

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

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

**JUNE 3, 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.**

**CHAIRMAN SCHRADER REQUESTED A MOMENT OF SILENCE IN MEMORY OF  
LIEUTENANT CHARLES "BO" HARRISON.**

<b>INVOCATION</b>	}	<b>MR. JAY KOMINSKY, DEPUTY CLERK</b>
<b>PLEDGE OF ALLEGIANCE</b>	}	
<b>ROLL CALL</b>	}	

**CONSENT AGENDA**

**CHAIRMAN SCHRADER INDICATED AGENDA ITEM C 51 WAS PULLED FOR  
DISCUSSION. AGENDA ITEMS C 69 AND C 47 WERE WITHDRAWN BY THE COUNTY  
ADMINISTRATOR.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA  
WITH THE EXCEPTION OF THE NOTED ITEMS; COMMISSIONER SIMON SECONDED;  
MOTION CARRIED.**

## **CONSTITUTIONAL OFFICERS**

### **Clerk**

- C 1. Letter RE: Tax Deed Certificate dated May 19, 2003

### **Sheriff**

- C 2. Letter RE: Request from Account 108-2120 (Law Enforcement Trust) in amount of \$12,597.63 dated April 10, 2003
  
- C 3. Letter RE: Resolution #82-107 dated May 5, 2003

### **Property Appraiser**

- C 4. Proposed Budget for the Period of October 1, 2003 through September 30, 2004  
RECOMMENDATION: Receive and File
  
- C 5. Estimated Budget Requirements for the Period of October 1, 2003 through September 30, 2004  
RECOMMENDATION: Receive and File

### **Minutes and Financial Matters—Minutes—Approval**

- C 6. Regular Meeting/Rezoning dated April 9, 2003

### **Minutes and Financial Matters—Minutes—Distribution**

- C 7. Regular Meeting/Rezoning dated April 22, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 8. Approval of Retainer Agreement with Weiss, Serota, Helfman, Pastoriza & Guedes, P.A. – Heritage Technologies, Ltd. – Transfer of Cable Franchise to Litestream Technologies, LLC  
Memorandum CAO03-0084  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 9. Approval of Retainer Agreement with Weiss, Serota, Helfman, Pastoriza & Guedes, P.A. – Shaw Communication, Inc. – Transfer of Cable Franchise to TWEAN Subsidiary LLC d/b/a Bright House Networks  
Memorandum CAO03-0085  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**County Administrator**

- C 10. Application – Elizabeth Santiago – Engage in Occupation of Psychic Readings; All Comm. Dist.  
Memorandum CA03-5031  
RECOMMENDATION: Approve
- C 11. Application – Wandelyn M. Rodriguez Gray – Engage in Occupation of Psychic Readings; All Comm. Dist.  
Memorandum CA03-5032  
RECOMMENDATION: Approve
- C 12. Application – Tracey Louise Vazquez Skye – Engage in Occupation of Psychic Readings; All Comm. Dist.  
Memorandum CA03-5037  
RECOMMENDATION: Approve

## **DEVELOPMENT SERVICES BRANCH**

- C 13. Time Extension of Task Work Order No. TO-1(Transportation Impact Fee Ordinance) – Tindale-Oliver and Associates, Inc. – Update; All Comm. Dist.  
Memorandum DS03-081  
RECOMMENDATION: Approve

### **Development Services Administration**

- C 14. Acceptance of Maintenance and License Agreement – Collier Commons of Pasco, LLC – Landscaping, Right-of-Way Permit NO. 27806; Comm. Dist. 2  
Memorandum DV03-159  
RECOMMENDATION: Approve

### **Engineering Services**

- C 15. Additional Monies – Fowler, White – Legal Services for Ridge Road Extension Permitting Issues; All Comm. Dist.  
Memorandum ENA03-005  
RECOMMENDATION: Approve

### **Engineering Services—Engineering Design/Stormwater**

- C 16. Change Order No. 2 – All American Concrete, Inc. – Lake Zephyr Watershed Improvements; Comm. Dist. 2  
Memorandum EDA03-055  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services—Engineering Inspections**

- C 17. Release Maintenance Guarantee and Accept Streets and Stormwater System – Sunfield Homes – Thousand Oaks Phases 6-9; Comm. Dist. 3  
Memorandum ENIA03-054  
RECOMMENDATION: Approve

