

<b>County Commissioners</b>	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
<b>County Administrator</b>	John J. Gallagher
<b>County Attorney</b>	Jeffrey N. Steinsnyder
<b>Clerk to the Board</b>	Jed Pittman

# Pasco County Commission Agenda

## May 13, 2008

### 10:00 a.m., Dade City



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

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

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

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

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

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

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

**CALL TO ORDER - 10:00 A.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**[Please refer to next page]**

**CONSENT**

**CONSTITUTIONAL OFFICERS**

**MINUTES - APPROVAL**

C1 Board of County Commissioners-Regular Meeting/Rezoning-March 11, 2008  
Memorandum CO08-204  
Recommendation: Approve  
Comm. Dist. All

C2 Board of County Commissioners-Regular Meeting/Rezoning-March 25, 2008  
Memorandum CO08-205  
Recommendation: Approve  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

C3 Board of County Commissioners-Regular Meeting/Rezoning-April 15, 2008  
Memorandum CO08-206  
Recommendation: Receive and File  
Comm. Dist. All

**FINANCIAL MATTERS**

C4 General Warrants, Payroll Registers, and Transfer Authorizations-Including Those Previously Approved by the Chairman/Vice-Chairman-Since the Last Regular Meeting of the Board of County Commissioners  
Memorandum CO08-200  
Recommendation: Approve  
Comm. Dist. All

**SHERIFF**

C5 Letter Dated April 23, 2008-Requesting Funds from the Law Enforcement Trust Account in the Amount of \$14,323.76-Reimbursement of Direct Costs of the Director of Forfeiture from July 1, 2007, through September 30, 2007  
Memorandum CO08-202  
Recommendation: Approve  
Comm. Dist. All

C6 Letter Dated April 23, 2008-Requesting Funds from the Law Enforcement Trust Account in the Amount of \$10,821.39-Reimbursement of Direct Costs of the Director of Forfeiture from October 1, 2007, through December 31, 2007  
Memorandum CO08-203  
Recommendation: Approve  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**

**COUNTY ATTORNEY**

C7 Interlocal Agreement-between Pasco County and-the Terra Bella Community Development District  
Memorandum CAO08-2430  
Recommendation: Approve  
Comm. Dist. 2

C8 Resolution Adopting Revised Fees-for the Pasco County Health Department--  
Memorandum CAO08-2431  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

C9 Allocation of Funds for the Flapjack Festival-Pasco County Tourist Development Council and Central Pasco Chamber of Commerce, Inc.-  
Reimburse Expenses Incurred for Advertising and Promotion of the Event

Memorandum TD08-045  
Recommendation: Approve  
Comm. Dist. 2

- C10 Allocation of Funds for Athletes Who Care Triathlons-Pasco County Tourist Development Council and Athletes Who Care, Inc.-Reimburse Expenses Incurred for Advertising and Promotion of Athletes Who Care Triathlons  
Memorandum TD08-046  
Recommendation: Approve  
Comm. Dist. 2

- C11 Advertising/Sponsorship and Partnership Agreement-Pasco County, KSE Lacrosse, LLC, and Wesley Chapel Athletic Association-One Year Contractual and Partnership Agreement for the Rights to the Dick's Sporting Goods Tournament of Champions  
Memorandum TD08-047  
Recommendation: Approve  
Comm. Dist. All

- C12 Allocation of Funds for the Little Everglades Steeplechase-Pasco County Tourist Development Council and Little Everglades Steeplechase Foundation-Reimbursing Expenses Incurred for Advertising and Promotion of the Event  
Memorandum TD08-048  
Recommendation: Approve  
Comm. Dist. 1

**DEVELOPMENT SERVICES BRANCH**  
**DEVELOPMENT REVIEW SERVICES**

- C13 Citizen Appointments-Construction Board-Building Code  
Memorandum DV08-113  
Recommendation: Approve  
Comm. Dist. All

