

**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 27, 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**

**CLERK**

- C1 Memorandum Dated August 4, 2008-from Betty Sue Hamilton, Clerk's Finance-RE Publication of Unclaimed Funds  
Memorandum CO08-255  
Recommendation: Receive and File  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

- C2 Minutes-Board of County Commissioners-June 24, 2008, Regular Meeting/Rezoning  
Memorandum CO08-253  
Recommendation: Receive and File  
Comm. Dist. All
- C3 Minutes-Board of County Commissioners-July 22, 2008, Regular Meeting/Rezoning  
Memorandum CO08-254  
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 CO08-249  
Recommendation: Approve  
Comm. Dist. All

**SHERIFF**

- C5 Letter Dated July 23, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Account in the Amount of \$27,330.00-for DOT Traffic Crash Analyst Grant, FY 2007-08  
Memorandum CO08-251  
Recommendation: Approve  
Comm. Dist. All
- C6 Letter Dated July 23, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Account in the Amount of \$35,522.00-for the DOT Operation Racetrack Grant, FY 2007-08  
Memorandum CO08-252  
Recommendation: Approve  
Comm. Dist. All

**TAX COLLECTOR**

- C7 Letter Dated July 29, 2008-from Mike Olson, Tax Collector- RE: Proposed Budget for Fiscal Year 2008-09  
Memorandum CO08-248  
Recommendation: Receive and File  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**

**COUNTY ATTORNEY**

- C8 Economic Development Agreement-JC Global, Inc., d/b/a Freedom Sales and Marketing-Economic Development in Pasco County  
Memorandum CAO08-0032  
Recommendation: Approve  
Comm. Dist. 3

C9 Request to Defend-Meadows Construction Company, LLC, v. Pasco County-  
Case No. 51-2008-CA-3889WS/G  
Memorandum CAO08-2284  
Recommendation: Approve  
Comm. Dist. 5

C10 General Authorization to Defend the BCC by the County Attorney-Potential  
Litigants-General Authorization to Defend  
Memorandum CAO08-2321  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATOR**

C11 Application for Renewal of Bingo License-Zephyrhills Moose Lodge #2276-to  
Permit Zephyrhills Moose Lodge #2276 to Operate Bingo  
Memorandum CA08M-5047  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

C12 Placement of Advertisements in Travel Publications-Pasco County Tourist  
Development Council and National Audubon Society with Collinson &  
Company Acting as Agents-Place Advertisements in Audubon Magazine to  
Promote Travel in Pasco County  
Memorandum TD08-071  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT SERVICES**

C13 Locally Funded Agreement-Florida Department of Transportation-C.R. 578  
(County Line Road North)  
Memorandum DS08-026  
Recommendation: Approve  
Comm. Dist. 2

**DEVELOPMENT REVIEW SERVICES**

C14 Lien Reduction-Eugene Durocher, Jr.-3327 Williamsburg Loop, Holiday, Florida  
34691  
Memorandum DV08-152  
Recommendation: Approval with conditions  
Comm. Dist. 3

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

C15 Extension of Time for Right-of-Way Performance Guarantee-Seapines IV, L.C.-  
Victoria Arbor Right-of-Way Improvements  
Memorandum ENIA08-155  
Recommendation: Approve  
Comm. Dist. 5

C16 Extension of Time Request for Right-of-Way Performance Guarantee-DMTC,  
LLC-Dale Mabry Town Center Right-of-Way Improvements  
Memorandum ENIA08-156  
Recommendation: Approve  
Comm. Dist. 2

C17 Release Partial Performance Guarantee and Accept Maintenance Guarantee-  
Westfield Homes of Florida, Inc.-Country Walk, Increment A, Phase 1  
Memorandum ENIA08-157  
Recommendation: Approve  
Comm. Dist. 2

