

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 25, 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

MINUTES - APPROVAL

- C1 Board of County Commissioners-Regular Meeting/Rezoning-January 8, 2008, Meeting.
Memorandum CO08-174
Recommendation: Approve
Comm. Dist. All
- C2 Board of County Commissioners-Workshop/Solid Waste Recycling-January 16, 2008.
Memorandum CO08-175
Recommendation: Approve
Comm. Dist. All
- C3 Board of County Commissioners-Regular Meeting/Rezoning-January 22, 2008, Meeting.
Memorandum CO08-176
Recommendation: Approve
Comm. Dist. All
- C4 Board of County Commissioners-Regular Meeting/Rezoning-February 12, 2008.
Memorandum CO08-177
Recommendation: Approve
Comm. Dist. All
- C5 Board of County Commissioners-Public Informational Work Session-February 14, 2008.
Memorandum CO08-178
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C6 Board of County Commissioners-Workshop-February 5, 2008.
Memorandum CO08-179
Recommendation: Receive and File
Comm. Dist. All
- C7 Board of County Commissioners-Local Planning Agency-February 21, 2008.
Memorandum CO08-180
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C8 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 CO08-172
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C9 Stipulated Final Judgment on Costs for Parcel No. 122-Gillis & Company, LLC-Old Pasco Road Professional Appraisal Services, Project No. C1640.00
Memorandum CAO08-1674
Recommendation: Approve
Comm. Dist. 1

- C10 Old Pasco Road Stipulated Final Judgment for Costs, Parcel No. 123-Gillis & Company, LLC-Appraisal Services for Eminent Domain, Project No. C1640.00
Memorandum CAO08-1675
Recommendation: Approve
Comm. Dist. 1
- C11 Canal Dredging Agreement-Homeowners on Jobeth Drive-Sea Colony at Gulf Landings
Memorandum CAO08-2812
Recommendation: Approve
Comm. Dist. 5
- C12 Agreement for Sale and Purchase-Tierra Del Sol Plaza, LLC-Ridge Road Extension Project
Memorandum CAO08-4513
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATOR

- C13 Application-Archie Evans-To Engage in the Occupation of Psychic Reader
Memorandum CA08M-5021
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C14 Allocation of Funds-Greater New Port Richey Main Street, Inc.-Tourist Development Special Event Grant for the Cotee River Seafood Fest & Boat Show
Memorandum TD08-025
Recommendation: Approve
Comm. Dist. 3
- C15 Allocation of Funds-East Pasco Habitat for Humanity-Tourist Development Special Event Grant for The Ride for Humanity
Memorandum TD08-026
Recommendation: Approve
Comm. Dist. 1
- C16 Allocation of Funds-Main Street Zephyrhills, Inc.-Reimbursing Expenses Incurred for Advertising and Promotion of the Event, Music & Motorcycles
Memorandum TD08-027
Recommendation: Approve
Comm. Dist. 1
- C17 Allocation of Funds-Southern Region Association of the U.S. Amateur Confederation of Roller Skating-Reimbursing Expenses Incurred for Advertising and Promotion of the Event, Southern Region Figure and Speed Roller Skating Championships
Memorandum TD08-028
Recommendation: Approve
Comm. Dist. 5
- C18 Allocation of Funds-Seven Springs Rotary Foundation, Inc.-Reimbursing Expenses Incurred for Advertising and Promotion of the Event, Longleaf Triathlon
Memorandum TD08-029
Recommendation: Approve
Comm. Dist. 3
- C19 Allocation of Funds- Pioneer Florida Museum Association, Inc.-Reimburse Expenses Incurred for Advertising and Promotion of the Event, Annual Farm Festival & Quilt Show
Memorandum TD08-030
Recommendation: Approve

