

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA  
REGULAR MEETING/REZONINGS**

**ANNOTATED AGENDA  
PREPARED IN THE OFFICE OF  
JED PITTMAN, CLERK OF THE CIRCUIT COURT**

**MAY 6, 2003**

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2<sup>ND</sup> FLOOR  
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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<b>County Commissioners</b>	Chairman Ted J. Schrader, District 1 Vice Chairman Peter A. Altman, District 5 Pat Mulieri, Ed.D. District 2 Ann Hildebrand, District 3 Steve Simon, District 4
<b>County Administrator</b>	John Gallagher
<b>County Attorney</b>	Robert D. Sumner
<b>Clerk to the Board</b>	Jed Pittman

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**CALL TO ORDER - 1:30 P.M.**

<b>INVOCATION</b>	}	<b>MS. LINDA DILLON, DEPUTY CLERK</b>
<b>PLEDGE OF ALLEGIANCE</b>		
<b>ROLL CALL</b>		

**CONSENT AGENDA**

**CHAIRMAN SCHRADER INDICATED AGENDA ITEM C 43 WAS PULLED BY THE COUNTY ATTORNEY AND HE NOTED THERE WAS AN ADDENDUM TO THE AGENDA.**

**COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA WITH THE ADDENDUM AND WITH EXCEPTION OF THE PULLED ITEM; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## CONSTITUTIONAL OFFICERS

### Clerk

- C 1. Internal report on School Impact Fees dated February 6, 2003  
RECOMMENDATION: Receive and file and direct County Administrator to Implement Clerk's Recommendation

### Sheriff

- C 2. Letter from Office of the Sheriff RE: Resolution #82-107 dated April 3, 2003

### Minutes and Financial Matters—Minutes—Approval

- C 3. Regular Meeting/Rezoning dated March 25, 2003

### Minutes and Financial Matters—Minutes—Distribution

None Scheduled

### Minutes and Financial Matters—General Warrants, Payroll Registers, and Transfer Authorizations

## LEGISLATIVE/ADMINISTRATIVE

### County Attorney

- C 4. Economic Development Agreement – Alumi-Guard, Inc. – Reimbursement of Transportation Impact Fees not to exceed \$8,970.00  
Memorandum CAO03-0060  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 5. Economic Development Agreement – Anvil Iron Works, Inc. – Reimbursement of Transportation Impact Fees not to exceed \$8,780.00  
Memorandum CAO03-0062  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 6. Economic Development Agreement – Metalfab, Inc. – Reimbursement of Transportation and Water Impact Fees and Utility Connection fees not to exceed of \$11,000.00  
Memorandum CAO03-0063  
RECOMMENDATION: Approve**
- C 7. Additional Funds – Tindale-Oliver & Associates - Dade City Annexation and F.S. Chapter 164 Dispute Resolution Procedure – Revise Invoice No. 2 in the amount of \$9,518.91  
Memorandum CAO03-2460  
RECOMMENDATION: Approve**
- C 8. Request to Defend New Lawsuits – Three H Learning Center, Inc. – Complaint Circuit Case No. 51-2003-1100-WS-H and Petition for Certiorari Circuit Case No. 51-20003-1099-ES-P; All Comm. Dist.  
Memorandum CAO03-3231  
RECOMMENDATION: Approve**
- C 9. Bonds –Voicestream Tampa/Orlando, Inc. – Removal of Monopole Cell Towers at Deer Park Wastewater Treatment Plant and Oak Ridge Park;  
All Comm. Dist  
Memorandum CAO03-3232  
RECOMMENDATION: Approve**

## DEVELOPMENT SERVICES BRANCH

### Development Review Services

- C 10. Block Party Applicant – Embassy Hills Estates – Close Goshen Lane to Vehicular Traffic on Sunday, May 25, 2003 from 1:00 p.m. to 9:00 p.m.;  
Comm. Dist. 4  
Memorandum DV03-130  
RECOMMENDATION: Approve

### Engineering Services—Engineering Design/Stormwater

- C 11. Public Workshop – CIP 1700 Embassy Boulevard and Regency Park Boulevard; Comm. Dist. 4  
Memorandum EDA03-050  
RECOMMENDATION: Approve

### Engineering Services—Project Management

- C 12. Local Agency Program Agreements – Florida Department of Transportation – Sidewalk Improvements; Comm. Dist. 4 and 5  
Memorandum PMA03-045  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### Engineering Services—Real Estate

- C 13. Recording of Warranty Deed and Resolution Canceling Taxes – SB Associates Limited Partnership – State Road 54/County Road 581; Comm. Dist. 2  
Memorandum REA03-059  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 14. Resolution Canceling Taxes – Ronald E. Tracy and Ethel L. Tracy – C.R. 41/Fort King Road Project Parcel 106 Lot 1 and Parcel 105 Lot 2; Comm. Dist. 1  
Memorandum REA03-067  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 15. Resolution Canceling Taxes – Commercial West LLC formerly known as Saddlebrook Commercial West LLC – Wesley Chapel Blvd. Formerly known as Worthington Blvd and S.R. 54 Parcel Nos. 111, 112 116, 117, 118, 119; Comm. Dist. 2  
Memorandum REA03-068  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 16. Agreement for Sale and Purchase of Interest in Property – Arista Properties, Inc. – Embassy Boulevard and Regency Park Boulevard Intersection Project; Comm. Dist. 4  
Memorandum REA03-070  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 17. Agreement for Sale and Purchase of Interest in Property – Dan-Son Properties, Inc. – Tommytown Neighborhood Target Area Project Parcel Nos. 5380C-AYO and 5380D-AYO; Comm. Dist. 1  
Memorandum REA03-072  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 18. Task Order No. RET03-004 – Omni Appraisal Group, P.A. – All Children’s Hospital Foundation Property; Comm. Dist. 4  
Memorandum REA03-075  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 19. Satisfaction of Mortgage – C-THREE-W PARTNERSHIP – Wesley Chapel Park Site; Comm. Dist. 1  
Memorandum REA03-079  
RECOMMENDATION: Approve**