- C14 Correction to Modification Nos. 2 and 3 to Grant Agreement Between the Florida Dept. of Community Affairs and Pasco County, and-Modification No. 3 to Grant Agreement Between Pasco County and Timothy Fussell to Increase Reimbursable Costs and Extend Time to Complete Project-FDCA Contract No. 05FM-65-08-61-01-409  
Memorandum DV08-118  
Recommendation: Approve  
Comm. Dist. 4

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

- C15 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Highland Cassidy, LLC-Greens at Hidden Creek  
Memorandum ENIA08-074  
Recommendation: Approve  
Comm. Dist. 1

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C16 Assessment Adjustment-Robert B. and Sharon L. Jaas, Joseph Femoyer-Forest Hills 4, PVAS No. 786  
Memorandum PMA08-065  
Recommendation: Approve  
Comm. Dist. 3
- C17 Set Assessment, Cardell Drive, PVAS No. 861-BCC-Setting the Final Assessment Roll for Road Paving within the Cardell Drive Paving Assessment Project  
Memorandum PMA08-094  
Recommendation: Approve  
Comm. Dist. 4

- C18 Public Workshop to Be Held-Johnson Engineering, Inc.-Blanton Road and Lake  
Iola Road Intersection Improvement Study  
Memorandum PMA08-138  
Recommendation: Not Applicable  
Comm. Dist. 1

**ENGINEERING SERVICES - REAL ESTATE**

- C19 Agreement for Sale and Purchase of Interest in Property-Charles E. Slaughter-  
Shady Hills/Peace Boulevard Intersection Improvement Project No. C0755.00;  
Additional Right-of-Way  
Memorandum REA08-129  
Recommendation: Approve  
Comm. Dist. 2

- C20 Agreement for Sale and Purchase of Interest in Property-Chad J. Walter and  
Kari C. Walter-Bell Lake Road Project No C5412.00; Parcel Nos. 707, 707.1,  
and 807.1; Additional Right-of-Way  
Memorandum REA08-151  
Recommendation: Approve  
Comm. Dist. 2

- C21 Resolution Canceling Taxes-Chancey Parkway Parcel-Joseph E. Miller and  
Hildegard Davidson-Chancey Parkway Project No. C4311.00; Additional Right-  
of-Way  
Memorandum REA08-172  
Recommendation: Approve  
Comm. Dist. 2

- C22 Recording of Warranty Deed and a Resolution Canceling Taxes-Additional  
Right-of-Way for Moon Lake Road-DEB Limited Partnership-Development  
Review Condition, Moon Lake Ranch, on the Northeast Corner of Moon Lake  
Road and Ridge Road Extension, Conveyance of Right-of-Way  
Memorandum REA08-175  
Recommendation: Approve  
Comm. Dist. 4

- C23 Agreement for Sale and Purchase of Interest in Property, Additional Right-of-  
Way for S.R. 54-Carlton E. and Elsie Vermell Ellison-S.R. 54 (C.R. 581 to C.R.  
577), C3330.27, Parcel No. 156, Section 09, Township 26 South, Range 20  
East  
Memorandum REA08-179  
Recommendation: Approve  
Comm. Dist. 1,2

- C24 Perpetual Easement, Landscape Easement, and Subordination of  
Encumbrance, Chancey Road Right-of-Way-Dannie E. Jordan and Tony D.  
Jordan-Development Review Condition, on the East Side of Chancey Road,  
750 Feet South of 6th Avenue, to Provide Additional Right-of-Way for Chancey  
Road  
Memorandum REA08-180  
Recommendation: Approve  
Comm. Dist. 1

**ENGINEERING SERVICES - STORMWATER MANAGEMENT**

- C25 Change Order No. 1-Core Engineering & Construction, Inc.-Lake Conley  
Watershed Project  
Memorandum SMA08-029  
Recommendation: Approve  
Comm. Dist. 3

**GROWTH MANAGEMENT**

- C26 Amendment Three to Task Order No. 2 for General Consulting (Planning)  
Services-Marina Pennington-Pasco Town Centre Development of Regional  
Impact

