

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

August 12, 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 Minutes-Board of County Commissioners-June 10, 2008, Regular Meeting/Rezoning
Memorandum CO08-246
Recommendation: Approve
Comm. Dist. All

FINANCIAL MATTERS

- C2 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 CO08-243
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C3 Letter Dated July 9, 2008-RE: Deposit of Check for \$4,600.00-June Forfeited Monies
Memorandum CO08-245
Recommendation: Receive and File
Comm. Dist. All

TAX COLLECTOR

- C4 Letter Dated July 28, 2008-from the Honorable Mike Olson, Tax Collector-RE List of Errors, Insolvencies, and Double Assessments Along with the Recapitulation of the 2007 Tax Roll
Memorandum CO08-247
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C5 Request to Defend-Kevin Sawyer v. Pasco County-Case No. 51-2008-CA5342WS/H
Memorandum CAO08-2304
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C6 Pasco County's Notice of Intent to Terminate Agreement-Blue Cross Blue Shield of Florida-Terminate Annual Accounting and Retention Agreement
Memorandum IN08-827A
Recommendation: Approve
Comm. Dist. All
- C7 Aetna Health Inc. Letter of Understanding-Aetna Health Inc.-Confirming Group Health Insurance Premiums for FY 2008/09 and Setting Forth Renewal Process for FY 2009/10
Memorandum IN08-835
Recommendation: Approve
Comm. Dist. All
- C8 Workers' Compensation Settlement-Robert Edwards-to Absolve the County from Future Liability for Mr. Edwards' Injuries
Memorandum IN08-879
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C9 National Sponsorship Agreement-Pasco County Sports Commission, Tourist Development Council, and Exclusive Sports Marketing-Sponsorship of Powerman Florida 2008
Memorandum TD08-066
Recommendation: Approve
Comm. Dist. All
- C10 Requesting Approval to Participate in Advertising Campaigns-Miles Media Group-Full Page Ad in the 2009 Official Florida Vacation Guide to Promote Travel to Pasco County
Memorandum TD08-067
Recommendation: Approve
Comm. Dist. All
- C11 Requesting Approval of an Advertising Agreement-Miles Media Group-for a Third Page Advertisement in the 2009 FL Outdoors/Nature Getaways to Promote Travel in Pasco County
Memorandum TD08-068
Recommendation: Approve
Comm. Dist. All
- C12 Requesting Approval for Advertising-Miles Media Group-Special Interest Article Ad Placed in October 2008 Outdoors/Nature E-Magazine
Memorandum TD08-069
Recommendation: Approve
Comm. Dist. All
- C13 Requesting Approval to Participate in Advertising Campaigns-Miles Media Group-to Place Two Online Advertisements on VisitFlorida.com, Outdoors and Nature and Authentic Florida to Promote Travel in Pasco County
Memorandum TD08-070
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C14 Task Order No. MPO08-01-Carter & Burgess, Inc.-West Pasco Trail Feasibility Study
Memorandum DS08-025
Recommendation: Approve
Comm. Dist. 3,4,5

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C15 Release Performance Guarantee and Accept Maintenance Guarantee-Beazer Homes Corp.-Dupree Lakes, Phase 2
Memorandum ENIA08-073
Recommendation: Approve
Comm. Dist. 2
- C16 Release Performance Guarantee-Springwood Estates Development Corporation-Reserve at Orchid Lake
Memorandum ENIA08-079
Recommendation: Approve
Comm. Dist. 4
- C17 Release Performance Guarantee-Lennar Homes, Inc.-Heritage Pines, Villages 21, 25, and 33; and Heritage Pines, Secondary Access
Memorandum ENIA08-090
Recommendation: Approve
Comm. Dist. 5
- C18 Release Maintenance Guarantee and Accept Street and Stormwater System for County Maintenance-Ten Oaks Development Corporation-Ten Oaks

- Memorandum ENIA08-100
Recommendation: Approve
Comm. Dist. 2
- C19 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Cardel Master Builder, Inc.-Country Walk, Increment D, Phase 2
Memorandum ENIA08-101
Recommendation: Approve
Comm. Dist. 2
- C20 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Lumbermen's Investment Corporation-Sable Ridge, Phase 6B1
Memorandum ENIA08-102
Recommendation: Approve
Comm. Dist. 2
- C21 Extend Performance Guarantee-Standard Pacific of Tampa GP, Inc.-Hillcrest Preserve, Phase 1
Memorandum ENIA08-104
Recommendation: Approve
Comm. Dist. 1
- C22 Release Performance Guarantee-SB Associates, LLC-Seven Oaks, Parcels S-4A, S-4B, and S-5B
Memorandum ENIA08-113
Recommendation: Approve
Comm. Dist. 2
- C23 Extend Performance Guarantee-Lo Land Assets, LP, by Le Land Assets, LLC-Lakeshore Ranch, Phases 2 and 3
Memorandum ENIA08-114
Recommendation: Approve
Comm. Dist. 2
- C24 Extend Performance Guarantee-Embassy One-U-Store, LLC-Embassy Boulevard Right-of-Way Improvements
Memorandum ENIA08-115
Recommendation: Approve
Comm. Dist. 4
- C25 Accept Performance Guarantee-Sunlake Equity Joint Venture-Sunlake Commercial Center, Right-of-Way Improvements
Memorandum ENIA08-117
Recommendation: Approve
Comm. Dist. 2
- C26 Release Performance Guarantee-Schaer Development of Central Florida-Paradise Pines RV Park Right-of-Way Improvements
Memorandum ENIA08-122
Recommendation: Approve
Comm. Dist. 2
- C27 Release Performance Guarantee-Ski Lake, LLC-Lake Thomas Pointe, Landscaping Improvements
Memorandum ENIA08-126
Recommendation: Approve
Comm. Dist. 2
- C28 Accept Performance Guarantee-Trinity-Davenport, LLC-Davenport West, Right-of-Way Improvements
Memorandum ENIA08-127
Recommendation: Approve
Comm. Dist. 3

