

County Commissioners	Chairman Pat Mulieri, Ed.D., District 2 Vice-Chairman Michael Cox, CFP®, District 4 Ted J. Schrader, District 1 Ann Hildebrand, District 3 Jack Mariano, District 5
County Administrator	John J. Gallagher
County Attorney	Jeffrey N. Steinsnyder
Clerk & Comptroller	Paula S. O'Neil, Ph.D.

Pasco County Commission Agenda

May 25, 2010

10:00 a.m., New Port Richey



"Bringing Opportunities Home"

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 HEARING**. 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 & Site Development Department/Public Information, 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 Annotated Minutes-Board of County Commissioners-April 14, 2010, Regular Meeting/Rezoning
Memorandum CO10-193
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C2 Annotated Minutes-Board of County Commissioners-April 27, 2010, Regular Meeting/Rezoning
Memorandum CO10-194
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C3 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 CO10-188
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C4 Request to File an Eviction Lawsuit-Thomas David Lincoln-Eminent Domain, Ridge Road Project #C6686.30, Eviction for Noncompliance with Extended Occupancy Agreement (\$335.00)
Memorandum CAO10-0467
Recommendation: Approve
Comm. Dist. 4
- C5 Settlement Agreement-Astaldi Construction Corp. v. Pasco County and King Engineering-Circuit Case No. 51-2008-CA-6644
Memorandum CAO10-2810
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C6 Event Sponsorship Agreement (\$12,250.00)-Southern Region Association of the United States Amateur Confederation of Roller Skating-Renewing an Agreement to Host the Southern Region Skating Championships in Port Richey
Memorandum TD10-064
Recommendation: Approve
Comm. Dist. All
- C7 Event Sponsorship Agreement (\$3,000.00)-Matt Garry, PA-Indoor Ball Hockey Tournament at the Sportszone II in Port Richey
Memorandum TD10-065
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

PERMITS AND DEVELOPMENT INFORMATION SERVICES

- C8 Maintenance and License Agreement, First Amendment-Lexington Oaks Community Development District-Sections 10, 11, and 12, Township 26 South, Range 19 East
Memorandum PD10-087
Recommendation: Approve

Comm. Dist. 2

- C9 Maintenance and License Agreement, First Amendment-Lexington Oaks Community Development District-Section 10, Township 26 South, Range 19 East

Memorandum PD10-088

Recommendation: Approve

Comm. Dist. 2

- C10 Maintenance and License Agreement, First Amendment-Oakstead Community Development District-Section 22, Township 26 South, Range 18 East

Memorandum PD10-089

Recommendation: Approve

Comm. Dist. 2

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C11 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance (\$315,806.62)-CKB Development, LLC-Watergrass, Parcels B-1, B-2, B-3, and B-4

Memorandum ENIA10-078

Recommendation: Approve

Comm. Dist. 1

- C12 Release Performance Guarantee (\$125,528.75) and Accept Maintenance Guarantee (\$7,246.05)-Sunshine State Federal Savings and Loan-Eiland Boulevard and Dean Dairy Road Right-of-Way Improvements

Memorandum ENIA10-079

Recommendation: Approve

Comm. Dist. 2

- C13 Release Maintenance Guarantee (\$92,096.25) and Accept the Right-of-Way Improvements for County Maintenance-Home Depot, U.S.A., Inc.-Streetside at Little Ridge Right-of-Way Improvements

Memorandum ENIA10-080

Recommendation: Approve

Comm. Dist. 4

- C14 Release Performance Guarantee (\$12,084.44) and Accept Maintenance Guarantee (\$5,000.00)-SunTrust Bank-SunTrust Heritage Pines Right-of-Way Improvements

Memorandum ENIA10-081

Recommendation: Approve

Comm. Dist. 5

- C15 Accept Performance Guarantee (\$61,739.06)-Cypress Creek Partners-Cypress Creek Silver Maple Parkway Right-of-Way Improvements

