

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

May 27, 2008

10:00 a.m., New Port Richey



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

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

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

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

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE

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

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

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

MINUTES - APPROVAL

- C1 Board of County Commissioners-Regular Meeting/Rezoning-April 15, 2008
Memorandum CO08-210
Recommendation: Approve
Comm. Dist. All

FINANCIAL MATTERS

- C2 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 CO08-207
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C3 Letter Dated April 3, 2008, Requesting Approval of Expenditure from the Law Enforcement Trust Fund-in the Amount of \$13,768.05-for Agency Expenditures from January 1, 2008, through March 31, 2008
Memorandum CO08-209
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C4 Request to Defend-Helena Miranda v. Pasco County-Case No. 51-2008-CA3066WS/G
Memorandum CAO08-2215
Recommendation: Approve
Comm. Dist. All
- C5 Request to Defend-David L. Pearl v. Timothy J. Moore, as the Building Official of Pasco County-Case No. 51-2008-CA-2877WS/P
Memorandum CAO08-2218
Recommendation: Approve
Comm. Dist. All
- C6 Amendment to Escrow Agreement-Pasco County and Hudson Utilities-Name Change from Hudson Utilities to Bob & Mat, Inc.
Memorandum CAO08-2821
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C7 Modification No. 1 to FY 07/08 CERT Grant Agreement-Florida Division of Emergency Management-Modification to Grant Agreement which Reflect Homeland Security Guidelines and Reporting Forms
Memorandum OEM08-028
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C8 Television Promotional Agreement-Tourist Development Council and Exclusive Sports Marketing, Inc., of Florida-Publix Family Fitness Weekend at St. Leo University
Memorandum TD08-052
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

- C9 Lien Reduction-Michael and Tammie Wilinski-Unpermitted Front Porch Addition, 12510 Stagecoach Lane, Hudson, Florida
Memorandum DV08-123
Recommendation: Approval with conditions
Comm. Dist. 5
- C10 Lien Reduction-James C. and Heveran Goss-Unpermitted New Frame Addition at 4852 Flamingo Drive, Zephyrhills, Florida
Memorandum DV08-128
Recommendation: Approval with conditions
Comm. Dist. 2

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C11 Release Maintenance Guarantee and Accept the Streets and Drainage for County Maintenance-Devco Communities-Oakstead, Parcel No. 6, Unit 1, and Parcel No. 7
Memorandum ENIA08-061
Recommendation: Approve
Comm. Dist. 2
- C12 Release Performance Guarantee-Lago Development-Lago Del Ray
Memorandum ENIA08-062
Recommendation: Approve
Comm. Dist. 2
- C13 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-M/I Homes of Tampa, LLC-Ballantrae (Mentmore Boulevard Extension)
Memorandum ENIA08-064
Recommendation: Approve
Comm. Dist. 2
- C14 Release Performance Guarantee-Standard Pacific of Tampa-Asbel Creek, Phase 5, Driveway Connection
Memorandum ENIA08-066
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C15 Assessment Adjustment-BCC-Jasmine Lakes, PVAS No. 765
Memorandum PMA08-040
Recommendation: Approve
Comm. Dist. 5
- C16 Assessment Adjustment, Regency Park, PVAS No. 782-BCC-Parcel ID No. 22-25-16-076I-00001-4990, for Paving Completed within the Regency Park Paving Assessment Project
Memorandum PMA08-104
Recommendation: Approve
Comm. Dist. 4
- C17 Assessment Adjustment-BCC-Edgar and Carol Julien, for Paving of Beacon Square 1, PVAS No. 763
Memorandum PMA08-112
Recommendation: Approve
Comm. Dist. 3
- C18 Assessment Adjustment, Embassy Hills, PVAS No. 745-BCC-Eric J. Turner and Beverly J. Decillis for Paving in Embassy Hills
Memorandum PMA08-114
Recommendation: Approve