- C18 Release Maintenance Guarantee-Gulf Landings Development Corporation-Sea Forest Drive, Tract 50-C  
Memorandum ENIA08-158  
Recommendation: Approve  
Comm. Dist. 5
- C19 Accept Performance Guarantee-SunTrust Bank-SunTrust Heritage Pines  
Memorandum ENIA08-160  
Recommendation: Approve  
Comm. Dist. 5
- C20 Accept Maintenance Guarantee-Walker Development, Inc.-Quail Woods, Phase 1, Right-of-Way Improvements  
Memorandum ENIA08-161  
Recommendation: Approve  
Comm. Dist. 2
- C21 Accept Performance Guarantee-Zephyr Commons, LLC-Kossik Road Extension Right-of-Way Improvements  
Memorandum ENIA08-163  
Recommendation: Approve  
Comm. Dist. 1
- C22 Extension of Time for Partial Performance Guarantee-The Ryland Group, Inc.; J.M.D. Partnership, LLP; and Verandah Offices, Inc.-Verandah Townhomes  
Memorandum ENIA08-164  
Recommendation: Approve  
Comm. Dist. 2
- C23 Accept Maintenance Guarantee-TLC Diversified, Inc.-Tampa Bay Water, West Pasco Improvements Project  
Memorandum ENIA08-167  
Recommendation: Approve  
Comm. Dist. 4
- C24 Accept Performance Guarantee-Advanced Communications USA, LLC-Banyon Street, Westfield Drive, Sterling Drive (Two Locations) Right-of-Way Restoration Improvements  
Memorandum ENIA08-168  
Recommendation: Approve  
Comm. Dist. 2,4
- C25 Accept Performance Guarantee-Kazwell Realty Partners, LLC-Dayflower Road Commercial Site Mass Grading Plan and Dayflower Road Improvements  
Memorandum ENIA08-169  
Recommendation: Approve  
Comm. Dist. 1
- C26 Release Performance Guarantee-D.R. Horton Homes-Saddle Creek Manor  
Memorandum ENIA08-170  
Recommendation: Approve  
Comm. Dist. 2
- C27 Release Performance Guarantee-Silverleaf Community Development, Inc.-Seven Oaks, Parcel-14A  
Memorandum ENIA08-171  
Recommendation: Approve  
Comm. Dist. 2
- C28 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-NRD, LLC-New River Lakes, Village A-8  
Memorandum ENIA08-173  
Recommendation: Approve  
Comm. Dist. 2

C29 Release Performance Guarantee-Seven Oaks Community Development District II-Seven Oaks, Parcel S-4C, Landscaping Improvements  
Memorandum ENIA08-174  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

C30 Assessment Adjustment-BCC-Beacon Square 1  
Memorandum PMA08-113  
Recommendation: Approve  
Comm. Dist. 3

C31 Professional Services Agreement Construction Engineering and Inspection Services-Reynolds, Smith and Hills CS, Inc.-S.R. 54 (Wesley Chapel Boulevard) West of I-75 to East of Curley Road  
Memorandum PMA08-158  
Recommendation: Approve  
Comm. Dist. 1,2

C32 Change Order No. 10 to Task Order No. EDO00-003-Pitman Hartenstein and Associates, Inc., Engineers-Zephyrhills West Bypass Extension (S.R. 54 to C.R. 579)  
Memorandum PMA08-177  
Recommendation: Approve  
Comm. Dist. 1,2

C33 Task Order No. EDO08-012, Route Study and Pond Siting Report-Florida Design Consultants, Inc.-McKendree Road (from Overpass Road to S.R. 52)  
Memorandum PMA08-178  
Recommendation: Approve  
Comm. Dist. 1

C34 Task Order No. EDO08-023, Route Study and Pond Siting Report-Florida Design Consultants, Inc.-Milestone Drive (from Bowman Road to South of County Line Road)  
Memorandum PMA08-179  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - REAL ESTATE**

C35 Agreement for Sale and Purchase of Interest in Property-Darlene A. Davis-Additional Right-of-Way; Shady Hills Road/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel No. 110  
Memorandum REA08-130  
Recommendation: Approve  
Comm. Dist. 2

C36 Resolution Canceling Taxes-Juan Carlos Izaguirre and Grace Hernandez-Additional Right-of-Way; Clinton Avenue Project; Project No. C3216.30; Parcel No. 130  
Memorandum REA08-244  
Recommendation: Approve  
Comm. Dist. 1

C37 Agreement for Sale and Purchase of Interest in Property-Manuel J. and Maryann Esteves-Moon Lake Road, C9538.00, Parcel 124, Section 09, Township 25 South, Range 17 East/Acquisition of Right-of-Way  
Memorandum REA08-247  
Recommendation: Approve  
Comm. Dist. 4

C38 Agreement for Sale and Purchase of Interest in Property-Rebecca J. Dultmeier-Additional Right-of-Way; Shady Hills Road/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel No. 102

Memorandum REA08-254  
Recommendation: Approve  
Comm. Dist. 2

- C39 Request for Utility Easement-Withlacoochee River Electric Cooperative, Inc.-  
Withlacoochee Will Provide Upgrade Services for Citizens of Pasco County,  
Boyette Road at Elam Road  
Memorandum REA08-255  
Recommendation: Approve  
Comm. Dist. 2