- Comm. Dist. 1
- C20 Allocation of Grant Funds-Pioneer Florida Museum Association, Inc.-
Reimbursing Expenses Incurred for Advertising and Promotion of the Event,
Annual Pioneer Florida Days Festival
Memorandum TD08-031
Recommendation: Approve
Comm. Dist. 1
- C21 Allocation of Funds-Greater New Port Richey Main Street, Inc.-Reimbursing
Expenses Incurred for Advertising and Promotion of the Event, Founders Day
Celebration
Memorandum TD08-033
Recommendation: Approve
Comm. Dist. 3
- DEVELOPMENT SERVICES BRANCH**
ENGINEERING SERVICES - PROJECT MANAGEMENT
- C22 Assessment Adjustment-BCC-Jasmine Lakes, PVAS No. 765
Memorandum PMA08-024
Recommendation: Approve
Comm. Dist. 5
- ENGINEERING SERVICES - REAL ESTATE**
- C23 Recording of Perpetual Easement-Holiday Free Methodist Church, Inc., 5015
Darlington Road, Holiday, Florida 33690-Development Review Condition,
DR08-235, Darlington Road, Conveyance of Right-of-Way
Memorandum REA08-105
Recommendation: Approve
Comm. Dist. 3
- C24 Resolution Canceling Taxes-Gerald F. and Rebecca L. Trudeau-Moon Lake
Road Project No. C9528.00
Memorandum REA08-109
Recommendation: Approve
Comm. Dist. 4
- C25 Agreement for Sale and Purchase of Interest in Property-John Troupe and
Mary Troupe-Additional Right-of-Way; Shady Hills Road/Peace Boulevard
Intersection Improvements; Project No. C0755.00
Memorandum REA08-114
Recommendation: Approve
Comm. Dist. 2
- C26 Special Warranty Deed and Resolution Canceling Taxes-Waterford
Construction and Development Company, Inc., 16630 Dale Mabry, Tampa, FL
33618-Development Review Condition, DR07-286, S.R. 54, Conveyance of
Right-of-Way
Memorandum REA08-117
Recommendation: Approve
Comm. Dist. 1
- C27 Recording of a Perpetual Easement for Right-of-Way-Suncoast Lots 579, LLC,
12875 Commodity Place, Tampa, FL 33626-Development Review Condition,
South Side of Hudson Avenue, Approximately 1,250 Feet West of Softwind
Lane, Conveyance of Right-of-Way
Memorandum REA08-123
Recommendation: Approve
Comm. Dist. 2
- C28 Recording of Perpetual Easement and Subordination of Encumbrance for Right
-of-Way-Black Lake Properties, LLC, 15302 Casey Road, Tampa, FL 33624-
Development Review Condition, East Side of Land O' Lakes Boulevard,
Approximately 1,700 Feet South of Ehren Cutoff, Right-of-Way
Memorandum REA08-124

- Recommendation: Approve
Comm. Dist. 2
- C29 Resolution Canceling Taxes with a Corrected Resolution-June R. Skaggs-Moon Lake Road, Project No. C9528.00
Memorandum REA08-125
Recommendation: Approve
Comm. Dist. 4
- C30 Recording Two Utility Easements-Meadow Pointe I Community Development District, 30051 County Line Road, Wesley Chapel, FL 33543, and Wayne A. Widell and Michael Delehanty as Co-Trustees of the Wayne A. Widell Amended and Restated Revocable Trust Agreement, Dated December 7, 1992, 10914 Luscombe Court, New Port Richey, FL 34654-Utilities - Necessary Additional Lands for Lift Stations, Located at Williamsburg Drive and Another at Industrial Avenue, Lift Station
Memorandum REA08-132
Recommendation: Approve
Comm. Dist. 2,4
- C31 Perpetual Easement for Utility Lift Station-Ashley Glen, LLC, 300 State Street East, Suite 222, Oldsmar, FL 34677-Donation for Ingress/Egress for Utility Lift Station, North of S.R. 54, East of Suncoast Parkway, Lift Station
Memorandum REA08-133
Recommendation: Approve
Comm. Dist. 2
- C32 Resolution Canceling Taxes-Marlies and Mathilda Gerber-S.R. 54 Project No. 3330.27, Parcel 125
Memorandum REA08-136
Recommendation: Approve
Comm. Dist. 1,2
- C33 Agreement for Sale and Purchase of Interest in Property-Sheron J. Davidson-Moon Lake Road, C9528.00, Parcel 120, Section 09, Township 25 South, Range 17 East
Memorandum REA08-137
Recommendation: Approve
Comm. Dist. 4
- C34 Agreement for Sale and Purchase of Interest in Property-Mary E. Abercrombie a Managing Member of Florida Castles, LLC- Moon Lake Road Right-of-Way, C9528.00, Parcel No. 416A, Section 08, Township 25 South, Range 17 East
Memorandum REA08-138
Recommendation: Approve
Comm. Dist. 4
- C35 Agreement for Sale and Purchase of Interest in Property-Jeffery T. and Meri A. Insko-Acquisition of Right-of-Way for Ridge Road Extension, Phase II, at U.S. 41, Project No. C6686.70
Memorandum REA08-139
Recommendation: Approve
Comm. Dist. 2
- C36 Agreement for Sale and Purchase of Interest in Property-Taylor and Sue Simpson-Acquisition of Right-of-Way for Ridge Road Extension at U.S. 41, Project No. C6686.70
Memorandum REA08-140
Recommendation: Approve
Comm. Dist. 2
- C37 Resolution Canceling Taxes-Bass Lake Plaza, Inc.-Ridge Road Project No. C6686.30
Memorandum REA08-145
Recommendation: Approve
Comm. Dist. 4