- C 18. Release the Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 19, Unit 1; Comm. Dist. 5  
Memorandum ENIA03-057  
RECOMMENDATION: Approve
- C 19. Release the Maintenance Guarantee and Accept the Street and Stormwater System – Pasco Sunset Lakes, LLC – Pasco Sunset Lakes Unit 1; Comm. Dist. 2  
Memorandum ENIA03-058  
RECOMMENDATION: Approve
- C 20. Accept the Maintenance Guarantee – AG Development Group – Shoppes at Golden Acres Project No. IIPR02-013; Comm. Dist. 4  
Memorandum ENIA03-059  
RECOMMENDATION: Approve
- C 21. Release the Performance Guarantee and Accept the Maintenance Guarantee and Performance Guarantee – Centex Homes – Edgewater at Grand Oaks Phase 1; Comm. Dist. 2  
Memorandum ENIA03-061  
RECOMMENDATION: Approve
- C 22. Accept the Performance Guarantee – Taylor Development Group – Ivy Lake Estates, Collector Road; Comm. Dist. 2  
Memorandum ENIA03-062  
RECOMMENDATION: Approve
- C 23. Accept the Performance Guarantee – Ivey Estates 65's LLC – Ivy Lake Estates Parcel Three Phase One; Comm. Dist. 2  
Memorandum ENIA03-063  
RECOMMENDATION: Approve

### **Engineering Services—Project Management**

- C 24. Construction Contract – R.E. Purcell Construction Company, Inc. – Little Road III-A(Old C.R. 54 to S.R. 54); Comm. Dist. 3  
Memorandum PMA03-053  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 25. Local Agency Program Agreement – Florida Department of Transportation – Safety Improvement; Comm. Dist. 5  
Memorandum PMA03-058  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 26. Change Order No. 6, Task Order EDO00-007 – Coastal Engineering Associates, Inc. – Kossik/C.R. 530/Otis Allen Road Fort King Highway to U.S. 301; Comm. Dist. 1  
Memorandum PMA03-061  
RECOMMENDATION: Approve
- C 27. Bid No. 02-107 – Southwest Contracting, Inc. – Port of Hudson Access Lemon Street to Hudson Avenue; Comm. Dist. 5  
Memorandum PMA03-062  
RECOMMENDATION: Approve

### **Engineering Services—Real Estate**

- C 28. Conservation Easement – Southwest Florida Water Management District – Port Hudson Access Road Project, Section 28, Township 24 South, Range 16 East; Comm. Dist. 5  
Memorandum REA03-078  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Agreement for Sale and Purchase of Interest in Property – Robert H. Bolton – Fort King Highway Parcel 108, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-083  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 30. Agreement for Sale and Purchase of Interest in Property – Marian E. Amparo – Fort King Highway (C.R. 41), Parcel 109, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-084  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 31. Agreement for Sale and Purchase of Interest in Property – Arthur N. Rupe – S.R. 54 and Old Pasco Road Project, Parcels 110, 810, and 710, Section 12, Township 26 South, Range 19 East; Comm. Dist. 1  
Memorandum REA03-086  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 32. Recording of Quit Claim Deed - Foundation for Computer Education, Inc. – Former Hudson Library Site Old Dixie Highway, Section 27, Township 24 South, Range 16 East; Comm. Dist. 5  
Memorandum REA03-087  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 33. Recording of Warranty Deed and Resolution Canceling Taxes – AIG BAKER MRP, L.L.C. – Mitchell Boulevard Section 24, Township 26 South, Range 16 East; Comm. Dist. 3  
Memorandum REA03-088  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

### **Engineering Services—Survey**

- C 34. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 10 Units 1, 2, 3; Comm. Dist. 5  
Memorandum SA03-057  
RECOMMENDATION: Approve
- C 35. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 14 Units 1, 2; Comm. Dist. 5  
Memorandum SA03-058  
RECOMMENDATION: Approve

## **Growth Management**

- C 36. Extension of Grant – Janus Research - Architectural Survey of Central Pasco;  
All Comm. Dist.  
Memorandum GM03-882  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Addendum No. 3 – Scheda Ecological Associates, Inc. – Extend Professional  
Services Agreement for one more year; All Comm. Dist.  
Memorandum GM03-897  
RECOMMENDATION: Approve

## **Growth Management—Zoning/Code Compliance**

- C 38. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-068  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-071  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **PUBLIC SERVICES BRANCH**

- C 40. Request to Exhibit Items – Daughters of the American Revolution – Display  
Case at West Pasco Government Center; Comm. Dist. 4  
Memorandum PS03-050  
RECOMMENDATION: Approve

