

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 24, 2008

10:00 a.m., New Port Richey



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

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

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

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

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

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

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

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

MINUTES - APPROVAL

- C1 Board of County Commissioners-Regular Meeting/Rezoning-April 29, 2008, Meeting
Memorandum CO08-224
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C2 Board of County Commissioners-Workshop-May 27, 2008
Memorandum CO08-225
Recommendation: Receive and File
Comm. Dist. All
- C3 Board of County Commissioners-Regular Meeting/Rezoning-May 27, 2008, Meeting
Memorandum CO08-226
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C4 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 CO08-222
Recommendation: Approve
Comm. Dist. All

SUPERVISOR OF ELECTIONS

- C5 Letter Dated June 11, 2008-Brian E. Corley, Supervisor of Elections-Requesting Approval of Voting Precinct Changes
Memorandum CO08-221
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 Proposal for Settlement from Plaintiffs-David and Sylvia Penrod v. Pasco County-Case No. 06-CA-2886WS
Memorandum CAO08-2251
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C7 S.R. 54, from S.R. 581 to C.R. 577, Transportation Regional Incentive Program Agreement-Florida Department of Transportation-Construction, New Port Richey
Memorandum DS08-022
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C8 Release Performance Guarantee-Transeastern Properties, Inc.-Tampa Bay Golf and Country Club, Phase IV
Memorandum ENIA08-043
Recommendation: Approve

- Comm. Dist. 2
- C9 Release Performance Guarantee-Security Builders, Inc.-County Line Trade Center
Memorandum ENIA08-047
Recommendation: Approve
Comm. Dist. 5
- C10 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Cypress Creek Group, LLC-Cypress Creek DRI, Phase 2-B
Memorandum ENIA08-065
Recommendation: Approve
Comm. Dist. 2
- C11 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Country Walk Developers, LLC-Country Walk Increment C-Phase 1
Memorandum ENIA08-070
Recommendation: Approve
Comm. Dist. 2
- C12 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Country Walk Developers, LLC-Country Walk Increment E-Phase 1
Memorandum ENIA08-071
Recommendation: Approve
Comm. Dist. 2
- C13 Release Performance Guarantee-Target Corporation; DMTC, LLC; and Fifth Third Bank-Dale Mabry Town Center
Memorandum ENIA08-072
Recommendation: Approve
Comm. Dist. 2
- C14 Release Cash Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Village Development, Inc., of Pasco-Perrine Ranch Road Extension, Phase 2
Memorandum ENIA08-075
Recommendation: Approve
Comm. Dist. 3
- C15 Release Performance Guarantee and Accept Maintenance Guarantee-Maconi Crosland Oaks Creek, LLC-Oak Creek, Phase 2
Memorandum ENIA08-076
Recommendation: Approve
Comm. Dist. 1
- C16 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Deerfield Lakes Developers, LLC-Deerfield Lakes
Memorandum ENIA08-077
Recommendation: Approve
Comm. Dist. 2
- C17 Release Performance Guarantee-Heron Cove, LLC-Heron Cove, Phase VIII, Foot Bridge
Memorandum ENIA08-078
Recommendation: Approve
Comm. Dist. 2
- C18 Release Performance Guarantee-Adam Smith Enterprises-Champions Club Clubhouse
Memorandum ENIA08-081
Recommendation: Approve
Comm. Dist. 3

