

County Commissioners	Chairman Ted J. Schrader, District 1 Vice-Chairman Jack Mariano, District 5 Pat Mulieri, Ed.D., District 2 Ann Hildebrand, District 3 Michael Cox, CFP®, District 4
County Administrator	John J. Gallagher
County Attorney	Robert D. Sumner
Clerk to the Board	Jed Pittman

Pasco County Commission Agenda

December 18, 2007

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

MINUTES - APPROVAL

- C1 Board of County Commissioners-Workshop-October 16, 2007
Memorandum CO08-127
Recommendation: Approve
Comm. Dist. All
- C2 Board of County Commissioners, District School Board of Pasco County, and
Municipalities of Pasco County-Joint Work Session-October 30, 2007
Memorandum CO08-128
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C3 Board of County Commissioners-Regular Meeting-October 9, 2007
Memorandum CO08-129
Recommendation: Receive and File
Comm. Dist. All
- C4 Board of County Commissioners-Regular Meeting-November 27, 2007
Memorandum CO08-130
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 CO08-125
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 Economic Incentive Agreement-Viking Pools, LLC, f.k.a. Composite Pool
Corporation-Reimbursement of Impact Fees
Memorandum CAO08-0006
Recommendation: Approve
Comm. Dist. 1
- C7 Request to Defend-The Estate of Helen Ferrell, through its Co-Personal
Representatives, Linda Diane Smith and James D. Ferrell, III, vs. Pasco
County et al.-Case No. 51-2007-CAO0573
Memorandum CAO08-2067
Recommendation: Approve
Comm. Dist. All
- C8 Third Amendment-to Legal Services Agreement-between Pasco County and
Timothy W. Volpe, Esq.
Memorandum CAO08-2409
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL

- C9 Confirmation of-Utilities Operations-and Maintenance Director
Memorandum PER08-0228
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

- C10 Class III Subdivision Development Review-Beacon Park Subdivision-D.R. Horton, Inc.-Funding for Construction Haul Route Access-Buffalo Drive
Memorandum DV08-046
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C11 Release Partial Performance Guarantee, No Maintenance Guarantee Required, Private Streets and Drainage-GGR Highlands, LLP-Highlands, Phase 2
Memorandum ENIA08-006
Recommendation: Approve
Comm. Dist. 5
- C12 Release Performance Guarantee, No Maintenance Guarantee Required, Private Streets and Drainage-Longleaf Development Company-Longleaf Neighborhood 3
Memorandum ENIA08-007
Recommendation: Approve
Comm. Dist. 3
- C13 Accept Performance Guarantee-Trinity Corporate Center-Right-of-Way Improvements
Memorandum ENIA08-008
Recommendation: Approve
Comm. Dist. 3
- C14 Release Performance Guarantee, No Maintenance Guarantee Required-Lonestar Townhomes-Accept Performance Guarantee for Miscellaneous Incomplete Items
Memorandum ENIA08-009
Recommendation: Approve
Comm. Dist. 2
- C15 Release Partial Performance Guarantee, No Maintenance Guarantee, Private Streets and Drainage-Southern Crafted Homes, Inc.-Quail Woods
Memorandum ENIA08-010
Recommendation: Approve
Comm. Dist. 2
- C16 Release of Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Hunters Lake Joint Venture-Hunters Lake Phase 2
Memorandum ENIA08-014
Recommendation: Approve
Comm. Dist. 4
- C17 Release Performance Guarantee, No Maintenance Guarantee Required, Private Streets and Drainage-The Ryland Group, Inc.-Waters Edge Three
Memorandum ENIA08-015
Recommendation: Approve
Comm. Dist. 4
- C18 Release Performance Guarantee, No Maintenance Guarantee Required, Private Streets and Drainage-The Ryland Group, Inc.-Waters Edge Four
Memorandum ENIA08-016
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C19 Habitat Maintenance and Authorization-Upper Pithlachascotee River Preserve-Gopher Tortoise Relocation

Memorandum ELA08-005
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C20 Tanglewood East, PVAS No. 783 Set Assessment-BCC-Setting the Final Assessment for Road Paving in Tanglewood East
Memorandum PMA08-006
Recommendation: Approve
Comm. Dist. 4
- C21 Local Agency Program Supplemental Agreement-Florida Department of Transportation-Sidewalk Improvements on Marine Parkway
Memorandum PMA08-008
Recommendation: Approve
Comm. Dist. 3,5
- C22 Change Order No. 9 to Task Order No. EDO00-003 and Agreement for Pond Redesign-Pitman-Hartenstein & Associates, Inc., and Harrison Bennett Properties, Inc.-Redesign Pond Locations and Right-of-Way Donation at no Cost to Pasco County
Memorandum PMA08-034
Recommendation: Approve
Comm. Dist. 1,2
- C23 Change Order No. 4 to Bid No. 05-150-David Nelson Construction Corporation-S.R. 54 (Magnolia Boulevard to C.R. 581)
Memorandum PMA08-039
Recommendation: Approve
Comm. Dist. 1,2
- C24 Task Order No. EDO08-005-Florida Design Consultants, Inc.-DeCubellis Road, South of Town Center Road to Ridge Road
Memorandum PMA08-044
Recommendation: Approve
Comm. Dist. 4
- C25 Quail Woods II, PVAS No. 855 Final Set Assessment-BCC-Paving of Road in Quail Woods II
Memorandum PMA08-052
Recommendation: Approve
Comm. Dist. 2
- C26 Task Order No. 07-09-Johnson Engineering, Inc.-Sea Forest Drive Sidewalk and Marine Parkway Sidewalk
Memorandum PMA08-071
Recommendation: Approve
Comm. Dist. 3,5