**Engineering Services—Survey**

- C 20. Recording of Plat with Maintenance Guarantee – Belmar Development, Inc. – Thousand Oaks East Phases II and III; Comm. Dist. 3  
Memorandum SA03-039  
RECOMMENDATION: Approve
- C 21. Recording of Plat without Maintenance Guarantee – Summertree Development III, Inc. – Summertree Parcel 1B; Comm. Dist. 4  
Memorandum SA03-046  
RECOMMENDATION: Approve
- C 22. Recording of Plat with Maintenance Guarantee and Performance Guarantee – Sunfield Homes, Inc. – Riverchase Unit Two; Comm. Dist. 4  
Memorandum SA03-051  
RECOMMENDATION: Approve
- C 23. Recording of Plat with Performance Guarantee – Perfection Partners Limited – Plantation Palms Phase Four-C, Unit II; Comm. Dist. 2  
Memorandum SA03-052  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 24. Property Maintenance Ordinance - Lien Resolution; All Comm. Dist.  
Memorandum CC03-058  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 25. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.  
Memorandum CC03-060  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 26. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.  
Memorandum CC03-062  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**PUBLIC SERVICES BRANCH**

**Community Services—Social Services**

- C 27. Homeless Management Information System Pilot Program – Pathways  
Community Network, Inc. – Collect information on homeless and at-risk  
persons; All Comm. Dist.  
Memorandum SS03-051  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 28. Phase XXI Funding Award – United Way of Pasco County – FEMA  
Emergency Food and Shelter Program; All Comm. Dist.  
Memorandum SS03-063  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Emergency Services**

- C 29. Application for Permit – Gulf View Square Mall – Set up Display to  
include Ambulance and Literature; All Comm. Dist.  
Memorandum ES03-1127  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Parks and Recreation**

- C 30. Use Agreement – Land O’ Lakes Lightning Swim Team - Land O’ Lakes  
Recreation Complex Swimming Pool; Comm. Dist. 2  
Memorandum PRA03-0395  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 31. Release of Grant Award Agreement – Werner Boyce Gulf Coast Preserve – Florida Communities Trust Project No. 91-039-P1A; Comm. Dist. 5  
Memorandum PRA03-0454  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**UTILITIES SERVICES BRANCH**

- C 32. Variance – Timber Greens – Reclaimed System Irrigation Schedule; Comm. Dist. 4  
Memorandum UT03-750  
RECOMMENDATION: Approve**

**Utilities**

- C 33. Task Order No. 3-03 – King Engineering Associates, Inc. – Old Pasco Road Utility Relocation and Wesley Center WWTP Improvements; Comm. Dist. 1 and 2  
Memorandum UTD03-700  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 34. Acceptance of Utility Improvements and Maintenance Guarantee – NG Development Corporation – Rosewood at River Ridge Phase 7 Project No. 97-120.08; Comm. Dist. 3  
Memorandum UTD03-714  
RECOMMENDATION: Approve**

- C 35. Water and Wastewater Treatment Service Agreement – Figurski and Harrill and Gary Blackwell – The Oaks at Perrine Ranch; Comm. Dist. 2  
Memorandum UTD03-723  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 36. Task Order No. 2-03 – C & D Engineering, Inc. – Southeast Pasco Wastewater Transmission System Evaluation and Force Main Interconnect; Comm. Dist. 1 and 2**

**Memorandum UTD03-731**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

**Utilities Fiscal Services/Special Projects**

- C 37. Third Amendment - Waste Management Lease Agreement – Compactors at West Pasco Citizens' Drop-Off at Resource Recovery Facility; All Comm. Dist.**

**Memorandum UTFSSP03-389**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

- C 38. Contract Approval – Perkin-Elmer - Labworks LIMS Software Support Plan Renewal; All Comm. Dist.**

**Memorandum UTFSSP03-415**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

**OFFICE OF MANAGEMENT AND BUDGET**

- C 39. Declaring Radios Surplus – Board Department to Sheriff's Office – 400 Portable Radios; All Comm. Dist.**

**Memorandum OMB03-034**

**RECOMMENDATION: Approve**

**Community Development**

- C 40. Local Housing Assistance Plan 2003-2006 – State Housing Initiative Partnership Program (SHIP) – Homeownership, Homeowner Rehabilitation, Rental Housing, Foreclosure Prevention Assistance; All Comm. Dist.**

**Memorandum CD03-306**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

## Fleet Management

- C 41. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dist.  
Memorandum FM03-054  
RECOMMENDATION: Approve
- C 42. Payment of Aerial Lift Truck – MTI Insulated Products, Inc. - Bid No. 02-026F – Purchase Order No. 125071; All Comm. Dist.  
Memorandum FM03-109  
RECOMMENDATION: Approve

