

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

April 15, 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

CLERK

- C1 Letter from Clerk of the Circuit Court-Dated April 14, 2008-RE: Request for Payment of Fees and Costs Associated with Tax Deed Sale Scheduled for June 26, 2008.
Memorandum CO08-189
Recommendation: Approve
Comm. Dist. All

MINUTES - APPROVAL

- C2 Board of County Commissioners-Workshop-February 5, 2008, Meeting
Memorandum CO08-184
Recommendation: Approve
Comm. Dist. All
- C3 Board of County Commissioners-Local Planning Agency-February 21, 2008, Meeting
Memorandum CO08-185
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C4 Board of County Commissioners-Workshop/Interviews-December 6, 2007
Memorandum CO08-186
Recommendation: Receive and File
Comm. Dist. All
- C5 Board of County Commissioners-Special Meeting/Work Session-February 19, 2008
Memorandum CO08-187
Recommendation: Receive and File
Comm. Dist. All
- C6 Board of County Commissioners-Regular Meeting/Rezoning-February 27, 2008, Meeting
Memorandum CO08-188
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C7 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 CO08-181
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C8 Letter Dated March 5, 2008, Requesting Approval of Expenditure from the Law Enforcement Trust Fund-in the Amount of \$121,447.00-for Forensics Section and Juvenile Sex Offender Unit of the Pasco Sheriff's Office
Memorandum CO08-183
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE COUNTY ATTORNEY

- C9 License Agreement for Improvement of County Right-of-Way-Between Pasco County and E.J. Breneman, L.P.-Demonstration Paving Project for Chancey Road (TO BE DISTRIBUTED)
Memorandum CAO08-1221
Recommendation: Approve
Comm. Dist. 1
- C10 Professional Service Agreement-F.M. Liner Construction, Inc., a Florida for Profit Corporation-Eminent Domain Contractor Services for Litigation
Memorandum CAO08-1680
Recommendation: Approve
Comm. Dist. All
- C11 Request to Defend-Johnny Dwayne Morgan v. Pasco County, ASL of Dade City, and Phillip Knapp-Case No. 08-CA-0329ES/Y
Memorandum CAO08-2162
Recommendation: Approve
Comm. Dist. All
- C12 Approval of Professional Services Agreement-Collision Analysis and Investigations-Lenoce v. Pasco County
Memorandum CAO08-2163
Recommendation: Approve
Comm. Dist. All
- C13 Request to Defend-Robert Sickler v. Pasco County-Case No. 51-2008-SC-194ES/R
Memorandum CAO08-2171
Recommendation: Approve
Comm. Dist. All
- C14 Request to Defend-Steve Byle v. Pasco County and Meadows Construction Co.-Case No. 51-2008-CA0889WS/G
Memorandum CAO08-2176
Recommendation: Approve
Comm. Dist. 5
- C15 Letter Agreement-BCI Engineers & Scientists, Inc.-Evaluation of the Land O' Lakes Reservoir, Alan E. Newhart Claim
Memorandum CAO08-2818
Recommendation: Approve
Comm. Dist. All
- C16 Proposed Release and Settlement-Liberty Mutual Fire Insurance Company-Property Damage Claim No. 009042423-0004
Memorandum CAO08-4006
Recommendation: Approve
Comm. Dist. 4
- C17 Maintenance and License Agreement-Diocese of St. Petersburg-Maintain Retention Pond and Surrounding Area at Lady of the Rosary Church
Memorandum CAO08-4518
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C18 Workers' Compensation Settlement-George Peterson-To Absolve the County from Any Future Liability for Mr. Peterson's Injuries
Memorandum IN08-542
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C19 Tourist Development Council Grant Funding Agreement-West Pasco Chamber of Commerce-Reimbursement for Defrayment of Costs in Association with Promoting and Advertising October Cotee River Bike Fest
Memorandum TD08-018
Recommendation: Approve
Comm. Dist. 3
- C20 Allocation of Funds for Rally to Remember-Pasco County Tourist Development Council and Alzheimer's Family Organization-Reimbursing Expenses Incurred for Advertising and Promotion of the Event Rally to Remember
Memorandum TD08-037
Recommendation: Approve
Comm. Dist. 3
- C21 Allocation of Funds for Suncoast Arts Fest-Pasco County Tourist Development Council and Fine Arts of the Suncoast, Inc.-Reimbursing Expenses Incurred for Advertising and Promotion of the Event Suncoast Arts Fest
Memorandum TD08-038
Recommendation: Approve
Comm. Dist. 3
- C22 Allocation of Funds for the Kumquat Festival-Pasco County Tourist Development Council and The Greater Dade City Chamber of Commerce-Reimbursing Expenses Incurred for Advertising and Promotion of the Kumquat Festival
Memorandum TD08-039
Recommendation: Approve
Comm. Dist. 1
- C23 Allocation of Funds for Pasco Bug Jam and 2007 Volkswagen Show-Pasco County Tourist Development Council and Pasco County Fair Association, Inc.-Reimburse Expenses Incurred for Advertising and Promotion of the Event Pasco Bug Jam and 2007 VW Show
Memorandum TD08-040
Recommendation: Approve
Comm. Dist. 1
- C24 Allocation of Funds for Pasco County Fair-Pasco County Tourist Development Council and Pasco County Fair Association-Reimbursing Expenses Incurred for Advertising and Promotion of the Pasco County Fair
Memorandum TD08-041
Recommendation: Approve
Comm. Dist. 1

