

County Commissioners Chairman Jack Mariano, District 5
Vice-Chairman Pat Mulleri, Ed.D., District 2
Ted J. Schrader, District 1
Ann Hildebrand, District 3
Michael Cox, CFP®, District 4

County Administrator John J. Gallagher

County Attorney Jeffrey N. Steinsnyder

Clerk & Comptroller Paula S. O'Neil

Pasco County Commission Agenda

October 20, 2009

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 Minutes-Financial Matters-Specific Approvals (To Be Distributed at Meeting)
Memorandum CO10-107
Recommendation: Approve
Comm. Dist. All

MINUTES - APPROVAL

- C2 Annotated Minutes-Board of County Commissioners-September 2, 2009,
Special Meeting/Public Hearing
Memorandum CO10-109
Recommendation: Approve
Comm. Dist. All
- C3 Annotated Minutes-Board of County Commissioners-September 9, 2009,
Regular Meeting/Rezoning
Memorandum CO10-110
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C4 Annotated Minutes-Board of County Commissioners-September 22, 2009,
Regular Meeting/Rezoning
Memorandum CO10-111
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C5 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 CO10-106
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 Stipulated Final Judgment as to Parcel Nos. 143 and 7143 (\$1,103,686.05)-
Wesley Chapel Business Center, LLC; American Fabric Filter Company, Inc.;
and Sifter Parts & Services, Inc.-Eminent Domain S.R. 54 C3330.27 Settlement
Memorandum CAO10-1602
Recommendation: Approve
Comm. Dist. 1,2
- C7 Stipulated Final Judgment-Walgreen Co., Inc.-Eminent Domain S.R. 54
C3330.27 Settlement (\$19,184.50)
Memorandum CAO10-1603
Recommendation: Approve
Comm. Dist. 1,2
- C8 Stipulated Order for Experts' Fees and Costs-Jerome I. Harrell and Marlene
Siegel-Eminent Domain Settlement of Expert Fees and Costs, Parcel Nos. 105,
705, and 812/Bell Lake Road, C5412.00 (\$56,188.00)
Memorandum CAO10-1604
Recommendation: Approve
Comm. Dist. 2
- C9 Settlement Agreement-Coyote Crossing, LLC-Case No. 51-2007-CA-6419WS
Memorandum CAO10-2401

Recommendation: Approve
Comm. Dist. 5

COUNTY ADMINISTRATOR

- C10 Application for Bingo Class "A" License-Veterans of Foreign Wars Post 4412-to Conduct Bingo in Pasco County
Memorandum CA10M-5002
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C11 Emergency Management Preparedness and Assistance Trust Fund Grant (EMPA)-State of Florida, Division of Emergency Management-to Accept FY 09/10 Grant Allocation (\$102,724.00)
Memorandum OEM09-037
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C12 Advertising Agreement-Florida Sports Foundation-to Promote the County as a Sports Travel Destination
Memorandum TD10-005
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES - DEVELOPMENT REVIEW

- C13 Watergrass CDD Maintenance and License Agreement-Watergrass Community Development District-Southeast Corner of Curley Road and Overpass Road, Sections 34 and 35, Township 25 South, Range 20 East
Memorandum DV10-003
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C14 Extension of a Performance Guarantee (\$134,804.20)-Maconi-Crosland Oak Creek, LLC-Oak Creek Phase 3 Landscaping Improvements
Memorandum ENIA09-147
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C15 Change Order No. 1 to Task Order No. EDO09-013-Tindale-Oliver and Associates, Inc.-Change Order No. 1, School Impact Review for Site Access Costs; BCC, 10:00 a.m., NPR
Memorandum PMA09-163
Recommendation: Approve
Comm. Dist. All
- C16 Change Order No. 1 to Task Order No. EDO08-006-URS Corporation Southern -Moon Lake Road (Ridge Road to S.R. 52) Right-of-Way Acquisition Support and Post Design Services
Memorandum PMA10-005
Recommendation: Approve
Comm. Dist. 4
- C17 Munbury Drive, PVAS No. 866, Assessment Adjustment-BCC-Assessment Adjustment for a Parcel Located Within the Munbury Drive Paving Assessment Project
Memorandum PMA10-014
Recommendation: Approve

Comm. Dist. 1

- C18 Task Order No. EDO10-001-Coastal Design Consultants, Inc.-Grand Boulevard at Cecelia Drive Intersection Improvements (\$56,400.00)
Memorandum PMA10-021
Recommendation: Approve
Comm. Dist. 3,5