- C40 Resolution Canceling Taxes-Carmen P. Rodriguez and Nydai Lugo-Additional  
Right-of-Way; Curley Road; Project No. C6442.10  
Memorandum REA08-256  
Recommendation: Approve  
Comm. Dist. 1

- C41 Agreement for Sale and Purchase of Interest in Property-William W. Gragg-  
S.R. 54, C3330.27, Parcels 131 and 132, Section 08, Township 26 South,  
Range 20 East  
Memorandum REA08-257  
Recommendation: Approve  
Comm. Dist. 1, 2

- C42 Agreement for Sale and Purchase of Interest in Property-Herschel Ray Alred-  
Moon Lake Road, C9528.00, Parcel 807, Section 17, Township 25 South,  
Range 17 East  
Memorandum REA08-260  
Recommendation: Approve  
Comm. Dist. 4

**ENGINEERING SERVICES - SURVEY**

- C43 Plat: Gabriel Grove Estates-Valerie E. Gabriel-Platting with Construction  
Complete/Section 25, Township 25 South, Range 21 East/Record Plat  
Memorandum SA08-035  
Recommendation: Approve  
Comm. Dist. 1

**PUBLIC SERVICES BRANCH**

**COMMUNITY SERVICES - ELDERLY NUTRITION**

- C44 Lease Agreement-The Church of the Nazarene, Incorporated, of Zephyrhills  
Florida-Use of Their Fellowship Hall as a Pasco County Elderly Nutrition Dining  
Site  
Memorandum ENP08-175  
Recommendation: Approve  
Comm. Dist. 1

**COMMUNITY SERVICES - PUBLIC TRANSPORTATION**

- C45 Request for Funding Authority-Transportation System Providers-Transportation  
Services  
Memorandum PT08-335  
Recommendation: Approve  
Comm. Dist. All
- C46 Disadvantaged Business Enterprise Program-Pasco County Public  
Transportation-Required Update  
Memorandum PT08-351  
Recommendation: Approve  
Comm. Dist. All

**FACILITIES MANAGEMENT**

- C47 Amendment No. 2 Contract Extension for General Professional Engineering and Consulting Services-Post, Buckley, Schuh & Jernigan, Inc.-Belcher Mine Park  
Memorandum FAC08-279  
Recommendation: Approve  
Comm. Dist. 5
- C48 Amendment No. 3 to the Agreement-Peter R. Brown Construction, Inc.-Direct Purchases and Establish a Contingency Account  
Memorandum FAC08-281  
Recommendation: Approve  
Comm. Dist. 2
- C49 Change Order No. 1-Metron Construction Co., Inc.-Fire Station No. 37  
Memorandum FAC08-286  
Recommendation: Approve  
Comm. Dist. 2
- C50 Change Order No. 1-Bandes Construction Company, Inc.-Fire Station No. 39 (Heritage Pines)  
Memorandum FAC08-297  
Recommendation: Approve  
Comm. Dist. 5
- C51 Relocation of Funding-CRS Building Corporation, Purchase Order No. 145115-Fire Station No. 16  
Memorandum FAC08-303  
Recommendation: Approve  
Comm. Dist. 2

#### **LIBRARIES SERVICES**

- C52 Donation-Friends of Hugh Embry Library-Pasco County Library System, Hugh Embry Library  
Memorandum LI08-091  
Recommendation: Approve  
Comm. Dist. 1
- C53 Remove Digital Receiver Analog-from Libraries Services Department's-Fixed Asset Inventory  
Memorandum LI08-097  
Recommendation: Approve  
Comm. Dist. All

#### **PARKS AND RECREATION**

- C54 On-site Security Agreement at Land O' Lakes Recreation Complex-Deputy John Peteck-to Deter Vandalism at Park Site  
Memorandum PRA08-0662  
Recommendation: Approve  
Comm. Dist. 2
- C55 Donation Acknowledgement and Letter of Appreciation-West Pasco Quilters' Guild, Inc.-Donation for Veterans Memorial Park  
Memorandum PRA08-0820  
Recommendation: Approve  
Comm. Dist. 5
- C56 Donation Acknowledgement and Letter of Appreciation-West Pasco Youth Soccer Association, Inc.-Donation for the Holiday Recreation Complex  
Memorandum PRA08-0821  
Recommendation: Approve  
Comm. Dist. 3