- C38 Resolution to Cancel Taxes-Wildcats on Wings Co.-Moon Lake Road, Project No. C9528.00
Memorandum REA08-146
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - SURVEY

- C39 Cypress Creek Town Center-JG Cypress Creek, LLC; Target Corp.; Pasco Ranch, Inc.; Pasco 54 Ltd.; and Kohl's Department Stores, Inc.-Platting with a Partial Performance Bond, a Legal Opinion, a County Road 54 Extension Deed in Escrow, and an Indemnification and Hold Harmless Agreement; Sections 27 and 34, Township 26 South, Range 19 East; Recording of Plat
Memorandum SA08-006
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C40 Anaconda Drive Road Closure and Detour-Bright House Networks-Road Repair
Memorandum TR08-1057
Recommendation: Approve
Comm. Dist. 4
- C41 Fairwinds Road Road Closure and Detour-Bright House Networks-Road Repair
Memorandum TR08-1059
Recommendation: Approve
Comm. Dist. 2
- C42 Softwind Lane Speed Limit Revision-BCC-Revise the Existing Speed Limit of Softwind Lane
Memorandum TR08-1077
Recommendation: Approve
Comm. Dist. 2

GROWTH MANAGEMENT

- C43 Amendment One to Task Order No. 5 to Agreement for General Professional Growth Management Consulting (Planning) Services-Marina Gonzalez Pennington-Review of 08-2 Comprehensive Plan Amendments
Memorandum GM08-174
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

- C44 Lien Resolution-Novastar Mortgage, Inc., Owner of Record-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-061
Recommendation: Approve
Comm. Dist. 4
- C45 Lien Resolution-David and Victoria Bandy, Owners of Record-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-062
Recommendation: Approve
Comm. Dist. 1
- C46 Lien Resolutions-Stephanie Perry, Owner of Record, and Grover C. Flack, Jr., Owner of Record-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-064
Recommendation: Approve
Comm. Dist. All

- C47 Lien Resolution-Janet and Kimberly Murray, Owners of Record-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-065
Recommendation: Approve
Comm. Dist. 2
- C48 Non-Substantial Modification for South Branch Ranch MPUD-South Branch Ranch, Inc.-Modify Previously Approved MPUD; on the West Side of the Suncoast Parkway and the South Side of the Proposed Tower Road, Approximately Three-Quarters Mile North of S.R. 54; Non-Substantial Modification; 3/25/08 BCC, 10:00 a.m., NPR
Memorandum ZN08-509
Recommendation: Approval with conditions
Comm. Dist. 3
- C49 Rezoning Amendment Petition for Suncoast Lakes Master Planned Unit Development (MPUD)-RIZK Florida JV-A Proposed 1.6-Acre Land Swap with Florida Turnpike Enterprise and Modification of Development Standards and Uses, the Southwest Quadrant of S.R. 52 and the Suncoast Parkway, Sections 12, 13, and 14, Township 25 South, Range 17 East, MPUD Amendment
Memorandum ZN08-511
Recommendation: Approval with conditions
Comm. Dist. 4

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C50 Records Disposition Request-Parks and Recreation Department-Records Disposal
Memorandum PS08-039
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C51 Coordination/Operator Contract-Lifelink Corporation-Transportation Services
Memorandum PT08-148
Recommendation: Approve
Comm. Dist. All
- C52 Amendment No. 6 to the Subcontracted Transportation Provider Agreement-Florida Commission for the Transportation Disadvantaged-Medicaid Non-Emergency Transportation
Memorandum PT08-173
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C53 Change Order No. 13-J. Kokolakis Contracting, Inc.-West Pasco Judicial Center Renovation and Expansion
Memorandum FAC08-126
Recommendation: Approve
Comm. Dist. 4