Memorandum ENIA10-082

Recommendation: Approve

Comm. Dist. 2

- C16 Accept Performance Guarantee (\$28,628.28)-Lennar Homes, LLC-Concord Station, Phase 1, Unit G, Right-of-Way Improvements

Memorandum ENIA10-083

Recommendation: Approve

Comm. Dist. 2

- C17 Reduction of a Partial Performance Guarantee (from \$606,221.29 to \$223,993.75)-Connerton, LLC-Connerton Village Two, Village Center, Parcels 251-A, 251-B, 251-C, and 251-D

Memorandum ENIA10-084

Recommendation: Approve

Comm. Dist. 2

- C18 Reduction of a Partial Performance Guarantee (from \$522,595.63 to \$394,989.38)-Connerton, LLC-Connerton Village 2, Parcel 210 (1-B)

Memorandum ENIA10-085

Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - REAL ESTATE

- C19 Agreement for Sale and Purchase of Interest in Property (\$100.00)-Helen F. Scott-Lake Patience, C8954.00, Parcel No. 750, Section 14, Township 26 South, Range 18 East
Memorandum REA10-104
Recommendation: Approve
Comm. Dist. 2
- C20 Agreement for Sale and Purchase of Interest in Property (\$50,412.50)-S.R. 54 Investment Properties, LLC-Lake Patience, C0753.00, Parcel No. 101, Section 23, Township 26 South, Range 18 East
Memorandum REA10-107
Recommendation: Approve
Comm. Dist. 2
- C21 Appraisal Task Order No. RET10-006 (\$50,890.00)-Weigel-Veasey Appraisers, Inc.-Shady Hills Road/Peace Boulevard, C0755.00/Updated Appraisals
Memorandum REA10-108
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C22 Task Order No. SMO10-020 (\$50,000.00)-Land & Water Engineering Science, Inc.-Stormwater Engineering Support Services
Memorandum SMA10-058
Recommendation: Approve
Comm. Dist. All
- C23 Task Order No. SMO10-022 (\$50,000.00)-Ardaman & Associates, Inc.-Continuation of Expert Witness Testimony-Farmer v. Pasco County
Memorandum SMA10-061
Recommendation: Approve
Comm. Dist. 4
- C24 Change Order No. 1 (\$62,728.39)-Kamminga and Roodvoets, Inc.-Rocky Sink/Boggy Creek Drainage Improvement Project
Memorandum SMA10-066
Recommendation: Approve
Comm. Dist. 4

ZONING AND SITE DEVELOPMENT DEPARTMENT

- C25 Lien Resolution-Donovan T. and Gloria H. Kempster, Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolution, Parcel ID No. 22-25-16-076D-00001-1760
Memorandum CC10-075
Recommendation: Approve
Comm. Dist. 4

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C26 Advertising Content Policy-Pasco County Public Transportation (PCPT)-Revision
Memorandum PT10-122
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C27 Amendment No. 1-Ash Engineering, Inc.-Request for a 98-Day Extension of the Final Completion Date/Eagle Point Park/Will Allow Ash Engineering, Inc., to Continue to Provide Construction Services and Final Certification
Memorandum FAC10-111
Recommendation: Approve
Comm. Dist. 3

PARKS AND RECREATION

C28 Remove a Mobile Home from the Parks and Recreation Department's Fixed Asset Inventory-Clerk and Comptroller-This Equipment is in Poor Condition
Memorandum PRA10-0429
Recommendation: Approve
Comm. Dist. 1

C29 Sports Organization Park Site Agreement-Florida Fastbreak, Inc.-Use of Veterans Memorial Park Gymnasium for Sports Programs and Activities
Memorandum PRA10-0431
Recommendation: Approve
Comm. Dist. 5

C30 Friends of the Park Agreement-Holiday Rotary Endowment Fund, Inc.-to Help Promote Programs and Projects at Our Park Sites
Memorandum PRA10-0463
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

