bullard-Brand T3Max Thermal Imaging Cameras for Use by the Emergency Services Department
Memorandum PU08-137
Recommendation: Approve
Comm. Dist. All

C70 Award of Contract for Meals-on-Wheels Food Supplier--Bid No. 08-020D (Elderly Nutrition)-G.A. Food Service, Inc.-To Secure a Food Supplier for the Meals-on-Wheels Program Which is Used Throughout the County
Memorandum PU08-168
Recommendation: Approve
Comm. Dist. All

C71 Request to Establish E-Payment Merchant Account and Implement Related Services--Bid No. 08-006D (Information Technology)-BA Merchant Services, LLC-To Secure Electronic-Payment (E-Payment) and Merchant Account Services So That the County Can Accept Payments Via Internet and Over-the-Counter
Memorandum PU08-173
Recommendation: Approve
Comm. Dist. All

C72 Purchase of Water Main Pipe and Fittings--Bid No. 08-048K (Utilities)-Ferguson Waterworks-Purchase of Materials for Shady Hills Wastewater Treatment Plant Expansion Project
Memorandum PU08-181
Recommendation: Approve
Comm. Dist. 2

C73 Purchase of Personal and Laptop Computers and Related Items (Information Technology)-Dell Marketing, L.P.-Purchase of Computer Equipment Which Will Be Deployed Throughout the County
Memorandum PU08-185
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

C74 Safe Havens Grant Application-Office of Chief Deputy Court Administrator-\$400,000.00
Memorandum OMB08-8168
Recommendation: Approve
Comm. Dist. All

C75 Acceptance of Sheriff's Grant-Florida Department of Law Enforcement Edward Byrne Memorial State and Local Law Enforcement Grant-\$50,000.00
Memorandum OMB08-8169
Recommendation: Approve

Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

COMMISSIONER HILDEBRAND

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING KATHY CLAPS FOR TWENTY-TWO (22) YEARS OF DEDICATED SERVICE-TO THE PASCO COUNTY GROWTH MANAGEMENT DEPARTMENT AND CONGRATULATES HER ON HER RETIREMENT.

Memorandum CAO08-4621

Recommendation: Approve

Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF MARCH AS-AMERICAN RED CROSS MONTH IN PASCO COUNTY.

Memorandum CAO08-4622

Recommendation: Approve

Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R3 Minutes-Financial Matters-Specific Approvals

Memorandum CO08-161

Recommendation: Approve

Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

- R4 Water Issues----

Memorandum BCCA08-112

Recommendation: Not Applicable

Comm. Dist. All

MISCELLANEOUS MATTERS

- R5 Presentation by Mr. Todd Newton, Chairman, Business Incentive Commission, Pasco Economic Development Council-RE: Four Incentive Applications-Letter Dated January 25, 2008.

Memorandum CA08A-104

Recommendation: Not Applicable

Comm. Dist. All

- R6 Miscellaneous Items-Brought by Commissioners, County Administrator, County Attorney, or-Clerk's Office

Memorandum BCCA08-113

Recommendation: Not Applicable

Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

- R7 Appeal of the Order to Demolish-Diane Lombardi-Appeal of the Order to Demolish 16027 Frost Drive, Hudson, Florida

Memorandum DV08-065

Recommendation: Approve

Comm. Dist. 5

- R8 Appeal of the Order to Demolish-Louis Lombardi-Appeal of the Order to Demolish 16034 Frost Drive, Hudson, Florida

Memorandum DV08-066
Recommendation: Approve
Comm. Dist. 5

ZONING/CODE COMPLIANCE

- R9 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE ORDINANCE NO. 89-21 AS AMENDED TO PROVIDE FOR SIGNS IN NONRESIDENTIAL ZONING-DISTRICTS TO BE PLACED ON PUBLIC RIGHTS-OF-WAY IN CERTAIN LIMITED CIRCUMSTANCES; PROVIDING FOR APPLICABILITY, -REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION, AND EFFECTIVE DATE.