PARKS AND RECREATION

- C54 Donation for a Special Needs Picnic Shelter-Pasco Pediatric Foundation, Inc.-Parks and Recreation Department, Jay B. Starkey Park
Memorandum PRA08-0305
Recommendation: Approve
Comm. Dist. 4
- C55 Donation-Amerigroup Corporation-Parks and Recreation Department, Stanley Park
Memorandum PRA08-0336

Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C56 Revision No. 1-Fleischman and Garcia Architects and Planners, AIA, P.A.-
Utilities Administration Building (PCU04-030.00.A.2.1)
Memorandum UT08-756
Recommendation: Approve
Comm. Dist. All
- C57 Task Order No. 10-08-CH2M Hill-Modification of Lake Jovita Water Use Permit
(PCU08-035.00)
Memorandum UT08-788
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C58 Cooperative Funding Agreement-Southwest Florida Water Management
District-Design and Construction of Shady Hills Wastewater Treatment
Facility/S.R. 52 Regional Reclaimed Water Interconnect H067 (PCU02-095.00)
Memorandum UTD08-651
Recommendation: Approve
Comm. Dist. 1,2,4
- C59 Cooperative Funding Agreement (PCU07-021.00)-Southwest Florida Water
Management District-Design and Construction of Odessa High-Service Pump
Expansion - L844
Memorandum UTD08-652
Recommendation: Approve
Comm. Dist. 2
- C60 Deerhound Subdivision Water Service Agreement (PCU00-148.01.A.2.1)-BFR,
LLC-Provide Water Services
Memorandum UTD08-690
Recommendation: Approve
Comm. Dist. 5
- C61 Task Order No. 1-08 (PCU08-012.00)-Metzger & Willard, Inc.-Extension of the
S.R. 54 Water Main and Sewer Force Main
Memorandum UTD08-694
Recommendation: Approve
Comm. Dist. 2
- C62 Accept Performance Guarantee-Sunlake Commercial Center-Sunlake
Commercial Center (PCU00-339.01)
Memorandum UTD08-716
Recommendation: Approve
Comm. Dist. 2
- C63 Aloha Utilities Hydraulic Model Assistance (PCU07-004.00)-King Engineering
Associates, Inc.-Task Order No. 1-07, Purchase Order No. 141513 Increase
Request
Memorandum UTD08-718
Recommendation: Approve
Comm. Dist. 4
- C64 Release of Maintenance Guarantee (PCU03-256.00)-Hamilton Park
Developers, LLC-Hamilton Park
Memorandum UTD08-734
Recommendation: Approve
Comm. Dist. 2