## **Libraries Services**

- C 41. Agreement – OCLC TechPro – Cataloging of Spanish Language Materials;  
All Comm. Dist.  
Memorandum LI03-132  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **UTILITIES SERVICES BRANCH**

- C 42. Revision No. 6 to Task Order No. 1-00 – Camp Dresser & McKee Inc. – Construction Monitoring Services for Ash Cell A-3 and Landfill Cell SW-2; All Comm. Dist.  
Memorandum UT03-618  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 43. Agreement– Lake Jovita Venture, Inc. - Third Addendum; Comm. Dist. 1  
Memorandum UT03-792  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 44. Agreement for Sale and Purchase of Easement – Wendon and Linda Wright – Tower Road; Comm. Dist. 2  
Memorandum UT03-814  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

### **Utilities**

- C 45. Task Order No. 4-03 – King Engineering Associates, Inc. – Collier Parkway/Central Pasco Wastewater System Improvements; Comm. Dist. 2  
Memorandum UTD03-810  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 46. Task Order NO. 6-03 – King Engineering Associates, Inc. – Wastewater Treatment Plants Capacity Analysis Reports; All Comm. Dist.  
Memorandum UTD03-812  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

### **WITHDRAWN**

- C 47. Change Order No. 1 (Final) – Nichter Contracting Corporation and Florida Design Consultants, Inc. – Hicks Road Force Main PCU Project 02-065.00; Comm. Dist. 5  
Memorandum UTD03-836  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR**

### **Utilities Fiscal Services/Special Projects**

- C 48. Task Order NO. 13-02 – King Engineering Associates, Inc. – Changing of Funding; All Comm. Dist.  
Memorandum UTFSSP03-381  
RECOMMENDATION: Approve

### **OFFICE OF MANAGEMENT AND BUDGET**

- C 49. Application - Florida Department of Law Enforcement Edward Byre Memorial State and Local Law Enforcement Grant Program; All Comm. Dist.  
Memorandum OMB03-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Grant Application Program – U.S. Department of Justice Office of Community Oriented Policing Services(COPS) – Additional School Resource Officers; All Comm. Dist.  
Memorandum OMB03-039  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **PULLED FOR DISCUSSION**

- C 51. Final Principal Payment – SunTrust Bank – David “Hap” Clark, Jr. Building Promissory Note; All Comm. Dist.  
Memorandum OMB03-3313  
RECOMMENDATION: Approve

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

### **Community Development**

- C 52. SHIP Funding – U.S. Department of Housing and Urban Development – Project for Homeless SuperNOFA; Comm. Dist. 1  
Memorandum CD03-317  
RECOMMENDATION: Approve

**Purchasing**

C 53. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dist.  
Memorandum PU03-311  
RECOMMENDATION: Approve

C 54. Document Management Software – Tampa Bay Systems, LLC – Software to prepare paperless Agenda; All Comm. Dist.  
Memorandum PU03-313  
RECOMMENDATION: Approve

C 55. Bid No. 03-016A

Item:	HVAC Maintenance Blanket Orders
Department:	Facilities Management
Vendor:	Staples & Stevens Air Mechanical & Service Corporation
Amount:	\$40,000.00
Memorandum PU03-292	
RECOMMENDATION:	Approve

C 56. Bid No. 03-045A

Item:	4 x 4 Wild Land Fire Suppression Vehicle
Department:	Emergency Services
Vendor:	Elite Fire and Safety Equipment, Inc.
Amount:	\$59,900.00
Memorandum PU03-300	
RECOMMENDATION:	Approve

C 57. Bid No. 03-047

Item: Oakridge Park Concession Stand  
Department: Parks and Recreation  
Vendor: Bob Carroll Building Contractor, Inc.  
Amount: \$211,603.06  
Memorandum PU03-304  
RECOMMENDATION: Approve

C 58. Bid No. 03-055A

Item: 4 x 4 Sport Utility Vehicle  
Department: Emergency Services  
Vendor: Orville Beckford Ford  
Amount: \$25,400.00  
Memorandum PU03-301  
RECOMMENDATION: Approve

C 59. Bid No. 03-058F

Item: Chlorine Residual Analyzers  
Department: Utilities  
Vendor: LOC Pump & Equipment Company  
Amount: \$34,440.00  
Memorandum PU03-309  
RECOMMENDATION: Approve

C 60. Bid No. 03-059A

Item: Additional ½ Ton Pickup Truck  
Department: Fleet Management  
Vendor: Bill Currie Ford, Inc.  
Amount: \$11,537.00  
Memorandum PU03-299  
RECOMMENDATION: Approve