Memorandum ZN08-437
Recommendation: Approve
Comm. Dist. All

- R10 Lien Reduction-Shawn Karimi, Property Owner-Parcel ID No. 16-24-17-0000-0A210-002

Memorandum ZN08-464
Recommendation: Approve
Comm. Dist. 5

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- R11 Resolution Approving Membership-Florida Governmental Utility Authority-For Acquisition of Private Utilities

Memorandum UT08-650
Recommendation: Approve
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

- R12 Minutes-Development Review Committee-June 28, 2007, Special Meeting.

Memorandum NI08-192
Recommendation: Receive and File
Comm. Dist. All

- R13 Minutes-Development Review Committee-July 12, 2007, Meeting.

Memorandum NI08-193
Recommendation: Receive and File
Comm. Dist. All

- R14 Minutes-Development Review Committee-September 13, 2007, Meeting.

Memorandum NI08-194
Recommendation: Receive and File
Comm. Dist. All

- R15 Minutes-Development Review Committee-October 25, 2007, Minutes.

Memorandum NI08-195
Recommendation: Receive and File
Comm. Dist. All

- R16 Minutes-Pasco County Metropolitan Planning Organization-December 6, 2007, Minutes.

Memorandum NI08-196
Recommendation: Receive and File
Comm. Dist. All

- R17 Minutes-Construction Code Enforcement Board-September 19, 2007, Minutes.

Memorandum NI08-197
Recommendation: Receive and File

- Comm. Dist. All
- R18 Minutes-Environmental Lands Acquisition Selection Committee-September 12, 2007, Minutes.
Memorandum NI08-198
Recommendation: Receive and File
Comm. Dist. All
- R19 Minutes-Construction/Licensing Board of Adjustments and Appeals-September 19, 2007, Minutes.
Memorandum NI08-199
Recommendation: Receive and File
Comm. Dist. All
- R20 Minutes-Lake Bernadette Community Development District-September 18, 2007, Meeting.
Memorandum NI08-200
Recommendation: Receive and File
Comm. Dist. All
- R21 Agenda-Southwest Florida Water Management District, Coastal Rivers Basin Board-February 14, 2008, Meeting.
Memorandum NI08-201
Recommendation: Receive and File
Comm. Dist. All
- R22 Annotated Agenda-Board of County Commissioners-February 12, 2008, Meeting.
Memorandum NI08-210
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R23 Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated January 22, 2008, RE: School Impact Fees-Monthly Report-Balance as of December 31, 2007.
Memorandum NI08-202
Recommendation: Receive and File
Comm. Dist. All
- R24 District School Board of Pasco County Financial Audit-Auditor General, State of Florida-Fiscal Year Ended June 30, 2007.
Memorandum NI08-203
Recommendation: Receive and File
Comm. Dist. All
- R25 Surety Bond, Bid No. 04-109F-Southern Electric Supply Company, Inc., d/b/a Rexel Mader Motor and Control-Lift Station Rehabilitation Services.
Memorandum NI08-204
Recommendation: Receive and File
Comm. Dist. All
- R26 Performance Bond-Owens, Renz & Lee Company, Inc.-Janitorial Services.
Memorandum NI08-205
Recommendation: Receive and File
Comm. Dist. All
- R27 Annual Financial Report and Audited Financial Statements-Tampa Bay Water-Fiscal Year Ending September 30, 2007.
Memorandum NI08-206
Recommendation: Receive and File
Comm. Dist. All
- R28 Warranty Deeds and Easements-on File at Board Records-Clerk's Office, Dade City.