#### **UTILITIES SERVICES BRANCH**



**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

- C57 Acceptance of Utility Improvements and Maintenance Guarantee-Kimball Hill Homes Florida, Inc.-Sawgrass Creek Condos (PCU06-143.00)  
Memorandum UTD08-1409  
Recommendation: Approve  
Comm. Dist. 3
- C58 Acceptance of Utility Improvements and Maintenance Guarantee-Florida Retail Development-Dollar General (PCU08-106.00)  
Memorandum UTD08-1452  
Recommendation: Approve  
Comm. Dist. 1
- C59 Acceptance of Utility Improvements and Maintenance Guarantee-Courtside Commons, LLC-Courtside Commons (PCU06-155.00)  
Memorandum UTD08-1455  
Recommendation: Approve  
Comm. Dist. 4
- C60 Release of Maintenance Guarantee-Tri-County Development-Autumn Oaks South (PCU98-225.03)  
Memorandum UTD08-1468  
Recommendation: Approve  
Comm. Dist. 2
- C61 Release of Maintenance Guarantee-Florida Dream Communities-The Groves, Phase 2 (PCU98-110.08)  
Memorandum UTD08-1470  
Recommendation: Approve  
Comm. Dist. 2

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

- C62 Upgrade Streetlight Amendment for Bear Creek-Progress Energy Corporation-Schrader Boulevard  
Memorandum UTFSSP08-500  
Recommendation: Approve  
Comm. Dist. 5

**UTILITIES WATER AND SEWER**

- C63 Wiseman Screen, Fixed Asset No. 19725A-Utilities Operations and Maintenance-Removal from Current Inventory  
Memorandum UTD08-1473  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**  
**BUDGETING**

- C64 Resolution Recognizing Funds Within the Municipal Service Fund-for Additional Funds Received from Private Contributions through the Cash for Critters Program-\$2,976.12  
Memorandum BA08-212  
Recommendation: Approve  
Comm. Dist. All
- C65 Transfer Within the Tourist Development Fund/Tourist Development to Tourist Development Admin-to Appropriate Funds for Travel and Per Diem for the Big League of Dreams Facilities-\$1,626.00  
Memorandum BA08-213  
Recommendation: Approve  
Comm. Dist. All

- C66 Transfer Within the Municipal Service Fund/Reserves-to Appropriate Funds for Zoning/Code Compliance to Clean Up Vacant/Abandoned Lots throughout the County-\$20,000.00  
Memorandum BA08-214  
Recommendation: Approve  
Comm. Dist. All
- C67 Transfer Within the Pasco Water and Sewer Fund/Reserves-Water Maintenance-to Appropriate Funds for Increased Price for Fuel and an Increase in the Purchase of Operating Supplies and Materials for Maintenance-\$153,000.00  
Memorandum BA08-215  
Recommendation: Approve  
Comm. Dist. All
- C68 Resolution Increasing Revenues-Equipment Service Fund/Fleet Management-Fuel-\$200,000.00  
Memorandum BA08-216  
Recommendation: Approve  
Comm. Dist. All
- C69 Transfer Within the General Fund/Reserves-to Appropriate Funds to Public Services Administration Salaries for the Remainder of Fiscal Year 2008-\$54,000.00  
Memorandum BA08-217  
Recommendation: Approve  
Comm. Dist. All

#### **INFORMATION TECHNOLOGY**

- C70 Payflow Pro User Agreement-PayPal-Provide a Secure Environment to Process Web-Based Payments  
Memorandum IT08-059  
Recommendation: Approve  
Comm. Dist. All
- C71 Dial Up Access-Accu-Screen, Inc.-Access to CJIS System  
Memorandum IT08-095  
Recommendation: Approve  
Comm. Dist. All
- C72 Enhancements to Payroll-PR, CAD and FIRES Management Applications-SunGard Public Sector, Inc.-Enhancements to Provide Additional Functionality and Incorporate New Technologies  
Memorandum IT08-103  
Recommendation: Approve  
Comm. Dist. All
- C73 Statement of Work Extension-Immix Technology, Inc.-Professional Services for Web Portal  
Memorandum IT08-104  
Recommendation: Approve  
Comm. Dist. All

#### **PURCHASING**

- C74 Award of Bid for Sewer Cleaner Truck and Manhole Vacuum--Bid No. 08-058F (Fleet Management)-Pat's Pump & Blower, LLC-to Purchase One Sewer Cleaner Truck and Manhole Vacuum Apparatus for Use by the Road and Bridge Department  
Memorandum PU08-333  
Recommendation: Approve  
Comm. Dist. All
- C75 Award of Bid for Digital Copiers and Related Maintenance Services--Bid No. 08-146D (State Attorney's Office)-EGP, Inc.-to Purchase Three Digital Copiers for the State Attorney's Offices in New Port Richey and Dade City

