

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA  
REGULAR MEETING/REZONINGS**

**ANNOTATED AGENDA  
PREPARED IN THE OFFICE OF  
JED PITTMAN, CLERK OF THE CIRCUIT COURT**

**JUNE 10, 2008**

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2<sup>ND</sup> FLOOR  
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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County Commissioners                      **Chairman Ted Schrader, District 1  
Vice-Chairman Jack Mariano, District 5  
Pat Mulieri, Ed.D., District 2  
Ann Hildebrand, District 3  
Michael Cox, CFP<sup>®</sup>, District 4**

County Administrator                      **John J. Gallagher**

County Attorney                              **Jeffrey N. Steinsnyder**

Clerk to the Board                            **Jed Pittman – ABSENT. MS. CONNIE SCHROEDER, DEPUTY CLERK, PRESENT.**

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**CALL TO ORDER – 10:00 A.M.**

**INVOCATION                                    }**  
**PLEDGE OF ALLEGIANCE                    }**      **MS. CONNIE SCHROEDER, DEPUTY CLERK**  
**ROLL CALL                                       }**

**CONSENT**

**CONSENT AGENDA ITEMS C 19, C 20, AND C 69 WERE WITHDRAWN BY THE COUNTY ADMINISTRATOR, AND AGENDA ITEM C 51 WAS PULLED FOR DISCUSSION BY COMMISSIONER COX.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE NOTED ITEMS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**CONSTITUTIONAL OFFICERS**

**CLERK**

- C1 Letter to Board of County Commissioners-Dated May 19, 2008-RE: Internal Audit Report on the County's Petty Cash and Change Funds  
Memorandum CO08-216  
Recommendation: Receive and File  
Comm. Dist. All
- C2 Letter to Board of County Commissioners-Dated May 19, 2008-RE: Internal Audit Report on Penny for Pasco  
Memorandum CO08-217  
Recommendation: Receive and File  
Comm. Dist. All
- C3 Letter from Office of Jed Pittman, Clerk of the Circuit Court-Dated June 1, 2008 -RE: Budget Request for Fiscal Year 2008-09  
Memorandum CO08-220  
Recommendation: Receive and File  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

- C4 Board of County Commissioners-Regular Meeting/Rezoning-April 29, 2008, Meeting  
Memorandum CO08-215  
Recommendation: Receive and File  
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 CO08-211  
Recommendation: Approve  
Comm. Dist. All

**PROPERTY APPRAISER**

C6 Letter Dated May 23, 2008-to the Department of Revenue-RE: Proposed Budget for the Period October 1, 2008, through September 30, 2009  
Memorandum CO08-213  
Recommendation: Receive and File  
Comm. Dist. All

C7 Letter Dated May 23, 2008-RE: Estimated Budget Requirements for the Pasco County Property Appraiser's Office-for the Period October 1, 2008, through September 30, 2009  
Memorandum CO08-219  
Recommendation: Receive  
and File Comm. Dist. All

**SHERIFF**

C8 Letter Dated May 29, 2008-Proposed Budget-Fiscal Year 2008-09  
Memorandum CO08-218  
Recommendation: Receive  
and File Comm. Dist. All

**SUPERVISOR OF ELECTIONS**

C9 Letter Dated May 30, 2008-Proposed Budget-Fiscal Year 2008-09  
Memorandum CO08-214  
Recommendation: Receive and File  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE  
COUNTY ATTORNEY**

C10 Cost Settlement Agreement-Pasco Warehouses, LLC-Eminent Domain, Congress Street at Orchid Lake Drive Intersection  
Memorandum CAO08-1699  
Recommendation: Approve  
Comm. Dist. 4

- C11 Proposed Settlement-Grant et al. v. Pasco County-Case No. 8:07-CV-01015-T26TB  
Memorandum CAO08-2228  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT**

- C12 Workers' Compensation Settlement-John R. Wells-to Absolve the County from Any Future Liability for Mr. Wells' Injuries  
Memorandum IN08-702  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT SERVICES**

- C13 Local Funding Agreements-Pasco County, Hernando County, and FDOT-Local Funding for C.R. 578 (Three Segments) from East Road to Mariner Boulevard, Mariner Boulevard to Suncoast Parkway, and Suncoast Parkway to U.S. 41  
Memorandum DS08-014  
Recommendation: Approve  
Comm. Dist. 2
- C14 Task Order No. MPO07-07-Tindale-Oliver and Associates, Inc.-2035 Regional Long-Range Transportation Plan (Task 3)  
Memorandum DS08-015  
Recommendation: Approve  
Comm. Dist. All
- C15 Task Order No. MPO07-06-Tindale-Oliver and Associates, Inc.-Phase A, Long-Range Transportation Plan Approach, Transit Element, and Mobility Management Support System  
Memorandum DS08-016  
Recommendation: Approve  
Comm. Dist. All

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

C16 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Connerton, LLC-Connerton Village One, Parcels 101 and 102  
Memorandum ENIA08-068  
Recommendation: Approve  
Comm. Dist. 2

C17 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Country Walk Developers, LLC-Country Walk, Increment B, Phase 1  
Memorandum ENIA08-069  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

C18 Task Order No. EDO08-021-Reynolds, Smith and Hills, Inc.-S.R. 54 Six-Lane Design (West of Oakley Boulevard to East of I-75)  
Memorandum PMA08-135  
Recommendation: Approve  
Comm. Dist. 1,2

**WITHDRAWN**

C19 Professional Geotechnical and Materials Testing Services Agreement-Nodarse & Associates, Inc.-Testing Services to be Utilized in all Commission Districts  
Memorandum PMA08-141  
Recommendation: Approve  
Comm. Dist. All

