

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 22, 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 Minutes-Board of County Commissioners-May 13, 2008, Regular Meeting/Rezoning
Memorandum CO08-241
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C2 Minutes-Board of County Commissioners-June 10, 2008, Regular Meeting/Rezoning
Memorandum CO08-242
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C3 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 CO08-237
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C4 Letter Dated July 2, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Fund in the Amount of \$11,803.45-for Direct Costs of the Director of Forfeiture, for the Period April 1, 2008, through June 30, 2008
Memorandum CO08-239
Recommendation: Approve
Comm. Dist. All
- C5 Letter Dated June 11, 2008-RE: Deposit of Check for \$14,397.50-May Forfeited Monies
Memorandum CO08-240
Recommendation: Receive and File
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 First Amendment to Economic Development Agreement-Web Direct Brands, Inc.-Inability to Provide Florida UTC-6 Forms
Memorandum CAO08-0031
Recommendation: Approve
Comm. Dist. 3

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C7 Award Letter for EMPG Funds-Florida Division of Emergency Management-Award of the Emergency Management Performance Grant
Memorandum OEM08-031
Recommendation: Approve
Comm. Dist. All
- C8 First Amendment to Memorandum of Understanding (MOU)-District School Board of Pasco County-Extension of Expiration Date of Original MOU Signed August 7, 2007, for Emergency Pet Shelter Located at Pine View Middle School
Memorandum OEM08-033
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C9 Transportation Regional Incentive Program Agreement-Florida Department of Transportation-I-75/C.R. 54 Interchange Bridge, BCC at 10:00 a.m.
Memorandum DS08-024
Recommendation: Approve
Comm. Dist. 1,2

DEVELOPMENT REVIEW SERVICES

- C10 Fee Schedule Amendment-Development Review Division-(Continued from the July 8, 2008, BCC Meeting)
Memorandum DV08-143
Recommendation: Approve
Comm. Dist. All
- C11 Request to Close Collier Parkway August 9, 2008, from 7:00 a.m. to Noon for the Babes and Bums Triathlon-Athletes Who Care-Section 29, Township 26South, Range 19East
Memorandum DV08-153
Recommendation: Approve
Comm. Dist. 2

DEVELOPMENT REVIEW SERVICES - CENTRAL PERMITTING

- C12 Request to Remove Identified Fixed Assets from the Fixed Asset Master File-Central Permitting Division-Remove Item from Inventory
Memorandum DV08-145
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C13 Release Performance Guarantee and Waive Maintenance Guarantee-Pulte Homes Corporation-Lakeside, Phases 1A, 2A, and 5
Memorandum ENIA08-085
Recommendation: Approve
Comm. Dist. 2
- C14 Release Partial Performance Guarantee and Waive Maintenance Guarantee-GGR Highlands, LLC-Highland, Phase 1
Memorandum ENIA08-099
Recommendation: Approve
Comm. Dist. 5
- C15 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Lake Bernadette, LLC-Lake Bernadette, Parcel 15B
Memorandum ENIA08-103
Recommendation: Approve
Comm. Dist. 2
- C16 Release Performance Guarantee-Lumbermen's Investment Corporation-Lakes at Sable Ridge, Phase II
Memorandum ENIA08-105
Recommendation: Approve
Comm. Dist. 2
- C17 Release Partial Performance Guarantee-Florida Dream Communities-Groves, Phase III, Club Villas
Memorandum ENIA08-106
Recommendation: Approve
Comm. Dist. 2
- C18 Release Performance Guarantee-Shady Hills Power Company, LLC-Shady Hills Energy Park