Memorandum GM08-311  
Recommendation: Approve  
Comm. Dist. 1

**ZONING/CODE COMPLIANCE**

- C27 Lien Resolutions-Reiane Farah, Isabelle Stanley, and Fernando Silva, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 5/13/08, 10:00 a.m., DC  
Memorandum CC08-071  
Recommendation: Approve  
Comm. Dist. All
- C28 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 5/13/08, 10:00 a.m., DC  
Memorandum CC08-073  
Recommendation: Approve  
Comm. Dist. All
- C29 Lien Resolution-Esther Cruz-Gutierrez, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 5/13/08, 10:00 a.m., DC  
Memorandum CC08-074  
Recommendation: Approve  
Comm. Dist. 4
- C30 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 5/13/08, 10:00 a.m., DC  
Memorandum CC08-076  
Recommendation: Approve  
Comm. Dist. All
- C31 Resolution-Authorizing the Terra Bella CDD-to Provide Security Facilities and Waste Collection and Disposal  
Memorandum ZN08-656  
Recommendation: Approve  
Comm. Dist. 2

**PUBLIC SERVICES BRANCH**

**PUBLIC SERVICES**

- C32 Records Disposition Request-Community Services Department-Records Disposal  
Memorandum PS08-043  
Recommendation: Approve  
Comm. Dist. All
- C33 Records Disposition Request-Emergency Services Department, Ambulance Billing Section-Records Disposal  
Memorandum PS08-044  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY SERVICES**

- C34 Agreement for 211 Help Line-United Way of Pasco, Inc.-Funding Agreement Fiscal Year 2007-08  
Memorandum CS08-070  
Recommendation: Approve  
Comm. Dist. All

**LIBRARIES SERVICES**

- C35 Grant Project Amendment No. 1-Library Services & Technology Act Grant-Pasco County E-Government Initiative  
Memorandum LI08-064  
Recommendation: Approve

Comm. Dist. All

**PARKS AND RECREATION**

- C36 Donation-Calusa Wood Carvers, Inc.-Parks and Recreation Department, Veterans Memorial Park, to Support Programs  
Memorandum PRA08-0434  
Recommendation: Approve  
Comm. Dist. 5
- C37 Donation-Wal-Mart Foundation-Programs at Veterans Memorial Park  
Memorandum PRA08-0435  
Recommendation: Approve  
Comm. Dist. 5
- C38 Re-establishment of Change Funds-Parks and Recreation Department and the Clerk of the Circuit Court-Preparing to Open our Pools for Swimming Season  
Memorandum PRA08-0466  
Recommendation: Approve  
Comm. Dist. 1,2,3,5

**UTILITIES SERVICES BRANCH**

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

- C39 Final Change Order-TLC Diversified, Inc.-West Pasco Reuse Metering and Controls Project (PCU02-097.00)  
Memorandum UTD08-566  
Recommendation: Approve  
Comm. Dist. All
- C40 Change Order No. 3 (Final) (PCU04-096.01)-Hayward Baker, Inc.-Land O' Lakes Reservoir Compaction Grouting  
Memorandum UTD08-656  
Recommendation: Approve  
Comm. Dist. 2
- C41 Task Order No. 4-06, Revision No. 1 (PCU04-053.00)-Parsons Water and Infrastructure, Inc.-U.S. 41, Tower to Ridge, FDOT Utility Adjustment  
Memorandum UTD08-695  
Recommendation: Approve  
Comm. Dist. 2
- C42 Change Order No. 2 (PCU02-095.00)-Brasfield and Gorrie, LLC, and Infor Global Solution, Inc.-Shady Hills Wastewater Treatment Plant Facility Expansion Project  
Memorandum UTD08-976  
Recommendation: Approve  
Comm. Dist. 2
- C43 Acceptance of Utility Improvements and Maintenance Guarantee (PCU02-209.04)-CKB Development, LLC-Watergrass Utility Main Extension  
Memorandum UTD08-999  
Recommendation: Approve  
Comm. Dist. 1
- C44 Task Order No. 8-08 Construction Services (PCU05-026.00.A.2.2)-Camp Dresser & McKee Inc.-West Pasco Class I Landfill, Ash Cell A-4  
Memorandum UTD08-1007  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

