

<b>County Commissioners</b>	Chairman Jack Mariano, District 5 Vice-Chairman Pat Mulieri, Ed.D., District 2 Ted J. Schrader, District 1 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 &amp; Comptroller</b>	Paula S. O'Neil

# Pasco County Commission Agenda

## June 9, 2009

### 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**

**CLERK**

- C1 Proposed Budget Request-Clerk and Comptroller-Fiscal Year 2009-10  
Memorandum CO09-212  
Recommendation: Receive and File  
Comm. Dist. All

**MINUTES - APPROVAL**

- C2 Minutes-Board of County Commissioners-April 7, 2009, Regular Meeting/Rezoning  
Memorandum CO09-206  
Recommendation: Approve  
Comm. Dist. All
- C3 Minutes-Board of County Commissioners-April 21, 2009, Regular Meeting/Rezoning  
Memorandum CO09-207  
Recommendation: Approve  
Comm. Dist. All
- C4 Minutes-Board of County Commissioners-April 22, 2009, Local Planning Agency Meeting  
Memorandum CO09-208  
Recommendation: Approve  
Comm. Dist. All

**FINANCIAL MATTERS**

- C5 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 CO09-204  
Recommendation: Approve  
Comm. Dist. All

**PROPERTY APPRAISER**

- C6 Proposed Budget Request-Property Appraiser-Fiscal Year 2009-10  
Memorandum CO09-210  
Recommendation: Receive and File  
Comm. Dist. All

**SHERIFF**

- C7 Proposed Budget Request-Sheriff's Office-Fiscal Year 2009-10  
Memorandum CO09-211  
Recommendation: Receive and File  
Comm. Dist. All

**SUPERVISOR OF ELECTIONS**

- C8 Proposed Budget Request-Supervisor of Elections-Fiscal Year 2009-10  
Memorandum CO09-209  
Recommendation: Receive and File  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**

**COUNTY ATTORNEY**

- C9 Extension of Interlocal Agreement-Between Pasco County and the Sixth Judicial Circuit Court of Florida-for County-Funded Court Employees  
Memorandum CAO09-0052

Recommendation: Approve  
Comm. Dist. All

- C10 Stipulated Final Judgment (\$178,999.75)-Jerome Harrell and Marlene Siegel-Settlement Bell Lake Road, Parcels Nos. 105, 705, and 812, Eminent Domain Project C5412.00  
Memorandum CAO09-1755  
Recommendation: Approve  
Comm. Dist. 2

**COUNTY ADMINISTRATOR**

- C11 Business Relocation Re-establishment Claim (\$10,000.00)-Wesley Chapel Veterinary Service-S.R. 54 Project No. C3330.27, Parcel No. 156.001T  
Memorandum CA09M-5053  
Recommendation: Approve  
Comm. Dist. 1,2
- C12 Application for Bingo Class "A" License-Majestic Oaks, Carefree RV Resorts, LLC-Conduct Bingo in Pasco County  
Memorandum CA09M-5057  
Recommendation: Approve  
Comm. Dist. All
- C13 Business Displacement Re-establishment Claim (\$5,767.00)-Mar-Go Interiors, Inc.-S.R. 54, Project #C3330.27, Parcel No. 112.001O  
Memorandum CA09M-5058  
Recommendation: Approve  
Comm. Dist. 1, 2

**COUNTY ADMINISTRATION - PERSONNEL**

- C14 Holiday Designation Change-for Libraries and Landfills-Remain Open on the Substitute Holiday (Friday, July 3) and Close on the Official Holiday (Saturday, July 4)  
Memorandum PER09-0335  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

- C15 Event Sponsorship Agreement-Matt Garry Inc.-2009 Sunshine Shoot-Out Ball Hockey Tournament to Promote Pasco as Sports and Travel Destination  
Memorandum TD09-059  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT REVIEW SERVICES - BUILDING INSPECTIONS**

