

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

July 8, 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

MINUTES - APPROVAL

- C1 Board of County Commissioners-Workshop-May 27, 2008, Meeting
Memorandum CO08-234
Recommendation: Approve
Comm. Dist. All
- C2 Board of County Commissioners-Regular Meeting/Rezoning-May 27, 2008, Meeting
Memorandum CO08-235
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C3 Board of County Commissioners-Regular Meeting/Rezoning-May 13, 2008, Meeting
Memorandum CO08-236
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 CO08-227
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C5 Letter Dated June 18, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Fund in the Amount of \$7,500.00-Pasco Sheriff's Office Gun Buy-Back Program
Memorandum CO08-229
Recommendation: Approve
Comm. Dist. All
- C6 Letter Dated May 19, 2008-RE: Deposit of Check for \$27,768.60-for April Forfeited Monies
Memorandum CO08-232
Recommendation: Receive and File
Comm. Dist. All
- C7 Letter Dated May 28, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Fund in the Amount of \$49,548.00-for Distribution to Qualifying Community Organizations
Memorandum CO08-233
Recommendation: Approve
Comm. Dist. All

TAX COLLECTOR

- C8 Letter Dated June 13, 2008-Requesting Reimbursement of \$77,232.51-Pro-Rata Share of Postage Costs for Mailing Tax Notices During Fiscal Year 2007-08
Memorandum CO08-230
Recommendation: Approve
Comm. Dist. All
- C9 Letter Dated June 13, 2008-Invoice Request for \$979.08 for Cost of Collection of the Williamsburg Assessment-2007 Tax Year
Memorandum CO08-231

Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C10 Employer Application and Electronic Listings Agreement Letter-Aetna Health, Inc.-to Place the County's Group Health Insurance Plan with Aetna Health, Inc.
Memorandum IN08-731
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT SERVICES

- C11 Task Order No. EDO08-024-Tindale-Oliver and Associates, Inc.-Independent Transportation Impact Fee Study Review
Memorandum DS08-023
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT REVIEW SERVICES

- C12 Fee Schedule Amendment-Development Review Division--
Memorandum DV08-143
Recommendation: Approve
Comm. Dist. All
- C13 Amendment to Resolution-Setting Contribution to Tree Mitigation Fund-Affordable Housing Projects
Memorandum DV08-150
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C14 Release Performance Guarantee and Waive Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Lennar Communities - Tampa-Bridgewater, Phase 4
Memorandum ENIA08-083
Recommendation: Approve
Comm. Dist. 1
- C15 Release Performance Guarantee and Accept Maintenance Guarantee-Home Depot U.S.A., Inc.-Streetside at Little Ridge Right-of-Way Improvements
Memorandum ENIA08-084
Recommendation: Approve
Comm. Dist. 4
- C16 Release Performance Guarantee-U.S. Homes Corporation-Heritage Pines, Village 12
Memorandum ENIA08-086
Recommendation: Approve
Comm. Dist. 5
- C17 Release Performance Guarantee-U.S. Homes Corporation-Heritage Pines, Village 30
Memorandum ENIA08-087
Recommendation: Approve
Comm. Dist. 5
- C18 Release Performance Guarantee-Jan King, Inc.-Burger King, Store No. 585, Landscaping Improvements
Memorandum ENIA08-088
Recommendation: Approve