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**WITHDRAWN**

C20 Task Order No. EDO08-022-Johnson Engineering, Inc.-Dean Dairy Road Sidewalk Design  
Memorandum PMA08-148  
Recommendation: Approve  
Comm. Dist. 1,2

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**ENGINEERING SERVICES - REAL ESTATE**

- C21 Recording of a Warranty Deed and a Resolution Canceling Taxes-Sunlake Retail Property Trust, 1600 NE Miami Gardens Drive, North Miami, FL-Development Review Condition, DR08-505, on the North Side of S.R. 54, West of Mentmore Boulevard, Right-of-Way Along Mentmore Boulevard  
Memorandum REA08-131  
Recommendation: Approve  
Comm. Dist. 2
- C22 Resolution Canceling Taxes-Sheron J. Davidson-Moon Lake Road Project C9528.00, Right-of-Way Acquisition  
Memorandum REA08-177  
Recommendation: Approve  
Comm. Dist. 4
- C23 Resolution Canceling Taxes-Judith Hallett Coe and Diane Valory-Additional Right-of-Way Acquired April 25, 2008; Shady Hills Road/Peace Boulevard Intersection Improvements; Project No. C0755.00; Parcel Nos. 103 and 105  
Memorandum REA08-181  
Recommendation: Approve  
Comm. Dist. 2
- C24 Recording of Warranty Deed and a Resolution Canceling Taxes-Sunfield Homes, 8105 S.R. 54, New Port Richey, FL-Part of a Development Review Condition, Located at Denton Road and East Road, for Right-of-Way  
Memorandum REA08-182  
Recommendation: Approve  
Comm. Dist. 2
- C25 Resolutions Canceling Taxes-Kelly E. Frink and Amberwoods Development LLC-East Road Construction Project, at the East Road Intersection of Denton Avenue, New Road Construction for East Road  
Memorandum REA08-184  
Recommendation: Approve  
Comm. Dist. 2

- C26 Sale Agreement for Purchase of Hazard Mitigation Grant Program (HMGP) Property-Gerald and Eileen Beinhauer, 36800 Sunshine Road, Zephyrhills, FL-Resulting from Federal Disaster Declaration for Hurricanes Charley, Frances, Ivan, and Jeanne; 15 Properties Impacted by Flooding for Submission of HMGP Acquisition and Demolition Projects; One Property for Acquisition and Relocation of Dwelling; This Particular Parcel is the Final Property to be Acquired in the Program and is Located South of S.R. 52, West of Fort King Highway  
Memorandum REA08-186  
Recommendation: Approve  
Comm. Dist. 1
- C27 Agreement for Sale and Purchase of Interest in Property for Right-of-Way-Norwood Frank and Emma Jackson-Moon Lake Road, C9528.00, Parcel 185, Section 08, Township 25 South, Range 17 East  
Memorandum REA08-189  
Recommendation: Approve  
Comm. Dist. 4
- C28 Resolution Canceling Taxes-Withlacoochee River Electric Cooperative, Inc.Additional Right-of-Way Acquired for the Curley Road South Project; Project No.C6442.10; Parcel No. 105  
Memorandum REA08-190  
Recommendation: Approve  
Comm. Dist. 1
- C29 Subordination of Utility Interests-Florida Power Corporation d/b/a Progress Energy Florida, Inc.-Subordinate Utility Interest on Property Acquired by Pasco County for Additional Right-of-Way on Curley Road; Project No. C6442.10; Parcel No. 105  
Memorandum REA08-191  
Recommendation: Approve  
Comm. Dist. 1
- C30 Amended Agreement for Sale and Purchase of Interest in Property-Michael and Carol Jenks-Moon Lake Road C9528.00/Transfer of Transportation Impact Fee Credit  
Memorandum REA08-194  
Recommendation: Approve  
Comm. Dist. 4

- C31 Resolution Canceling Taxes-John and Mary Keane-Moon Lake Road C9528.00/Right-of-Way Acquisition  
Memorandum REA08-197  
Recommendation: Approve  
Comm. Dist. 4

**ENGINEERING SERVICES - SURVEY**

- C32 Maintained Right-of-Way Map for a Portion of East Road-Pasco County and the Public-Maintained Right-of-Way Map for a Portion of East Road; Sections 03, 04, 09, 10, 15, and 16, Township 24 South, Range 17 East; Record Map  
Memorandum SA08-026  
Recommendation: Approve  
Comm. Dist. 2,5

**ZONING/CODE COMPLIANCE**

- C33 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-077  
Recommendation: Approve  
Comm. Dist. All
- C34 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-079  
Recommendation: Approve  
Comm. Dist. All
- C35 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-081  
Recommendation: Approve  
Comm. Dist. All
- C36 Lien Resolution-James Anthony Prodanas, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-082  
Recommendation: Approve  
Comm. Dist. 3

- C37 Lien Resolution-Anhdao Schwenzeier, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-083  
Recommendation: Approve  
Comm. Dist. 5
- C38 Lien Resolution-Diana and Augustin Pickering, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-084  
Recommendation: Approve  
Comm. Dist. 2
- C39 Lien Resolution-Allied Mortgage and Financial, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-085  
Recommendation: Approve  
Comm. Dist. 5
- C40 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 6/10/08, 10:00 a.m., DC  
Memorandum CC08-087  
Recommendation: Approve  
Comm. Dist. All
- C41 Correction of Zoning Scrivener's Error for Parcel ID Nos. 36-24-21, et al.-Mike and Gloria Barber, Property Owners-Correct Zoning Scrivener's Error, BCC 6/10/08, 10:00 a.m., DC  
Memorandum ZN08-666  
Recommendation: Approve  
Comm. Dist. 1
- C42 Resolution-Adopting a Fee for Beverage License Sign Off-State Beverage License Applications, BCC 6/10/08, 10:00 a.m., DC  
Memorandum ZN08-707  
Recommendation: Approve  
Comm. Dist. All