- C16 Appeal of Order to Demolish-Owner: Manuel and Terry Luna-6248 - 20th Street, Zephyrhills  
Memorandum DV09-099  
Recommendation: Approve  
Comm. Dist. 1
- C17 Request for Reduction of Lien-Owner: Federal Home Loan Mortgage Association-Address: 17940 Caufield Road, Spring Hill, Parcel ID No. 10-24-18 -0000-00100-0030  
Memorandum DV09-100  
Recommendation: Approve  
Comm. Dist. 2
- C18 Appeal of Order to Demolish-Owner: Brandon Miller-2549 Martha Lane, Land O' Lakes  
Memorandum DV09-101

Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES**

- C19 Task Order No. EDO09-013-Tindale-Oliver & Associates, Inc.-Adjustment to Impact Fee for Public Schools  
Memorandum PM09-123  
Recommendation: Approve  
Comm. Dist. All

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C20 Change Order No. 1 (\$79,114.18)-Overstreet Paving, Inc.-Utility Adjustment/Relocation for Bell Lake Road Lane Addition  
Memorandum PMA09-101  
Recommendation: Approve  
Comm. Dist. 2
- C21 Public Workshop Notification-Echo Real Estate Services-Gateway Boulevard (from C.R. 54 to Dayflower Boulevard) and Dayflower Boulevard Extension (from Gateway Boulevard to Oakley Boulevard)  
Memorandum PMA09-116  
Recommendation: Not Applicable  
Comm. Dist. 1
- C22 Interlocal Agreement-Pasco County, City of San Antonio, and School Board of Pasco County-Resurfacing on Antonio Way  
Memorandum PMA09-122  
Recommendation: Approve  
Comm. Dist. 1

**ENGINEERING SERVICES - REAL ESTATE**

- C23 Recording of Warranty Deeds, Partial Release of Mortgages, and Resolution Canceling Taxes-Zephyr Lakes, LLC, and Zephyr Commons, LLC-Kossik Road Extension, DR08-743, Sections 26, 27, 34, and 35, Township 25 South, Range 21 East  
Memorandum REA09-110  
Recommendation: Approve  
Comm. Dist. 1
- C24 Resolution Canceling Taxes-William G. Crawford-Moon Lake Road Project C 9528.00  
Memorandum REA09-137  
Recommendation: Approve  
Comm. Dist. 4
- C25 Recording of Quitclaim Deed and Resolution Canceling Taxes-River Ridge Golf Club, LLC-Conservation Easement, DRI No. 74, Sections 31 and 32, Township 25 South, Range 17 East  
Memorandum REA09-138  
Recommendation: Approve  
Comm. Dist. 4
- C26 Recording of Perpetual Easement and Subordination of Encumbrance-Jaime Campuzano and Patricia Gutierrez-Boyette Road, Garden Montessori Day Care, DR09-173, Section 05, Township 26 South, Range 20 East  
Memorandum REA09-143  
Recommendation: Approve  
Comm. Dist. 1
- C27 Adopt and Record Resolution Canceling Taxes-Sunfield Homes, Inc.-East Road, Section 15, Township 24 South, Range 17 East  
Memorandum REA09-146  
Recommendation: Approve

Comm. Dist. 2

- C28 Agreement for Sale and Purchase of Interest in Property (\$266,138.95)-Patricia J. Davies and Janet D. Ramirez-Moon Lake Road, Project C9528.00, Parcel No. 372, Section 29, Township 25 South, Range 17 East  
Memorandum REA09-147  
Recommendation: Approve  
Comm. Dist. 4

**ZONING/CODE COMPLIANCE**

- C29 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 6/9/09, 10:00 a.m., DC  
Memorandum CC09-058  
Recommendation: Approve  
Comm. Dist. All

**PUBLIC SERVICES BRANCH**

**EMERGENCY SERVICES**

- C30 Request to Remove Equipment from Inventory-Emergency Services Department-to Conclude the Clerk and Comptroller's Fiscal Inventory  
Memorandum ES09-1105  
Recommendation: Approve  
Comm. Dist. All

