

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

March 11, 2008

10:00 a.m., Dade City



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

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

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

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

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY

COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

MINUTES - DISTRIBUTION

- C1 Board of County Commissioners-Regular Meeting/Rezoning-January 8, 2008, Meeting.
Memorandum CO08-167
Recommendation: Receive and File
Comm. Dist. All
- C2 Board of County Commissioners-Workshop/Solid Waste Recycling-January 16, 2008, Meeting.
Memorandum CO08-168
Recommendation: Receive and File
Comm. Dist. All
- C3 Board of County Commissioners-Regular Meeting/Rezoning-January 22, 2008, Meeting.
Memorandum CO08-169
Recommendation: Receive and File
Comm. Dist. All
- C4 Board of County Commissioners-Regular Meeting/Rezoning-February 12, 2008, Meeting.
Memorandum CO08-170
Recommendation: Receive and File
Comm. Dist. All
- C5 Board of County Commissioners-Public Informational Work Session-February 14, 2008, Meeting.
Memorandum CO08-171
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C6 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 CO08-165
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C7 Professional Service Agreement-Kenneth C. Evans, P.A.-Professional Appraisal Services for Eminent Domain
Memorandum CAO08-1665
Recommendation: Approve
Comm. Dist. All
- C8 Professional Services Agreement-Parrado Appraisal Services, Inc.-Professional Appraisal Services for Eminent Domain Projects
Memorandum CAO08-1668
Recommendation: Approve
Comm. Dist. All
- C9 Request to Defend-Florida State Fraternal Order of Police v. Bob White as Sheriff of Pasco County and Pasco County BCC-Case No. 51-08CA979WS/G
Memorandum CAO08-2141
Recommendation: Approve
Comm. Dist. All

- C10 Agreement for Sale and Purchase-Tierra del sol Plaza, LLC-Ridge Road Extension Project
Memorandum CAO08-4511
Recommendation: Approve
Comm. Dist. 2
- C11 Authorization for Board Records to Accept and Hold the Original Letter of Credit-Received in Accordance with the Sunwest Settlement Agreement--
Memorandum CAO08-4512
Recommendation: Approve
Comm. Dist. 5

COUNTY ADMINISTRATOR

- C12 Application-Sally Elizabeth Hunter-To Engage in the Occupation of Psychic Readings
Memorandum CA08M-5013
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C13 Interlocal Agreement-Hernando County-For Use of Satellite Communication Equipment
Memorandum OEM08-014
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C14 Advertising Agreement-Florida Travel Vacations, Inc., d/b/a Florida Travel & Lifestyles Magazine-3 x 1/3 Page Ads in March, September, and November 2008 Issues
Memorandum TD08-014
Recommendation: Approve
Comm. Dist. All
- C15 Funding Agreement-Rattlesnake and Gopher Enthusiasts-Grant Funding for Reimbursement of Costs for Promoting and Advertising the San Antonio Rattlesnake Festival
Memorandum TD08-019
Recommendation: Approve
Comm. Dist. 1
- C16 Allocation of Funds and Approve Funding-Pasco County Tourist Development Council (TDC) and West Pasco Chamber of Commerce-TDC Special Event Grant for the 2008 Chasco Fiesta
Memorandum TD08-021
Recommendation: Approve
Comm. Dist. 3
- C17 Allocation of Grant Funds-Pasco County TDC & Downtown Dade City Main Street-TDC Special Event Grant for Reimbursement of Costs for Advertising and Promotion of the Spring and Fall Antique Fairs
Memorandum TD08-024
Recommendation: Approve
Comm. Dist. 1

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

- C18 Class II Mining Permit, Project No. MPI07-005-FMJ Enterprises, Inc.-West Pasco County, on the West Side of Golden Spring Place, Approximately 700 Feet South of the Intersection of Golden Spring Place and New York Avenue; Section 25, Township 24 South, Range 16 East
Memorandum DV08-071

