

**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 17, 2003**

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM  
7530 LITTLE ROAD, NEW PORT RICHEY, FL 34654**

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**County Commissioners**

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

**County Administrator**

John Gallagher

**County Attorney**

Robert D. Sumner

**Clerk to the Board**

Jed Pittman

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

**INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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}

**MS. DONALEE SCHMIDT, DEPUTY CLERK**

**CONSENT AGENDA**

**CHAIRMAN SCHRADER NOTED AGENDA ITEMS C 43, C 45 AND C 63 WERE PULLED FROM THE CONSENT AGENDA.**

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

## **CONSTITUTIONAL OFFICERS**

### **Clerk**

- C 1. Proposed Budget for period of 2003-2004  
RECOMMENDATION: Receive & File

### **Sheriff**

- C 2. Letter RE: Requisition of Reserve Funds Grant Award #2000ULWX0001  
dated April 10, 2003
  
- C 3. Proposed Budget for period of 2003 - 2004  
RECOMMENDATION: Receive & File

### **Supervisor of Elections**

- C 4. Proposed Budget for period of 2003 - 2004  
RECOMMENDATION: Receive & File

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

- C 5. Regular Meetings/Rezoning dated April 22, 2003

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

- C 6. Regular Meetings/Rezoning dated May 6, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 7. Extension of Interlocal Agreement - Sixth Judicial Circuit of Florida - County Funded Court Employees  
Memorandum CAO03-0080  
RECOMMENDATION: Approve
  
- C 8. Extension of Interlocal Agreement – Sixth Judicial Circuit of Florida and Pinellas County Board of County Commissioners – General and Special Master Services  
Memorandum CAO03-0081  
RECOMMENDATION: Approve

**County Administrator**

- C 9. Application - Ruth McGill Johnson – Engage in Occupation of Psychic Readings; All Comm. Dist.  
Memorandum CA03-5040  
RECOMMENDATION: Approve

**DEVELOPMENT SERVICES BRANCH**

- C 10. Task Order No. U-5 – Metropolitan Planning Organization – Special Transportation Studies; All Comm. Dist.  
Memorandum DS03-088  
RECOMMENDATION: Approve

### **Development Services Administration**

- ~~C 11. Forbearance of Interest – David A Sanders – Paving Assessment project #783 of Sea Pines; Comm. Dist. 5  
Memorandum DSAA03-044  
RECOMMENDATION: Approve~~

**THIS ITEM WAS REMOVED FROM THE BOARD OF COUNTY COMMISSIONERS AGENDA PRIOR TO THE MEETING. NO ACTION WAS TAKEN.**

### **Engineering Services**

- C 12. Change Order No. 6 and Second Amendment to Standard Form of Agreement – Pitman-Hartenstein and Associates, Inc. – Ridge Road Extension Final Design; Comm. Dist. 2 and 4  
Memorandum ENA03-006  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 13. Task Order No. 00-24, Change Order No. 4 – Case O'Bourke Engineering, Inc. – Hudson Channel Dredging Design; Comm. Dist. 5  
Memorandum EDA03-058  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 14. Release Maintenance Guarantee and Accept the Streets and Stormwater System for County – Sunfield Homes, Inc. – Riverchase Unit One; Comm. Dist. 4  
Memorandum ENIA03-067  
RECOMMENDATION: Approve

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

- C 15. Agreement's for Sale and Purchase of Interest in Property – Longleaf Community Development District, Jay B Starkey Jr., Starkey Land Company – Starkey Boulevard Sections 07, 18, and 19, Township 26 South, Range 17 East; Comm. Dist. 3 and 4  
Memorandum REA03-077  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 16. Resolution Authorizing the Transfer of Easements – Southwest Florida Water Management District - North Tampa Bay Phase II Project Parcel 13-020-055, McKendree Road Site, Section 21, Township 25 South, Range 20 East; Comm. Dist. 1  
Memorandum REA03-090  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Resolution Canceling Taxes – Mary P. Jeter – C.R. 41/Fort King Road Project, Parcel 111, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-091  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Recording of a Warranty Deed and Resolution Canceling Taxes – Active Lifestyle Development Corporation – Perrine Ranch Road /Extension, Section 34, Township 26 South, Range 16 East; Comm. Dist. 3  
Memorandum REA03-092  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services—Survey**