ENGINEERING SERVICES - REAL ESTATE

- C19 Resolution Canceling Taxes-Harrison Bennett Properties, LLC-S.R. 54 Project C3330.27
Memorandum REA10-009
Recommendation: Approve
Comm. Dist. 1,2
- C20 Resolution Canceling Taxes-Dale Alan Clark-Moon Lake Road Project C9528.00
Memorandum REA10-010
Recommendation: Approve
Comm. Dist. 4
- C21 Resolution Canceling Taxes-Leslie Barton, Leslie Schleman, and Shirley Schleman-S.R. 52 and Prospect Road/Happy Hill Road Project C10005.00
Memorandum REA10-011
Recommendation: Approve
Comm. Dist. 1
- C22 Recording of Warranty Deeds, Subordination of Encumbrance, and Resolution Canceling Taxes-William E. and Irene C. Roach; Walgreen, Co.; R&R Ventures, LLC; and Hagman Groves, Inc.-Walgreens, Roach's Run, DR09-008, Section 25, Township 25 South, Range 18 East
Memorandum REA10-018
Recommendation: Approve
Comm. Dist. 2
- C23 Request of a Utility Easement for W.R.E.C.-W.R.E.C.-Mike Fasano Regional Hurricane Shelter, Denton Avenue, Section 17, Township 24 South, Range 17 East
Memorandum REA10-022
Recommendation: Approve
Comm. Dist. 5
- C24 Recording of Perpetual Easement and Subordination of Encumbrance-Cypress Lakes Holdings, LLC-Florida Gas and Electric Corporation Complex, DR09-529, Section 14, Township 25 South, Range 21 East
Memorandum REA10-023
Recommendation: Approve
Comm. Dist. 1
- C25 Agreement for Sale and Purchase of Interest in Property-Sid Larkin & Son, Inc. -Additional Right-of-Way for Auton Road/Section 05, Township 25 South, Range 22 East/to Acquire an Additional 50 Feet of Right-of-Way for Auton Road
Memorandum REA10-025
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C26 Cooperative Funding Agreement No. 09C00000102-Southwest Florida Water Management District-Implementation of Best Management Practices in the Anclote River Watershed, South Pasco Wellfield Improvement Area (\$250,000.00)
Memorandum SMA10-002
Recommendation: Approve
Comm. Dist. 2

- C27 Cooperative Funding Agreement No. 09C00000104-Southwest Florida Water Management District-Implementation of Best Management Practices in the Anclote River Watershed, S.R. 54 Improvement Area (\$700,000.00)
Memorandum SMA10-003
Recommendation: Approve
Comm. Dist. 2
- C28 Change Order No. 2 to Task Order No. EDO07-005-Ardaman and Associates, Inc.-Duck Slough Best Management Practices Engineering
Memorandum SMA10-004
Recommendation: Approve
Comm. Dist. 3
- C29 First Amendment to Cooperative Funding Agreement No. 2008REV0003-Southwest Florida Water Management District-Double Hammock Creek Watershed Management Plan (\$650,000.00)
Memorandum SMA10-006
Recommendation: Approve
Comm. Dist. 4,5
- C30 First Amendment to Cooperative Funding Agreement No. 2008REV002-Southwest Florida Water Management District-Lower Coastal Watershed Evaluation and Management Plan (\$600,000.00)
Memorandum SMA10-007
Recommendation: Approve
Comm. Dist. 3,4,5
- C31 Change of Project Number-Stormwater Management Division-Cypress Creek Project Number
Memorandum SMA10-008
Recommendation: Approve
Comm. Dist. All
- C32 Interlocal Agreement-Property Appraiser and Pasco County-Maintenance of Parcel Data
Memorandum SMA10-016
Recommendation: Approve
Comm. Dist. All
- C33 Task Order No. SMO10-003-Crowder-Gulf Joint Venture, Inc.-Countywide Drainage Maintenance (\$250,000.00)
Memorandum SMA10-017
Recommendation: Approve
Comm. Dist. All
- C34 Task Order No. SMO10-004-Halcrow, Inc.-Technical Support during the Implementation of the Stormwater Inventory Master Plan (\$50,000.00)
Memorandum SMA10-018
Recommendation: Approve
Comm. Dist. All
- ZONING/CODE COMPLIANCE**
- C35 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 10/20/09, 10:00 a.m., NPR
Memorandum CC09-134
Recommendation: Approve
Comm. Dist. All
- C36 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 10/20/09, 10:00 a.m., NPR
Memorandum CC09-136
Recommendation: Approve
Comm. Dist. All

- C37 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 10/20/09, 10:00 a.m., NPR
Memorandum CC09-137
Recommendation: Approve
Comm. Dist. All
- C38 Lien Resolution-Diane King, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution; BCC 10/20/09, 10:00 a.m., NPR
Memorandum CC09-141
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH
PUBLIC SERVICES