- Comm. Dist. 2
- C19 Release Performance Guarantee-C.K.B. Developers, LLC-Watergrass, Parcel A, Landscaping Improvements
Memorandum ENIA08-089
Recommendation: Approve
Comm. Dist. 1
- C20 Release Performance Obligation-Bob Wehr-Best Care Animal Hospital
Memorandum ENIA08-092
Recommendation: Approve
Comm. Dist. 3
- C21 Release Performance Guarantee-Beazer Homes-Gulfwinds at Anclote Village
Memorandum ENIA08-093
Recommendation: Approve
Comm. Dist. 3
- C22 Release Performance Guarantee-SB Associates, Limited Partnership-Seven Oaks, Parcel S-6A
Memorandum ENIA08-094
Recommendation: Approve
Comm. Dist. 2
- C23 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Standard Pacific of Tampa GP, Inc.-Asbel Creek, Phase 5
Memorandum ENIA08-095
Recommendation: Approve
Comm. Dist. 2
- C24 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Westfield Homes of Florida-Asbel Creek, Phase 2
Memorandum ENIA08-096
Recommendation: Approve
Comm. Dist. 2
- C25 Release Performance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Westfield Homes of Florida-Asbel Creek, Phase 3
Memorandum ENIA08-097
Recommendation: Approve
Comm. Dist. 2
- C26 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Kimball Hill Homes Florida, Inc.-Lake Bernadette, Parcel II, Phase 3
Memorandum ENIA08-098
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 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
- C28 Professional Geotechnical and Materials Testing Services-Driggers Engineering Services, Inc.-to Provide Testing Services throughout Pasco County
Memorandum PMA08-142
Recommendation: Approve
Comm. Dist. All

C29 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

C30 Revocable License Agreement-Ann Ostipwko and Salvatore Martorano-Existing Above-Ground Pool and Wood Deck in Easement/Bass Lake Estates, Lot 6, Block 3, Section 25, Township 25 South, Range 16 East; REV08-009/Temporary Structures within Easement
Memorandum REA08-169
Recommendation: Approve
Comm. Dist. 4

C31 Resolution Canceling Taxes-Charles E. Slaughter-Shady Hills/Peace Boulevard, C0755.00, Parcel 106, Section 13, Township 24 South, Range 17 East
Memorandum REA08-203
Recommendation: Approve
Comm. Dist. 2

C32 Recording of Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-Private Restaurant Properties, LLC-Development Review Condition No. DR07-918, Located on the Northeast Corner of the Intersection of C.R. 581
Memorandum REA08-207
Recommendation: Approve
Comm. Dist. 2

C33 Recording of Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-Valerie E. Gabrile-Development Review Condition DR07-1490, Property is Located on the South Side of Richland Road, Approximately 820 Feet West of Terra Court, Dedication of Right-of-Way for Richland Road
Memorandum REA08-209
Recommendation: Approve
Comm. Dist. 1

C34 Recording of Perpetual Easement for Right-of-Way and a Subordination of Encumbrance-A Plus Fireplaces, Granite and Marble, Inc.-Development Review Condition, Located on the Northeast Side of Ridge Road and Galen Wilson, Conveyance of Right-of-Way
Memorandum REA08-210
Recommendation: Approve
Comm. Dist. 4

C35 Recording Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-Florida Retail Development, LLC-Development Review Condition, Located on the West Side of U.S. 301 Approximately 260 Feet North of the Apex with U.S. 98, Right-of-Way Conveyance
Memorandum REA08-211
Recommendation: Approve
Comm. Dist. 1

C36 Recording of Perpetual Easement-Century-Summertree, LLC-Development Review Condition, Located on the Northwest Side of S.R. 54 and Eiland Boulevard, Drainage Easement Conveyance
Memorandum REA08-212
Recommendation: Approve
Comm. Dist. 2

C37 Recording of a Quitclaim Deed and a Resolution Canceling Taxes-Suncoast Highlands Corporation-PVAS Project 851, Paving a Portion of Helen K and Monteverde Roads, Located in Sections 17 and 18, Township 24 South, Range 18 East, Paving Project
Memorandum REA08-213

Recommendation: Approve
Comm. Dist. 2

- C38 Resolution Canceling Taxes-Wal-Mart Stores East, Inc.-Canceling Taxes on Acquired Right-of-Way for Beacon Woods Drive, Located on the East Side of U.S. 19 and Approximately 1/2 Mile North of S.R. 52, Purpose is for the Expanded Roadway on Beacon Woods Drive

Memorandum REA08-214
Recommendation: Approve
Comm. Dist. 5

- C39 Recording of a Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-Suncoast Meadows Professional Center, LLC-Development Review Condition, on the North Side of S.R. 54, East of Meadowbrook Drive, Right-of-Way Conveyance

Memorandum REA08-215
Recommendation: Approve
Comm. Dist. 2

- C40 Resolution Canceling Taxes and Assessments-Patricia Stinnett and David L. Tyler-Ridge Road Project 6686.30/Right-of-way Acquisition