- C 19. Recording of Plat with a Partial Performance Guarantee – Adam Smith Enterprises – Florencia at the Champions' Club; Comm. Dist. 3  
Memorandum SA03-055  
RECOMMENDATION: Approve
- C 20. Recording of Plat with Partial Performance Guarantee – Adam Smith Enterprises – Mirasol at the Champions' Club; Comm. Dist. 3  
Memorandum SA03-056  
RECOMMENDATION: Approve
- C 21. Recording of Plat with a Partial Performance Guarantee – Adam Smith Enterprises – Siena at the Champions' Club; Comm. Dist. 3  
Memorandum SA03-059  
RECOMMENDATION: Approve

- C 22. Recording of Plat without a Maintenance Guarantee – Curve Lake Land Holdings, Inc. – Magnolia Point; Comm. Dist. 2  
Memorandum SA03-061  
RECOMMENDATION: Approve
- C 23. Recording of Plat with a Performance Guarantee – Chilpub Inc. – Saddlebrook Village West Units 3A and 3B; Comm. Dist. 2  
Memorandum SA03-064  
RECOMMENDATION: Approve

### **Engineering Services—Traffic Operations**

- C 24. Speed Limit Revision – Wellfield Road Beefmaster Court, Hereford Drive, and Lonesome Dove Court – Change to 25 miles per hour; Comm. Dist. 4  
Memorandum TR03-1331  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 25. Speed Limit Revision – Traffic Operations Division – Springs Boulevard; Comm. Dist. 3  
Memorandum TR03-1339  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

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

- C 26. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-073  
RECOMMENDATION: Approve

## **PUBLIC SERVICES BRANCH**

### **Community Services**

- C 27. Donation – Sherrill D. Johnston – to Animal Control in amount of \$100.00 for picking up a stray dog; All Comm. Dist.  
Memorandum CS03-082  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

## **Community Services—Public Transportation**

- C 28. Request Grant Application – Federal Transit Administration Urban Area Formula Program; All Comm. Dist.  
Memorandum PT03-354  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Affirmative Action Policy – Pasco County Public Transportation Equal Employment Opportunity; All Comm. Dist.  
Memorandum PT03-422  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Facilities Management**

- C 30. Lease Agreement – 26 Law Cliff Investment Company, LLC 14811 N. 7<sup>th</sup> Street, Dade City; Comm. Dist. 1  
Memorandum FAC03-140  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Libraries Services**

- C 31. Records Disposition Request – General Records Schedule GS1-L; All Comm. Dist.  
Memorandum LI03-142  
RECOMMENDATION: Approve
- C 32. Revised Price Schedule – Southeastern Library Network – Online Bibliographic database for Libraries; All Comm. Dist.  
Memorandum LI03-143  
RECOMMENDATION: Approve
- C 33. E-Rate Funded Data Circuits – Universal Services Act of 1990 – School Free Lunch Program; All Comm. Dist.  
Memorandum LI03-144  
RECOMMENDATION: Approve

## **Parks and Recreation**

- C 34. On-Site Security Agreement – Deputy Mark J. Cotroneo – Holiday Recreation Complex; Comm. Dist. 3  
Memorandum PRA03-0517  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

## **UTILITIES SERVICES BRANCH**

- C 35. Letter Proposal – Covanta Pasco, Inc., - Emergency Repairs to Pasco County Leachate Facility; All Comm. Dist.  
Memorandum UT03-883  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

## **Utilities**

- C 36. Revision No. 2 to Task Order No. 1-00 – Parsons Engineering Science, Inc., - Utility Adjustment/Relocation Plans – S.R. 54, Mitchell Boulevard to Gunn Highway PCU 95-021.00.A.2; Comm. Dist. 3  
Memorandum UTD03-838  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 37. Water and Wastewater Service Agreement – M/I Homes of Tampa, LLC – Pasco County and Ballantrae; Comm. Dist. 2  
Memorandum UTD03-844  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 38. Acceptance of Utility Improvements and Maintenance Guarantee – Alico Estates Development Associates – Wilderness Park Subdivision Project No. 02-166.00; Comm. Dist. 4  
Memorandum UTD03-847  
RECOMMENDATION: Approve