- C39 Records Disposition Request-Emergency Services Department, Ambulance Billing Section-Records Disposal
Memorandum PS10-001
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C40 Purchase, Installation, and Maintenance Service Contract-AK Associates-to Support the Enhanced 9-1-1 Telephone System
Memorandum ES09-1166
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C41 Change Order No. 5-Peter R. Brown Construction, Inc.-Requesting Additional 44 Days to Substantial Completion Date/Land O' Lakes Detention Center Barracks Addition/Complete Related Paperwork
Memorandum FAC10-003
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH
UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C42 Task Order No. 08-09 (\$630,581.00)-CH2M Hill-Crews Lake Natural Systems Restoration through the Pasco County Master Reuse System Enhancements, Phase I
Memorandum UTD09-831
Recommendation: Approve
Comm. Dist. All
- C43 Recording of Utility Easement-Sunlake-Equity One LLC-Sunlake Centre, Parcel ID No. 28-26-18-0000-00200-0020 (PCU00-339.09)
Memorandum UTD09-885
Recommendation: Approve
Comm. Dist. 2
- C44 Release of Maintenance Guarantee (\$5,017.81)-U.S. Home Corporation-Heritage Springs, Village 15, Unit 2 (PCU96-103.15)
Memorandum UTD10-004
Recommendation: Approve
Comm. Dist. 3
- C45 Release of Maintenance Guarantee (\$14,308.35)-Skyland Development, Inc.-Plantation Palms, Phase 3A (PCU99-195.07)
Memorandum UTD10-005
Recommendation: Approve
Comm. Dist. 2

- C46 Acceptance of Utility Improvements-NCOA Gateway Chapter 646, Inc.-NCOA Gateway Chapter 646 (PCU08-182.00)
Memorandum UTD10-006
Recommendation: Approve
Comm. Dist. 5
- C47 Acceptance of Utility Improvements and Maintenance Guarantee-Kevin Howell Construction, Inc.-Ballantrae Professional Office (PCU06-181.00)
Memorandum UTD10-007
Recommendation: Approve
Comm. Dist. 2
- C48 Release of Maintenance Guarantee (\$73,106.85)-CEK Schluter, LLC-Trinity Corporate Center (PCU05-264.00)
Memorandum UTD10-008
Recommendation: Approve
Comm. Dist. 3
- C49 Acceptance of Utility Improvements and Maintenance Guarantee (\$14,549.40)-Windsor Lakes, Inc.-Lakeshore Ranch, Partial Phase 3, Lots 342-358 and 416-427 (PCU03-278.09)
Memorandum UTD10-012
Recommendation: Approve
Comm. Dist. 2
- C50 Release of Maintenance Guarantee (\$294,159.90)-CKB Development, LLC-Watergrass, Parcel Nos. C1 and C2 (PCU02-209.03)
Memorandum UTD10-013
Recommendation: Approve
Comm. Dist. 1
- C51 Release of Maintenance Guarantee (\$83,272,10)-Ten Oaks Development-Ten Oaks (PCU04-322.00)
Memorandum UTD10-020
Recommendation: Approve
Comm. Dist. 2
- C52 Acceptance of Utility Improvements-JAG, LLC-Grass Lakes Professional Center (PCU06-314.00)
Memorandum UTD10-022
Recommendation: Approve
Comm. Dist. 2
- C53 Acceptance of Utility improvements-OSI Restaurant Partners-Wesley Chapel Outback Plaza (PCU05-328.01)
Memorandum UTD10-023
Recommendation: Approve
Comm. Dist. 2
- UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**
- C54 Funding Increase Request, Purchase Order No. 146598 (\$100,000.00)-Mills, Paskert, and Divers, P.A.-Legal Representation, Astaldi
Memorandum UTFSSP09-629
Recommendation: Approve
Comm. Dist. All
- C55 Service Fee and Pass-Through Costs (\$3,517,267.00)-Covanta Pasco, Inc.-Approval Request for Fiscal Year 2009-10
Memorandum UTFSSP09-635
Recommendation: Approve
Comm. Dist. All
- C56 Amendment No. 2 to Task Order No. 3-08 (\$25,256.00)-King Engineering Associates, Inc.-Industrial Pretreatment Program Re-evaluation (PCU07-001.08)

Memorandum UTFSSP09-636

Recommendation: Approve

Comm. Dist. All

- C57 Installation of Potable and Reclaimed Automatic Meters, Labor Only
(\$420,550.00)-Match Point, Inc.-Funding Request

Memorandum UTFSSP09-637

Recommendation: Approve

Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C58 Transfer from the General Fund/Reserves-to Appropriate Funds for Community
Services Administration and Cooperative-SWFWMD for Personal Services for
the Remainder of Fiscal Year 2008-09-\$19,350.00

Memorandum BA09-241

Recommendation: Approve

Comm. Dist. All

- C59 Transfer from the General Fund/Reserves-to Appropriate Funds for Medical
Examiner for Services for the Remainder of Fiscal Year 2008-09-\$130,000.00