ENGINEERING SERVICES - REAL ESTATE

- C27 Agreement for Exchange of Project Parcel No. 428 of the Moon Lake Road Project for a Left- and a Right-Turn Lane-Moon Lake Investment, LLP-Moon Lake Road Project No. C9528.00
Memorandum REA08-048
Recommendation: Approve
Comm. Dist. 4
- C28 Resolution Canceling Taxes-Robert S. Morse-Moon Lake Road, Project C9528.00
Memorandum REA08-053
Recommendation: Approve
Comm. Dist. 4
- C29 Resolution Canceling Taxes-Richard and Marian Cardillo-Moon Lake Road

Memorandum REA08-054
Recommendation: Approve
Comm. Dist. 4

C30 Resolution Canceling Taxes-Tammy Parise-Moon Lake Road
Memorandum REA08-055
Recommendation: Approve
Comm. Dist. 4

C31 Agreement for Sale and Purchase of Interest in Property-Douglas M. Gilmore-
Moon Lake Road, Project No. C9528.00, Parcel No. 242, Section 17, Township
25 South, Range 17 East
Memorandum REA08-058
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

C32 Task Order No. SMO08-001; Stormwater Strategic Plan-Camp Dresser &
McKee, Inc.-To Allow for a Stormwater Strategic Plan
Memorandum sma08-004
Recommendation: Approve
Comm. Dist. All

C33 Accounts Transfer to B193 (Stormwater Management Fund)-Stormwater
Management-Transferring Accounts from B301 to B193 (Stormwater
Management Fund)
Memorandum sma08-010
Recommendation: Approve
Comm. Dist. All

C34 Task Order No. SMO08-003-Scheda Ecological Associates, Inc.-Stormwater
Maintenance Program Inspection, Planting, and Maintenance of Stormwater
Ponds
Memorandum SMA08-011
Recommendation: Approve
Comm. Dist. All

C35 Lake Conley Watershed Project, Amendment No. 3-Florida Department of
Environmental Protection-Request for Time Extension
Memorandum SMA08-012
Recommendation: Approve
Comm. Dist. 3

C36 Change Order No. 2, Miscellaneous Stormwater Drainage Maintenance
(Countywide) Annual Contract-Crowder Gulf Joint Venture, Inc.-Countywide
Maintenance
Memorandum SMA08-013
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

C37 Trinity Corporate Center-CEK/Schluter, LLC-With a Partial Performance
Guarantee, Sections 29 and 32, Township 26 South, Range 17 East, Platting
Memorandum SA08-005
Recommendation: Approve
Comm. Dist. 3

C38 Recording of Plat, Riverwood Estates Phase 1A-Riverwood, LLC-Partial
Performance Guarantee, Sections 33 and 34, Township 26 South, Range 21
East, Platting
Memorandum SA08-007
Recommendation: Approve
Comm. Dist. 1

GROWTH MANAGEMENT

- C39 Amendment Two to Task Order No 2 for General Consulting (Planning) Services-between Pasco County and Marina Pennington-in Connection with the Pasco Town Centre Development of Regional Impact
Memorandum GM08-127
Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

- C40 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-019
Recommendation: Approve
Comm. Dist. All
- C41 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-031
Recommendation: Approve
Comm. Dist. All
- C42 Lien Resolutions-The Estate of Jon A. Jacobwitz and Sandra L. and Craig S. Coyne-Property Maintenance Ordinance (Section 42-1)
Memorandum CC08-034
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

- C43 Monetary Donation-Seaport Sertoma Club Sponsorship Fund on Behalf of Mr. James Kempton-Animal Services Division
Memorandum CS08-025
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