- C19 Release Performance Guarantee-Victorious Life Assembly of God, Inc.-
Victorious Life Assembly of God Church
Memorandum ENIA08-082
Recommendation: Approve
Comm. Dist. 1
- C20 Reduce Letter of Credit-SB Associates, Limited Partnership-Seven Oaks
Developers Agreement
Memorandum ENIA08-091
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C21 Veterans Village, Part 2, PVAS No. 829; Set Assessment-BCC-Setting the
Final Assessment Roll for the Veterans Village, Part 2, Paving Assessment
Project
Memorandum PMA08-093
Recommendation: Approve
Comm. Dist. 3
- C22 Autumn Palm/Avalon, PVAS No. 826; Assessment Adjustment-BCC-
Assessment Adjustment for Paving Completed in the Autumn/Palm Paving
Assessment Project (Parcel ID No. 22-26-21-0010-00000-0014; Walter L. and
Marylou Cayce)
Memorandum PMA08-100
Recommendation: Approve
Comm. Dist. 1
- C23 Kingslanding, PVAS No. 748; Assessment Adjustment-BCC-Parcel ID No. 14-
26-19-0080-00000-1140 (Deborah K. Jennings) for Paving Completed within
the Kingslanding Paving Assessment Project
Memorandum PMA08-103
Recommendation: Approve
Comm. Dist. 2
- C24 Agreement for Professional Geotechnical and Materials Testing Services-
Professional Service Industries, Inc.-to Provide Testing Services throughout
Pasco County
Memorandum PMA08-140
Recommendation: Approve
Comm. Dist. All
- C25 Third Modification to the Agreement-Tindale-Oliver & Associates, Inc.-to
Furnish General Professional Engineering and Consulting Services
Memorandum PMA08-149
Recommendation: Approve
Comm. Dist. All
- C26 Change Order No. 6 to Task Order No. EDO06-006-URS Corporation Southern
-Special Transportation Studies, New Port Richey
Memorandum PMA08-150
Recommendation: Approve
Comm. Dist. All
- C27 Holiday Gardens Estates, PVAS No. 825, Set Assessment-BCC-Set Final
Assessment Roll for Road Paving within the Holiday Gardens Estates Paving
Assessment Project
Memorandum PMA08-164
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - REAL ESTATE

- C28 Resolution Canceling Taxes-John Troupe and Mary Troupe-Shady Hills
Road/Peace Boulevard Intersection Improvement Project; Project No.
C0755.00; Additional Right-of-Way; Parcel No. 101

- Memorandum REA08-178
Recommendation: Approve
Comm. Dist. 2
- C29 Recording of Two Warranty Deeds, Two Quitclaim Deeds, Two Partial Releases of Mortgages, and a Resolution Canceling Taxes-Concord Station, LLP, and Concord Station Community Development District-Part of a Development Agreement, O.R. 5741, Pages 373-403, and Rezoning Petition No. RZ5976, Located North of S.R. 54 and East of Suncoast Parkway No. 589
Memorandum REA08-196
Recommendation: Approve
Comm. Dist. 2
- C30 Sellers' Costs-Carmen Rodriguez and Nydia Lugo-Processing Fees for Partial Releases of Mortgage Necessary for Acquiring Additional Right-of-Way for the Curley Road South Project No. C6442.10
Memorandum REA08-198
Recommendation: Approve
Comm. Dist. 1
- C31 Resolution Canceling Taxes-Mar-Go Interiors Inc.-S.R. 54/Parcel 128/CIP Project C3330.27
Memorandum REA08-199
Recommendation: Approve
Comm. Dist. 1,2
- C32 Resolution Canceling Taxes-Mar-Go Interiors, Inc.-S.R. 54/Parcel 129/CIP Project C330.27
Memorandum REA08-200
Recommendation: Approve
Comm. Dist. 1,2
- C33 Resolution Canceling Taxes-Gary D. and Vickie L. Carden-S.R. 54 Project C3330.27
Memorandum REA08-201
Recommendation: Approve
Comm. Dist. 1,2
- C34 Agreement for Sale and Purchase of Interest in Property-SRI, Inc.-Moon Lake Road, C9528.00, Parent Parcels to 283 and 284
Memorandum REA08-202
Recommendation: Approve
Comm. Dist. 4
- C35 Agreement for Sale and Purchase of Interest in Property-Gerald L. and Dana L. White-S.R. 54, C3330.27, Parcel 7193, Section 08, Township 26 South, Range 20 East/Right-of-Way Acquisition
Memorandum REA08-204
Recommendation: Approve
Comm. Dist. 1,2
- C36 Resolution Canceling Taxes-Moon Lake Christian Fellowship-Moon Lake Road Project C9528.00
Memorandum REA08-205
Recommendation: Approve
Comm. Dist. 4
- C37 S.R. 54 from I-75 to East of Curley Road, Change Order No. 1 to Task Order No. RET07-007-Durrance & Associates, P.A.-S.R. 54/Various Parcels/Second Appraisals
Memorandum REA08-219
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - SURVEY