Memorandum BA09-242

Recommendation: Approve

Comm. Dist. All

- C60 Transfer Within the County Insurance Fund Reserves to Risk Management
Administration-to Appropriate Funds for the Remainder of Fiscal Year 2009-
\$32,300.00

Memorandum BA09-243

Recommendation: Approve

Comm. Dist. All

- C61 Transfer Within the Paving Assessment Fund/Reserves - Future Capital to
Appropriate Funds for-Clerks Service Fees and Martell Street per Agenda Item
PMA09-137 Approved by the Board on 9/9/09-\$1,000,000.00

Memorandum BA10-020

Recommendation: Approve

Comm. Dist. All

- C62 Inmate Hospital Care Payment-Hernando HMA, LLC-(\$29,018.75)

Memorandum OMB10-10002

Recommendation: Approve

Comm. Dist. All

COMMUNITY DEVELOPMENT

- C63 Transfer of County-Owned Property, Hyperion Drive-Tampa Bay Community
Development Corporation-to Create Affordable Housing

Memorandum CD09-500

Recommendation: Approve

Comm. Dist. 5

- C64 Request to Access HUD's Integrated Disbursement and Information System
(IDIS)-U.S. Department of Housing and Urban Development-Access Request
to Be Completed for All New Users of the IDIS

Memorandum CD10-002

Recommendation: Approve

Comm. Dist. All

FLEET MANAGEMENT

- C65 Declare Surplus of Equipment and Donate to SPCA Suncoast-SPCA Suncoast-
Vehicle Will Be Utilized to Relieve our Pasco County Animal Services of Their
Overflow of Adoptable Animals

Memorandum FM10-005

Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

C66 Support and Maintenance of the LDMS Module of the DSS Project-N. Harris Computer Corporation-PG Govern Division-Establish a Blanket Purchase Order
Memorandum IT09-050
Recommendation: Approve
Comm. Dist. All

C67 Establish Blanket Purchase Order-Sungard Public Sector, Inc.-NaviLine Software Application Maintenance
Memorandum IT10-001
Recommendation: Approve
Comm. Dist. All

PURCHASING

C68 Award of RFP No. 09-064-Garner and Associates Auctioneers, Inc.-for On-Going and As-Needed "Off-Site" Surplus Auction Services
Memorandum PU09-337
Recommendation: Approve
Comm. Dist. All

C69 Award of Bid No. 09-152D (Traffic)-AKCA, Inc.-for Ongoing and As Needed Purchases of Pavement Marking Materials for Use throughout the County (\$700,000.00)
Memorandum PU10-003
Recommendation: Approve
Comm. Dist. All

C70 Purchase of Additional Buses--Bid No. 09-023E (Public Transportation)-Florida Transportation Systems, Inc.-Eight (8) Additional 35-Foot, Heavy-Duty, Low-Profile Buses for Use throughout the County (\$2,632,520.00)
Memorandum PU10-005
Recommendation: Approve
Comm. Dist. All

C71 Award of Bid No. 09-130K (Emergency Services)-Prison Rehabilitative Industries and Diversified Enterprises, Inc., d/b/a P.R.I.D.E.-for Ongoing and As Needed Purchases of Wild Land Firefighting Clothing (\$27,000.00)
Memorandum PU10-006
Recommendation: Approve
Comm. Dist. All

C72 Award of Bid No. 09-132K (Emergency Services)-Bennett Fire Products Company, Inc.; Law Enforcement Supply Company, Inc.; and Municipal Equipment Company, LLC-for Ongoing and As Needed Purchases of Firefighting Bunker Gear and Related Items (\$200,000.00)
Memorandum PU10-008
Recommendation: Approve
Comm. Dist. All

C73 Award of Bid No. 09-106K (Solid Waste)-Bulk Express Transport, Inc.-for Ongoing and As Needed Transportation of Solid Waste from the East Pasco Transfer Station to the Resource Recovery Facility (\$400,000.00)
Memorandum PU10-012
Recommendation: Approve
Comm. Dist. All

C74 Award of Bid No. 09-017 (Solid Waste and Resource Recovery)-RIPA & Associates, LLC-for Construction of Ash Cell A-4 at the West Pasco County Class I Landfill (\$5,098,683.76)
Memorandum PU10-013
Recommendation: Approve

