

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 29, 2008

10:00 a.m., New Port Richey



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

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

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

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

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR

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

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

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

CLERK

- C1 Letter to Board of County Commissioners-Dated April 15, 2008-RE: Internal Audit Report on the County's Fleet Maintenance Inventory
Memorandum CO08-199
Recommendation: Approve
Comm. Dist. All

MINUTES - APPROVAL

- C2 Board of County Commissioners-Workshop/Interview-December 6, 2007
Memorandum CO08-194
Recommendation: Approve
Comm. Dist. All
- C3 Board of County Commissioners-Special Meeting/Work Session-February 19, 2008
Memorandum CO08-195
Recommendation: Approve
Comm. Dist. All
- C4 Board of County Commissioners-Regular Meeting/Rezoning-February 27, 2008
Memorandum CO08-196
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C5 Board of County Commissioners-Regular Meeting/Rezoning-March 11, 2008
Memorandum CO08-197
Recommendation: Receive and File
Comm. Dist. All
- C6 Board of County Commissioners-Regular Meeting/Rezoning-March 25, 2008
Memorandum CO08-198
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 CO08-190
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C8 Letter Dated March 19, 2008-RE: Deposit of Check for \$1,853.81 for February Forfeited Monies--
Memorandum CO08-192
Recommendation: Receive and File
Comm. Dist. All
- C9 Letter Dated March 31, 2008, Requesting Approval of an Expenditure from the Law Enforcement Trust Fund-in the Amount of \$500.00-for Florida Missing Children's Day.
Memorandum CO08-193
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

- C10 Stipulated Final Judgment-Pasco County v. Hillvest, Inc., et al.-(Hillvest, Inc.,
Parcels 101, 701, and 703) Allen Road Project No. 4383.00
Memorandum CAO08-4520
Recommendation: Approve
Comm. Dist. 1

COUNTY ADMINISTRATOR

- C11 Application (to Operate Bingo Games)-Tarpon Springs Moose Lodge #1429-
1936 Abacus Road, Holiday, FL 34690, to Obtain a License to Operate Bingo
Games
Memorandum CA08M-5025
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

- C12 Temporary Closure of Lock Street on May 5, 2008, from 3:30 p.m. to 8:30 p.m.-
Farmworkers Self-Help, Inc.-Cinco de Mayo Parade
Memorandum DV08-108
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C13 Release Performance Guarantee-Branch Banking and Trust (New Port Richey)
-Landscaping Improvements
Memorandum ENIA08-055
Recommendation: Approve
Comm. Dist. 4
- C14 Accept Performance Guarantee-Zephyrhills Apartment Associates, LLC,
Columns at Cypress Point-Eiland Boulevard
Memorandum ENIA08-056
Recommendation: Approve
Comm. Dist. 2
- C15 Release Performance Guarantee-Serengeti, LLC-Lexington Commons
Memorandum ENIA08-057
Recommendation: Approve
Comm. Dist. 4
- C16 Release Performance Guarantee and Accept Maintenance Guarantee-
Standard Pacific Homes-Lone Star Ranch
Memorandum ENIA08-058
Recommendation: Approve
Comm. Dist. 2
- C17 Accept Performance Guarantee-Stylistic Design Custom Homes, Inc.-Mill Run
Phases 3 and 4, Right-of-Way Improvements
Memorandum ENIA08-059
Recommendation: Approve
Comm. Dist. 4
- C18 Release Performance Guarantee-Pioneer Development of America-Highland
Neighborhood Park, Village 2, Landscaping Improvements
Memorandum ENIA08-060
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

C19 Florida Communities Trust Grant-Pasco County ELAMP Staff-Proposal for Pasco Palms
Memorandum ELA08-011
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - PROJECT MANAGEMENT

C20 Kingslanding, PVAS No. 748, Assessment Adjustment-Ghassan and Lisa Haddad-Parcel ID No. 19-26-14-0050-00000-2110
Memorandum PMA08-096
Recommendation: Approve
Comm. Dist. 2