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C25 Task Order T-3-Tindale-Oliver & Associates, Inc.-Traffic Impact Studies Review
Memorandum DS08-007
Recommendation: Approve
Comm. Dist. All
- C26 Task Order No. C-1-Coastal Design Consultants-Traffic Impact Studies Review
Memorandum DS08-008
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT REVIEW SERVICES

- C27 County Line Office Building License and Maintenance Agreement-SEC Development Corporation-County Line Road, Section 05, Township 24 South, Range 18 East
Memorandum DV08-044
Recommendation: Approve
Comm. Dist. 2

C28 Correction to Modification No. 3 to Grant Agreement-Florida Department of Community Affairs-Extend Time to Complete Project, Timothy Fussell/Flood Mitigation Assistance Program/Elevation, DCA Contract No. 05FM-65-08-61-01-409
Memorandum DV08-095
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

C29 Release Performance Guarantee-The Ryland Group, Inc.-Ventana Townhomes at Water's Edge
Memorandum ENIA08-017
Recommendation: Approve
Comm. Dist. 4

C30 Release Maintenance Guarantee and Accept the Streets and Stormwater for County Maintenance-M/I Homes of Tampa, LLC-Ballantrae, Village 5
Memorandum ENIA08-019
Recommendation: Approve
Comm. Dist. 2

C31 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-M/I Homes of Tampa, LLC-Tierra Del Sol, Phase 1
Memorandum ENIA08-022
Recommendation: Approve
Comm. Dist. 2

C32 Release Performance Guarantee-Lennar Homes-Grand Oaks, Phase 3
Memorandum ENIA08-036
Recommendation: Approve
Comm. Dist. 2

C33 Release Performance Guarantee-Security Builders, Inc.-County Line Trade Center, Lots 27-29
Memorandum ENIA08-038
Recommendation: Approve
Comm. Dist. 5

C34 Accept Performance Guarantee-Mercedes Homes-Seven Oaks, Parcel No. S-14A, Landscaping
Memorandum ENIA08-039
Recommendation: Approve
Comm. Dist. 2

C35 Release Performance Guarantee-Lake Jovita Joint Venture, Inc.-Lake Jovita Golf and Country Club, Phase Four-A
Memorandum ENIA08-041
Recommendation: Approve
Comm. Dist. 1

C36 Release Performance Guarantee-West Coast Auto-Mile Stretch Car Sales
Memorandum ENIA08-042
Recommendation: Approve
Comm. Dist. 3

C37 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-M/I Homes of Tampa, LLC-Asbel Estates, Phase 1
Memorandum ENIA08-044
Recommendation: Approve
Comm. Dist. 2

C38 Release Maintenance Guarantee-M/I Homes of Tampa, LLC-Asbel Estates, Phase 2

- Memorandum ENIA08-045
Recommendation: Approve
Comm. Dist. 2
- C39 Release Maintenance Guarantee-M/I Homes of Tampa, LLC-Asbel Estates, Phase 3
Memorandum ENIA08-046
Recommendation: Approve
Comm. Dist. 2
- C40 Release Partial Performance Guarantee, Waive the Maintenance Guarantee-North Suncoast Industrial Park-Accept Payment for Corrective Measures
Memorandum ENIA08-049
Recommendation: Approve
Comm. Dist. 2
- C41 Release Performance Guarantee and Waive Maintenance Guarantee-U.S. Home Corporation-County Line Road and Grand Club Drive Signalization Improvements
Memorandum ENIA08-050
Recommendation: Approve
Comm. Dist. 5
- C42 Accept Maintenance Guarantee-Lennar Homes, LLC-Massey Road Right-of-Way Improvements
Memorandum ENIA08-051
Recommendation: Approve
Comm. Dist. 1
- C43 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-U.S. Home Corporation-Northwood, Units 4B and 6B
Memorandum ENIA08-053
Recommendation: Approve
Comm. Dist. 2
- C44 Accept Maintenance Guarantee-Beazer Homes Corporation-Sweetbriar Drive Extension
Memorandum ENIA08-054
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C45 Change Order No. 4 to Task Order No. EDO02-004-Reynolds, Smith and Hills, Inc.-Clinton Avenue (C.R. 52A) C.R. 41 - U.S. 301
Memorandum PMA08-013
Recommendation: Approve
Comm. Dist. 1
- C46 Set Assessment, Judy Lanson PVAS No. 796-BCC-Set Final Figures so Project Can Be Billed to the Citizens
Memorandum PMA08-090
Recommendation: Approve
Comm. Dist. 1
- C47 Task Order No. EDO08-017-Florida Design Consultants, Inc.-Sunlake Boulevard and Mentmore Boulevard Intersection Signalization
Memorandum PMA08-111
Recommendation: Approve
Comm. Dist. 2
- C48 Change Order No. 4 to Task Order No. EDO04-031-Reynolds Smith and Hills, Inc.-S.R. 54 (Magnolia Boulevard to C.R. 581) Construction Engineering and Inspection Services
Memorandum PMA08-115
Recommendation: Approve