C 61. Bid No. 03-064A

Item: Summer Food Service Program  
Department: Parks And Recreation  
Vendor: GA Food Service, Inc.  
Amount: \$44,544.00  
Memorandum PU03-307  
RECOMMENDATION: Approve

### **Tourist Development**

C 62. Council Grant – Will McLean Foundation – Promotion of 2003 Will McLean Music Festival; Comm. Dist. 1  
Memorandum TD03-004  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Budgeting—Budget Amendment**

C 63. BA03-187 TRANSFER WITHIN THE GENERAL FUND FROM RESERVES TO THE TAX COLLECTOR TO ALLOW PAYMENT OF TAX COLLECTION FEES - \$250,000.00

C 64. BA03-188 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$2,112.05

C 65. BA03-189 TRANSFER WITHIN THE MUNICIPAL FIRE SERVICE UNIT FUND/RESERVES TO APPROPRIATE FUNDS TO PURCHASE LAND FOR FIRE STATION #36 ON BLANTON ROAD - \$100,000.00

C 66. BA03-190 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR LEADERSHIP PASCO CONTRIBUTION AS APPROVED BY THE BCC ON 5/6/03 - \$1,000.00

C 67. BA03-193 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO INTER-FUND TRANSFER – GENERAL FUND TO APPROPRIATE FUNDS FOR CABLE FRANCHISE FEES TO PAY LAW FIRM OF WEISS, SEROTA, HELFMAN, PASTORIZA GUEDES (AGENDA ITEMS CAO03-0084 AND CAO03-0085) - \$32,500.00

C 68. BA03-194 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$32,500.00

**WITHDRAWN**

C 69. BA03-195 TRANSFER WITHIN THE GENERAL FUND/INTERFUND TRANSFERS TO REALIGN FUNDS TO THE SHERIFF – LAW ENFORCEMENT TO MATCH FUNDS FOR THE COPS MORE01 GRANT (#01-CL-WX-0048) AS APPROVED BY THE BCC ON NOVEMBER 6, 2001 - \$7,337.61

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

C 70. BA03-196 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION IMPACT FEE – ZONE 2 FUND - \$2,734,851.00

C 71. BA03-197 TRANSFER WITHIN THE GENERAL FUND/SOIL & WATER CONSERVATION TO VARIOUS COMMUNITY SERVICES DIVISIONS TO REALIGN FUNDS FOR COMPUTER UPGRADES TO COMPLY WITH CURRENT HIPAA REGULATIONS - \$1,306.39

C 72. BA03-198 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR A SERVER AND ASSOCIATED SOFTWARE FOR THE PAPERLESS AGENDA - \$22,490.00

## COMMISSIONERS' ITEMS

### EMERGENCY RESOLUTION

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

RESOLUTION 03-160 HONORING LIEUTENANT CHARLES "BO" HARRISON WHOSE LIFE WAS TAKEN IN THE LINE OF DUTY IN SERVICE OF THE PEOPLE OF PASCO COUNTY.

COMMISSIONER ALTMAN MOVED ADOPTION; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

### Chairman Schrader

- R 1. Discussion of the State Trail Program  
Memorandum RB03-208

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

### Commissioner Altman

- R 2. Discussion of the Update on Flood Plain Regulations

**HEARD UNDER DISTRICT FIVE, OLD BUSINESS.**

### Commissioner Mulieri

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING JUNE 5, 2003 AS NATIONAL HUNGER AWARENESS DAY IN PASCO COUNTY

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

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING FREDA ABERCROMBIE ON BEING NAMED PASCO COUNTY SCHOOL DISTRICT'S TEACHER OF THE YEAR

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

**Commissioner Hildebrand**

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING TRACY OLSON ON SAVING THE LIFE OF ANN ADAMSKI

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

**CONSTITUTIONAL OFFICERS**

**Clerk**

- R 6. **Minutes and Financial Matters—Specific Approvals**

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

None Scheduled

**DISTRICT TWO – COMMISSIONER MULIERI**

1. **COMMISSIONER MULIERI SPOKE REGARDING ROAD REPAIRS AND GUARDRAILS ON CAUSEWAY BOULEVARD.**

**COMMISSIONER MULIERI DIRECTED STAFF TO SEE IF THE REPAIRS AND GUARDRAILS, INCLUDING THE RIGHT-OF-WAY, WOULD QUALIFY UNDER COMMUNITY BLOCK GRANT FUNDING AND WHAT WOULD BE THE COSTS INVOLVED.**

### **DISTRICT THREE – COMMISSIONER HILDEBRAND**

1. COMMISSIONER HILDEBRAND STATED SHE WOULD BE UNABLE TO ATTEND THE CONFLICT COMMITTEE VIA TELEPHONE CONFERENCE ON FRIDAY AT 3:30 P.M. COMMISSIONER MULIERI INDICATED SHE WOULD BE AVAILABLE FOR THE CONFERENCE CALL.
  