Memorandum REA08-216
Recommendation: Approve
Comm. Dist. 4

- C41 Resolution Canceling Taxes-Immanuel Lutheran Church of New Port Richey, Florida Inc.-Ridge Road Project C6686.30

Memorandum REA08-217
Recommendation: Approve
Comm. Dist. 4

- C42 Change Order No. 1 to Task Order No. RET07-007-Durrance & Associates, P.A.-S.R. 54 from I-75 to East of Curley Road/Various Parcels/Second Appraisals

Memorandum REA08-219
Recommendation: Approve
Comm. Dist. 1,2

- C43 Recording of a Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes-JCT Development, LLC-Development Review Condition, on the Southeast Corner of S.R. 54 and Foster Lane, Right-of-Way Conveyance

Memorandum REA08-220
Recommendation: Approve
Comm. Dist. 2

- C44 Sellers Costs for Purchase of Right-of-Way for Bell Lake Road, Parcels 707, 707.1, and 807.1-Chad J. Walter and Kari C. Walter-Partial Release of Mortgage Processing Fee from Wells Fargo Home Mortgage; Bell Lake Road Project No. C5412.00

Memorandum REA08-226
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - SURVEY

- C45 Maintained Right-of-Way Map for a Portion of Chancey Road-Pasco County and the Public-Chancy Road Has Been Maintained by Pasco County for Over Seven Years/Sections 19 and 20, Township 26 South, Range 21 East/Record Map

Memorandum SA08-030
Recommendation: Approve
Comm. Dist. 1,2

- C46 Maintained Right-of-Way Map for C.R. 54-Pasco County and the Public-C.R. 54 Has Been Maintained by Pasco County for More Than Seven Years/Section 02, Township 26 South, Range 21 East/Record Map

Memorandum SA08-031

Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

C47 Lien Resolution-Craftsbury Drive Land Trust, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 7/8/08, 10:00 a.m., DC
Memorandum CC08-092
Recommendation: Approve
Comm. Dist. 4

C48 Resolution-Authorizing the Bridgewater of Wesley Chapel Community Development District-Provide Security Services
Memorandum ZN08-753
Recommendation: Approve
Comm. Dist. 1

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

C49 Community Care for the Elderly Transportation Contract-Community Aging & Retirement Services, Inc.-Transportation Services
Memorandum PT08-314
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C50 Modification to Lease-Pasco-Hernando Community College-Office Space for Sheriff's Department
Memorandum FAC08-241
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C51 Acceptance of Utility Improvements and Maintenance Guarantee (PCU07-128.00)-Coastal Caisson Corporate Campus-Coastal Caisson Corporate Campus Project
Memorandum UTD08-1277
Recommendation: Approve
Comm. Dist. 3

C52 Water Supply and Wastewater Treatment Service Agreement (PCU00-371.01.A.2.1)-Win-Suncoast, Ltd.-Provide Water and Wastewater Services, Suncoast Commercial Center
Memorandum UTD08-1278
Recommendation: Approve
Comm. Dist. 2

C53 Acceptance of Utility Improvements and Maintenance Guarantee (PCU04-206.01)-Chapel Creek Partners, LLC-Chapel Creek, Phase 1A
Memorandum UTD08-1279
Recommendation: Approve
Comm. Dist. 1

C54 Release of Maintenance Guarantee (PCU00-318.01)-Lennar Communities-Concord Station, Phases 1A and 1B
Memorandum UTD08-1288
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C55 Agreement for Use of Property-Chargers Athletic Club, Inc.-Land O' Lakes Detention Area
Memorandum UTFSSP08-421
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C56 Resolution Increasing Funds Within the Department of Community Affairs Grant Fund-for Funds Received from Federal Emergency Management Agency to Assist Eligible Residents with Past Due Electric Bills and Provide Food Coupons to Needy Families and Individuals-\$12,000.00
Memorandum BA08-195
Recommendation: Approve
Comm. Dist. All
- C57 Transfer Within the Pasco Water and Sewer Fund/Reserves-Sludge Processing Facility and Water and Sewer R & R-for Sludge Hauling Contract and the U.S. 41 (Tower to Ridge) Project Cost Increase
Memorandum BA08-196
Recommendation: Approve
Comm. Dist. All
- C58 Resolution Increasing Revenues Within the Transportation Impact Fee - East Fund-for Contribution Received from the City of Zephyrhills for Improvements to C.R. 54 from U.S. 301 to Wire Road-\$48,097.50
Memorandum BA08-197
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C59 Pasco Opportunity Program Agreement-Largo Area Housing Development Corporation-Agreement to Create Affordable Housing Units
Memorandum CD08-202
Recommendation: Approve
Comm. Dist. All
- C60 Cooperation Agreement for CDBG and HOME Program-City of Port Richey-to Bring More Federal Funds to Pasco County
Memorandum CD08-328
Recommendation: Approve
Comm. Dist. 4,5