- Comm. Dist. 2
- C75 Purchase of Extended Warranties and Maintenance Services (Emergency Services)-Zoll Medical Corporation-for Zoll-Brand Defibrillators and Related Equipment (\$56,689.25)
Memorandum PU10-016
Recommendation: Approve
Comm. Dist. All
- C76 Request to Establish Blanket Purchase Order (Communications)-Nextel South Corporation, d/b/a Sprint/Nextel-for Blackberry Push-to-Talk and Data Services (\$33,000.00)
Memorandum PU10-018
Recommendation: Approve
Comm. Dist. All
- C77 Award of Bid No. 09-165K (Utilities Laboratory)-Dionex Corporation-for One (1) Ion Chromatograph System for the Utilities Environmental Library (\$37,077.02)
Memorandum PU10-022
Recommendation: Approve
Comm. Dist. 4
- C78 Award of Bid No. 09-158K (Information Technology)-Mainline Information Systems, Inc.-for the Equipment, Software, and Services Necessary to Upgrade Existing Storage Area Network (SAN) (\$149,582.00)
Memorandum PU10-023
Recommendation: Approve
Comm. Dist. All
- C79 Award of Bid No. 09-157F (Fleet Management)-Bartow Ford Company-for the Purchase of Three (3) Sign Trucks (\$192,858.00)
Memorandum PU10-024
Recommendation: Approve
Comm. Dist. All
- C80 Purchase of Membership (Administration)-Florida Association of Counties, Inc.-for the Period November 1, 2009, through October 31, 2010 (\$42,749.00)
Memorandum PU10-025
Recommendation: Approve
Comm. Dist. All
- C81 Request to Establish Blanket Purchase Orders (Various Departments)-Various Vendors-for Ongoing and As Needed Professional and Legal Services Required by the County Attorney's Office, Engineering Services Department, and Various Other Departments (\$1,451,000.00)
Memorandum PU10-026
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C82 Addendum to Interlocal Agreement-between Pasco County and the Public Defender-Mentally Ill Jail Diversion Program (\$198,000.00)
Memorandum OMB10-10003
Recommendation: Approve
Comm. Dist. All
- C83 Acceptance of Grant-Department of Justice-Safe Havens Grant, \$399,200.00
Memorandum OMB10-10006
Recommendation: Approve
Comm. Dist. All
- C84 Approval of Contract-Department of Justice-Sunrise of Pasco County, Inc.-Safe Havens Grant
Memorandum OMB10-10007
Recommendation: Approve

REGULAR

COMMISSIONER ITEMS

CHAIRMAN MARIANO

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL-AS HOST OF THE 2012 NATIONAL ASSOCIATION OF REGIONAL COUNCILS ANNUAL CONFERENCE.

Memorandum BCCA10-104

Recommendation: Approve

Comm. Dist. All

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING ANITA JOHNSON FOR NINE YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY-AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO10-4814

Recommendation: Approve

Comm. Dist. All

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING CLAUDIA JAGER FOR NINE YEARS OF DEDICATED SERVICE TO PASCO COUNTY-AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO10-4815

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE WEEK OF OCTOBER 26-30, 2009,-RED RIBBON WEEK IN PASCO COUNTY.

Memorandum CAO10-4804

Recommendation: Approve

Comm. Dist. All

COMMISSIONER HILDEBRAND

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, REQUESTING LEGISLATION AUTHORIZING NON-CHARTER COUNTIES-THAT ARE PART OF A REGIONAL TRANSPORTATION AUTHORITY (SUCH AS TBARTA)-TO LEVY THE UP TO ONE PERCENT TRANSPORTATION SYSTEM SURTAX AUTHORIZED BY SECTION 212.055(1), FLORIDA STATUTES.

Memorandum CAO10-3201

Recommendation: Approve

Comm. Dist. All

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING STEVE AND VICKIE WRUBEL-ON CELEBRATING THEIR 80TH WEDDING ANNIVERSARY.

Memorandum CAO10-4806

Recommendation: Approve

Comm. Dist. All

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF OCTOBER-AS RESIDENTS' RIGHTS MONTH IN PASCO COUNTY.

Memorandum CAO10-4807

Recommendation: Approve

Comm. Dist. All

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING EILEEN WEBER FOR NINETEEN YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY-AND CONGRATULATING HER ON HER RETIREMENT.
Memorandum CAO10-4808
Recommendation: Approve
Comm. Dist. All

R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING NANCY STALLARD FOR TWENTY-TWO YEARS OF DEDICATED SERVICE-TO THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.
Memorandum CAO10-4816
Recommendation: Approve
Comm. Dist. All

VICE CHAIRMAN MULIERI

R10 Discussion-Bell Fruit--
Memorandum BCCA10-103
Recommendation: Not Applicable
Comm. Dist. All

R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING NATHAN SHIPE-ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO10-4805
Recommendation: Approve
Comm. Dist. All

R12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING MR. DICK BOEHNING FOR EIGHTEEN YEARS OF EXEMPLARY SERVICE-AS A MEMBER OF THE PASCO COUNTY TOURIST DEVELOPMENT COUNCIL.
Memorandum CAO10-4813
Recommendation: Approve
Comm. Dist. All

R13 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING ACCURATE WASTE FOR PARTNERING WITH THE AMERICAN CANCER SOCIETY-FOR THEIR TRASH TO TREASURE: PAPER FOR THE PINK CAMPAIGN.
Memorandum CAO10-4817
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