- C44 Donation-Flowers Bread Company-Parks and Recreation Department, Stanley Park
Memorandum PRA08-0077
Recommendation: Approve
Comm. Dist. 1
- C45 Donation-Suncoast Harvest Food Bank-Parks and Recreation Department, Stanley Park
Memorandum PRA08-0086
Recommendation: Approve
Comm. Dist. 1
- C46 Florida Boating Improvement Program Grant for Derelict Vessel Removal-Florida Fish and Wildlife Conservation Commission-Amendment No. 1
Memorandum PRA08-0092
Recommendation: Approve
Comm. Dist. All
- C47 Donation-Amerigroup Corporation-Parks and Recreation Department, Stanley Park
Memorandum PRA08-0105
Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C48 Release of Maintenance Guarantee (PCU99-174.01)-The Ryland Group, Inc.-
Water's Edge, Phase 1
Memorandum UTD08-158
Recommendation: Approve
Comm. Dist. 4
- C49 Release of Maintenance Guarantee (PCU99-174.06)-The Ryland Group, Inc.-
Water's Edge Townhomes
Memorandum UTD08-159
Recommendation: Approve
Comm. Dist. 4
- C50 Acceptance of Utility Improvements and Maintenance Guarantee (PCU05-
141.00)-Pasco County Facilities Management Department-Wesley Chapel
District Park
Memorandum UTD08-183
Recommendation: Approve
Comm. Dist. 2
- C51 Utility Relocation for County Line Road, U.S. 19 to East Road (PCU04-
035.00.A.2)-Florida Department of Transportation-Utility Work by Highway
Contractor Agreement
Memorandum UTD08-243
Recommendation: Approve
Comm. Dist. 5
- C52 Revision No. 1 to Task Order No. 1-05 (PCU04-057.00)-Florida Design
Consultants, Inc.-DeCubellis Road Utilities Relocation
Memorandum UTD08-244
Recommendation: Approve
Comm. Dist. 4
- C53 Revision No. 1 to Task Order No. 1-07 (PCU07-022.00)-Florida Design
Consultants, Inc.-Power Line Corridor Force Main
Memorandum UTD08-245
Recommendation: Approve
Comm. Dist. 2
- C54 Task Order No. 2-08 (PCU07-062.00.A.2.1)-Coastal Design Consultants, Inc.-
Chancey Road Water Transmission Main
Memorandum UTD08-264
Recommendation: Approve
Comm. Dist. 1
- C55 Acceptance of Utility Improvements and Maintenance Guarantee-CKB
Development, LLC-Watergrass, Parcels B-1 - B-4 (PCU02-209.02)
Memorandum UTD08-265
Recommendation: Approve
Comm. Dist. 1
- C56 Acceptance of Utility Improvements and Maintenance Guarantee (PCU99-
107.03)-Maconi Crosland Oak Creek, LLC-Oak Creek, Phase 3
Memorandum UTD08-272
Recommendation: Approve
Comm. Dist. 2
- C57 Acceptance of Utility Improvements and Maintenance Guarantee-Connerton,
LLC-Connerton Village Two, Phase 2 (PCU97-156.06)
Memorandum UTD08-273
Recommendation: Approve
Comm. Dist. 2
- C58 Acceptance of Utility Improvements and Maintenance Guarantee-Beezer
Homes, Tampa Division-Concord Station, Sunlake Boulevard South Utility
Extension (PCU00-318.06)

Memorandum UTD08-292
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C59 Utilities Services Branch - Permission to Accept Settlement on Solid Waste Assessment-Bethel Baptist Church-Parcel ID No. 09-25-18-0020-00B00-0140
Memorandum UTFSSP08-109
Recommendation: Approve
Comm. Dist. 2
- C60 Service Fees and Pass-Through Costs Approval Request-Covanta Pasco, Inc.-Fiscal Year 2007-08
Memorandum UTFSSP08-113
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C61 Resolution Increasing Revenues-Within the Equipment Service Fund to Build Fuel Island at Station 16-\$400,000.00
Memorandum BA08-057
Recommendation: Approve
Comm. Dist. All
- C62 Transfer Within the General Fund-Reserves to Appropriate Funds to Contracts for Fiscal Year 2006 Audit-\$37,091.00
Memorandum BA08-058
Recommendation: Approve
Comm. Dist. All
- C63 Resolution Increasing Revenues Within the Municipal Service Fund-Contribution Received Through Cash for Critters-\$39.94
Memorandum BA08-059
Recommendation: Approve
Comm. Dist. All
- C64 Transfer Within the Tree Fund-Reserves to Appropriate Funds for Florida Native Trees for the Hudson Library Grounds-\$3,500.00
Memorandum BA08-060
Recommendation: Approve
Comm. Dist. All
- C65 Resolution Recognizing Additional Revenues-1/2 Cent Sales Tax CIP Fund-\$46,999.00
Memorandum BA08-061
Recommendation: Approve
Comm. Dist. All
- C66 Transfer Within the General Fund-Reserves to Appropriate Funds to Facilities Management for Stormwater Assessments on County-Owned Buildings-\$50,000.00
Memorandum BA08-062
Recommendation: Approve
Comm. Dist. All
- C67 Resolution Recognizing Additional Revenues-Capital Improvement Fund-\$51,311.00
Memorandum BA08-063
Recommendation: Approve
Comm. Dist. All
- C68 Resolution Recognizing Additional Revenues-Pasco Water and Sewer Fund-\$482,628.00