- C38 Maintained Right-of-Way Map for a Portion of Mickler Road and Old Mickler Road-Pasco County and the Public-Pasco County has Maintained the Right-of-Way for a Portion of Mickler Road and Old Mickler Road for More Than Seven Years/Sections 26 and 35, Township 23 South, Range 21 East/Record Map
Memorandum SA08-028
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C39 Ridge Road at Sterling Lane Roadway Safety Audit-Florida Department of Transportation-Intersection Safety Improvements
Memorandum TR08-1616
Recommendation: Approve
Comm. Dist. 4
- C40 Embassy Boulevard at Little Road, Road Safety Audit-Florida Department of Transportation-Intersection Safety Improvements
Memorandum TR08-1622
Recommendation: Approve
Comm. Dist. 4

ZONING/CODE COMPLIANCE

- C41 Lien Resolutions-Several Property Owners-Property Liens, Property Maintenance Ordinance (Section 42-1) BCC 6/24/08, 10:00 a.m., NPR
Memorandum CC08-089
Recommendation: Approve
Comm. Dist. All
- C42 Lien Resolution-Chad Pears, Owner of Record-Property Lien, Property Maintenance Ordinance (Section 42-1) BCC 6/24/08, 10:00 a.m., NPR
Memorandum CC08-090
Recommendation: Approve
Comm. Dist. 4

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

- C43 Grant Award-Petfinder.com Foundation-Disaster Preparedness Grant
Memorandum CS08-087
Recommendation: Approve
Comm. Dist. All
- C44 Donation Acknowledgement-Mrs. Carole Lee-\$100.00 Donation to the Animal Services Division
Memorandum CS08-091
Recommendation: Approve
Comm. Dist. All
- C45 Second Chance for Love Promotional Activity-Hill's Pet Nutrition, Inc.-Animal Services Division
Memorandum CS08-092
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C46 Second Modification to Lease-Holiday Commercial Plaza, Inc.-Office Space for Sheriff's Department
Memorandum FAC08-251
Recommendation: Approve
Comm. Dist. 4

LIBRARIES SERVICES

C47 Library Services and Technology Act Grant Project: E-Government Initiative-Verizon Select Services, Inc.-Installation and Operation of Network Services as Approved in Referenced Grant
Memorandum LI08-080
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C48 Water Supply and Wastewater Treatment Service Agreement (PCU04-106.01.A.2.1)-Heritage Nob Hill Apartments, LLC-Heritage Nob Hill Apartments, Phase II, Provide Water and Wastewater Services
Memorandum UTD08-793
Recommendation: Approve
Comm. Dist. 5

C49 Removal of Items from Inventory-Utilities Operations and Maintenance-Removal of the Identified Fixed Assets from the Fixed Asset Master File
Memorandum UTD08-1037
Recommendation: Approve
Comm. Dist. All

C50 Release Maintenance Guarantee with Pulte Homes and Accept Maintenance with WSC-L (PCU05-160.02)-Pulte Home Corporation and WSC-L Lakeside Investors V, LLC-Lakeside, Phases 1A, 2A, and 5
Memorandum UTD08-1202
Recommendation: Approve
Comm. Dist. 2

C51 Release of Maintenance Guarantee (PCU01-277.01)-HFDF Holding Company, LTD-Meadow Oaks, Parcels G and P
Memorandum UTD08-1214
Recommendation: Approve
Comm. Dist. 2

C52 Release of Maintenance Guarantee (PCU95-100.03)-HFDF Holding Company, LTD-Meadow Oaks, Fairwinds Road
Memorandum UTD08-1215
Recommendation: Approve
Comm. Dist. 2

C53 Release of Maintenance Guarantee (PCU04-131.00)-Sams East, Inc., Sams Club-Off-Site Utilities
Memorandum UTD08-1216
Recommendation: Approve
Comm. Dist. 2