Comm. Dist. 2

- C49 Task Order No. EDO08-019-Coastal Design Consultants, Inc.-Little Road and St. Lawrence Drive Intersection and Trinity Boulevard and Duck Slough Boulevard Intersection Signalization Designs

Memorandum PMA08-116

Recommendation: Approve

Comm. Dist. 3,4

- C50 Task Order No. EDO08-020-American Consulting Engineers of Florida, LLC-C.R. 581 and Williamsburg Drive Intersection and Fox Hollow Drive and Morehead Lane Intersection Signalization Design

Memorandum PMA08-122

Recommendation: Approve

Comm. Dist. 2,4

ENGINEERING SERVICES - REAL ESTATE

- C51 Agreement for Sale and Purchase of Interest in Property-Dianna L. White-Additional Right-of-Way for Shady Hills Road/Peace Boulevard Intersection Improvements Project; Project No. C0755.00

Memorandum REA08-118

Recommendation: Approve

Comm. Dist. 2

- C52 Agreement for Sale and Purchase of Interest in Property-Judith Hallett Coe-Shady Hills/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel No. 106; Section 13, Township 24 South, Range 17 East

Memorandum REA08-126

Recommendation: Approve

Comm. Dist. 2

- C53 Agreement for Sale and Purchase of Interest in Property-Diane Valory-Additional Right-of-Way for Shady Hills/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel No. 103

Memorandum REA08-128

Recommendation: Approve

Comm. Dist. 2

- C54 Resolution Canceling Taxes-Erick David Land Corp.-S.R. 54 Project No. C3330.27, Parcel No. 109

Memorandum REA08-135

Recommendation: Approve

Comm. Dist. 1,2

- C55 Resolution Canceling Taxes-Robbie Stanley Morales-Pasco County has Acquired a Home for the Hazard Mitigation Grant Program, South of S.R. 54, East of Coats Road, to Mitigate Continual Flooding

Memorandum REA08-141

Recommendation: Approve

Comm. Dist. 1

- C56 Recording of Perpetual Easement-NHC-FL112, LLC, 6991 East Camelback Road, Suite B-310, Scottsdale, AZ-Utility Bulk Wastewater Agreement, Located Along Chancey Road, Utilities Connection to Wastewater

Memorandum REA08-142

Recommendation: Approve

Comm. Dist. 1

- C57 Recording of Perpetual Easement-GGR52-2, LLP, 46 West Lemon Street, Tarpon Springs, FL-Development Review Condition, on the Northeast Corner of S.R. 52 and Ridgedale Drive

Memorandum REA08-143

Recommendation: Approve

Comm. Dist. 2

- C58 Recording of a Perpetual Easement and a Subordination of Encumbrance-Chancey Partners, LLC, 34851 S.R. 54 West, Zephyrhills, FL-Development Review Condition, on the North Side of Chancey Road, Approximately 1,400 Feet East of Yonkers Boulevard
Memorandum REA08-144
Recommendation: Approve
Comm. Dist. 1
- C59 Recording of a Perpetual Easement for Utilities-Salvatore DiPietro and Fiorita I. Dipietro, 32 Hartford Avenue, Greenwich, CT-Access to Lift Station, Industrial Avenue, Utilities for Lift Station
Memorandum REA08-147
Recommendation: Approve
Comm. Dist. 4
- C60 Two Warranty Deeds, One Partial Release of Mortgage, One Resolution Canceling Taxes-Northwood Centers, LLP, and MJG Ventures, Ltd., 4963 Bacopa Lane S., Apt 803, St. Petersburg, FL-Development Review Condition, on the Southwest Corner of Bruce B. Downs and County Line Road, Right-of-Way
Memorandum REA08-148
Recommendation: Approve
Comm. Dist. 2
- C61 Resolution Canceling Taxes-Republic Bank, 9037 U.S. 19, Port Richey, FL-Development Review Condition, Located on Hudson Avenue Approximately 374.19 Feet East of Little Road, Right-of-Way
Memorandum REA08-152
Recommendation: Approve
Comm. Dist. 5
- C62 Warranty Deed and Partial Release of Mortgage, Right-of-Way Conveyance-Land O' Lakes Landings, LLC, 4805 W. Laurel Street, Suite 230, Tampa, FL-Development Review Condition, on the Southwest Side of Land O' Lakes Boulevard and South of S.R. 52, Right-of-Way Conveyance
Memorandum REA08-153
Recommendation: Approve
Comm. Dist. 2
- C63 Recording of Two Perpetual Easements-William Lee Miller III and Erica Miller, 38225-B, 12th Avenue, Zephyrhills, FL, and Richard L. Shirley, 3513 196th Terrace, Welborn, FL-Rezoning Condition No. RZ6602, Pretty Pond at 16th Avenue, Zephyrhills, Right-of-Way
Memorandum REA08-154
Recommendation: Approve
Comm. Dist. 1
- C64 Resolution Canceling Taxes-Verizon Florida, LLC-East Road Realignment, Project No. C2567.03
Memorandum REA08-155
Recommendation: Approve
Comm. Dist. 2,5
- C65 Agreement for Sale and Purchase of Interest in Property-Patricia Stinnett and David I. Tyler-Ridge Road, Project No. C6680.30, Parcel No. 111, Section 26, Township 25 South, Range 16 East
Memorandum REA08-156
Recommendation: Approve
Comm. Dist. 4
- C66 Agreement for Sale and Purchase of Interest in Property-Joyce and Dwight Hopkins, as Co-Trustees of the Dwight Hopkins Trust Agreement of 1995-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcel 7170, Section 09, Township 25, Range 20 East
Memorandum REA08-157
Recommendation: Approve
Comm. Dist. 1,2