- Memorandum PU08-474  
Recommendation: Approve  
Comm. Dist. 1,4
- C76 Purchase of Submersible Mixers (Utilities)-ITT Flygt, LLC-to Purchase Six Direct Replacement Submersible Mixers for the Wesley Center Wastewater Treatment Plant  
Memorandum PU08-475  
Recommendation: Approve  
Comm. Dist. 1
- C77 Rejection of Bids for Purchase and Installation of HVAC System and Generator --Bid No. 08-108K (Emergency Communications)-N/A-Request Authorization to Reject Both Bids Because the Only Responsive Bid Exceeds the Department's Estimates and Available Funds  
Memorandum PU08-478  
Recommendation: Approve  
Comm. Dist. 2
- C78 Purchase of Self-Contained Breathing Apparatus (SCBA) Equipment (Emergency Services)-NAFECO, Inc.-to Purchase 27 SCBA Units for the Emergency Services Department  
Memorandum PU08-479  
Recommendation: Approve  
Comm. Dist. All
- C79 Award of Bid for Programmable Message Boards--Bid No. 08-130F (Fleet Management)-ASAP Enterprises of Sarasota, Inc.-to Purchase Five Programmable Message Boards for Use throughout the County  
Memorandum PU08-480  
Recommendation: Approve  
Comm. Dist. All
- C80 Annual Award for Animal Feed--Bid No. 08-156D (Animal Services)-Hill's Pet Nutrition, Inc.-for Ongoing Purchases of Dog, Puppy, Cat, and Kitten Food for the Animal Services Division  
Memorandum PU08-489  
Recommendation: Approve  
Comm. Dist. All
- C81 Award of Bid for Front-End Loader--Bid No. 08-097K (Utilities)-Briggs Equipment Company-to Purchase One Front-End Loader and Related Attachments for the Utilities Water and Sewer Department  
Memorandum PU08-492  
Recommendation: Approve  
Comm. Dist. All
- C82 Award of Bid for Purchase and Installation of New PBX (Telephone) System, Upgrade of Existing PBX, and Installation of Voice Mail--Bid No. 08-126K (Communications)-Southeastern Telecom, Inc.; and Nu-Vision Technologies, LLC, d/b/a Black Box Network Services-to Install a New PBX at the David "Hap" Clark, Jr., Building (Land O' Lakes); Upgrade an Existing PBX at the East Pasco Records Retention Center (Dade City); and Installation of Voice Mail at Building A (New Port Richey)  
Memorandum PU08-499  
Recommendation: Approve  
Comm. Dist. 1,2,4
- C83 Award of Bid for Trailer and Skid-Mounted Diesel Generators--Bid No. 08-125K (Utilities)-Eau Gallie Electric, Inc.; Maclachlan Generators, Inc.; and O-K Generators-to Purchase One 100 KW Trailer-Mounted Diesel Generator, One 270 KW Trailer-Mounted Generator, and One 250 KW Skid-Mounted Diesel Generator for Use by the Utilities Water and Sewer Department  
Memorandum PU08-501  
Recommendation: Approve  
Comm. Dist. All

C84 Award of Bid for HVAC Control System--Bid No. 08-163F (Facilities Management)-Advanced Automation Systems, Inc.-to Replace and Upgrade the Heating, Ventilation and Air Conditioning (HVAC) Control System at the West Pasco Government Center in New Port Richey  
Memorandum PU08-510  
Recommendation: Approve  
Comm. Dist. 4

C85 Report of Emergency Repair of Aerator Gearbox and Purchase of Spare (Utilities)-EIMCO Water Technologies, LLC-Request Approval for Emergency Repair of Aerator Gearbox at the Land O' Lakes Wastewater Treatment Plant and the Purchase of a Spare Gearbox  
Memorandum PU08-521  
Recommendation: Approve  
Comm. Dist. 2

**OFFICE OF MANAGEMENT AND BUDGET**

C86 Letter of Agreement-Crime Stoppers of Tampa Bay-Crime Stoppers Trust Fund Grant  
Memorandum OMB08-8272  
Recommendation: Approve  
Comm. Dist. All

\*\*\*\* END OF CONSENT \*\*\*\*

**REGULAR**

**COMMISSIONER ITEMS**  
**VICE CHAIRMAN MARIANO**

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING THE HUDSON TEEN ADVISORY BOARD-ON RECEIVING THE 2008 WEST PASCO CHAMBER OF COMMERCE SPECIAL RECOGNITION AWARD.  
Memorandum CAO08-4698  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX**