- Memorandum NI08-207
 Recommendation: Receive and File
 Comm. Dist. All
- R29 Zoning Orders-on File at Board Records-Clerk's Office, Dade City.
 Memorandum NI08-208
 Recommendation: Receive and File
 Comm. Dist. All
- R30 Monthly Statement-Pasco County Florida Industrial Development Revenue
 Bonds (PAC-MED, Inc. Project), Series 1999 Bond Fund-January 1-31, 2008.
 Memorandum NI08-211
 Recommendation: Receive and File
 Comm. Dist. All
- R31 City of New Port Richey Annexation-Bonik International, Inc. (NPR08-01)-
 Parcel ID No. 33-25-16-0110-00C00-0010
 Memorandum ZN08-456
 Recommendation: Receive and File
 Comm. Dist. 4
- R32 City of New Port Richey Annexation-City of New Port Richey (Pine Hill
 Cemetery) (NPR08-02)-Parcel ID No. 28-25-16-0010-06400-0060
 Memorandum ZN08-459
 Recommendation: Receive and File
 Comm. Dist. 4
- R33 City of New Port Richey Annexation-City of New Port Richey (Meadows Park)
 (NPR08-03)-Parcel ID No. 09-26-16-003A-04000-0010
 Memorandum ZN08-462
 Recommendation: Receive and File
 Comm. Dist. 4

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF
 PASCO COUNTY, FLORIDA AMENDING THE PASCO COUNTY LAND
 DEVELOPMENT CODE; ORDINANCE NO. 89-21 AS AMENDED; AMENDING
 SECTION 306 CONTENT REQUIREMENTS; CREATING SECTION 704 TO
 REQUIRE GEOTECHNICAL/GEOLOGICAL ENGINEERING REPORTS AND
 INVESTIGATION OF RISKS PRIOR TO DEVELOPMENT OF GEOLOGICAL
 HAZARDOUS AREAS; PROVIDING FOR INCREASED STANDARDS FOR
 DEVELOPMENT ACTIVITIES AND BUILDING PERMIT APPLICATIONS AND
 INSPECTIONS;-PROVIDING FOR EXEMPTIONS, DEFINITIONS, A REVIEW
 PROCESS, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION
 AT PUBLIC HEARINGS, SEVERABILITY, REPEALER, INCLUSION INTO
 THE PASCO COUNTY LAND DEVELOPMENT CODE, APPLICABILITY AND
 AN EFFECTIVE DATE.-(First Public Hearing)
 Memorandum DV08-081
 Recommendation: Approve
 Comm. Dist. All

P2 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 TO-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 ZN08-484

Recommendation: Approve

Comm. Dist. All

PUBLIC HEARINGS

P3 Combined Public Hearing, Forest Lake Drive PVAS No. 784-BCC-Install Traffic Calming Devices

Memorandum PMA08-055

Recommendation: Approve

Comm. Dist. 4

P4 Cypress Lakes Boulevard, PVAS No. 934, Public Hearing-BCC-Public Hearing for the Cypress Lakes Boulevard Paving Assessment Project for Final Approval

Memorandum PMA08-069

Recommendation: Approve

Comm. Dist. 4

P5 Old Ridge Road, Single Public Hearing, PVAS No. 913-BCC-Repaving of Old Ridge Road, a County-Maintained, Unpaved Road

Memorandum PMA08-072

Recommendation: Approve

Comm. Dist. 4

P6 Adoption of Interlocal Agreement-School Concurrency-(Continued from February 12, 2008)

Memorandum CAO08-2422

Recommendation: Approve

Comm. Dist. All

P7 Resolution Establishing Public Notice Procedures-Development Proposals and Variances Associated with Development Proposals-Establish Procedures for Public Notice Requirements

Memorandum DV08-082

Recommendation: Approve

Comm. Dist. All

P8 CPAL08-2 (f.k.a. 08-1) Large-Scale Comprehensive Plan Amendment-BCC-Proposed Phase Transmittal (TO BE DISTRIBUTED)