- Memorandum BA08-064
 Recommendation: Approve
 Comm. Dist. All
- C69 Transfer Within the Pasco Water and Sewer Fund-to Appropriate Funds for a Meter Installation Contract-\$435,000.00
 Memorandum BA08-065
 Recommendation: Approve
 Comm. Dist. All
- C70 Increase in Revenues-Within the West Pasco Law Library Fund for FY 2007 Carry Forwards-\$4,778.00
 Memorandum BA08-066
 Recommendation: Approve
 Comm. Dist. All
- C71 Resolution Increasing Revenues-Within the East Pasco Law Library Fund for Fiscal Year 2007 Carry Forwards-\$3,418.00
 Memorandum BA08-067
 Recommendation: Approve
 Comm. Dist. All
- C72 Resolution Increasing Revenue-Tourist Development Tax Fund Fiscal Year 2007 Carry Forwards-\$304,907.00
 Memorandum BA08-068
 Recommendation: Approve
 Comm. Dist. All

COMMUNITY DEVELOPMENT

- C73 Addendum No. 1 to Agreement-Youth and Family Alternatives, Inc.-Emergency Shelter Grant Program
 Memorandum CD08-052
 Recommendation: Approve
 Comm. Dist. All
- C74 Increase in Funding for Roof Repairs - PascoFix Program-Variou Vendors-Rate Increase per Square Foot for Roof Repair
 Memorandum CD08-072
 Recommendation: Approve
 Comm. Dist. All
- C75 Sale and Transfer of Property-Central Pasco Habitat for Humanity-19124 Malabar Avenue, Land O' Lakes, Parcel ID No. 03-25-18-0010-01700-0010
 Memorandum CD08-073
 Recommendation: Approve
 Comm. Dist. 2

PURCHASING

- C76 Classification and Disposal of Surplus Property-Tampa Machinery Auction, Inc.-Request Classification and Approval to Dispose of Surplus County Property
 Memorandum PU08-085
 Recommendation: Approve
 Comm. Dist. All
- C77 Classification and Disposal of Surplus Property-Creative Recycling Systems, Inc.-Request to Classify and Dispose of Surplus County Property
 Memorandum PU08-086
 Recommendation: Approve
 Comm. Dist. All
- C78 Increase Purchase Order for Laboratory Test Kits (Utilities Environmental Laboratory)-IDEXX Distribution, Inc.-Increase Purchase Order for Colilert Test Kits
 Memorandum PU08-087

Recommendation: Approve
Comm. Dist. All

- C79 Progress Payment Authorization-Fireblast 451, Inc.-Firefighting Simulator Project at the Amador J. Gonzalo Training Center on Shady Hills Road
Memorandum PU08-088
Recommendation: Approve
Comm. Dist. 2
- C80 Purchase of Extended Warranties and Maintenance of Zoll Defibrillators and Related Equipment-Zoll Medical Corporation-Extended Warranties and Maintenance for Defibrillators and Related Equipment Throughout the County
Memorandum PU08-090
Recommendation: Approve
Comm. Dist. All
- C81 Purchase and Installation of Gasoline and Diesel Fuel Dispensers--Bid No. 07-083F (Fleet Management Department)-JMP Solutions, Inc.-D & E Maintenance Facility in New Port Richey and the Sheriff's Maintenance Garage in Land O' Lakes. This award replaces that which the BCC approved on June 19, 2007. The previous awarded vendor, Ten Hoeve Equipment, LLC, failed to perform.
Memorandum PU08-091
Recommendation: Approve
Comm. Dist. 2,4
- C82 Upgrade of Existing Closed-Circuit Television (CCTV) System and Installation of New CCTV--Bid No. 07-198F (Facilities Management)-InteliTec Systems Integration, LLC-Upgrade CCTV System at Land O' Lakes Detention Center and Install New CCTV Cameras at New Port Richey Jail.
Memorandum PU08-092
Recommendation: Approve
Comm. Dist. 2,4
- C83 Purchase of One Fire Pumper Apparatus (Emergency Services Department)-Hall-Mark Fire Apparatus, Inc.-Purchase Uses a City of Tallahassee Contract and Will Match Equipment Which was Approved by the BCC on April 10, 2007.
Memorandum PU08-097
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGMENT AND BUDGET

- C84 Year-End Allocation-of Road Capital Expenditures-for Fiscal Year 2006-07
Memorandum OMB08-8077
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

VICE CHAIRMAN MARIANO

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS-DECLARING JANUARY 4, 2008-AS WORLD HYPNOTISM DAY IN PASCO COUNTY.
Memorandum CAO08-4609
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-COMMENDING FREDA ABRAMS FOR TWENTY-TWO (22) YEARS OF DEDICATED SERVICE-TO THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AND CONGRATULATES HER ON HER RETIREMENT.