- C45 Contract Approval-Perkin-Elmer-Labworks LIMS Software Support Plan Renewal  
Memorandum UTFSSP08-344

Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

**BUDGETING**

- C46 Resolution Increasing Revenues within the General Fund-from a Private Contribution for the Lanier Bridge Historical Marker-\$2,110.00  
Memorandum BA08-170  
Recommendation: Approve  
Comm. Dist. All
- C47 Resolution Reducing Revenues in the Stormwater Management Fund-as Revenues from Southwest Florida Water Management District for Stormwater Management Drainage Were Less Than Anticipated-(\$1,662,485.00)  
Memorandum BA08-171  
Recommendation: Approve  
Comm. Dist. All
- C48 Transfer within the Stormwater Management Fund/Drainage-to Appropriate Funds for the Stormwater Maintenance Contract with Crowder Gulf-\$1,362,150.00  
Memorandum BA08-172  
Recommendation: Approve  
Comm. Dist. All
- C49 Resolution Increasing Revenues within the Municipal Service Fund-for the Pasco Town Center Contract with Marina Pennington-\$15,000.00  
Memorandum BA08-173  
Recommendation: Approve  
Comm. Dist. All
- C50 Resolution Recognizing Revenue in the E911 Emergency Services Fund-for the Improvement of the 911 System-\$819,741.59  
Memorandum BA08-174  
Recommendation: Approve  
Comm. Dist. All
- C51 Resolution Recognizing Revenue in the County Insurance Fund-for Elderly Nutrition's Share of a Policy Premium-\$39,155.00  
Memorandum BA08-175  
Recommendation: Approve  
Comm. Dist. All
- C52 Transfer within the Municipal Service Fund-from Reserves to Appropriate Funds for Refund of Prior Year Revenue-\$20,000.00  
Memorandum BA08-176  
Recommendation: Approve  
Comm. Dist. All
- C53 Resolution Increasing Revenue within the Homeland Security Fund-for the Fire Act Grant-\$494,015.00  
Memorandum BA08-177  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY DEVELOPMENT**

- C54 Addendum No. 1 to Subrecipient Agreement-Pasco County Sheriff's Office-Officer Friendly Program  
Memorandum CD08-211  
Recommendation: Approve  
Comm. Dist. 1
- C55 Transfer of Properties-Tampa Bay Community Development Corporation-Create Affordable Housing

Memorandum CD08-246  
Recommendation: Approve  
Comm. Dist. 3,5

- C56 Commitment of Funds for a Section 202 Rental Project in New Port Richey-AHEPA-Housing for Very Low-Income Elderly Persons  
Memorandum CD08-257  
Recommendation: Approve  
Comm. Dist. 4

**INFORMATION TECHNOLOGY**

- C57 Establish Blanket Purchase Order-IBM Corporation-Software Rental/Lease Renewal  
Memorandum IT08-057  
Recommendation: Approve  
Comm. Dist. All

**PURCHASING**

- C58 Purchase and Installation of a Roofing System--Bid No. 08-039F (Facilities)-Unicoat Industrial Roofing Corporation-West Pasco Judicial Center in New Port Richey  
Memorandum PU08-306  
Recommendation: Approve  
Comm. Dist. 4

- C59 Purchase and Installation of a Roofing System--Bid No. 08-042F (Facilities)-Unicoat Industrial Roofing Corporation-West Pasco Government Center in New Port Richey  
Memorandum PU08-307  
Recommendation: Approve  
Comm. Dist. 4

- C60 Purchase and Installation of One Precast Concrete Toilet Building--Bid No. 08-074F (Parks and Recreation)-Concrete Modular Systems, Inc.-Lake Lisa Park in Port Richey  
Memorandum PU08-310  
Recommendation: Approve  
Comm. Dist. 4

- C61 Purchase and Installation of Fuel Dispensers--Bid No. 08-085F (Fleet Management)-Adams Tank & Lift, Inc.-C-Barn (San Antonio) and the Jackson Building (Dade City)  
Memorandum PU08-312  
Recommendation: Approve  
Comm. Dist. 1