**PUBLIC SERVICES BRANCH**

**COMMUNITY SERVICES - ANIMAL SERVICES**

- C43 Donation Acknowledgement-Humane Society of Southern Arizona-Five Bottles of Immiticide Medication  
Memorandum CS08-083  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY SERVICES - HUMAN SERVICES**

- C44 FEMA Funding Award-United Way of Pasco County-Emergency Food and Shelter Program, Phase 26,  
Funding Award  
Memorandum HS08-092  
Recommendation: Approve  
Comm. Dist. All

- C45 Emergency Home Energy Assistance for the Elderly Program, Contract No. EP008-PASCO-Area  
Agency on Aging of Pasco-Pinellas, Inc.-Assist Eligible Elderly Citizens with Past Due Energy Bills  
Memorandum HS08-093  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY SERVICES - PUBLIC TRANSPORTATION**

- C46 Urban Area Formula Program Grant Application-Federal Transit Administration-Capital and Operations  
Funding  
Memorandum PT08-263  
Recommendation: Approve  
Comm. Dist. All

**EMERGENCY SERVICES**

- C47 Request to Accept a Donation of Two New Portable P5100 Series Radios-Tampa Bay Golf and Country  
Club First Responders-to Improve and Enhance Communications of the First Responders in the Tampa  
Bay Golf and Country Club Area  
Memorandum ES08-1078  
Recommendation: Approve  
Comm. Dist. All

**PARKS AND RECREATION**

- C48 Iron Ranger Program-Parks and Recreation and Citizens Visiting Park Sites-Allow Citizen Donations at Various Parks to Help Support Our Programs  
Memorandum PRA08-0411  
Recommendation: Approve  
Comm. Dist. All
  
- C49 Donation Acknowledgement-WellQuest, Inc.-Parks and Recreation Department for Land O' Lakes Recreation Complex Programs  
Memorandum PRA08-0519  
Recommendation: Approve  
Comm. Dist. 2

**UTILITIES SERVICES BRANCH**

**UTILITIES SERVICES**

- C50 Task Order No. 9-08 (PCU00-059.00.A.2.1)-Camp Dresser & McKee Inc.Miscellaneous Engineering Services  
Memorandum UT08-1178  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

**PULLED BY COMMISSIONER COX**

- C51 Task Order No. 3-08 (PCU03-022.00)-C & D Engineering, Inc.-S.R. 54, I-75 to Curley Road, Utilities Relocation and Design  
Memorandum UTD08-744  
Recommendation: Approve  
Comm. Dist. 1,2

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- C52 Release of Maintenance Guarantee-Westfield Homes-Asbel Creek, Phase 2 (PCU01-290.02)  
Memorandum UTD08-925  
Recommendation: Approve  
Comm. Dist. 2

- C53 Release of Maintenance Guarantee-Westfield Homes-Asbel Creek, Phase 3 (PCU01-290.03)  
Memorandum UTD08-926  
Recommendation: Approve  
Comm. Dist. 2
- C54 Acceptance of Utility Improvements and Maintenance Guarantee (PCU02209.03)-CKB Development, LLC-Watergrass, Parcels C1 and C2  
Memorandum UTD08-1143  
Recommendation: Approve  
Comm. Dist. 1
- C55 Task Order No. 9-08 (PCU08-001.02)-CH2M Hill-Wastewater Treatment Plants, Capacity Analysis Reports  
Memorandum UTD08-1146  
Recommendation: Approve  
Comm. Dist. All
- C56 Task Order No. 1-08 (PCU02-029.02.A.2)-QORE Property Sciences, Inc.General Technical Support Services  
Memorandum UTD08-1180  
Recommendation: Approve  
Comm. Dist. All
- C57 Task Order No. 11-08 (PCU06-048.A.2.1)-CH2M Hill-West Pasco Class III Landfill and East Pasco Transfer Station Scales Replacement and Other Improvements  
Memorandum UTD08-1188  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

- C58 Agreement-Metavante Corporation-Direct Electronic Payment Delivery Agreement  
Memorandum UTFSSP08-346  
Recommendation: Approve  
Comm. Dist. All
- C59 Task Order No. 3-08 (PCU07.001.08)-King Engineering Associates, Inc.Wastewater Pretreatment Re-

evaluation  
Memorandum UTFSSP08-387  
Recommendation: Approve  
Comm. Dist. All

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

- C60 Resolution Recognizing Revenues from the State of Florida-for the Fiscal Year 2008-09 SHIP Program-\$3,851,301.00  
Memorandum BA08-183  
Recommendation: Approve  
Comm. Dist. All
- C61 Transfer within the General Fund from Reserves to Contracts-to Pay Unemployment Charges to the State for Fiscal Year 2007-08-\$35,000.00  
Memorandum BA08-184  
Recommendation: Approve  
Comm. Dist. All
- C62 Transfer within the Pasco Water and Sewer Fund from Reserves to Sewer Operations-for the Purchase of Two Trailer-Mounted Diesel Generators\$82,000.00  
Memorandum BA08-185  
Recommendation: Approve  
Comm. Dist. All
- C63 Transfer within Tree Fund from Reserves-to Appropriate Funds for Fire/Rescue Stations, the Animal Control Building, and a Bus Wash Facility-\$114,824.00  
Memorandum BA08-186  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY DEVELOPMENT**

- C64 Subrecipient Agreement-Tampa Bay Community Development Corporation-Changes Over the Years to Federal, State, and County Regulations and Policies  
Memorandum CD08-193  
Recommendation: Approve  
Comm. Dist. All

