

<b>County Commissioners</b>	Chairman Jack Mariano, District 5 Vice-Chairman Pat Mulieri, Ed.D., District 2 Ted J. Schrader, District 1 Ann Hildebrand, District 3 Michael Cox, CFP®, District 4
<b>County Administrator</b>	John J. Gallagher
<b>County Attorney</b>	Jeffrey N. Steinsnyder
<b>Clerk &amp; Comptroller</b>	Paula S. O'Neil

# Pasco County Commission Agenda

## November 3, 2009

### 10:00 a.m., Dade City



Historic Pasco County Courthouse, Board Room, 2<sup>nd</sup> 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**

**CLERK**

- C1 Minutes-Financial Matters-Specific Approvals (To Be Distributed at Meeting)  
Memorandum CO10-114  
Recommendation: Approve  
Comm. Dist. All

**MINUTES - APPROVAL**

- C2 Annotated Minutes-Board of County Commissioners-September 22, 2009,  
Regular Meeting/Rezoning  
Memorandum CO10-115  
Recommendation: Approve  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

- C3 Annotated Minutes-Board of County Commissioners-October 6, 2009, Regular  
Meeting/Rezoning  
Memorandum CO10-116  
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 CO10-113  
Recommendation: Approve  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**

**COUNTY ATTORNEY**

- C5 Stipulated Final Judgment for Business Damage Expert Fees and Costs as to  
Parcel Nos. 219 and 7219-Kend Food Mart, #437, The Radiant Group, LLC,  
d/b/a Shell-Eminent Domain Project S.R. 54 C3330.27 Settlement (\$17,000.00)  
Memorandum CAO10-1612  
Recommendation: Approve  
Comm. Dist. 1,2

**COUNTY ADMINISTRATOR**

- C6 Application for Bingo Class "B" (Lessors) License-Heritage Springs Community  
Association, Inc.-to Conduct Bingo in Pasco County  
Memorandum CA10M-5003  
Recommendation: Approve  
Comm. Dist. All
- C7 Application for Bingo Class "A" License-Heritage Springs Community  
Association, Inc.-to Conduct Bingo in Pasco County  
Memorandum CA10M-5004  
Recommendation: Approve  
Comm. Dist. All
- C8 Business Relocation Fixed Payment in Lieu of Move Cost (\$20,000.00)-Wesley  
Chapel Karate/Martial Arts/MMA LLC-S.R. 54 Project No. C3330.27, Parcel  
No. 143.004T  
Memorandum CA10M-5007  
Recommendation: Approve  
Comm. Dist. 1, 2

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

- C9 Event Sponsorship Agreement for the Return of the Powerman Florida Duathlon (\$10,000.00)-Exclusive Sports Marketing (ESM)-to Promote Pasco County as a Sports and Travel Destination  
Memorandum TD10-008  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

- C10 Release Maintenance Guarantee (\$164,305.85) and Accept Streets and Stormwater System for County Maintenance-Lake Bernadette, LLC-Lake Bernadette Parcel Nos. 14, 15A, and 16  
Memorandum ENIA10-001  
Recommendation: Approve  
Comm. Dist. 2
- C11 Release Partial Performance Guarantee, Waive Maintenance Guarantee, and Accept the Streets and Stormwater System for County Maintenance (\$5,396,071.65)-Adam Smith Enterprises, Inc.-Trinity East Replat  
Memorandum ENIA10-002  
Recommendation: Approve  
Comm. Dist. 3
- C12 Reduction of Performance Guarantee to a Partial Performance Guarantee (\$11,165,612.38 to \$8,883,447.88)-K. Hovnanian Windward Homes, LLC-Lakeshore Ranch, Phases 2 and 3  
Memorandum ENIA10-003  
Recommendation: Approve  
Comm. Dist. 2
- C13 Release a Maintenance Guarantee (\$42,961.64)-Lennar Homes-Massey Road Right-of-Way Improvements  
Memorandum ENIA10-004  
Recommendation: Approve  
Comm. Dist. 1
- C14 Release of Maintenance Guarantee and Accept the Roadway and Drainage Improvements for County Maintenance (\$252,915.00)-Northwood Center, LLP, et al.-Northwood Development of Regional Impact Pipeline Project  
Memorandum ENIA10-005  
Recommendation: Approve  
Comm. Dist. 2
- C15 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance (\$37,083.39)-Westfield Homes of Florida, Inc.-Country Walk Increment A, Phase 1  
Memorandum ENIA10-006  
Recommendation: Approve  
Comm. Dist. 2
- C16 Release of Cash Performance Guarantee (\$4,312.50)-Walker Development, Inc.-Quail Woods, Phase I, Crushed Shell Park-Access Path  
Memorandum ENIA10-007  
Recommendation: Approve  
Comm. Dist. 2
- C17 Release Performance Guarantee (\$410,365.63) and Accept Maintenance Guarantee (\$34,137.17)-Tierra Del Sol Plaza, LLC-Tierra Del Sol Plaza  
Memorandum ENIA10-008  
Recommendation: Approve  
Comm. Dist. 2

