

County Commissioners	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
County Administrator	John J. Gallagher
County Attorney	Jeffrey N. Steinsnyder
Clerk & Comptroller	Paula S. O'Neil

Pasco County Commission Agenda

November 17, 2009

10:00 a.m., Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

All cellular phones and pagers must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY

COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within two working days of your receipt of this notice, please contact the Zoning/Code Compliance Division, West Pasco Government Center, 7530 Little Road, New Port Richey, FL 34654; (727) 847-8110 (v) in New Port Richey; (352) 521-4274, Ext. 8110 (v) in Dade City; and via 1-800-955-8771 if you are hearing impaired.

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

CLERK

- C1 Minutes-Financial Matters-Specific Approvals (to Be Distributed at Meeting)
Memorandum CO10-119
Recommendation: Approve
Comm. Dist. All

MINUTES - APPROVAL

- C2 Annotated Minutes-Board of County Commissioners-October 6, 2009, Regular Meeting/Rezoning
Memorandum CO10-124
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C3 Annotated Minutes-Board of County Commissioners-October 20, 2009, Regular Meeting/Rezoning
Memorandum CO10-125
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 CO10-118
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C5 Letter Dated October 15, 2009-Deposit of Check for \$7,160.40-September Forfeited Monies
Memorandum CO10-120
Recommendation: Receive and File
Comm. Dist. All
- C6 Letter Dated October 19, 2009-Deposit of Check for \$17,338.19-August Forfeited Monies
Memorandum CO10-121
Recommendation: Receive and File
Comm. Dist. All
- C7 Letter Dated October 15, 2009-Requesting Funds from the Law Enforcement Trust Fund in the Amount of \$15,709.10-for Reimbursement of Director of Forfeiture Direct Costs for the Period July 1, 2009, through September 30, 2009
Memorandum CO10-122
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C8 First Amendment for Planning and Implementation of Supervised Visitation Services-Sunrise of Pasco County, Inc.-to Provide a Supervised Visitation and Safe Exchange Program
Memorandum CAO10-0007
Recommendation: Approve
Comm. Dist. All

- C9 Stipulated Final Judgment Business Damages and Real Estate-RaceTrac Petroleum, Inc.-Eminent Domain Settlement for Project S.R. 54 C3330.27 (\$1,705,000.00)
Memorandum CAO10-0401
Recommendation: Approve
Comm. Dist. 1,2
- C10 Stipulated Final Judgment as to Parcel No. 217-Specon II, Inc., Amerada Hess Facilities Business Trust No. 1998-1, and Hess Corporation-Eminent Domain Settlement S.R. 54 C3330.27 (\$924,778.25.00)
Memorandum CAO10-1618
Recommendation: Approve
Comm. Dist. 1,2
- C11 Stipulated Final Judgment for Business Damage Expert Fees and Costs as to Parcel Nos. 215 and 7215-Publix Super Markets, Inc., a Florida Corporation-Eminent Domain Settlement S.R. 54 C3330.27 (\$35,487.69)
Memorandum CAO10-1620
Recommendation: Approve
Comm. Dist. 1,2
- C12 Stipulated Final Judgment for Expert Fees and Costs as to Parcel Nos. 106, 7106A, and 7106B-Walgreen Co., an Illinois Corporation-Eminent Domain Settlement S.R. 54 C3330.27 (\$62,900.00)
Memorandum CAO10-1621
Recommendation: Approve
Comm. Dist. 1,2