C67 Agreement for Sale and Purchase, Riel Parcel, Shady Hills and Crela Drive-
Louis D. Riel III and Brenda M. Riel-Acquire Right-of-Way for Right-Turn Lane
and Site Line
Memorandum REA08-158
Recommendation: Approve
Comm. Dist. 2

C68 Agreement for Sale and Purchase of Interest in Property-Moon Lake Christian
Fellowship, c/o Ladislaus J. Dubovsky-Moon Lake Road, No. C9528.00, Parcel
No. 205, Sections 08 and 17, Township 25 South, Range 17 East
Memorandum REA08-162
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

C69 Account Number Transfer-from Account No. B193 (Stormwater Management
Fund) Back to the Original Account No. B301-for Hudson Channel Dredging
Project
Memorandum SMA08-028
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - SURVEY

C70 Maintained Right-of-Way Map of a Portion of Richland Road-Pasco County and
the Public-Richland Road has Been Maintained by Pasco County Continuously
for More Than Seven Years; Section 25, Township 25 South, Range 21 East
Memorandum SA08-019
Recommendation: Approve
Comm. Dist. 1

C71 Maintained Right-of-Way Map for a Portion of Quail Hollow Boulevard-Pasco
County and the Public-Section 01, Township 26 South, Range 19 East, and
Section 36, Township 25 South, Range 19 East/Recording of Map
Memorandum SA08-021
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - TRAFFIC OPERATIONS

C72 Computer Services Agreement-Florida Department of Transportation-Provides
Access to FDOT Computer System
Memorandum TR08-1140
Recommendation: Approve
Comm. Dist. All

C73 Road Closure and Detour-Ripa & Associates for Groves at Wesley Chapel-
Oakley Boulevard
Memorandum TR08-1157
Recommendation: Approve
Comm. Dist. 1

ROAD AND BRIDGE

C74 County Maintained Road Mileage Listing----
Memorandum RB08-112
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

C75 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance
(Section 42-1)
Memorandum CC08-069
Recommendation: Approve

Comm. Dist. All

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

- C76 Discontinuation of Cash for Critters Program-CKA Associates, Inc.-
Discontinuation of Program Sponsoring This Fundraiser
Memorandum CS08-057
Recommendation: Receive and File
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C77 Award of Federal Transit Administration (FTA) Section 5309 Grant-FTA
through a Congressional Earmark-Capital Assistance Funding for Federal FY
2008
Memorandum PT08-222
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C78 First Modification to Lease Agreement-Pasco County and Jack L. Lowman, Jr.-
Rent Suite 303A at 4111 Land O' Lakes Boulevard
Memorandum FAC08-139
Recommendation: Approve
Comm. Dist. 2
- C79 Request to Surplus and Transfer Two New Scag Zero-Turn Riding Mowers-
Pasco County Sheriff's Office-Transfer Ownership of Exclusive Use Mowers to
Sheriff's Office
Memorandum FAC08-144
Recommendation: Approve
Comm. Dist. All
- C80 Bidding and Construction Administration Services Agreement-Rowe Architects,
Incorporated-Exterior Stabilization Phase of the Rehabilitation of the Historic
Elfers School
Memorandum FAC08-146
Recommendation: Approve
Comm. Dist. 3
- C81 Change Order No. 3, Additional Architectural and Engineering Design Services
-Bacon Group, Inc.-New Animal Services Facility
Memorandum FAC08-151
Recommendation: Approve
Comm. Dist. 2
- C82 Change Order No. 1-R. Krueger Construction Co., Inc.-Construction of Addition
and Sewer Connection to Grove Park Recreation Facility
Memorandum FAC08-156
Recommendation: Approve
Comm. Dist. 3
- C83 Amendment No. 1 to Agreement-Peter R. Brown Construction Co.-For
Construction Management at Risk Services for the Addition of Inmate Barracks
at Land O' Lakes Detention Center
Memorandum FAC08-167
Recommendation: Approve
Comm. Dist. 2

LIBRARIES SERVICES

- C84 Additional Change Funds-EnvisionWare-Print Management System
Memorandum LI08-054
Recommendation: Approve