Memorandum CAO08-4608

Recommendation: Approve

Comm. Dist. All

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING THE PASCO COUNTY ANIMAL SERVICES DIVISION-FOR BEING SELECTED AS THE 2007 OUTSTANDING AGENCY OF THE YEAR BY THE FLORIDA ANIMAL CONTROL ASSOCIATION.

Memorandum CAO08-4612

Recommendation: Approve

Comm. Dist. All

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING TROY LAMSON OF THE PASCO COUNTY ANIMAL SERVICES DIVISION FOR BEING SELECTED-AS THE 2007 ANIMAL CARETAKER OF THE YEAR BY THE FLORIDA ANIMAL CONTROL ASSOCIATION.

Memorandum CAO08-4613

Recommendation: Approve

Comm. Dist. All

COMMISSIONER MULIERI

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-CONGRATULATING JOSEPH R. PACKARD ON ACHIEVING-THE RANK OF EAGLE SCOUT.

Memorandum CAO08-4614

Recommendation: Approve

Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

- R6 Minutes-Financial Matters-Specific Approvals

Memorandum CO08-126

Recommendation: Approve

Comm. Dist. All

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO RUTH A. HILL, DEPUTY CLERK OF THE CIRCUIT COURT-FOR HER OUTSTANDING SERVICES TO PASCO COUNTY.

Memorandum CO08-131

Recommendation: Approve

Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

- R8 Water Issues----

Memorandum BCCA08-105

Recommendation: Not Applicable

Comm. Dist. All

MISCELLANEOUS MATTERS

- R9 Presentation by Bob Arnett and Joe Marina-Withlacoochee River Electric Cooperative, Inc.-RE: Capital Credits Refund Check.

Memorandum CA08A-101

Recommendation: Not Applicable

Comm. Dist. All

- R10 Update on SBA and County Investments-Jay Kominsky-Director, Financial Services

Memorandum CA08A-102

Recommendation: Not Applicable
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

- R11 Task Order to Tindale Oliver & Assoc.-for Analysis of School Related Traffic Impacts-To Be Distributed
Memorandum CAO08-3217
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

- R12 Appeal to the Order to Demolish-Raymond Dornfried-12233 Parkwood Street, Hudson, Florida
Memorandum DV08-024
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES

- R13 C.R. 54 (U.S. 301 to 23rd Street) Route Study and Pond Siting Analysis Report -American Consulting Engineers of Florida, LLC-Joint Project with City of Zephyrhills and Pasco County - Costs will be Split 50/50 Per Approved Interlocal Agreement
Memorandum PMA08-035
Recommendation: Approve
Comm. Dist. 1

GROWTH MANAGEMENT

- R14 Proposed Changes to Fee Schedule-Growth Management Department Reviews-To Establish Appropriate Fees for Various Services Provided
Memorandum GM08-97
Recommendation: Approve
Comm. Dist. All
- R15 Task Order No. 5 for General Professional Growth Management Consulting (Planning) Services -Between Pasco County and Marina Gonzalez Pennington-to Review CPAL 08-2 Applications (To Be Distributed)
Memorandum GM08-126
Recommendation: Approve
Comm. Dist. All
- R16 First Amended Task Order No. 6-Between Pasco County and Glatting Jackson Kercher Anglin, Inc., under Agreement to Furnish General Professional Growth Management Consulting (Planning) Services-Additional Services for Pasadena Hills Area Plan (To Be Distributed)
Memorandum GM08-131
Recommendation: Approve
Comm. Dist. 1
- R17 Second Addendum to Agreement for -Joint Participation in Pasadena Hills Area Plan-between Pasco County and Property Owners Group (To Be Distributed)
Memorandum GM08-132
Recommendation: Approve
Comm. Dist. 1
- R18 Task Order No. EDO08-010-between Pasco County and Tindale-Oliver & Associates, Inc.-for Analysis of Cumulative Transportation Impacts and Financial Feasibility of 08-02 Large-Scale Comprehensive Plan Amendments (CPAL) (To Be Distributed)
Memorandum GM08-133
Recommendation: Approve

Comm. Dist. All
R19 Task Order No. EDO08-011-between Pasco County and Tindale-Oliver & Associates, Inc.-for Responses to Department of Community Affairs Re: 08-1 Biannual Comprehensive Plan Amendments (BCPA) (To Be Distributed)
Memorandum GM08-134
Recommendation: Approve
Comm. Dist. All

R20 Grant Agreement-Department of Community Affairs-Local Update of Census Addresses (LUCA) Project
Memorandum ZN08-114
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

R21 Proposed Fee Increases-Zoning/Code Compliance Department-Fees Increases for Services Performed by Zoning/Code Compliance Department
Memorandum ZN08-273
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

R22 Re-creation of Affordable Housing Advisory Committee-Community Development Division and Growth Management Department-2007 Legislative Mandate
Memorandum CD08-061
Recommendation: Approve
Comm. Dist. All