- C18 Reduce Performance Guarantee and Accept as Maintenance Guarantee (\$20,780.50 to \$5,000.00)-N.C.O.A. Gateway Chapter 646, Inc.-N.C.O.A. Gateway Chapter 646, Inc., Water and Wastewater Service Extension Thrasher Court, Open Cuts  
Memorandum ENIA10-009  
Recommendation: Approve  
Comm. Dist. 4
- C19 Accept Performance Guarantee (\$87,747.82)-Seven Dreams VII, Inc.-Kids R Kids Right-of-Way Improvements  
Memorandum ENIA10-010  
Recommendation: Approve  
Comm. Dist. 1
- C20 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance (\$569,716.31)-Wesley Chapel Lakes, Ltd.-Meadow Pointe III, Phase 1, Unit 1C-1  
Memorandum ENIA10-014  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C21 Sea Forest, PVAS No. 761, Assessment Adjustment-BCC-Assessment Adjustment for a Parcel Located Within the Sea Forest Paving Assessment Project  
Memorandum PMA10-011  
Recommendation: Approve  
Comm. Dist. 5
- C22 Cherry Lane - Dupree Gardens, PVAS No. 135, Assessment Adjustment-BCC-Assessment Adjustment for a Parcel Located Within the Cherry Lane - Dupree Gardens, Paving Assessment Project  
Memorandum PMA10-013  
Recommendation: Approve  
Comm. Dist. 2
- C23 Myaka Street, PVAS No. 435, Assessment Adjustment-BCC-Assessment Adjustment  
Memorandum PMA10-016  
Recommendation: Approve  
Comm. Dist. 2
- C24 Change Order No. 4 to Task Order No. EDO06-030-Kisinger Campo & Associates Corp.-Tommytown Neighborhood Target Area (North of Locke Street) Construction Engineering and Inspection Services (\$75,037.00)  
Memorandum PMA10-023  
Recommendation: Approve  
Comm. Dist. 1
- C25 2007-08 Annual Asphalt Resurfacing and Pavement Rehabilitation; Change Order No. 4, Time Extension-BCC-Requesting the BCC to Approve Change Order No. 4, Extending the Contract Term by 45 Days to December 17, 2009  
Memorandum PMA10-024  
Recommendation: Approve  
Comm. Dist. All
- C26 Change Order No. 4 to Task Order No. EDO05-017-American Consulting Engineers of Florida, LLC-Main Street (Congress Street to Rowan Road)  
Memorandum PMA10-028  
Recommendation: Approve  
Comm. Dist. 4

**ENGINEERING SERVICES - REAL ESTATE**

- C27 Recording of Water Easement Agreement-Sam's Club-DR09-335, U.S. 19 and Trouble Creek, Section 18, Township 26 South, Range 16 East