2. COMMISSIONER HILDEBRAND NOTED AT THE JUNE 17, 2003 BCC MEETING THE PENNY FOR PASCO WORKSHOP WAS SCHEDULED. THE HOLIDAY WAL-MART REZONING WAS ALSO SCHEDULED FOR THE SAME MEETING. SHE ASKED IF ONE OF THE ITEMS SHOULD BE RESCHEDULED.

IT WAS THE CONSENSUS OF THE BOARD TO LEAVE THE WORKSHOP AS SCHEDULED.

3. COMMISSIONER HILDEBRAND SAID SHE WAS CONTACTED BY MR. GORDON BAKER REGARDING SATURDAY TOURS OF THE BAKER HOUSE FROM OCTOBER THROUGH MAY. MOST OF THE BAKER HOUSE VOLUNTEERS WERE 80 TO 90 YEARS OLD. SHE REQUESTED TO WORK WITH MR. GALLAGHER OVER THE SUMMER TO SEE IF THEY COULD HELP THEM WITH STAFFING. SHE NOTED THE COUNTY OWNED THE HOUSE AND PROPERTY, BUT THAT THE HOUSE WAS REFURBISHED WITH A GRANT FROM THE STATE.

COMMISSIONER MULIERI SUGGESTED THEY CONSIDER “SERVICE LEARNING” WHERE STUDENTS AT THE COLLEGE OR HIGH SCHOOLS WERE OFFERED PROJECTS. SHE INDICATED SHE WOULD ALSO CHECK INTO THE ISSUE.

### **DISTRICT FOUR – COMMISSIONER SIMON**

1. COMMISSIONER SIMON NOTED HE NOW HAD A SON-IN-LAW.

### **DISTRICT FIVE – COMMISSIONER ALTMAN**

1. R 2 – DISCUSSION OF FLOOD PLAIN REGULATIONS

COMMISSIONER ALTMAN LED EXTENSIVE DISCUSSION REGARDING THE DEFERRAL OF THE PROSECUTION OF SEVERAL CASES INVOLVING FEMA REGULATIONS, THE FEMA REGULATIONS, RECENT MEETINGS, NEWSPAPER ARTICLES, THE FLOOD ACT, POSSIBLE PARTICIPATION IN THE FLOOD INSURANCE PROGRAM, PRIVACY ISSUES, AND LEGISLATIVE INVOLVEMENT.

COMMISSIONER ALTMAN SUGGESTED THEY DEFER THE PROSECUTION OF THOSE CASES, BEGIN A PROCESS INTERNALLY TO REVIEW THE COUNTY'S FLOOD MANAGEMENT PROGRAM, AND TO PROCEED WITH THE DEVELOPMENT OF A TASK FORCE.

COMMISSIONER ALTMAN MOVED TO DIRECT STAFF TO CONTINUE WORKING TO UPDATE THE FLOOD REGULATION PLAN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER ALTMAN REQUESTED THE BOARD'S ENDORSEMENT TO CONTINUE TO NETWORK WITH OTHER COUNTIES TO CREATE A TASK FORCE.

THE COMMISSIONERS WERE IN AGREEMENT WITH COMMISSIONER ALTMAN'S REQUEST.

2. COMMISSIONER ALTMAN NOTED HE HAD RECEIVED SIGN ORDINANCE COMPLAINTS REGARDING THE LACK OF BANNERS, LOSS OF BUSINESS, AND THE FORMATION OF A GROUP TO REPEAL THE SIGN ORDINANCE.
  
3. COMMISSIONER ALTMAN LED DISCUSSION REGARDING TAX DEEDS AND SITUATIONS WHERE THE SAME TAX DEED WAS SOLD TWICE. HE REFERRED THE ITEM TO THE COUNTY ADMINISTRATOR TO SEE IF THE COUNTY SHOULD ACQUIRE THE ROAD RIGHT-OF-WAY.