**FACILITIES MANAGEMENT**

- C31 Modification No. 3 to the State-Funded Subgrant Agreement-State of Florida, Division of Emergency Management-Modification No. 3/Regional Hurricane Shelter/Extend the Agreement Term, Provide Additional State and Federal Funds  
Memorandum FAC09-193  
Recommendation: Approve  
Comm. Dist. All
- C32 Amendment No. 3-Post, Buckley, Schuh & Jernigan, Inc.-to Ensure Construction of the Park Launch Ramp and Boat Facilities/SunWest Mine, f.k.a. Belcher Mine/to Finalize the Park Design  
Memorandum FAC09-196  
Recommendation: Approve  
Comm. Dist. 5

- C33 Bikakis and Hajian Lease Renewal (\$10,290.00 Annual)-Bikakis and Hajian Partnership-Lease Renewal for Court-Related Services at 7517 Little Road, Bldg. C, NPR  
Memorandum FAC09-198  
Recommendation: Approve  
Comm. Dist. 4

**UTILITIES SERVICES BRANCH**

**UTILITIES SERVICES**

- C34 Approval of Bulk-Power System Reliability Standards Compliance Obligation Agreement-Covanta Pasco-Waste-to-Energy Facility  
Memorandum UT09-614  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

- C35 Acceptance of Utility Improvements and Maintenance Guarantee (\$42,223.64)-Providence at Zephyr Ridge, LLC-Providence Park, f.k.a. Zephyr Ridge, Phase 1B (PCU04-172.04)  
Memorandum UTD09-586  
Recommendation: Approve

Comm. Dist. 2

C36 Jovita Hills Water Supply and Wastewater Treatment Service Agreement-Haydon-Rubin Development, Inc.-Provide Water and Wastewater Services (PCU06-310.00.A.2.1)  
Memorandum UTD09-606  
Recommendation: Approve  
Comm. Dist. 1

C37 Task Order No. 2-09-Coastal Design Consultants, Inc.-Southwest Water System Interconnect Evaluation (PCU09-021.00.A.2.2)  
Memorandum UTD09-607  
Recommendation: Approve  
Comm. Dist. 3

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

C38 Lien Resolutions-Utilities Service Branch-Code of Ordinances, Section 110-38(f) and/or Section 110-123(f)-Water and/or Sewer Service  
Memorandum UTFSSP09-382  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES WATER AND SEWER**

C39 Request to Remove Fixed Assets (Assets' Value 0)-Utilities Services Branch-Fixed Asset Master File  
Memorandum UTD09-578  
Recommendation: Approve  
Comm. Dist. All

C40 Software Licenses (\$326,986.30)-Infor Global Solutions (Michigan), Inc.-Infor Enterprise Asset Management-Computerized Maintenance Management System  
Memorandum UTD09-587  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

**COMMUNITY DEVELOPMENT**

C41 Program Amendment to the 2008 Consolidated One Year Action Plan (\$50,000.00)-U.S. Department of Housing and Urban Development-Preparation of a Comprehensive Redevelopment Plan for the Lacoochee and Trilby Areas  
Memorandum CD09-273  
Recommendation: Approve  
Comm. Dist. All

C42 Transfer Property in Lacoochee-East Pasco Habitat for Humanity-to Create Affordable Housing  
Memorandum CD09-296  
Recommendation: Approve  
Comm. Dist. 1

**PURCHASING**

C43 Renewal of License, Support and Shared Hosting Agreement (Emergency Management)-Dialogic Communications Corporation-for Continued Use of the Existing Emergency Community Notification System (Reverse 911) through October 14, 2010 (\$22,700.00)  
Memorandum PU09-188  
Recommendation: Approve  
Comm. Dist. All

C44 Award of Bid No. 09-063E (Utilities)-HD Supply Water Works-to Purchase Various Water and Reclaimed Water Meter Boxes and Lids for Use throughout the County (\$33,659.96)

Memorandum PU09-250  
Recommendation: Approve  
Comm. Dist. All

- C45 Lease and Maintenance of High-Capacity Digital Copier/Scanner (Central Stores)-Konica Minolta Business Solutions U.S.A., Inc.-To Replace an Existing Unit in the West Pasco Government Center Using an Available GSA Contract (\$9,506.04 Per Year).