Comm. Dist. 4

- C19 Change Order No. 1 to Task Order No. EDO07-006-Tindale-Oliver & Associates, Inc.-Detailed Intersection Analysis for Capital Improvement Element Development
Memorandum PMA08-130
Recommendation: Approve
Comm. Dist. All
- C20 Change Order No. 5 to Task Order No. EDO04-006-Reynolds, Smith and Hills, Inc.-S.R. 54 from East of I-75 to East of C.R. 577/Curley Road
Memorandum PMA08-143
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - REAL ESTATE

- C21 Agreement for Sale and Purchase of Interest in Property-Rebecca J. Dultmeier-Additional Right-of-Way; Shady Hills/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel No. 102
Memorandum REA08-127
Recommendation: Approve
Comm. Dist. 2
- C22 Agreement for Sale and Purchase of Interest in Property-Immanuel Lutheran Church of New Port Richey, Florida, Inc.-Ridge Road, Project No. C6686.30, Parcel Nos. 145, 745, and 845
Memorandum REA08-183
Recommendation: Approve
Comm. Dist. 4
- C23 Agreement for Sale and Purchase of Interest in Property-Puran Sukhai, Sivdat S. Durjan, Dharmdeo Sookai, and Motie R. Durjan-S.R. 54, C3330.27, Parcels 104A, 104B, and 7104B
Memorandum REA08-185
Recommendation: Approve
Comm. Dist. 1,2
- C24 Agreement for Sale and Purchase-Patricia Stinnett and David I. Tyler-Right-of-Way Acquisition, Ridge Road, Project No. C6686.30, Parcel No. 111, Section 26, Township 25 South, Range 16 East
Memorandum REA08-188
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C25 Task Order No. SMO08-007-Camp Dresser & McKee, Inc.-Stormwater Assessment Database Updates
Memorandum SMA08-030
Recommendation: Approve
Comm. Dist. All
- C26 Task Order No. SMO08-008-Crowder-Gulf Joint Venture, Inc.-County-Wide Drainage Maintenance
Memorandum SMA08-031
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

- C27 Platting: Park Place Center-Chancey Partners, LLC-Platting with a Performance Guarantee, Section 19, Township 26 South, Range 22 East, Recording of Plat
Memorandum SA08-009
Recommendation: Approve
Comm. Dist. 1

C28 Plat: Plantation Phase 3-Developer: Michael J. and Jacqueline C. Ryan-
Platting with Construction Complete/Section 21, Township 26 South, Range 16
East/Record Plat
Memorandum SA08-025
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - TRAFFIC OPERATIONS

C29 Road Closure and Detour, Drexel Road-CSX Transportation-Railroad Crossing
Repair
Memorandum TR08-1558
Recommendation: Approve
Comm. Dist. 2

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

C30 Donation Acknowledgement-Richard Shourds, Sawmill Charities, Inc.-Animal
Services Division
Memorandum CS08-079
Recommendation: Approve
Comm. Dist. All

C31 Donation Acknowledgement-Pet Rewards-Animal Services Division
Memorandum CS08-080
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C32 Professional Architectural Services-Ash Engineering, Inc.-Design of Eagle
Point Park, Holiday
Memorandum FAC08-158
Recommendation: Approve
Comm. Dist. 3

LIBRARIES SERVICES

C33 Professional Services Agreement-Florida State University-Data Collection
Development
Memorandum LI08-071
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

C34 Donation-West Pasco Quilters' Guild, Inc.-Parks and Recreation Department,
Veterans Memorial Park
Memorandum PRA08-0474
Recommendation: Approve
Comm. Dist. 5

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C35 Work Order No. 08-007 Authorization (PCU06-096.01)-Schaer Development of
Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction
Memorandum UTD08-666
Recommendation: Approve
Comm. Dist. 2

C36 Final Change Order (PCU07-017.00)-American Infrastructure Technologies
Corporation-Leisure Beach Wastewater Collection System Rehabilitation
Memorandum UTD08-932