C54 Acceptance of Utility Improvements and Maintenance Guarantee (PCU04-325.00)-Fair Haven Baptist Church-Fair Haven Baptist Church, Zephyrhills
Memorandum UTD08-1225
Recommendation: Approve
Comm. Dist. 1

C55 Task Order No. 14-08 (PCU07-024.00.A.2.2)-CH2M Hill-Regulatory Assistance, Compliance Tracking Reports
Memorandum UTD08-1268
Recommendation: Approve
Comm. Dist. All

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C56 Additional Streetlight Amendment for Holiday Lakes Estates-Progress Energy Corporation-Wellington Drive
Memorandum UTFSSP08-312
Recommendation: Approve

- Comm. Dist. 3
- C57 Additional Streetlight Amendment for Beacon Woods-Withlacoochee River Electric Cooperative, Inc.-Santa Fe Trail
Memorandum UTFSSP08-386
Recommendation: Approve
Comm. Dist. 5
- C58 Lien Resolutions-Utilities Services Branch-Streetlight Ordinance (Chapter 94, Article II, Sections 94-50 through 94-51)
Memorandum UTFSSP08-403
Recommendation: Approve
Comm. Dist. All
- C59 Request to Remove Items from Inventory-Utilities Services Branch-Solid Waste and Resource Recovery Section
Memorandum UTFSSP08-408
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- C60 Resolution Recognizing Increased Revenues Anticipated-in the Division of Library Services Fund for Additional Monies under the Pasco County E-Government Initiative from the Library Services and Technology Act (LSTA) Grant-\$10,960.00
Memorandum BA08-187
Recommendation: Approve
Comm. Dist. All
- C61 Resolution Recognizing Funds Within the Williamsburg West MSTU Fund-for Donation Received by Parks and Recreation on Behalf of the Williamsburg West MSTU-\$1,000.00
Memorandum BA08-188
Recommendation: Approve
Comm. Dist. All
- C62 Transfer Within the Municipal Service Fund/Reserves-to Appropriate Funds for DSS Equipment Purchases Being Less Charged by Information Technology on Memo IT08-080-\$77,412.00
Memorandum BA08-189
Recommendation: Approve
Comm. Dist. All
- C63 Resolution Recognizing Revenues Anticipated in the Transportation Service Fund-for Additional Funds Necessitated by the Amendment of the Contract between the Pasco County Board of County Commissioners and the Agency for Health Care Administration for Medicaid Non-Emergency Transportation (NET) Services-\$152,682.00
Memorandum BA08-190
Recommendation: Approve
Comm. Dist. All
- C64 Transfer Within the General Fund from Reserves to the Board of County Commissioners-for the Replacement of One Desktop Printer and for Copier Fees Encumbered in FY 07, but Expended in FY 08-\$3,140.00
Memorandum BA08-191
Recommendation: Approve
Comm. Dist. All
- C65 Transfer Within the Pasco Water and Sewer Fund from Reserves to Various Divisions-to Realign Funds Based on Actual Expenditures, Especially with Regard to Fuel, Materials, and Other Contracted Services-\$772,800.00
Memorandum BA08-192
Recommendation: Approve
Comm. Dist. All