- C29 Accept Performance Guarantee-First Christian Church of Tarpon Springs-Right-of-Way Improvements
Memorandum ENIA08-128
Recommendation: Approve
Comm. Dist. 3
- C30 Accept Maintenance Guarantee-Union Missionary Baptist Church-Right-of-Way Improvements
Memorandum ENIA08-129
Recommendation: Approve
Comm. Dist. 4
- C31 Release Performance Guarantee and Waive Maintenance Guarantee-Meadow Pointe II Community Development District-Meadow Pointe II Entrance Lighting
Memorandum ENIA08-130
Recommendation: Approve
Comm. Dist. 2
- C32 Accept Performance Guarantee-Jeffry Knight, Inc.-Fairwinds Road, Right-of-Way Road Repairs
Memorandum ENIA08-131
Recommendation: Approve
Comm. Dist. 2
- C33 Accept Performance Guarantee-New Plan Florida Holdings, L.L.C.-Southgate North End, Right-of-Way Improvements
Memorandum ENIA08-132
Recommendation: Approve
Comm. Dist. 5
- C34 Release Performance Guarantee and Accept Maintenance Guarantee-Ramsey Ridge, Inc.-Ramsey Ridge
Memorandum ENIA08-133
Recommendation: Approve
Comm. Dist. 1
- C35 Release Performance Guarantee and Accept Maintenance Guarantee-Gigliotti Contracting North, Inc.-Gigliotti Offices at Shady Hills Road Right-of-Way Improvements
Memorandum ENIA08-134
Recommendation: Approve
Comm. Dist. 2
- C36 Accept Maintenance Guarantee-New River Community Development District-New River Road, Phase 1, a.k.a. River Glen Boulevard
Memorandum ENIA08-135
Recommendation: Approve
Comm. Dist. 2
- C37 Accept Performance Guarantee-Sweetbay Supermarket, S.R. 52-Landscaping Improvements
Memorandum ENIA08-136
Recommendation: Approve
Comm. Dist. 5
- C38 Accept Performance Guarantee-Columns at Cypress Point-Columns at Cypress Point, Home Depot Access Connection
Memorandum ENIA08-137
Recommendation: Approve
Comm. Dist. 2
- C39 Release Performance Guarantee-JLCK Group, Inc.-U.S. 41 Professional Center, Landscaping Improvements
Memorandum ENIA08-138
Recommendation: Approve

- Comm. Dist. 2
- C40 Accept Performance Guarantee-Pacific and Southern Co., Inc. (d/b/a WTSP-TV 10)-WTSP-TV 10, Landscaping
Memorandum ENIA08-139
Recommendation: Approve
Comm. Dist. 3
- C41 Accept Maintenance Guarantee-West Winds ALF, LLC-West Winds Assisted Living Facility, Right-of-Way Improvements
Memorandum ENIA08-140
Recommendation: Approve
Comm. Dist. 1
- C42 Accept Performance Guarantee-Walker Development, Inc.-Quail Woods, Phase 1, Crushed Shell, Park Access Path
Memorandum ENIA08-141
Recommendation: Approve
Comm. Dist. 2
- C43 Accept Performance Guarantee-Quail Run Campground, Inc.-Quail Run RV Park Right-of-Way Improvements
Memorandum ENIA08-142
Recommendation: Approve
Comm. Dist. 1
- C44 Accept Performance Guarantee-Meadow Pointe IV Community Development District, Parcel I-Meadow Pointe IV, Parcel I, Right-of-Way Improvements
Memorandum ENIA08-143
Recommendation: Approve
Comm. Dist. 2
- C45 Release Maintenance Guarantee-Norman D. and Doris J. Ramech-Sail Inn, Sanitary Open-Cut Restoration
Memorandum ENIA08-144
Recommendation: Approve
Comm. Dist. 4
- C46 Accept Performance Guarantee-Good Forest, LLC-S.R. 56 Restoration
Memorandum ENIA08-145
Recommendation: Approve
Comm. Dist. 2
- C47 Release Maintenance Guarantee-Allstate Homes, Inc.-Elmwood Drive Sanitary Sewer Extension
Memorandum ENIA08-146
Recommendation: Approve
Comm. Dist. 3
- C48 Accept Performance Guarantee-Oakley Grove Development, LLC-Groves at Wesley Chapel, Tree Replacement Improvements
Memorandum ENIA08-147
Recommendation: Approve
Comm. Dist. 1
- C49 Release Performance Guarantee and Accept Maintenance Guarantee-Quail Run Campground, Inc.-Quail Run RV Park, Roadway Replacement and Right-of-Way Restoration, Phase II-VI
Memorandum ENIA08-148
Recommendation: Approve
Comm. Dist. 4
- C50 Release Existing Performance Guarantee and Extend Performance Guarantee-Grand Trinity Plaza, LLC, f.k.a. Seven Springs Plaza, LLC-Seven Springs Plaza Landscaping Improvements
Memorandum ENIA08-149

Recommendation: Approve
Comm. Dist. 4

- C51 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-Westfield Homes of Florida-Asbel Creek, Phase 4
Memorandum ENIA08-150
Recommendation: Approve
Comm. Dist. 2
- C52 Accept Performance Guarantee-Budney Enterprises, Inc.-Eagle Ridge Golf Center, f.k.a. Ridge Road Driving Range, Landscaping Improvements
Memorandum ENIA08-152
Recommendation: Approve
Comm. Dist. 4
- C53 Release Maintenance Guarantee-H.F.D.F. Holding Co., Ltd.-Fairwinds Road, Right-of-Way Improvements
Memorandum ENIA08-154
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C54 Glatting Jackson Project No. 18314.05, Task Order No. EDO08-027-Glatting Jackson Kirchner-Continuing Environmental Consulting Services
Memorandum ELA08-016
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C55 Change Order No. 2 to Task Order No. EDO06-023-TBE Group, Inc.-Collier Parkway (Hale Road to Parkway Boulevard)
Memorandum PMA08-129
Recommendation: Approve
Comm. Dist. 2
- C56 Change Order No. 2 to Task Order No. EDO06-030-Kisinger Campo and Associates Corporation-Tommytown Neighborhood Target Area Construction Engineering and Inspection Services
Memorandum PMA08-136
Recommendation: Approve
Comm. Dist. 1
- C57 Change order No. 1 to Task order No. EDO08-003-American Consulting Engineers of Florida, LLC-C.R. 54 (a.k.a. Eiland Boulevard) from U.S. 301 (a.k.a. Gall Boulevard) to 23rd Street
Memorandum PMA08-171
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - REAL ESTATE