COUNTY ADMINISTRATION - PERSONNEL

- C13 Additional Part-Time Position-Environmental Lands Program Coordinator-to Assist with Grant Funding
Memorandum PER10-0040
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C14 Advertising Agreement with Travelhost-Naturecoast Travelhost-to Promote Pasco County as a Travel Destination
Memorandum TD10-007
Recommendation: Approve
Comm. Dist. All
- C15 Visit Florida Ad Agreement Correction-Miles Media-Re-submitting Visit Florida Ad Agreement Due to Miles Media Correction
Memorandum TD10-016
Recommendation: Approve
Comm. Dist. All
- C16 Allocation of Funds (\$2,259.00)-Main Street Zephyrhills, Inc.-Tourist Development Special Event Grant for Music & Motorcycles
Memorandum TD10-019
Recommendation: Approve
Comm. Dist. 1
- C17 Advertising Agreement-Florida Media, Inc.-One-Half Page Ad in Annual Florida Fishing & Boating Guide, Two Issues, Winter/Spring and Summer/Fall 2010 (\$1,795.00)
Memorandum TD10-020
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

PERMITS AND DEVELOPMENT INFORMATION SERVICES

C18 Request to Close Shady Hills Road from Caldwell Lane to Lenway Road on December 5, 2009, from 11:45 a.m. to 1:00 p.m.-Elsie Logan, Shady Hills Family Center-Shady Hills Christmas Parade; Section 13, Township 24 South, Range 17 East
Memorandum PD10-016
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

C19 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

C20 Release Performance Guarantee, Waive Maintenance Guarantee, and Accept the Streets and Stormwater System for County Maintenance (\$9,251.88)-Centex Homes-Ashley Lakes, Phase 2C
Memorandum ENIA10-012
Recommendation: Approve
Comm. Dist. 3

C21 Release Performance Guarantee, Waive Maintenance Guarantee and Accept Streets and Drainage for Pasco County Maintenance (\$1,773,549.14)-Centex Homes-Ashley Lakes, Phase 2-A
Memorandum ENIA10-013
Recommendation: Approve
Comm. Dist. 3

C22 Extension of Performance Guarantee (\$25,287.50)-Engle Homes-Tampa Bay Golf and Tennis Club, Old Pasco Road, Northbound, Right-Turn Lane
Memorandum ENIA10-015
Recommendation: Approve
Comm. Dist. 1

C23 Accept Streets and Stormwater for County Maintenance-Oakstead CDD-Lake Patience Road Parcel "A"
Memorandum ENIA10-017
Recommendation: Approve
Comm. Dist. 2

C24 Accept Street and Stormwater for County Maintenance-Oakstead CDD-Lake Patience Parcels, Lake Patience Road (2nd Extension)
Memorandum ENIA10-018
Recommendation: Approve
Comm. Dist. 2

C25 Accept Streets and Stormwater System for County Maintenance-Oakstead Community Development District-Lake Patience Road (1st Extension)
Memorandum ENIA10-019
Recommendation: Approve
Comm. Dist. 2

C26 Accept Maintenance Guarantee (\$12,312.96)-R.E. Purcell Construction Company, Inc.-Elementary School "P," Progress Parkway
Memorandum ENIA10-020
Recommendation: Approve
Comm. Dist. 2

C27 Request for Time Extension of the Performance Guarantee (\$80,472.00)-Standard Pacific Homes-Lonestar Townhomes (Second Lift of Asphalt)
Memorandum ENIA10-021
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C28 Shadow Ridge/Sugar Creek, PVAS No. 787 and Meadow Oaks Adjoining, PVAS No. 887; Set Assessment-BCC-Approve the Final Resolutions, Assessment Rolls, and Recommended Adjustments for Paving Completed Within the Shadow Ridge/Sugar Creek and Meadow Oaks Adjoining Paving Assessment Projects
Memorandum PMA10-010
Recommendation: Approve
Comm. Dist. 2
- C29 Orange Court, PVAS No. 919, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Orange Court Paving Assessment Project
Memorandum PMA10-018
Recommendation: Approve
Comm. Dist. 1
- C30 Change Order No. 5 to Task Order No. EDO04-008 (\$57,390.00)-King Engineering Associates, Inc.-Zephyrhills Bypass West, C.R. 54/Eiland Boulevard (from West of Dean Dairy Road to U.S. 301)
Memorandum PMA10-022
Recommendation: Approve
Comm. Dist. 1
- C31 Libby Court, PVAS No. 923, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Libby Court Paving Assessment Project
Memorandum PMA10-025
Recommendation: Approve
Comm. Dist. 3
- C32 Hacienda Way, PVAS No. 878, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Hacienda Way Paving Assessment Project
Memorandum PMA10-026
Recommendation: Approve
Comm. Dist. 3
- C33 Grandview Grove, PVAS No. 931, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Grandview Grove Paving Assessment Project
Memorandum PMA10-029
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - REAL ESTATE