Recommendation: Approval with conditions
Comm. Dist. 5

- C19 Block Party-Cindy Ross-Closure of Tradewinds Drive in Cypress Estates for Block Party
Memorandum DV08-090
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C20 Assessment Adjustment-William H. and Penny K. Nichols, Sr.-Rogerland Caufield, PVAS No. 838
Memorandum PMA08-004
Recommendation: Approve
Comm. Dist. 2
- C21 Set Assessment-BCC-Setting Final Assessment for Treasure Drive Paving Assessment Project, PVAS No. 804
Memorandum PMA08-019
Recommendation: Approve
Comm. Dist. 5
- C22 Assessment Adjustment-BCC-Dodge City, PVAS No. 791
Memorandum PMA08-041
Recommendation: Approve
Comm. Dist. 3
- C23 Task Order No. EDO08-008-American Consulting Engineers of Florida, LLC-Shady Hills Road (S.R. 52 to North County Line Road)
Memorandum PMA08-074
Recommendation: Approve
Comm. Dist. 2
- C24 Task Order No. EDO08-015-Kisinger Campo and Associates Corporation-C.R. 54 (Wesley Chapel Boulevard) (North of Magnolia Boulevard - Oakley Boulevard) Six-Lane Design
Memorandum PMA08-098
Recommendation: Approve
Comm. Dist. 2
- C25 Task Order No. EDO08-017-Florida Design Consultants, Inc.-Sunlake Boulevard and Mentmore Boulevard Intersection Signalization
Memorandum PMA08-111
Recommendation: Approve
Comm. Dist. 2
- C26 Change Order No. 5 to Bid No. 05-150-David Nelson Construction Company-S.R. 54 (Magnolia Boulevard to C.R. 581)
Memorandum PMA08-118
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - REAL ESTATE

- C27 Recording of Warranty Deed, Zephyrhills By-Pass Right-of-Way Conveyance-Hardy H. Huntley, 7801 Park Boulevard, Pinellas Park, FL 33781-Rezoning Condition RZ5815, Zephyrhills By-Pass, Right-of-Way Conveyance
Memorandum REA08-049
Recommendation: Approve
Comm. Dist. 1,2
- C28 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
- C29 Agreement for Sale and Purchase of Interest in Property-Joseph E. Miller and Hildegard Davidson-Additional Right-of-Way for the Chancey Parkway Project; Project No. C-4311.00; Section 23, Township 26 South, Range 20 East
Memorandum REA08-097
Recommendation: Approve
Comm. Dist. 2
- C30 Perpetual Easement and Partial Release of Mortgage-Hogan Joint Venture, LLC, 16506 Pointe Village Drive, Lutz, FL 33558-Development Review Condition, Old Pasco Road at S.R. 54, Right-of-Way Conveyance
Memorandum REA08-103
Recommendation: Approve
Comm. Dist. 2
- C31 Recording Perpetual Easement-George A. Forster and Regina T. Forster, 37310 S.R. 54, Zephyrhills, FL 33542-Development Review Condition DR07-1849, 373542 S.R. 54, Zephyrhills, FL 33542, Conveyance of Right-of-Way
Memorandum REA08-115
Recommendation: Approve
Comm. Dist. 1
- C32 Resolution Canceling Taxes, Moon Lake Road Parcel No, 428-Moon Lake Investments, LLP-Moon Lake Road CIP C9528.00
Memorandum REA08-119
Recommendation: Approve
Comm. Dist. 4
- C33 Recording of Perpetual Easement and Subordination of Encumbrance-SR 52 Storage, LLC, 1038 Belcher Road South, Largo, FL 33771-Development Review Condition, S.R. 52, East of Choctaw Trail, Conveyance of Right-of-Way
Memorandum REA08-120
Recommendation: Approve
Comm. Dist. 5
- C34 Correction of Funding Number-HDR Acquisition, Inc.-S.R. 54 (C.R. 581 to C.R. 577) Project No. C3330.27
Memorandum REA08-121
Recommendation: Approve
Comm. Dist. 1,2
- C35 Resolution Canceling Taxes-Gloria A. Sweet-Moon Lake Road Project C9528.00
Memorandum REA08-122
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C36 Non-ad Valorem Assessment Refund-Tampa Farm Service, Inc.-Incorrectly Coded as Commercial Operation
Memorandum SMA08-023
Recommendation: Approve
Comm. Dist. 1
- C37 Correction to Memorandum No. SMA08-006-Crowder-Gulf Joint Venture, Inc.-Change Order No. 1 to Task Order No. SWMP07-003
Memorandum SMA08-024
Recommendation: Approve
Comm. Dist. All
- C38 First Amendment to Cooperative Funding Agreement-Southwest Florida Water Management District-Trout Creek Watershed, Extend the Contract Period
Memorandum SMA08-025

Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - SURVEY

- C39 Platting: Galway Park-Roscrea Holding Corporation and Mary Galway LLC-
Platting with Construction Complete; Section 13, Township 24 South, Range 16
East; Recording of Plat
Memorandum SA08-013
Recommendation: Approve
Comm. Dist. 5
- C40 Maintained Right-of-Way Map for a Portion of Main Street, New Port Richey FL
-Pasco County-Recording of Map as Evidence of Dedicated Right-of-Way;
Section 04, Township 26 South, Range 16 East; Recording of Map
Memorandum SA08-016
Recommendation: Approve
Comm. Dist. 4
- C41 Recording of Plat: Tierra Del Sol Plaza-Tierra Del Sol Plaza, LLC-Recording of
Plat with a Performance Guarantee/Section 22, Township 25 South, Range 18
East; Recording of Plat
Memorandum SA08-017
Recommendation: Approve
Comm. Dist. 2

ZONING/CODE COMPLIANCE

- C42 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-045
Recommendation: Approve
Comm. Dist. All
- C43 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-052
Recommendation: Approve
Comm. Dist. All
- C44 Lien Resolution-David and Susan Small-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-053
Recommendation: Approve
Comm. Dist. 2
- C45 Lien Resolution-Dean C. and Jeanell Allen-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-054
Recommendation: Approve
Comm. Dist. 4
- C46 Lien Resolution-Kristi S. and Paul L. Decker-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-055
Recommendation: Approve
Comm. Dist. 4
- C47 Lien Resolution-Jimmy Yomitanzan-Property Maintenance Ordinance (Section
42-1)
Memorandum CC08-056
Recommendation: Approve
Comm. Dist. 4
- C48 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance
(Section 42-1)

Memorandum CC08-058
Recommendation: Approve
Comm. Dist. All

- C49 Lien Resolution-Owner of Record: John J. Legrano-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-059
Recommendation: Approve
Comm. Dist. 4

- C50 Lien Resolution-James J. and Stephanie D. White, Owners of Record-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-060
Recommendation: Approve
Comm. Dist. 4

PUBLIC SERVICES BRANCH
COMMUNITY SERVICES

- C51 Agreement-United Way of Pasco County, Inc.-211 Help Line Funding, Disbursement of County Funds
Memorandum CS08-046
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C52 System Agreement-Verizon Select Services, Inc.-Enhanced 9-1-1 (E9-1-1) Public Safety Answering Point Equipment Maintenance
Memorandum ES08-1051
Recommendation: Approve
Comm. Dist. All
- C53 Request to Participate in the Chasco Fiesta Street Parade-West Pasco Chamber of Commerce-for Public Awareness of Pasco County's Fire and Rescue Services
Memorandum ES08-1052
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C54 First Modification to Interlocal Agreement-City of Dade City and Pasco County-Modify Paragraph 18 of Agreement Regarding Generator for Fire Station 24
Memorandum FAC08-121
Recommendation: Approve
Comm. Dist. 1
- C55 Pasco County Health Department Request for Approval and Support of Their Efforts to Pursue Grant Funding-State of Florida Tobacco Prevention Program-Construct a Tobacco Educational Center on County Property at the Clinic Site in New Port Richey
Memorandum FAC08-124
Recommendation: Approve
Comm. Dist. 4

LIBRARIES SERVICES

- C56 2008 Library Services and Technology Act Grant, Year Two-State Library of Florida-Pasco E-Government Initiative
Memorandum LI08-046
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

C57 Donation-GFWC Lutz, Land O' Lakes Woman's Club-Parks and Recreation Department, Land O' Lakes Community Center
Memorandum PRA08-0274
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C58 Acceptance of Utility Improvements and Maintenance Guarantee-NRD, LLC-River Glen Boulevard, a.k.a. New River Road (PCU04-288.01)
Memorandum UTD08-003
Recommendation: Approve
Comm. Dist. 2

C59 Work Order No. 08-006, Authorization (PCU08-012.00)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction
Memorandum UTD08-624
Recommendation: Approve
Comm. Dist. 2

C60 Release of Maintenance Guarantee-BF Enterprises-Meadow Pointe, Park Access Road (PCU96-102.16)
Memorandum UTD08-635
Recommendation: Approve
Comm. Dist. 2