- Memorandum REA10-001  
Recommendation: Approve  
Comm. Dist. 3
- C28 Agreement for Sale and Purchase of Interest in Property (\$179,567.50)-  
Michael Ned Sugg-Lake Patience, Phase II, Parcel Nos. 109, 809.1, 809.2, and  
909; Section 14, Township 26 South, Range 18 East  
Memorandum REA10-014  
Recommendation: Approve  
Comm. Dist. 2
- C29 Temporary Construction Easement Agreement-Roberto Jones Dupairon and  
Marybell Dupairon-Main Street Paving/Widening, C10004.00, Parcel No. 721,  
Section 04, Township 26 South, Range 16 East  
Memorandum REA10-015  
Recommendation: Approve  
Comm. Dist. 4
- C30 Resolution Canceling Taxes-McKendree Properties, LLC-S.R. 52 and Prospect  
Road/Happy Hill Intersection Project C10005.00  
Memorandum REA10-019  
Recommendation: Approve  
Comm. Dist. 1
- C31 Resolution Canceling Taxes-Glenn Koster and Cathy Christmas-S.R. 52 and  
Prospect Road/Happy Hill Intersection Project C 10005.00  
Memorandum REA10-020  
Recommendation: Approve  
Comm. Dist. 1
- C32 Resolution Canceling Taxes-Brian S. Thomas II and Cynthia A. Thomas-S.R.  
52 and Prospect Road/Happy Hill Intersection Project C 10005.00  
Memorandum REA10-021  
Recommendation: Approve  
Comm. Dist. 1
- C33 Recording of Perpetual Easement-William Donnelly-DR09-865, Section 03,  
Township 26 South, Range 16 East  
Memorandum REA10-027  
Recommendation: Approve  
Comm. Dist. 4
- ENGINEERING SERVICES - STORMWATER MANAGEMENT**
- C34 Change Order No. 1 to Task Order No. SMO09-004-Florida Design  
Consultants, Inc.-Rocky Sink/Boggy Creek Drainage Improvements Project,  
Construction Phase  
Memorandum SMA10-011  
Recommendation: Approve  
Comm. Dist. 4
- C35 Task Order No. SMO10-002-Applied Sciences Consultant, Inc.-Long-Term  
Stormwater Monitoring Program for the NPDES MS4 Permit (\$14,602.00)  
Memorandum SMA10-012  
Recommendation: Approve  
Comm. Dist. All
- C36 Change Order No. 1 to Task Order No. SMO09-009-URS Corporation  
Southern-Geiger Pond Public Safety Assessment  
Memorandum SMA10-020  
Recommendation: Approve  
Comm. Dist. 2
- C37 First Amendment to Cooperative Funding Agreement No. 2007REV0034-  
Southwest Florida Water Management District-Maintenance of Watershed  
Parameters and Models in Pasco County (\$500,000.00)

Memorandum SMA10-023  
Recommendation: Approve  
Comm. Dist. All

- C38 Acceptance of Drainage Easement-Pasco County-Repair a Stormwater Erosion South of the Pasco Road Discharge Structure  
Memorandum SMA10-024  
Recommendation: Approve  
Comm. Dist. 1

**ENGINEERING SERVICES - TRAFFIC OPERATIONS**

- C39 Speed Limit Revision-N/A-Meadow Pointe Boulevard  
Memorandum TR10-0001  
Recommendation: Approve  
Comm. Dist. 2

**ZONING/CODE COMPLIANCE**

- C40 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/3/09, 10:00 a.m., DC  
Memorandum CC10-001  
Recommendation: Approve  
Comm. Dist. All
- C41 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/3/09, 10:00 a.m., DC  
Memorandum CC10-002  
Recommendation: Approve  
Comm. Dist. All
- C42 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/3/09, 10:00 a.m., DC  
Memorandum CC10-003  
Recommendation: Approve  
Comm. Dist. All
- C43 Lien Resolution-Tami S. O'Connor, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution; BCC 11/3/09, 10:00 a.m., DC  
Memorandum CC10-004  
Recommendation: Approve  
Comm. Dist. 3
- C44 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/3/09, 10:00 a.m., DC  
Memorandum CC10-005  
Recommendation: Approve  
Comm. Dist. All
- C45 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/03/09, 10:00 a.m., DC  
Memorandum CC10-011  
Recommendation: Approve  
Comm. Dist. All