C31 Task Order No. 2-05, Revision No. 2-Camp Dresser & McKee Inc.-Permitting/Design for Ash Cell A-4, West Pasco Class I Landfill, Owner's Allowance
Memorandum UT10-507
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C32 Task Order No. 2-10 (\$395,850.00)-C & D Engineering, Inc.-Hudson/Shady Hills Wastewater Diversion (PCU10-022.00)
Memorandum UTD10-457
Recommendation: Approve
Comm. Dist. 2,4,5

C33 Dade City Service Area Agreement-Pasco County Utilities-Transfer of County-Owned Parcels Within the Eldred, Parkview, and Joy-Lan Water Systems
Memorandum UTD10-490
Recommendation: Approve
Comm. Dist. 1

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C34 Contract Approval (\$12,480.00)-Perkin-Elmer Health Sciences, Inc.-Optical Emission Spectrometer (ICP-OES) Maintenance Agreement
Memorandum UTFSSP10-336
Recommendation: Approve
Comm. Dist. All

C35 Lien Resolutions-Utilities Services Branch-2008 Solid Waste Disposal Assessments
Memorandum UTFSSP10-350
Recommendation: Approve
Comm. Dist. All

- C36 Funding Increase Request (\$60,500.00)-SWI Software Installed, Inc.-Meter Reading Services
Memorandum UTFSSP10-353
Recommendation: Approve
Comm. Dist. All
- C37 Purchase Order No. 150431-Killebrew, Inc.-Account Number Change Request
Memorandum UTFSSP10-354
Recommendation: Approve
Comm. Dist. 4

UTILITIES WATER AND SEWER

- C38 Fixed Asset Master File-Utilities Operations and Maintenance-Removal of Items from Inventory
Memorandum UTD10-361
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

- C39 Transfer of County-Owned Property-East Pasco Habitat for Humanity-to Create Affordable Housing
Memorandum CD10-295
Recommendation: Approve
Comm. Dist. 1
- C40 Transfer of County-Owned Property-East Pasco Habitat for Humanity-to Create Affordable Housing
Memorandum CD10-309
Recommendation: Approve
Comm. Dist. 1
- C41 Records Disposition-Pasco County Board of County Commissioners-to Create Storage Space
Memorandum CD10-311
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C42 Purchase of Bus Fare Collection Equipment (Public Transportation)-SPX Corporation, d/b/a GFI Genfare-to Expand the Existing Fare Collection System (\$60,200.00)
Memorandum PU10-161
Recommendation: Approve
Comm. Dist. All
- C43 Purchase of Defibrillators and Related Items (Emergency Services)-Zoll Medical Corporation-for Use Throughout the County by Emergency Services Personnel (\$79,690.90)
Memorandum PU10-162
Recommendation: Approve
Comm. Dist. All
- C44 Award of Bid No. IFB-KB-10-045 (Utilities)-Efficiency Production, Inc., d/b/a Professional Shoring & Supply-for a Trench Box and Shoring System (\$34,982.00)
Memorandum PU10-163
Recommendation: Approve
Comm. Dist. All
- C45 Purchase and Installation of Office Furniture (Utilities Customer Service)-OEC Business Interiors, Inc.-for the Renovated Space in the Utilities/Public Works Building on the West Pasco Government Center Campus (\$36,124.61)