C21 Assessment Adjustment-Homeowners Ralph J. and Sandra B. Phillips-Shore Drive, PVAS No. 800
Memorandum PMA08-109
Recommendation: Approve
Comm. Dist. 1

C22 Change Order No. 4 to Task Order No. EDO06-007-Professional Services Industries, Inc.-Engineering and Testing Services
Memorandum PMA08-128
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - REAL ESTATE

C23 Agreement for Sale and Purchase of Interest in Property-Carmen P. Rodriguez and Nydia Lugo-Curley Road South Project; Project No. C6442.10; Parcel No. 109; Section 03, Township 26 South, Range 20 East
Memorandum REA08-029
Recommendation: Approve
Comm. Dist. 1

C24 Recording of Warranty Deed and Two Subordination of Encumbrances-Beazer Homes Corporation-Donation, Westerly Extension of Sweetbriar Road, Right-of-Way
Memorandum REA08-149
Recommendation: Approve
Comm. Dist. 3

C25 Resolution Canceling Taxes-Beazer Homes Corporation-Acquisition of Roadway, Western Extension of Sweetbriar Road, Right-of-Way
Memorandum REA08-150
Recommendation: Approve
Comm. Dist. 3

C26 Recording of a Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-52 Associates, LLC-Rezoning Condition, on the South Side of S.R. 52, Approximately 450 Feet West of Point Boulevard, Right-of-Way
Memorandum REA08-159
Recommendation: Approve
Comm. Dist. 4

C27 Resolution Canceling Taxes-Douglas M. Gilmore-Moon Lake Road Project C9528.00
Memorandum REA08-163
Recommendation: Approve
Comm. Dist. 4

C28 Agreement for Sale and Purchase of Interest in Property-Gary D. and Vickie L. Carden-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcel 140, Section 08, Township 26 South, Range 20 East
Memorandum REA08-164
Recommendation: Approve

- Comm. Dist. 1,2
- C29 Recording of a Perpetual Access Easement for Wal-Mart, Land O' Lakes-DM/41 Crossings Association, Inc.-Provide Access from Dale Mabry Highway through Parcel to Access Land O' Lakes Boulevard
Memorandum REA08-165
Recommendation: Approve
Comm. Dist. 2
- C30 Recording of a Perpetual Easement-Seven Oaks Community Development District-Utilities Providing Backup Lift Station Unit for Seven Oaks Community
Memorandum REA08-166
Recommendation: Approve
Comm. Dist. 2
- C31 Agreement for Sale and Purchase of Interest in Property-Mar-Go Interiors, Inc.-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcel 128, Section 08, Township 26 South, Range 20 East
Memorandum REA08-167
Recommendation: Approve
Comm. Dist. 1, 2
- C32 Agreement for Sale and Purchase of Interest in Property-Mar-Go Interiors, Inc.-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcel 129, Section 08, Township 26 South, Range 20 East
Memorandum REA08-168
Recommendation: Approve
Comm. Dist. 1,2
- C33 Agreement for Sale and Purchase of Interest in Property-Mary Keane, the un-remarried Widow of John Joseph Keane-Moon Lake Road, C9528.00, Parcel No. 108, Section 09, Township 25 South, Range 17 East
Memorandum REA08-173
Recommendation: Approve
Comm. Dist. 4
- C34 Resolution Canceling Taxes-Mary E. Abercrombie Individually and as Managing Member of Now Dissolved Florida Castles, LLC-Moon Lake Road CIP Project, C9528.00
Memorandum REA08-174
Recommendation: Approve
Comm. Dist. 4
- C35 Change Order No. 1 to Task Order No. RET07-009-American Acquisition Group, LLC-Shady Hills at Peace Boulevard/Platinum Drive, Project No. C0755.00/Appraisals
Memorandum REA08-176
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C36 Change Order No. 1 to Task Order No. SMO08-001 for Strategic Plan-Camp Dresser & McKee-Time Extension
Memorandum SMA08-026
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