Comm. Dist. All

PARKS AND RECREATION

- C85 Donation-from Central Florida Knappers Association-to the Parks and Recreation Department, Withlacoochee River Park
Memorandum PRA08-0339
Recommendation: Approve
Comm. Dist. 1
- C86 Donation-from Jarrett Ford Lincoln/Mercury-to the Parks and Recreation Department, Stanley Park, for the Family Fun Day Event
Memorandum PRA08-0364
Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C87 Task Order No. 6-08 (PCU08-004.00)-C & D Engineering, Inc.-Handcart Road, Zephyrhills Bypass West to Spring Oak Trail Force Main
Memorandum UTD08-612
Recommendation: Approve
Comm. Dist. 1
- C88 Acceptance of Utility Improvements and Maintenance Guarantee-Oakstead Commerce Center, LLC, and B.A.S.I.C.-Oakstead, Tracts 2 and 3A Offices (PCU99-184.21)
Memorandum UTD08-617
Recommendation: Approve
Comm. Dist. 2
- C89 Second Amendment to Agreement-Beacon Woods Golf Club, Inc.-Disposal of Treated Effluent
Memorandum UTD08-653
Recommendation: Approve
Comm. Dist. 5
- C90 Release of Maintenance Guarantee-The Ryland Group, Inc.-Water's Edge Three, Phases 7 and 8, and Water's Edge Four, Phases 9 and 10 (PCU99-174.07)
Memorandum UTD08-776
Recommendation: Approve
Comm. Dist. 4
- C91 Release of Maintenance Guarantee-The Ryland Group, Inc.-Water's Edge Three, Phases 7 and 8 (PCU99-174.07)
Memorandum UTD08-777
Recommendation: Approve
Comm. Dist. 4
- C92 Release of Maintenance Guarantee-The Ryland Group, Inc.-Water's Edge Four, Phase 9, Lots 842-860, 982-992, and 1052-1065 (PCU99-174.07)
Memorandum UTD08-778
Recommendation: Approve
Comm. Dist. 4
- C93 Release of Maintenance Guarantee-The Ryland Group, Inc.-Water's Edge Four, Phase 8, Lots 500-637 (PCU99-174.07)
Memorandum UTD08-779
Recommendation: Approve
Comm. Dist. 4
- C94 Acceptance of Utility Improvements and Maintenance Guarantee-Commercial West, LLC-Saddlebrook Commercial West, Lots 1 and 2 (PCU02-233.02)
Memorandum UTD08-784

- Recommendation: Approve
Comm. Dist. 2
- C95 Release of Maintenance Guarantee-Cardel Master Builders, Inc.-Country Walk, Phase 1 (PCU99-236.05)
Memorandum UTD08-785
Recommendation: Approve
Comm. Dist. 2
- C96 Release of Maintenance Guarantee-Forest Oaks, Inc.-Forest Oaks (PCU03-257.00)
Memorandum UTD08-818
Recommendation: Approve
Comm. Dist. 1
- C97 Award of Bid-Matchpoint, Inc.-Installation of Potable and Reclaimed Automatic Meters (Labor Only) (PCU07-018.02)
Memorandum UTD08-846
Recommendation: Approve
Comm. Dist. All
- C98 Task Order No. 3-08 (PCU04-014.7.A.2)-CH2M Hill-Miscellaneous Engineering Services
Memorandum UTD08-847
Recommendation: Approve
Comm. Dist. All
- C99 Task Order No. 4-08 (PCU08-034.00)-C & D Engineering, Inc.-Wesley Center Subregional Wastewater Treatment Facility Permit Renewal
Memorandum UTD08-851
Recommendation: Approve
Comm. Dist. 1
- C100 Release of Maintenance Guarantee-D R Horton-Colony Lakes (PCU03-133.00)
Memorandum UTD08-858
Recommendation: Approve
Comm. Dist. 4
- C101 Task Order No. 1-08 (PCU08-012.00)-Metzger & Willard, Inc.-Extension of the S.R. 54 Water Main and Sewer Force Main
Memorandum UTD08-865
Recommendation: Approve
Comm. Dist. 2
- C102 Release of Maintenance Guarantee-Beazer Homes Corporation-Gulfwinds On-Site Water and Wastewater (PCU04-129.00)
Memorandum UTD08-874
Recommendation: Approve
Comm. Dist. 3
- C103 Release of Maintenance Guarantee-Beazer Homes Corporation-Gulfwinds Off-Site Water Distribution (PCU04-129.00)
Memorandum UTD08-875
Recommendation: Approve
Comm. Dist. 3
- C104 Task Order No. 1-07, Purchase Order No. 141513 Increase Request (PCU07-004.00)-King Engineering Associates, Inc.-Aloha Utilities Hydraulic Model Assistance
Memorandum UTD08-878
Recommendation: Approve
Comm. Dist. 3,4
- C105 Release of Maintenance Guarantee-Walker Development Company-Stonegate, Phase 1 (PCU03-106.00)
Memorandum UTD08-886

Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C106 Lease Agreement-Storage Center-To Accommodate Utilities Services Branch Storage Needs
Memorandum UTFSSP08-285
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C107 Resolution Recognizing Revenues Within the Title III-B Transportation Fund-to Receive Funds from Area Agency on Aging of Pasco-Pinellas, Inc., for Transportation Services for the Elderly-\$341,284.00
Memorandum BA08-134
Recommendation: Approve
Comm. Dist. All
- C108 Resolution Recognizing Revenues Within the U.S. Department of Justice Fund-for Additional Monies Received from the SCAAP Grant-\$936.00
Memorandum BA08-153
Recommendation: Approve
Comm. Dist. All
- C109 Transfer Within the General Fund-Reserves to Appropriate Funds to G.I.S. for Software Budgeted in Fiscal Year '07, but Purchased in Fiscal Year '08-\$1,372.00
Memorandum BA08-154
Recommendation: Approve
Comm. Dist. All
- C110 Resolution Increasing Revenues Within the General Fund-for Funds Donated by Pasco Master Gardeners for the Purchase of Office Supplies for Use in the County Extension Office-\$247.00
Memorandum BA08-155
Recommendation: Approve
Comm. Dist. All
- C111 Transfer Within the Pasco Water and Sewer Fund-Reserves to Appropriate Funds to Sludge Processing Facility and Reclaimed Water for an Increase in Tonnage of Materials Which Need to Be Hauled Away and for Costs Associated with Materials and Fuel Expenditures-\$596,000.00
Memorandum BA08-156
Recommendation: Approve
Comm. Dist. All
- C112 Transfer Within the General Fund-Reserves to Appropriate Funds to County Administration for Two Memberships and Additional Duplicating Expenses-\$2,600.00
Memorandum BA08-158
Recommendation: Approve
Comm. Dist. All
- C113 Transfer Within the Special Assessment Fund/Reserves to-Appropriate Funds for Noncapital Paving Assessment Projects-\$215,000.00
Memorandum BA08-157
Recommendation: Approve
Comm. Dist. All

C114 Transfer Within the General Fund/Reserves to Appropriate Funds-for Equipment and Software on I.T. Memo's 08-034R, 08-050R, and 08-052 for Hard Drives, Flash Drive, Printer with Stand, Personal Computers, Adobe Software, and Geowizard Software; Reference PO 143371 with Environmental Systems Resources from Prior Fiscal Year Encumbrances That Were Not Less Charged Until FY 08-\$11,094.00
Memorandum BA08-160
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

C115 Agreement-Deaf Service Bureau of West Central Florida-Agreement to Create Affordable Housing Units
Memorandum CD08-200
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

C116 Third Amendment to CCBS Contract-Cogsdale Corporation-Implementation of a Customer Care and Billing System
Memorandum IT08-043
Recommendation: Approve
Comm. Dist. All

PURCHASING

C117 Award of Contract for Median Improvements in Vicinity of Little Road and Golf View Drive--Bid No. 08-005 (Engineering Services)-WDG Construction, Inc.- Construction of Left-Turn Lane, Including Roadway, Signing, Pavement Marking, Signalization, and Landscaping
Memorandum PU08-223
Recommendation: Approve
Comm. Dist. 3

C118 Award of Contract for Construction of Two Fire Stations-Metron Construction Co., Inc.-Construction of Fire Stations 15 (Trinity) and 37 (Lutz)
Memorandum PU08-230
Recommendation: Approve
Comm. Dist. 2,3

C119 Award of Contract for Intersection Improvements in the Meadow Pointe Subdivision--Bid No. 08-021 (Engineering Services)-Southern Site Works, Inc.- Intersection Improvements at Aronwood Boulevard and County Line Road; Aronwood Boulevard and C.R. 581; and Mansfield Boulevard and County Line Road, Including Roadway Improvements, Signage, Pavement Marking, and Related Tasks
Memorandum PU08-232
Recommendation: Approve
Comm. Dist. 2

C120 Purchase of Enzyme Products for Wastewater Treatment, Annual Award--Bid No. 08-004K (Utilities)-United Laboratories, Inc.-To Establish an Annual Award for Enzyme Products, Which Will Be Used to Treat Wastewater Throughout the County
Memorandum PU08-254
Recommendation: Approve
Comm. Dist. All

C121 Purchase of Fire Hose--Rejection of Bids--Bid No. 08-071K---Invited Bids for Fire Hose to Match Hose Currently Used by Emergency Services Department
Memorandum PU08-255
Recommendation: Approve
Comm. Dist. All

- C122 Purchase of Additional Hydraulic Excavator--Bid No. 07-168K (Utilities)-Gulf Coast Tractor & Equipment, LLC-Purchase Includes Excavator with Extended Warranty and Angle/Tilt Blade
Memorandum PU08-257
Recommendation: Approve
Comm. Dist. All
- C123 Purchase of Labor and Material to Upgrade Fire Alarm System--Bid No. 08-045F (Facilities)-Commercial Fire & Communications, Inc.-Land O' Lakes Detention Center
Memorandum PU08-258
Recommendation: Approve
Comm. Dist. 2
- C124 Purchase of Pipe and Fittings--Bid No. 08-067K (Utilities)-Mainline Supply Company-Secure Water Main Pipe, Force Main Pipe, and Fittings for Project Along S.R. 54
Memorandum PU08-259
Recommendation: Approve
Comm. Dist. 2
- C125 Purchase of HVAC Preventive Maintenance Services, Annual Award--Bid No. 08-057F (Facilities)-Air Mechanical and Service Corp.-to Establish an Annual Award for Preventive Maintenance Services for Heating, Ventilating, and Air Conditioning Systems in Facilities Throughout the County
Memorandum PU08-260
Recommendation: Approve
Comm. Dist. All
- C126 Declaration, Classification, and Disposal of Surplus County Property-Tampa Machinery Auction, Inc.-Identification of County Surplus Property for Public Auction
Memorandum PU08-261
Recommendation: Approve
Comm. Dist. All
- C127 Classification and Disposal of Surplus Property-Creative Recycling Systems, Inc.-Identification of County Surplus Electronic Equipment for Demanufacturing/Recycling and Disposal
Memorandum PU08-262
Recommendation: Approve
Comm. Dist. All
- C128 Purchase of Equipment for Sheriff's Pursuit Vehicles (Penny for Pasco)-Law Enforcement Supply Co.-Specialized Equipment and Parts That Are Necessary to Outfit Recently Purchased Pursuit Vehicles
Memorandum PU08-263
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C129 Payment-Hernando HMA, Inc.-for Patients That Were Under Arrest
Memorandum OMB08-8199
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING AND ENCOURAGING THE FUNDING-FOR THE RURAL AND FAMILY LANDS PROTECTION ACT TO ASSIST FARMING FAMILIES IN PASCO COUNTY.