- C65 Acceptance of Utility Improvements and Maintenance Guarantee-Riverwood, LLC-Riverwood, Phase 1A Only (PCU05-216.01)
Memorandum UTD08-742
Recommendation: Approve
Comm. Dist. 1
- C66 Release of Maintenance Guarantee-Florida Dream Communities-The Groves, Phase 3 (PCU98-110.10)
Memorandum UTD08-751
Recommendation: Approve
Comm. Dist. 2
- C67 Release of Maintenance Guarantee-Florida Dream Communities-The Groves, Club Villas, Phase 3 (PCU98-110.09)
Memorandum UTD08-752
Recommendation: Approve
Comm. Dist. 2
- C68 Release of Maintenance Guarantee-Florida Dream Communities-The Groves, Phase 4 (PCU98-110.11)
Memorandum UTD08-753
Recommendation: Approve
Comm. Dist. 2
- C69 Owner Direct Purchases-Bansfield and Gorrie, LLC-Shady Hills Wastewater Plant Facility Expansion Project (PCU02-095.00)
Memorandum UTD08-780
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C70 Lien Resolutions-Utilities Services Branch-2004 Solid Waste Disposal Assessments
Memorandum UTFSSP08-249
Recommendation: Approve
Comm. Dist. All
- C71 Lien Resolutions-Utilities Services Branch-2005 Solid Waste Disposal Assessments
Memorandum UTFSSP08-250
Recommendation: Approve
Comm. Dist. All
- C72 Lien Resolutions-Utilities Services Branch-2006 Solid Waste Disposal Assessments
Memorandum UTFSSP08-251
Recommendation: Approve
Comm. Dist. All
- C73 Request to Increase Purchase Order No. 138806-Camp Dresser & McKee Inc.-Miscellaneous Engineering Services
Memorandum UTFSSP08-264
Recommendation: Approve
Comm. Dist. All
- C74 Payment to Oversize-Pulte Home Corporation-Lakeside Development
Memorandum UTFSSP08-267
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- C75 Transfer Within the E911 Emergency Services Fund/Reserves-to Appropriate Funds for Phase 2 Compliance, Electronic Prearrival Instruction Training, and Upgrades to the Telephone, Network, and Recording Systems-\$2,076,582.00
Memorandum BA08-145
Recommendation: Approve
Comm. Dist. All
- C76 Transfer Within the Intergovernmental Radio Communications Fund-from Reserves to Appropriate Funds for Radio Repairs for the Remainder of Fiscal Year 2007-08-\$200.00
Memorandum BA08-146
Recommendation: Approve
Comm. Dist. All
- C77 Resolution Increasing Revenues in the Department of Children and Families Fund-to Receive Funds to Improve and Enhance Prehospital Emergency Medical Services-\$110,866.00
Memorandum BA08-147
Recommendation: Approve
Comm. Dist. All
- C78 Transfer Within the Pasco Water and Sewer Fund-from Reserves to Construction and Contract Management for the Purchase of Two Terabytes of Server Storage-\$61,440.00
Memorandum BA08-148
Recommendation: Approve
Comm. Dist. All
- C79 Resolution Increasing Revenues Within the Criminal Justice (FDLE) Fund-for Funds Received for the Street Narcotics Abatement Program-\$190,933.00
Memorandum BA08-149
Recommendation: Approve
Comm. Dist. All
- C80 Transfer Within the General Fund/Reserves-to Appropriate Funds to Facilities Management for Stormwater Assessments on County-Owned Buildings-\$35,000.00
Memorandum BA08-150
Recommendation: Approve
Comm. Dist. All
- C81 Resolution Recognizing Solid Waste and Resource Recovery System Refunding and Revenue Bonds, Series 2008D-Sanitary Landfill (B451) for Solid Waste Capital Projects-\$18,000,000.00
Memorandum BA08-152
Recommendation: Approve
Comm. Dist. All
- COMMUNITY DEVELOPMENT**
- C82 Change Order No. 6 to Task Order-TBE Group, Inc.-Provide Post-Design Services on an As-Needed Basis, Tommytown Neighborhood Target Area
Memorandum CD08-150
Recommendation: Approve
Comm. Dist. 1
- C83 Challenge Grant Agreement-Salvation Army Domestic Violence Program-Program Provides Services to Individuals and Families Who Are at Risk for Homelessness Within the Catchment Area for the Period December 5, 2007, through June 30, 2008.
Memorandum CD08-159
Recommendation: Approve
Comm. Dist. All
- C84 Transfer of Property-Workforce Housing Ventures, Inc.-Property Will Be Sold to a Low-Income Homebuyer
Memorandum CD08-185

Recommendation: Approve
Comm. Dist. 1

- C85 Approval for Rental Applications-Florida Housing Finance Corporation-Affordable Rental Apartments
Memorandum CD08-194
Recommendation: Approve
Comm. Dist. 1

FLEET MANAGEMENT

- C86 Classification and Disposal of Surplus Property-Pasco County Fleet Management and Tampa Machinery Auction-Surplus of Equipment/Vehicles Deemed Either Obsolete, Serve No Useful Function, Uneconomical, or Inefficient if Use is Continued
Memorandum FM08-051
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