- Memorandum PU10-166
 Recommendation: Approve
 Comm. Dist. 4
- C46 Rejection of Bid No. 10-033D-N/A-for LED Streetlights; Rejection Due to a Discrepancy in the Specifications
 Memorandum PU10-167
 Recommendation: Approve
 Comm. Dist. All
- C47 Purchase of Horizontal Pumps (Utilities)-Tom Evans Environmental, Inc.-to Replace Two (2) Existing Pumps at the Little Road Water Treatment Plant in New Port Richey (\$27,780.00)
 Memorandum PU10-168
 Recommendation: Approve
 Comm. Dist. 4
- C48 Request to Classify Surplus Electronic Equipment-Managed Asset Recovery Services-for Disposal Through Recycling, Demanufacturing, or Proper Donation
 Memorandum PU10-170
 Recommendation: Approve
 Comm. Dist. All
- C49 Award of RFP-SS-10-026 (Emergency Communications)-Whisp-for Emergency Medical Dispatch Consulting Services (\$24,000.00)
 Memorandum PU10-172
 Recommendation: Approve
 Comm. Dist. All
- C50 Request to Classify Surplus Property-Garner & Associates Auctioneers, Inc.-for Disposal Through Public Auction or Proper Donation
 Memorandum PU10-173
 Recommendation: Approve
 Comm. Dist. All
- C51 Purchase of Emergency Operations Management System (Emergency Management)-ESI Acquisitions, Inc.-for Improved Internal and Regional Communication and Information Sharing During an Emergency (\$79,408.00)
 Memorandum PU10-174
 Recommendation: Approve
 Comm. Dist. All
- C52 Request to Increase Blanket Purchase Order (Utilities)-Mayer Electric Financial Corporation-for Ongoing and As Needed Purchases of Electrical Parts for Maintenance Throughout the County (\$115,000.00)
 Memorandum PU10-176
 Recommendation: Approve
 Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

COMMISSIONER MARIANO

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-COMMENDING LORRAINE ATWATER-FOR SEVENTEEN YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.
 Memorandum CAO10-4907
 Recommendation: Approve
 Comm. Dist. All

VICE CHAIRMAN COX

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING BRIAN MILLS-ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO10-4882
Recommendation: Approve
Comm. Dist. All
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING THE CITY OF NEW PORT RICHEY PARKS AND RECREATION DEPARTMENT YOUTH ADVISORY BOARD-ON RECEIVING THE COVETED PRESIDENT'S VOLUNTEER SERVICE AWARD.
Memorandum CAO10-4905
Recommendation: Approve
Comm. Dist. All
- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING MICHAEL SCRENOCK-ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO10-4906
Recommendation: Approve
Comm. Dist. All
- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING THE GULF MIDDLE SCHOOL GIRLS TRACK TEAM-ON WINNING THE CONFERENCE CHAMPIONSHIP FOR THE 4TH CONSECUTIVE YEAR.
Memorandum CAO10-4910
Recommendation: Approve
Comm. Dist. All

CHAIRMAN MULIERI

- R6 Presentation-Mr. Fred Krauer, Pasco Alliance of Community Associations-RE Tree Ordinance
Memorandum BCCA10-131
Recommendation: Not Applicable
Comm. Dist. All
- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY OBSERVANCE-ON JUNE 19, 2010.
Memorandum CAO10-4908
Recommendation: Approve
Comm. Dist. All
- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-DECLARING JUNE 15, 2010-AS ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO10-4909
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R9 Minutes-Financial Matters-Specific Approvals
Memorandum CO10-189
Recommendation: Approve
Comm. Dist. All
- R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO WALTER W. BENSON, JR., DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER-FOR HIS OUTSTANDING SERVICE TO PASCO COUNTY.
Memorandum CO10-190
Recommendation: Approve

Comm. Dist. All

R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO BARBARA J. RULISON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER-FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.
Memorandum CO10-191
Recommendation: Approve
Comm. Dist. All

R12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO DORETTA RYAN-SUTTON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER-FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.
Memorandum CO10-192
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
MISCELLANEOUS MATTERS

R13 PUBLIC-COMMENT--
Memorandum PC10-115
Recommendation: Not Applicable
Comm. Dist. All

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES
COUNTY ATTORNEY

R14 Introduction of Proposed Ordinance-Creating Section 2-26 of the Pasco Code of Ordinance Related to-Adoption of Official County Seals
Memorandum CAO10-1232
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