- C65 Permission to Acquire Land and Build Six New Homes for Low-Income Homebuyers-Tampa Bay Community Development Corporation-to Create Affordable Housing  
Memorandum CD08-233  
Recommendation: Approve  
Comm. Dist. 5
- C66 Transfer Property on Wire Road-Keystone Challenge Fund-to Create Homeownership for Low-Income Families  
Memorandum CD08-243  
Recommendation: Approve  
Comm. Dist. 1
- C67 Transfer County-Owned Foreclosed Properties-Tampa Bay Community Development Corporation-to Create Affordable Housing Units  
Memorandum CD08-276  
Recommendation: Approve  
Comm. Dist. 3,4
- C68 Approval of Transfer of Modular Home-Kathryn Reiter-to Replace Dilapidated Mobile Home  
Memorandum CD08-299  
Recommendation: Approve  
Comm. Dist. 5

## **INFORMATION TECHNOLOGY**

### **WITHDRAWN**

- C69 Seventh Modification to the Agreement-HCL America, Inc.-Modify the Agreement for Maintenance and Support to Provide an On Site Support Representative  
Memorandum IT08-061  
Recommendation: Approve  
Comm. Dist. All

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

- C70 Microsoft Enterprise Agreements-Software House International (Authorized Microsoft Reseller) and Microsoft-Three Year Renewal of Software Licenses  
Memorandum IT08-073  
Recommendation: Approve  
Comm. Dist. All

**PURCHASING**

- C71 Award of Bid for Completion of Retention Pond--Bid No. 08-066D (Engineering Services)-Atlantis Construction of Tampa Bay, Inc.-Furnish and Install Drainage Structures and Pipe, Fencing, Seed, Mulch, Sod, and Related Work to Complete Ridge Road Pond No. 6 (Ridge Road from Broad Street to DeCubellis/Moon Lake Road in New Port Richey)  
Memorandum PU08-321  
Recommendation: Approve  
Comm. Dist. 4
  
- C72 Award of Bid for Demolition of Structures--Bid No. 08-043D (Engineering Services)-PAW Materials, Inc.-to Demolish, Remove, and Dispose of Structures on Properties Purchased by the County for Capital Improvement Program Projects; the Properties are Along Moon Lake Road, Ridge Road, and Chancey Road  
Memorandum PU08-322  
Recommendation: Approve  
Comm. Dist. 2,4
  
- C73 Award of Bid for Construction of Maintenance and Storage Building--Bid No. 08 -063D (Facilities Management)-Carr Contracting Services, Inc.-Construct a Three-Sided Maintenance Storage Building in San Antonio for the Road and Bridge Department  
Memorandum PU08-329  
Recommendation: Approve  
Comm. Dist. 1
  
- C74 Award of Bid for Galvanized Water Main Replacement--Bid No. 08-037 (Utilities)-Suncoast Development of Pinellas County, Inc.-Replace Galvanized Water Main Pipelines at Various Locations throughout the County  
Memorandum PU08-330  
Recommendation: Approve  
Comm. Dist. 3,5
  
- C75 Award of Contract for Miscellaneous Stormwater Drainage Maintenance Services--Bid No. 08-046D (Stormwater Management Division)-Crowder-Gulf Joint Venture, Inc.-Secure Ongoing Services for the Maintenance of Stormwater Infrastructure throughout the County  
Memorandum PU08-338  
Recommendation: Approve  
Comm. Dist. All

- C76 Award of Contract for Replacement of the Hudson Master Pump Station--Bid No. 08-064 (Utilities)-Meadors Construction Co., Inc.-to Replace the Hudson Master Pump Station and Associated Force Mains Due to Deterioration  
Memorandum PU08-341  
Recommendation: Approve  
Comm. Dist. 5
- C77 Award of Bid for the Purchase of Utility Materials--Bid No. 08-094F (Facilities Management)-Mainline Supply Co.-to Purchase Utility Materials that are Necessary to Complete Water Main and Force Main Projects Related to Improvements at the Animal Control Shelter in Land O' Lakes  
Memorandum PU08-357  
Recommendation: Approve  
Comm. Dist. 2
- C78 Rejection of Bids for Long Distance and Related Telephone Services--Bid No. 08-065D (Communications)-N/A-Request to Reject Bids for Inbound Toll-Free, Outbound Secondary Long Distance, and Calling Card Services; the Information Technology Department Intends to Use Several Communication Solutions that are Now Offered by the State of Florida at Reduced Costs  
Memorandum PU08-359  
Recommendation: Approve  
Comm. Dist. All
- C79 Purchase of Boussignac CPAP Systems and Related Items (Emergency Services)-Sovereign Medical, LLC-Request to Purchase Disposable Devices and Related Items that are Designed to Deliver Continuous, Positive Airway Pressure (CPAP)  
Memorandum PU08-363  
Recommendation: Approve  
Comm. Dist. All
- C80 Purchase of Play Structure (Parks and Recreation)-GameTime c/o Dominica Recreation Products, Inc.-Request to Purchase a Play Structure for the Samuel W. Pasco Recreation Complex in Zephyrhills Utilizing a U.S. Communities Contract  
Memorandum PU08-364  
Recommendation: Approve  
Comm. Dist. 1

- C81 Rejection of Bids for Trailer-Mounted Self-Priming Pumps and Parts--Bid No. 08-073K-N/A-Request to Reject All Bids Because Bid Amounts Exceeded Department's Estimates  
Memorandum PU08-365  
Recommendation: Approve  
Comm. Dist. All