#### COUNTY ADMINISTRATOR

1. MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

#### EMERGENCY ITEM

RECORDING OF PLAT – OAKSTEAD PARCEL 2 WITH A PERFORMANCE GUARANTEE

COMMISSIONER MULIERI MOVED APPROVAL CONTINGENT UPON RECEIPT OF THE PLAT BY THE CLERK'S OFFICE; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

2. MR. GALLAGHER INDICATED THE GROUND BREAKING FOR THE NEW SHERIFF'S FACILITY LOCATED NEAR BURKS PARK WAS SCHEDULED FOR JULY 1, 2003 AT 12:00 P.M.
  
3. MR. NURRENBROCK GAVE A GENERAL FUND REVENUE PROJECTION UPDATE.
  
4. MR. GALLAGHER STATED ALL OF THE CONSTITUTIONAL OFFICERS' PROPOSED BUDGETS WOULD BE PLACED ON THE NEXT AGENDA.

**COUNTY ATTORNEY**

NO ITEMS.

**CLERK TO THE BOARD**

1. MR. KOMISKY PRESENTED THE PROPOSED 2003-2004 BUDGETS FOR THE CLERK OF THE CIRCUIT COURT, THE SHERIFF, AND THE SUPERVISOR OF ELECTIONS.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE THE PROPOSED BUDGETS FOR THE CLERK OF THE CIRCUIT COURT, THE SHERIFF, AND THE SUPERVISOR OF ELECTIONS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

**DISTRICT ONE – CHAIRMAN SCHRADER**

NO ITEMS

## Miscellaneous Old Business

R 7. Water Issues

**COMMISSIONER HILDEBRAND SPOKE REGARDING ACTIONS TAKEN BY THE HOUSE AND SENATE.**

**CHAIRMAN SCHRADER SPOKE REGARDING REUSE ISSUES.**

## Miscellaneous Matters

R 8. Presentation – U.S. Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service Center – Frank Alsheimer RE: Storm Ready

**MR. FRANK ALSHEIMER PRESENTED THE BOARD WITH “STORM READY” SIGNS AND SPOKE REGARDING THE OFFICE OF EMERGENCY MANAGEMENT AND THEIR EFFORTS.**

**MR. GALLAGHER INDICATED HE WOULD BRING BACK AN AGENDA ITEM REGARDING THE PLACEMENT OF STORM READY SIGNS ON ALL MAJOR HIGHWAYS WITHIN THE COUNTY.**

## INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

R 9. AN ACT AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 46; AMENDING SECTION 46-1, ADOPTING FIRE PREVENTION CODES AND FLORIDA BUILDING CODE; AMENDING SECTION 46-55, ADOPTING NFPA PAMPHLET PERTAINING TO STANDARDS TO BE USED IN FIRE PROTECTION SYSTEMS; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE  
Memorandum CAO801-1224

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

- R 10. 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 ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING .63 ACRE OF REAL PROPERTY OWNED BY CHARLES P. CASSON AND GARY BLACKWELL, IDENTIFIED AS PARCEL ID NO. 35-25-16-0010-00A00-0040; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 4  
Memorandum GM03-850

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

### **DEPARTMENTAL MATTERS**

#### **County Attorney**

- R 11. Discussion of the Selection of Tennis Stadium Location

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY STAFF FROM MR. TOM DEMPSEY; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**COMMISSIONER ALTMAN MOVED TO SELECT THE PORTER SITE AS THE PREFERRED SITE AND FOR THE COUNTY ATTORNEY TO NEGOTIATE AN AGREEMENT TO MEET ALL OF THE REQUIREMENTS DISCUSSED WITH PARTICULAR ATTENTION TO THE PUBLIC ACCESS ISSUE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.**

- R 12. Discussion of Second Amendment to Tree Protection and Restoration Ordinance, Ordinance No. 01-017  
(TO BE DISTRIBUTED)

**COMMISSIONER MULIERI MOVED TO FORWARD THE TREE ORDINANCE AMENDMENT TO THE CORC; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**County Administration—Personnel—Risk Management**

- R 13. Renewal – Blue Cross Blue Shield of Florida – Group Health Insurance; All Comm. Dist.  
Memorandum IN03-049

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

**DEVELOPMENT SERVICES BRANCH**

**Development Services Administration**

- R 14. Request for Additional Positions, Vehicles, and Furniture; All Comm. Dist.  
Memorandum DV03-161

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

**Engineering Services – Project Management**

- R 15. Second Public Workshop – C.R. 54 from North of S.R. 56 to North of Magnolia Parkway; Comm. Dist. 2  
Memorandum PMA03-059

**INFORMATION ONLY.**

- R 16. Public Workshop, Task Order No. EDO02-015 – American Consulting Engineers of Florida, LLC – Lake Patience Road; Comm. Dist. 2  
Memorandum PMA03-060

