

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

June 10, 2008

10:00 a.m., Dade City



Historic Pasco County Courthouse, Board Room, 2nd 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 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-T-26TB
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
- 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
- C20 Task Order No. EDO08-022-Johnson Engineering, Inc.-Dean Dairy Road Sidewalk Design
Memorandum PMA08-148
Recommendation: Approve
Comm. Dist. 1,2

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

- 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
- 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 (PCU02-209.03)-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

- 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

- 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

**** END OF CONSENT ****

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

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

COMMISSIONER MULIERI

- R6 Presentation-Mr. Ray Nielsen, Green World Path-RE: Going Green
Memorandum BCCA08-125
Recommendation: Not Applicable
Comm. Dist. All
- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY-OBSERVANCE ON JUNE 19, 2008.
Memorandum CAO08-4666
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R8 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-212

Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

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

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

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

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

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

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

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

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

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
- 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

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

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
- 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

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

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

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

NOTED ITEMS

AGENDAS/MINUTES

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

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

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

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

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

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

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

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

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
- R34 Meadow Pointe Community Development District-Proposed Operating Budget-
for Fiscal Year 2009.
Memorandum NI08-285
Recommendation: Receive and File
Comm. Dist. All
- 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
- 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
- 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
- R38 Letter from Mike Wells, Pasco County Property Appraiser-Dated May 29, 2008-
RE: Taxable Value of all Properties in Tax Districts Administered by the Pasco
County Commission
Memorandum NI08-290
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 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

PUBLIC HEARINGS

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

ADJOURN

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

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