Memorandum PU09-251  
Recommendation: Approve  
Comm. Dist. 4

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

**REGULAR**

**COMMISSIONER ITEMS**

**CHAIRMAN MARIANO**

- R1 Discussion-RE Pasco County Economic Incentives-Letter from Parra and Karimi Engineering, LLC, Dated April 24, 2009  
Memorandum BCCA09-128  
Recommendation: Not Applicable  
Comm. Dist. All
- R2 Request for Commission Appointment-James Farrelly-Early Learning Coalition  
Memorandum BCCA09-133  
Recommendation: Approve  
Comm. Dist. All
- R3 Confirmation of Nominated Trustees-Pasco County Bar Association-East Pasco Law Library  
Memorandum BCCA09-134  
Recommendation: Approve  
Comm. Dist. All

**VICE CHAIRMAN MULIERI**

- R4 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING JUNE 20, 2009,-AS "WORLD REFUGEE DAY" IN PASCO COUNTY.  
Memorandum CAO09-4894  
Recommendation: Approve  
Comm. Dist. All
- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY-OBSERVANCE ON JUNE 19, 2009.  
Memorandum CAO09-4895  
Recommendation: Approve  
Comm. Dist. All
- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF JUNE 21-27, 2009,-AS NATIONAL MOSQUITO CONTROL AWARENESS WEEK IN PASCO COUNTY.  
Memorandum CAO09-4898  
Recommendation: Approve  
Comm. Dist. All

**CONSTITUTIONAL OFFICERS**

**CLERK**

- R7 Minutes-Financial Matters-Specific Approvals  
Memorandum CO09-205  
Recommendation: Approve  
Comm. Dist. All



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

- R8 PUBLIC-COMMENT--  
Memorandum PC09-116  
Recommendation: Not Applicable  
Comm. Dist. All

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**  
**COUNTY ATTORNEY**

- R9 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A SCHOOL CONCURRENCY MANAGEMENT SYSTEM;-AMENDING SECTION 402 OF THE LAND DEVELOPMENT CODE RELATING TO THE CONCURRENCY MANAGEMENT SYSTEM; PROVIDING FOR SCHOOL CONCURRENCY APPLICATION REQUIREMENTS; PROVIDING FOR AMENDED PROCEDURES, STANDARDS AND EXPIRATION PERIODS FOR SCHOOL CONCURRENCY LEVEL OF SERVICE CAPACITY DETERMINATIONS;- PROVIDING FOR PROPORTIONATE SHARE MITIGATION; PROVIDING FOR EXEMPTIONS; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE, APPLICABILITY, EFFECTIVE DATE AND RELATIONSHIP TO COMPREHENSIVE PLAN.  
Memorandum CAO09-2406  
Recommendation: Approve  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**  
**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

- R10 Update-National Tennis Center-Discontinue Tennis Center Project and Use of Land  
Memorandum TD09-065  
Recommendation: Approve  
Comm. Dist. All
- R11 Update on Multi-Sports Complex-Sportsplex USA-Finalize Negotiations  
Memorandum TD09-067  
Recommendation: Approve  
Comm. Dist. All

**PUBLIC SERVICES BRANCH**  
**FACILITIES MANAGEMENT**

- R12 Energy Efficiency and Conservation Block Grant (EECBG) Funding Opportunity -Department of Energy (DOE)-Permission to Apply for a Grant for \$4,216,000.00  
Memorandum FAC09-220  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**  
**COMMUNITY DEVELOPMENT**