R14 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO CECELIA SULINSKI, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER-FOR HER OUTSTANDING SERVICES TO PASCO COUNTY. (To Be Distributed at Meeting)
Memorandum CO10-112
Recommendation: Approve
Comm. Dist. All

SUPERVISOR OF ELECTIONS

R15 Presentation-RE F.S. 101.56075-Fiscal Impact to the BCC
Memorandum CO10-108
Recommendation: Not Applicable
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

COMMITTEE REPORTS

- R16 LDC Stakeholders Committee-Follow Up Report--
Memorandum PD10-010
Recommendation: Not Applicable
Comm. Dist. All

MISCELLANEOUS MATTERS

- R17 PUBLIC-COMMENT--
Memorandum PC10-101
Recommendation: Not Applicable
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY**

- R18 Letter of Engagement with Ford & Harrison, LLP, to Represent Pasco County as Labor Counsel in Its Ongoing Collective Bargaining Negotiations-Pasco County and Ford & Harrison, LLP-Represent Pasco County during Ongoing Collective Bargaining Negotiations and Serve as Outside Labor Counsel (TO BE DISTRIBUTED)
Memorandum CAO10-0006
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- R19 Tourist Development Council-Grant Awards FY 2009-10-Allocation of Funds for Special Events to Enhance Tourism
Memorandum TD10-003
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES - BUILDING INSPECTIONS

- R20 Appeal of Order to Demolish a Single-Family Residence-Christine Babcock and James Swift-5436 Lisa Circle, Zephyrhills, FL, Parcel ID No. 10-26-21-0090-00000-0060 (Cont. from 9/9/09 BCC)
Memorandum DV09-129
Recommendation: Approve
Comm. Dist. 1
- R21 Request for a Reduction in Lien Placed by the Pasco County Construction Code Enforcement Board-Owner: Arthur F. Hood Revocable Trust, Arthur F. Hood, Trustee-Request for Reduction of Lien on Property at 5011 Allen Road, Zephyrhills, Parcel ID No. 09-26-21-0030-00000-0130
Memorandum DV10-007
Recommendation: Approve
Comm. Dist. 1
- R22 Request to Reduce a Lien Placed by the Pasco County Construction Code Enforcement Board-Homebuyers Gulf Coast, Inc.-Request to Reduce a Lien on Property Located at 12621 Second Isle, Hudson, FL 34667-1919, Parcel ID No. 04-25-16-0060-00000-2390
Memorandum DV10-008
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- R23 Proposed Fare Increase-PCPT--
Memorandum PT10-001
Recommendation: Approve

Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

R24 Extending Time Frame-Datamentors-Economic Incentive Agreements
Memorandum OMB10-10005
Recommendation: Approve
Comm. Dist. All

R25 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA10-102
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R26 Minutes-Lake Bernadette Community Development District-May 26, 2009,
Meeting
Memorandum NI10-140
Recommendation: Receive and File
Comm. Dist. All

R27 Minutes-Public Safety Coordinating Council-June 26, 2009, Meeting
Memorandum NI10-151
Recommendation: Receive and File
Comm. Dist. All

R28 Minutes-Criminal Justice Information System Advisory Board-June 26, 2009,
Meeting
Memorandum NI10-152
Recommendation: Receive and File
Comm. Dist. All

R29 Minutes-Development Review Committee-July 16, 2009, Meeting
Memorandum NI10-153
Recommendation: Receive and File
Comm. Dist. All

R30 Minutes-Development Review Committee-August 13, 2009, Meeting
Memorandum NI10-154
Recommendation: Receive and File
Comm. Dist. All

R31 Minutes-Development Review Committee-August 27, 2009, Meeting
Memorandum NI10-155
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

R32 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, PURSUANT TO SECTION 78-36(g) OF THE
PASCO COUNTY CODE OF ORDINANCES, -DECLINING TO INCREASE
PASCO COUNTY'S TRANSPORTATION IMPACT FEES FOR FISCAL YEAR
2010 BY THE ANNUAL INDEX FOR CONSTRUCTION AND RIGHT OF WAY
COSTS -AND ADOPTING A NEW TRANSPORTATION IMPACT FEE
SCHEDULE FOR FISCAL YEARS 2008 THROUGH 2012 REFLECTING THE
ADJUSTMENT FOR FISCAL YEAR 2010
Memorandum CAO10-3202
Recommendation: Receive and File
Comm. Dist. All

R33 Performance Surety-Medfleet Systems, Inc.-Contract Requirement
Memorandum NI10-108