**PUBLIC SERVICES BRANCH**

**COMMUNITY SERVICES - ELDERLY NUTRITION**

- C46 Amendment 001 to the Nutrition Services Program Contract No. EU009-PASCO-Area Agency on Aging of Pasco-Pinellas, Inc.-Increase Funding and Adjust per Meal Unit Rate  
Memorandum ENP10-001  
Recommendation: Approve  
Comm. Dist. All

## **EMERGENCY SERVICES**

- C47 Entry Form/Release-West Pasco Chamber of Commerce-for the Emergency Services Department to Participate in the West Pasco Chamber of Commerce Christmas Parade  
Memorandum ES10-1002  
Recommendation: Approve  
Comm. Dist. All
- C48 Entry Form/Release Application-Main Street Zephyrhills-to Participate in the Veteran's Day Parade  
Memorandum ES10-1003  
Recommendation: Approve  
Comm. Dist. 1
- C49 Entry Form/Release Application-Greater Dade City Chamber of Commerce-to Participate in the 2009 Christmas Parade  
Memorandum ES10-1004  
Recommendation: Approve  
Comm. Dist. 1
- C50 Entry Form/Release Application-Shady Hills Community Center-to Participate in the Christmas Parade  
Memorandum ES10-1005  
Recommendation: Approve  
Comm. Dist. 2
- C51 Entry/Release Application-Main Street Zephyrhills-to Participate in the Festival of Lights Parade  
Memorandum ES10-1009  
Recommendation: Approve  
Comm. Dist. 1

## **FACILITIES MANAGEMENT**

- C52 Change Order No. 2-Spring Engineering, Inc.-Extend Completion Date Another 275 Days/Fire Station No. 38/to Complete Additional Southwest Florida Water Management District Permitting Services  
Memorandum FAC10-001  
Recommendation: Approve  
Comm. Dist. 1
- C53 Second Modification to Lease-Airport Investors, Inc.-Lease for Sheriff's Office for Aviation Unit at Hidden Lake Airport in New Port Richey  
Memorandum FAC10-005  
Recommendation: Approve  
Comm. Dist. 2
- C54 Modification No. 4 to the State-Funded Subgrant Agreement-State of Florida, Division of Emergency Management-to Ensure There Are Sufficient Funds to Complete the Project/Regional Hurricane Shelter/Fund the LEED Certification, Tree Funding, and Health Clinics  
Memorandum FAC10-011  
Recommendation: Approve  
Comm. Dist. All

## **PARKS AND RECREATION**

- C55 Co-Sponsored Youth Sports Organization Park Site Agreement-East Pasco Youth Soccer League, Inc.-Use of John S. Burks Memorial Park's Athletic Fields  
Memorandum PRA10-0005  
Recommendation: Approve  
Comm. Dist. All

C56 Co-Sponsored Youth Sports Organization Park Site Agreement-Wesley Chapel Pasco Police Athletic League, Inc.-Use of Wesley Chapel District Park's Athletic Fields  
Memorandum PRA10-0010  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES SERVICES BRANCH**

**UTILITIES SERVICES**

C57 Task Order No. 3-10 (\$60,000.00)-Camp Dresser & McKee, Inc.-Tier 2 Analysis at West Pasco Class I Landfill (PCU09-035.00)  
Memorandum UT10-064  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

C58 Acceptance of Utility Improvements and Maintenance Guarantee (\$6,054.79)-JG Cypress Creek, LLC-Cypress Creek Town Center, Mall District (PCU02-127.00)  
Memorandum UTD10-031  
Recommendation: Approve  
Comm. Dist. 2

C59 Release of Maintenance Guarantee (\$461,344.22)-CKB Development, LLC-Watergrass, Parcel Nos. B-1 through B-4 (PCU02-209.02)  
Memorandum UTD10-037  
Recommendation: Approve  
Comm. Dist. 1

C60 Release of Maintenance Guarantee (\$139,097.70)-Echo Real Estate Services Company-The Groves at Wesley Chapel (PCU06-256.00)  
Memorandum UTD10-050  
Recommendation: Approve  
Comm. Dist. 2

C61 As-Needed Miscellaneous Pipeline Construction (Cost Reduction Net Amount \$138,577.26)-Schaer Development of Central Florida, Inc.-Contract Close Out, Change Order No. 1 (Final)  
Memorandum UTD10-065  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