- C34 Sellers' Costs-Javier and Maria Collazo-Shady Hills Road, C0755.00, Parcel No. 118, Section 18, Township 24 South, Range 18 East
Memorandum REA10-028
Recommendation: Approve
Comm. Dist. 2
- C35 Resolution Canceling Taxes-Ronald E. and Victoria B. Glasbrenner-Moon Lake Road Project C9528.00
Memorandum REA10-031
Recommendation: Approve
Comm. Dist. 4
- C36 Recording of Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes-Aonghus, LLC-S.R. 52 Center, DR08-588, Sections 05 and 06, Township 25 South, Range 17 East
Memorandum REA10-032
Recommendation: Approve
Comm. Dist. 5

- C37 Recording of Two Warranty Deeds and Resolution Canceling Taxes-G & A Holdings, Inc., and G. M. Ramappa-Taco Bell, S.R. 52 and Chicago Avenue, DR09-797, Section 12, Township 25 South, Range 16 East
Memorandum REA10-033
Recommendation: Approve
Comm. Dist. 5
- C38 Resolution Canceling Taxes-Leroy Christopher-S.R. 52 and Prospect Road/Happy Hill Drive Project C10005.00
Memorandum REA10-034
Recommendation: Approve
Comm. Dist. 1
- C39 Resolution Canceling Taxes-Bernice and David Laplante-Moon Lake Road Project C9528.0
Memorandum REA10-035
Recommendation: Approve
Comm. Dist. 4
- C40 Agreement for Sale and Purchase of Interest in Property (\$146,820.00)- Charles Hobbs and Kathleen Lasch-Ridge Road, C6686.30, Section 26, Township 25 South, Range 16 East
Memorandum REA10-036
Recommendation: Approve
Comm. Dist. 4
- C41 Recording of a Warranty Deed and Resolution Canceling Taxes-Danny and Rebecca Grillo-DR07-1484, Grasshopper Grove, Section 13, Township 24 South, Range 19 East
Memorandum REA10-037
Recommendation: Approve
Comm. Dist. 1
- C42 Seller's Costs (\$300.00)-Patricia Shotwell-Main Street, C10004.00, Parcel No. 129, Section 04, Township 26 South, Range 16 East
Memorandum REA10-038
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C43 Change Order No. 2-Crowder-Gulf Joint Venture, Inc.-Countywide Miscellaneous Stormwater Drainage Maintenance (\$500,000.00)
Memorandum SMA10-019
Recommendation: Approve
Comm. Dist. All
- C44 Change Order No. 1 to Task Order No. SMO09-015-Johnson Engineering, Inc.-Moog Road Trench Drain Improvements
Memorandum SMA10-021
Recommendation: Approve
Comm. Dist. 3

ROAD AND BRIDGE

- C45 Task Order-Professional Services Industries, Inc.-Testing
Memorandum RB10-001
Recommendation: Approve
Comm. Dist. All

ZONING AND SITE DEVELOPMENT DEPARTMENT

- C46 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-008
Recommendation: Approve

- Comm. Dist. All
- C47 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-009
Recommendation: Approve
Comm. Dist. All
- C48 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-010
Recommendation: Approve
Comm. Dist. All
- C49 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-013
Recommendation: Approve
Comm. Dist. All
- C50 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-014
Recommendation: Approve
Comm. Dist. All
- C51 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-015
Recommendation: Approve
Comm. Dist. All
- C52 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-016
Recommendation: Approve
Comm. Dist. All
- C53 Lien Resolutions-Herbert T. Perkins, Owner of Record, Gueorguiev and Fidanka Georgiev, Owners of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 11/17/09, 10:00 a.m., DC
Memorandum CC10-017
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C54 Records Disposition Request-Libraries Services Department-Records Disposal
Memorandum PS10-002
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ELDERLY NUTRITION