C61 Task Order No. 5-08-Camp Dresser & McKee Inc.-East Pasco Class I Landfill, Water Quality Monitoring Program (PCU08-032.00.A.2.1)
Memorandum UTD08-691
Recommendation: Approve
Comm. Dist. 1

C62 Task Order No. 6-06 (PCU08-033.00.A.2.1)-Camp Dresser & McKee Inc.-West Pasco Class III Landfill, Water Quality Monitoring Program
Memorandum UTD08-692
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

C63 Resolution Recognizing Revenues Within the Penny for Pasco Fund-To Increase Fund Balance Because 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 BA08-082R
Recommendation: Approve
Comm. Dist. All

C64 Resolution Recognizing Revenues Within the General Fund-for State Library Aid in Excess of Budgeted Funds-\$58,077.69
Memorandum BA08-130
Recommendation: Approve
Comm. Dist. All

C65 Resolution Decreasing Revenues Within Library Cooperative Grant Fund-PCLC State Library Aid--Zephyrhills-(\$4,642.69)
Memorandum BA08-132
Recommendation: Approve
Comm. Dist. All

C66 Transfer Within Municipal Service Fund B102-Reserves to Appropriate Funds for Refund of Prior Year Revenue-\$3,000.00
Memorandum BA08-133

- Recommendation: Approve
Comm. Dist. All
- C67 Transfer Within the Pasco Water and Sewer Fund-Reserves to Appropriate Funds to Construction and Contract Management for the Purchase of Four Private Utilities-\$119,350.00
Memorandum BA08-135
Recommendation: Approve
Comm. Dist. All
- C68 Transfer Within the General Fund-Reserves to Appropriate Funds to Contracts for the FGUA Acquisition of Four Private Utilities-\$119,350.00
Memorandum BA08-136
Recommendation: Approve
Comm. Dist. All
- C69 Transfer Within the General Fund-Reserves to Appropriate Funds to G.I.S. for I/T Equipment Estimated as an Expenditure in FY '07, but Purchased in FY '08-\$40,331.00
Memorandum BA08-137
Recommendation: Approve
Comm. Dist. All
- C70 Resolution Recognizing Additional Funds Within the Elderly Nutrition Fund-Revenues Received from Area Agency on Aging of Pasco-Pinellas, Inc., for Meals and Other Related Services for the Elderly-\$979,841.00
Memorandum BA08-138
Recommendation: Approve
Comm. Dist. All
- C71 Resolution Recognizing Revenues Within the General Fund-Pasco Master Gardeners has Donated Funds to Purchase a PC and Printer for Use in the County Extension Office-\$1,103.00
Memorandum BA08-139
Recommendation: Approve
Comm. Dist. All
- C72 Transfer Within the Pasco Water and Sewer Fund-Reserves to Appropriate Funds for Sewer Operations FY '08 Invoices Improperly Charged to FY '07-\$421,250.00
Memorandum BA08-140
Recommendation: Approve
Comm. Dist. All
- C73 Resolution Reducing Anticipated Revenues in the Capital Improvement Fund-Fire/Rescue 13 Will Not Be Started in Fiscal Year '08-(\$1,720,916.00)
Memorandum BA08-141
Recommendation: Approve
Comm. Dist. All
- C74 Transfer Within the General Fund-Reserves to Appropriate Funds to Information Technology for FY '08 Invoices Improperly Charged to FY '07-\$174,244.00
Memorandum BA08-142
Recommendation: Approve
Comm. Dist. All
- C75 Resolution Increasing Revenues Within the Municipal Service Fund-for Environmental Lands Management to Manage Various Properties-\$200,000.00
Memorandum BA08-143
Recommendation: Approve
Comm. Dist. All
- C76 Transfer Within the General Fund Reserves-To Appropriate Funds to County Attorney for Holland and Knight, LLP, Agreement Approved at BCC Meeting 2/12/08-\$40,000.00
Memorandum BA08-144

Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C77 Authorization for Sale and Transfer of Property-Tampa Bay Community Development Corporation-The County, through its Pasco Opportunity Program Will Finance the Rehabilitation of a House for a Low-Income or Very low-Income Homebuyer
Memorandum CD08-142
Recommendation: Approve
Comm. Dist. 3,4,5
- C78 Addendum No. 1 to Agreement-Coalition for the Homeless of Pasco County, Inc.-Agreement for Pasco County to Become Lead Agency for the Coalition for the Homeless of Pasco County, Inc.
Memorandum CD08-153
Recommendation: Approve
Comm. Dist. All
- C79 HUD's IDIS Access Request-U.S. Department of Housing and Urban Development-Forms Need to Be Completed for All New Users of the IDIS System and All Users Changing Their User Functions
Memorandum CD08-156
Recommendation: Approve
Comm. Dist. All
- C80 Transfer of Properties from East Pasco Habitat for Humanity-Workforce Housing Ventures, Inc.-East Pasco Habitat for Humanity has Requested to Be Relieved of the Property
Memorandum CD08-168
Recommendation: Approve
Comm. Dist. 1
- C81 Sale and Transfer of Property-Largo Area Housing Development Corporation, One of the County's Not-for-Profit Housing Partners-Once Determined Whether a House Can Be Built on the Property or a New Manufactured Home Installed, the Home Will be Sold to a Low- or Very Low-Income Homebuyer
Memorandum CD08-170
Recommendation: Approve
Comm. Dist. 5
- C82 Tommytown Neighborhood Target Area; Redistribution of Funds on Purchase Order 142201-Suncoast Development of Pinellas County, Inc.-To Ensure Timely Expenditure of Community Development Block Grant Funds
Memorandum CD08-175
Recommendation: Approve
Comm. Dist. 1
- C83 Sale and Transfer of Properties-West Pasco Habitat for Humanity-Approve Sale and Transfer of Property
Memorandum CD08-178
Recommendation: Approve
Comm. Dist. 4
- C84 Sale and Transfer of Property-East Pasco Habitat for Humanity, One of the County's Not-for-Profit Housing Partners-the County, through its Pasco Opportunity Program, Will Finance the Construction of a House for a Low-Income or Very Low-Income Homebuyer
Memorandum CD08-181
Recommendation: Approve
Comm. Dist. 1

PURCHASING

- C85 Purchase of Auto Parts and Accessories Utilizing National Contract (Fleet)-Auto Zone-Utilizing a Contract Awarded by the City of Charlotte, NC, and Sponsored by U.S. Communities

- Memorandum PU08-182
 Recommendation: Approve
 Comm. Dist. All
- C86 Selection of Professional to Prepare Design Criteria Package for New Central Court Facility, Request to Negotiate--RSQ No. 07-163 (Facilities Management)-Heery/HLM Design-To Select and Authorize Negotiations with Professional to Secure an Agreement for Preparation of a Design Criteria Package
 Memorandum PU08-206
 Recommendation: Approve
 Comm. Dist. 2
- C87 Purchase of Water Main Pipe and Fittings--Bid No. 08-049K (Utilities)-Ferguson Waterworks-Materials for the Florida Gas & Electric Corporation Water Main Extension Project (Centennial Boulevard, U.S. 301 and Townsend Road)
 Memorandum PU08-207
 Recommendation: Approve
 Comm. Dist. 1
- C88 Purchase of Flow Injection Analyzer--Bid No. 08-001K (Utilities)-OI Analytical-Replacement Flow Injection Auto-Analyzer System for the Utilities Environmental Laboratory
 Memorandum PU08-208
 Recommendation: Approve
 Comm. Dist. All
- C89 Selection of Professional for Construction Engineering and Inspection Services, Request to Negotiate--RSQ No. 08-007 (Engineering Services)-Reynolds, Smith and Hills CS, Inc.-Request Authorization to Negotiate with Selected Professional for Construction Engineering and Inspection Services for S.R. 54, West of I-75 to East of C.R. 577
 Memorandum PU08-209
 Recommendation: Approve
 Comm. Dist. 2
- C90 Purchase of Labor and Materials to Replace Roof at the Land O' Lakes Detention Center--Bid No. 08-047F (Facilities Management)-THL Enterprises, Inc.-To Replace and Repair Major Portions of Roofing System Which was Damaged by a Tornado in December 2007
 Memorandum PU08-211
 Recommendation: Approve
 Comm. Dist. 2
- C91 Purchase of Labor and Materials to Install County-Owned HVAC Equipment at the Land O' Lakes Detention Center--Bid No. 08-062F (Facilities Management)-Air Mechanical & Service Corp.-To Provide Labor and Minor Materials to Install HVAC Equipment to Replace the Equipment Damaged by a Tornado in December 2007
 Memorandum PU08-212
 Recommendation: Approve
 Comm. Dist. 2