## REGULAR

### COMMISSIONER ITEMS

#### CHAIRMAN SCHRADER

- R1 Presentation of Check-by Mr. Dave Fogler, Forest Area Supervisor, Div. of Forestry, Florida Dept. of Agriculture and Consumer Services-Reflecting the Distribution of the Withlacoochee State Forest Receipts for Fiscal Year 2006/07.  
Memorandum BCCA08-127  
Recommendation: Not Applicable  
Comm. Dist. All

**CHAIRMAN SCHRADER NOTED THAT MR. DAVE FOGLER WAS UNABLE TO BE PRESENT AT THE MEETING. HE READ A LETTER FROM MR. FOGLER INTO THE RECORD.**

**COMMISSIONER COX MOVED TO RECEIVE AND FILE A CHECK IN THE AMOUNT OF \$5,063.28, WHICH REPRESENTED THE DISTRIBUTION OF THE WITHLACOOCHEE STATE FORESTRY RECEIPTS FOR FISCAL YEAR 2006/2007; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING JEFFREY GONZALEZ ON RECEIVING THE-SHERIFF'S CITIZEN AWARD FROM PASCO COUNTY SHERIFF BOB WHITE.  
Memorandum CAO08-4665  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.**

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING RICKY GILES FOR HIS OUTSTANDING COACHING RECORD OF 304 WINS-AS HEAD COACH OF THE PASCO HIGH SCHOOL PIRATES VARSITY BASEBALL TEAM.  
Memorandum CAO08-4667  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER MARIANO MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

R4 Phase VIII Expansion Project-Florida Gas Transmission Company-Pasco County Facilities  
Memorandum GM08-345  
Recommendation: Other  
Comm. Dist. 2

**INFORMATION ONLY. NO ACTION TAKEN.**

**COMMISSIONER COX**

R5 Presentation-Ms. Lisa Sloan, MPH, Tobacco Prevention Specialist, Pasco County Health Department-  
RE: Benefits of Tobacco Free Employees.  
Memorandum BCC08-128  
Recommendation: Not Applicable  
Comm. Dist. All

**INFORMATION ONLY. NO ACTION TAKEN.**

**COMMISSIONER MULIERI**

R6 Presentation-Mr. Ray Nielsen, Green World Path-RE: Going Green  
Memorandum BCCA08-125  
Recommendation: Not Applicable  
Comm. Dist. All

**INFORMATION ONLY. NO ACTION TAKEN.**

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY-OBSERVANCE ON JUNE 19, 2008.  
Memorandum CAO08-4666  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER COX SECONDED; MOTION CARRIED.**

**CONSTITUTIONAL OFFICERS**

**CLERK**

R8 Minutes-Financial Matters-Specific Approvals  
Memorandum CO08-212  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER COX SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI ABSENT FROM THE VOTE.**

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

**MISCELLANEOUS OLD BUSINESS**

R9 PUBLIC-COMMENT-  
Memorandum PC08-115  
Recommendation: Not Applicable  
Comm. Dist. All

**MR. JAY MAGNER VOICED HIS CONCERNS REGARDING PEOPLE THAT WASTE FUEL BY ALLOWING THEIR VEHICLES TO IDLE.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. JAY MAGNER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## **MISCELLANEOUS MATTERS**

R10 Presentation by Mr. Todd Newton, Chairman, Business Incentive Commission, Pasco Economic Development Council-RE: Four Incentive Applications-Letter Dated May 20, 2008  
Memorandum CA08M-5033  
Recommendation: Not Applicable  
Comm. Dist. All

**COMMISSIONER MARIANO MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. JOHN WALSH; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL OF THE PEDC'S RECOMMENDATION; COMMISSIONER MARIANO SECONDED; MOTION FAILED WITH COMMISSIONER HILDEBRAND, COMMISSIONER COX, AND CHAIRMAN SCHRADER VOTING NAY.**

**COMMISSIONER COX MOVED TO APPROVE AN INCENTIVE OF 35%; COMMISSIONER HILDEBRAND SECONDED.**

**COMMISSIONER COX AMENDED HIS MOTION TO APPROVE THE PEDC'S RECOMMENDATION TO INCLUDE THE MODIFICATION TO THE PERCENTAGE AMOUNT FOR NORTHPOINTE FROM 50% TO 35%, WHICH WOULD BE IN THE AMOUNT OF \$113,436.40; COMMISSIONER HILDEBRAND SECONDED THE AMENDMENT; MOTION CARRIED.**

## **INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

### **COUNTY ATTORNEY**

R11 AN ORDINANCE AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 58, BY AMENDING SECTIONS 42, 43, 44, 45 AND 46;-PROVIDING FOR MODIFICATIONS TO THE LIBRARY SYSTEM ADVISORY BOARD MEMBERSHIP, ORGANIZATION, COMPENSATION AND EXPENSES, DUTIES AND FUNCTIONS, AND LIMITATIONS ON POWERS;-PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE AND AN EFFECTIVE DATE.  
Memorandum CAO08-2433  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

## **DEVELOPMENT REVIEW SERVICES**

R12 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY TREE REMOVAL AND PROTECTION ORDINANCE, ORD. NO. 01-17, AS AMENDED,-BY AMENDING SECTION 602.11, TREE MITIGATION FUND, OF THE PASCO COUNTY LAND DEVELOPMENT CODE,-PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE.  
Memorandum DV08-139  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WAS TO SCHEDULE THE PUBLIC HEARINGS FOR JUNE 24, 2008, 1:30 P.M., NEW PORT RICHEY AND JULY 8, 2008, 1:30 P.M., DADE CITY; AND TO WAIVE THE EVENING REQUIREMENT BY A FOUR/FIFTHS ROLL CALL VOTE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY BY A ROLL CALL VOTE.**