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING MICHAELA ABELGAS ON BEING NAMED TO THE QUEEN'S COURT AS-FIRST RUNNER-UP IN THE 2008 NATIONAL AMERICAN MISS FLORIDA PRETEEN PAGEANT.  
Memorandum CAO08-4699  
Recommendation: Approve  
Comm. Dist. All

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING KEISHA ABELGAS ON BEING CROWNED THE-2008 NATIONAL AMERICAN MISS FLORIDA JUNIOR PRETEEN.  
Memorandum CAO08-4700  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND**

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING DAVID G. DECHENT FOR TWENTY-SEVEN (27) YEARS OF DEDICATED SERVICE TO THE-PASCO COUNTY EMERGENCY SERVICES DEPARTMENT AND CONGRATULATING HIM ON HIS RETIREMENT.  
Memorandum CAO08-4689  
Recommendation: Approve  
Comm. Dist. All

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING EUGENE WRIGHT FOR THIRTY-ONE (31) YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY EMERGENCY SERVICES DEPARTMENT-AND CONGRATULATING HIM ON HIS RETIREMENT.  
Memorandum CAO08-4704  
Recommendation: Approve  
Comm. Dist. All
- COMMISSIONER MULIERI**
- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING GLENN KELM ON RECEIVING THE-"GOVERNOR'S POINTS OF LIGHT AWARD" FROM GOVERNOR CHARLIE CRIST.  
Memorandum CAO08-4697  
Recommendation: Approve  
Comm. Dist. All
- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING JARROD LINDENMUTH ON ACHIEVING-THE RANK OF EAGLE SCOUT.  
Memorandum CAO08-4702  
Recommendation: Approve  
Comm. Dist. All
- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING TROY DONALDSON OF THE PASCO COUNTY COMMUNICATIONS DIVISION FOR HIS-OUTSTANDING INITIATIVE AND BRAVERY DEMONSTRATED WHILE ASSISTING A CITIZEN DURING A TRAFFIC ACCIDENT.  
Memorandum CAO08-4703  
Recommendation: Approve  
Comm. Dist. All
- R9 Discussion-Regarding-Interest Rate for Paving Assessments  
Memorandum BCCA08-136  
Recommendation: Not Applicable  
Comm. Dist. All
- R10 Presentation-Donald E. Ravenna, Executive Director-Seniors vs. Crime  
Memorandum BCCA08-137  
Recommendation: Not Applicable  
Comm. Dist. All
- CONSTITUTIONAL OFFICERS**  
**CLERK**
- R11 Minutes-Financial Matters-Specific Approvals  
Memorandum CO08-250  
Recommendation: Approve  
Comm. Dist. All
- COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**  
**MISCELLANEOUS OLD BUSINESS**
- R12 PUBLIC-COMMENT--  
Memorandum PC08-120  
Recommendation: Not Applicable  
Comm. Dist. All
- LEGISLATIVE/ADMINISTRATIVE**  
**COUNTY ADMINISTRATOR**
- R13 Discussion-Regarding November 18, 2008-Board of County Commissioners' Meeting Date

Memorandum CA08M-5048  
Recommendation: Not Applicable  
Comm. Dist. All

**COUNTY ADMINISTRATION - PERSONNEL**

- R14 2009 Holiday Schedule-BCC Employees-CSM, Section A4.01  
Memorandum PER08-0817  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT SERVICES**

- R15 S.R. 56 Roadway Agreement-Locust Branch, LLC, Pasco County, Florida, and  
Meadow Pointe IV Community Development District-(TO BE DISTRIBUTED)  
Memorandum DS08-027  
Recommendation: Approve  
Comm. Dist. 2

**DEVELOPMENT REVIEW SERVICES**

- R16 Appeal to the Order to Demolish-Carmen Douglas and Jonathan Tirado-39742  
Riley Avenue, Zephyrhills, Florida (Continued from 8/12/08 BCC Meeting)  
Memorandum DV08-158  
Recommendation: Approve  
Comm. Dist. 1
- R17 Land Development Code-Preliminary Diagnostics and-Regulatory Action Plan  
Memorandum DV08-176  
Recommendation: Approve  
Comm. Dist. All

**ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION**

- R18 ELASC Vacancy-Environmental Lands Acquisition and Management Program-  
Environmental Lands Acquisition Selection Committee (ELASC)  
Memorandum ELA08-017  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

**OFFICE OF MANAGEMENT AND BUDGET**

- R19 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA08-135  
Recommendation: Not Applicable  
Comm. Dist. All