C62 Additional Streetlight Amendment for Orchid Lake Village (Annual Charge of \$145.80)-Withlacoochee River Electric Cooperative, Inc.-Melrose Court  
Memorandum UTFSSP09-188  
Recommendation: Approve  
Comm. Dist. 4

C63 Service Agreement (\$3,600.00)-Linko Web Software-FOG Data Management  
Memorandum UTFSSP10-010  
Recommendation: Approve  
Comm. Dist. All

C64 Agreement-Withlacoochee River Electric Cooperative, Inc.-Master Street/Outdoor Lighting Agreement  
Memorandum UTFSSP10-031  
Recommendation: Approve  
Comm. Dist. All

C65 Water Meter Reading Services (\$100,000.00)-Software Installed, Inc.-Funding Request  
Memorandum UTFSSP10-040

Recommendation: Approve  
Comm. Dist. All

- C66 Ninth Addendum to Interlocal Agreement (\$123,806.00)-City of New Port Richey-Purchase Order No. 142599, Increase Request (PCU04-094.00.A.2.1)  
Memorandum UTFSSP10-046  
Recommendation: Approve  
Comm. Dist. 3

**OFFICE OF MANAGEMENT AND BUDGET**

**BUDGETING**

- C67 Transfer Within the General Fund-from Reserves to Appropriate Funds to Refund of Prior Year Revenue; a Check from the Pasco County School Board Was Originally Deposited in the General Fund in Fiscal Year 2003; However, it Should Have Been Deposited in the Local Option Gas Tax Fund-This Is in Accordance with the Interlocal Agreement Approved by the Board on May 21, 2003, to Use the Funds for Off-Site Transportation Improvements and Sidewalks When Applicable, Necessary to Support Each New School or the Expansion of an Existing School Located Within the Unincorporated Area of the County (\$80,000.00)  
Memorandum BA10-021  
Recommendation: Approve  
Comm. Dist. 1,2,3,4,5

**COMMUNITY DEVELOPMENT**

- C68 Transfer of Property Located at 4538 Croton Drive, New Port Richey-STEPS to Recovery, Inc.-to Create Affordable Housing  
Memorandum CD10-018  
Recommendation: Approve  
Comm. Dist. 3

**PURCHASING**

- C69 Request to Establish Blanket Purchase Order (Central Stores)-Calico Industries, Inc.-for Plastic Trash Bags Stocked and Distributed by the Central Stores Section (\$35,000.00)  
Memorandum PU10-030  
Recommendation: Approve  
Comm. Dist. All
- C70 Request to Establish Blanket Purchase Order (Central Stores)-Dade Paper & Bag Company, d/b/a Dade Paper Company-for Paper Towels and Tissue Stocked and Distributed by the Central Stores Section (\$25,000.00)  
Memorandum PU10-031  
Recommendation: Approve  
Comm. Dist. All
- C71 Request to Establish Blanket Purchase Order (Utilities)-Florida Sealing Products, Inc.-for Ongoing and As Needed Purchases of Pump Seals, Repair Kits, and Related Services (\$100,000.00)  
Memorandum PU10-032  
Recommendation: Approve  
Comm. Dist. All
- C72 Request to Establish Blanket Purchase Order (OMB)-Bay Area Legal Services, Inc.-for Legal Aid Services (\$218,942.00)  
Memorandum PU10-033  
Recommendation: Approve  
Comm. Dist. All
- C73 Request to Establish Blanket Purchase Order (Community Development)-Thornton & Torrence, P.A.-for Legal Services Related to Mortgage and Demolition Lien Foreclosures (\$40,500.00)  
Memorandum PU10-034  
Recommendation: Approve