INFORMATION TECHNOLOGY

- C61 RescueNet Maintenance-Zoll Data Systems-Annual Software Support for the Ambulance Billing and Field Data Collection System
Memorandum IT08-085
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C62 Request to Increase Purchase Order (Emergency Services)-Lyric Farms & Equipment, Inc., d/b/a Lyric Services, Inc.-Request to Increase Purchase Order for Purchase and Installation of Water Meter and Related Infrastructure for New Fire Simulator Building
Memorandum PU08-402
Recommendation: Approve
Comm. Dist. 2
- C63 Selection of Firms for Professional Stormwater Engineering Services--RSQ No. 08-050 (Stormwater Management Division)-Various Vendors-Request to Negotiate with Numerous Firms for On-going Professional Services Needed by the Stormwater Management Division

Memorandum PU08-409
Recommendation: Approve
Comm. Dist. All

C64 Request to Purchase Hydrogritter (Utilities)-Weir Specialty Pumps, c/o TSC
Jacobs-to Purchase a Replacement Hydrogritter for the Embassy Hills
Wastewater Treatment Plant in Port Richey
Memorandum PU08-410
Recommendation: Approve
Comm. Dist. 4

C65 Request to Purchase Grit Chamber (Utilities)-Sanders Company, Inc.-to
Purchase a Replacement Grit Chamber for the Embassy Hills Wastewater
Treatment Plant in Port Richey
Memorandum PU08-411
Recommendation: Approve
Comm. Dist. 4

C66 Contract Award for Management of Utilities Toilet Rebate Program--Bid No. 08-
034K (Utilities)-Demetri's Solutions, LLC, d/b/a Minas Falakos-to Secure
Management Services for the Utilities Toilet Rebate Program
Memorandum PU08-413
Recommendation: Approve
Comm. Dist. All

C67 Purchase and Installation of Windows--Bid No. 08-110F (Facilities)-Pauly Jail
Building Co., Inc.-to Replace Windows at the Pasco County Jail in New Port
Richey
Memorandum PU08-414
Recommendation: Approve
Comm. Dist. 4

C68 Purchase of IT-Related Consulting Services (Information Technology)-MPS
Group, Inc., d/b/a Idea Integration Corporation-to Secure On-going Information
Technology Related Consulting Services
Memorandum PU08-418
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

C69 Certification of Participation-Florida Department of Law Enforcement-Edward
Byrne Memorial Justice Assistance Grant (JAG)
Memorandum OMB08-8254
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

CONSTITUTIONAL OFFICERS

CLERK

R1 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-228
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R2 PUBLIC-COMMENT--
Memorandum PC08-117
Recommendation: Not Applicable
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R3 Request for Direction Regarding the Proposed Amendments to the Land Development Code Creating Section 705, Critical Linkages-Pasco County-Conservation Element in Chapter 3 of the Comprehensive Plan
Memorandum ELA08-012
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- R4 Introduction of a Preliminary Rate Resolution-BCC/Tax Collector-Stormwater Utility
Memorandum SMA08-032
Recommendation: Approve
Comm. Dist. All
- R5 Request to Hold a Public Hearing-BCC-Annual Stormwater Management Utility Rate Resolution
Memorandum SMA08-034
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