Memorandum CAO08-4640

Recommendation: Approve

Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING DENNY MIHALINEC ON RECEIVING THE 2008 JEFFERSON AWARD-FOR HIS OUTSTANDING PUBLIC AND COMMUNITY SERVICES TO THE CITIZENS OF PASCO COUNTY.

Memorandum CAO08-4641

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF APRIL 13-19, 2008, AS NATIONAL LIBRARY WEEK AND APRIL 15, 2008,-AS NATIONAL LIBRARY WORKERS DAY IN PASCO COUNTY.

Memorandum CAO08-4639

Recommendation: Approve

Comm. Dist. All

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF APRIL 13, 2008 THROUGH APRIL 19, 2008, -AS NATIONAL CRIME VICTIMS' RIGHTS WEEK.

Memorandum CAO08-4642

Recommendation: Approve

Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R5 Minutes-Financial Matters-Specific Approvals

Memorandum CO08-182

Recommendation: Approve

Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

- R6 PUBLIC COMMENT----

Memorandum PC08-110

Recommendation: Not Applicable

Comm. Dist. All

- R7 Follow Up Report on Permitting of Structures and Signs at the West Pasco Industrial Park-John Thomas-Response to March 25, 2008, Issues

Memorandum DV08-105

Recommendation: Not Applicable

Comm. Dist. 3

MISCELLANEOUS MATTERS

- R8 Attendance Report-Planning Commission-January-March, 2008

Memorandum ZN08-567

Recommendation: Not Applicable

Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- R9 CORC Review/Proposed Amendments-Pasco County Land Development Code -Concerning Temporary Toilets, Portable Storage Containers, and Dumpsters

Memorandum CAO08-0811

Recommendation: Approve
Comm. Dist. All

- R10 Metro Development Group, LLC-v. Pasco County-Case No. 51-06-AP-00007WS
Memorandum CAO08-2426
Recommendation: Approve
Comm. Dist. 5

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R11 Brownfield Redevelopment Program-Florida Brownfield Redevelopment Program--
Memorandum ELA08-009
Recommendation: Approve
Comm. Dist. 5

- R12 Request for Public Hearing-Brownfield Redevelopment Program--
Memorandum ELA08-010
Recommendation: Approve
Comm. Dist. 5

ZONING/CODE COMPLIANCE

- R13 Waiver of Specific Distance Requirement for Conditional Use Consideration-Oakley Grove Development, LLC/Cobb Theatres-Waiver of Specific Distance Limitation of 1,000 Feet from a Church and a Kindergarten-7th Grade Church School for Conditional Use for the Sale and Consumption of Alcoholic Beverages, 4/15/08 BCC, 1:30 p.m., Dade City
Memorandum ZN08-521
Recommendation: Denial
Comm. Dist. 1

PUBLIC SERVICES BRANCH
COMMUNITY SERVICES - ANIMAL SERVICES

- R14 Amendment to Resolution No. 07-168 for Animal Services Fees and Fines-Animal Services Division-Amending Fees and Fines
Memorandum CS08-062
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- R15 Resolution Recognizing Funds from the State of Florida Department of Financial Services-My Safe Florida Home Grant for Low-Income Homeowners Living in the 120 Mile-per-Hour Wind Zone-\$500,000.00
Memorandum BA08-161
Recommendation: Approve
Comm. Dist. All

PURCHASING

- R16 Selection of Committee to Evaluate Proposals for Services Related to Consulting, Operation, and Maintenance of Sports Complex-Proposals Received from: Big League Dreams USA, LLC; RG Sports & Entertainment; and Sportsplex USA-to Formally Select a Committee to Evaluate Proposals
Memorandum PU08-266
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- R17 Resolution Granting Host Community Approval -To Hillsborough County Industrial Development Authority-University Community Hospital - Connerton

Memorandum OMB08-8200

Recommendation: Approve

Comm. Dist. 2

R18 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----

Memorandum BCCA08-118

Recommendation: Not Applicable

Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R19 Annotated Agenda-Board of County Commissioners-March 25, 2008, Meeting.