- Comm. Dist. All
- C74 Purchase of Defibrillators and Related Items (Emergency Services)-Zoll Medical Corporation-for Emergency Medical Use throughout the County (\$56,010.20)  
Memorandum PU10-036  
Recommendation: Approve  
Comm. Dist. All
- C75 Purchase of Ongoing Maintenance and Technical Support Services (Information Technology)-Coleman Technologies, Inc.-for Cisco Routers and Switches Deployed throughout the County (\$70,836.52)  
Memorandum PU10-037  
Recommendation: Approve  
Comm. Dist. All
- C76 Purchase of Brush Chipper (Stormwater Management)-Rayco Manufacturing, Inc.-for Ongoing Use throughout the County (\$62,276.00)  
Memorandum PU10-038  
Recommendation: Approve  
Comm. Dist. All

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

**REGULAR**

**COMMISSIONER ITEMS**

**COMMISSIONER SCHRADER**

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING ED BLOMMEL FOR FORTY YEARS OF DEDICATED SERVICE TO THE TAMPA ELECTRIC COMPANY AND THE PASCO COUNTY COMMUNITY,-AND CONGRATULATING HIM ON HIS RETIREMENT.  
Memorandum CAO10-4823  
Recommendation: Approve  
Comm. Dist. All

**CHAIRMAN MARIANO**

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-URGING THE PRESIDENT OF THE UNITED STATES AND CONGRESS TO SUPPORT THE NEED FOR A SECOND DEPARTMENT OF VETERANS AFFAIRS REGIONAL OFFICE IN THE STATE OF FLORIDA-TO DECREASE THE BACKLOG OF PENDING CLAIMS AND EXPEDITE THE BENEFITS OF DESERVING VETERANS.  
Memorandum CAO10-4820  
Recommendation: Approve  
Comm. Dist. All
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING ANN THOMPSON FOR THIRTY-TWO YEARS OF DEDICATED SERVICE TO PASCO COUNTY-AND CONGRATULATING HER ON HER RETIREMENT.  
Memorandum CAO10-4821  
Recommendation: Approve  
Comm. Dist. All
- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-CONGRATULATING MARC ROSENWASSER-ON BEING APPOINTED AS THE 2010 CHAIRMAN OF THE NATIONAL APARTMENT ASSOCIATION.  
Memorandum CAO10-4822  
Recommendation: Approve  
Comm. Dist. All

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING THE FLORIDA STATE ASSOCIATION OF SUPERVISORS OF ELECTIONS POSITION PAPER-TO EXTEND THE DEADLINE FROM 2012 TO 2016 FOR REPLACEMENT OF VOTING EQUIPMENT TO COMPLY WITH THE AMENDMENT MADE TO SECTION 101.56075, FLORIDA STATUTES IN 2007.

Memorandum CAO10-4824

Recommendation: Approve

Comm. Dist. All

**COMMISSIONER HILDEBRAND**

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-RECOGNIZING THE 30TH ANNIVERSARY OF THE GENE O'KANE DIVISION FDNY RETIRED OF PASCO COUNTY-AND COMMENDING EACH MEMBER FOR MANY YEARS OF DEDICATED SERVICE TO THE FIRE DEPARTMENTS OF NEW YORK CITY AND FOR THEIR CONTRIBUTIONS TO THE PASCO COUNTY COMMUNITY.

Memorandum CAO10-4825

Recommendation: Approve

Comm. Dist. All

**VICE CHAIRMAN MULIERI**

- R7 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

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH IN PASCO COUNTY- AND COMMENDING HPH HOSPICE, INC., AND GULFSIDE REGIONAL HOSPICE FOR THEIR SERVICE TO THE PASCO COUNTY COMMUNITY.

Memorandum CAO10-4819

Recommendation: Approve

Comm. Dist. All

**CONSTITUTIONAL OFFICERS**

**CLERK**

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO BARBARA TAMANDLI BRADLEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK AND COMPTROLLER-FOR HER OUTSTANDING SERVICE TO PASCO COUNTY. (To Be Distributed)

Memorandum CO10-117

Recommendation: Approve

Comm. Dist. All

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

**MISCELLANEOUS MATTERS**

- R10 PUBLIC-COMMENT--  
Memorandum PC10-102  
Recommendation: Not Applicable  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE**

**COUNTY ATTORNEY**

- R11 First Amendment for Planning and Implementation of Supervised Visitation Services-Sunrise of Pasco County, Inc.-to Provide a Supervised Visitation and Safe Exchange Program (TO BE DISTRIBUTED)