**LEGISLATIVE/ADMINISTRATIVE**  
**COUNTY ADMINISTRATION - PERSONNEL**

R13 Memorandum of Understanding-Post Employment Health Plan-Professional Fire Fighters IAFF Local 4420  
Memorandum PER08-0695  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

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

R14 Fee Schedule Amendment-Central Permitting and Building Inspection-  
Memorandum DV08-132  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX AND COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**ENGINEERING SERVICES - SURVEY**

R15 Resolution to Change a Street Name-BCC and the Public-Rename a Portion of Lake Patience Road for Simplification/Sections 15, 22, and 23, Township 26 South, Range 18 East (Cont' from 5/27/08)  
Memorandum SA08-023  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**GROWTH MANAGEMENT**

R16 S.R. 52 Industrial Variance Request-BCC-Located North of S.R. 52 and West of Kent Grove Road/Level of Service Renewal  
Memorandum GM08-333  
Recommendation: Approval of Variance Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CHARGE THE INDUSTRIAL USE STANDARD IMPACT FEE; COMMISSIONER COX SECONDED.**

**COMMISSIONER MULIERI AMENDED HER MOTION TO INCLUDE THIS BE SPECIFIC TO THIS SITE; COMMISSIONER COX SECONDED THE AMENDMENT; MOTION CARRIED.**

R17 Request for Proposal No. 08-079-Growth Management Department-Affirmation of Professional Consultant Selection Committee Members  
Memorandum GM08-338  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

**PARKS AND RECREATION**

R18 Revision to Administrative Rules and Procedures-Parks and Recreation Department-Recreation Center Buildings Hours of Operation  
Memorandum PRA08-0574  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**OFFICE OF MANAGEMENT AND BUDGET**

**COMMUNITY DEVELOPMENT**

R19 Resolution to Appoint Membership to Affordable Housing Advisory Committee-Board of County Commissioners-Required by Florida Statute  
Memorandum CD08-270  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF THE LIST OF MEMBERS FOR THE AFFORDABLE HOUSING ADVISORY COMMITTEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO APPOINT MR. LOUIS PARRILLO FOR THE LABOR POSITION ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO APPOINT COMMISSIONER MULIERI AS THE LPA MEMBER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R20 Tommytown Neighborhood Target Area, June 2008 Status Report-Pasco County Board of County Commissioners-Community Development Block Grant, Neighborhood Revitalization Memorandum CD08-294  
Recommendation: Receive and File  
Comm. Dist. All

**INFORMATION ONLY. NO ACTION TAKEN.**

**DISCUSSION BY THE BOARD FOLLOWED REGARDING NEIGHBORHOOD CLEANUPS AND RESIDENTS BRINGING DEBRIS TO THE SOLID WASTE FACILITIES.**

#### **PURCHASING**

- R21 Request to Negotiate an Agreement for Consulting Services, Operation, and Maintenance of a New Sports Complex--RFP No. 08-022-Big League Dreams and Sportsplex USA-Request Authorization to Negotiate an Agreement for Consulting Services Necessary for Concept Development, Feasibility Studies, Management, Operation and Maintenance of a New 40- to 80-Acre Multi-Purpose Sports Complex  
Memorandum PU08-354  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

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

- R22 Resolution-Establishing the Public Safety Coordinating Council and its Memberships-TO BE DISTRIBUTED  
Memorandum OMB08-8242  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED TO ADOPT THE RESOLUTION; COMMISSIONER COX SECONDED; MOTION CARRIED.**

COMMISSIONER HILDEBRAND MOVED TO RATIFY THE CURRENT APPOINTMENTS ON THE PUBLIC SAFETY COORDINATING COUNCIL AND TO APPOINT MR. BRYAN TUNNELL, REPRESENTATIVE FOR THE BAIL BONDSMEN, AS AN ADDITIONAL MEMBER TO THE COMMITTEE; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.

R23 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA08-126  
Recommendation: Not Applicable  
Comm. Dist. All

**DISTRICT ONE – CHAIRMAN SCHRADER**

NO ITEMS.

**DISTRICT TWO – COMMISSIONER MULIERI**

COMMISSIONER MULIERI THANKED MR. STEINSNYDER FOR HIS WORK REGARDING THE PAVING REQUIREMENTS FOR HELEN K; THE ROAD MET THE REQUIREMENTS AND WAS NOW READY TO BE PAVED. DISCUSSION BY THE BOARD FOLLOWED REGARDING THE AMOUNT.

COMMISSIONER MULIERI MOVED APPROVAL OF AN EMERGENCY ROAD REPAIR TO FILL LARGE HOLES ON CHEROKEE LANE IN AN AMOUNT NOT TO EXCEED \$750.00; COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI STATED A LAKES OF NORTHWOOD RESIDENT HAD CONTACTED HER AND VOICED HIS CONCERNS BECAUSE RESIDENTS COULD NOT EXIT ONTO COUNTY LINE AND BRUCE B. DOWNS. STAFF WOULD LOOK INTO IT.

COMMISSIONER MULIERI SAID SHE RECEIVED AN E-MAIL FROM A MEADOW POINTE RESIDENT, WHO VOICED CONCERNS ABOUT EMERGENCY VEHICLES NOT BEING ABLE TO ENTER THE SUBDIVISION BECAUSE OF TRAFFIC. STAFF WOULD LOOK INTO IT.