- Recommendation: Approve
Comm. Dist. 5
- C37 Task Order No. 1-08 (PCU08-036.00)-Florida Design Consultants, Inc.-Ridge Road Wastewater Force Main
Memorandum UTD08-966
Recommendation: Approve
Comm. Dist. 2,4
- C38 Hidden Ridge Water Supply and Wastewater Treatment Service Agreement (PCU05-258.00.A.2.1)-Hidden Ridge, LLC-Provide Water and Wastewater Services
Memorandum UTD08-1045
Recommendation: Approve
Comm. Dist. 4
- C39 Task Order No. 1-08 (PCU08-003.01)-Metcalf & Eddy-Tampa Bay Water Consolidated Water Use Permit Preapplication Meetings
Memorandum UTD08-1069
Recommendation: Approve
Comm. Dist. All
- C40 Task Order No. 4-08 (PCU07-024.00.A.2.2)-CH2M Hill-Regulatory Assistance, Compliance Tracking Reports
Memorandum UTD08-1114
Recommendation: Approve
Comm. Dist. All
- C41 Task Order No. 15-08 (PCU07-005.01)-CH2M Hill-Reclaimed Water Users' Report and Mapping
Memorandum UTD08-1115
Recommendation: Approve
Comm. Dist. All

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C42 Lien Resolution-Utilities Service Branch-Code of Ordinances, Chapter 110, Article II, Sections 110-38f, Sewer Service
Memorandum UTFSSP08-330
Recommendation: Approve
Comm. Dist. All
- C43 Spectrometer Maintenance Agreement-Perkin-Elmer-Contract Approval
Memorandum UTFSSP08-345
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C44 Resolution to Recognize Funds Received-in the Department of Homeland Security Fund Under the Fiscal Year 2006 Staffing for Adequate Fire and Emergency Response (SAFER) Grant-\$75,640.00
Memorandum BA08-169
Recommendation: Approve
Comm. Dist. All
- C45 Resolution Reducing Revenues in the U.S. Dept. of Justice Fund-Due to the Revenues Associated with the Byrne Grant Being Realigned from the B139 Fund to the B122 Fund; Ref. BA08-179-(\$50,000.00)
Memorandum BA08-178
Recommendation: Approve
Comm. Dist. All

- C46 Resolution Recognizing Increased Revenues Anticipated in the Criminal Justice (FDLE) Fund-for Monies Received from the State of Florida for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office Gang Suppression Program-\$50,000.00
Memorandum BA08-179
Recommendation: Approve
Comm. Dist. All
- C47 Transfer within the General Fund from Reserves to Contracts-For Expenditures Made to Metcalf & Eddy for Preapplication Meetings Related to Tampa Bay Water's Renewal of a Water Use Permit-\$29,861.00
Memorandum BA08-180
Recommendation: Approve
Comm. Dist. All
- C48 Resolution Recognizing Revenues in the Equipment Service Fund-from Budgeted Retained Earnings to be Used for the Purchase of Fuel and Fuel Dispensers-\$2,060,000.00
Memorandum BA08-181
Recommendation: Approve
Comm. Dist. All
- C49 Transfer within the General Fund from Reserves to the Tax Collector-To Pay Tax Collection Fees for the Remainder of Fiscal Year 2007-08-\$415,000.00
Memorandum BA08-182
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C50 Pasco Opportunity Program Agreement-Keystone Challenge Fund, Inc.-Create Affordable Housing
Memorandum CD08-236
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C51 Contract Approval for Electronic Payments Receipt System (E-Payment) Provider--Bid No. 08-006D (Information Technology)-BA Merchant Services, LLC-to Secure Favorable Pricing in Accordance with an Available State of Florida Contract. E-Payment System Will Allow Receipt of Credit/Debit Card Payments via Internet, Over-the-Counter, and Telephone.
Memorandum PU08-304
Recommendation: Approve
Comm. Dist. All
- C52 Award of Contract for General Maintenance Services--Bid No. 08-026 (Utilities) -Apollo Construction & Engineering Services, Inc.-Provide All Labor, Equipment, Materials, and Services Necessary to Perform General Maintenance Services on an As-Needed Basis at Utility Sites throughout the County
Memorandum PU08-305
Recommendation: Approve
Comm. Dist. All
- C53 Award of Bid for Purchase of Truck-Mounted Valve Exerciser, Vacuum System and Pipe Cutter--Bid No. 08-082K (Utilities)-Carlisle Motors, LLC, d/b/a Autoway Ford-Purchase Equipment Needed to Exercise Valves and Maintain Utilities Infrastructure throughout the County
Memorandum PU08-323
Recommendation: Approve
Comm. Dist. All
- C54 Award of Bid for Well and Water Pump Station Repair Services, Annual Award--Bid No. 08-054K (Utilities)-Power & Pumps, Inc.-Establish an Annual Award for Labor and Materials Necessary to Repair Wells and Water Pump Stations throughout the County