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS
CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF MARCH 24, 2008, AS COMMUNITY DEVELOPMENT WEEK-AND RECOGNIZING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ITS CONTRIBUTION TO THE COMMUNITY.
 Memorandum CAO08-4623
 Recommendation: Approve
 Comm. Dist. All

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING ERIC STROUD FOR HIS OUTSTANDING WRESTLING ACCOMPLISHMENTS-AT PASCO HIGH SCHOOL.
Memorandum CAO08-4628
Recommendation: Approve
Comm. Dist. All

VICE CHAIRMAN MARIANO

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DEMONSTRATING A COMMITMENT BY PASCO COUNTY TO FINANCE, PLAN, DESIGN, AND CONSTRUCT-COST-EFFICIENT COUNTY FACILITIES IN ACCORDANCE WITH SUSTAINABLE "GREEN" BUILDING STANDARDS AS COUNTY BUDGET CONSTRAINTS PERMIT.
Memorandum CAO08-4635
Recommendation: Approve
Comm. Dist. All

**CONSTITUTIONAL OFFICERS
CLERK**

R4 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-166
Recommendation: Approve
Comm. Dist. All

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
MISCELLANEOUS OLD BUSINESS**

R5 PUBLIC COMMENT----
Memorandum PC08-108
Recommendation: Not Applicable
Comm. Dist. All

MISCELLANEOUS MATTERS

R6 Presentation by Progress Energy Florida, Inc.-RE: Transmission Line Project--
Memorandum CA08A-105
Recommendation: Not Applicable
Comm. Dist. All

R7 Miscellaneous Items-Brought by Commissioners, County Administrator, County Attorney, or Clerk's Office--
Memorandum BCCA08-115
Recommendation: Not Applicable
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY**

R8 Adoption of Resolution-Pursuant to Chapter 94, Pasco County Code of Ordinances-Establishing a Special Assessment Methodology Relating to Special Assessments for Traffic Calming Devices
Memorandum CAO08-1210
Recommendation: Approve
Comm. Dist. All

R9 Resolution of Necessity-Project S.R. 54 C3330.27-Eminent Domain S.R. 54 from West of S.R. 581 to East of C.R. 577
Memorandum CAO08-1669
Recommendation: Approve
Comm. Dist. 1,2

COUNTY ADMINISTRATOR

R10 Advisory Services Panel Agreement-Urban Land Institute (ULI)-Economic Development Strategy
Memorandum CA08M-5018
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

R11 Appeal of the Order to Demolish-Diane Lombardi-Appeal of the Order to Demolish 16027 Frost Drive, Hudson, Florida (Continued from February 27, 2008)
Memorandum DV08-065
Recommendation: Approve
Comm. Dist. 5

R12 Appeal of the Order to Demolish-Louis Lombardi-Appeal of the Order to Demolish 16034 Frost Drive, Hudson, Florida (Continued from February 27, 2008)
Memorandum DV08-066
Recommendation: Approve
Comm. Dist. 5

ZONING/CODE COMPLIANCE

R13 Waiver of Specific Distance Requirement for Conditional Use Consideration-Lands Bell Ferry SW, LLC, and Gilbertson Investments, LLC/C & A Family Market-Waiver of Specific Distance Limitation of 1,000 Feet from a Church for Conditional Use Consideration for the the Sale of Alcoholic Beverages in a C-2
Memorandum ZN08-475
Recommendation: Approve
Comm. Dist. 3

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

R14 Funding for Community Development Block Grant Projects Program Year 2008/09-Board of County Commissioners-Approval to Not Accept New Applications This Year for Community Development Block Grant Projects Because of the Large Expense of the Tommytown Neighborhood Project
Memorandum CD08-169
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

R15 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----
Memorandum BCCA08-116
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R16 Minutes-Citizens' Ordinance Review Committee/Northeast Rural Ordinance Review Committee-October 24, 2007, Meeting.
Memorandum NI08-214
Recommendation: Receive and File
Comm. Dist. All

R17 Minutes-Citizens' Ordinance Review Committee/Northeast Rural Ordinance Review Committee-December 12, 2007, Meeting.
Memorandum NI08-215
Recommendation: Receive and File
Comm. Dist. All