- C55 Amendment 002 to Contract No. EU009-PASCO-Area Agency on Aging of Pasco-Pinellas, Inc.-Funding Increase
Memorandum ENP10-008
Recommendation: Approve
Comm. Dist. All
- C56 Amendment 002 to Contract No. EA009-PASCO-NUTRITION-Area Agency on Aging of Pasco-Pinellas, Inc.-to Increase and Realign Funds (\$5,042.00)
Memorandum ENP10-009
Recommendation: Approve

Comm. Dist. All

EMERGENCY SERVICES

- C57 Request to Remove Equipment from Fixed Assets-Clerk of the Court and Emergency Services Department-Equipment No Longer Meets NFPA Standards, But Can Be Utilized for Pool Survival Training
Memorandum ES10-1017
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C58 Energy Efficiency and Conservation Block Grant (EECBG) Assistance Agreement-U.S. Department of Energy-to Gain Access of EECBG Funds Allotted to Pasco County
Memorandum FAC10-022
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

- C59 Co-Sponsored Youth Sports Organization Park Site Agreement-Dade City Police Athletic League, Inc.-Use of Stanley Park's Athletic Fields
Memorandum PRA10-0055
Recommendation: Approve
Comm. Dist. All
- C60 Co-Sponsored Youth Sports Organization Park Site Agreement-Dade City Little League, Inc.-for Use of John S. Burks Memorial Park's Athletic Fields
Memorandum PRA10-0083
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C61 First Addendum to Supply and Wastewater Treatment Service Agreement (Reimbursement of \$350,000.00)-Oakley Grove Development, LLC-The Grove at Wesley Chapel (PCU06-256.00.A.2.1)
Memorandum UT10-096
Recommendation: Approve
Comm. Dist. 1
- C62 Task Order No. 2-10 (\$430,000.00)-Camp Dresser & McKee Inc.-East Pasco Sanitary Landfill, Site Assessment Report for Groundwater Contamination (PCU09-012)
Memorandum UT10-102
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C63 Release of Maintenance Guarantee (\$276,168.11)-Lindell Investments II, Inc.-Wilderness Lake Preserve, Phase 2, and Off-Site Waterline (PCU00-100.03)
Memorandum UTD10-003
Recommendation: Approve
Comm. Dist. 2
- C64 Request to Surplus Tampa Downs Water Treatment Plant Site (Property Valued at \$22,805.00)-Utilities Services Branch-26638 Players Circle, Lutz, Florida 33559, Parcel ID No. 14-26-19-0040-00000-0011 (PCU10-005)
Memorandum UTD10-036
Recommendation: Approve
Comm. Dist. 2

- C65 Release of Maintenance Guarantee (\$100,000.00)-Sunlake Equity One LLC-Sunlake Commercial Center (PCU00-339.01)
Memorandum UTD10-052
Recommendation: Approve
Comm. Dist. 2
- C66 Release of Maintenance Guarantee (\$237,233.70)-Windsor Lakes, Inc.-Lakeshore Ranch, Phase 1 (PCU03-278.00)
Memorandum UTD10-053
Recommendation: Approve
Comm. Dist. 2
- C67 Release of Maintenance Guarantee (\$5,499.10)-Strategic Development-Shoppes of Wesley Chapel (PCU04-219.01)
Memorandum UTD10-054
Recommendation: Approve
Comm. Dist. 2
- C68 Acceptance of Utility Improvements-United States Postal Service-Land O' Lakes Post Office - CAX (PCU09-101.01)
Memorandum UTD10-075
Recommendation: Approve
Comm. Dist. 2
- C69 Release of Maintenance Guarantee (\$85,033.30)-EH Transeastern-Tampa Bay Golf and Tennis Club, Phase 7 (PCU98-163.06)
Memorandum UTD10-081
Recommendation: Approve
Comm. Dist. 1
- C70 Release of Maintenance Guarantee (\$134,006.33)-EH Transeastern-Tampa Bay Golf and Tennis Club (PCU98-163.07)
Memorandum UTD10-082
Recommendation: Approve
Comm. Dist. 1