- Memorandum PU08-324
 Recommendation: Approve
 Comm. Dist. All
- C55 Classification and Donation of Surplus County Property to Local Nonprofit Organization-Experience Works-Request to Donate Four Desks to Experience Works, a Senior Community Service Employment Program in Pasco County
 Memorandum PU08-334
 Recommendation: Approve
 Comm. Dist. All
- C56 Purchase of Network Equipment (Libraries Services)-CDW Government, Inc.-Purchase Network Equipment Utilizing an Available State of Florida Term Contract
 Memorandum PU08-335
 Recommendation: Approve
 Comm. Dist. All
- C57 Award of Bid for Pipe and Fittings--Bid No. 08-087K (Utilities)-Cole Industrial and Technical Supply, Inc.-Purchase Reuse Water Pipe and Fittings for the Hudson and Embassy Wastewater Treatment Plants, and a Rapid Infiltration Basin at the Intersection of Fox Hollow Drive and Little Road
 Memorandum PU08-336
 Recommendation: Approve
 Comm. Dist. 2,4
- C58 Award of Bid for Purchase and Installation of Above-Ground Fuel Tank--Bid No. 08-072K (Utilities)-T.R.A.C. Environmental Services, Inc.-Install a 3,000 Gallon Above-Ground Fuel Tank for the Deer Park Wastewater Treatment Plant in New Port Richey
 Memorandum PU08-339
 Recommendation: Approve
 Comm. Dist. 4
- C59 Award of Bid for Purchase and Installation of Fire Suppression Systems--Bid No. 08-091F (Facilities)-Suarez Fire Systems, Inc.-Install Fire Suppression Systems at the East Pasco Government Center (Property Appraiser's IT Rooms) and the West Pasco Judicial Center (Server and Rack Rooms)
 Memorandum PU08-340
 Recommendation: Approve
 Comm. Dist. 1,4
- C60 Classification and Disposal of Surplus Property-Creative Recycling Systems, Inc.-to Authorize Recycling and Demanufacturing of Surplus Electronic Equipment
 Memorandum PU08-343
 Recommendation: Approve
 Comm. Dist. All
- C61 Classification and Disposal of Surplus Property-Tampa Machinery Auction, Inc.-to Authorize the Sale of Surplus County Property at Public Auction
 Memorandum PU08-344
 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,-RECOGNIZING THE 125TH ANNIVERSARY OF-SAINT ANTHONY OF PADUA CATHOLIC CHURCH.
 Memorandum CAO08-4662
 Recommendation: Approve

Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING EMMA GREENMAN ON RECEIVING THE -SHERIFF'S CITIZEN SERVICE AWARD FROM PASCO COUNTY SHERIFF BOB WHITE.