- Memorandum ENIA08-107
Recommendation: Approve
Comm. Dist. 2
- C19 Release Performance Guarantee-American Builders and Contractors Supply Company, Inc.-ABC Supply, Inc., Landscaping Improvements
Memorandum ENIA08-108
Recommendation: Approve
Comm. Dist. 5
- C20 Release the Letter of Credit-Fraternal Order of Eagles-Fraternal Order of Eagles, Zephyrhills
Memorandum ENIA08-109
Recommendation: Approve
Comm. Dist. 2
- C21 Release Performance Guarantee-First National Bank of Pasco-First National Bank of Pasco, West Branch, Landscaping
Memorandum ENIA08-110
Recommendation: Approve
Comm. Dist. 1
- C22 Release Performance Guarantee-First National Bank of Pasco-First National Bank of Pasco, South Branch, Landscaping
Memorandum ENIA08-111
Recommendation: Approve
Comm. Dist. 1
- C23 Release Performance Guarantee-Perfection Partners, LLC-Plantation Palms, Phase Four-A
Memorandum ENIA08-112
Recommendation: Approve
Comm. Dist. 2
- C24 Accept Performance Guarantee-Courtside Commons, LLC-Courtside Commons Right-of-Way Improvements
Memorandum ENIA08-116
Recommendation: Approve
Comm. Dist. 4
- C25 Accept Maintenance Guarantee-Tri-County Development, Inc.-Arrow Estates Subdivision Right-of-Way Improvements
Memorandum ENIA08-118
Recommendation: Approve
Comm. Dist. 4
- C26 Accept Performance Guarantee-Tierra Del Sol Plaza, LLC-Tierra Del Sol Subdivision Right-of-Way Improvements
Memorandum ENIA08-119
Recommendation: Approve
Comm. Dist. 2
- C27 Release Maintenance Guarantee-Simmons Construction Company, Inc.-Wire Road Right-of-Way Improvements
Memorandum ENIA08-120
Recommendation: Approve
Comm. Dist. 1
- C28 Release Performance Guarantee and Accept Maintenance Guarantee-Brinson Properties, Inc.-Woods, a.k.a. Woods at Caliente, Right-of-Way Improvements
Memorandum ENIA08-121
Recommendation: Approve
Comm. Dist. 2
- C29 Accept Maintenance Guarantee-D.R. Horton, Inc.-Little Ridge Right-of-Way Improvements

Memorandum ENIA08-123
Recommendation: Approve
Comm. Dist. 4

- C30 Accept Performance Guarantee-Marlene Mann and Lewis Mann-Tucker Woods
Subdivision
Memorandum ENIA08-124
Recommendation: Approve
Comm. Dist. 1

- C31 Accept Performance Guarantee-Vincent J. Monticciolo, D.D.S.-Monticciolo
Office Expansion, Right-of-Way Improvements
Memorandum ENIA08-125
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C32 Environmental Lands Acquisition and Management Program-Aripeka Heights-
Acquisition and Management Agreements
Memorandum ELA08-013
Recommendation: Approve
Comm. Dist. 5

- C33 Environmental Lands Acquisition and Management Program-Cannon Ranch,
LLC-Perpetual Deed of Conservation Easement
Memorandum ELA08-014
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C34 Right-of-Way Acquisition Support and Post Design Services-URS Corporation
Southern-Moon Lake Road (Ridge Road to S.R. 52)
Memorandum PMA08-079
Recommendation: Approve
Comm. Dist. 4

- C35 Change Order No. 1-Overstreet Paving, Inc.-Paving Assessment Project 4
Memorandum PMA08-123
Recommendation: Approve
Comm. Dist. All

- C36 Aloha Gardens, PVAS No. 837; Set Assessment-BCC-Setting Final
Assessment Roll for Paving Completed Within the Aloha Gardens Paving
Assessment Project
Memorandum PMA08-134
Recommendation: Approve
Comm. Dist. 3

- C37 Professional Geotechnical and Materials Testing Services Agreement-Ardaman
& Associates, Inc.-to Provide Testing Services throughout Pasco County
Memorandum PMA08-145
Recommendation: Approve
Comm. Dist. All

- C38 Change Order No. 4 to Task Order No. EDO05-001-Kisinger Campo &
Associates Corporation-Curley Road South (S.R. 54 to North of Overpass
Road)
Memorandum PMA08-160
Recommendation: Approve
Comm. Dist. 1,2

- C39 Change Order No. 1 to Task Order No. EDO08-016-Tindale-Oliver and
Associates, Inc.-Site Access Design Guidelines for Public School Study, Time
Extension

Memorandum PMA08-161
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - REAL ESTATE