## Purchasing

### **PULLED**

- C 43. Request to Purchase - Requisition No. 58292 – Professional Architectural Services - Renovation of Various Fire Rescue Facilities; Comm. Dist. 1, 2 & 3  
Memorandum PU03-237  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- COMMISSIONER SIMON MOVED APPROVAL OF THE CORRECTION TO THE AMOUNT REGARDING FIRE STATION NUMBER TWENTY-TWO - CONSTRUCTION PHASE FROM \$1,700.00 TO \$1,555.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.
- C 44. Request to Purchase – Requisition No. 58428 – Spring Engineering, Inc. – Professional Architectural Services – 1,200 S.F. Addition to the Galen Wilson Community Services Building; Comm. Dist 4  
Memorandum PU03-254  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Correction to Bid No. 01-149A Award Period from September 30, 2003 to September 30, 2006– Verizon Wireless Messaging Services – Pager Services; All Comm. Dist.  
Memorandum PU03-255  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**C 46. Extension of Annual Award Bid No. 01-072F – Delco Oil, Inc. - Gasoline and Diesel Fuel; All Comm. Dist.  
Memorandum PU03-264  
RECOMMENDATION: Approve**

**C 47. Extension of Annual Award Bid No. 01-150F – Delco Oil, Inc. – Generator Fueling Services; All Comm. Dist.  
Memorandum PU03-266  
RECOMMENDATION: Approve**

**C 48. Bid No. 03-004**

**Item: Professional Architectural Services – Sheriff’s Forensics’ Building  
Department: Facilities Management  
Vendor: Spring Engineering, Inc.  
Amount: Anticipated \$80,000.00  
Memorandum PU03-236  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**C 49. Bid No. 03-023**

**Item: C.R. 54 and 20<sup>th</sup> Street Intersection  
Department: Engineering Services  
Vendor: J.W. Conner & Sons, Inc.  
Amount: \$483,335.65  
Memorandum PU03-242  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**C 50. Bid No. 03-024**

**Item:** Little Road (Phase II)  
**Department:** Engineering Services  
**Vendor:** Ajax Paving Industries, Inc.  
**Amount:** \$1,461,880.85  
**Memorandum PU03-245**  
**RECOMMENDATION:** Approve and Authorize Chairman's Signature

**C 51. Bid No. 03-034P**

**Item:** Buried Cable Installation  
**Department:** Communications  
**Vendor:** Wm. Kriston & Sons, Inc.  
**Amount:** \$41,371.00  
**Memorandum PU03-252**  
**RECOMMENDATION:** Approve

**C 52. Bid No. 03-051A**

**Item:** Transit Buses  
**Department:** Public Transportation  
**Vendor:** Florida Transportation Systems, Inc.  
**Amount:** \$559,650.00  
**Memorandum PU03-265**  
**RECOMMENDATION:** Approve

**ADDENDUM**

**Use of Additional Account Numbers – Bid No. 03-048A**  
**Memorandum PU03-268**  
**Recommendation: Approve**

**Budgeting—Budget Amendment**

**C 53. BA03-168 TRANSFER WITHIN THE INTERGOVERNMENTAL RADIO COMMUNICATIONS FUND/RESERVES TO APPROPRIATE FUNDS FOR GROUNDING OF RADIO SYSTEMS - \$60,000.00**

- C 54. BA03-169 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL FIRE SERVICE UNIT FUND - \$1,203,314.00**
- C 55. BA03-170 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GUARANTEED ENTITLEMENT CIP FUND - \$5,243,830.00**
- C 56. BA03-171 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO THE BOARD OF COUNTY COMMISSIONERS TO APPROPRIATE FUNDS FOR ECONOMIC DEVELOPMENT AGREEMENTS WITH ALUMI GUARD, ANVIL IRON WORKS, J N ELECTRIC, SIGN AND SPECIALTIES AND METALFAB, INC. - \$53,130.00**
- C 57. BA03-172 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ENVIRONMENTAL PROTECTION FUND - \$135,534.00**
- C 58. BA03-173 TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND/LAND TO REALIGN FUNDS FOR FINAL PRINCIPAL PAYMENT FOR THE "HAP" CLARK BUILDING - \$85.00**

## **COMMISSIONERS' ITEMS**

### **Commissioner Hildebrand**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF MAY 18-24, 2003, AS EMERGENCY MEDICAL SERVICES WEEK IN PASCO COUNTY
- COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

### **Miscellaneous Commissioners' Items**

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING JOE HANEY FOR MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS CITIZENS, AND CONGRATULATING HIM ON HIS RETIREMENT
- COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

## **EMERGENCY RESOLUTIONS**

COMMISSIONER MULIERI MOVED TO HEAR THREE EMERGENCY RESOLUTIONS; COMMISSIONER SIMON AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RESOLUTION DESIGNATING THE MONTH OF MAY, 2003, AS OLDER AMERICANS MONTH

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

RESOLUTION SUPPORTING NO REDUCTION IN THE CURRENT U.S. TARIFF ON IMPORTED CITRUS PRODUCTS

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

**RESOLUTION COMMENDING JOELLYN MILLER FOR THIRTEEN YEARS OF DISTINGUISHED AND DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY**

**COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **CONSTITUTIONAL OFFICERS**

#### **Clerk**

#### **R 3. Minutes and Financial Matters—Specific Approvals**

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

#### **Committee Reports**

**None Scheduled**

#### **DISTRICT TWO – COMMISSIONER MULIERI**

- 1. COMMISSIONER MULIERI MOVED TO APPOINT MS. CATHY KOPEC TO THE CITIZEN'S ORDINANCE REVIEW COMMITTEE TO REPLACE MR. DENNIS SMITH, WHO WAS APPOINTED TO THE PLANNING COMMISSION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**
- 2. COMMISSIONER MULIERI MOVED APPROVAL FOR A ONE TIME EMERGENCY GRADING ON OAKLAWN ROAD NOT TO EXCEED \$1,000.00; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

3. COMMISSIONER MULIERI MOVED APPROVAL FOR A ONE TIME EMERGENCY GRADING ON LANCER ROAD NOT TO EXCEED \$750.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI DISCUSSED A PAVING ASSESSMENT FOR THE ROAD. SHE DIRECTED MR. GALLAGHER TO CHECK ON THE RIGHT-OF-WAY AND TO BRING THE ITEM BACK TO THE BOARD.

### DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND MOVED APPROVAL FOR FEES TO BE PAID OUT OF THE GENERAL FUND FOR THE GROVE PARK CLEAN-UP; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER ALTMAN SAID AFTER THE HOLIDAY HILLS CLEAN-UP THAT WAS SCHEDULED FOR THIS WEEK-END, ANY T-SHIRTS THAT WERE LEFT OVER SHOULD BE GIVEN TO COMMISSIONER HILDEBRAND TO GIVE TO THE TEAM LEADERS OF THE GROVE PARK CLEAN-UP.

2. COMMISSIONER HILDEBRAND INFORMED THE BOARD THE RESIDENTS OF GROVE PARK HAD CONCERNS REGARDING THE DRAINAGE PROBLEMS. COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO LOOK AT THE DRAINAGE ISSUES; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

3. COMMISSIONER HILDEBRAND DIRECTED THE COUNTY ATTORNEY TO BRING BACK INFORMATION IN ORDER TO REVISE THE ORDINANCE REGARDING UNTITLED PARKED CARS.

4. COMMISSIONER HILDEBRAND INFORMED THE BOARD ON A SITUATION A GULF HARBOR RESIDENT HAD REGARDING HER HOME, WHICH SHE WAS TRYING TO SELL. A DRAINAGE PIPE THAT WENT INTO THE CHANNEL WAS UNDER THE HOUSE. THE NEW OWNER REQUESTED THIS BE VACATED OR GRANDFATHERED IN BEFORE HE BOUGHT THE HOUSE. SHE EXPLAINED

**FURTHER AND DISCUSSION FOLLOWED.**

**MR. GALLAGHER READ A LETTER OF RESPONSE TO THE GULF HARBOR RESIDENT INTO THE RECORD.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE LETTER SUBJECT TO THE COUNTY ATTORNEY'S REVIEW; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**DISTRICT FOUR – COMMISSIONER SIMON**

- 1. COMMISSIONER SIMON INFORMED THE BOARD HE WOULD BE ABSENT AT THE 6:30 P.M. PUBLIC HEARING PORTION OF THE MEETING DUE TO A CONFLICT.**

**DISTRICT FIVE – COMMISSIONER ALTMAN**

**ADDENDUM**

- 1. Commissioner Altman – Discussion Re: U.S. Highway 19 Redevelopment**

**COMMISSIONER ALTMAN BROUGHT UP FOR DISCUSSION THE CAC'S COMMENTS THAT THE COUNTY COMMISSIONERS DID NOT TAKE THE COMPREHENSIVE PLAN REQUIREMENTS SERIOUSLY. HE STATED HE HAD FOUND SOME INCONSISTENCIES IN THE AREA OF TRANSPORTATION CONCURRENCY. HE EXPLAINED FURTHER AND EXTENSIVE DISCUSSION FOLLOWED.**

**COMMISSIONER HILDEBRAND UPDATED THE BOARD REGARDING THE RECENT HIGHWAY 19 TASK FORCE MEETING.**

**COMMISSIONER ALTMAN MOVED TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO DRAFT AN ORDINANCE SPECIFIC TO THE HIGHWAY 19 COMMERCIAL CORRIDOR, WHICH WOULD MODIFY THE CURRENT GROWTH MULTIPLIER; ALIGN IT WITH STANDARD CONCURRENCY RULES; AND THAT IT WOULD BE CONSISTENT WITH THE STAFF OUTLINE WHICH WAS DISTRIBUTED TO THE BOARD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**MR. GALLAGHER REQUESTED THE BOARD AUTHORIZE STAFF TO EXECUTE A TASK ORDER WITH TINDALE OLIVER FOR THE CHAIRMAN'S SIGNATURE.**

**COMMISSIONER ALTMAN MOVED TO DIRECT STAFF TO INITIATE A TRAFFIC STUDY TASK ORDER WITH TINDALE OLIVER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- 2. COMMISSIONER ALTMAN MOVED TO WAIVE THE \$100,000.00 PERFORMANCE BOND REQUIREMENT FOR THE HUDSON SEA FEST; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**
  
- 3. COMMISSIONER ALTMAN MOVED APPROVAL TO FIND A PUBLIC PURPOSE EXISTED AND TO AUTHORIZE \$1,000.00 BE GIVEN TO THE PASCO LEADERSHIP COUNCIL TO ASSIST WITH THEIR GOALS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COUNTY ADMINISTRATOR**

- 1. MR. GALLAGHER UPDATED THE BOARD REGARDING WESLEY CHAPEL LAKES. HE STATED LAST FRIDAY STAFF HAD RECEIVED THE DRAFT COPY OF THE WESLEY CHAPEL LAKES HIGHWAY 56 CONSTRUCTION. HE REQUESTED STAFF BE GIVEN TWO MONTHS TO REVIEW THE DOCUMENTS AND FOR WESLEY CHAPEL LAKES TO RESPOND TO STAFF'S QUESTIONS.**