Memorandum CAO10-0007

Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

- R12 Special Event Grant Awards FY 10/11-Improvements and Room Night Verification-to Improve the Tracking Method of Room Nights When Applying and Receiving Reimbursement for Special Event Grant Awards  
Memorandum TD10-021  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**ENGINEERING SERVICES**

- R13 New Projects/Special Assessments-Paving Assessments Division-Interest Rate for Fiscal Year 2009-10  
Memorandum ENA10-002  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES SERVICES BRANCH**

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

- R14 Waiver of Arbitration-Tampa Bay Water-Cypress Creek Wellfield Underground Powerline and Dye's Crossing Project  
Memorandum UTD10-077  
Recommendation: Approve  
Comm. Dist. 2

**OFFICE OF MANAGEMENT AND BUDGET**

**COMMUNITY DEVELOPMENT**

- R15 Neighborhood Stabilization Program, Update and Suggested Revisions -Pasco County Board of County Commissioners-to Create Affordable Housing  
Memorandum CD10-042  
Recommendation: Receive and File  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

- R16 Modification of Economic Incentive Agreement-DataMentors-Modification of Methodology or Time Frame  
Memorandum OMB10-10045  
Recommendation: Approve  
Comm. Dist. All

- R17 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA10-105  
Recommendation: Not Applicable  
Comm. Dist. All

**NOTED ITEMS**

**AGENDAS/MINUTES**

- R18 Minutes-Environmental Lands Acquisition Selection Committee-July 8, 2009, Meeting  
Memorandum NI10-170  
Recommendation: Receive and File  
Comm. Dist. All
- R19 Minutes-Planning Commission-July 15, 2009, Meeting  
Memorandum NI10-171  
Recommendation: Receive and File  
Comm. Dist. All

R20 Minutes-Planning Commission-August 12, 2009, Meeting  
Memorandum NI10-172  
Recommendation: Receive and File  
Comm. Dist. All

**MISCELLANEOUS**

R21 Neighborhood Stabilization Program Quarterly Report-U.S. Department of  
Housing and Urban Development-to Provide Affordable Housing  
Memorandum NI10-156  
Recommendation: Receive and File  
Comm. Dist. All

R22 American Recovery and Reinvestment Act (ARRA) Federal Report 12, July  
through September 2009-Federal Government-Required Reporting of ARRA  
Funding Activity on PCPT  
Memorandum NI10-157  
Recommendation: Receive and File  
Comm. Dist. All

R23 Homeless Prevention and Rapid Re-Housing Program Quarterly Report-U.S.  
Department of Housing and Urban Development-Funding under the American  
Recovery and Reinvestment Act of 2009 to Provide Financial Assistance and  
Services to Homeless or at Risk of Homelessness Populations  
Memorandum NI10-158  
Recommendation: Receive and File  
Comm. Dist. All

R24 Community Development Block Grant Recovery Funds Quarterly Report-U.S.  
Department of Housing and Urban Development-Funding under the American  
Recovery and Reinvestment Act of 2009 to Carry Out Eligible Activities under  
the Community Development Block Grant Program  
Memorandum NI10-159  
Recommendation: Receive and File  
Comm. Dist. All

R25 Audit of Community Development Programs-U.S. Department of Housing and  
Urban Development-to Identify Weaknesses or Deficiencies and to  
Recommend What Measures Should Be Implemented to Correct and Prevent  
Identified Areas  
Memorandum NI10-160  
Recommendation: Receive and File  
Comm. Dist. All

R26 Letter Dated October 7, 2009-Southwest Florida Water Management District-  
RE Notice, Phase II and Phase III Water Shortage Orders Extended Again  
Memorandum NI10-161  
Recommendation: Receive and File  
Comm. Dist. All

R27 Letter Dated October 8, 2009-Southwest Florida Water Management District-  
RE Fiscal Year 2009-10 Budget in Brief  
Memorandum NI10-162  
Recommendation: Receive and File  
Comm. Dist. All