Memorandum CAO08-4663

Recommendation: Approve

Comm. Dist. All

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING THE NATIONAL STRATEGIC IMPORTANCE OF MAINTAINING SPACEFLIGHT EXPERIENCE AT-THE KENNEDY SPACE CENTER AND SUPPORTING FUTURE CREW AND CARGO LOGISTICS MISSIONS TO THE INTERNATIONAL SPACE STATION BY USE OF DOMESTIC CAPABILITIES.

Memorandum CAO08-4664

Recommendation: Approve

Comm. Dist. All

VICE CHAIRMAN MARIANO

- R4 Presentation-Patricia Pfaff, WCIC-RE: NI America

Memorandum BCCA08-124

Recommendation: Not Applicable

Comm. Dist. All

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF JUNE AS-HURRICANE AWARENESS MONTH IN PASCO COUNTY.

Memorandum CAO08-4661

Recommendation: Approve

Comm. Dist. All

COMMISSIONER HILDEBRAND

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING THE PASCO COUNTY LIBRARY SYSTEM ON RECEIVING-THE 2008 LIBRARY OF THE YEAR AWARD FROM THE FLORIDA LIBRARY ASSOCIATION.

Memorandum CAO08-4659

Recommendation: Approve

Comm. Dist. All

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING THE PASCO COUNTY LIBRARY COOPERATIVE ON RECEIVING THE WE THE PEOPLE "CREATED EQUAL" BOOKSHELF-FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES.

Memorandum CAO08-4660

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING TRAVIS J. GALL-ON ACHIEVING THE RANK OF EAGLE SCOUT.

Memorandum CAO08-4653

Recommendation: Approve

Comm. Dist. All

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING DAVID A. BALCERZAK-ON ATTAINING THE RANK OF EAGLE SCOUT.

Memorandum CAO08-4654

Recommendation: Approve

Comm. Dist. All

- R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING DONALD P. SCHAEFER II -ON ATTAINING THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4655
Recommendation: Approve
Comm. Dist. All
- R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING JOSHUA N. NATONIO-ON ATTAINING THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4656
Recommendation: Approve
Comm. Dist. All
- R12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING LESNIEL SANABRIA-ON ATTAINING THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4657
Recommendation: Approve
Comm. Dist. All
- R13 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING MICHAEL J. BUNDY, JR.,- ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4658
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R14 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-208
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

- R15 PUBLIC COMMENT----
Memorandum PC08-114
Recommendation: Not Applicable
Comm. Dist. All
- R16 Annual Water Report-Summary for 2007--
Memorandum CAO08-2820
Recommendation: Not Applicable
Comm. Dist. All

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

COUNTY ATTORNEY

- R17 AN ORDINANCE AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 78, BY CREATING SECTIONS 78-26, 78-27, 78-28, AND 78-29, AND AMENDING CHAPTER 78; AMENDING CHAPTER 110;- PROVIDING FOR UNIFORM PROVISIONS FOR GOVERNMENT ACQUISITIONS IMPACT FEE CREDITS, APPEALS, REFUNDS AND IMPOSING ADMINISTRATION FEES;-PROVIDING FOR EFFECT ON OTHER COUNTY REGULATIONS, INCLUSION IN CODE, REPEALER, APPLICABILITY, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum CAO08-2428
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- R18 Discussion of the Request for Pasco County to Fund the Nonstaff Operational Costs Associated-with the Criminal Conflict and Civil Regional Counsel's Office Located in Pasco County-(TO BE DISTRIBUTED)
Memorandum CAO08-0027
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATOR

- R19 RE: EDC----
Memorandum CA08M-5030
Recommendation: Not Applicable
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

- R20 Deadwood Stampede II Music Festival, June 14, 2008-Deadwood Productions-Sunwest Mine, Hudson
Memorandum DV08-111
Recommendation: Approve
Comm. Dist. 5