- R13 Funding for Community Development Block Grant Projects, Program Year 2009-10 (\$2,619,993.00)-Board of County Commissioners-Approval of Community Development Block Grant Allocation List  
Memorandum CD09-317  
Recommendation: Approve  
Comm. Dist. All
- R14 Funding for Emergency Shelter Grant Projects, Program Year 2009-10 (\$113,126.00)-Board of County Commissioners-Approval of Project Allocation List  
Memorandum CD09-321  
Recommendation: Approve

Comm. Dist. All

- R15 Use of Funds in the Community Development Division-BCC-Future Use of Funds for Community Development Projects  
Memorandum CD09-322  
Recommendation: Approve  
Comm. Dist. All

**PURCHASING**

- R16 Request to Negotiate Agreement (Stormwater)-Professional Engineering Consultants, Inc.-for Professional Mapping and Source Data Manipulation Services  
Memorandum PU09-256  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

- R17 Grant Application-Sheriff's Office-FDLE Edward Byrne Memorial JAG Program American Recovery and Reimbursement Act of 2009  
Memorandum OMB09-9200  
Recommendation: Approve  
Comm. Dist. All
- R18 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA09-132  
Recommendation: Not Applicable  
Comm. Dist. All

**NOTED ITEMS**

**AGENDAS/MINUTES**

- R19 Minutes-Library Advisory Board-February 10, 2009, Meeting  
Memorandum NI09-368  
Recommendation: Receive and File  
Comm. Dist. All
- R20 Annotated Agenda-Board of County Commissioners-April 27, 2009, Regular Meeting/Rezoning  
Memorandum NI09-408  
Recommendation: Receive and File  
Comm. Dist. All
- R21 Minutes-Development Review Committee-December 4, 2008, Meeting  
Memorandum NI09-409  
Recommendation: Receive and File  
Comm. Dist. All
- R22 Minutes-Development Review Committee-March 26, 2009, Meeting  
Memorandum NI09-410  
Recommendation: Receive and File  
Comm. Dist. All
- R23 Minutes-Development Review Committee-April 9, 2009, Meeting  
Memorandum NI09-411  
Recommendation: Receive and File  
Comm. Dist. All
- R24 Minutes-Development Review Committee-April 16, 2009, Special Meeting  
Memorandum NI09-412  
Recommendation: Receive and File  
Comm. Dist. All
- R25 Minutes-Development Review Committee-April 17, 2008, Special Meeting

- Memorandum NI09-413  
Recommendation: Receive and File  
Comm. Dist. All
- R26 Minutes-Development Review Committee-April 24, 2008, Meeting  
Memorandum NI09-414  
Recommendation: Receive and File  
Comm. Dist. All
- R27 Minutes-Land Development Code Rewrite Stakeholder Committee-April 15, 2009, Meeting  
Memorandum NI09-415  
Recommendation: Receive and File  
Comm. Dist. All
- R28 Minutes-Planning Commission-January 7, 2009, Meeting  
Memorandum NI09-416  
Recommendation: Receive and File  
Comm. Dist. All
- R29 Minutes-Tourist Development Council-January 21, 2009, Meeting  
Memorandum NI09-417  
Recommendation: Receive and File  
Comm. Dist. All
- R30 Minutes-Transportation Disadvantaged Local Coordinating Board-February 19, 2009, Meeting  
Memorandum NI09-418  
Recommendation: Receive and File  
Comm. Dist. All
- R31 Minutes-Lake Bernadette Community Development District-January 27, 2009, Meeting  
Memorandum NI09-422  
Recommendation: Receive and File  
Comm. Dist. All
- MISCELLANEOUS**
- R32 PCPT Substance Abuse Policy-Florida Department of Transportation-Regulatory Update  
Memorandum NI09-356  
Recommendation: Receive and File  
Comm. Dist. All
- R33 Quarterly Report-Florida Yards & Neighborhoods (FYN)-Builder/Developer/Homeowner Association Outreach  
Memorandum NI09-391  
Recommendation: Receive and File  
Comm. Dist. All
- R34 Certificate of Liability Insurance-Florida Design Consultants, Inc.-County Line Road South (U.S. 41 to C.R. 581) Route Study and Pond Siting Report  
Memorandum NI09-392  
Recommendation: Receive and File  
Comm. Dist. All
- R35 Annual Financial Audit Report-Riverwood Estates Community Development District-Fiscal Year Ended Sept. 30, 2008  
Memorandum NI09-393  
Recommendation: Receive and File  
Comm. Dist. All
- R36 Certificate of Liability Insurance-Overstreet Paving, Inc.-Bell Lake Road Extension