- R6 Proposed Ordinance Amendment-to the Land Development Code, (Development Services)-Section 530.2.A
Memorandum ZN08-714
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- R7 Resolution Establishing Proposed Annual Disposal Assessments, Tipping Fees, and Other Rates-Solid Waste Disposal and Resource Recovery System-Establishing a Public Hearing on 9/2/08, 9:00 a.m. NPR
Memorandum UTFSSP08-417
Recommendation: Approve
Comm. Dist. All
- R8 Creation of a Streetlight Area, Request to Deny-Utilities Services Branch-Riverwood Estates, Phase 1A
Memorandum UTFSSP08-427
Recommendation: Denial
Comm. Dist. 1

OFFICE OF MANAGEMENT AND BUDGET

PURCHASING

- R9 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

OFFICE OF MANAGEMENT AND BUDGET

- R10 Public Hearing Schedule Change-Quail Hollow and Williamsburg West-Public Hearing
Memorandum OMB08-8248
Recommendation: Approve
Comm. Dist. All

R11 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA08-131
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R12 Annotated Agenda-Board of County Commissioners-June 24, 2008, Meeting
Memorandum NI08-324
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

R13 Annual Financial Audit Report-Longleaf Community Development District-
Fiscal Year Ended September 30, 2007
Memorandum NI08-299
Recommendation: Receive and File
Comm. Dist. All

R14 Annual Financial Audit Report-Ballantrae Community Development District-
Fiscal Year Ended September 30, 2007
Memorandum NI08-300
Recommendation: Receive and File
Comm. Dist. All

R15 Annual Financial Audit Report-Seven Oaks II Community Development District-
Fiscal Year Ended September 30, 2007
Memorandum NI08-301
Recommendation: Receive and File
Comm. Dist. All

R16 Proposed Budget-Longleaf Community Development District-Fiscal Year 2008-
09
Memorandum NI08-309
Recommendation: Receive and File
Comm. Dist. All

R17 Proposed Budget-Terra Bella Community Development District-Fiscal Year
2008-09
Memorandum NI08-310
Recommendation: Receive and File
Comm. Dist. All

R18 Proposed Budget-Zephyr Ridge Community Development District-Fiscal Year
2008-09
Memorandum NI08-311
Recommendation: Receive and File
Comm. Dist. All

R19 Warranty Deeds-and-Easements
Memorandum NI08-320
Recommendation: Receive and File
Comm. Dist. All

R20 Proposed Budget-Lake Bernadette Community Development District-Fiscal
Year 2009
Memorandum NI08-322
Recommendation: Receive and File
Comm. Dist. All

R21 Letter from the Clerk of the Circuit Court to the District School Board of Pasco
County Dated June 19, 2008-RE: School Impact Fees Monthly Report-Balance
as of May 31, 2008, is \$805,834.80

- Memorandum NI08-325
 Recommendation: Receive and File
 Comm. Dist. All
- R22 Letter to the Honorable Ted Schrader, Chairman, Pasco County
 Commissioners, Dated June 18, 2008-from the Honorable Ginny Brown-Waite,
 United States Representative-RE: Pasco County's Veterans Services Section
 Memorandum NI08-326
 Recommendation: Receive and File
 Comm. Dist. All
- R23 Proposed Annual Operations Budget-Chapel Creek Community Development
 District-Fiscal Year 2009
 Memorandum NI08-327
 Recommendation: Receive and File
 Comm. Dist. All
- R24 Proposed Budget-Talavera Community Development District-Fiscal Year 2008-
 09
 Memorandum NI08-328
 Recommendation: Receive and File
 Comm. Dist. All
- R25 Proposed Annual Budget-Heritage Pines Community Development District-
 Fiscal Year 2009
 Memorandum NI08-329
 Recommendation: Receive and File
 Comm. Dist. All
- R26 Proposed Operating Budget-Lexington Oaks Community Development District-
 Fiscal Year 2009
 Memorandum NI08-330
 Recommendation: Receive and File
 Comm. Dist. All
- R27 Proposed Operating Budget-Meadow Pointe II Community Development
 District-Fiscal Year 2009
 Memorandum NI08-331
 Recommendation: Receive and File
 Comm. Dist. All