- C66 Resolution Recognizing Funds Within the Department of Community Affairs Grant Fund-for Funding Received from the Federal Emergency Management Agency, the State of Florida Division of Emergency Management and the Health Department for the Regional Hurricane Shelter-\$1,600,000.00
Memorandum BA08-193
Recommendation: Approve
Comm. Dist. All
- C67 Resolution Increasing Revenues Within the Municipal Service Fund to Recognize-Funds Received from the State for the Upper Pithlachascotee and Hoover Property Management-\$784,755.57
Memorandum BA08-194
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C68 Resolution Affirming Actions of Pasco Housing Finance Authority-Pinellas County Housing Finance Authority-to Issue Bonds for Affordable Housing
Memorandum CD08-277
Recommendation: Approve
Comm. Dist. All
- C69 Resolution Imposing Liens on Real Property-Variou Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD08-287
Recommendation: Approve
Comm. Dist. 1,3,4
- C70 Authorization to Assist East Pasco Habitat to Develop 14 Homes in Dade City-East Pasco Habitat for Humanity-to Create Affordable Housing Units
Memorandum CD08-308
Recommendation: Approve
Comm. Dist. 1
- C71 Funding for Emergency Shelter Grant Projects, Program Year 2008/09-Board of County Commissioners-Approval of Emergency Shelter Grant Project Allocation List
Memorandum CD08-312
Recommendation: Approve
Comm. Dist. All
- C72 Resolution Imposing Lien on Real Property-G. A. Fitzgerald, Property Owner-Involuntary Demolition of Slum or Blighted Structure
Memorandum CD08-318
Recommendation: Approve
Comm. Dist. 5
- C73 Countywide Environmental Assessments with Findings of No Significant Impact to Environment-Department of Housing and Urban Development (HUD)-Required by HUD for Funding of Future Projects in Pasco County
Memorandum CD08-319
Recommendation: Approve
Comm. Dist. All
- C74 Authorization to Sell Property Obtained through Foreclosure Sale-Andre and Kristin Chapman-to Preserve Affordable Housing for a Low-Income Family
Memorandum CD08-320
Recommendation: Approve
Comm. Dist. 4
- C75 Home Cooperation Agreements-Dade City and Zephyrhills-to Allow HOME Funds to be Spent in the Cities
Memorandum CD08-330
Recommendation: Approve

Comm. Dist. 1

FLEET MANAGEMENT

- C76 Classification and Disposal of Surplus Property-Pasco County Fleet Management and Tampa Machinery Auction, Inc.-to Surplus Vehicles/Equipment That Have Been Deemed Obsolete, Serve No Useful Function, Uneconomical or Inefficient if Use is Continued
Memorandum FM08-085
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

- C77 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

PURCHASING

- C78 Award of Contract for Office Supplies--RFP No. 08-086 (All Departments)-OfficeMax Incorporated-Establish Annual Award Contract for Office Products, Supplies, Furniture, and Related Services
Memorandum PU08-348
Recommendation: Approve
Comm. Dist. All
- C79 Selection and Request to Negotiate an Agreement for Design of Fire Stations and Related Services--RSQ No. 08-051 (Facilities Management)-Bacon Group, Inc.-Request Authorization to Negotiate a Continuing Agreement for New Fire Station Design and Related Services
Memorandum PU08-356
Recommendation: Approve
Comm. Dist. All
- C80 Award of Bid for the Purchase and Installation of Floor Coating--Bid No. 08-093F (Facilities)-Cairns Corporation-for Installation of High Traffic Floor Coating at the Land O' Lakes Detention Center
Memorandum PU08-360
Recommendation: Approve
Comm. Dist. 2
- C81 Award of Bid for Heavy Equipment Rental, Annual Award--Bid Nos. 08-075K and 08-092K(2) (Utilities)-Sunbelt Rentals, Inc.-to Establish an Annual Award for Ongoing, As-Needed Rental of Various Heavy Equipment for the Utilities Water and Sewer Department
Memorandum PU08-361
Recommendation: Approve
Comm. Dist. All
- C82 Purchase of Solar-Powered School Zone Flashers and Related Items (Traffic)-Temple, Inc.-to Purchase Self-Contained, Solar-Powered School Zone Flasher Systems That Will be Deployed throughout the County
Memorandum PU08-366
Recommendation: Approve
Comm. Dist. All
- C83 Award of Contract for Pipeline Materials, Annual Award--Bid No. 08-061 (Utilities)-Ferguson Enterprises, Inc., d/b/a Ferguson Waterworks-For On-going Purchases of Pipeline Materials for Projects throughout the County, as Needed
Memorandum PU08-380
Recommendation: Approve
Comm. Dist. All