**COMMISSIONER SIMON MOVED TO GIVE A TWO MONTH EXTENSION REGARDING THE WESLEY CHAPEL LAKES ISSUE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- 2. MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

**COMMISSIONER HILDEBRAND MOVED TO HEAR THE EMERGENCY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MR. GALLAGHER EXPLAINED THE ITEM WAS REGARDING KOSIK ROAD/C.R. 530/OTIS ALLEN ROAD AND FORT KING HIGHWAY TO U.S. 301. HE RECOMMENDED THE BOARD AUTHORIZE THE ENGINEERING FIRM TO COMPLETE AN ADDITIONAL DESIGN FOR FOUR LANES, WHICH WOULD BE PAID BY THE CITY OF ZEPHYRHILLS.**

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

## COUNTY ATTORNEY

1. **MS. BARBARA WILHITE EXPLAINED COMMISSIONER MULIERI HAD ASKED THE COUNTY ATTORNEY'S OFFICE TO REVIEW SENATE BILL 1660 – FARM OPERATIONS. THE BILL WOULD APPLY TO THE NEW FARM OPERATIONS WHICH WOULD PROHIBIT COUNTIES FROM EXERCISING POWERS TO ADOPT AN ORDINANCE, RESOLUTION, REGULATION, RULE OR POLICIES TO PROHIBIT, RESTRICT, REGULATE, OR OTHERWISE LIMIT ANY ACTIVITY ON MODIFIED FARM OPERATION ON LAND CLASSIFIED AS AGRICULTURAL. SHE EXPLAINED FURTHER AND EXTENSIVE DISCUSSION FOLLOWED. NO ACTION WAS TAKEN BY THE BOARD.**
  
2. **MS. BARBARA WILHITE REQUESTED DIRECTION FROM THE BOARD REGARDING THE CITIZEN'S ADVISORY COMMITTEE. SHE COMMENTED ON TWO-WAY COMMUNICATION BETWEEN THE CAC MEMBERS AND THAT THE MEMBERS HAD BEEN SENDING COMMENTS TO THE CAC CHAIRMAN. THERE WAS DISCUSSION REGARDING THE SUNSHINE LAW AND THE APPEARANCE OF IMPROPRIETY. THE BOARD AGREED TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO SEND A LETTER TO THE CAC MEMBERS INFORMING THEM THAT THERE SHOULD NOT BE ANY COMMUNICATION AMONGST EACH OTHER IN ANY FORM, VERBAL, WRITTEN, OR E-MAIL, OUTSIDE OF THE MEETING.**

**COMMISSIONER SIMON MOVED TO DIRECT THE COUNTY ATTORNEY TO SEND THE LETTER TO THE CAC MEMBERS; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

## CLERK TO THE BOARD

**NO ITEMS.**

## DISTRICT ONE – CHAIRMAN SCHRADER

1. **CHAIRMAN SCHRADER REQUESTED A MOTION TO APPOINT MS. JUDITH L. UTRUP TO THE LIBRARY COOPERATIVE ADVISORY BOARD.**  
  
**COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

2. CHAIRMAN SCHRADER REQUESTED A MOTION TO RECEIVE AND FILE A RESOLUTION BY THE WEST PASCO CHAMBER OF COMMERCE IN SUPPORT OF THE RIDGE ROAD EXTENSION EAST TO U.S. HIGHWAY 41.

COMMISSIONER ALTMAN MOVED TO RECEIVE AND FILE THE RESOLUTION; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

3. CHAIRMAN SCHRADER STATED THE BOARD HAD DIRECTED MR. JOE MANNION, COUNTY LOBBYIST, TO WORK WITH THE LEGISLATIVE DELEGATION TO ALLOW THE BOARD AND THE PASCO COUNTY SCHOOL BOARD TO CONSIDER INCLUDING A REDUCTION IN THE "PENNY FOR PASCO" INITIATIVE PACKAGE. HE STATED IT WAS AUTHORIZED ON FRIDAY.

#### Miscellaneous Old Business

##### R 4. Water Issues

COMMISSIONER HILDEBRAND STATED AS OF FRIDAY ALL THE ITEMS THAT WERE INCLUDED IN THE PROPOSED JOHNNIE BYRD WATER BILL DID NOT "GO ANY WHERE". THE GOVERNOR WOULD BE RECALLING A SPECIAL SESSION TO DEAL WITH THIS ISSUE. TAMPA BAY WATER HELD A MEETING ON SATURDAY REGARDING THE PROPOSED SECOND DESAL FACILITY AT ANCLOTE. SHE STATED THERE WAS OPPOSITION.

#### INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

**DEPARTMENTAL MATTERS**

**County Attorney**

- R 5. Request to Foreclose on Solid Waste Assessment Liens  
Memorandum CAO801-1219

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 6. Resolution Concerning Amended Uniform Fine Schedule  
Memorandum CAO801-1221

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 7. Prosecution by the County Attorney of Pasco County Sheriff's Office Citations for Local Ordinance Violations  
Memorandum CAO801-1222

COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 8. Request for Authorization to Prepare Amendments to Pasco County Ordinances; Amendments Concerning Code Compliance, Animals, and Slum and Blighted Structures  
Memorandum CAO801-1223

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

**R 9. Discussion RE: Landscape Ordinance  
(Items to be Distributed)**

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S  
RECOMMENDATION OF ALTERNATE NUMBER ONE; COMMISSIONER  
ALTMAN SECONDED; MOTION CARRIED.**

**DEVELOPMENT SERVICES BRANCH**

**Engineering Services—Engineering Design/Stormwater**

**R 10. Route Study/Alternative Selection – Old Pasco Road from Quail Hollow  
Boulevard to S.R. 52 – W.O. No. C6505.10; Comm. Dist 1 & 2  
Memorandum EDA03-056  
RECOMMENDATION: Approve**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S  
RECOMMENDATION OF ALTERNATE NUMBER ONE, WHICH WAS  
ALIGNMENT NUMBER FOUR; COMMISSIONER HILDEBRAND  
SECONDED; MOTION CARRIED.**

**Growth Management**

**R 11. Master Planned Unit Development Amendment – Safety Harbor Capital  
Corporation – Rezoning Petition No. 5592, Boyette Road; Comm. Dist. 1  
Memorandum GM03-690**

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S  
RECOMMENDATION OF ALTERNATE NUMBER ONE; COMMISSIONER  
SIMON SECONDED; MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

- R 12. Recommendation to Purchase – Automated External Defibrillators – 26 Life Saving Portable Units, 14 for County facilities based on traffic patterns and frequency of public attendance; All Comm. Dist.  
Memorandum ES03-1126

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

**UTILITIES SERVICES BRANCH**

NONE SCHEDULE

**OFFICE OF MANAGEMENT AND BUDGET**

- R 13. Municipal Service Benefit Unit/Municipal Service Taxing Unit – Quail Hollow Village – Drainage Easements; Comm. Dist. 2  
Memorandum OMB03-3287  
(Item to be Distributed)

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE AND TWO; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

**Community Development**

- R 14. Cleanup – Holiday Hills Subdivision; All Comm. Dist.  
Memorandum CD03-301

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

**Departmental Follow-up per Board Request**

- R 15. Public Transportation Service Status Report; All Comm. Dist.  
Memorandum PT03-344**

**INFORMATION ONLY.**

**Noted Items AGENDA ITEMS R 16. THROUGH R 37.w. WERE NOTED.**

- R 16. Letter from Pasco Arts Council RE: Art Exhibitions dated January 29,  
2003**

- R 17. Letter from Department of the Army RE: Basin Study to address the  
water management issues presented in the Expedited Reconnaissance  
Study for the Withlacoochee River Watershed and the Green Swamp  
dated April 2, 2003**

- R 18. Letter from Circuit Court Sixth Judicial Circuit State of Florida RE:  
Appointment of Conflict Attorneys dated April 3, 2003**

- R 19. Letter and Names of Citizens with concern to the Gulf Trace Street  
changes dated April 3, 2003**

- R 20. Letter from Florida Department of Transportation RE: Notification of  
Changes in Traffic Regulation, Traffic Regulation No. 7TS03-03, Section  
14090, SR 54 at CR 577 (Curley Road), M.P.11.611 dated April 4, 2003**

- R 21. Letter from Florida Department of Health RE: Congratulating Mr. Lopinto on outstanding Compliance Monitoring site survey by Bureau of Emergency Medical Services on April 2, 2003 dated April 7, 2003**
- R 22. Meadow Pointe Community Development District Annual Financial Report for units of Local Government for the fiscal year ended September 30, 2003 dated April 7, 2003**
- R 23. Letter from Vickie West RE: Dade City Garden Club 2003 Flower Show received April 8, 2003**
- R 24. Florida Public Service Commission – Notice of Prehearing Conference Docket No. 020010-WS issued April 8, 2003**
- R 25. Florida Public Service Commission – Notice of Commission Hearing and Prehearing Docket No. 020960-TP issued April 9, 2003**
- R 26. Florida Public Service Commission – Notice of Commission Hearing and Prehearing Docket No. 020919-TP issued April 9, 2003**
- R 27. Letter from Department of the Army RE: Announcing Withlacoochee River Basin Public Workshops dated April 10, 2003**

**R 28. Letter from Pasco Economic Development Council RE: Business Incentive Commission met March 25, 2003 regarding Pasco County incentive applications from Florida Design Consultants, Inc. and International Granite and Stone, LLC dated April 14, 2003**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION FOR FLORIDA DESIGN CONSULTANTS, INC.; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION FOR INTERNATIONAL GRANITE AND STONE, LLC; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**R 29. Memo RE: School Impact Fees – Monthly Report dated April 15, 2003**

**R 30. Florida Public Service Commission – Notice of Proposed Rule Development Undocketed issued April 16, 2003**

**R 31. Letter from Florida Population Studies RE: Projection of Florida Population by County 2002-2030 received April 16, 2003**

**R 32. Letter from Crown Community Development RE: Conveyance of Library and Elementary School Site Within Seven Oaks dated April 17, 2003**

**Noted Items—Minutes**

**R 33. Coastal Rivers Basin Board Southwest Florida Water Management District on February 4, 2003**

**R 34. Pinellas-Anclote River Basin Board Southwest Florida Water Management District on February 12, 2003**

**R 35. Pasco Economic Development Council on March 26, 2003**

**R 36. District School Board of Pasco County on April 1, 2003**

**Noted Items—Noted on File in Board Records/Secretarial Services**

**R 37. List of Noted Items dated April 25, 2003**

**The following items can be reviewed in the Office of Jed Pittman, Clerk of the Circuit Court, The East Pasco Government Center, 14236 6<sup>th</sup> Street, Suite 201, Dade City, Florida – Board Records Department**