- C40 Change Order No. 2, Project No. C3330.27-HDR, Inc.-S.R. 54 from I-75 to East of Curley Road
Memorandum REA08-187
Recommendation: Approve
Comm. Dist. 1,2
- C41 Two Resolutions Canceling Taxes, One for Jeffrey T. and Meri A. Incso and One for Taylor and Sue Simpson-Jeffrey T. Insco and Meri A. Insco and Taylor Simpson and Sue Simpson-Acquisition for Ridge Road East Extension, Located at U.S. 41 West of Connerton Boulevard
Memorandum REA08-195
Recommendation: Approve
Comm. Dist. 2
- C42 Agreement for Sale and Purchase of Interest in Property for a Drainage Easement, Parcel 803-Edward Welch-Moon Lake Road, C9528.00, Parcel 803, Section 09, Township 25 South, Range 17 East
Memorandum REA08-225
Recommendation: Approve
Comm. Dist. 4
- C43 Agreement for Sale and Purchase of Interest In Property-Jennifer Collazo-Soto -Shady Hills Road/Peace Boulevard Intersection Improvement Project; Project No. C0755; Parcel No. 119
Memorandum REA08-227
Recommendation: Approve
Comm. Dist. 2
- C44 Recording of Perpetual Easement for Right-of-Way-Valerie Fucci-Rezoning Condition, Located on the East Side of Gunn Highway, Approximately 320 Feet North of Interlaken Road, Public Purposes
Memorandum REA08-229
Recommendation: Approve
Comm. Dist. 3
- C45 Sellers' Costs-Juan Izaguirre and Grace Hernandez-Fees for Required Partial Release of Mortgage and Subordination of Easement; Clinton Avenue Project; Project No. C3216.20; Parcel Nos. 130 and 730
Memorandum REA08-230
Recommendation: Approve
Comm. Dist. 1
- C46 Agreement for Sale and Purchase of Interest in Property-Ernest L. and Bobbie H. McDowell-Moon Lake Road, C9528.00, Parcel 355, Section 39, Township 25 South, Range 17 East/Right-of-Way Acquisition
Memorandum REA08-231
Recommendation: Approve
Comm. Dist. 4
- C47 Resolution Canceling Taxes-Wesley Chapel Lakes, Ltd.-Part of a Rezoning Condition, for New S.R. 56 East Extension, Located East of C.R. 581 East to Meadow Pointe Boulevard, Conveyance for Right-of-Way
Memorandum REA08-232
Recommendation: Approve
Comm. Dist. 2
- C48 Resolution Canceling Taxes-Puran Sukhai, Sivdat S. Durjan, Dharmdeo Sookhai, and Motie R. Durjan-S.R. 54 Project No. C03330.27
Memorandum REA08-233
Recommendation: Approve

- Comm. Dist. 1,2
- C49 Resolution Canceling Taxes-Norwood Frank Jackson and Emma Jackson-Moon Lake Road Project C9528.00
Memorandum REA08-234
Recommendation: Approve
Comm. Dist. 4
- C50 Agreement for Sale and Purchase of Interest in Property-Stadium Properties, Inc.-S.R. 54, C3330.27, Parcel 118, Section 07, Township 26 South, Range 20 East
Memorandum REA08-235
Recommendation: Approve
Comm. Dist. 1, 2
- C51 Agreement for Sale and Purchase of Interest in Property-Bettie S. Hallen-Moon Lake Road, C9528.00, Parcel 117, Section 09, Township 25 South, Range 17 East
Memorandum REA08-236
Recommendation: Approve
Comm. Dist. 4
- C52 Agreement for Sale and Purchase of Interest in Property-Thomas J. and Mary G. Flood-Acquisition of Right-of-Way, S.R. 54 (C.R. 581 to C.R. 577) C3330.27/Parcel 138
Memorandum REA08-237
Recommendation: Approve
Comm. Dist. 1,2
- C53 Recording of Warranty Deeds and a Resolution Canceling Taxes-Tierra del Sol, LLC-Rezoning Condition, Located in Central Pasco County, on the West Side of Land O' Lakes Boulevard (U.S. 41), Approximately Three-Quarters Mile South of Asbel Road, Sections 21 and 22, Township 25 South, Range 16 East
Memorandum REA08-238
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C54 Letter of No Objection, Right-of-Entry to Progress Energy Easement-Progress Energy-North of Gulf Trace Boulevard, Section 26, Township 26 South, Range 15 East
Memorandum SMA08-035
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - SURVEY

- C55 Plat: Oak Creek Phase Three-Maconi-Crosland Oak Creek, LLC-Platting with Maintenance and Performance Guarantees/Section 06, Township 26 South, Range 21 East/Record Plat
Memorandum SA08-029
Recommendation: Approve
Comm. Dist. 1
- C56 Plat: Deerfield Village Phase 2-Mercedes Homes, Inc.-Platting with Construction Complete/Section 18, Township 26 South, Range 19 East/Record Plat
Memorandum SA08-032
Recommendation: Approve
Comm. Dist. 2
- C57 Maintained Right-of-Way Map for a Portion of Old Dixie Highway-Pasco County and the Public-Pasco County Has Maintained This Portion of Old Dixie Highway for Over Seven Years/Section 27, Township 24 South, Range 16 East/Recording of Map
Memorandum SA08-033

Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C58 Road Closure and Detour, Enterprise Road-CSX Transportation-Railroad Crossing Repair
Memorandum TR08-1830
Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