- Recommendation: Receive and File
Comm. Dist. All
- R34 Annual Meeting Schedule-Heritage Pines Community Development District-Fiscal Year 2010
Memorandum NI10-133
Recommendation: Receive and File
Comm. Dist. All
- R35 Letter Dated September 30, 2009-Bright House Networks-RE Changes to Channel Line-up
Memorandum NI10-134
Recommendation: Receive and File
Comm. Dist. All
- R36 Letter Dated September 16, 2009-Akerman Senterfitt Attorneys at Law-RE Docket No. 090125-GU, Petition for Increase in Rates by Florida Division of Chesapeake Utilities Corporation
Memorandum NI10-135
Recommendation: Receive and File
Comm. Dist. All
- R37 Public Meeting Schedule-Meadow Pointe Community Development District-Fiscal Year 2010
Memorandum NI10-136
Recommendation: Receive and File
Comm. Dist. All
- R38 Letter Dated September 17, 2009-Southwest Florida Water Management District-RE Expiration of Modified Phase IV Water Shortage Order (Modified Phase III Restrictions Remain in Effect)
Memorandum NI10-137
Recommendation: Receive and File
Comm. Dist. All
- R39 Meeting Schedule-Verandahs Community Development District-Fiscal Year 2010
Memorandum NI10-138
Recommendation: Receive and File
Comm. Dist. All
- R40 Notice of Meetings-Lake Bernadette Community Development District-Fiscal Year 2010
Memorandum NI10-139
Recommendation: Receive and File
Comm. Dist. All
- R41 Letter Dated September 28, 2009-Florida Department of Health-RE Fourth Amendment of FY 2008-09 Contract for the Operation of the Pasco County Health Department
Memorandum NI10-141
Recommendation: Receive and File
Comm. Dist. All
- R42 Release of Lien-Richard Meinert-Case No. CCEB2005-057
Memorandum NI10-142
Recommendation: Receive and File
Comm. Dist. All
- R43 Certificate of Liability Insurance-Fleishman and Garcia Architects and Planners
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Memorandum NI10-143
Recommendation: Receive and File
Comm. Dist. All

- R44 Project Generated Income Budget Agreement-Florida Department of Law Enforcement-Edward Byrne Memorial JAG Program
Memorandum NI10-144
Recommendation: Receive and File
Comm. Dist. All
- R45 Release of Lien-John Montana and Anthony Saravanos-Case No. CCEB2006-282
Memorandum NI10-145
Recommendation: Receive and File
Comm. Dist. All
- R46 Fiscal Year 2010 Meeting Schedule-and Proposed Budgets for Fiscal Years 2008-09 and 2009-10-Wiregrass Community Development District
Memorandum NI10-146
Recommendation: Receive and File
Comm. Dist. All
- R47 Letter Dated August 27, 2009-Southwest Florida Water Management District-RE 2010 Board Meeting Calendar
Memorandum NI10-147
Recommendation: Receive and File
Comm. Dist. All
- R48 Board Meeting Schedule-Tampa Bay Water-Fiscal Year 2010
Memorandum NI10-148
Recommendation: Receive and File
Comm. Dist. All
- R49 Warranty Deeds, Encumbrances, Quitclaim Deeds, and-Easements-ORB 7901, Page 725, through ORB 8172, Page 766
Memorandum NI10-149
Recommendation: Receive and File
Comm. Dist. All
- R50 Rezoning Resolution-Nos. 09-39RZ-through 09-46RZ
Memorandum NI10-150
Recommendation: Receive and File
Comm. Dist. All
- R51 Approved Budget Resolutions and Amendments-That Have Been Approved by the County Administrator-for August 12 to October 5, 2009
Memorandum OMB10-10027
Recommendation: Receive and File
Comm. Dist. All
- R52 Attendance Report-Planning Commission-July, 2009 - September, 2009; BCC 10/20/09, NPR
Memorandum ZN10-006
Recommendation: Receive and File
Comm. Dist. All

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PUBLIC HEARINGS

- P1 LPA Epperson Ranch DRI Development Agreement Amendment-Epperson Ranch, LLC-the Project is Comprised of a 1,742-Acre Predominately Residential Development in Central Pasco County, Approximately 1.5 Miles East of I-75, Approximately Two Miles South of S.R. 52, and Approximately Two Miles North of S.R. 54; LPA 10/20/09, 1:30 p.m., NPR
Memorandum PGM10-17
Recommendation: Approve

