

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**SPECIAL MEETING/PUBLIC HEARING**

**THE MINUTES WERE PREPARED  
IN AGENDA ORDER AS PUBLISHED  
AND NOT IN THE ORDER IN WHICH  
THE ITEMS WERE HEARD**

**SEPTEMBER 1, 2011**

**9:00 a.m. - West Pasco Government Center, Board Room, 1st Floor  
8731 Citizens Drive, New Port Richey, Florida 34654**

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**COUNTY COMMISSIONERS**

Chairman Ann Hildebrand, District 3

Vice-Chairman Ted J. Schrader, District 1

Pat Mulieri, Ed.D., District 2

Henry Wilson, District 4

Jack Mariano, District 5

John J. Gallagher, County Administrator

Jeffrey N. Steinsnyder, County Attorney

Paula S. O'Neil, Ph.D., Clerk & Comptroller –

**Represented by Beverly Beeson,**

**Deputy Clerk**

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**CALL TO ORDER**

Chairman Hildebrand called the meeting to order at 9:02 a.m.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

Ms. Beverly Beeson, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

## ROLL CALL

Ms. Beeson called the roll. All members were present with the exception of Commissioner Schrader who had an excused absence.

Proof of publication was provided to the Clerk.

1. **Assessment – Quail Hollow Municipal Service Benefit Unit**  
**Memorandum OMB11-11147**  
**Recommendation: Approve**  
**All Comm. Dists.**

Mr. Mike Nurrenbrock, Director OMB, explained the Advisory Board for Quail Hollow had requested a \$25.00 per parcel assessment. The assessment was the same as last year. The majority of the other contracted services were for mowing and tree trimming in the benefit unit. Staff recommended approval.

There was no public comment.

**COMMISSIONER MULIERI MOVED** approval of Staff's recommendation;  
**COMMISSISONER MARIANO SECONDED.**

Chairman Hildebrand called on the motion; the vote was unanimous and the motion carried.

2. **Assessment – Williamsburg West Municipal Service Taxing Unit**  
**Memorandum OMB11-11149**  
**Recommendation: Approve**  
**All Comm. Dists.**

Mr. Nurrenbrock, OMB Director, explained the citizens of Williamsburg requested an assessment of \$22.74 per lot. Last year's assessment was at zero. The majority of this went for mowing, pond maintenance, and electricity to light up their subdivision sign. Staff recommended approval.

There was no public comment.

**COMMISSIONER MULIERI MOVED** approval of Staff's recommendation;  
**COMMISSIONER MARIANO SECONDED.**

Chairman Hildebrand called on the motion; the vote was unanimous and the motion carried.

**Adoption of the Non-Ad Valorem Assessment Roll and Final Rate Resolution –  
Pasco County Stormwater Department – Stormwater Management System Utility  
Memorandum SMA11-069  
Recommendation: Approve  
All Comm. Dists.**

Ms. Juanita Bernal Leon, Technical Specialist III, explained that on June 21, 2011, the Board had approved the preliminary rate resolution for the Stormwater utility fee and Equivalent Residential Unit (ERU) for \$47.00. She asked for approval of the final rate resolution at the same rate that it was last year of \$47.00 and the same 2,890 square footage for each ERU. Staff recommended approval.

There was no public comment.

**COMMISSIONER MULIERI MOVED** approval of Staff's recommendation;  
**COMMISSIONER MARIANO SECONDED.**

Chairman Hildebrand called on the motion; the vote was unanimous and the motion carried

3. **Resolution Establishing Annual Disposal Assessments, Tipping Fees, and Other Rates – Solid Waste Disposal and Resource Recovery System –  
Public Hearing: 9/1/11, 9:00 a.m., NPR  
Memorandum UTFBS11-372  
Recommendation: Approve  
All Comm. Dists.**

Mr. Bruce Kennedy, Utilities Services Director, brought back the annual assessment for solid waste disposal. There was no change. The tipping fees remained at \$56.70 which resulted in an equivalent residential assessment of \$62.00 per unit. There were no other changes with respect to miscellaneous charges. Staff recommended approval.

There was no public comment.

**COMMISSIONER MULIERI MOVED** approval of Staff's recommendation;  
**COMMISSIONER MARIANO SECONDED.**

Chairman Hildebrand called on the motion; the vote was unanimous and the motion carried.

**ADJOURN**

Chairman Hildebrand adjourned the meeting at 9:08 a.m.

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SPECIAL MEETING/PUBLIC HEARING  
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(SEAL)

*OFFICE OF PAULA S. O'NEIL, CLERK & COMPTROLLER*

Prepared by: \_\_\_\_\_  
Beverly Beeson, Board Clerk  
Board Records Department