- C58 Agreement for Sale and Purchase of Interest in Property-Mark Alexander Young and Michael Valentin-Additional Right-of-Way for Shady Hills Road/Peace Boulevard Intersection Improvement Project No. C0755.00, Parcel 117
Memorandum REA08-171
Recommendation: Approve
Comm. Dist. 2
- C59 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
- C60 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
- C61 Agreement for Sale and Purchase of Interest in Property-Antonio Estrellas-Additional Right-of-Way; Clinton Avenue Project; Project No. C3216.30; Parcel Nos. 107 and 108
Memorandum REA08-228
Recommendation: Approve
Comm. Dist. 1
- C62 Agreement for Sale and Purchase of Interest in Property-Larry G. Guilford-Old Pasco Road, C6505.10, Parcels 117, 617, and 717, Section 07, Township 25 South, Range 20 East, Additional Right-of-Way
Memorandum REA08-239
Recommendation: Approve
Comm. Dist. 1,2
- C63 Additional Sellers' Costs-Jennifer Collazo-Soto-Partial Release of Mortgage Processing Fee from Bank of America; Shady Hills Road Project No. C0755.00
Memorandum REA08-240
Recommendation: Approve
Comm. Dist. 2
- C64 Recording of a Permanent Easement-Ronald I. Disbrow and Julie A. Disbrow-Portion of Land Needed for Grand at Mile Stretch Intersection Improvements, Project Management
Memorandum REA08-241
Recommendation: Approve
Comm. Dist. 3
- C65 Agreement for Sale and Purchase of Interest in Property-SAR Holdings, Inc., a Florida Corporation as Trustee for the Eagles-Pinewalk Trust 82006-S.R. 54, C3330.27, Parcel 173, f.k.a. 8173, Section 09, Township 26 South, Range 20 East
Memorandum REA08-242
Recommendation: Approve
Comm. Dist. 1,2
- C66 Resolution Canceling Taxes-Carlton E. and Elsie Vermell Ellison-S.R. 54 Project C3330.27/Parcel 156
Memorandum REA08-243
Recommendation: Approve
Comm. Dist. 1,2
- C67 Appraisal Task Order No. RET08-001-The Traczyk Company-Appraisal Task Order No. RET08-001/S.R.52 at Prospect Road Intersection/C10005.00
Memorandum REA08-245
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C68 Change Order No. 1 to Task Order No. SMO08-002-Jones Edmunds Associates, Inc.-Design and Start-Up of the Pasco County Stormwater System Inventory Master Plan
Memorandum SMA08-037
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

C69 Ballantrae Village 2A Private to Public Right-of-Way-King Engineering Associates, Inc.; Pasco County; and the Public-Correct an Error/Sections 20 and 29, Township 26 South, Range 18 East/Record Correction in Dedication Language on Ballantrae Village 2A Plat
Memorandum SA08-027
Recommendation: Approve
Comm. Dist. 2

C70 Maintained Right-of-Way Map for a Portion of Cheyenne Drive-Pasco County and the Public-Pasco County has Maintained this Portion of Cheyenne Drive for Over Seven Years/Section 32, Township 26 South, Range 16 East/Record Map
Memorandum SA08-034
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - TRAFFIC OPERATIONS

C71 Parking Restriction Maplehurst Lane, Glen More Lane, and Regency Park Boulevard -Parks and Recreation Department-Parking Restriction Maplehurst Lane, Glen More Lane, and Regency Park Boulevard
Memorandum TR08-1933
Recommendation: Approve
Comm. Dist. 4

C72 Road Closure and Detour-Florida Department of Transportation-Crystal Springs Road Bridge Load Testing
Memorandum TR08-1963
Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

C73 Lien Resolution-Dennis V. Gordon, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 8/12/08, 10:00 a.m., DC
Memorandum CC08-097
Recommendation: Approve
Comm. Dist. 3

C74 Lien Resolution-Luis Rosado, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 8/12/08, 10:00 a.m., DC
Memorandum CC08-098
Recommendation: Approve
Comm. Dist. 3

C75 Lien Resolution-William and Diane Dunn, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 8/12/08, 10:00 a.m., DC
Memorandum CC08-099
Recommendation: Approve
Comm. Dist. 4

C76 Lien Resolution-Jhon T. and Anita D. Lain, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 8/12/08, 10:00 a.m., DC
Memorandum CC08-100
Recommendation: Approve
Comm. Dist. 2

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

C77 Donation Acknowledgement-Sawmill Charities, Inc.-\$250 Donation to Animal Services Division
Memorandum CS08-104
Recommendation: Approve
Comm. Dist. All

C78 Donation Acknowledgement-Ms. Carol Julien-\$100 Donation to Animal Services Division
Memorandum CS08-105
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

C79 Amendment 001 to Contract No. EA008-Pasco-Transportation-Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP)-Transportation for the Elderly
Memorandum PT08-347
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C80 Destruction and Removal of Trailer L-Clerk of the Court, Fixed Assets-Remove from Site Where New Fire Station No. 23 is Being Built
Memorandum FAC08-268
Recommendation: Approve
Comm. Dist. 2

C81 Reallocation of Funding on PO No. 145115-CRS Building Corporation-Change the Budgeted Allocation Based Upon Availability of Funds for FS No. 16
Memorandum FAC08-277
Recommendation: Approve
Comm. Dist. 2