- Comm. Dist. 1
- P2 ZONING PETITION (Regular)-Mathetes, LLC-from an A-C Agricultural District to an I-1 Light Industrial Park District (Cont. from 9/22/09); BCC 10/20/09, 1:30 p.m., NPR
Memorandum ZN09-6875
Recommendation: Continuance Requested
Comm. Dist. 2
- P3 ZONING PETITION (Consent)-Trinity College of Florida, Inc./Trinity College MPUD-Requesting an MPUD Master Planned Unit Development District in an MPUD and A-C Agricultural District; BCC 10/20/09, 1:30 p.m., NPR
Memorandum ZN10-6885
Recommendation: Approval with conditions
Comm. Dist. 3
- P4 ZONING PETITION (Consent)-Odyssey DP XIII, LLC/The Wine Loft-for the Sale of Alcoholic Beverages (2COP); BCC 10/20/09, 1:30 p.m., NPR
Memorandum ZN10-CU02
Recommendation: Approval with conditions
Comm. Dist. 3
- P5 ZONING PETITION (Regular)-DNM Hughes Properties, LLC-Requesting a C-1 Neighborhood Commercial District in a PUD Planned Unit Development District; BCC 10/20/09, 1:30 p.m., NPR
Memorandum ZN10-6884
Recommendation: Approve
Comm. Dist. 4
- P6 ZONING PETITION (Regular)-Patrick and Eunice Sullivan/Skinny's Bar and Grill-for the Expansion of a Previously Approved Conditional Use for Outside Seating and Service for the Sale of Alcoholic Beverages (4COP); BCC 10/20/09, 1:30 p.m., NPR
Memorandum ZN10-CU01
Recommendation: Approval with conditions
Comm. Dist. 5
- P7 Waiver Request-Angelo N. Ugenti, III-a Waiver of the Minimum Lot Area Requirement of 15,000 Square Feet for a C-2 General Commercial District Zoning, Located on the East Side of Appleby Avenue, Approximately 200 Feet South of Graphic Drive; Section 16, Township 25 South, Range 16 East
Memorandum ZN10-1
Recommendation: Approve
Comm. Dist. 4
- P8 Albright/Garson Loop, PVAS No. 3014, Initiated Assessment-BCC-Approve the Petition and Authorize the Engineering Services Department to Proceed with the Reconstruction and Paving of the Streets in the Albright/Garson Loop Paving Assessment Project
Memorandum PMA10-009
Recommendation: Approve
Comm. Dist. 2
- P9 Small-Scale Comprehensive Plan Amendment CPAS09-(07) Harvey-Applicant: DCH Groves LLC-from RES-9 (Residential - 9 du/ga) to COM (Commercial), Located in West Pasco County, West Side of Little Road, Approximately One-Half Mile South of Ridge Road and North of Areeve Drive; BCC 10/20/09, 1:30 p.m., NPR
Memorandum GM10-03
Recommendation: Approve
Comm. Dist. 4
- P10 Small-Scale Comprehensive Plan Amendment CPAS09-(12) M. Remo-Applicant: Michael Remo-from RES-9 (Residential - 9 du/ga) to IL (Industrial - Light), Located in Northeast Pasco, Corner of Bower Road and Chapman Street; BCC 10/20/09, 1:30 p.m., NPR
Memorandum GM10-04
Recommendation: Approve

Comm. Dist. 1

- P11 BCC Small-Scale Comprehensive Plan Amendment, CPAS09-(11) Wildcat Groves-Wildcat Groves, Inc.-from RES-1 (Residential -1 du/ga) to COM (Commercial); Located in East Central Pasco County, at the Northwest Corner of Boyette Road and Overpass Road (Approximately 1,500 Feet East of I-75); BCC 10/20/09, 1:30 p.m., NPR

Memorandum GM10-05

Recommendation: Denial

Comm. Dist. 1

- P12 Small-Scale Comprehensive Plan Amendment CPAS09-(10)-Hidden Ridge, LLC; Hidden Ridge Land Co., LLC-from RES-6 (Residential - 6 du/ga), RES-9 (Residential - 9 du/ga), and ROR (Retail-Office-Residential) to COM (Commercial) on 4.15 Acres, Located at Northwest Corner of Moon Lake Road and Ridge Road

Memorandum GM10-009

Recommendation: Approve

Comm. Dist. 4

- P13 Small-Scale Comprehensive Plan Amendment CPAS09-(09)-B.E.T.E.R. Mix Acquisition Corporation; Donovan Partnership; and Majesco, Inc.-from ROR (Retail-Office-Residential) to IH (Industrial - Heavy) on 9.66 Acres m.o.l., Located in Northwest Pasco County, at Corner of Eden Avenue and Diagonal Road

Memorandum GM10-010

Recommendation: Approve

Comm. Dist. 5

- P14 TEFRA Hearing-Industrial Revenue Bonds-Hernando-Pasco Hospice, Inc.

Memorandum OMB10-10029

Recommendation: Approve

Comm. Dist. All

- P15 Appeal of Development Review Committee Approval of Neighborhood Parks Variance for Leisure Beach Townhomes Project-Applicant: Steve Byle, J.D.- Location: Southeast Corner of Beach Boulevard and First Isle South

Memorandum PD10-011

Recommendation: Other

Comm. Dist. 5

ADJOURN

- P16

Memorandum ADJ10-101

Recommendation: Not Applicable

Comm. Dist. All

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