- C 39. Change Order No. 1 – Southeast Pasco Subregional WWTP – Phase II Expansion; Comm. Dist. 1  
Memorandum UTD03-849  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 40. Task Order No. 10-02 – King Engineering Associates, Inc. – Shady Hills Anoxic Odor and Sludge Holding Improvements PCU 02-095.00.A.2.2; Comm. Dist. 2  
Memorandum UTD03-850  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 41. Task Order No. 5-02 – King Engineering Associates, Inc. – C.R. 54 Utility Relocation and Replacement PCU 01-081.00.A.2; Comm. Dist. 1 and 2  
Memorandum UTD03-851  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 42. Release of Maintenance Guarantee – Orsi Development, Inc. and Sunfield Homes, Inc. – Riverchase, Unit 1 Project No. 98-131.01; Comm. Dist 4  
Memorandum UTD03-861  
RECOMMENDATION: Approve

**PULLED FOR CORRECTION**

- C 43. Task Order No. 3-03 – C & D Engineering, Inc. – Wesley Chapel Wastewater Treatment Plant Expansion PCU 03-05200.A.2.1; Comm. Dist. 2  
Memorandum UTD03-869  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**MS. BARBARA WILHITE EXPLAINED A CORRECTED TASK ORDER HAD BEEN DISTRIBUTED WHICH READ “NOT TO EXCEED \$546,000.00”.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE REVISED TASK ORDER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 44. Acceptance of Utility Improvements and Maintenance Guarantee – Lumbermen’s Investment Corporation – Sable Ridge, Phase 6B2 Project NO. 96-101.07  
Memorandum UTD03-872  
RECOMMENDATION: Approve

**PULLED FOR CORRECTION**

- C 45. Task Order No. 1-03 – Metcalf & Eddy – East Pasco Water Resources Review PCU 03-050.00.A.2.1; All Comm. Dist.  
Memorandum UTD03-874  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**MR. JOSEPH RICHARDS EXPLAINED THE WORD “PUBLIC” SHOULD BE INSERTED BEFORE “WATER SUPPLY” IN THE PROJECT DESCRIPTION ON LINE THREE.**

**COMMISSIONER MULIERI MOVED APPROVAL WITH THE NOTED CORRECTION; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- C 46. Appraisal Services – Traczyk Company - Southeast Water Treatment Plant Site PCU02-001.00.A.2.1; Comm. Dist. 1 and 2  
Memorandum UTD03-876  
RECOMMENDATION: Approve

- C 47. Task Order No. 3-03 – Florida Design Consultants, Inc. – Alico Pass Pump Station, Force Main and Reuse Main; Comm. Dist. 4  
Memorandum UTD03-885  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 48. Revision No. 1 to Task Order No. 1-02 – Parsons Engineering Science, Inc. – Shady Hills WWTP Food Establishment Sludge Handling Facility Design; Comm. Dist. 2  
Memorandum UTD03-890  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 49. Task Order No. 7-03 – King Engineering Associates, Inc. – Miscellaneous Subsurface Utility Engineering Services; All Comm. Dist.  
Memorandum UTD03-891  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Utilities Fiscal Services/Special Projects**

- C 50. Study on Blue Bag Recyclables – Navigant Consulting – Collection Rates charged by the Haulers; All Comm. Dist.  
Memorandum UTFSSP03-462  
RECOMMENDATION: Approve
- C 51. 2001-02 Annual Settlement Charges – Covanta Pasco, Inc., - Amended and Restated Service Agreement; All Comm. Dist.  
Memorandum UTFSSP03-468  
RECOMMENDATION: Approve
- C 52. Software - Rexel Consolidated Electrical Supplies – Rockwell Automation Software; All Comm. Dist.  
Memorandum UTFSSP03-519  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Annual Insurance Verification – Browning-Ferris Industries of Florida, Inc. – Performance Bond No. 142-280-710; All Comm. Dist.  
Memorandum UTFSSP03-536  
RECOMMENDATION: Approve
- C 54. Solid Waste Tire Grant Application – Year 2003-04; All Comm. Dist.  
Memorandum UTFSSP03-537

## **OFFICE OF MANAGEMENT AND BUDGET**

- C 55. Application for State Revenue Sharing – Department of Revenue, Revenue Accounting Subprocess – Fiscal Year 2003-04; All Comm. Dist.  
Memorandum OMB03-040  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Community Development**