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C71 Account Number Change Request-Mills, Paskert, and Divers, P.A., and Dana G. Toole, P.A.-Legal Services
Memorandum UTFSSP10-053
Recommendation: Approve
Comm. Dist. All
- C72 Request to Establish Blanket Purchase Order (\$120,000.00)-Bank of America N.A. - B.A. Merchant Services-Fees Associated with the Process of Credit Card Payments in Utilities Services
Memorandum UTFSSP10-062
Recommendation: Approve
Comm. Dist. All
- C73 Request to Increase Blanket Purchase Order (\$60,010.60)-City of Tampa-for Transport of Leachate to Tampa for Treatment
Memorandum UTFSSP10-064
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- C74 Transfer Within the General Fund-from Reserves to Public Defender-Jail Diversion for Payment of Expenses for the Remainder of Fiscal Year 2009-\$3,000.00
Memorandum BA09-252
Recommendation: Approve

- Comm. Dist. All
- C75 Transfer Within the Road and Bridge Fund/Reserves-to Appropriate Funds to Fill the New Public Works Manager Position for Seven Months versus Six Months and at a Higher Rate Than Previously Budgeted-\$22,000.00
Memorandum BA10-025
Recommendation: Approve
Comm. Dist. All
- C76 Transfer from the General Fund/Reserves-to County Attorney to Appropriate Funds for Prior Year Encumbrances-\$39,062.00
Memorandum BA10-028
Recommendation: Approve
Comm. Dist. All
- C77 Transfer Within the HUD Housing and Recovery Fund from NSP-Homebuyer Assistance and NSP-Demolition-to Neighborhood Stabilization-Administration and NSP-Pasco Opportunity (POP) for Personal Services for the Remainder of FY10 and for a Loan Portfolio System-\$365,065.00
Memorandum BA10-029
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C78 Challenge Grant Agreement QFZ08 (\$57,600.00)-Florida Department of Children and Families, Office of Homelessness-the Agreement Will Allow Pasco County to Enter into Subrecipient Agreements with Not-for-Profit Agencies Providing Homeless Services
Memorandum CD10-019
Recommendation: Approve
Comm. Dist. All
- C79 Transfer of Property (11100 Taft Drive, Port Richey)-Tampa Bay Community Development Corporation-to Create Affordable Housing
Memorandum CD10-052
Recommendation: Approve
Comm. Dist. 5
- C80 Approval to Build New Home at 7202 Pinewood Drive-Tampa Bay Community Development Corporation-to Create Affordable Housing
Memorandum CD10-053
Recommendation: Approve
Comm. Dist. 5
- C81 Request to Create One New Position-Community Development Division-to Effectively Implement the Neighborhood Stabilization Program
Memorandum CD10-061
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C82 Award of Bid No. 09-090D (Engineering Services)-Southwest Signal, Inc.-for Signalization and Related Improvements at the Intersection of Trinity Boulevard and Duck Slough Boulevard in New Port Richey (\$176,037.79)
Memorandum PU10-029
Recommendation: Approve
Comm. Dist. 3
- C83 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

- C84 Approval of Agreement (Emergency Services)-HealthPort Technologies, LLC-
for Medical Record Copying and Related Fulfillment Services (No Cost)
Memorandum PU10-045
Recommendation: Approve
Comm. Dist. All
- C85 Report of Emergency Repair (Utilities)-Schaer Development of Central Florida,
Inc.-for Gravity Sanitary Sewer Failure on Whitlock Drive in Wesley Chapel
(\$69,540.20)
Memorandum PU10-056
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET

- C86 Excess Fees-Constitutional Officers-for Information Purposes Only
Memorandum OMB10-10051
Recommendation: Not Applicable
Comm. Dist. All
- C87 Change of Position-from Public Works Manager to Public Works Director-and
to Add the Position for 7 Months versus 6 Months as Originally Budgeted in FY
10
Memorandum OMB10-10053
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

BOARD REORGANIZATION

BOARD REORGANIZATION

- R1 Reorganization-Board of County Commissioners--
Memorandum BCCA10-107
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER ITEMS

CHAIRMAN MARIANO

- R2 Letter Dated October 15, 2009-Ken Hagan, Chairman, Hillsborough Board of
County Commissioners-RE "Local Presence" Initiatives for Awarding of
Contracts for Government Services
Memorandum BCCA10-108
Recommendation: Approve
Comm. Dist. All

VICE CHAIRMAN MULIERI

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA,-RECOGNIZING THE 25TH ANNIVERSARY OF
HUNGRY HARRY'S FAMOUS BAR-B-QUE RESTAURANT IN LAND O'
LAKES-AND COMMENDING HARRY WRIGHT FOR HIS OUTSTANDING
CONTRIBUTIONS TO THE PASCO COUNTY COMMUNITY.
Memorandum CAO10-4826
Recommendation: Approve
Comm. Dist. All
- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA-CONGRATULATING JOEY VARS-ON
ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO10-4827
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

SHERIFF

- R5 Letter Dated November 4, 2009-Colonel Al Nienhuis, Undersheriff, Office of the Sheriff-RE Update on Construction of New Aviation Hanger
Memorandum CO10-123
Recommendation: Not Applicable
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

- R6 PUBLIC-COMMENT--
Memorandum PC10-103
Recommendation: Not Applicable
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- R7 Approval of Change Order No. 1 to DeCubellis Road Extension Contract-Kearney Construction Co., LLC-DeCubellis Road Extension Contract (TO BE DISTRIBUTED)
Memorandum CAO10-1207
Recommendation: Approve
Comm. Dist. 1,4

DEVELOPMENT SERVICES BRANCH

PERMITS AND DEVELOPMENT INFORMATION SERVICES - BUILDING INSPECTIONS

- R8 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 10/20/09 BCC)
Memorandum DV09-129
Recommendation: Approve
Comm. Dist. 1

PLANNING AND GROWTH MANAGEMENT DEPARTMENT

- R9 Acceptance of Lacochee-Trilby Strategic Master Plan-Planning and Growth Management Department in Conjunction with IBI Group-Formally Accepting the Lacochee-Trilby Strategic Plan and Providing Direction to Staff for Implementation
Memorandum PGM10-32
Recommendation: Approve
Comm. Dist. 1

PUBLIC SERVICES BRANCH

PARKS AND RECREATION

- R10 Lease Agreement-Progress Energy Florida, Inc.-to Lease Anclote River Park and Anclote Gulf Park
Memorandum PRA10-0053
Recommendation: Approve
Comm. Dist. 3

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

- R11 COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS-Board of County Commissioners-County Administrator-County Attorney
Memorandum BCCA10-106
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS
AGENDAS/MINUTES

- R12 Minutes-Development Review Committee-July 30, 2009, Meeting
Memorandum NI10-181
Recommendation: Receive and File
Comm. Dist. All
- R13 Minutes-Tourist Development Council-July 22, 2009, Meeting
Memorandum NI10-182
Recommendation: Receive and File
Comm. Dist. All
- R14 Minutes-Metropolitan Planning Organization-August 13, 2009, Meeting
Memorandum NI10-183
Recommendation: Receive and File
Comm. Dist. All
- R15 Minutes-Planning Commission-September 8, 2009, Meeting
Memorandum NI10-184
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