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ORDINANCE BY THE 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.-(Final Public Hearing)
 Memorandum DV08-148
 Recommendation: Approve
 Comm. Dist. All
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY CODE SECTIONS 90-
 62 90-65;-AMENDING THE APPLICATION AND INSPECTION FEES FOR
 OBTAINING AND RENEWING A SOLID WASTE COLLECTION LICENSE;-
 PROVIDING FOR MODIFICATION THAT MAY ARISE FROM
 CONSIDERATION AT PUBLIC HEARING; PROVIDING FOR SEVERABILITY,
 REPEALER, CONFLICT, INCLUSION IN THE CODE, AND AN EFFECTIVE
 DATE.
 Memorandum UTFSSP08-435
 Recommendation: Approve

Comm. Dist. All

- P3 AN ORDINANCE AMENDING ORDINANCE NO. 06-35 TO CHANGE THE NAME OF THE MEADOW WOODS COMMUNITY DEVELOPMENT DISTRICT, AS EXPANDED, TO THE COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT;-PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT;-PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum ZN08-737

Recommendation: Approve

Comm. Dist. 2

PUBLIC HEARINGS

- P4 Cannon Ranch DRI/Development Agreement Amendment-New Cities Land Company, Inc.; Bates Properties, LLC;-Cannon Ranch, LLC; Bella Verde East CDD; Bella Verde Lake CDD; and Bella Verde Lake Golf CDD

Memorandum GM08-373

Recommendation: Continuance Requested

Comm. Dist. 1

- P5 Pasco Town Centre-The Shailendra Group, LLC-Future Land Use Map Amendment

Memorandum GM08-376

Recommendation: Continuance Requested

Comm. Dist. 1

- P6 Pasco Town Centre-The Shailendra Group, LLC-Application for Development Approval (ADA) for a Development of Regional Impact (DRI)

Memorandum GM08-377

Recommendation: Continuance Requested

Comm. Dist. 1

- P7 ZONING PETITION (Consent)-Shannon L. and Terry L. Pinkston, Jr.-A-C Agricultural District to an A-R Agricultural-Residential District, BCC 7/8/08, 1:30 p.m., DC

Memorandum ZN08-6787

Recommendation: Approval with conditions

Comm. Dist. 1

- P8 ZONING PETITION (Regular)-Joseph D. and Teresa M. Johnson-A-R Agricultural-Residential District to an R-1MH Single-Family/Mobile Home District, BCC 7/8/08, 1:30 p.m., DC

Memorandum ZN08-6793

Recommendation: Approval with conditions

Comm. Dist. 1

- P9 ZONING PETITION (Regular)-Oakley Grove Development, LLC/Cobb Theatres -Waiver of the Specific Limitation of 1,000 Feet for a Church and a Church School and a Conditional Use for the Sale of Alcoholic Beverages (4COP), BCC 7/08/08, 1:30 p.m., DC

Memorandum ZN08-CU14

Recommendation: Approval with conditions

Comm. Dist. 1

- P10 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 7/8/08, 1:30 p.m., DC

Memorandum ZN06-CU32R

Recommendation: Other

Comm. Dist. 1

- P11 ZONING PETITION (Consent)-Wilderness Commons Commercial Center, Inc./Beef O' Brady's-for the Sale of Alcoholic Beverages (2COP) in an MPUD, BCC 7/08/08, 1:30 p.m., DC
Memorandum ZN08-CU27
Recommendation: Approval with conditions
Comm. Dist. 2
- P12 ZONING PETITION (Consent)-Gamma Management & Development, LLC/Time Race Plaza-for the Sale of Alcoholic Beverages (2APS) in an MPUD, BCC 7/08/08, 1:30 p.m., DC
Memorandum ZN08-CU29A
Recommendation: Approval with conditions
Comm. Dist. 2
- P13 ZONING PETITION (Consent)-Beta Management & Development, LLC/Time Race Plaza II-for the Sale of Alcoholic Beverages (2APS) in an MPUD, BCC 7/08/08, 1:30 p.m., DC
Memorandum ZN08-CU28A
Recommendation: Approval with conditions
Comm. Dist. 2

ADJOURN

- P14 -----
Memorandum ADJ08-117
Recommendation: Not Applicable
Comm. Dist. All

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