- C59 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), BCC 7/22/08, 10:00 a.m., NPR
Memorandum CC08-094
Recommendation: Approve
Comm. Dist. All
- C60 Lien Resolution-Lehman Capital c/o Countrywide Home Loans-Property Maintenance Ordinance (Section 42-1), Lien for Securing Swimming Pool, BCC 7/22/08, 10:00 a.m., NPR
Memorandum CC08-095
Recommendation: Approve
Comm. Dist. 4
- C61 Lien Resolution-Kevin N. Sawyer, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 7/22/08, 10:00 a.m., NPR
Memorandum CC08-096
Recommendation: Approve
Comm. Dist. 3

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C62 Amendment No. 7 to the Subcontracted Transportation Provider Agreement-Florida Commission for the Transportation Disadvantaged-Medicaid Non-Emergency Transportation
Memorandum PT08-322
Recommendation: Approve
Comm. Dist. All
- C63 Agreement and Authorizing Resolution-Florida Commission for the Transportation Disadvantaged-Planning Grant Funding for Fiscal Year 2008-09
Memorandum PT08-326
Recommendation: Approve
Comm. Dist. All
- C64 Agreement and Authorizing Resolution-Florida Commission for the Transportation Disadvantaged-Trip and Equipment Grant Funding for Fiscal Year 2008-09
Memorandum PT08-334
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C65 Amendment to Cooperative Agreement-Florida Department of Agriculture and Consumer Services, Division of Forestry-Fire Protection of Forest and Wild Land Acreage
Memorandum ES08-1090
Recommendation: Approve
Comm. Dist. All
- C66 Inventory Reconciliation-Clerk of the Circuit Court and the Emergency Services Department-Hazardous Materials Bags and Equipment

Memorandum ES08-1094
Recommendation: Approve
Comm. Dist. All

- C67 Amendment to State and Letter Processing Services Contract-DanTom Systems, Inc.-Change the Scope of Services Provided
Memorandum ES08-1098
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C68 Amendment No. 2-Peter Brown Construction, Inc.-Establish GMP/Land O' Lakes Detention Center/Addition to Barracks
Memorandum FAC08-257
Recommendation: Approve
Comm. Dist. 2

PARKS AND RECREATION

- C69 Donation-Withlacochee Native American Indian Culture, Inc.-Parks and Recreation Department, Withlacochee River Park
Memorandum PRA08-0603
Recommendation: Approve
Comm. Dist. 1
- C70 Removal of Playground Unit/Slides from Parks and Recreation Department's Fixed Asset Inventory-Clerk of the Circuit Court-Equipment Had to Be Replaced Due to Poor Condition at Burks Park
Memorandum PRA08-0624
Recommendation: Approve
Comm. Dist. 1
- C71 Remove Playground Equipment from the Parks and Recreation Department's Fixed Asset Inventory-Clerk of the Circuit Court-Playground Equipment at John S. Burks Memorial Park Was in Poor Condition
Memorandum PRA08-0625
Recommendation: Approve
Comm. Dist. 1
- C72 Donation to Purchase Native Plants-Ms. Jili Gabriel-Parks and Recreation Department, Starkey Environmental Education Center
Memorandum PRA08-0640
Recommendation: Approve
Comm. Dist. 4
- C73 Amendment to Resolution No. 08-175-Parks and Recreation Department-Amend the Facility Use and Programs Fee Policy
Memorandum PRA08-0643
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C74 Task Order No. 11-08 (PCU08-032.A.2.2)-Camp Dresser & McKee Inc.-East Pasco Class I Landfill, Monitor Well Sampling, Chemical Analytical, and Reporting Services
Memorandum UT08-1366
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C75 Cooperative Funding Agreement No. 04CON000099-A (PCU04-096.00.A.2.1)-
Southwest Florida Water Management District-Wet-Weather Reclaimed Water
Reservoir in Land O' Lakes
Memorandum UTD08-654
Recommendation: Approve
Comm. Dist. All
- C76 Release of Maintenance Guarantee-FC Suncoast, LLC-Suncoast Lakes,
Phases 2 and 3 (PCU01-189.07)
Memorandum UTD08-1298
Recommendation: Approve
Comm. Dist. 4
- C77 Release of Maintenance Guarantee-Lennar Communities-Concord Station,
Phase 1, Units C-F (PCU00-318.02)
Memorandum UTD08-1299
Recommendation: Approve
Comm. Dist. 2
- C78 Release of Maintenance Guarantee-Connerton, LLC-Connerton, Village 1,
Parcels 101, 102, and 103 (PCU97-156.01)
Memorandum UTD08-1313
Recommendation: Approve
Comm. Dist. 2
- C79 Release of Maintenance Guarantee-Connerton, LLC-Connerton, Village 1,
Pump Station No. 2 (PCU97-156.07)
Memorandum UTD08-1314
Recommendation: Approve
Comm. Dist. 2
- C80 Release of Maintenance Guarantee-Len Verandahs, LLP-The Verandahs,
Partial (PCU04-230.00)
Memorandum UTD08-1315
Recommendation: Approve
Comm. Dist. 2
- C81 Release of Maintenance Guarantee-Len Verandahs, LLP-The Verandahs,
Portion Phase 4; All Phases 6, 7, and 8; Lots 51-117, 216-233, and 324-481
(PCU04-230.00)
Memorandum UTD08-1317
Recommendation: Approve
Comm. Dist. 2
- C82 Release of Maintenance Guarantee-The Ryland Group, Inc.-Water's Edge
Four, Phase 9 Partial, Lots 800-818, 822-841, 993-1051, and 1057-1073
Inclusive (PCU99-174.11)
Memorandum UTD08-1318
Recommendation: Approve
Comm. Dist. 4
- C83 Release of Maintenance Guarantee-S.R. 54 Development, LLC-Ashley Pines
(PCU04-174.00)
Memorandum UTD08-1342
Recommendation: Approve
Comm. Dist. 2
- C84 Release of Maintenance Guarantee-Lennar Development-Suncoast Meadows,
Increment 1 (PCU00-356.00)
Memorandum UTD08-1364
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C85 Phoenix 800 TOC Analyzer-Teledyne-Tekmar-Contract Approval