LIBRARIES SERVICES

C82 Contract Extension-Southeastern Library Network, Inc. (SOLINET)-Bibliographic Utility Access
Memorandum LI08-088
Recommendation: Approve
Comm. Dist. All

C83 Application for Community Libraries in Caring Program-Florida Department of State, Division of Library and Information Services-Zephyrhills Public Library, as Part of the Pasco County Public Library Cooperative
Memorandum LI08-095
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

C84 Donation of a Pressure Washer-West Pasco Youth Soccer Association, Inc.-Holiday Recreation Complex
Memorandum PRA08-0728
Recommendation: Approve
Comm. Dist. 4

C85 Donation-Mr. Dallas Snyder-for an Event at Stanley Park
Memorandum PRA08-0744
Recommendation: Approve
Comm. Dist. 1

C86 Donation-General Federation of Woman's Club, Lutz-Land O' Lakes Woman's Club, Inc.-Renovation of Kitchen Project at Land O' Lakes Community Center
Memorandum PRA08-0759
Recommendation: Approve
Comm. Dist. 2

C87 Donation-Holiday Rotary Club-to Support the Halloween Spooktacular and Challenger Youth Basketball Program at Holiday Recreation Complex
Memorandum PRA08-0760
Recommendation: Approve

Comm. Dist. 3

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C88 Report-Solid Waste Management Citizens' Advisory Committee-Meeting Attendance Report
Memorandum UT08-1389
Recommendation: Receive and File
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C89 Recording of Utility Easement-University Community Hospital, Inc.-Utility Easement, Parcel ID No. 22-25-18-0000-00300-001A
Memorandum UTD08-1088
Recommendation: Approve
Comm. Dist. 2
- C90 Task Order No. 5-08-CH2M Hill-Land O' Lakes Wastewater Treatment Plant Expansion (PCU07-012.00)
Memorandum UTD08-1356
Recommendation: Approve
Comm. Dist. 2
- C91 Release of Maintenance Guarantee-Lennar Development-Suncoast Meadows, Increment 1, Phase 1 Only (PCU00-356.00)
Memorandum UTD08-1363
Recommendation: Approve
Comm. Dist. 2
- C92 Revision No. 1, Task Order No. 2-04-Florida Design Consultants, Inc.-Wastewater Flow Diversion to Deer Park Wastewater Treatment Plant (PCU04-043.00)
Memorandum UTD08-1386
Recommendation: Approve
Comm. Dist. 4
- C93 Revision No. 4 to Task Order No. 4-03-King Engineering Associates, Inc.-Collier Parkway, Central Pasco Wastewater System Improvements (PCU02-058.02.A.2.2)
Memorandum UTD08-1390
Recommendation: Approve
Comm. Dist. 2
- C94 Release of Maintenance Guarantee-Lennar Development-Suncoast Meadows, Increment 2, Mentmore Boulevard Only (PCU00-356.01)
Memorandum UTD08-1399
Recommendation: Approve
Comm. Dist. 2
- C95 Release of Maintenance Guarantee-Lennar Development-Suncoast Meadows, Increment 2 (PCU00-356.01)
Memorandum UTD08-1400
Recommendation: Approve
Comm. Dist. 2
- C96 First Amendment to Consent Order-Florida Department of Environmental Protection-OGC File No. 05-2682 (PCU06-099.00.A.2)
Memorandum UTD08-1408
Recommendation: Approve
Comm. Dist. All
- C97 Water Supply and Wastewater Treatment Service Agreement-Heritage Nob Hill Apartments, L.C.-Provide Water and Wastewater Services (PCU04-106.01.A.2.1)

Memorandum UTD08-1422

Recommendation: Approve

Comm. Dist. 5

C98 General Utilities Service Agreement-CH2M Hill-Annual Rates and Cost Adjustments (PCU04-014.07.A.2.1)

Memorandum UTD08-1430

Recommendation: Approve

Comm. Dist. All

C99 Third Addendum (PCU04-172.00.A.2.1)-Zephyr Ridge of Pasco, LLC-Zephyr Ridge Water and Wastewater Treatment Service Agreement

Memorandum UTD08-1431

Recommendation: Approve

Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C100 Request to Increase Change Fund-Utilities Services Branch-Solid Waste and Resource Recovery Section, Scale House, and the West Pasco Class III Landfill

Memorandum UTFSSP08-471

Recommendation: Approve

Comm. Dist. All

C101 Request for One-Time Assistance-Daystar Hope Center, Inc.-Landfill Tipping Fee

Memorandum UTFSSP08-480

Recommendation: Approve

Comm. Dist. 1

C102 Task Order No. 19-08 (PCU08-051.00A.2.2)-CH2M Hill-Engineering Reports for Bond Issuance

Memorandum UTFSSP08-492

Recommendation: Approve

Comm. Dist. All

C103 Task Order No. 3-08-Hartman and Associates, Inc., a.k.a. Tetrattech, Inc.-Engineering Report for Revenue Bond Issuance (PCU08-052.00.A.2.2)

Memorandum UTFSSP08-493

Recommendation: Approve

Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

C104 Transfer Within the Local Option Gas Tax Fund-to Appropriate Funds for Countywide Landscaping Professional Services with Reynolds, Smith and Hills, Inc.-\$86,100.00

Memorandum BA08-204

Recommendation: Approve

Comm. Dist. All

C105 Resolution Recognizing Revenue-B001 General Fund for University Community Hospital Industrial Development Revenue Bond OMB Issuance Fees-\$12,500.00

Memorandum BA08-205

Recommendation: Approve

Comm. Dist. All

C106 Transfer Within Pasco Water and Sewer Fund/Reserves and Water Maintenance-to Appropriate Additional Funds for the Purchase of Materials-\$120,000.00