NOTED ITEMS

AGENDAS/MINUTES

R23 Minutes-Pasco County Greenways, Trails and Blueways Advisory Committee-Meeting of August 1, 2007.
Memorandum NI08-124
Recommendation: Receive and File
Comm. Dist. All

R24 Minutes-MSTU Advisory Board-Meeting of October 2, 2007.
Memorandum NI08-125
Recommendation: Receive and File
Comm. Dist. 2

R25 Minutes-Pasco Economic Development Council-October 24, 2007, Meeting.
Memorandum NI08-126
Recommendation: Receive and File
Comm. Dist. All

R26 Minutes-Lake Bernadette Community Development District-May 15, 2007, Meeting.
Memorandum NI08-127
Recommendation: Receive and File
Comm. Dist. All

R27 Minutes-Heritage Springs Community Development District-September 17, 2007, Meeting.
Memorandum NI08-129
Recommendation: Receive and File
Comm. Dist. All

R28 Agenda-District School Board of Pasco County-November 20, 2007, Meeting.
Memorandum NI08-130

- Recommendation: Receive and File
Comm. Dist. All
- R29 Agenda-District School Board of Pasco County-December 3, 2007, Meeting.
Memorandum NI08-131
Recommendation: Receive and File
Comm. Dist. All
- R30 Agenda-Transportation Disadvantaged Local Coordinating Board-November
29, 2007, Meeting.
Memorandum NI08-134
Recommendation: Receive and File
Comm. Dist. All
- R31 Annotated Agenda-Board of County Commissioners Regular
Meeting/Rezoning-November 27, 2007.
Memorandum NI08-136
Recommendation: Receive and File
Comm. Dist. All
- R32 Annotated Agenda-Board of County Commissioners Regular
Meeting/Rezoning-December 4, 2007.
Memorandum NI08-137
Recommendation: Receive and File
Comm. Dist. All
- MISCELLANEOUS**
- R33 National Flood Insurance Program-Community Rating System-Classification
Modification
Memorandum dv08-043
Recommendation: Receive and File
Comm. Dist. All
- R34 Letter from the Clerk of the Circuit Court to the District School Board of Pasco
County-Dated November 21, 2007-RE: School Impact Fees - Monthly Report -
Balance as of October 31, 2007.
Memorandum NI08-128
Recommendation: Receive and File
Comm. Dist. All
- R35 Notice of Meeting-Lake Bernadette Community Development District-
Scheduled for November 27, 2007.
Memorandum NI08-132
Recommendation: Receive and File
Comm. Dist. All
- R36 Letter Dated November 26, 2007-Bright House Networks-RE: ReactV Cable
Channel 77.
Memorandum NI08-133
Recommendation: Receive and File
Comm. Dist. All
- R37 Notice of Cancellation-Southwest Florida Water Management District-Coastal
Rivers Basin Board Meeting of December 13, 2007.
Memorandum NI08-135
Recommendation: Receive and File
Comm. Dist. All
- R38 Noted on File in Board Records-Items Can Be Reviewed in the Office of Jed
Pittman, Clerk of the Circuit Court-East Pasco Government Center, Board
Records Department, Suite 201, 14236 - 6th Street, Dade City, Florida.
Memorandum NI08-138
Recommendation: Receive and File
Comm. Dist. All