Memorandum UTFSSP08-374

Recommendation: Approve

Comm. Dist. All

C86 Additional Streetlight Amendment for Southern Oaks-Progress Energy Corporation-Alico Pass

Memorandum UTFSSP08-429

Recommendation: Approve

Comm. Dist. 4

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

C87 Resolution Recognizing Funds Within Department of Elder Affairs Fund-Received from Area Agency on Aging of Pasco-Pinellas, Inc., for Energy Services to Seniors, Ages 60 and Older, Under the Emergency Home Energy Assistance for the Elderly Program (EHEAP)-\$44,244.45

Memorandum BA08-198

Recommendation: Approve

Comm. Dist. All

C88 Resolution Recognizing Funds Within the Department of Children and Families Fund-Because Expenditures for Fiscal Year 2007 Were Less Than Predicted and There Are Existing Purchase Orders Outstanding That Must Be Expended-\$25,492.00

Memorandum BA08-199

Recommendation: Approve

Comm. Dist. All

C89 Resolution Increasing Revenue Within the Department of Transportation Grant Fund-for Partial Funding of MPO Planning Grant-\$515,845.00

Memorandum BA08-200

Recommendation: Approve

Comm. Dist. All

C90 Resolution Recognizing Funding Within the Department of Children and Families Fund-as Funds Were Awarded for the Emergency Medical Services (EMS) Matching Grant, Number M8002, to Assist in Providing Salaries and Expenses for Pediatric Education for Prehospital Professionals Class-\$97,100.00

Memorandum BA08-201

Recommendation: Approve

Comm. Dist. All

C91 Resolution-Dept. of Community Affairs Grant Fund-Recognize and Appropriate Grant Funds to Office of Emergency Management FY08 Budget-\$55,049.00

Memorandum BA08-202

Recommendation: Approve

Comm. Dist. All

C92 Budget Amendment-Tree Fund-to Appropriate Money to Affordable Housing Projects-\$5,000.00

Memorandum BA08-203

Recommendation: Approve

Comm. Dist. All

COMMUNITY DEVELOPMENT

C93 Senior Centers Fixed Capital Outlay Grant Application-State of Florida, Department of Elder Affairs-Elfers Senior Center Interior Renovations

Memorandum CD08-345

Recommendation: Approve

Comm. Dist. All

INFORMATION TECHNOLOGY

C94 Master License Agreement-Environmental Systems Research Institute, Inc. (ESRI)-GIS Software Master License Agreement
Memorandum IT08-046
Recommendation: Approve
Comm. Dist. All

C95 Release Performance and Payment Bond-HCL America, Inc.-Enterprise Content Management (ECM) Project Complete
Memorandum IT08-089
Recommendation: Approve
Comm. Dist. All

PURCHASING

C96 Purchase of Power-Assisted Stretchers (Emergency Services)-Henry Schein Matrix Medical-to Purchase Six Power-Assisted Stretchers for Use in Ambulances throughout the County
Memorandum PU08-408
Recommendation: Approve
Comm. Dist. All