Memorandum BA08-206

Recommendation: Approve

Comm. Dist. All

- C107 Recognize funds within Department of Transportation Grant Fund-for Funds Received from Federal Transit Administration for Grant FTA FL-90-X654-00 to Purchase Capital Items for Public Transportation, to Provide Funds for Preventive Maintenance and to Assist with Operating the Zephyrhills Urbanized Area-\$2,321,824.00
Memorandum BA08-207
Recommendation: Approve
Comm. Dist. All
- C108 Resolution Increasing Revenue Within the Department of Transportation Grant Fund-for TRIP Agreement 420284-1-58-01 on S.R. 54-\$13,000,000.00
Memorandum BA08-208
Recommendation: Approve
Comm. Dist. All
- C109 Budget Amendment-Transfer Within Pasco Water and Sewer Fund/Reserves-to Appropriate Funds for Construction and Contract Management (Bond, Engineering Services, and Interest Payment) and for Sewer Operations (Fuel)
Memorandum BA08-209
Recommendation: Approve
Comm. Dist. All
- C110 Transfer Within the Capital Improvement Fund/Reserves-to Appropriate Funds for Voting Equipment for the Supervisor of Elections-\$86,625.00
Memorandum BA08-210
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C111 Subrecipient Agreement-The Center for Independence-Expansion of the Hope Adult Living Facility
Memorandum CD08-235
Recommendation: Approve
Comm. Dist. 2
- C112 Task Order for Professional Services-Design Styles, Inc.-Expansion of the Hope Adult Living Facility, The Center for Independence
Memorandum CD08-237
Recommendation: Approve
Comm. Dist. 2
- C113 Subrecipient Agreement-City of New Port Richey, FL-Construction and Drainage Improvements
Memorandum CD08-317
Recommendation: Approve
Comm. Dist. 4
- C114 Resolution Imposing Liens on Real Property-Variou Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD08-340
Recommendation: Approve
Comm. Dist. 3,5
- C115 Resolution Imposing Liens on Real Property-Variou Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD08-341
Recommendation: Approve
Comm. Dist. 4
- C116 Request for Release of Funds and Certifications-Countywide Unspecified Sites: Community Development Block Grant and Home Investment Partnerships Program-U.S. Department of Housing and Urban Development-for the Release of Federal Funds for Future Projects Covered Under the 2008-12 Consolidated Plan
Memorandum CD08-349

Recommendation: Approve
Comm. Dist. All

C117 2008 Fair Housing Plan Update-U.S. Department of Housing and Urban
Development-Funding Requirement for Participation in HUD Programs
Memorandum CD08-350
Recommendation: Approve
Comm. Dist. All

C118 Pasco County Community Planning and Development Programs: 2008-12
Consolidated Plan and 2008-09 One-Year Action Plan-U.S. Department of
Housing and Urban Development-Required for Funding Community
Development Block Grant, HOME Investment Partnerships and Emergency
Shelter Grant Programs
Memorandum CD08-352
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

C119 Dial Up Access-Eckerd Youth Alternatives, Inc.-Access to the Criminal Justice
System (CJIS)
Memorandum IT08-090
Recommendation: Approve
Comm. Dist. All

C120 Dial Up Access Agreements-Law Offices of Attridge, Lucas, Green, Magee &
Magazine-Access to the CJIS System
Memorandum IT08-098
Recommendation: Approve
Comm. Dist. All

PURCHASING

C121 Purchase of Brush Truck and Tanker Trucks (Emergency Services)-Hall-Mark
Fire Apparatus-Purchase of One Brush Truck and Two Tanker Trucks Using a
Contract Awarded by the City of Tallahassee; the Brush Truck and One Tanker
Truck Will be Assigned to Fire Station No. 39 (County Line Road in Hudson)
and the Other Tanker Truck Replaces Another in the Fleet
Memorandum PU08-396
Recommendation: Approve
Comm. Dist. All

C122 Award of Bid for On-Going Purchases of Commercial Fire-Service Meters--Bid
No. 08-128K (Utilities)-Badger Meter, Inc.-to Establish an Annual Award for
Commercial Fire-Service Water Meter Assemblies for Use throughout the
County
Memorandum PU08-434
Recommendation: Approve
Comm. Dist. All

C123 Award of Bid for On-Going Collection and Recycling of Used Petroleum
Products--Bid No. 08-111F (Fleet Management)-Safety-Kleen Systems, Inc.-to
Establish an Annual Award for Collection and Recycling of Used Petroleum
Products at Maintenance Facilities throughout the County
Memorandum PU08-441
Recommendation: Approve
Comm. Dist. All

C124 Award of Bid for On-Going Purchases of Concrete Revetment--Bid No. 08-
115F (Road and Bridge)-National Erosion Control, Inc.-to Establish an Annual
Award for Concrete Revetment, Which Will Be Used for Erosion Control
throughout the County
Memorandum PU08-442
Recommendation: Approve
Comm. Dist. All