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PROPOSED ORDINANCES

- P1 AN ACT TO BE ENTITLED AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 700, BY REPEALING EXISTING SECTION 702, ENVIRONMENTALLY SENSITIVE LANDS, AND REPLACING IT WITH A NEW SECTION 702, WETLAND PROTECTION, - THAT PROVIDES FOR WETLAND CATEGORIZATION, DELINEATION, RESTRICTIONS ON IMPACTS AND MITIGATION REQUIREMENTS, UPLAND BUFFERS FOR POST DEVELOPMENT WETLANDS, AND RESTRICTIONS ON POST DEVELOPMENT WETLANDS AND UPLAND BUFFERS WITHIN RESIDENTIAL LOTS AND NON RESIDENTIAL PARCELS; -PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, APPLICABILITY, INCLUSION IN CODE, CONFLICT, AND AN EFFECTIVE DATE.
Memorandum CAO08-0414
Recommendation: Approve
Comm. Dist. All
- P2 AN ORDINANCE AMENDING ORDINANCE NO 06-18, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED BY ORDINANCES 06-26 AND 06-37, PROVIDING AMENDMENTS TO CHAPTER 2, FUTURE LAND USE ELEMENT, POLICY FLU 1.2.7, PROTECTION OF POST-DEVELOPMENT WETLAND/FLOOD-PLAIN AREAS; CHAPTER 3, CONSERVATION ELEMENT-POLICY CON 1.3.13, WETLAND BUFFERS AND POLICY CON 1.3.8, WETLAND MITIGATION; AND THE GLOSSARY DEFINITION OF POST DEVELOPMENT WETLAND AREAS;-PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum CAO08-2410
Recommendation: Approve
Comm. Dist. All
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, SECTION 402 RELATING TO CONCURRENCY MANAGEMENT AND APPENDIX A TO SECTION 618 RELATING TO ACCESS MANAGEMENT; PROVIDING FOR MODIFICATIONS TO ADDRESS AMENDED STATUTORY REQUIREMENTS PURSUANT TO CHAPTER 2007-204, LAWS OF FLORIDA (HB 7203);-ALLOWING TRAFFIC STUDY DE MINIMIS PROJECTS TO PAY FEES PURSUANT TO THE FEE SCHEDULE ADOPTED BY ORDINANCE NO. 07-09 (TRANSPORTATION IMPACT FEE ORDINANCE) AS THE PROJECT'S PROPORTIONATE SHARE TO ADDRESS TRANSPORTATION CONCURRENCY FAILURES; CLARIFYING THE DEFINITION OF COMMITTED TRANSPORTATION FACILITIES; CLARIFYING THE APPLICABILITY OF CERTAIN CONCURRENCY MANAGEMENT REQUIREMENTS TO DEVELOPMENTS OF REGIONAL IMPACT AND FLORIDA QUALITY DEVELOPMENTS;-ADDING AN ADDITIONAL CONCURRENCY EXCEPTION FOR AREAS SUBJECT TO A COUNTY COMMISSION APPROVED INFRASTRUCTURE FINANCING PLAN AND SPECIAL DISTRICT; PROVIDING FOR ADDITIONAL TRANSPORTATION CONCURRENCY EXEMPTIONS ALLOWED PURSUANT TO SECTIONS 163.3180 AND 163.3182, FLORIDA STATUTES; PROVIDING FOR MODIFICATIONS TO SECTION 402 AND APPENDIX A TO SECTION 618 TO ENSURE CONSISTENCY WITH MODIFIED TRAFFIC IMPACT STUDY GUIDELINE REQUIREMENTS FOR SUBSTANDARD ROADS, INTERIM USES AND HEAVY VEHICLES;
Memorandum CAO08-3214-ORD
Recommendation: Approve
Comm. Dist. All

- P4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PURSUANT TO SECTIONS 402.5.B. AND 618.3 OF THE PASCO COUNTY LAND DEVELOPMENT CODE, AMENDING RESOLUTIONS 04-203 AND 07-53, AND ADOPTING UPDATED TRAFFIC IMPACT STUDY GUIDELINES AND SUBSTANDARD ROAD STUDY GUIDELINES; ADOPTING TRAFFIC IMPACT STUDY REVIEW FEES FOR TRANSPORTATION CONCURRENCY, SUBSTANDARD ROADS, ACCESS MANAGEMENT AND DEVELOPMENTS OF REGIONAL IMPACT; - REQUIRING DEVELOPMENTS LESS THAN OR EQUAL TO 100 DAILY TRIPS TO PAY A FAIR SHARE FEE FOR SUBSTANDARD ROADS; PROVIDING FOR RESTRICTIONS ON THE EXPENDITURE OF SUBSTANDARD ROAD PAYMENTS; PROVIDING FOR ADDITIONAL TRIP GENERATION AND SUBSTANDARD ROAD REQUIREMENTS FOR INTERIM USES AND HEAVY VEHICLES; PROVIDING FOR MODIFICATIONS TO THE TRAFFIC IMPACT STUDY GUIDELINES TO ENSURE CONSISTENCY WITH THE AMENDED CONCURRENCY MANAGEMENT ORDINANCE-AND COUNTY PROCEDURES FOR THE REVIEW OF TRAFFIC STUDIES; PROVIDING FOR EFFECTIVE DATE AND APPLICABILITY
- Memorandum CAO08-3214-RES
Recommendation: Approve
Comm. Dist. All
- P5 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 300, SECTION 306.18 RELATING TO MODIFICATION OF A PREVIOUSLY PERMITTED DEVELOPMENT AND APPLICABILITY OF NEW LAND DEVELOPMENT REGULATIONS-AND COMPREHENSIVE PLAN PROVISIONS; PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, APPLICABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE.-Final Public Hearing, 1:30 p.m., NPR
- Memorandum CAO08-3215
Recommendation: Approve
Comm. Dist. All
- P6 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 600, SECTION 618 RELATING TO ACCESS MANAGEMENT; ALLOWING FOR ADMINISTRATIVE APPROVAL OF UP TO TEN PERCENT (10%) VARIANCES FROM SPACING AND CORNER CLEARANCE STANDARDS BY THE ENGINEERING SERVICES DIRECTOR FOR CERTAIN PROJECTS;-MODIFYING CROSS-ACCESS REQUIREMENTS; PROVIDING FOR OTHER CHANGES TO ENSURE CONSISTENCY WITH THE PASCO COUNTY COMPREHENSIVE PLAN AND COUNTY POLICIES AND PROCEDURES RELATING TO ACCESS MANAGEMENT; -PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, APPLICABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE.
- Memorandum CAO08-3216
Recommendation: Approve
Comm. Dist. All
- P7 ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE CHAPTER 14; BY AMENDING: SECTION 14-27 VICIOUS ANIMAL; SECTION 14-32 SET PENALTIES TO UNIFORM FINE SCHEDULE; SECTION 14-35 PROHIBIT FILING FALSE REPORT; SECTION 14-41 PRIOR INCIDENT NOT REQUIRED FOR IMPROPER CONFINEMENT OF VICIOUS ANIMAL AND PRIOR-INCIDENT IS NOT REQUIRED FOR IMPROPER CONFINEMENT OF AGGRESSIVE ANIMAL; SECTION 14-59(a) INCREASE QUORUM FOR ANIMAL CONTROL ADVISORY COMMITTEE; SECTION 14-76 INCORPORATE FLORIDA STATUTE 828.30; SECTION 14-79 MAKE OPTIONAL REQUIREMENT THAT UNVACCINATED ANIMAL THAT HAS BITTEN BE QUARANTINED AT ANIMAL SHELTER OR VETERINARY-CLINIC; SECTION 14-96 ELIMINATE GROUP LICENSES AND PERMIT RESCUE LICENSES FOR NON-PROFIT GROUPS ONLY; SECTION 14-97 CODIFY STANDARDS FOR THE CAPTURE OF AT LARGE ANIMALS AND ALLOW OFFICERS WHO WITNESS AN ANIMAL AT-LARGE TO ENTER PRIVATE PROPERTY TO IMPOUND; SECTION 14-102 REQUIRE PERSONS SELLING CATS TO KEEP RECORDS; INCLUSION IN CODE; REPEALER; MODIFICATION THAT MAY ARISE FROM PUBLIC HEARING; SEVERABILITY; AND EFFECTIVE DATE. (Final Public Hearing)
- Memorandum CS08-033
Recommendation: Approve
Comm. Dist. All