- C37 Platting: Arrow Estates-Tri County Development, Inc.-Platting with Construction Completion, Section 12, Township 25 South, Range 16 East, Recording of Plat
Memorandum SA08-011
Recommendation: Approve
Comm. Dist. 4

C38 Platting: Enclave at Lake Padgett-S & S Development Group, Inc.-Recording of Plat: Enclave at Lake Padgett with a Performance Guarantee; Sections 13 and 24, Township 26 South, Range 18 East, Recording of Plat
Memorandum SA08-020
Recommendation: Approve
Comm. Dist. 2

C39 Maintained Right-of-Way Map for a Portion of Morris Bridge Road-Pasco County and the Public-Maintained Right-of-Way Map; Section 19, Township 26 South, Range 21 East; Record Map
Memorandum SA08-022
Recommendation: Approve
Comm. Dist. 1,2

PUBLIC SERVICES BRANCH
COMMUNITY SERVICES

C40 United Way 211 Help Line-Fiscal Year Budget 2006-07-Receive and File Budget as Submitted
Memorandum CS08-068
Recommendation: Receive and File
Comm. Dist. All

EMERGENCY SERVICES

C41 Additional Services for Clearinghouse Services in Ambulance Billing - Agreement-Gateway EDI-To Expedite the Billing Process and Reduce Costs
Memorandum ES08-1042
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C42 Request to Remove Two Water Heaters from Facilities Fixed Asset Inventory List-Clerk's Office-Two Water Heaters from the Land O' Lakes Detention Center Needed to Be Replaced
Memorandum FAC08-180
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH
UTILITIES SERVICES

C43 Revision No. 1, Architect-Engineer Services (PCU04-030.00.A.2.1)-Fleischman and Garcia Architects and Planners, A1A, P.A.-Utilities Administration Building
Memorandum UT08-864
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C44 Task Order No. 1-08 (PCU04-014.04)-C & D Engineering, Inc.-Miscellaneous Engineering Services
Memorandum UTD08-876
Recommendation: Approve
Comm. Dist. All

C45 Release of Maintenance Guarantee-Walker Development Company-Stonegate, Phase 2 (PCU03-106.01)
Memorandum UTD08-907
Recommendation: Approve
Comm. Dist. 2

C46 Release of Maintenance Guarantee-Westfield Homes-Asbel Creek, Phase 4 (PCU01-290.04)
Memorandum UTD08-927

Recommendation: Approve
Comm. Dist. 2

- C47 Release of Maintenance Guarantee-Westfield Homes-Asbel Creek, Phase 5 (PCU01-290.05)
Memorandum UTD08-928
Recommendation: Approve
Comm. Dist. 2
- C48 Task Order No. 2-08 (PCU08-041.00)-Metzger & Willard, Inc.-Lake Jovita Golf and Country Club Reclaimed Water Meter Assembly
Memorandum UTD08-931
Recommendation: Approve
Comm. Dist. 1
- C49 Release of Maintenance Guarantee-Westfield Homes-Lone Star Ranch (PCU03-186.00)
Memorandum UTD08-943
Recommendation: Approve
Comm. Dist. 2
- C50 Emergency Road Repairs-Pasco County Utilities Water-Water Main Break - Emergency Road Repairs at Regency Park Boulevard and Ridge Road
Memorandum UTD08-1004
Recommendation: Approve
Comm. Dist. 4

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C51 Surplus and Transfer Request-Utilities Services Branch-Hazardous Waste Collection Storage Building
Memorandum UTFSSP08-306
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C52 Transfer within the General Fund/Reserves to Appropriate Funds-to Facilities Management for Stormwater Assessments on County-Owned Buildings-\$10,000.00
Memorandum BA08-159
Recommendation: Approve
Comm. Dist. All
- C53 Transfer within the Department of HUD Fund-from Marine Institute of NPR - Facility Development to Tommytown Target Area - Phase I as a Result of the Cancellation of the Marine Institute Project-\$500,000.00
Memorandum BA08-162
Recommendation: Approve
Comm. Dist. All
- C54 Resolution Recognizing Funds in the Home Program - HUD Fund-for Home Housing Rehabilitation-\$200,000.00
Memorandum BA08-163
Recommendation: Approve
Comm. Dist. All
- C55 Transfer within the Pasco Water and Sewer Fund-from Reserves to Sewer Maintenance for Increased Fuel and Materials Expenditures-\$345,000.00
Memorandum BA08-164
Recommendation: Approve
Comm. Dist. All
- C56 Resolution Reducing Anticipated Revenues within the Department of Transportation Grant Fund-for the Dean Dairy Sidewalk Grant-(\$44,950.00)