- R18 Annotated Agenda-Board of County Commissioners-February 27, 2008,
Regular Meeting/Rezoning.
Memorandum NI08-218
Recommendation: Receive and File
Comm. Dist. All
- MISCELLANEOUS**
- R19 Audit of State Housing Initiatives Partnership Program (SHIP)-Department of
Community Affairs-Audit of Pasco County's SHIP Program
Memorandum CD08-167
Recommendation: Receive and File
Comm. Dist. All
- R20 Quarterly Report-Florida Yards & Neighborhoods-First Quarter Report 10-1-07
to 12-31-07
Memorandum NI08-191
Recommendation: Receive and File
Comm. Dist. All
- R21 Annual Community Assessment of Community Development Programs;
Program Year 2006-U.S. Department of Housing and Urban Development-
Annual Assessment is Required to Determine that Pasco County is in
Compliance with the Statutes and the Approved Consolidated Plan
Memorandum NI08-209
Recommendation: Receive and File
Comm. Dist. All
- R22 Letter to Beth Harding, Executive Director-New Port Richey Marine Institute,
Inc.-Terms of Agreement for \$500,000 in Community Development Block Grant
Funds from Program Year 2005 Cannot Be Extended.
Memorandum NI08-212
Recommendation: Receive and File
Comm. Dist. All
- R23 Letter Dated February 20, 2008-From the District School Board of Pasco
County to County Commissioners-RE: Penny for Pasco School Oversight
Committee Annual Report to the Pasco County School Board, January 2008.
Memorandum NI08-216
Recommendation: Receive and File
Comm. Dist. All
- R24 Letter from Clerk of the Circuit Court Dated February 19, 2008-To the District
School Board of Pasco County-RE: School Impact Fees, Quarterly Interest
Payment.
Memorandum NI08-217
Recommendation: Receive and File
Comm. Dist. All
- R25 Letter from the Clerk of the Circuit Court to the District School Board of Pasco
County-Dated February 15, 2008-RE: School Impact Fees - Monthly Report -
Balance as of January 31, 2008.
Memorandum NI08-219
Recommendation: Receive and File
Comm. Dist. All
- R26 Letter from Progress Energy-Dated February 29, 2008-RE: Informational
Meetings About Florida Transmission Line Project in Our Community.
Memorandum NI08-221
Recommendation: Receive and File
Comm. Dist. All

**** 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, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARINGS, SEVERABILITY, REPEALER, INCLUSION INTO THE PASCO COUNTY LAND DEVELOPMENT CODE, APPLICABILITY AND AN EFFECTIVE DATE.
Memorandum CAO08-2424
Recommendation: Approve
Comm. Dist. All
- P2 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 AN EFFECTIVE DATE.
Memorandum ZN08-468
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P3 Zoning Petition (Regular)-Dimmitt Car Leasing/Sun Toyota MPUD-MPUD Master Planned Unit Development Amendment, BCC 3/11/08, 1:30 p.m., DC
Memorandum ZN08-6754
Recommendation: Approval with conditions
Comm. Dist. 3
- P4 Epperson Ranch DRI Development Agreement-Lennar Homes, LLC-Continued from October 9, 2007
Memorandum GM08-07
Recommendation: Approve
Comm. Dist. 1
- P5 Epperson Ranch DRI Comprehensive Plan Amendment, CPAD-258-From AG (Agricultural), RES-1 (Residential - 1 du/ga), and RES-3 (Residential - 3 du/ga) to CON (Conservation Lands) and RES-3 (Residential - 3 du/ga)-Adoption Hearing
Memorandum GM08-55
Recommendation: Approve
Comm. Dist. All
- P6 Epperson Ranch Development of Regional Impact ADA-Epperson Ranch, LLC- Approximately 1.5 Miles East of I-75, Approximately 2 Miles South of S.R. 52, and Approximately 2 Miles North of S.R. 54
Memorandum GM08-119
Recommendation: Approve
Comm. Dist. 1
- P7 Bexley Ranch Development of Regional Impact Development Agreement Amendment-NNP-Bexley, Ltd.; LSB Corp.; and Bexley Ranch Land Trust-North Side of Tower at the North End of Ballantrae Boulevard, Approximately 1.5 Miles North of S.R. 54, Extending Easterly to Drexel Road and Westerly to the Suncoast Parkway (Sections 03-11 and 15-20, Township 26 South, Range 18 East)
Memorandum GM08-179
Recommendation: Approval with conditions
Comm. Dist. 2

P8

ADJOURN

Memorandum ADJ08-108

Recommendation: Not Applicable

Comm. Dist. All

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