- C87 Third Amendment to CCBS Contract-Cogsdale Corporation-Implementation of a Customer Care and Billing System
Memorandum IT08-043
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C88 Purchase and Installation of Self-Cleaning Bar Screens--Bid No. 08-031k (Utilities)-TLC Diversified, Inc.-Fabrication and Installation of Fine Screens for Wesley Center and Land O' Lakes Wastewater Treatment Plants
Memorandum PU08-180
Recommendation: Approve
Comm. Dist. 1,2
- C89 Sale of Surplus Propane Tank (Facilities)-PAW Materials, Inc.-Sale and Removal of 18,000-Gallon Propane Tank from Land O' Lakes Detention Center Property Because Natural Gas is Now Available and Tank is No Longer Needed
Memorandum PU08-224
Recommendation: Approve
Comm. Dist. 3
- C90 Software License Renewal and Maintenance (GIS)-ESRI, Inc.-Renew Software Licenses and Maintenance Subscription for Geographic Information System (GIS)
Memorandum PU08-225
Recommendation: Approve
Comm. Dist. All
- C91 Award of Contracts for Construction of Fire Stations--Bid No. 08-009 (Facilities/Emergency Services)-CRS Building Corporation-Construction of Fire Stations 16 (Zephyrhills) and 23 (Lutz)
Memorandum PU08-231
Recommendation: Approve
Comm. Dist. 1,2
- C92 Purchase of Services to Relocate Secondary Public Service Answering Point (PSAP) in Dade City to Land O' Lakes--Bid No. 08-060K (Emergency Communications)-Kraus Associates, Inc., d/b/a A.K. Associates-To Move Existing Secondary PSAP and Related Equipment in Dade City to a Location in Land O' Lakes
Memorandum PU08-233
Recommendation: Approve
Comm. Dist. 1,2

REGULAR

COMMISSIONER ITEMS

CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF APRIL 13-19, 2008, AS-NATIONAL PUBLIC TELECOMMUNICATIONS WEEK IN PASCO COUNTY.

Memorandum CAO08-4626

Recommendation: Approve

Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF APRIL AS-WATER CONSERVATION MONTH IN PASCO COUNTY.

Memorandum CAO08-4629

Recommendation: Approve

Comm. Dist. All

VICE CHAIRMAN MARIANO

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF MARCH 30 THROUGH APRIL 5, 2008, AS-CHILDREN'S WEEK IN PASCO COUNTY.

Memorandum CAO08-4633

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-URGING THE UNITED STATES CONGRESS TO DEMONSTRATE UNIFIED RESISTANCE-AGAINST ANY ATTEMPTS TO ALLOW OIL OR GAS DRILLING ALONG FLORIDA'S COASTLINE.

Memorandum CAO08-4627

Recommendation: Approve

Comm. Dist. All

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING THE PASCO PEDIATRIC FOUNDATION, INC. FOR THEIR OUTSTANDING-CONTRIBUTIONS TO THE HEALTH AND WELFARE OF THE CHILDREN OF PASCO COUNTY.

Memorandum CAO08-4636

Recommendation: Approve

Comm. Dist. All

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING MARCH 25, 2008, AS THE 187TH ANNIVERSARY OF-GREEK INDEPENDENCE DAY.

Memorandum CAO08-4638

Recommendation: Approve

Comm. Dist. All

COMMISSIONER HILDEBRAND

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING MAY 12, 2008, AS NATIONAL FIBROMYALGIA DAY-IN PASCO COUNTY.

Memorandum CAO08-4625

Recommendation: Approve

Comm. Dist. All

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING PAT MCPHILLIPS FOR TWENTY-THREE (23) YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY-AND CONGRATULATES HER ON HER RETIREMENT.

Memorandum CAO08-4634

Recommendation: Approve

Comm. Dist. All

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING EILEEN P. REISER FOR THIRTY-TWO (32) YEARS OF DEDICATED SERVICE TO THE CITIZENS-OF PASCO COUNTY AND CONGRATULATES HER ON HER RETIREMENT.

Memorandum CAO08-4637

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

- R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING BRAGEN FRANK-ON ACHIEVING THE RANK OF EAGLE SCOUT.

Memorandum CAO08-4624

Recommendation: Approve

Comm. Dist. All

- R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING GARY BRUCKMEYER, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION,-FOR FIVE YEARS OF CONSECUTIVE YEARS OF SAFE DRIVING.

Memorandum CAO08-4630

Recommendation: Approve

Comm. Dist. All

- R12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING DAVID DRIS, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION,-FOR FIVE CONSECUTIVE YEARS OF SAFE DRIVING.

Memorandum CAO08-4631

Recommendation: Approve

Comm. Dist. All

- R13 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING E. ROXANN MARSHALL, BUS DRIVER WITH PASCO COUNTY PUBLIC TRANSPORTATION,-FOR TEN CONSECUTIVE YEARS OF SAFE DRIVING.