Memorandum BA08-165
Recommendation: Approve
Comm. Dist. All

C57 Transfer within the Special Assessment Fund-Paving Assessments Reserves to Appropriate Funds for I.T. to Less Charge Two PCs for the Customer Care and Billing System Due to Thin Client System Incompatibility-\$2,221.00
Memorandum BA08-166
Recommendation: Approve
Comm. Dist. All

C58 Transfer within the Pasco Water and Sewer Fund-from Reserves to Customer Service and Environmental Lab to Appropriate Funds for the Purchase of CCBS Cashiering Hardware-\$12,215.00
Memorandum BA08-167
Recommendation: Approve
Comm. Dist. All

C59 Resolution Increasing Revenues within the General Fund-Due to Private Contribution for Hercules Historical Marker-\$1,840.00
Memorandum BA08-168
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

C60 Subrecipient Agreement-Tampa Bay Community Development Corporation-Changes Over the Years to Federal, State, and County Regulations and Policies
Memorandum CD08-193
Recommendation: Approve
Comm. Dist. All

C61 New Contract-Catholic Charities, Diocese of St. Petersburg-Agreement to Create Affordable Housing Units
Memorandum CD08-201
Recommendation: Approve
Comm. Dist. All

C62 Agreement-Largo Area Housing Development Corporation-Agreement to Create Affordable Housing Units
Memorandum CD08-202
Recommendation: Approve
Comm. Dist. All

C63 Pasco Opportunity Program Agreement-Florida Home Partnership, Inc.-to Create Affordable Housing
Memorandum CD08-208
Recommendation: Approve
Comm. Dist. All

C64 Pasco Opportunity Program Agreement-Workforce Housing Ventures, Inc.-to Create Affordable Housing
Memorandum CD08-209
Recommendation: Approve
Comm. Dist. All

C65 Pasco Opportunity Program Agreement-West Pasco Habitat for Humanity-to Create Affordable Housing Units
Memorandum CD08-215
Recommendation: Approve
Comm. Dist. All

C66 Emergency Shelter Grant Agreement-Salvation Army, Domestic Violence Shelter-to Expend Grant Funds
Memorandum CD08-217

Recommendation: Approve
Comm. Dist. All

C67 Resolution Imposing Lien on Real Property-G and H Investment Properties, Inc.-Involuntary Demolition of Slum or Blighted Structure
Memorandum CD08-222
Recommendation: Approve
Comm. Dist. 4

C68 Amendment to SHIP Local Housing Assistance Plan-Florida Housing Finance Corporation-to Preserve Rental Housing and Help the Homeless
Memorandum CD08-234
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

C69 Enterprise Agreement True-up's Year 3-Software House International-Microsoft Software Licenses
Memorandum IT08-063
Recommendation: Approve
Comm. Dist. All

C70 Account Number Change Request to Purchase Order No. 145007-Dell Marketing-Correct Account Coding of Noncapitalized Equipment
Memorandum IT08-065
Recommendation: Approve
Comm. Dist. All

PURCHASING

C71 Purchase of Bus Fare Collection Equipment and Related Items (Public Transportation)-SPX Corporation d/b/a GFI Genfare-Additional Bus Fare Collection Equipment for Use on the East Side of the County
Memorandum PU08-160
Recommendation: Approve
Comm. Dist. All

C72 Purchase of 800 MHz Portable Radios and Related Items (Utilities)-Communications International, Inc.-Portable Radios and Related Equipment for the Utilities Water and Sewer Department
Memorandum PU08-282
Recommendation: Approve
Comm. Dist. All