R15 Settlement Agreement-Tampa Electric Company (TECO)-Utility Relocation Issue (TO BE DISTRIBUTED)
Memorandum CAO10-1241
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATOR

R16 Employed Worker Training (EWT) Grant-Pasco-Hernando Workforce Board, Inc.-Kaizen Training
Memorandum CA10M-5040
Recommendation: Approve
Comm. Dist. All

R17 Presentation-Mr. Gerald J. Seeber, General Manager, Tampa Bay Water-Update on Agency's Activities
Memorandum CA10M-5046
Recommendation: Not Applicable
Comm. Dist. All

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

R18 2010 Proposed Hurricane Evacuation Zones-N/A-New Scientific Data Indicates That Our Current Hurricane Evacuation Zones Must Be Modified
Memorandum OEM10-021
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

PERMITS AND DEVELOPMENT INFORMATION SERVICES - BUILDING INSPECTIONS

- R19 Appeal of Previous Order to Demolish-Current Owner: Duval at Gulf Harbors LLC-11114 Harding Drive, Port Richey, FL, Parcel ID No. 10-25-16-052A-00000-2170; Condemned Due to Fire Damage
Memorandum PD10-096
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - PROJECT MANAGEMENT

- R20 Interlocal Agreement Notice of Termination-City of New Port Richey-Congress Street at Orchard Lake Drive/Pine Hill Intersection Improvement
Memorandum PMA10-109
Recommendation: Approve
Comm. Dist. 4

PLANNING AND GROWTH MANAGEMENT DEPARTMENT

- R21 Trinity Communities Development of Regional Impact (DRI No. 157)-Parcel No. 13 Land Use Mix-BCC Approval/10:00 a.m., NPR
Memorandum PGM10-203
Recommendation: Approval with conditions
Comm. Dist. 3

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

- R22 Discussion-of Fiscal Year 2011 Budget-(TO BE DISTRIBUTED)
Memorandum OMB10-10160
Recommendation: Other
Comm. Dist. All
- R23 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS-Board of County Commissioners-County Administrator-County Attorney-Clerk
Memorandum BCCA10-130
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

- R24 Minutes-Pasco Economic Development Council-February 24, 2010, Board of Directors Meeting
Memorandum NI10-360
Recommendation: Receive and File
Comm. Dist. All
- R25 Minutes-Planning Commission-February 10, 2010, Public Hearing
Memorandum NI10-365
Recommendation: Receive and File
Comm. Dist. All
- R26 Minutes-Planning Commission-March 17, 2010, Public Hearing
Memorandum NI10-366
Recommendation: Receive and File
Comm. Dist. All
- R27 Minutes-Development Review Committee-February 25, 2010, Meeting
Memorandum NI10-367
Recommendation: Receive and File
Comm. Dist. All

R28 Minutes-Development Review Committee-March 18, 2010, Meeting
Memorandum NI10-368
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

R29 Purchase and Sale of Property Through National Stabilization Trust, 5143 New
Brittany Lane, Zephyrhills-National Stabilization Trust-to Create Affordable
Housing
Memorandum NI10-328
Recommendation: Receive and File
Comm. Dist. 2

R30 Purchase and Sale of Property Through National Stabilization Trust, 38638
Ferm Circle, Zephyrhills-National Community Stabilization Trust-to Create
Affordable Housing
Memorandum NI10-329
Recommendation: Receive and File
Comm. Dist. 1

R31 Purchase and Sale of Property Through National Stabilization Trust, 7303
Newhall Pass Lane, Wesley Chapel-National Community Stabilization Trust-to
Create Affordable Housing
Memorandum NI10-335
Recommendation: Receive and File
Comm. Dist. 1

R32 Notification of Denial of the FY 2009 American Recovery and Reinvestment Act
(ARRA, P.L. 111-5) Station Construction Grant (SCG)-Federal Emergency
Management Agency-to Construct Four Fire/Rescue Stations in Pasco County
to Improve Services to the Citizens
Memorandum NI10-354
Recommendation: Receive and File
Comm. Dist. All