**NOTED ITEMS**

**AGENDAS/MINUTES**

- R20 Minutes-Planning Commission-November 7, 2007, Meeting  
Memorandum NI08-340  
Recommendation: Receive and File  
Comm. Dist. All
- R21 Minutes-Tourist Development Council-April 16, 2008, Meeting  
Memorandum NI08-360  
Recommendation: Receive and File  
Comm. Dist. All
- R22 Annotated Agenda-Board of County Commissioners-August 12, 2008, Regular  
Meeting/Rezoning  
Memorandum NI08-397

Recommendation: Receive and File  
Comm. Dist. All

**MISCELLANEOUS**

- R23 Regional Hurricane Shelter-State of Florida, Division of Emergency Management-Second Quarter Grant Reporting  
Memorandum FAC08-284  
Recommendation: Receive and File  
Comm. Dist. All
- R24 Proposed Budget-New River Community Development District-Fiscal Year 2009  
Memorandum NI08-344  
Recommendation: Receive and File  
Comm. Dist. All
- R25 Proposed Operating Budget-Heritage Springs Community Development District -Fiscal Year 2009  
Memorandum NI08-352  
Recommendation: Receive and File  
Comm. Dist. All
- R26 HOME Program, Consortium Qualification Pasco County, Fiscal Years 2009-11 -U.S. Department of Housing and Urban Development-HOME Qualification Process  
Memorandum NI08-359  
Recommendation: Receive and File  
Comm. Dist. All
- R27 Staff Development Day-Pasco County Library System-Monday, October 13, 2008  
Memorandum NI08-361  
Recommendation: Receive and File  
Comm. Dist. All
- R28 Warranty Deeds-and-Easements  
Memorandum NI08-362  
Recommendation: Receive and File  
Comm. Dist. All
- R29 Senior Centers Fixed Capital Outlay, Completed Grant Application-State of Florida, Department of Elder Affairs-Elfers Senior Center Interior Renovations  
Memorandum NI08-363  
Recommendation: Receive and File  
Comm. Dist. All
- R30 Proposed Budget-Bridgewater of Wesley Chapel Community Development District-Fiscal Year 2008-09  
Memorandum NI08-365  
Recommendation: Receive and File  
Comm. Dist. All
- R31 Items Before-the Florida Public Service Commission-Notice of Public Hearing, Order Suspending Tariff, and an Amendatory Order  
Memorandum NI08-368  
Recommendation: Receive and File  
Comm. Dist. All
- R32 Ordinance No. 2008-0980, Annexing Flanagan-Hillpot-and Ordinance No. 2008 -0981, Rezoning Flanagan-Hillpot-City of Dade City  
Memorandum NI08-371  
Recommendation: Receive and File  
Comm. Dist. All

- R33 Financial Report-Southern Hills Plantation I Community Development District-  
Year Ended September 30, 2007  
Memorandum NI08-373  
Recommendation: Receive and File  
Comm. Dist. All
- R34 Financial Report-Southern Hills Plantation II Community Development District-  
Year Ended September 30, 2007  
Memorandum NI08-374  
Recommendation: Receive and File  
Comm. Dist. All
- R35 Proposed Budget-Lakeside Community Development District-Fiscal Year 2008-  
09  
Memorandum NI08-381  
Recommendation: Receive and File  
Comm. Dist. All
- R36 Proposed Budget-Seven Oaks I Community Development District-Fiscal Year  
2008-09  
Memorandum NI08-382  
Recommendation: Receive and File  
Comm. Dist. All
- R37 Letter Dated July 22, 2008-from Pasco County Animal Services to Volunteers-  
RE: Thank You for Participation in the Hills Second Chance for Love Adoption  
Event  
Memorandum NI08-393  
Recommendation: Receive and File  
Comm. Dist. All
- R38 Letter Dated July 28, 2008-from Penny Morrill, CEO, Sunrise of Pasco County,  
Inc.-RE: Funding from the County for Social Service Programs  
Memorandum NI08-396  
Recommendation: Receive and File  
Comm. Dist. All