C73 Award of Bid for Removal and Disposal of Derelict Vessels--Bid No. 08-056F (Parks and Recreation)-Dwight Ellinwood-Remove and Dispose of Two Derelict Vessels in the Gulf of Mexico
Memorandum PU08-283
Recommendation: Approve
Comm. Dist. 3,5

C74 Request to Negotiate for Design and Construction (Design-Build) of Regional Hurricane Shelter and Health Clinic--RFP No. 08-010 (Office of Emergency Management and Facilities Management Department)-Mathews Construction/PBS&J-To Authorize Negotiation of Contract for Design-Build of New Regional Hurricane Shelter and Health Clinic
Memorandum PU08-290
Recommendation: Approve
Comm. Dist. All

C75 Purchase of Printers--Bid No. 08-069K (Information Technology)-Ashlyn Corporation, d/b/a Data America-Purchase Various Printers for Use Throughout the County
Memorandum PU08-291
Recommendation: Approve

Comm. Dist. All

- C76 Request to Negotiate for Professional Geotechnical and Material Testing Services--RSQ No. 08-052 (Engineering Services)-Ardaman & Associates, Inc.; Driggers Engineering Services, Inc.; Professional Service Industries, Inc.; and Nodarse & Associates, Inc.-Ongoing Contracts for Geotechnical and Material Testing Services
Memorandum PU08-295
Recommendation: Approve
Comm. Dist. All

- C77 Award of Bid for Construction of Storage Addition at Veteran's Memorial Park--Bid No. 08-029 (Parks and Recreation)-Bob Carroll Building Contractor, Inc.-Construct a 346-Square-Foot Storage Room at Veteran's Memorial Park in Hudson
Memorandum PU08-309
Recommendation: Approve
Comm. Dist. 5

OFFICE OF MANAGEMENT AND BUDGET

- C78 Account Number Change-The Advocacy Group at Tew Cardenas, LLC-Agreement
Memorandum OMB08-8209
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,-OBSERVING MAY 1, 2008, AS THE-NATIONAL DAY OF PRAYER IN PASCO COUNTY.
Memorandum CAO08-4644
Recommendation: Approve
Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF MAY 18-24, 2008, -AS EMERGENCY SERVICES WEEK IN PASCO COUNTY.
Memorandum CAO08-4647
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 MAY 17-23, 2008, -AS BOAT SAFETY WEEK.
Memorandum CAO08-4648
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING THE K-9 FORENSIC RECOVERY TEAM FOR THEIR OUTSTANDING-SERVICE TO LOCAL, STATE, AND NATIONAL LAW ENFORCEMENT AGENCIES.
Memorandum CAO08-4643
Recommendation: Approve
Comm. Dist. All

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING JOHN WIMBERLY FOR HIS OUTSTANDING VOLUNTEER SERVICE-TO THE PASCO COUNTY ELDERLY NUTRITION PROGRAM.

Memorandum CAO08-4645

Recommendation: Approve

Comm. Dist. All

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF APRIL AS VOLUNTEER RECOGNITION MONTH AND-COMMENDING THE VOLUNTEERS OF PASCO COUNTY FOR THEIR DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY.

Memorandum CAO08-4649

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF MAY AS-OLDER AMERICANS MONTH IN PASCO COUNTY.

Memorandum CAO08-4646

Recommendation: Approve

Comm. Dist. All

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF MAY 6-12, 2008, AS NURSES WEEK-WITH THE THEME, "NURSES: MAKING A DIFFERENCE EVERY DAY."