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

COMMISSIONER HILDEBRAND MOVED APPROVAL TO DIRECT STAFF TO CONTACT A HAULER TO PROVIDE A DUMPSTER FOR A NEIGHBORHOOD CLEAN-UP IN BEACON SQUARE AND TO WAIVE THE TIPPING FEES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND BROUGHT UP FOR DISCUSSION A NEWSPAPER ARTICLE THAT MENTIONED HURRICANE SHELTERS HAVING TO BE BUILT TO WITHSTAND 200 MILE PER HOUR WINDS. THE HURRICANE SHELTER THAT WAS CONTRACTED TO BE BUILT IN DADE CITY WOULD ALSO HOUSE PREMIERE HEALTH CARE CLINIC. SHE ASKED STAFF FOR AN UPDATE. MR. GALLAGHER SAID HE HAD A MEETING SCHEDULED WITH THE COUNTY ATTORNEY AND THE ARCHITECT. DISCUSSION BY THE BOARD FOLLOWED.

**DISTRICT FOUR – COMMISSIONER COX**

COMMISSIONER COX REQUESTED THE COUNTY PUT IN LANDSCAPING AT THE INTERSECTION OF THE SUNCOAST AND SR 52 AND ALSO AT SR 54. DISCUSSION BY THE BOARD FOLLOWED. MR. GALLAGHER STATED STAFF WOULD LOOK INTO IT.

COMMISSIONER COX BROUGHT UP FOR DISCUSSION BILLING OF PAVING ASSESSMENTS. HE WAS CONTACTED BY A LOCAL REALTOR, WHO WAS SELLING A HOME IN HOLIDAY GARDEN ESTATES, WHO INFORMED HIM THAT A PAVING ASSESSMENT ON THE PROPERTY WAS APPROVED BY THE BOCC IN OCTOBER 2005, THE END OF CONSTRUCTION WAS IN SEPTEMBER 2007, THE FINAL STRIPPING AND INSPECTION WAS COMPLETED APRIL 2008, AND AS OF THIS DATE THERE HAD BEEN NO BILLS SENT OUT. THIS WAS A \$680,000.00 PROJECT THAT HAD NOT BEEN BILLED. MR. GALLAGHER STATED HE HAD A MEETING SCHEDULED WITH MR. BROWN TO FIND OUT IF IT WAS A TRACKING PROBLEM.

**DISTRICT FIVE – COMMISSIONER MARIANO**

COMMISSIONER MARIANO SPOKE REGARDING A ROAD CLOSING ON MERIDIAN ROAD IN HUDSON.

COMMISSIONER MARIANO SAID HE HAD DISTRIBUTED A COPY OF A LETTER TO THE PUBLIC SERVICE COMMISSION FOR THE BOARD'S REVIEW.

**COUNTY ADMINISTRATOR**

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

COMMISSIONER HILDEBRAND MOVED TO HEAR THE EMERGENCY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

MR. GALLAGHER EXPLAINED THE COUNTY WAS DOING CONSTRUCTION WORK ON CHANCEY ROAD AND FREE FALL AVENUE. MR. STEVE SPINA, ZEPHYRHILLS CITY MANAGER, SENT A LETTER REQUESTING THE COUNTY INSTALL A TURN LANE AND THE CITY OF ZEPHYRHILLS WOULD PAY FOR IT NOT TO EXCEED \$89,504.00. STAFF RECOMMENDED APPROVAL.

COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MR. GALLAGHER INFORMED THE BOARD THAT MS. MICHELE BAKER HAD DISTRIBUTED TO THE BOARD DOCUMENTATION REGARDING HIGHLIGHTS OF THE BUDGET. MS. BAKER REVIEWED THE DOCUMENTATION WITH THE BOARD.

**COUNTY ATTORNEY**

NO ITEMS.

**CLERK TO THE BOARD**

NO ITEMS.

**NOTED ITEMS AGENDA ITEMS R 24 THROUGH R 38 WERE NOTED.**

**AGENDAS/MINUTES**

R24 Minutes-Transportation Disadvantaged Local Coordinating Board-February 21, 2008, Meeting.  
Memorandum NI08-276  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R25 Minutes-Library Advisory Board-March 19, 2008, Meeting.  
Memorandum NI08-278  
Recommendation: Receive and File

Comm. Dist. All

**NOTED.**

R26 Annotated Agenda-Board of County Commissioners-May 27, 2008, Meeting.  
Memorandum NI08-288  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

**MISCELLANEOUS**

R27 Florida Yards & Neighborhoods-Second Quarter Report-January 1, 2008, through March 31, 2008.  
Memorandum NI08-277  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R28 Oakstead Community Development District-Proposed Operating Budget-Fiscal Year 2009.  
Memorandum NI08-279  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R29 Northwood Community Development District-Proposed Fiscal Year 2009 Annual Operations Budget.  
Memorandum NI08-280  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R30 Letter from City of Dade City-Dated May 12, 2008-RE: Thank You to Pasco County for Gasoline Pump Assistance.  
Memorandum NI08-281  
Recommendation: Receive and File  
Comm. Dist. All

R31 The Verandahs Community Development District-Proposed Operating Budget-Fiscal Year 2009  
Memorandum NI08-282  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R32 New River Community Development District-Revised Fiscal Year 2008-Annual Board of Supervisors  
Meeting Schedule.  
Memorandum NI08-283  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R33 Notice of Meeting-Lake Bernadette Community Development District-Scheduled for Tuesday, May  
27, 2008.  
Memorandum NI08-284  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R34 Meadow Pointe Community Development District-Proposed Operating Budget-for Fiscal Year 2009.  
Memorandum NI08-285  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R35 Letter from Devco Developments-Dated May 19, 2008-RE: Construction of S.R. 56 from Bruce B. Downs  
Boulevard to Meadow Pointe Boulevard.  
Memorandum NI08-286  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R36 Letter from Verizon-Dated May 20, 2008-RE: FiOS TV Transitioning from Analog to Digital Format.  
Memorandum NI08-287  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R37 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 April 30, 2008.  
Memorandum NI08-289  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R38 Letter from Mike Wells, Pasco County Property Appraiser-Dated May 29, 2008RE: Taxable Value of all Properties in Tax Districts Administered by the Pasco County Commission  
Memorandum NI08-290  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