- Memorandum NI09-394  
Recommendation: Receive and File  
Comm. Dist. All
- R37 Certificate of Liability Insurance-Kearney Construction Company-DeCubellis Road Extension  
Memorandum NI09-395  
Recommendation: Receive and File  
Comm. Dist. All
- R38 Letter Dated April 7, 2009-Southwest Florida Water Management District-RE Comprehensive Annual Financial Report for Fiscal Year Ended Sept. 30, 2008  
Memorandum NI09-396  
Recommendation: Receive and File  
Comm. Dist. All
- R39 Annual Financial Audit Report-Meadow Pointe IV Community Development District-Fiscal Year Ended Sept. 30, 2008  
Memorandum NI09-397  
Recommendation: Receive and File  
Comm. Dist. All
- R40 Proposed Budget-Riverwood Estates Community Development District-Fiscal Year 2009-10  
Memorandum NI09-399  
Recommendation: Receive and File  
Comm. Dist. All
- R41 Letter Dated May 14, 2009-Southwest Florida Water Management District-RE Notice of Final Action (Approval), Tommytown Neighborhood Target Area  
Memorandum NI09-400  
Recommendation: Receive and File  
Comm. Dist. All
- R42 Letter Dated May 14, 2009-Southwest Florida Water Management District-RE Status of Permit Application (Completeness) of Tommytown Neighborhood Target Area Program  
Memorandum NI09-401  
Recommendation: Receive and File  
Comm. Dist. All
- R43 Letter Dated May 12, 2009-Bright House Networks-RE WUSF in Digital-Only Format  
Memorandum NI09-402  
Recommendation: Receive and File  
Comm. Dist. All
- R44 Letter Dated May 2, 2009-U.S. Department of Housing and Urban Development-RE FY 2009 Allocations for the Office of Community Planning and Development's Formula Programs (CDBG, HOME, HOPWA, and ESG)  
Memorandum NI09-403  
Recommendation: Receive and File  
Comm. Dist. All
- R45 Proposed Budget-Lake Padgett Estates Independent Special District-Fiscal Year 2010  
Memorandum NI09-404  
Recommendation: Receive and File  
Comm. Dist. All
- R46 Proposed Budget-Concord Station Community Development District-Fiscal Year 2009-10  
Memorandum NI09-405  
Recommendation: Receive and File  
Comm. Dist. All