Memorandum CAO08-4651

Recommendation: Approve

Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

R9 Minutes-Financial Matters-Specific Approvals

Memorandum CO08-191

Recommendation: Approve

Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R10 PUBLIC COMMENT----

Memorandum PC08-112

Recommendation: Not Applicable

Comm. Dist. All

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

COUNTY ATTORNEY

- R11 AUTHORIZING THE DEVELOPMENT REVIEW COMMITTEE, COUNTY ADMINISTRATOR AND OTHER ADMINISTRATIVE OFFICIALS TO ALLOW DEVIATIONS FROM APPLICATION AND SUBMITTAL REQUIREMENTS IN THE COUNTY'S LAND DEVELOPMENT REGULATIONS AND CREATING CRITERIA FOR SUCH DEVIATIONS; AMENDING SECTION 316 RELATING TO THE CRITERIA FOR THE APPROVAL OR DENIAL OF VARIANCE REQUESTS; MODIFYING VARIANCE APPLICATION REQUIREMENTS; EXPANDING THE AUTHORITY OF THE DEVELOPMENT REVIEW-COMMITTEE, COUNTY ADMINISTRATOR AND ADMINISTRATIVE OFFICIALS TO CONSIDER VARIANCES, ALTERNATIVE STANDARDS AND APPLICATION REQUIREMENT DEVIATIONS FROM ALL COUNTY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MODIFICATIONS TO SECTIONS 301 AND 316 TO ENSURE CONSISTENCY WITH SECTION 317 OF THE LAND DEVELOPMENT CODE; ALLOWING FOR THE VOTING AUTHORITY OF THE SCHOOL BOARD REPRESENTATIVE OF THE DEVELOPMENT REVIEW COMMITTEE TO BE ESTABLISHED BY INTERLOCAL AGREEMENT; ALLOWING FOR DEVELOPMENT REVIEW-COMMITTEE PROCEDURAL RULES TO BE ADOPTED BY RESOLUTION; RATIFYING ALL ALTERNATIVE STANDARD APPROVALS AND DENIALS, VARIANCE APPROVALS AND DENIALS, AND APPROVALS AND DENIALS OF APPLICATION REQUIREMENT DEVIATIONS THAT HAVE OCCURRED AS OF THE EFFECTIVE DATE OF THE ORDINANCE; PROVIDING FOR REPEALER, SEVERABILITY, APPLICABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE.
- Memorandum CAO08-3227
Recommendation: Other
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

- R12 Correction of Scrivener's Errors-within Community Development District-Establishment Ordinance
Memorandum CAO08-2429
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL

- R13 Collective Bargaining Agreement-Pasco County Professional Fire Fighters IAFF, Local 4420-Emergency Services Department
Memorandum PER080605
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
ZONING/CODE COMPLIANCE

- R14 Property Lien Reduction-James R. Sergeant-Parcel ID No. 33-25-20-0010-00000-1940, BCC 4/29/08, 10:00 a.m., NPR
Memorandum ZN08-524
Recommendation: Approve
Comm. Dist. 1

PUBLIC SERVICES BRANCH
LIBRARIES SERVICES

- R15 Revision to Administrative Rules and Procedures-Libraries Services Department-Library System Hours of Operation
Memorandum LI08-047
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

- R16 Request for Authorization to Introduce Proposed Amendment to Land Development Code Section 301.4, Affordable Housing Advisory Committee-Board of County Commissioners-to Comply with Florida Statute 420.9076

Memorandum CD08-164
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

R17 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----
Memorandum BCCA08-119
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R18 Annotated Agenda-Board of County Commissioners-April 15, 2008, Meeting.
Memorandum NI08-249
Recommendation: Receive and File
Comm. Dist. All

R19 Agenda-Southwest Florida Water Management District, Coastal Rivers Basin
Board-April 10, 2008, Meeting.
Memorandum NI08-252
Recommendation: Receive and File
Comm. Dist. All

R20 Minutes-Pasco Economic Development Council-February 27, 2008, Meeting.
Memorandum NI08-253
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

R21 Oak Creek Community Development District-Financial Report-Fiscal Year
Ended September 30, 2007.
Memorandum NI08-233
Recommendation: Receive and File
Comm. Dist. All

R22 Letters (Four) from the City of New Port Richey-Dated February 5, 2008-RE:
Annexation of Properties.
Memorandum NI08-239
Recommendation: Receive and File
Comm. Dist. All