Memorandum NI08-228

Recommendation: Receive and File

Comm. Dist. All

R20 Agendas-Southwest Florida Water Management District (SWFWMD)
Governing Board Meeting and Governing and Basin Boards' Planning
Workshop-February 26, 2008, Meeting and Workshop.

Memorandum NI08-235

Recommendation: Receive and File

Comm. Dist. All

R21 Minutes-SWFWMD Governing Board-December 18, 2007, Meeting.

Memorandum NI08-236

Recommendation: Receive and File

Comm. Dist. All

R22 Agenda-SWFWMD and Withlacoochee Regional Water Supply Authority-March
24, 2008, Joint Workshop.

Memorandum NI08-237

Recommendation: Receive and File

Comm. Dist. All

R23 Agenda-SWFWMD Governing Board-March 25, 2008, Meeting.

Memorandum NI08-238

Recommendation: Receive and File

Comm. Dist. All

R24 Agenda-SWFWMD, Pinellas-Anclote River Basin Board-April 2, 2008, Meeting.

Memorandum NI08-245

Recommendation: Receive and File

Comm. Dist. All

MISCELLANEOUS

R25 Memorandum No. GM08-253-Dated March 18, 2008-RE: Suncoast
Professional Center Traffic Impact Study Summary.

Memorandum NI08-226

Recommendation: Receive and File

Comm. Dist. All

R26 Letter from the Clerk of the Circuit Court to the District School Board of Pasco
County-Dated March 17, 2008-RE: School Impact Fees, Monthly Report,
Balance as of February 29, 2008.

Memorandum NI08-227

Recommendation: Receive and File

Comm. Dist. All

R27 Letter from Florida Animal Control Association-Dated March 24, 2008-RE:
Pasco County Animal Services Division Awarded Outstanding Agency of the
Year.

Memorandum NI08-229

Recommendation: Receive and File

- Comm. Dist. All
- R28 Older Americans Act Continuing Application-Nutrition Service Provider for Pasco County-Fiscal Year 2007.
Memorandum NI08-230
Recommendation: Receive and File
Comm. Dist. All
- R29 Riverwood Estates Community Development District-Financial Report-Fiscal Year Ended September 30, 2007.
Memorandum NI08-231
Recommendation: Receive and File
Comm. Dist. All
- R30 Meadow Woods Community Development District-Financial Report-Fiscal Year Ended September 30, 2007.
Memorandum NI08-232
Recommendation: Receive and File
Comm. Dist. All
- R31 Warranty Deeds and Easements-on File at Board Records-Clerk's Office, Dade City.
Memorandum NI08-242
Recommendation: Receive and File
Comm. Dist. All
- R32 Zoning Orders-on File at Board Records-Clerk's Office, Dade City.
Memorandum NI08-243
Recommendation: Receive and File
Comm. Dist. All
- R33 Letter Dated March 24, 2008-Bright House Networks-RE: Digital Television Transition.
Memorandum NI08-244
Recommendation: Receive and File
Comm. Dist. All
- R34 Memorandum from Tampa Bay Regional Planning Council-Dated March 12, 2008-RE: Transmittal of Fiscal Year 2007 Audit.
Memorandum NI08-246
Recommendation: Receive and File
Comm. Dist. All
- R35 Notice of Meeting-Lake Bernadette Community Development District-March 25, 2008, Meeting.
Memorandum NI08-247
Recommendation: Receive and File
Comm. Dist. All
- R36 City of Zephyrhills Annexation-Dale and Joan Hendryx (ZH08-07)-Parcel ID No. 26-25-21-0000-00600-0000
Memorandum ZN08-530
Recommendation: Receive and File
Comm. Dist. 1

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PUBLIC HEARINGS

- P1 ZONING PETITION (Regular)-Uradco, Inc., et al./Citrus Ridge MPUD-A-R Agricultural-Residential and R-3 Medium Density Residential to MPUD Master Planned Unit Development, BCC 4/15/08, 1:30 p.m., DC
Memorandum ZN08-6737
Recommendation: Continuance Requested

Comm. Dist. 1

P2 ZONING PETITION (Regular)-Martha W. Wood Trust-A-R Agricultural-Residential to R-1 Rural Density Residential and R-2 Low Density Residential, BCC 4/15/08, 1:30 p.m., DC
Memorandum ZN08-6759
Recommendation: Continuance Requested
Comm. Dist. 1

P3 ZONING PETITION (Consent)-Bermuda Connection, Inc./Fraternal Order of Eagles #4399-For a Fraternal Organization in a C-2 General Commercial District, BCC 4/15/08, 1:30 p.m., Dade City.
Memorandum ZN08-CU12
Recommendation: Approval with conditions
Comm. Dist. 1

P4 High School "HHH" Comprehensive Plan Consistency Determination-District School Board of Pasco County-East Side of Shady Hills Road, Approximately Three Miles North of S.R. 52, Section 19, Township 24 South, Range 18 East
Memorandum GM08-57
Recommendation: Approval with conditions
Comm. Dist. 2

ADJOURN

P5 -----
Memorandum ADJ08-110
Recommendation: Not Applicable
Comm. Dist. All

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