- C62 Purchase of Parts and Services to Repair Conveyor Systems (Utilities)-Epperson & Company, Inc.-Shady Hills Sludge Facility  
Memorandum PU08-313  
Recommendation: Approve  
Comm. Dist. 2

**OFFICE OF MANAGEMENT AND BUDGET**

- C63 Resolution Authorizing the Sheriff to Apply for and Manage a Grant-Florida Fish and Wildlife Conservation Commission-to Accomplish Public Awareness of Boating Issues  
Memorandum OMB08-8205  
Recommendation: Approve  
Comm. Dist. All

\*\*\*\* END OF CONSENT \*\*\*\*

**REGULAR**

**COMMISSIONER ITEMS**  
**VICE CHAIRMAN MARIANO**

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF MAY 10-18, 2008, AS-TOURISM WEEK IN PASCO COUNTY.  
Memorandum CAO08-4652  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER MULIERI**

- R2 Presentation of Petitions-Mr. Fred Krauer-Citizens Concerns Related to Progress Energy Power Lines  
Memorandum BCCA08-122  
Recommendation: Not Applicable  
Comm. Dist. All

**CONSTITUTIONAL OFFICERS**  
**CLERK**

- R3 Minutes-Financial Matters-Specific Approvals  
Memorandum CO08-201  
Recommendation: Approve  
Comm. Dist. All

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

- R4 PUBLIC COMMENT----  
Memorandum PC08-113  
Recommendation: Not Applicable  
Comm. Dist. All

**MISCELLANEOUS MATTERS**

- R5 Letter Dated April 22, 2008-from Mark A. Spence, P.A., on Behalf of the West Pasco Law Library Committee-RE: Approval of New Trustees for West Pasco Law Library Board of Trustees  
Memorandum BCCA08-120  
Recommendation: Approve  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**  
**COUNTY ATTORNEY**

- R6 Request to Amend Ordinance No. 80-13-Establishing the Library System Advisory Board--  
Memorandum CAO08-2432  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**  
**GROWTH MANAGEMENT**

- R7 Cypress Creek Town Center DRI Development Order Amendment-Pasco 54, Ltd.; Pasco Ranch, Inc.; and Pasco Properties of Tampa Bay, Inc.-South Central Pasco County, on the Northwest and Southwest Quadrants of S.R. 56 and I-75, Sections 27 and 34, Township 26 South, Range 19 East  
Memorandum GM08-293  
Recommendation: Approve  
Comm. Dist. 2

**OFFICE OF MANAGEMENT AND BUDGET**  
**OFFICE OF MANAGEMENT AND BUDGET**

- R8 Penny For Pasco-Mobile Data Terminals-Change in Board Policy (TO BE DISTRIBUTED)  
Memorandum OMB08-8217  
Recommendation: Approve  
Comm. Dist. All
- R9 Resolution for Qualified Target Industry Application-Duchess Designs, LLC-(TO BE DISTRIBUTED)  
Memorandum OMB08-8218  
Recommendation: Approve  
Comm. Dist. All
- R10 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----  
Memorandum BCCA08-121  
Recommendation: Not Applicable  
Comm. Dist. All

**NOTED ITEMS**

**AGENDAS/MINUTES**

- R11 Minutes-Lake Bernadette Community Development District-January 22, 2008, Meeting  
Memorandum NI08-258  
Recommendation: Receive and File  
Comm. Dist. All
- R12 Annotated Agenda-Board of County Commissioners-April 29, 2008, Regular Meeting/Rezoning  
Memorandum NI08-259  
Recommendation: Receive and File  
Comm. Dist. All