C97 Classification and Disposal of Surplus Electronic Equipment-Creative Recycling Systems, Inc.-Request to Classify and Dispose of Surplus Electronic Equipment and Components through De-manufacturing and Recycling
Memorandum PU08-412
Recommendation: Approve
Comm. Dist. All

C98 Award of Bid for Installation of HVAC Equipment--Bid No. 107F (Facilities)-Kenyon & Partners, Inc.-to Install County-Owned HVAC Equipment at the Land O' Lakes Recreation Complex
Memorandum PU08-433
Recommendation: Approve
Comm. Dist. 2

C99 Award of Bid for Replacement of Communications System Director (CSD) for 800 MHz System--Bid No. 08-124K (Communications)-Communications International, Inc.-to Replace the CSD at the System Control Point in Dade City
Memorandum PU08-435
Recommendation: Approve
Comm. Dist. 1

C100 Award of Bid for Installation of LED Traffic Signal Modules--Bid No. 08-113D (Traffic)-Republic Intelligent Transportation Services, Inc., d/b/a Republic ITS-to Install LED Traffic Signal Modules throughout the County in an Effort to Reduce Energy Costs
Memorandum PU08-436
Recommendation: Approve
Comm. Dist. All

C101 Classification and Disposal of Surplus Emergency Generators-Tampa Machinery Auction, Inc.-Request to Declare Five Emergency Generators as Surplus and Authorize Disposal through Public Auction
Memorandum PU08-437
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

C102 Application for the Florida Department of Law Enforcement-Edward Byrne Memorial-State and Local Law Enforcement Grant Program
Memorandum OMB08-8257
Recommendation: Approve
Comm. Dist. All

C103 Revised Annual Choose Life-License Plate Reports-for Fiscal Years 2003 to 2006

Memorandum OMB08-8259
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

CHAIRMAN SCHRADER

- R1 11:45 A.M. (TIME CERTAIN) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-HONORING PRIVATE FIRST CLASS PATRICK JOSEPH MILLER OF NEW PORT RICHEY, FLORIDA, FOR HIS OUTSTANDING-BRAVERY, HEROISM AND ULTIMATE SACRIFICE HE MADE ENSURING OUR FREEDOM WHILE DEFENDING OUR GREAT COUNTRY DURING THE WAR ON TERRORISM.

Memorandum CAO08-4650

Recommendation: Approve

Comm. Dist. All

- R2 11:45 A.M. (TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-HONORING SERGEANT MARCUS C. MATHES OF ZEPHYRHILLS, FLORIDA, FOR HIS OUTSTANDING BRAVERY, HEROISM AND-ULTIMATE SACRIFICE HE MADE ENSURING OUR FREEDOM WHILE DEFENDING OUR GREAT COUNTRY DURING THE WAR ON TERRORISM.

Memorandum CAO08-4680

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING THE PASCO COUNTY ANIMAL SERVICES DIVISION FOR BEING SELECTED AS THE-2007 OUTSTANDING AGENCY OF THE YEAR BY THE NATIONAL ANIMAL CONTROL ASSOCIATION (NACA).

Memorandum CAO08-4671

Recommendation: Approve

Comm. Dist. All

COMMISSIONER HILDEBRAND

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING DOUG DAPRILE FOR THIRTY-ONE (31) YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY-EMERGENCY SERVICES DEPARTMENT AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO08-4685

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING MANDY NAGY ON RECEIVING THE-GIRL SCOUT GOLD AWARD.

Memorandum CAO08-4681

Recommendation: Approve

Comm. Dist. All

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING ERIN HAMILTON ON RECEIVING THE-GIRL SCOUT GOLD AWARD.

Memorandum CAO08-4682

Recommendation: Approve

Comm. Dist. All

R7 Amendment to Local Workforce Services Plan 2007-09-Pasco Hernando Workforce Board-Continuation of Business, Assessment, and Disability Program Navigator Services
Memorandum BCCA08-133
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

R8 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-238
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R9 PUBLIC-COMMENT--
Memorandum PC08-118
Recommendation: Not Applicable
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ADMINISTRATOR

R10 Status Briefing-for the BCC-RE the Land Development Code Re-Write Action Plan
Memorandum CA08M-5042
Recommendation: Not Applicable
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

R11 Appointment of Tourist Development Council Member-Board of County Commissioners and Pasco County Tourist Development Council-Due to Resignation of Dan Condella, the Board Needs to Appoint a New Board Member
Memorandum TD08-057
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

GROWTH MANAGEMENT

R12 Fee Schedule Amendments-Growth Management and Zoning-Countywide
Memorandum GM08-356
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

R13 Property Lien Reduction-Donna Ann Shields-Request for 15117 and 15105 Redfish Street, Hudson, FL, BCC 7/22/08, 10:00 a.m., NPR
Memorandum ZN08-777
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