- R47 Letter Dated May 4, 2009-Verizon-RE Content Change for FiOS TV Customers  
Memorandum NI09-406  
Recommendation: Receive and File  
Comm. Dist. All
- R48 Letter Dated May 1, 2009-Bright House Networks-RE Changes to Channel Line Up  
Memorandum NI09-407  
Recommendation: Receive and File  
Comm. Dist. All
- R49 Proposed Operating Budget-Oakstead Community Development District-Fiscal Year 2010  
Memorandum NI09-419  
Recommendation: Receive and File  
Comm. Dist. All
- R50 Letter from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County Dated May 22, 2009-RE School Impact Fees Monthly Report-Balance as of April 30, 2009, is \$604,401.65  
Memorandum NI09-420  
Recommendation: Receive and File  
Comm. Dist. All
- R51 Proposed Annual Operations Budget-New River Community Development District-Fiscal Year 2010  
Memorandum NI09-421  
Recommendation: Receive and File  
Comm. Dist. All
- R52 Proposed Annual Operations Budget-Northwood Community Development District-Fiscal Year 2010  
Memorandum NI09-423  
Recommendation: Receive and File  
Comm. Dist. All
- R53 Letters Dated May 19, 2009-Central State Aggregates, LLC-RE Monthly Noise Monitoring Reports for March and April  
Memorandum NI09-424  
Recommendation: Receive and File  
Comm. Dist. All
- R54 Letter Dated May 26, 2009-Bright House Networks-RE Notice of Programming Change  
Memorandum NI09-425  
Recommendation: Receive and File  
Comm. Dist. All
- R55 Letter Dated May 11, 2009-Florida Fish and Wildlife Conservation Commission-RE Class I and II Captive Wildlife Facilities  
Memorandum NI09-426  
Recommendation: Receive and File  
Comm. Dist. All
- R56 Proposed Budget-Bridgewater of Wesley Chapel Community Development District-Fiscal Year 2009-10  
Memorandum NI09-427  
Recommendation: Receive and File  
Comm. Dist. All
- R57 Letter Dated May 13, 2009-Paula S. O'Neil, Clerk & Comptroller-RE Florida Local Government Investment Trust Amended the Permitted Investments for the Day-to-Day Fund  
Memorandum NI09-428  
Recommendation: Receive and File

- Comm. Dist. All
- R58 Notice to Taxing Authority-City of Port Richey-RE Amendment to Community  
Redevelopment Plan  
Memorandum NI09-429  
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 CODE-OF  
ORDINANCES TO CREATE SECTIONS 18-119, 120 AND 121 TO  
INCORPORATE PROVISIONS OF THE-FLORIDA BUILDING CODE,  
RESIDENTIAL AND EXISTING RESIDENTIAL AND TO ADOPT LOCAL  
TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE  
PERTAINING TO THE DESIGN AND CONSTRUCTION OF FOUNDATIONS;  
PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; INCLUSION  
INTO THE CODE; AND AN EFFECTIVE DATE.  
Memorandum DV09-105  
Recommendation: Continuance Requested  
Comm. Dist. All

**PUBLIC HEARINGS**

- P2 LPA CPAS09(05) Tender Care\Linus Alarm-Small-Scale Comprehensive Plan  
Amendment from RES-1 to COM-Location: Pasco/Hernando County Line  
Road, West of the Suncoast, East of Shady Hills Road  
Memorandum GM09-185  
Recommendation: Approve  
Comm. Dist. 2
- P3 ZONING PETITION (Regular)-K.T., Mary F., and Robert A. John-from A-C  
Agricultural and C-2 General Commercial Districts to a C-2 General  
Commercial District; BCC 6/9/09, 1:30 p.m., DC  
Memorandum ZN09-6816A  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P4 ZONING PETITION (Regular)-Epperson Ranch, LLC, et al./Epperson Ranch  
MPUD-from A-C Agricultural and A-R Agricultural-Residential Districts to an  
MPUD Master Planned Unit Development District; BCC 6/9/09; 1:30 p.m., DC  
Memorandum ZN09-6859B  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P5 Request for an Official Interpretation of a Comprehensive Plan Policy-Hank  
King, Applicant-FLU 6.1.4, King Ranch Subarea Policies (Continued from  
3/10/09)  
Memorandum GM09-298  
Recommendation: Approve  
Comm. Dist. 2
- P6 Vacation of Right-of-Way-Ruddock/Powell-Dupree Gardens, Lot 30, Section  
07, Township 26 South, Range 19 East, REV08-015  
Memorandum REA09-049  
Recommendation: Approve  
Comm. Dist. 2

**ADJOURN**

- P7 -----  
Memorandum ADJ09-116

Recommendation: Not Applicable  
Comm. Dist. All

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