- a. Order – Special Exception Application No. 5991 in the Name of Donaven J. Braun – Planning Commission – Dated January 8, 2003
  
- b. Rezoning Application No. 5993 – Rezoning Resolution No. 03-16RZ – Board of County Commissioners – Dated March 11, 2003
  
- c. Rezoning Application No. 5996 – Rezoning Resolution No. 03-17RZ – Board of County Commissioners – Dated March 11, 2003
  
- d. Rezoning Application No. 5997 – Rezoning Resolution No. 03-18RZ – Board of County Commissioners – Dated March 11, 2003

- e. Conditional Use Application No. CU03-04 – Rezoning Resolution No. 03-19RZ – Board of County Commissioners – Dated March 11, 2003
  
- f. Conditional Use Application No. CU03-05 – Rezoning Resolution No. 03-20RZ – Board of County Commissioners – Dated March 11, 2003
  
- g. Conditional Use Application No. CU03-09 - Rezoning Resolution No. 03-21RZ Board of County Commissioners - Dates March 25, 2003
  
- h. Slope Easement Corporation - Commercial West LLC., dated March 28, 2003, OR BK 5298 - PG 518 through 527
  
- i. Partial Release of Mortgage - Corporate - Commercial West LLC., dated January 15, 2002, OR BK 5298 - PG 470 through 484
  
- j. Subordination of Encumbrance to Property Rights to Pasco County, Florida - Specialty Restaurants Corporation - Dated January 15, 2002, OR BK 5298 - PG 485 through 497
  
- k. Special Warranty Deed - Commercial West LLC., dated March 28, 2003, OR BK 5298 - PG 498 through 508
  
- l. Drainage Easement Corporation - Commercial West LLC., Dated

March 28, 2003, OR BK 5298 - PG 509 through 517

- m. Temporary Construction Easement - Commercial West LLC., Dated March 28, 2003, OR BK 5298 - PG 528 through 534
  
- n. Florida Public Service Commission - Verizon Florida Inc. - Dieca Communications, Inc. d/b/a Covad Communications Company - Docket No. 020960-TP - Issued April 9, 2003
  
- o. Florida Public Service Commission - AT & T Communications of the Southern States, LLC - Teleport Communications Group, Inc. - TCG South Florida - Bellsouth Telecommunications, Inc. - Docket No. 020919-TP - Issued April 9, 2003
  
- p. Before the Florida Public Service Commission - Re: Petition for approval of revised tariffs and updated charges for underground residential and commercial distribution service by Tampa Electric Company - Docket No. 021118-EI - Issued April 2, 2003
  
- q. Minutes and Meeting Documentation – Pasco County Public Safety Coordinating Council - Meeting of December 18, 2002
  
- r. Minutes and Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals - Meeting of February 19, 2003

- s. Minutes – Construction Code Enforcement Board - Meeting of February 19, 2003
  
- t. Agenda - District School Board of Pasco County - Meeting of April 22, 2003
  
- u. Southwest Florida Water Management District - Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2002 - Copy of the District's Annual Local Government Financial Report for Fiscal Year 2001-2002
  
- v. Department of the Army - U.S. Army Corps of Engineers - Withlacoochee River Basin Governmental Workshop - April 23, 2003 - Announcement to All Government Agencies
  
- w. Department of the Army - U.S. Army Corps of Engineers Withlacoochee River Basin Governmental Workshop - 1<sup>st</sup> of 4, April 23, 2003 - 2<sup>nd</sup> of 4, May 1, 2003 - Announcement to Public

### **PUBLIC COMMENT**

1. **MR. CHESTER BRADSHAW SPOKE REGARDING WATER ISSUES AND THE GREEN SWAMP.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY MR. BRADSHAW; COMMISSIONER HILDEBRAND AND COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

## RECESS

THE BOARD RECESSED AT 3:47 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER SIMON WHO WAS ABSENT.

## PUBLIC HEARINGS AND TIME CERTAIN ITEMS

### Proposed Ordinances

- P 1. AN ORDINANCE AUTHORIZING ANNUAL FUNDING FOR THE CITY OF PORT RICHEY'S REDEVELOPMENT TRUST FUND; PROVIDING FOR A PURPOSE AND INTENT; ESTABLISHING CRITERIA FOR ANNUAL TAX INCREMENTS AND PROVIDING GUIDELINES PURSUANT TO FLORIDA STATUTE 163.387; PROVIDING FOR INCLUSION IN CODE; SEVERABILITY; AN EFFECTIVE DATE AND FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING

Memorandum CAO03-2463

(Continued from April 22, 2003 – Second Public Hearing)

(TO BE CONTINUED)

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MAY 20, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER ALTMAN AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- P 2. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED; PROVIDING FOR A SMALL-SCALE DEVELOPMENT AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-9 (RESIDENTIAL – 9 DU/GA) TO IL (INDUSTRIAL – LIGHT), AFFECTING 4.35 ACRES OF REAL PROPERTY OWNED BY JARVIS AND KHALIFE, LLC, IDENTIFIED AS PARCEL ID NO. 14-26-21-0000-04600-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum GM03-609

(Continued from April 22, 2003 – Second Public Hearing)

HEARD WITH AGENDA ITEM P 7.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED;

**MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER SIMON ABSENT.**

- P 3. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21 AS AMENDED, SECTION 316, VARIANCE REQUESTS; TO CREATE A NEW SECTION 316.4, ADMINISTRATIVE APPROVAL, FOR CERTAIN VARIANCES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR MODIFICATION AT PUBLIC HEARINGS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**Memorandum ZN03-137**

**AS THE LDRC, COMMISSIONER ALTMAN MOVED TO ADOPT THE CONSISTENCY REPORT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER SIMON ABSENT.**

- P 4. AN ORDINANCE TO BE ENTITLED AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING A CERTAIN RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON JUNE 7, 1951, WHICH CREATED THE PASCO COUNTY MOSQUITO CONTROL DISTRICT, AS SUBSEQUENTLY AMENDED TO EXPAND THE DISTRICT, BY ADDING TO THE DISTRICT CERTAIN AREAS WITHIN PASCO COUNTY, FLORIDA SO THAT THE DISTRICT INCLUDES ALL OF PASCO COUNTY, FLORIDA, INCLUDING BOTH THE UNINCORPORATED AND INCORPORATED AREAS OF THE COUNTY; BY REAFFIRMING AND RESTATING THE MOSQUITO CONTROL DISTRICT IN ITS ENTIRETY AS ALL OF THESE AREAS LYING IN AND BEING A PART OF PASCO COUNTY, FLORIDA; DIRECTING THE CLERK TO FORWARD CERTIFIED COPIES TO THE PROPERTY APPRAISER, TAX COLLECTOR, AND COMMISSIONERS OF PASCO COUNTY MOSQUITO CONTROL DISTRICT; AND PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE OF ORDINANCES, AND AN EFFECTIVE DATE**

**Memorandum PS03-046**

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 5. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NOS. 79-28 AND 01-012, AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT, BY ADDING TO THE UNIT ALL OF THE TRAVELERS REST RESORT, INC. AREA GENERALLY DESCRIBED AS TRAVELERS REST ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 15, PAGES 104-105 OF THE PUBLIC RECORDS OF PASCO COUNTY, FLORIDA, AND ALL OF THE SOUTHWEST ¼ OF SECTION 8 TOWNSHIP 24 SOUTH RANGE 20 EAST, PASCO COUNTY, FLORIDA LESS TRAVELERS REST ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 15 PAGES 104-105 OF THE PUBLIC RECORDS OF PASCO COUNTY, FLORIDA, AND AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN EXHIBIT "A" OF THIS ORDINANCE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING**

**Memorandum ES03-1128**

**(Continued from April 22, 2003 – Second Public Hearing)**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER SIMON ABSENT.**

### **Public Hearings**

- P 6. Northwood Development of Regional Impact – Notice of Proposed Change (Byrd Corporation); Comm. Dist. 2  
Memorandum GM03-247  
(Continued from February 19, 2002, April 16, 2002, May 21, 2002, July 23, 2002, October 15, 2002 and January 14, 2003)**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 29, 2003, 6:30 P.M., DADE CITY; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

- P 7. **Small-Scale Development Amendment (SSDA03-01) RES-9 (Residential – 9 du/ga) to IL (Industrial – Light); Comm. Dist. 1  
Memorandum GM03-610**

**HEARD WITH AGENDA ITEM P 2.**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 8. **Proposed Future Land Use Map Amendment for the Connerton Development of Regional Impact; Comm. Dist. 2  
Memorandum GM03-708**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE AND TO INCLUDE THE AMENDED LANGUAGE AS READ INTO THE RECORD BY MR. BEN HARRILL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Public Hearings—Rezoning**

- Z 1. **Memorandum ZN03-119**

**Table of Contents**

**Consent-Rezoning**

**CONSENT AGENDA**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**RZ-6005 Carlos K. & Faye Sutton**

**APPROVED AS PART OF THE CONSENT AGENDA.**

**PULLED FROM THE CONSENT AGENDA**

**RZ-6010 Joyce Marbra & Mike Johnson**

**CU03-07 Land O' Lakes Associates, LLC/  
Eckerd Corporation Store #246**

**APPROVED AS PART OF THE CONSENT AGENDA.**

**Location Maps**

**Regular-Rezonings**

**REGULAR AGENDA**

**CU03-13 Pulte Home Corp. & Specialty Restaurants  
Corp./Lexington Oaks Golf Club Inc.**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S  
RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION  
CARRIED.**

**PULLED FROM THE CONSENT AGENDA**

**RZ-6010 Joyce Marbra & Mike Johnson**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S  
RECOMMENDATION; COMMISSIONER HILDEBRAND AND COMMISSIONER  
ALTMAN SECONDED; MOTION CARRIED.**

**CONTINUATIONS**

**RZ-5905 Woods Family Trust/Northwood MPUD**

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE PETITION TO  
JULY 29, 2003, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED;  
MOTION CARRIED.**

**RZ-5999 T. & W. Groves/Dupree Gardens MPUD**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 3, 2003, 6:30 P.M.,  
DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

1. MR. ARTHUR HAYHOE SPOKE REGARDING GUN CONTROL.

COMMISSIONER HILDEBRAND MOVED TO ADJOURN; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER ALTMAN MOVED TO RECONSIDER THE MOTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

2. MS. REVA LEONARD AND MS. BETTY MESSER SPOKE REGARDING ROAD PROBLEMS ON CHENKIN ROAD.

**ADJOURN**

COMMISSIONER MULIERI MOVED TO ADJOURN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

THE BOARD ADJOURNED AT 7:23 P.M.

prepared by: cms