**MISCELLANEOUS**

- R13 Letter Dated April 6, 2008-from the Schryer Family-RE: Pasco County's Housing Replacement Program  
Memorandum NI08-256  
Recommendation: Receive and File  
Comm. Dist. All
- R14 The Preserve at Wilderness Lake Community Development District-Proposed Fiscal Year 2009-Annual Operations Budget  
Memorandum NI08-257  
Recommendation: Receive and File  
Comm. Dist. All
- R15 Letter from the Clerk of the Circuit Court to the District School Board of Pasco County-Dated April 17, 2008-RE: School Impact Fees Monthly Report, Balance as of March 31, 2008  
Memorandum NI08-260  
Recommendation: Receive and File  
Comm. Dist. All
- R16 Certificate of Insurance-Metcalf & Eddy, Inc.--  
Memorandum NI08-261  
Recommendation: Receive and File  
Comm. Dist. All
- R17 Notice to Proceed, Revised-Grand Boulevard at Mile Stretch Drive-Bid No. 07-182, W.O. PFP11.00  
Memorandum NI08-262  
Recommendation: Receive and File  
Comm. Dist. All
- R18 Notice to Proceed-Denton Avenue-Bid No. 07-202, W.O.D-5410.00

Memorandum NI08-263  
Recommendation: Receive and File  
Comm. Dist. All

R19 The Groves Community Development District-Annual Financial Audit Report-  
Fiscal Year 2006-07

Memorandum NI08-264  
Recommendation: Receive and File  
Comm. Dist. All

R20 Warranty Deeds and Easements----

Memorandum NI08-267  
Recommendation: Receive and File  
Comm. Dist. All

R21 Zoning Orders----

Memorandum NI08-268  
Recommendation: Receive and File  
Comm. Dist. All

R22 City of Dade City Annexation-JDR Properties of Pasco, Inc. (DC08-01)-Parcel  
ID No. 27-24-21-0000-00600-0010

Memorandum ZN08-633  
Recommendation: Receive and File  
Comm. Dist. 1

\*\*\*\* 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 CAO08-0816  
Recommendation: Approve  
Comm. Dist. All

P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, SECTION 402 RELATING TO CONCURRENCY MANAGEMENT AND APPENDIX A TO SECTION 618 RELATING TO ACCESS MANAGEMENT; PROVIDING FOR MODIFICATIONS TO ADDRESS AMENDED STATUTORY REQUIREMENTS PURSUANT TO CHAPTER 2007-204, LAWS OF FLORIDA (HB 7203); ALLOWING TRAFFIC STUDY DE MINIMIS PROJECTS TO PAY FEES PURSUANT TO THE FEE SCHEDULE ADOPTED BY ORDINANCE NO. 07-09 (TRANSPORTATION IMPACT FEE ORDINANCE) AS THE PROJECT'S PROPORTIONATE SHARE-TO ADDRESS TRANSPORTATION CONCURRENCY FAILURES; CLARIFYING THE DEFINITION OF COMMITTED TRANSPORTATION FACILITIES; CLARIFYING THE APPLICABILITY OF CERTAIN CONCURRENCY MANAGEMENT REQUIREMENTS TO DEVELOPMENTS OF REGIONAL IMPACT AND FLORIDA QUALITY DEVELOPMENTS; ADDING AN ADDITIONAL CONCURRENCY EXCEPTION FOR AREAS SUBJECT TO A COUNTY COMMISSION APPROVED INFRASTRUCTURE FINANCING PLAN AND SPECIAL DISTRICT; PROVIDING FOR ADDITIONAL TRANSPORTATION CONCURRENCY EXEMPTIONS-ALLOWED PURSUANT TO SECTIONS 163.3180 AND 163.3182, FLORIDA STATUTES; PROVIDING FOR MODIFICATIONS TO SECTION 402 AND APPENDIX A TO SECTION 618 TO ENSURE CONSISTENCY WITH MODIFIED TRAFFIC IMPACT STUDY GUIDELINE REQUIREMENTS FOR SUBSTANDARD ROADS, INTERIM USES AND HEAVY VEHICLES; PROVIDING FOR MODIFICATIONS TO ENSURE CONSISTENCY WITH THE PASCO COUNTY COMPREHENSIVE PLAN, TRANSPORTATION IMPACT FEE ORDINANCE, AND COUNTY CONCURRENCY MANAGEMENT FORMS AND PROCEDURES; PROVIDING  
Memorandum CAO08-3229