R14 Ten-Year Transit Development Plan (TDP)-Pasco County-Transit Services
Memorandum PT08-319
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- R15 Contract Award Requisition No. 075468-Utilities Services Branch-SE Pasco Subregional 24-Inch Force Main and Water Main Extensions (PCU06-068.02)
Memorandum UTD08-1312
Recommendation: Approve
Comm. Dist. 1,2

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

- R16 Approval of Tentative Millage Rates-TRIM Notices and Public Hearings-Fiscal Year 2009
Memorandum OMB08-8251
Recommendation: Approve
Comm. Dist. All
- R17 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA08-132
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

- R18 Minutes-Development Review Committee-May 24, 2007, Meeting
Memorandum NI08-334
Recommendation: Receive and File
Comm. Dist. All
- R19 Minutes-Metropolitan Planning Organization-April 17, 2008, Meeting
Memorandum NI08-336
Recommendation: Receive and File
Comm. Dist. All
- R20 Minutes-Development Review Committee-September 27, 2007, Meeting
Memorandum NI08-337
Recommendation: Receive and File
Comm. Dist. All
- R21 Minutes-Construction Board-October 17, 2007, Meeting
Memorandum NI08-338
Recommendation: Receive and File
Comm. Dist. All
- R22 Minutes-Planning Commission-October 10, 2007, Meeting
Memorandum NI08-339
Recommendation: Receive and File
Comm. Dist. All
- R23 Annotated Agenda-Board of County Commissioners-July 8, 2008, Regular Meeting/Rezoning
Memorandum NI08-342
Recommendation: Receive and File
Comm. Dist. All
- R24 Revised Minutes-Animal Control Advisory Committee-November 7, 2007, Meeting
Memorandum NI08-346
Recommendation: Receive and File
Comm. Dist. All
- R25 Minutes-Green Initiatives Committee-Wrap-Up Meeting June 9, 2008

Memorandum NI08-351
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R26 Annual Financial Audit Report-Fiscal Year Ended September 30, 2007-Lakeshore Ranch Community Development District
Memorandum NI08-302
Recommendation: Receive and File
Comm. Dist. All
- R27 Annual Financial Audit Report-Fiscal Year Ended September 30, 2007-Seven Oaks I Community Development District
Memorandum NI08-303
Recommendation: Receive and File
Comm. Dist. All
- R28 Proposed Budget-Highland Lakes Community Development District-Fiscal Year 2008-09
Memorandum NI08-313
Recommendation: Receive and File
Comm. Dist. All
- R29 Pasco County Library System-2008 Library of the Year Achievements--
Memorandum NI08-323
Recommendation: Receive and File
Comm. Dist. All
- R30 Letter from Charles Sobel, CFO, Community Aging & Retirement Services, Inc. -to Gabriel Papadopoulos, Program Manager, Pasco County Elderly Nutrition-Electing to Renew CCE Contract for the Period July 1, 2008, to June 30, 2009
Memorandum NI08-332
Recommendation: Receive and File
Comm. Dist. All
- R31 Letter from Gabriel Papadopoulos, Program Manager, Pasco County Elderly Nutrition-to CARES-Renewal of CCE Contract
Memorandum NI08-333
Recommendation: Receive and File
Comm. Dist. All
- R32 Recognition of Recreation and Parks Month-Charlie Crist, Governor-to Recognize and Extend Greetings to All Observing July 2008 as Recreation and Parks Month
Memorandum NI08-335
Recommendation: Receive and File
Comm. Dist. All
- R33 Letter Dated July 2, 2008-Florida Department of Health-RE: Third Amendment to Fiscal Year 2007-08 Core Contract for Pasco County Health Department
Memorandum NI08-343
Recommendation: Receive and File
Comm. Dist. All
- R34 Notice of Extension of Water Shortage Order No SWF07-02 Dated June 25, 2008-Southwest Florida Water Management District-Drought Impacts Still Being Experienced
Memorandum NI08-349
Recommendation: Receive and File
Comm. Dist. All
- R35 Letter Dated June 20, 2008-Glatting Jackson Kercher Anglin-RE: 2008 Outstanding Public Study Award to Pasco County
Memorandum NI08-350
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 78, BY CREATING SECTIONS 78-26, 78-27, 78-28, AND 78-29, AND AMENDING CHAPTER 78; AMENDING CHAPTER 110;- PROVIDING FOR UNIFORM PROVISIONS FOR GOVERNMENT ACQUISITIONS IMPACT FEE CREDITS, APPEALS, REFUNDS AND IMPOSING ADMINISTRATION FEES; PROVIDING FOR EFFECT ON OTHER COUNTY REGULATIONS,-INCLUSION IN CODE, REPEALER, APPLICABILITY, SEVERABILITY AND AN EFFECTIVE DATE. (1st Public Hearing)
Memorandum CAO08-2436
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P2 Starkey Ranch Development of Regional Impact/Application for Development Approval-Starkey Land Company, LLC, Starkey Ranch Investment Company, LLC-South of and Abutting the J.B. Starkey Wilderness Park, East of Starkey Boulevard, Partially Abutting the North Side of S.R. 54 at Starkey Boulevard Extending Eastward to Approximately 1/2 Mile East of the Intersection of Gunn Highway and S.R. 54; Sections 16, 17, 19, 20, 21, 22, 27, 28, 29, and 30, Township 26 South, Range 17 East
Memorandum GM08-386
Recommendation: Continuance Requested
Comm. Dist. 3
- P3 LPA Small-Scale Comprehensive Plan Amendment CPAS08(02) Taylor-Pasco County Board of County Commissioners on Behalf of Owner-From RES-6 to COM
Memorandum GM08-286
Recommendation: Approve
Comm. Dist. All
- P4 ZONING PETITION (Regular)-Joseph V., Daniel T., and Ronald D. Aprile/Shoppes of Ballantrae Village MPUD-from an A-C Agricultural District to an MPUD Master Planned Unit Development District, BCC 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-6758
Recommendation: Approval with conditions
Comm. Dist. 2
- P5 ZONING PETITION (Regular)-James P. and Patricia L. Birren/Birren MPUD-from C-2 General Commercial, A-R Agricultural-Residential, and R-2 Low Density Residential to an MPUD Master Planned Unit Development, BCC 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-6765
Recommendation: Approval with conditions
Comm. Dist. 2
- P6 ZONING PETITION (Consent)-Phillip L. and Sandra T. Joyner-from an R-1 Rural Density Residential District to a C-2 General Commercial District, BCC 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-6796
Recommendation: Approval with conditions
Comm. Dist. 2
- P7 ZONING PETITION (Regular)-Dash Development, LLC-from an MF-2 Multiple Family High Density District to a C-2 General Commercial District, BCC 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-6761