R33 Rezoning Resolution-Nos. 09-64RZ and 10-01RZ Through-10-09RZ
Memorandum NI10-356
Recommendation: Receive and File
Comm. Dist. All

R34 Special Exception Order-Nos. 6902, 6896, and-6897
Memorandum NI10-357
Recommendation: Receive and File
Comm. Dist. All

R35 Rezoning Resolution-Nos. 10-10RZ Through-10-18RZ
Memorandum NI10-358
Recommendation: Receive and File
Comm. Dist. All

R36 Letters Dated April 28, 2010-from Pat Mulieri, Ed.D., Chairman, Board of
County Commissioners, to the Members of the Florida Forever Acquisition and
Restoration Council-RE Florida Forever Program-Pasco County
Memorandum NI10-359
Recommendation: Receive and File
Comm. Dist. All

R37 Letter Dated April 27, 2010-from the Office of Paula S. O'Neil, Clerk and
Comptroller, to the District School Board of Pasco County-RE School Impact
Fees Monthly Report, Balance as of March 31, 2010, is \$551,145.17
Memorandum NI10-361
Recommendation: Receive and File
Comm. Dist. All

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ORDINANCE OF THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS SUPERSEDING AND REPEALING ORDINANCE NOS. 95-01 AND 96-05 AND 07-21-RELATING TO ECONOMIC DEVELOPMENT INCENTIVES WITH THE NEW "PASCO COUNTY TARGET BUSINESS JOB CREATION INCENTIVE ORDINANCE";-PROVIDING FOR REPEALER, SEVERABILITY, APPLICABILITY, INCLUSION INTO THE PASCO COUNTY CODE OF ORDINANCES, AND FOR AN EFFECTIVE DATE.
Memorandum CAO10-0036
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P2 ZONING PETITION (Consent) Staff Initiated-Goodforest, LLC, et al.-Change in Zoning to Delete Condition Nos. 4 and 5 from Previously Approved Rezoning Petition No. 6079 in a C-2 General Commercial District
Memorandum ZN10-6914
Recommendation: Approve
Comm. Dist. 2
- P3 ZONING PETITION (Regular) Rezoning Request-Bible Teaching Commandment Keeping Mission-Request to Rezone from a C-2 General Commercial District to an A-R Agricultural-Residential District
Memorandum ZN10-6915
Recommendation: Approve
Comm. Dist. 2
- P4 ZONING WAIVER PETITION (Consent)-Nature Coast Development, LLC/ Spring Hill Domino and Social Club, Inc.-Waiver of the Minimum 50-Foot Setback for Conditional Use Consideration
Memorandum ZN10-219
Recommendation: Approve
Comm. Dist. 2
- P5 ZONING PETITION (Consent) Conditional Use Request-Nature Coast Development, LLC/Spring Hill Domino and Social Club, Inc.-Social and Recreational Club in a C-2 General Commercial District
Memorandum ZN10-CU26A
Recommendation: Approve
Comm. Dist. 2
- P6 ZONING PETITION (Consent) Conditional Use Request-Walgreen Company Store No. 11246-Conditional Use for the Sale of Alcoholic Beverages (2-APS); Beer and Wine Only, Package Sales Only, in Conjunction with the Operation of a Retail Store and Pharmacy in a C-2 General Commercial District
Memorandum ZN10-CU30
Recommendation: Approval with conditions
Comm. Dist. 2
- P7 ZONING PETITION (Consent) Rezoning Request-Karen J. Martin Trust and Paul A. Martin-Request to Rezone from C-1 Neighborhood Commercial and R-4 High Density Residential Districts to a C-1 Neighborhood Commercial District
Memorandum ZN10-6916
Recommendation: Approve
Comm. Dist. 3
- P8 ZONING PETITION (Consent) Conditional Use Request-Walgreen Company Store No. 5857-Conditional Use for the Sale of Alcoholic Beverages (2-APS); Beer and Wine Only, Package Sales Only, in Conjunction with the Operation of a Retail Store and Pharmacy in a C-1 Neighborhood Commercial District
Memorandum ZN10-CU29
Recommendation: Approval with conditions