PUBLIC HEARINGS

- P8 Starkey Ranch Development of Regional Impact No. 264 Application for Development Approval-Starkey Land Company, LLC, Starkey Ranch Investment Company, LLC-Sections 16, 17, 19, 20, 21, 22, 27, 28, 29 and 30, Township 26 South, Range 17 East
Memorandum GM08-90
Recommendation: Approve
Comm. Dist. 2
- P9 Creation of a Streetlight Service Area-Withlacoochee River Electric Cooperative, Inc.-Ashton Oaks, Phases 1 and 2
Memorandum UTFSSP08-099
Recommendation: Approve
Comm. Dist. 1
- P10 Pasco County Utilities Services Branch - BCC Initiated Action - Creation of a Streetlight Service Area-Progress Energy Corporation-Sable Ridge
Memorandum UTFSSP08-106
Recommendation: Approve
Comm. Dist. 3

REZONINGS

- P11 Zoning Petition (Consent)-Seggermat Professional Development Group Corporation-a Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District, BCC Meeting, 12/18/07, NPR, 1:30 p.m.
Memorandum zn08-6741
Recommendation: Approval with conditions
Comm. Dist. 2
- P12 Zoning Petition (Regular)-Standard Pacific of Tampa/Ashley Glen MPUD-From an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District Amendment, BCC Meeting, 12/18/07, New Port Richey, 1:30 p.m.
Memorandum zn08-6745
Recommendation: Approval with conditions
Comm. Dist. 2
- P13 Zoning Petition Review (Regular)-Behnke Land Trust Number One/Legacy MPUD-From an A-C Agricultural District to an MPUD Master Planned Unit Development District, BCC Meeting, 12/18/07, 1:30 p.m.
Memorandum ZN08-6668
Recommendation: Approval with conditions
Comm. Dist. 3
- P14 Zoning Petition (Consent)-A.G.L.P. Corp./Insomniacs Coffee House-Conditional Use for the Sale of Alcoholic Beverages (2COP), BCC Meeting, 12/18/07, NPR, 1:30 p.m.
Memorandum zn08-cu31
Recommendation: Approval with conditions
Comm. Dist. 3
- P15 Zoning Petition (Consent)-Seven Springs Plaza, LLC/Tokyo Sushi Cafe-Conditional Use for the Sale of Alcoholic Beverages (4COP-SRX), BCC Meeting, 12/18/07, New Port Richey, 1:30 p.m.
Memorandum zn08-cu30
Recommendation: Approval with conditions
Comm. Dist. 4
- P16 Zoning Petition (Consent)-Heritage Nob Hill Apartments, LLC, PUD-From PUD Planned Unit Development District to PUD Planned Unit Development District, BCC Meeting, 12/18/07, 1:30 p.m. New Port Richey
Memorandum zn08-6743
Recommendation: Approval with conditions
Comm. Dist. 5

PUBLIC COMMENTS

P17

Memorandum PC08-102

Recommendation: Not Applicable

Comm. Dist. All

ADJOURN

P18

Memorandum ADJ08-102

Recommendation: Not Applicable

Comm. Dist. All

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