- Recommendation: Continuance Requested
Comm. Dist. 3
- P8 ZONING PETITION (Consent)-William Donnelly-from an A-R Agricultural-Residential District to a C-2 General Commercial District, BCC 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-6797
Recommendation: Approval with conditions
Comm. Dist. 4
- 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 7/22/08, 1:30 p.m., NPR
Memorandum ZN08-CU24
Recommendation: Approval with conditions
Comm. Dist. 5
- P10 CPAL08-2 (f.k.a. CPAL08-1) Large-Scale Comprehensive Plan Amendment Adoption-Variou Applicants-BCC 7/22/2008, 1:30 p.m., NPR
Memorandum GM08-382
Recommendation: Approve
Comm. Dist. All
- P11 Ten-Year Water Supply Facilities Work Plan-Growth Management and Utilities-Board of County Commissioners, 7/22/08, Transmittal Approval
Memorandum GM08-385
Recommendation: Approve
Comm. Dist. All
- P12 High School "III" Comprehensive Plan Consistency Determination-District School Board of Pasco County-BCC 7/22/08, NPR
Memorandum GM08-395
Recommendation: Approve
Comm. Dist. All
- P13 Fiscal Year 2008 Edward Byrne Memorial Justice Assistance Grant (JAG)-\$41,853.00-BCC 7/22/08
Memorandum OMB08-8246
Recommendation: Approve
Comm. Dist. All
- P14 Petition to Vacate Portion of Easement-James and Evelyn Dasilva-Jasmine Lakes, Unit 5-A, Lot 499, Section 15, Township 25 South, Range 16 East
Memorandum REA08-222
Recommendation: Denial
Comm. Dist. 5
- P15 Vacation of Portion of Canal Right-of-Way-Allatoona Properties, LLC-Flor-a-Mar, 11G, Lot 27, Section 12, Township 26 South, Range 15 East
Memorandum REA08-223
Recommendation: Approve
Comm. Dist. 3
- P16 Vacation of Canal Right-of-Way-Andrew Ogloza-Gulf Harbors Woodlands, 30-b, Lot M, Section 12, Township 26 South, Range 15 East
Memorandum REA08-224
Recommendation: Approve
Comm. Dist. 3

ADJOURN

- P17 -----
Memorandum ADJ08-118
Recommendation: Not Applicable
Comm. Dist. All

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