**INFORMATION ONLY.**

**Growth Management**

- R 17. Master Planned Unit Development Amendment – Sunfield Homes, Inc. – Thousand Oaks, Parcel 2, Rezoning Petition No. 5882; Comm. Dist. 3  
Memorandum GM03-704  
(Continued from April 22 & May 20, 2003)

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF ALTERNATIVE NUMBER ONE TO APPROVE THE PROPOSED CHANGES WITH THE DENIAL OF THE FIVE-FOOT SIDE SETBACK PER STAFF'S RECOMMENDATION INCLUDING THE OWNERSHIP INTEREST MODIFICATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 18. Consultant Agreement – Wade Trim, Inc. – Revision to Task 3 to Evaluation and Appraisal Report; All Comm. Dist.  
Memorandum GM03-830  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**COMMISSIONER ALTMAN MOVED APPROVAL OF ALTERNATIVE NUMBER ONE CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 19. Vacancies - Citizens' Advisory Committee – Applications for positions; All Comm. Dist  
Memorandum GM03-928  
(Continued from May 20, 2003)

**COMMISSIONER ALTMAN MOVED APPROVAL TO APPOINT T. BETTE TRAVER TO THE COMMITTEE AND FOR ALAN WEINSTEIN TO SERVE AS THE ALTERNATE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

None Scheduled

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

None Scheduled

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up per Board Request**

None Scheduled

**Motions**

None Scheduled

**Noted Items – AGENDA ITEMS R 20 THROUGH R 26 w WERE NOTED.**

- R 20. Letter from Meadow Pointe Community Development District RE: Budget for Fiscal Year 2004 dated May 7, 2003
  
- R 21. Letter to Mr. Arthur A. Nenstiel from Elderly Nutrition/Meals on Wheels Program RE: \$100.00 donation dated May 7, 2003
  
- R 22. Letter from Preserve at Wilderness Lake Community Development District RE: Proposed Budget for 2003/20004 Fiscal Year dated May 9, 2003
  
- R 23. Notice of Meeting Lake Bernadette Community Development District on May 20, 2003 at 9:30 am received May 9, 2003
  
- R 24. Letter from Northwood Community Development District RE: Budget for Fiscal Year 2004 dated May 13, 2003

R 25. Letter from Beacon Woods Civic Association, Inc. RE: Proposed U.S. 19 Concurrency Ordinance dated May 16, 2003

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

R 26. List of Noted Items dated May 23, 2003

- a. Certificate of Insurance – TBE Group, Inc. – All Projects - Certificate Holder is Listed as an Additional Insured with respects to General and Auto Liability Policies.
  
- b. Certificate of Insurance – Pitman Hartenstein & Associates, Inc. – Task Order: EDO03-007
  
- c. Notice and Certificate of Assumption - Fidelity & Deposit Company of Maryland assuming obligations of The Mountbatten Surety Company, Inc.
  
- d. Agenda – Southwest Florida Water Management District – Governing Board Meetings of May 27 and 28, 2003
  
- e. Agenda – District School Board Of Pasco County - Meeting of May 20, 2003
  
- f. Notice from Florida Public Service Commission – Notice of Commission Customer Service Hearings, RE: Application for Rate Increase. Docket No. 020071-WS, Issued May 5, 2003

- g. Notice from Florida Public Service Commission – RE: Application for Rate Increase. Docket No. 020071-WS, Order No. PSC-03-0568-PCO-WS, Issued May 5, 2003
  
- h. Notice from Florida Public Service Commission – RE: Revisions to Water Tariff. Docket No. 020761-WU, Order No. PSC-03-0586-CO-WU, Issued May 9, 2003
  
- i. Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals – Meeting of March 19, 2003
  
- j. Meeting Documentation – Construction Code Enforcement Board – Meeting of March 19, 2003
  
- k. Meeting Documentation – Planning Commission - Meeting of March 12, 2003
  
- l. Meeting Documentation – Metropolitan Planning Organization – Meeting of February 13, 2003
  
- m. Meeting Documentation – Metropolitan Planning Organization – Meeting of March 13, 2003

- n. Copy – Perpetual Right-of-Way Easement in the names of: Charles L. Barthle and May Roxine Barthle, Douglas D. Bogert and Debra L. Bogert, Joseph B. Neuhofer and Margaret K. Neuhofer. OR BK 5336, PGS 60 and 61.
  