Memorandum CAO08-4632

Recommendation: Approve

Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R14 Minutes-Financial Matters-Specific Approvals

Memorandum CO08-173

Recommendation: Approve

Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

- R15 PUBLIC COMMENT----

Memorandum PC08-109

Recommendation: Not Applicable

Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- R16 (3:30 P.M., TIME CERTAIN) EXECUTIVE SESSION Helen Kelley vs. Pasco County-Case No. 51-2007-CA-6704-WS-Litigation Assessment Meeting

Memorandum CAO08-0022

Recommendation: Approve

Comm. Dist. 5

- R17 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, TO ADD DEFINITIONS CONCERNING PORTABLE STORAGE CONTAINERS AND DUMPSTERS; REGULATING PLACEMENT OF SUCH UNITS AND DUMPSTERS ON RESIDENTIAL PROPERTIES; RESTRICTING THE TIME PERIODS FOR USE ON RESIDENTIAL AND COMMERCIAL PROPERTIES;-PROVIDING EXEMPTION FOR PORTABLE STORAGE UNITS AND DUMPSTERS USED DURING ACTIVE CONSTRUCTION; REQUIRING PORTABLE STORAGE UNITS AND DUMPSTERS TO BE SECURED OR REMOVED DURING SEVERE WEATHER WARNINGS; REQUIRING PORTABLE TOILETS ON RESIDENTIAL PROPERTY FOR USE-DURING CONSTRUCTION OR RENOVATION TO BE REMOVED WITHIN 14 DAYS OF CONTRACT CANCELLATION OR BEFORE ISSUANCE OF CERTIFICATE OF OCCUPANCY, WHICHEVER IS SOONER; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum CAO08-0810

Recommendation: Approve

Comm. Dist. All

- R18 Resolution of Necessity-Bell Lake Road Extension, Project No. C5412.00-Eminent Domain Bell Lake Road

Memorandum CAO08-1605

Recommendation: Approve

Comm. Dist. 2

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R19 Brownfield Redevelopment Program-Florida Brownfield Redevelopment Program-Sunset Land Mine and Construction and Demolition Facility

Memorandum ELA08-009

Recommendation: Approve

Comm. Dist. 5

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- R20 Transportation Disadvantaged Funding Allocation-Transportation Disadvantaged-for Not-for-Profit Agencies

Memorandum PT08-184

Recommendation: Approve

Comm. Dist. All

PARKS AND RECREATION

- R21 Resolution Amending Resolution Nos. 94-50 and 94-103-Parks and Recreation Department-Fee Schedule Update

Memorandum PRA08-0201

Recommendation: Approve

Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- R22 Bulk Wastewater Agreement-Hudson Utilities, Inc.-Consent to Assignment to Ni Florida, LLC (PCU07-059.10.A.1.1)

Memorandum UT08-794

Recommendation: Approve

Comm. Dist. 5

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- R23 Transfer Within the General Fund-from Reserves to Contracts to Appropriate Funds for The Advocacy Group at Tew Cardenas, Ref. OMB08-8183-\$45,000.00
Memorandum BA08-151
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- R24 Refinancing of Properties Participating in Federal Housing Administration Secure Program-Federal Housing Administration-Homeowner Preservation
Memorandum CD08-177
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- R25 Engagement Letter-The Advocacy Group at Tew Cardenas, LLC-Agreement Renewal
Memorandum OMB08-8183
Recommendation: Approve
Comm. Dist. All
- R26 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----
Memorandum BCCA08-117
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

- R27 Meeting Minutes-Library Advisory Board-November 13, 2007.
Memorandum NI08-213
Recommendation: Receive and File
Comm. Dist. All
- R28 Minutes-Pasco Economic Development Council-January 23, 2008, Meeting.
Memorandum NI08-223
Recommendation: Receive and File
Comm. Dist. All
- R29 Annotated Agenda-Board of County Commissioners-March 11, 2008, Meeting.
Memorandum NI08-225
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R30 Letter Received February 26, 2008, from Lacochee Elementary School-to Mr. Dan Johnson, Assistant County Administrator (Public Services)-RE: Recognition of the Parks and Recreation Department.
Memorandum NI08-220
Recommendation: Receive and File
Comm. Dist. All
- R31 Letter from Bright House Networks-Dated March 3, 2008-RE: Sun Interferences.
Memorandum NI08-222
Recommendation: Receive and File
Comm. Dist. All
- R32 Letter from Florida Department of Transportation-Dated March 3, 2008-RE: Transportation Regional Incentive Program Awards.
Memorandum NI08-224