Recommendation: Continuance Requested

Comm. Dist. All

#### **PUBLIC HEARINGS**

P3 ZONING PETITION (Regular)-SHI Holdings, LLC, et al./Pasco Town Center-C-2 General Commercial and A-C Agricultural to MPUD Master Planned Unit Development, BCC 5/13/08, 1:30 p.m., Dade City

Memorandum ZN08-6732

Recommendation: Continuance Requested

Comm. Dist. 1

P4 ZONING PETITION (Regular)-Martha W. Wood Trust-A-R Agricultural-Residential to R-1 Rural Density Residential and R-2 Low Density Residential, BCC 5/13/08, 1:30 p.m., Dade City

Memorandum ZN08-6759

Recommendation: Approval with conditions

Comm. Dist. 1

P5 ZONING PETITION (Regular)-Frank and Cathy Sutton and John Curtis-RES-1 (Residential - 1 du/ga) Future Land Use Classification to Reaffirmation of C-2 General Commercial, BCC 5/13/08, 1:30 p.m., Dade City

Memorandum ZN08-6774

Recommendation: Approval with conditions

Comm. Dist. 2

P6 ZONING PETITION (Regular)-G & A Enterprises, Inc.-RES-3 (Residential - 3 du/ga) Future Land Use Classification to Reaffirmation of C-2 General Commercial, BCC 5/13/08, 1:30 p.m., Dade City

Memorandum ZN08-6775

Recommendation: Approval with conditions

Comm. Dist. 2

P7 ZONING PETITION (Consent)-Northwood Centers and MJG Ventures, Ltd./Winestyles-For the Sale of Alcoholic Beverages (2COP) in an MPUD, BCC 5/13/08, 1:30 p.m., Dade City

Memorandum ZN08-CU19

Recommendation: Approval with conditions

Comm. Dist. 2

- P8 Class IIIU/Class I Mine, Equus Reserve Preliminary Plan, Mass Grading Plan, Variance Request and Class I Mining Permit-Equus Reserve, LLC-on the East Side of U.S. 41, Approximately Two Miles South of County Line Road, Sections 14, 15, 22, and 23, Township 24 South, Range 18 East  
Memorandum DV08-101  
Recommendation: Approval with conditions  
Comm. Dist. 2
- P9 Epperson Ranch DRI Comprehensive Plan Amendment, CPAD-258-From AG (Agricultural), RES-1 (Residential - 1 du/ga), and RES-3 (Residential - 3 du/ga) to CON (Conservation Lands) and RES-3 (Residential - 3 du/ga)-Adoption Hearing  
Memorandum GM08-55  
Recommendation: Continuance Requested  
Comm. Dist. All
- P10 Epperson Ranch Development of Regional Impact, Application for Development Approval-Epperson Ranch, LLC-Central Pasco County, Approximately 1.5 Miles East of I-75, Approximately 2 Miles South of S.R. 52, and Approximately 2 Miles North of S.R. 54; West of and Abutting Curley Road  
Memorandum GM08-294  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P11 Epperson Ranch Development of Regional Impact, Development Agreement-Epperson Ranch, LLC-Central Pasco County, Approximately 1.5 Miles East of I-75, Approximately 2 Miles South of S.R. 52, and Approximately 2 Miles North of S.R. 54; West of and Abutting Curley Road  
Memorandum GM08-304  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P12 Pasco Town Centre-The Shailendra Group, LLC-Application for Development Approval  
Memorandum GM08-308  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P13 Pasco Town Centre-The Shailendra Group, LLC-Future Land Use Map Amendment  
Memorandum GM08-314  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P14 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 GM08-320  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P15 Grandview Grove, PVAS No. 931-BCC-Approve Grandview Grove Paving Assessment Project  
Memorandum PMA08-108  
Recommendation: Approve  
Comm. Dist. 1
- ADJOURN**
- P16 -----  
Memorandum ADJ08-113  
Recommendation: Not Applicable  
Comm. Dist. All

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