R28 Letter Dated September 30, 2009-from Florida Dept. of Revenue to Pasco  
County Tax Collector-RE Final Approved Budget for Fiscal Year 2009-10  
Memorandum NI10-163  
Recommendation: Receive and File  
Comm. Dist. All

R29 Letter Dated October 2, 2009-from Florida Dept. of Revenue to County  
Administrator-RE Truth in Millage Certification  
Memorandum NI10-164  
Recommendation: Receive and File

- Comm. Dist. All
- R30 Letter Dated October 2, 2009-from Florida Dept. of Revenue to County Administrator-RE Maximum Millage Levy Calculation Final Disclosure  
Memorandum NI10-165  
Recommendation: Receive and File  
Comm. Dist. All
- R31 Letter Dated October 6, 2009-Mr. Charles H. Bronson, Commissioner of Agriculture, Florida Dept. of Agriculture and Consumer Services-RE State Forest Revenue Disbursements to Counties  
Memorandum NI10-166  
Recommendation: Receive and File  
Comm. Dist. All
- R32 Letter Dated October 7, 2009-Menna Development and Management, Inc.-RE Third Quarter UTC-6 Report for Northpointe Hoteliers, LLC, d/b/a Residence Inn by Marriott  
Memorandum NI10-167  
Recommendation: Receive and File  
Comm. Dist. All
- R33 Letter Dated October 7, 2009-Bright House Networks-RE Switched Digital Video Programming  
Memorandum NI10-168  
Recommendation: Receive and File  
Comm. Dist. All

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

**PUBLIC HEARINGS**

**PUBLIC HEARINGS AT 1.30 PM**

**PUBLIC HEARINGS**

- P1 ZONING PETITION (Regular)-Pasco Industrial, Inc./Pasco Commerce Center MPUD-Location: on the East and West Sides of Pasco Road, Approximately 1,350 Feet North of S.R. 52; Sections 04, 05, 08, and 09, Township 25 South, Range 20 East  
Memorandum ZN10-6849  
Recommendation: Continuance Requested  
Comm. Dist. 1
- P2 ZONING PETITION (Consent)-Mark Rosenthal/Skinny's Sports Bar-for the Sale of Alcoholic Beverages (2COP), Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Sports Bar; BCC 11/3/09, 1:30 p.m., DC  
Memorandum ZN10-CU03  
Recommendation: Approval with conditions  
Comm. Dist. 1
- P3 ZONING PETITION (Regular)-Michael J. and Crystal J. Profozich-Presently Zoned R-1 Rural Density Residential, Requesting an AR-1 Agricultural-Residential; BCC 11/3/09, 1:30 p.m., DC  
Memorandum ZN10-6883  
Recommendation: Approve  
Comm. Dist. 2
- P4 ZONING PETITION (Consent)-Inland Western Wesley Chapel Northwoods, LLC/Wine Harvest-for the Sale of Alcoholic Beverages (2COP), Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Retail Wine Store; BCC 11/3/09, 1:30 p.m., DC  
Memorandum ZN10-CU04  
Recommendation: Approval with conditions  
Comm. Dist. 2

- P5 Epperson Ranch DRI Notice of Proposed Change/Development Order Amendment-Epperson Ranch, LLC-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  
Memorandum PGM10-18  
Recommendation: Approve  
Comm. Dist. 1
- P6 Epperson Ranch DRI Development Agreement Amendment-Epperson Ranch, LLC-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  
Memorandum PGM10-19  
Recommendation: Approve  
Comm. Dist. 1
- P7 William R. Smith Elementary/Middle School Site Consistency Review-William R. Smith Elementary/Middle-BCC 11/3/09, 1:30 p.m., DC  
Memorandum PGM10-28  
Recommendation: Approval with conditions  
Comm. Dist. 2
- P8 Forest Place - Forest Green Place, PVAS No. 3043; Initiated Assessment-BCC -Recommending the BCC Approve the Project as Presented and Authorize the Engineering Services Department to Proceed with the Resurfacing of Forest Place and Forest Green Place  
Memorandum PMA10-015  
Recommendation: Approve  
Comm. Dist. 2

**ADJOURN**

- P9 -----  
Memorandum ADJ10-102  
Recommendation: Not Applicable  
Comm. Dist. All

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