R23 Certificate of Liability Insurance Renewal-Clark Hunt Construction, Inc.-Grand
Boulevard at Mile Stretch Intersection Improvement Project.
Memorandum NI08-240
Recommendation: Receive and File
Comm. Dist. All

R24 Notice of Proposed Agency Action Order-Florida Public Service Commission-
Approval of Water Rate Increase.
Memorandum NI08-241
Recommendation: Receive and File
Comm. Dist. All

R25 Letter to Hillsborough County Board of County Commissioners Dated March
26, 2008-from Pasco County Greenways, Trails & Blueways Advisory
Committee-RE: Linking the Suncoast Trail to the Upper Tampa Bay Trail.
Memorandum NI08-248
Recommendation: Receive and File
Comm. Dist. 3

- R26 Letters from the Hillsborough County Clerk of Court, Hillsborough Area Transit Authority, and the Aucilla Area Solid Waste Administration-in Response to Pasco County's Letter-RE: State Board of Administration Local Government Investment Pool.
Memorandum NI08-250
Recommendation: Receive and File
Comm. Dist. All
- R27 Notice to Board of Cancellation of Previously Approved Project-Finlay Acquisitions, Inc.-Rental Housing Project.
Memorandum NI08-251
Recommendation: Receive and File
Comm. Dist. All
- R28 Letter from Florida Department of Health-Dated March 27, 2008-RE: Second Amendment to FY 2007-08 Contract for Operation of the Pasco County Health Department.
Memorandum NI08-254
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 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 CAO08-0815
Recommendation: Approve
Comm. Dist. All
- PUBLIC HEARINGS**
- P2 ZONING PETITION (Regular)-Denton Oaks, LLC/Denton Oaks PUD-Denton Oaks PUD Has Been Remanded by Court Order for Rehearing for a Change in Zoning from A-C Agricultural to PUD Planned Unit Development, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-6776
Recommendation: Approval with conditions
Comm. Dist. 5
- P3 ZONING PETITION (Consent)-Morgan Road Park of Commerce, LLC-C-2 General Commercial to C-2 Specific Uses for a School, Medical or Professional Offices, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-6771
Recommendation: Approval with conditions
Comm. Dist. 2
- P4 ZONING PETITION (Consent)-Northpointe Hoteliers, LLC/Residence Inn by Marriott-For the Sale of Alcoholic Beverages (4COP-S) in an MPUD, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-CU18

Recommendation: Approval with conditions
Comm. Dist. 2

- P5 ZONING PETITION (Regular)-Charles and Rosemary Redding-Conditional Use for a Yard-Trash Disposal Facility in an I-2 General Industrial Park, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-CU13
Recommendation: Withdraw
Comm. Dist. 3
- P6 ZONING PETITION (Consent)-Lands Bell Ferry SW, LLC, and Gilbertson Investments, LLC/C & A Family Market-For the Sale of Alcoholic Beverages (2APS) in a C-2 General Commercial District, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-CU17
Recommendation: Approval with conditions
Comm. Dist. 3
- P7 ZONING PETITION (Regular)-Anthony F. Esposito-MF-1 Multiple Family Medium Density to C-2 General Commercial, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-6768
Recommendation: Continuance Requested
Comm. Dist. 4
- P8 ZONING PETITION (Consent)-Adam and Desiree L. Bresovits-E-R Estate-Residential to C-2 General Commercial, Specific Use, BCC 4/29/08, 1:30 p.m., NPR
Memorandum ZN08-6770
Recommendation: Approval with conditions
Comm. Dist. 4
- P9 Creation of a Streetlight Service Area and Combining with an Existing Streetlight Service Area-Withlacochee River Electric Cooperative, Inc.-Reserve at Meadow Oaks, Unit Three
Memorandum UTFSSP08-275
Recommendation: Approve
Comm. Dist. 2
- P10 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 ZN08-581
Recommendation: Approve
Comm. Dist. All
- ADJOURN**
- P11 -----
Memorandum ADJ08-112
Recommendation: Not Applicable
Comm. Dist. All

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