\*\*\*\* END OF REGULAR \*\*\*\*

**PUBLIC HEARINGS**

**PUBLIC HEARINGS AT 1.30 PM**

**PUBLIC HEARINGS**

- P1 Pasco Town Centre CPA No. 257-The Shailendra Group, LLC-Future Land  
Use Map and Comprehensive Plan Text Amendment, Located in Central Pasco  
County, at the Southeast Corner of the I-75/S.R. 52 Intersection  
Memorandum GM08-447  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P2 Pasco Town Centre Development of Regional Impact (DRI No. 257)-The  
Shailendra Group, LLC-Application for Development Approval (ADA) for  
Property Located at the Southeast Corner of I-75 and S.R. 52  
Memorandum GM08-448  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P3 LPA Starkey Ranch Development of Regional Impact, Development  
Agreement-Starkey Ranch Investment Company, LLC-Southwest and South  
Central Area of Pasco County, South of and Abutting the J. B. Starkey  
Wilderness Park; Partially Abutting the North Side of S.R. 54, Extending from  
the Intersection of Starkey Boulevard and S.R. 54, to One-Half Mile East of the  
Gunn Highway and S.R. 54 Intersection  
Memorandum GM08-436  
Recommendation: Approve  
Comm. Dist. 3



- P4 LPA Starkey Ranch DRI, Comprehensive Plan Amendment (FLU Map and Text Amendment)-Starkey Ranch Investment Company, LLC-South Central and Southwest Pasco County, South of and Abutting the Jay B. Starkey Wilderness Park, Abutting and Partially Abutting the North Side of S.R. 54 from the Intersection of Starkey Boulevard and S.R. 54, Extending Eastward to Approximately One-Half Mile East of the Intersection of Gunn Highway and S.R. 54  
Memorandum GM08-438  
Recommendation: Approve  
Comm. Dist. 3
- P5 ZONING PETITION (Consent)-Wallace B. and Kaethe Mead-from an A-C Agricultural District to an A-R Agricultural-Residential District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6804  
Recommendation: Approval with conditions  
Comm. Dist. 2
- P6 ZONING PETITION (Consent)-Dash Development, LLC-from an MF-2 Multiple Family High Density District to a C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6761  
Recommendation: Approval with conditions  
Comm. Dist. 3
- P7 ZONING PETITION (Consent)-Centers Commerce, Inc.-from C-3 Commercial/Light Mfg. District to C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6769  
Recommendation: Approval with conditions  
Comm. Dist. 3
- P8 ZONING PETITION (Consent)-RJJC, LLP-from a C-2 General Commercial, Specific Use, District to a C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6808  
Recommendation: Approval with conditions  
Comm. Dist. 3
- P9 ZONING PETITION (Consent)-J.H. Williams Oil Company, Inc., and Chelsea Place Preserve, Inc., CVS Store #4226-for the Sale of Alcoholic Beverages (2APS); Beer and Wine Only, Package Sales Only, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-CU50  
Recommendation: Approval with conditions  
Comm. Dist. 3
- P10 ZONING PETITION (Regular)-Trouble Creek Shopping Center, Inc., Up The Creek Pub-for the Sale of Alcoholic Beverages (2COP), BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-CU51  
Recommendation: Approval with conditions  
Comm. Dist. 3
- P11 Appeal of DRC Approval-Suncoast Commercial Center Subdivision Variance Requests, Preliminary/Construction Plan and Stormwater Management Plan and Report-on the North Side of S.R. 54, Approximately 1,000 Feet East of the Suncoast Parkway  
Memorandum DV08-155  
Recommendation: Approve  
Comm. Dist. 2
- P12 Small-Scale Comprehensive Plan Amendment CPAS08(02)-Charles Taylor-from RES-6 (Residential - 6 du/ga) to COM (Commercial), Location: Northwest Pasco, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum GM08-287  
Recommendation: Approve

Comm. Dist. 5

P13 Cannon Ranch DRI/Development Agreement Admendment-New Cites Land Co., Inc.; Bates Properties, LLC; Cannon Ranch, LLC; Bella Verde East CDD; Bella Verde Lake CDD; Bella Verde Golf CDD; and Profession Land Development, LLC-(TO BE DISTRIBUTED)

Memorandum GM08-445

Recommendation: Approve

Comm. Dist. 1

P14 Industrial Revenue Bonds-TEFRA Hearing-Goodwill Industries, Suncoast Inc.

Memorandum OMB08-8278

Recommendation: Approve

Comm. Dist. All

P15 Helen K. East, PVAS No. 851-BCC-Public Hearing for the Helen K. East Paving Assessment Project

Memorandum PMA08-165

Recommendation: Approve

Comm. Dist. 2

P16 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 (Continued from 7/22/08 BCC Meeting)

Memorandum REA08-222

Recommendation: Denial

Comm. Dist. 5

P17 Creation of a Streetlight Service Area-Withlacoochee River Electric Cooperative, Inc.-Arrow Estates

Memorandum UTFSSP08-472

Recommendation: Approve

Comm. Dist. 4

**ADJOURN**

P18 -----

Memorandum ADJ08-120

Recommendation: Not Applicable

Comm. Dist. All

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