Memorandum GM08-130

Recommendation: Approve

Comm. Dist. All

- P9 Adoption of an Ordinance for a Public School Facilities Element and Associated Comprehensive Plan Amendments-BCC-Pursuant to Chapter 163, Florida Statutes, and 9J-5.025 Florida Administrative Code
Memorandum GM08-208
Recommendation: Approve
Comm. Dist. All
- P10 Public Hearing for Vacation of Right-of-Way-Petitioner: Courtyards at Arbor Place, Inc.-Vensetta Park, Lots 5-14, Block 3, Section 32, Township 25 South, Range 16 East, REV08-005
Memorandum REA08-112
Recommendation: Approve
Comm. Dist. 4
- P11 Public Hearing for Creation of a Streetlight Service Area-Progress Energy Corporation-Aristida, Phases I, IA, IIA, IIB, IIC, IID, and III Replat
Memorandum UTFSSP08-196
Recommendation: Approve
Comm. Dist. 4

REZONINGS

- P12 Zoning Petition (Consent)-Misty Properties, LLC-A-C Agricultural District to I-1 Light Industrial Park and 1-2 General Industrial Park Districts, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6726
Recommendation: Approval with conditions
Comm. Dist. 1
- P13 Zoning Petition (Regular)-SHI Holdings, LLC, et al./Pasco Town Center-C-2 General Commercial and A-C Agricultural Districts to MPUD Master Planned Unit Development District, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6732
Recommendation: Continuance Requested
Comm. Dist. 5
- P14 Zoning Petition (Regular)-Angela Land, LLC-To Amend Condition No. 6 of Previously Approved Petition No. 5686 in a PO-1 Professional Office, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6746
Recommendation: Approval with conditions
Comm. Dist. 2
- P15 Zoning Petition (Regular)-BBD Softwind, LLC-A-R Agricultural-Residential to I-1 Light Industrial Park, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6752
Recommendation: Withdraw
Comm. Dist. 2
- P16 Zoning Petition (Consent)-Keene Road, LLC-C-2 General Commercial and R-1 Rural Density Residential to a C-2 General Commercial, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6757
Recommendation: Approval with conditions
Comm. Dist. 2
- P17 Zoning Petition (Regular)-Dimmitt Car Leasing/Sun Toyota MPUD-MPUD to Amendment, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6754
Recommendation: Approval with conditions
Comm. Dist. 3
- P18 Zoning Petition (Consent)-Mark Chmielewski and Linda M. Jantscheck-R-4 High Density Residential to C-1 Neighborhood Commercial, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6753

Recommendation: Approval with conditions
Comm. Dist. 4

P19 Zoning Petition (Regular)-Andreyev Land Group, LLC-A-C Agricultural to an AR-1 Agricultural-Residential, BCC 2/27/08, NPR, 1:30 p.m., NPR
Memorandum ZN08-6696
Recommendation: Withdraw
Comm. Dist. 5

P20 Zoning Petition (Consent)-Anmar Real Estate, Inc., and George A. Nicholas-C-2 General Commercial and R-1MH Single-Family/Mobile Home to C-2 General Commercial, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-6755
Recommendation: Approval with conditions
Comm. Dist. 5

P21 Zoning Petition (Regular)-Coastal Landfill Disposal of Florida, LLC-To Amend Condition No. 3 of Previously Approved Petition No. CU00-02 in an A-C Agricultural District, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU01
Recommendation: Approval with conditions
Comm. Dist. 5

P22 Zoning Petition (Consent)-Parkwood Acres Civic Association, Inc./V.F.W. Post 4412-Conditional Use for a Fraternal Organization and a Waiver from Specific Distance Limitations from All Property Lines, BCC 2/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU02
Recommendation: Approval with conditions
Comm. Dist. 5

PUBLIC COMMENTS

P23 -----
Memorandum PC08-107
Recommendation: Not Applicable
Comm. Dist. All

ADJOURN

P24 -----
Memorandum ADJ08-107
Recommendation: Not Applicable
Comm. Dist. All

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