**THE BOARD RECESSED AT 11:55 A.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.**

## **PUBLIC HEARINGS**

### **PUBLIC HEARINGS AT 1.30 PM** **PROPOSED ORDINANCES**

P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 200, SECTION 201, AND ARTICLE 300, SECTIONS 301 AND 316, RELATING TO THE AUTHORITY OF THE DEVELOPMENT REVIEW COMMITTEE, COUNTY ADMINISTRATOR AND OTHER ADMINISTRATIVE OFFICIALS TO GRANT OR DENY ALTERNATIVE STANDARDS, VARIANCES AND APPLICATION REQUIREMENT DEVIATIONS FROM THE COUNTY'S LAND DEVELOPMENT REGULATIONS; AMENDING THE DEFINITION OF VARIANCE IN ARTICLE 200; DEFINING ALTERNATIVE STANDARDS-CREATING CRITERIA AND PROCEDURES FOR THE APPROVAL OR DENIAL OF ALTERNATIVE STANDARD REQUESTS; AUTHORIZING THE DEVELOPMENT REVIEW COMMITTEE, COUNTY ADMINISTRATOR AND OTHER ADMINISTRATIVE OFFICIALS TO ALLOW DEVIATIONS FROM APPLICATION AND SUBMITTAL REQUIREMENTS IN THE COUNTY'S LAND DEVELOPMENT REGULATIONS AND CREATING CRITERIA FOR SUCH DEVIATIONS; AMENDING SECTION 316 RELATING TO THE CRITERIA FOR THE APPROVAL OR DENIAL OF VARIANCE REQUESTS;-MODIFYING VARIANCE APPLICATION REQUIREMENTS; EXPANDING THE AUTHORITY OF THE DEVELOPMENT REVIEW COMMITTEE, COUNTY ADMINISTRATOR AND ADMINISTRATIVE OFFICIALS TO CONSIDER VARIANCES, ALTERNATIVE STANDARDS AND APPLICATION REQUIREMENT DEVIATIONS FROM ALL COUNTY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR MODIFICATIONS TO SECTIONS 301 AND 316 TO ENSURE CONSISTENCY WITH SECTION 317 OF THE LAND DEVELOPMENT CODE; ALLOWING FOR THE VOTING AUTHORITY OF THE SCHOOL BOARD REPRESENTATIVE . . .  
Memorandum CAO08-3230  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JUNE 24, 2008, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED.**

**COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WOULD BE TO LISTEN TO PUBLIC COMMENT, ACCEPT THE PROPOSED ORDINANCE, AND HOLD A SECOND PUBLIC HEARING ON JUNE 24, 2008, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER COX SECONDED; MOTION CARRIED.**

**PUBLIC HEARINGS**

**MS. SCHROEDER NOTED PROOF OF PUBLICATION.**

**MR. STEINSYNDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.**

**COMMISSIONER COX MOVED APPROVAL OF THE CONSENT AGENDA; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

P2 ZONING PETITION (Regular)-Berry Hill Estates, Ltd. et al./Berry Hill Estates MPUD-A-C Agricultural and A-R Agricultural-Residential Districts to an MPUD Master Planned Unit Development, BCC 6/10/08, 1:30 p.m., DC Memorandum ZN08-6778  
Recommendation: Continuance Requested  
Comm. Dist. 1

**COMMISSIONER MARIANO MOVED TO CONTINUE TO AUGUST 12, 2008, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

P3 ZONING PETITION (Consent)-Staff Initiated for Charles P. Bartlett, Sr. et al.from an ER-2 Estate-Residential District to an E-R Estate-Residential District; BCC 6/10/08, 1:30 p.m., DC Memorandum ZN08-6784A  
Recommendation: Approval with conditions  
Comm. Dist. 1

**APPROVED AS PART OF THE CONSENT AGENDA.**

P4 ZONING PETITION (Regular)-Zoning/Code Compliance Department-to Modify, Add, or Amend Conditions or for the Revocation of the Conditional Use Granted by the BCC on 11/8/06, and Effective on 9/27/07, for a Motocross Track; BCC 6/10/08, 1:30 p.m., DC Memorandum ZN06-CU32R  
Recommendation: Continuance Requested  
Comm. Dist. 1

**COMMISSIONER COX MOVED TO CONTINUE TO JULY 8, 2008, 1:30 P.M., DADE CITY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

P5 ZONING PETITION (Consent)-Mario A. Parra-R-2 Low Density Residential District to a PO-1 Professional Office District; BCC 6/10/08, 1:30 p.m., DC  
Memorandum ZN08-6782A  
Recommendation: Approval with conditions  
Comm. Dist. 2

**APPROVED AS PART OF THE CONSENT AGENDA.**

P6 Vacation of Easement-Joseph D. and Amy J. Singletary-Sable Ridge, Phase 6B1, Lot 34, Section 18, Township 26 South, Range 19 East, REV07-002  
Memorandum REA08-116  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

P7 Proposed Rate Increase-Solid Waste Collection Services-Commercial Accounts (PCU05-024.00.A.2.1)  
Memorandum UTFSSP08-384  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION;  
COMMISSIONER COX SECONDED; MOTION CARRIED.**

**ADJOURN**

P8 ---  
Memorandum ADJ08-115  
Recommendation: Not Applicable  
Comm. Dist. All

**THE BOARD ADJOURNED AT 3:32 P.M.**

PREPARED BY:CMS