- R16 Purchase and Sale of Property, Heron Drive-National Community Stabilization Trust-to Create Affordable Housing
Memorandum NI10-130
Recommendation: Receive and File
Comm. Dist. 3
- R17 Purchase and Sale of Property, Kennedy Drive-National Community Stabilization Trust-to Create Affordable Housing
Memorandum NI10-131
Recommendation: Receive and File
Comm. Dist. 3
- R18 Purchase and Sale of Property, Salmon Drive-National Community Stabilization Trust-to Create Affordable Housing
Memorandum NI10-132
Recommendation: Receive and File
Comm. Dist. 5
- R19 Performance Bond-Express Medical Transport Contracts, L.L.C.-Contract Requirement
Memorandum NI10-169
Recommendation: Receive and File
Comm. Dist. All
- R20 Annual Report for Program Years 2006-07, 2007-08, and 2008-09-State Housing Initiatives Partnership Program-to Create Affordable Housing
Memorandum NI10-173
Recommendation: Receive and File
Comm. Dist. All
- R21 Letter from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County Dated October 30, 2009-RE School Impact Fees Monthly Report-Balance as of September 30, 2009, is \$922,480.61
Memorandum NI10-176
Recommendation: Receive and File
Comm. Dist. All
- R22 Letter Dated October 21, 2009-Rose, Sundstrom & Bentley, LLP-RE Ni Florida, LLC's, Application to the Florida Public Service Commission for a Wastewater Rate Increase in Pasco County

Memorandum NI10-177
Recommendation: Receive and File
Comm. Dist. All

- R23 Letter Dated October 8, 2009-The Honorable Bill Nelson, United States Senator, to the Board of County Commissioners-RE Receipt of Grant Award from the U.S. Dept. of Energy for the Energy Efficiency Conservation Block Grant Program

Memorandum NI10-178
Recommendation: Receive and File
Comm. Dist. All

- R24 Letter from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County Dated October 28, 2009-RE School Impact Fees Monthly Report-Balance as of August 31, 2009, is \$614,300.52

Memorandum NI10-179
Recommendation: Receive and File
Comm. Dist. All

- R25 Notice of Proposed Rule-Southwest Florida Water Management District-RE New Application Forms for Public Water Supply Uses

Memorandum NI10-180
Recommendation: Receive and File
Comm. Dist. All

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PUBLIC HEARINGS

- P1 SunWest Harbourtowne Development of Regional Impact Application for Development Approval-Sunwest Acquisition Corporation-Northwest Pasco County Between the Unincorporated Communities of Hudson to the South and Aripeka to the North, in Sections 01, 02, 11, 12, and 13, Township 24 South, Ranch 16 East
Memorandum GM10-01
Recommendation: Continuance Requested
Comm. Dist. 5
- P2 LPA Development Agreement-Mathetes, LLC--
Memorandum ZN10-3
Recommendation: Continuance Requested
Comm. Dist. 2
- P3 LPA Small-Scale Comprehensive Plan Amendment CPAS09-(13)-Daniel H. Bender-From RES-6 (Residential - 6 du/ga) to COM (Commercial), Location: Little Road, Just North of Ridge Road, Northeast and Southeast Corners of Little Road and Adonis Road Intersection
Memorandum PGM10-13
Recommendation: Approve
Comm. Dist. 4
- P4 LPA Cypress Creek Town Center Development of Regional Impact Development Agreement Amendment-Pasco 54, Ltd.; Pasco Ranch, Inc.; and Pasco Properties of Tampa Bay, Inc.-South Central Area of Pasco County, Just West of I-75, between I-75 and Wesley Chapel Boulevard, Spanning North and South of S.R. 56
Memorandum PGM10-25
Recommendation: Approve
Comm. Dist. 2
- P5 Agreement-City of Dade City-Establishing Designated Service Areas for Water and Wastewater Services; BCC 11/17/09, 1:30 p.m., DC
Memorandum UT10-051
Recommendation: Approve

Comm. Dist. All

P6

Proposed Resolution-Suncoast Meadows-Dissolving the Streetlight District
Increment One; BCC 11/17/09, 1:30 p.m., DC

Memorandum UTFSSP10-026

Recommendation: Approve

Comm. Dist. 2

ADJOURN

P7

Memorandum ADJ10-103

Recommendation: Not Applicable

Comm. Dist. All

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