- C125 Award of Bid for Purchase of Thin Client Devices--Bid No. 08-140D (Information Technology)-New Tech Solutions, Inc.-Request to Purchase 233 Thin Client Network Devices for Use throughout the County
Memorandum PU08-448
Recommendation: Approve
Comm. Dist. All
- C126 Classification and Donation of Surplus County Property to Local Non-Profit Organization-Lighthouse for the Visually Impaired and Blind-Request to Donate Four Surplus Office Chairs and Two Surplus Room Partitions for a New Computer Lab
Memorandum PU08-449
Recommendation: Approve
Comm. Dist. 4
- C127 Repair and Painting of Leachate Storage Tank (Solid Waste and Resource Recovery)-Crom Engineering & Construction Services, Inc.-to Provide the Labor, Materials, and Equipment Necessary to Repair and Paint the Pre-stressed Concrete 2.0 MG Leachate Storage Tank at the Solid Waste Facility on Hays Road
Memorandum PU08-450
Recommendation: Approve
Comm. Dist. 2
- C128 Purchase of Replacement Pumps (Utilities)-Weir Specialty Pumps c/o TSC-Jacobs North-to Replace Two Horizontal Pumps at the Wesley Center Wastewater Treatment Plant
Memorandum PU08-451
Recommendation: Approve
Comm. Dist. 2
- C129 Request for Change to Annual Award Price Adjustment--Bid Nos. 05-100F and 05-101F (Utilities)-Blue Septic Tank Service d/b/a Blue Environmental-to Request Modification of Price Adjustment Language to Reflect Recent and Rapid Changes in Fuel Prices
Memorandum PU08-452
Recommendation: Approve
Comm. Dist. All
- C130 Classification and Disposal of Surplus Property-Creative Recycling Systems, Inc. (CRS)-Request to Recycle Surplus Electronic Equipment; CRS Currently Disposes of this Hazardous Waste at No Cost to the County
Memorandum PU08-454
Recommendation: Approve
Comm. Dist. All
- C131 Classification and Disposal of Surplus Property-Tampa Machinery Auction, Inc.-Request to Dispose of Surplus Property through an Off-Site Public Auction
Memorandum PU08-455
Recommendation: Approve
Comm. Dist. All
- C132 Purchase of Replacement Variable Frequency Drives (Utilities)-ICON Technologies-to Replace Three Variable Frequency Drives at the Odessa Wastewater Treatment Plant
Memorandum PU08-456
Recommendation: Approve
Comm. Dist. 3
- C133 Purchase of Utilities SCADA Equipment and Related Services (Utilities)-Data Flow Systems, Inc.-to Purchase Various Remote Terminal Units, Related Equipment and Services to Expand and Modify the Existing Utilities Supervisory Control and Data Acquisition (SCADA) System
Memorandum PU08-457
Recommendation: Approve
Comm. Dist. All

- C134 Request to Negotiate Agreement for Affordable Housing NEXUS Study-Real Estate Research Consultants-Request Approval of Evaluation Committee's Selection and Authorization to Negotiate with the Highest-Ranked Firm for an Affordable Housing NEXUS Study
Memorandum PU08-458
Recommendation: Approve
Comm. Dist. All
- C135 Purchase of Voting Equipment (Supervisor of Elections)-Election Systems & Software (ES&S)-to Purchase 15 Additional Scanners and 15 Additional Plastic Ballot Boxes for Use throughout the County
Memorandum PU08-461
Recommendation: Approve
Comm. Dist. All
- C136 Award of Annual Contract for Repairs of Utilities Components and Equipment--Bid No. 08-105 (Utilities)-Electric Motor & Lift Station Service, Inc.-to Provide On-Going and As-Needed Repair Services for Utilities' Components and Equipment throughout the County
Memorandum PU08-462
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C137 Edward Byrne Memorial-Justice Assistance Grant-Letter of Authorization
Memorandum OMB08-8260
Recommendation: Approve
Comm. Dist. All
- C138 Annual Financial Reports-State of Florida-Electronically Transmitted
Memorandum OMB08-8267
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,-DECLARING THE WEEK OF AUGUST 10-16, 2008,-AS NATIONAL COMMUNITY HEALTH CENTER WEEK IN PASCO COUNTY.
Memorandum CAO08-4695
Recommendation: Approve
Comm. Dist. All
- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, -DECLARING AUGUST 1, 2008, AS "PASCO FLORIDA KIDCARE BACK-TO-SCHOOL CAMPAIGN KICKOFF DAY"- SPONSORED BY PREMIER COMMUNITY HEALTHCARE GROUP, INC. AND THE FLORIDA KIDCARE COALITION OF PASCO COUNTY.
Memorandum CAO08-4696
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING NATHAN TURNBOW ON ACHIEVING-THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4692
Recommendation: Approve
Comm. Dist. All

COMMISSIONER MULIERI

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING THE FORESTRY COMMUNITIES THROUGHOUT THE STATE OF FLORIDA FOR-THEIR STRONG COMMITMENT TO PROTECTING FLORIDA'S WETLAND AND WATER RESOURCES.
Memorandum CAO08-4693
Recommendation: Approve
Comm. Dist. All
- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING STEWART C. JONES ON ATTAINING -THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4694
Recommendation: Approve
Comm. Dist. All

**CONSTITUTIONAL OFFICERS
CLERK**

- R6 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-244
Recommendation: Approve
Comm. Dist. All

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
MISCELLANEOUS OLD BUSINESS**

- R7 PUBLIC-COMMENT--
Memorandum PC08-119
Recommendation: Not Applicable
Comm. Dist. All

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES
COUNTY ATTORNEY**

- R8 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, TO ADD "INSTANT BINGO" TO THE LIST OF ACTIVITIES THAT ARE SUBJECT TO THE COUNTY'S CURRENT LOCAL REGULATIONS CONCERNING BINGO;-DEFINING INSTANT BINGO; REQUIRING LICENSE AND IMPOSING CONDITIONS ON PERSONS CONDUCTING INSTANT BINGO ON BEHALF OF AUTHORIZED CHARITABLE, NONPROFIT, OR VETERANS' ORGANIZATIONS; REGULATING CONDUCT OF INSTANT BINGO BY AUTHORIZED PERSONS AND ORGANIZATIONS; -PROVIDING FOR FORFEITURE OF INSTANT BINGO TICKETS WHEN CONDUCT OF GAMES IN VIOLATION OF STATE OR COUNTY REGULATIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.
Memorandum CAO08-0818
Recommendation: Approve
Comm. Dist. All
- R9 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, TO INCORPORATE THE CURRENT STATE LAW PROHIBITIONS CONCERNING OPEN BURNING TO ENABLE LOCAL ENFORCEMENT OF THOSE REGULATIONS-PROHIBITING THE BURNING OF THE INSULATION SURROUNDING COPPER WIRE AND PROHIBITING POSSESSION OF COPPER WIRE BEARING EVIDENCE OF BURNING BY PERSONS OTHER THAN LICENSED SECONDARY METALS RECYCLERS - OR PERSONS IN POSSESSION OF VALID STATE AND FEDERAL PERMITS TO BURN SOLID WASTE; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.
Memorandum CAO08-0819
Recommendation: Approve

Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATOR

R10 Penny for Pasco-BCC-Status Update
Memorandum CA08M-5043
Recommendation: Other
Comm. Dist. All

R11 Request to Install Football Field Lighting and Scoreboard-Withlacoochee River
Electric Cooperative, Inc.-Stanley Park, Lacoochee, Florida
Memorandum CA08M-5046
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

R12 Briefing for Pilot Program for Community Notification System-The State of
Florida in Cooperation with Brevard, Orange, Pasco, and Polk Counties-to
Develop a Common Community Notification System to be Used Throughout
the State of Florida
Memorandum OEM08-035
Recommendation: Not Applicable
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

R13 Appeal to the Order to Demolish-Carmen Douglas and Jonathan Tirado-39742
Riley Avenue, Zephyrhills, Florida
Memorandum DV08-158
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

R14 Intersection Improvements Report, Route Study/Alignment Selection to Task
Order No. EDO08-009-Johnson Engineering, Inc.-Blanton Road and Lake Lola
Road
Memorandum PMA08-176
Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

R15 Lien Reduction Request-Donald and Sallie Jerew-9747 Bahia Loop, Land O'
Lakes, FL
Memorandum ZN08-805
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET
OFFICE OF MANAGEMENT AND BUDGET

R16 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA08-134
Recommendation: Not Applicable
Comm. Dist. All

R17 Review of Budgets-for Constitutional Officers-Fiscal Year 2008-09
Memorandum OMB08-8249
Recommendation: Approve
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

- R18 Minutes-Development Review Committee-November 8, 2007, Meeting
Memorandum NI08-341
Recommendation: Receive and File
Comm. Dist. All
- R19 Minutes-Development Review Committee-August 23, 2007, Meeting
Memorandum NI08-347
Recommendation: Receive and File
Comm. Dist. All
- R20 Minutes-Pasco Economic Development Council-May 28, 2008, Meeting
Memorandum NI08-348
Recommendation: Receive and File
Comm. Dist. All
- R21 Annotated Agenda-Board of County Commissioners-July 22, 2008, Regular Meeting/Rezoning
Memorandum NI08-353
Recommendation: Receive and File
Comm. Dist. All
- R22 Minutes-Pasco Economic Development Council-June 25, 2008, Meeting
Memorandum NI08-356
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R23 Proposed Budget-Concord Station Community Development District-Fiscal Year 2008-09
Memorandum NI08-314
Recommendation: Receive and File
Comm. Dist. All
- R24 Proposed Budget-Waters Edge Community Development District-Fiscal Year 2008-09
Memorandum NI08-315
Recommendation: Receive and File
Comm. Dist. All
- R25 Proposed Budget-Riverwood Estates Community Development District-Fiscal Year 2008-09
Memorandum NI08-316
Recommendation: Receive and File
Comm. Dist. All
- R26 Proposed Annual Operations Budget-Bella Verde East, Lake, and Golf Community Development District-Fiscal Year 2009
Memorandum NI08-345
Recommendation: Receive and File
Comm. Dist. All
- R27 Memorandum Dated July 21, 2008-Kerry Rice, Director of Administrative Services, Circuit Court-RE: Teen Court Report Fiscal Year 2007
Memorandum NI08-354
Recommendation: Receive and File
Comm. Dist. All
- R28 Council Budget-Tampa Bay Regional Planning Council-Fiscal Year 2008-09
Memorandum NI08-355
Recommendation: Receive and File
Comm. Dist. All

- R29 Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated June 22, 2008-RE: School Impact Fees Monthly Report-Balance as of June 30, 2008, is \$579,467.63
Memorandum NI08-357
Recommendation: Receive and File
Comm. Dist. All
- R30 Attendance Report-Planning Commission Members-April-June 2008
Memorandum ZN08-782
Recommendation: Receive and File
Comm. Dist. All
- R31 City of Dade City Annexation-Flanagan Hillpot, LLC-Parcel ID Nos. 34-24-21-0220-00700-0000; 34-24-21-0220-00700-0010; 34-24-21-0220-00800-0010; 34-24-21-0220-00800-0000; 34-24-21-0000-15900-0000; 34-24-21-0000-15900-0010; 34-24-21-0220-01000-0000; and 34-24-21-0220-00900-0000
Memorandum ZN08-791
Recommendation: Receive and File
Comm. Dist. 1

**** END OF REGULAR ****

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.
Memorandum CAO08-2437
Recommendation: Approve
Comm. Dist. All
- PUBLIC HEARINGS**
- P2 Pasco Town Centre Development of Regional Impact (DRI No. 257)-The Shailendra Group, LLC.-Future Land Use Map Amendment
Memorandum GM08-418
Recommendation: Continuance Requested
Comm. Dist. 1
- P3 Pasco Town Centre Development of Regional Impact-The Shailendra Group, LLC.-Application for Development Approval
Memorandum GM08-419
Recommendation: Continuance Requested
Comm. Dist. 1
- P4 LPA CPAL08-2(9) and (10) Large-Scale Comprehensive Plan Amendments-Pasco County Board of County Commissioners-08/12/08, 1:30 p.m., DC
Memorandum GM08-417
Recommendation: Approve
Comm. Dist. All
- P5 ZONING PETITION (Regular)-Berry Hill Estates, Ltd. et al./Berry Hill Estates MPUD-A-C Agricultural and A-R Agricultural-Residential Districts to an MPUD Master Planned Unit Development, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-6778
Recommendation: Continuance Requested
Comm. Dist. 1