- o. Rezoning Application No. 6002 – Rezoning Resolution No. 03-22RZ – Board of County Commissioners Meeting of April 22, 2003
  
- p. Rezoning Application No. 6004 – Rezoning Resolution No. 03-23RZ – Board of County Commissioners Meeting of April 22, 2003
  
- q. Rezoning Application No. 6006 – Rezoning Resolution No. 03-24RZ – Board of County Commissioners Meeting of April 22, 2003
  
- r. Rezoning Application No. 6007 – Rezoning Resolution No. 03-25RZ – Board of County Commissioners Meeting of April 22, 2003
  
- s. Conditional Use Application No. CU03-12 – Rezoning Resolution No. 03-26RZ – Board of County Commissioners Meeting of April 22, 2003
  
- t. Order – Variance Application No. 1742 in the name of Ty Anthony and Theresa Krause, Development Review Committee Meeting of April 24, 2003

- u. Order – Variance Application No. 1743 in the name of Frank and Nancy Lee Cirone, Development Review Committee Meeting of April 24, 2003
  
- v. Order – Special Exception Application No. 5998 in the Name of Sinclair and Rose M. Tucker – Planning Commission Meeting of February 12, 2003
  
- w. Order – Special Exception Application No. 6003 in the Name of Church of God and Covenant Christian Church - Planning Commission Meeting of March 12, 2003

**PUBLIC COMMENT**

1. **MR. ELWOOD ROYCE SPOKE REGARDING THE COUNTY'S REQUIREMENT FOR HOMEOWNER PERMITS FOR MOBILE HOME SET-UPS.**

**RECESS**

**THE BOARD RECESSED AT 4:00 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

- P 1. 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 CONTROL DISTRICT IN ITS ENTIRETY AS ALL OF THESE AREAS LYING IN AND BEING A PART OF PASCO COUNTY, FLORIDA; COUNTY; BY REAFFIRMING AND RESTATING THE MOSQUITO 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 ORDINANCE, AND AN EFFECTIVE DATE; Comm. Dist. 1 and 2  
(Final Public Hearing)  
Memorandum PS03-048  
(Continued from May 20, 2003)

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE ORDINANCE AS AMENDED; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED ON A ROLL CALL VOTE.

- P 2. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NO. 79-28, AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT, BY ADDING TO THE UNIT ALL OF THE AREAS CURRENTLY IDENTIFIED AS THE GREATER DADE CITY MUNICIPAL FIRE SERVICE UNIT AND THE GREATER ZEPHYRHILLS MUNICIPAL FIRE SERVICE UNIT AND AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN EXHIBITS "A," "B," "C," AND "D" OF THIS ORDINANCE; PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.  
Memorandum ES03-1146  
(First Public Hearing)

COMMISSIONER SIMON MOVED TO CONTINUE TO JUNE 17, 2003, AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

## Public Hearings

- P 3. Vacation of a Portion of Easement – Foxwood Subdivision, Block 2, Lot 13, Section 36, Township 26 South, Range 18 East, REV03-007; Comm. Dist. 2  
Memorandum REA03-071

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

## Public Hearings—Rezoning

- P 4. Appeal of DRC's Denial of Variance Petition No. 1740 – Collier Commons of Pasco, LLC – Parcel ID No. 30-26-19-0000-04300-0000; Comm. Dist. 2  
Appeal NO. DRCA03-02

**COMMISSIONER ALTMAN MOVED TO UPHOLD THE DRC'S DECISION OF DENIAL OF THE VARIANCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**STAFF WAS DIRECTED TO LOOK AT CLARIFYING LANGUAGE REGARDING SIGN FACES AND TO BRING THE ITEM BACK TO THE BOARD.**

## Rezoning

- Z 1. Rezoning  
Memorandum ZN03-146

Table of Contents

Consent –Rezoning

RZ-6015	Hasan and Salma Hashmi; Comm. Dist. 1
RZ-6017	Neukom Properties, Inc.; Comm. Dist. 1
RZ-6018	Carmine A Derrico and George Sanchez; Comm. Dist. 1
RZ-6014	Benjamin G Capps, and Jack and Maureen B Diamond; Comm. Dist. 2
RZ-6016	Victor L and Kay Slaven; Comm. Dist. 2

**COMMISSIONER ALTMAN MOVED TO PLACE RZ-6014 AND RZ-6016 ON THE CONSENT AGENDA; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

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

Location Maps

Regular-Rezonings

RZ-5999      T & W Groves/Dupree Gardens MPUD;  
Comm. Dist. 2

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

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 7:20 P.M.**

Prepared by: ds