UTILITIES SERVICES BRANCH
UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- R21 Authorization to Advertise Public Hearing; Proposed Rate Increase (PCU05-024.00.A.2.1)-Utilities Services Branch-Solid Waste Collection Services, Commercial Accounts
Memorandum UTFSSP08-360
Recommendation: Approve
Comm. Dist. All
- R22 BCC Meeting Date Change Request-Utilities Services Branch-Solid Waste Public Hearing
Memorandum UTFSSP08-371
Recommendation: Approve
Comm. Dist. All
- R23 Vehicle Inspection-Utilities Services Branch, Solid Waste and Resource Recovery Section-Licensed Garbage Haulers Vehicle Inspection
Memorandum UTFSSP08-377
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
OFFICE OF MANAGEMENT AND BUDGET

- R24 Increase in Cost of Supervision Fees-Misdemeanor Probation Division-Establish Consistency throughout Misdemeanor Probation Agencies within the Sixth Circuit
Memorandum MP08-0010
Recommendation: Approve
Comm. Dist. All
- R25 Resolution Approving the Florida Development Finance Corporation's Issuance of Industrial Revenue Bonds for-Zephyrhills Independent Living Facility, LLC--
Memorandum OMB08-8226
Recommendation: Approve
Comm. Dist. 1
- R26 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS----
Memorandum BCCA08-123
Recommendation: Not Applicable

Comm. Dist. All

NOTED ITEMS
AGENDAS/MINUTES

- R27 Minutes-Library Advisory Board-February 20, 2008, Meeting
Memorandum NI08-255
Recommendation: Receive and File
Comm. Dist. All
- R28 Minutes-Development Review Committee-July 26, 2007, Meeting
Memorandum NI08-269
Recommendation: Receive and File
Comm. Dist. All
- R29 Minutes-Development Review Committee-August 9, 2007, Meeting
Memorandum NI08-270
Recommendation: Receive and File
Comm. Dist. All
- R30 Minutes-Pasco County Construction Board-January 9, 2008, Meeting
Memorandum NI08-271
Recommendation: Receive and File
Comm. Dist. All
- R31 Annotated Agenda-Board of County Commissioners-May 13, 2008, Meeting
Memorandum NI08-275
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R32 Regional Hurricane Shelter-State of Florida, Division of Emergency
Management-First Quarter Grant Reporting
Memorandum FAC08-205
Recommendation: Receive and File
Comm. Dist. All
- R33 Financial Audit Conducted by the State of Florida-Pasco-Hernando Community
College-Fiscal Year 2006-07
Memorandum NI08-265
Recommendation: Receive and File
Comm. Dist. All
- R34 Comprehensive Annual Financial Report-Southwest Florida Water
Management District-Fiscal Year Ended September 30, 2007, and Annual
Local Government Financial Report, Fiscal Year 2006-07
Memorandum NI08-266
Recommendation: Receive and File
Comm. Dist. All
- R35 Proposed Fiscal Year 2009 Annual Operations Budget-Lake Padgett Estates
Independent Special District--
Memorandum NI08-272
Recommendation: Receive and File
Comm. Dist. All
- R36 Letter from the Clerk of the Circuit Court to the District School Board of Pasco
County Dated May 2, 2008-RE: School Impact Fees, Quarterly Interest
Payment-Balance as of March 31, 2008
Memorandum NI08-273
Recommendation: Receive and File
Comm. Dist. All
- R37 Monthly Statement-Pasco County Florida Industrial Development Revenue
Bonds-April 1, 2008, through April 30, 2008

Memorandum NI08-274
Recommendation: Receive and File
Comm. Dist. All

- R38 Meeting Attendance Report-Utilities Services-Solid Waste Management
Citizens' Advisory Committee
Memorandum UT08-1093
Recommendation: Receive and File
Comm. Dist. All