- P6 ZONING PETITION (Regular)-Jerry H. and Elizabeth C. Harris-from an A-C Agricultural District to an A-R Agricultural-Residential District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-6795
Recommendation: Approval with conditions
Comm. Dist. 1
- P7 ZONING PETITION (Regular)-James J. Mennie-from an A-R Agricultural-Residential District to a PO-1 Professional Office District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-6794
Recommendation: Withdraw
Comm. Dist. 2
- P8 ZONING PETITION (Regular) Conditional Use Request-Mark and Bibi Moore; Ridan Industries, LLC; and Break Free Wireless, LLC/Morris Bridge Ridan Site No. FL-1154-for a 180-Foot, Above-Ground Level, Monopole Personal Wireless Service Facility in an A-R Agricultural-Residential District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU26B
Recommendation: Continuance Requested
Comm. Dist. 2
- P9 ZONING PETITION (Consent)-Joseph A. Izzo/Whiskey Willy's-for the Sale of Alcoholic Beverages (4COP) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU31A
Recommendation: Approval with conditions
Comm. Dist. 2
- P10 ZONING PETITION (Regular)-OPC Retail Partners, LLC/CVS Store #4362-for the Sale of Alcoholic Beverages (2APS) in an MPUD Master Planned Unit Development District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU32
Recommendation: Approval with conditions
Comm. Dist. 2
- P11 ZONING PETITION (Consent)-Stephen A. and June M. Richardson/Famous Treasures-for the Sale of Alcoholic Beverages (2COP) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU34
Recommendation: Approval with conditions
Comm. Dist. 2
- P12 ZONING PETITION (Consent)-Willow Bend Towne Centre, Ltd./Tijuana Flats-for the Sale of Alcoholic Beverages (2COP) in an MPUD Master Planned Unit Development District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU35
Recommendation: Approval with conditions
Comm. Dist. 2
- P13 ZONING PETITION (Consent)-Goodforest, LLC/Freestanding Restaurant-Outparcel One-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU36
Recommendation: Approval with conditions
Comm. Dist. 2
- P14 ZONING PETITION (Consent)-Goodforest, LLC/Freestanding Restaurant, Outparcel 3-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU37
Recommendation: Approval with conditions
Comm. Dist. 2

- P15 ZONING PETITION (Consent)-Goodforest, LLC/Freestanding Restaurant, Outparcel 6-for the Sale of Alcoholic Beverages (4COP-SRX) in an MPUD, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU38
Recommendation: Approval with conditions
Comm. Dist. 2
- P16 ZONING PETITION (Consent)-Goodforest, LLC/Freestanding Restaurant, Outparcel 7-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU39
Recommendation: Approval with conditions
Comm. Dist. 2
- P17 ZONING PETITION (Consent)-Goodforest, LLC/Freestanding Restaurant, Outparcel 9-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU40
Recommendation: Approval with conditions
Comm. Dist. 2
- P18 ZONING PETITION (Consent)-Goodforest, LLC/Grillsmith Restaurant-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU41
Recommendation: Approval with conditions
Comm. Dist. 2
- P19 ZONING PETITION (Consent)-Goodforest, LLC/The Brass Tap-for the Sale of Alcoholic Beverages (2COP) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU42
Recommendation: Approval with conditions
Comm. Dist. 2
- P20 ZONING PETITION (Consent)-Goodforest, LLC-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU43
Recommendation: Approval with conditions
Comm. Dist. 2
- P21 ZONING PETITION (Consent)-Goodforest, LLC/Put A Cork In It-for the Sale of Alcoholic Beverages (2APS) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU44
Recommendation: Approval with conditions
Comm. Dist. 2
- P22 ZONING PETITION (Consent)-Goodforest, LLC-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU45
Recommendation: Approval with conditions
Comm. Dist. 2
- P23 ZONING PETITION (Consent)-Goodforest, LLC-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU46
Recommendation: Approval with conditions
Comm. Dist. 2
- P24 ZONING PETITION (Consent)-Goodforest, LLC/Moe's Southwest Grill-for the Sale of Alcoholic Beverages (2COP) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU47

- Recommendation: Approval with conditions
Comm. Dist. 2
- P25 ZONING PETITION (Consent)-Goodforest, LLC-for the Sale of Alcoholic Beverages (4COP-SRX) in a C-2 General Commercial District, BCC 8/12/08, 1:30 p.m., DC
Memorandum ZN08-CU48
Recommendation: Approval with conditions
Comm. Dist. 2
- P26 ZONING PETITION (Consent)-Goodforest, LLC-for the Sale of Alcoholic Beverages (4COP-SRX), BCC 8-12-08, 1:30 p.m., DC
Memorandum ZN08-CU49
Recommendation: Approval with conditions
Comm. Dist. 2
- P27 Comprehensive Plan Future Land Use Subarea Map and Text Amendment, Long Lake Ranch Development of Regional Impact (DRI No. 247)-Amprop General Investments, LLC-South Central Pasco County, South of and Abutting S.R. 54, Approximately 1 1/2 Miles East of the Suncoast Parkway, and Approximately 1 1/2 Miles West of U.S. 41; Sections 27 and 28, Township 26 South, Range 18 East
Memorandum GM08-405
Recommendation: Approve
Comm. Dist. 2
- P28 Cannon Ranch DRI Development Agreement Amendment-Cannon Ranch, LLC; New Cities Land Company; Bates Properties, Inc.; DAD Properties, LLC;- Bella Verde East CDD; Bella Verde Golf CDD; Bella Verde Lake CDD; and Professional Land Development, LLC (TO BE DISTRIBUTED)
Memorandum GM08-420
Recommendation: Approve
Comm. Dist. 1
- P29 Lake Padgett (Swallow Drive), PVAS No. 809; Public Hearing-BCC-Lake Padgett (Swallow Drive) Paving Assessment Project
Memorandum PMA08-147
Recommendation: Approve
Comm. Dist. 2
- P30 Creation of a Streetlight Service Area-Tampa Electric Company-Tommytown, Phase 1
Memorandum UTFSSP08-464
Recommendation: Approve
Comm. Dist. 1
- ADJOURN**
- P31 -----
Memorandum ADJ08-119
Recommendation: Not Applicable
Comm. Dist. All

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