Recommendation: Receive and File
Comm. Dist. All

- R33 City of New Port Richey Annexation-City of New Port Richey (James E. Grey Preserve) (NPR08-04)-Parcel ID No. 10-26-16-0020-05500-0030
Memorandum ZN08-479
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 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 ZN08-469
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P2 ZONING PETITION (Regular)-Harborside Christian Church, Inc./Boyette Road MPUD-MPUD TO MPUD Amendment, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-6766
Recommendation: Approval with conditions
Comm. Dist. 1
- P3 ZONING PETITION (Regular)-Suncoast Commercial, Inc./Quail Ridge MPUD-MPUD to an MPUD Amendment, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-6751
Recommendation: Approval with conditions
Comm. Dist. 2
- P4 ZONING PETITION (Consent)-Galleria Land Trust 1-A-C Agricultural and R-1MH Single-Family/Mobile Home to C-2 General Commercial, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-6762
Recommendation: Approval with conditions
Comm. Dist. 2
- P5 ZONING PETITION (Regular)-Charles and Rosemary Redding-For a Yard Trash Disposal Facility, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-CU13
Recommendation: Continuance Requested
Comm. Dist. 3
- P6 ZONING PETITION (Consent)-Franklin Tang and Brian W. and Sandra J. Moyer-A-C Agricultural District to an AR-1 Agricultural-Residential District, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-6756
Recommendation: Approval with conditions
Comm. Dist. 5
- P7 ZONING PETITION (Regular)-Azzarelli Hudson, LLC-To Amend Condition No. 4 of Previously Approved Rezoning Petition No. 6405 in an R-4, BCC 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-6763
Recommendation: Continuance Requested
Comm. Dist. 5

- P8 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 3/25/08, 1:30 p.m., NPR
Memorandum ZN08-CU01
Recommendation: Approval with conditions
Comm. Dist. 5
- P9 Appeal of Development Review Committee's Decision for Publix at Summertree Plaza Preliminary/Construction Site Plan-CRF Zephyrhills and Century Companies-On the Northwest Corner of S.R. 54 and Eiland Boulevard; Section 18, Township 26 South, Range 21 East
Memorandum DV08-052
Recommendation: Approve
Comm. Dist. 2
- P10 Adoption of Amended Procedural Guide-Pasco County Engineering Services Department-Amended Procedural Guide for the Preparation of Assurances of Completion and Maintenance of Improvements
Memorandum ENA08-005
Recommendation: Approve
Comm. Dist. All
- P11 Bexley Ranch DRI Development Order Amendment; Notice of Proposed Change-NNP-Bexley, Ltd.-North Side of Tower Road at the North End of Ballantrae Boulevard, Approximately 1.5 Miles North of S.R. 54, Extending Easterly to Drexel Road and Westerly to Suncoast Parkway (Sections 03-11 and 15-20, Township 26 South, Range 18 East)
Memorandum GM08-180
Recommendation: Approval with conditions
Comm. Dist. 2
- P12 Bexley Ranch DRI Development Agreement Amendment-NNP-Bexley, Ltd.; LSB Corp.; and Bexley Ranch Land Trust-North Side of Tower Road 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, Ranch 18 East)
Memorandum GM08-181
Recommendation: Approval with conditions
Comm. Dist. 2
- P13 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 GM08-214
Recommendation: Continuance Requested
Comm. Dist. 1
- P14 Pasco Town Centre Development of Regional Impact Future Land Use Map Amendment-The Shailendra Group, LLC-Future Land Use Map Amendment
Memorandum GM08-246
Recommendation: Continuance Requested
Comm. Dist. 1
- P15 Pasco Town Centre Application for Development Approval-The Shailendra Group, LLC-Establish the Pasco Town Centre Development of Regional Impact No. 257
Memorandum GM08-247
Recommendation: Continuance Requested
Comm. Dist. 1

ADJOURN

- P16 -----
Memorandum ADJ08-109
Recommendation: Not Applicable
Comm. Dist. All

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