- C84 Award of Contract for Phase I of Lake Patience Road Project--Bid No. 08-068D (Engineering)-WDG Construction, Inc.-to Construct the First Phase of Lake Patience Road in Land O' Lakes
Memorandum PU08-381
Recommendation: Approve
Comm. Dist. 2
- C85 Purchase of Flat Panel Computer Monitors (Information Technology)-Dell Marketing, L.P.-to Purchase 164 17-Inch Flat Panel Monitors for Use throughout the County
Memorandum PU08-389
Recommendation: Approve
Comm. Dist. All
- C86 Purchase of Network Routers and Switches (Information Technology)-CDW Government, Inc.-to Purchase Various Network Routers and Switches to Support Day-to-Day Operations
Memorandum PU08-390
Recommendation: Approve
Comm. Dist. All
- C87 Purchase of Wireless Voice and Data Services (Information Technology--Communications)-Verizon Wireless-Purchase Wireless Voice and Data Services to Support Day-to-Day Operations
Memorandum PU08-391
Recommendation: Approve
Comm. Dist. All
- C88 Award of Bid for the Purchase and Installation of Commercial Kitchen Equipment--Bid No. 08-098F (Facilities)-Beltram Food Service Group-to Purchase and Install Commercial Kitchen Equipment at the Land O' Lakes Detention Center in Land O' Lakes
Memorandum PU08-393
Recommendation: Approve
Comm. Dist. 2
- C89 Award of Bid for the Purchase of Two Dump Trucks--Bid No. 08-070K (Utilities) -Commercial Vehicles of South Florida, Inc., d/b/a Freightliner of Tampa-Purchase Two 10-Wheel Tandem Dump Trucks for the Utilities Water and Sewer Department
Memorandum PU08-394
Recommendation: Approve
Comm. Dist. All
- C90 Award of Bid for the Purchase and Installation of Two Security Entry Gate Systems--Bid No. 08-038K (Utilities)-PSX, Inc., of Tampa-to Purchase and Install Two Security Gate Systems at the Wesley Center WWTP in Wesley Chapel and the Embassy Hills WWTP in Port Richey
Memorandum PU08-395
Recommendation: Approve
Comm. Dist. 1,4
- C91 Classification and Disposal of Surplus Property--Public Auction-Tampa Machinery Auction, Inc.-Request to Dispose of Surplus Property by Off-Site Public Auction
Memorandum PU08-397
Recommendation: Approve
Comm. Dist. All
- C92 Classification and Disposal of Surplus Property--Recycling and Demanufacturing of Electronic Equipment-Creative Recycling Systems, Inc.-Request to Dispose of and Recycle/Demanufacture Surplus Electronic Equipment
Memorandum PU08-398
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C93 Application for State Revenue Sharing-Florida Department of Revenue-FY 08-09
Memorandum OMB08-8236
Recommendation: Approve
Comm. Dist. All
- C94 FY 2008 Grant Application-Edward Byrne Memorial Justice Assistance Grant (JAG)-\$41,853.00
Memorandum OMB08-8245
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING WILLIAM GORDON FOR TWENTY (20) YEARS OF DEDICATED SERVICE-TO PASCO COUNTY AND ITS CITIZENS AND CONGRATULATES HIM ON HIS RETIREMENT.
Memorandum CAO08-4670
Recommendation: Approve
Comm. Dist. All

VICE CHAIRMAN MARIANO

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING COVANTA PASCO ON BEING FORMALLY ACCEPTED INTO THE NATIONAL ENVIRONMENTAL PERFORMANCE TRACK-BY THE ENVIRONMENTAL PROTECTION AGENCY.
Memorandum CAO08-4674
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND

- R3 Presentation-Ms. Linda Ward, CEO and President, and Ms. Lisa Bricker, Vice President of Development, Gulfside Regional Hospice-RE: Gulfside Regional Hospice, New In-Patient Facility
Memorandum BCCA08-129
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER MULIERI

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING ED BLOMMEL ON RECEIVING THE RICHARD L. MCLAUGHLIN ECONOMIC DEVELOPMENT VOLUNTEERS OF THE YEAR AWARD-FOR DISTRICT 5-TAMPA FROM THE FLORIDA ECONOMIC DEVELOPMENT COUNCIL.
Memorandum CAO08-4675
Recommendation: Approve
Comm. Dist. All
- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING NELLIE ROBINSON ON RECEIVING THE 2007 VOLUNTEER OF THE YEAR AWARD-FROM PASCO COUNTY SHERIFF BOB WHITE.
Memorandum CAO08-4676
Recommendation: Approve
Comm. Dist. All