Comm. Dist. 3

- P9 ZONING PETITION (Consent) Conditional Use Request-Walgreen Company Store No. 6752-Conditional Use for the Sale of Alcoholic Beverages (2-APS): Beer and Wine Only, Package Sales Only, in Conjunction with the Operation of a Retail Store and Pharmacy in an MPUD Master Planned Unit Development District
Memorandum ZN10-CU31
Recommendation: Approval with conditions
Comm. Dist. 3
- P10 ZONING PETITION (Consent) Conditional Use Request-Inland Western New Port Richey Mitchell, LLC/Thai Samurai-for the Sale of Alcoholic Beverages (2-COP): Beer and Wine Only, On-premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District
Memorandum ZN10-CU33
Recommendation: Approval with conditions
Comm. Dist. 3
- P11 ZONING PETITION (Consent) Conditional Use Request-Inland Western New Port Richey Mitchell, LLC/ Zim Zari California Coastal Grill-to Expand a Previously Approved Conditional Use for the Sale of Alcoholic Beverages (4COP-SRX); Beer, Wine, and Liquor, On-premises Consumption in Conjunction with the Operation of a Restaurant with Outside Seating and Service in a C-2 General Commercial District
Memorandum ZN10-CU34
Recommendation: Approval with conditions
Comm. Dist. 3
- P12 ZONING PETITION (Consent) Conditional Use Request-J & W Hudson, LLC/Walgreen Store No. 4400-Conditional Use for the Sale of Alcoholic Beverages (2-APS): Beer and Wine Only, Package Sales Only, in Conjunction with the Operation of a Retail Store and Pharmacy in an MPUD Master Planned Unit Development District
Memorandum ZN10-CU32
Recommendation: Approval with conditions
Comm. Dist. 5
- P13 Stipulated Partial Settlement Agreement-Department of Community Affairs vs. Pasco County-Regarding Bell Fruit/Zeneda Comprehensive Plan Amendments
Memorandum CAO10-2413
Recommendation: Approve
Comm. Dist. All
- P14 Remedial Comprehensive Plan Amendment Pursuant to-Stipulated Partial Settlement Agreement-Regarding Bell/Fruit Zeneda Comprehensive Plan Amendments
Memorandum CAO10-2414
Recommendation: Approve
Comm. Dist. All
- P15 Oak Ridge, Unit 3, PVAS No. 918, Single Public Hearing-BCC-Requesting the BCC to Accept the Petition and Authorize the Engineering Services Department to Proceed with the Resurfacing of the Streets Within the Oak Ridge, Unit 3, Paving Assessment Project (a Maximum Assessment of \$3,652.71 per ERU with the Discount)
Memorandum PMA10-082
Recommendation: Approve
Comm. Dist. 3
- P16 Meadow Oaks II, PVAS No. 819, Board Initiated Assessment-BCC-Requesting the BCC to accept the Petition and Authorize the Engineering Services Department to Proceed with the Resurfacing of the Streets Within the Meadow Oaks II Paving Assessment Project (a Maximum Assessment of \$1,070.59 per ERU with the Discount)
Memorandum PMA10-085
Recommendation: Approve
Comm. Dist. 2

P17 Rate Change Request for Existing Streetlight Area (Increase the Annual Assessment to \$74.83)-Gulf Trace-BCC 5/25/10, 1:30 p.m., NPR
Memorandum UTFSSP10-332
Recommendation: Approve
Comm. Dist. 3

ADJOURN

P18 -----
Memorandum ADJ10-115
Recommendation: Not Applicable
Comm. Dist. All

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