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 300; BY AMENDING SECTION 301.4 AFFORDABLE HOUSING ADVISORY COMMITTEE TO MAKE THE AFFORDABLE HOUSING ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS STRICTLY COMPLY WITH THE REQUIREMENTS OF FLORIDA STATUTE 420.9076-BY REQUIRING ELEVEN MEMBERS FROM SPECIFIC SECTORS OF THE HOUSING INDUSTRY BE APPOINTED TO THE COMMITTEE; BY STATING THE PURPOSE OF THE COMMITTEE AS THE SAME AS THE STATUTE;-PROVIDING FOR INCLUSION IN THE CODE; REPEALER; MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; SEVERABILITY; AND AN EFFECTIVE DATE.
Memorandum CD08-286
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P2 ZONING PETITION (Regular)-Win-Suncoast, Ltd.-C-1 Neighborhood Commercial to C-2 General Commercial, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6772
Recommendation: Continuance Requested
Comm. Dist. 2
- P3 ZONING PETITION (Consent)-Estel R. and Virginia M. Miller-A-C Agricultural to a C-2 General Commercial, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6781
Recommendation: Approval with conditions
Comm. Dist. 2
- P4 ZONING PETITION (Regular)-Win-Suncoast, Ltd.-For the Sale of Alcoholic Beverages (2APS) in Conjunction with the Operation of a Convenience Store with Gas Pumps, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU15
Recommendation: Continuance Requested
Comm. Dist. 2
- P5 ZONING PETITION (Regular)-Win-Suncoast, Ltd.-for the Sale of Alcoholic Beverages (4COP-SRX) in Conjunction with the Operation of a Restaurant with Outside Seating and Service on a Patio, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU16
Recommendation: Continuance Requested
Comm. Dist. 2
- P6 ZONING PETITION (Consent)-Grand Care Corporation/Paint UR Pieces-for the Sale of Alcoholic Beverages (2COP) in Conjunction with the Operation of a Ceramic Studio and Cafe in an MPUD, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU22
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 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6768
Recommendation: Approval with conditions
Comm. Dist. 4
- P8 ZONING PETITION (Regular)-William S. and Michelle L. Walsingham-A-C Agricultural to C-2 General Commercial, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6780
Recommendation: Approval with conditions
Comm. Dist. 4
- P9 ZONING PETITION (Consent)-Hardee, LLC-for the Sale of Alcoholic Beverages (2COP) in Conjunction with the Operation of a Pub, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU21
Recommendation: Approval with conditions
Comm. Dist. 4
- P10 ZONING PETITION (Consent)-Azzarelli Hudson, LLC-to Amend Condition No. 4 of Previously Approved Rezoning Petition No. 6405 in an R-4, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6763
Recommendation: Approval with conditions
Comm. Dist. 5
- P11 ZONING PETITION (Consent)-Staff Initiated for Carmine R. and Elizabeth Ann Napolitano et al.-from A-C Agricultural to an A-R Agricultural-Residential, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-6785
Recommendation: Approval with conditions
Comm. Dist. 5
- P12 ZONING PETITION (Consent)-Wal-Mart Stores East, LP/Wal-Mart Store No. 5266-for the Sale of Alcoholic Beverages (2APS) in Conjunction with the Operation of a Retail Store in a C-2 General Commercial District, BCC 5/27/08, 1:30 p.m., NPR
Memorandum ZN08-CU23
Recommendation: Approval with conditions
Comm. Dist. 5
- P13 LPA Small-Scale Comprehensive Plan Amendment CPAS08(01)-Commercial South, Inc.; Centers Commerce, Inc.; Pdk Florida Alpha Lambda Chapter, Inc.- From: IH (Industrial - Heavy) To: COM (Commercial), Southwest Pasco at S.R. 54 and Success Drive
Memorandum GM08-218
Recommendation: Approve
Comm. Dist. 3

ADJOURN

- P14 -----
Memorandum ADJ08-114
Recommendation: Not Applicable
Comm. Dist. All

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