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING MARY JANE STANLEY ON RECEIVING THE EUNICE SULLIVAN ECONOMIC DEVELOPMENT PROFESSIONAL OF THE YEAR AWARD-FROM THE FLORIDA ECONOMIC DEVELOPMENT COUNCIL.
Memorandum CAO08-4677
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

R7 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-223
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R8 PUBLIC-COMMENT--
Memorandum PC08-116
Recommendation: Not Applicable
Comm. Dist. All

COUNTY ADMINISTRATOR

R9 Sponsorship Request-West Pasco Chamber of Commerce-2009 Business Development Week Event, January 26-31, 2009
Memorandum CA08M-5035
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

R10 Award of Design and Construction (Design-Build) of a New Regional Hurricane Shelter and Health Clinic-Spring Engineering, Inc./Bandes Construction, Inc., Joint Venture-11511 Denton Avenue, Hudson, FL
Memorandum CAO08-1235
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

R11 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA08-130
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R12 Agenda-District School Board of Pasco County-May 20, 2008, Meeting
Memorandum NI08-291
Recommendation: Receive and File
Comm. Dist. All

R13 Minutes-Joint School Concurrence Meeting between the Board of County Commissioners and the District School Board of Pasco County-November 20, 2007, Meeting
Memorandum NI08-292
Recommendation: Receive and File
Comm. Dist. All

- R14 Minutes-Board of County Commissioners (BCC) Workshop Interviews for Secretary to the BCC-December 6, 2007, Meeting
Memorandum NI08-293
Recommendation: Receive and File
Comm. Dist. All
- R15 Minutes-Pasco County Public Safety Coordinating Council-February 1, 2008, Meeting
Memorandum NI08-294
Recommendation: Receive and File
Comm. Dist. All
- R16 Annotated Agenda-Board of County Commissioners-June 10, 2008, Regular Meeting/Rezoning
Memorandum NI08-317
Recommendation: Receive and File
Comm. Dist. All
- R17 Minutes-Pasco Economic Development Council-May 1, 2008
Memorandum NI08-321
Recommendation: Receive and File
Comm. Dist. All
- MISCELLANEOUS**
- R18 Certificates of Insurance-Kisinger Campo & Associates; Spring Engineering, Inc.; Tindale-Oliver & Associates, Inc.;-URS Corporation; Reynolds, Smith and Hills, Inc.; Volkert & Associates, Inc. (17)
Memorandum NI08-295
Recommendation: Receive and File
Comm. Dist. All
- R19 Notices to Proceed-Meadow Pointe Intersection Improvement Project and-Little Road Turn Lane at Golf View Drive Project
Memorandum NI08-296
Recommendation: Receive and File
Comm. Dist. All
- R20 Annual Financial Audit Report-Fiscal Year Ended September 30, 2007-Meadow Pointe III Community Development District
Memorandum NI08-297
Recommendation: Receive and File
Comm. Dist. All
- R21 Annual Financial Audit Report-Fiscal Year Ended September 30, 2007-Meadow Pointe IV Community Development District
Memorandum NI08-298
Recommendation: Receive and File
Comm. Dist. All
- R22 Proposed Budget-Fiscal Year 2008-09-Oak Creek Community Development District
Memorandum NI08-304
Recommendation: Receive and File
Comm. Dist. All
- R23 Proposed Budget-Fiscal Year 2008-09-Meadow Woods Community Development District
Memorandum NI08-305
Recommendation: Receive and File
Comm. Dist. All
- R24 Proposed Budget-Fiscal Year 2008-09-The Groves Community Development District
Memorandum NI08-306

- Recommendation: Receive and File
Comm. Dist. All
- R25 Proposed Budget-Fiscal Year 2008-09-Meadow Pointe III Community
Development District
Memorandum NI08-307
Recommendation: Receive and File
Comm. Dist. All
- R26 Proposed Budget-Fiscal Year 2008-09-Meadow Pointe IV Community
Development District
Memorandum NI08-308
Recommendation: Receive and File
Comm. Dist. All
- R27 Proposed Budget-Fiscal Year 2008-09-Lakeshore Ranch Community
Development District
Memorandum NI08-312
Recommendation: Receive and File
Comm. Dist. All
- R28 Statement-Pasco County Florida Industrial Development Revenue Bonds-for
the Period May 1-31, 2008
Memorandum NI08-318
Recommendation: Receive and File
Comm. Dist. All
- R29 Zoning Orders-Resolutions--
Memorandum NI08-319
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 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 CAO08-2435
Recommendation: Approve
Comm. Dist. All

P2 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 OF THE DEVELOPMENT REVIEW COMMITTEE TO BE ESTABLISHED BY INTERLOCAL AGREEMENT; ALLOWING FOR . . .

Memorandum CAO08-3232

Recommendation: Approve

Comm. Dist. All

P3 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. (First Public Hearing)

Memorandum DV08-141

Recommendation: Approve

Comm. Dist. All

PUBLIC HEARINGS

P4 ZONING PETITION (Consent)-Win-Suncoast, Ltd.-C-1 Neighborhood Commercial to C-2 General Commercial, BCC 6/24/08, 1:30 p.m., NPR
Memorandum ZN08-6772

Recommendation: Approval with conditions

Comm. Dist. 2

P5 ZONING PETITION (Regular)-Hays Road Land Trust No. 1/Hays Towne Center MPUD-A-C Agricultural District to an MPUD Master Planned Unit Development District, BCC 6/24/08, 1:30 p.m., NPR

Memorandum ZN08-6786

Recommendation: Approval with conditions

Comm. Dist. 2

P6 ZONING PETITION (Regular)-Kevin E. Howell, Jr., Certified Building Contractor, LLC-PO-1 Professional Office District to a PO-2 Professional Office District, BCC 6/24/08, 1:30 p.m., NPR

Memorandum ZN08-6789

Recommendation: Approval with conditions

Comm. Dist. 2

P7 ZONING PETITION (Consent)-Win-Suncoast, Ltd.-for the Sale of Alcoholic Beverages (2APS) in Conjunction with the Operation of a Convenience Store with Gas Pumps, BCC 6/24/08, 1:30 p.m., NPR

Memorandum ZN08-CU15

Recommendation: Approval with conditions

- Comm. Dist. 2
- P8 ZONING PETITION (Consent)-Win-Suncoast, Ltd.-for the Sale of Alcoholic Beverages (4COP-SRX) in Conjunction with the Operation of a Restaurant with Outside Seating and Service on a Patio, BCC 6/24/08, 1:30 p.m., NPR
Memorandum ZN08-CU16
Recommendation: Approval with conditions
Comm. Dist. 2
- P9 ZONING PETITION (Regular)-Gulf Landings Development Corporation-for a Residential Treatment and Care Facility in an MF-2 Multiple Family High Density District, BCC 6/24/08, 1:30 p.m., NPR
Memorandum ZN08-CU24
Recommendation: Continuance Requested
Comm. Dist. 5
- P10 Class IIIU Development, Leonard Road Development Subdivision Preliminary/Construction Plan, Variance and Alternative Standard Request-J & S Realty Investors, Inc.-on the North Side of Leonard Road Approximately 3/4 Mile West of U.S. 41
Memorandum DV08-134
Recommendation: Approval with conditions
Comm. Dist. 2
- P11 Small-Scale Comprehensive Plan Amendment CPAS08(01)-Commercial South, Inc.; Centers Commerce, Inc.; Pdk Florida Alpha Lambda Chapter, Inc.- From: IH (Industrial - Heavy) To: COM (Commercial), Location: Southwest Pasco
Memorandum GM08-219
Recommendation: Approve
Comm. Dist. 3
- P12 Elementary School "O" Consistency Determination-District School Board of Pasco County--
Memorandum GM08-300
Recommendation: Approval with conditions
Comm. Dist. 5
- ADJOURN**
- P13 -----
Memorandum ADJ08-116
Recommendation: Not Applicable
Comm. Dist. All

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