- C 56. Utility Target Area – State Housing Initiative Partnership Local Housing Assistance Plan – Cameo Drive; Comm. Dist. 4  
Memorandum CD03-388  
RECOMMENDATION: Approve

### **Fleet Management**

- C 57. First Amendment to Contract , Bid No. 02-108 – Guardian Fueling Technologies, Inc. – Fuel Island Upgrades; All Comm. Dist.  
Memorandum FM03-151  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Information Management**

- C 58. Correction to Memo IM03-022 – International Business Machines Corporation for Business Recovery Services; All Comm. Dist.  
Memorandum IM03-030  
RECOMMENDATION: Approve

### **Information Management—Communications**

- C 59. SMF Bid 03-34P – William Driston and Sons, Inc. – Upgrade to Single Mode Fiber Optic Cable; All Comm. Dist.  
Memorandum COM03-097  
RECOMMENDATION: Approve

**Purchasing**

C 60. Upgrade to Security Systems – Security One Systems, Inc. - Requisition Nos. 58818 & 58819, SNAPS Agreement No. 6802563-2; All Comm. Dist. Memorandum PU03-288  
RECOMMENDATION: Approve

C 61. Bid No. 03-039

Item: Professional Recreation – Park Design Services  
Department: Parks and Recreation  
Vendor: As Listed  
Amount: As Listed  
Memorandum PU03-328  
RECOMMENDATION: Approve

C 62. Bid No. 03-046

Item: Highway Landscaping (S.R. 56 New Alignment & S.R. 56/I-75 Interchange)  
Department: Engineering Services  
Vendor: Valley Crest Landscape Development, Inc  
Amount: \$199,653.78  
Memorandum PU03-339  
RECOMMENDATION: Approve

**PULLED TO CORRECT THE AGENDA OUTLINE**

C 63. Bid No. 03-049

Item: Sheriff's Operation Center  
Department: Facilities Management  
Vendor: Triad Construction Services, Inc.  
Amount: \$75,000.00  
Memorandum PU03-331  
RECOMMENDATION: Approve

**MR. GALLAGHER EXPLAINED THE AMOUNT UNDER THE AGENDA OUTLINE SHOULD READ \$1,796,708.00.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL INCLUDING THE CORRECTION TO THE AGENDA OUTLINE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

C 64. Bid No. 03-057F

Item: Digital Copier & Related Software  
Department: Utilities Fiscal Services/Special Projects  
Vendor: Danka Office Imaging  
Amount: \$54,052.00  
Memorandum PU03-324  
RECOMMENDATION: Approve

C 65. Bid No. 03-069F

Item: Sewage Pumps  
Department: Utilities  
Vendor: Power & Pumps, Inc.  
Amount: \$55,518.00  
Memorandum PU03-320  
RECOMMENDATION: Approve

C 66. Bid No. 99-204F

Item: Additional Rescue Tools  
Department: Emergency Services  
Vendor: Rescue Systems, Inc.  
Amount: \$24,691.20  
Memorandum PU03-326  
RECOMMENDATION: Approve

**Tourist Development**

C 67. Council Grant – Dade Battle of Brilliance – Bicycle Race; Comm. Dist. 1  
Memorandum TD03-010  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Budgeting—Budget Amendment**

C 68. BA03-188 RESOLUTION INCREASING ANTICIPATED REVENUES  
WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$2,112.05

- C 69. BA03-192 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GUARANTEED ENTITLEMENT I & S SERIES 2003 FUND - \$1,071,260.00
- C 70. 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 - \$7,377.61
- C 71. BA03-199 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE FLORIDA DEPARTMENT OF EDUCATION GRANT FUND – (\$25,000.00)
- C 72. BA03-200 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR SUNTRUST BANK SERVICE CHARGES - \$39,191.00
- C 73. BA03-201 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO CONTRACTS TO APPROPRIATE FUNDS FOR METCALF AND EDDY TO PERFORM CONSULTANT SERVICES FOR THE EAST PASCO WATER RESOURCES REVIEW PER AGENDA ITEM UTD03-874 - \$25,000.00
- C 74. BA03-202 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE JUVENILE JUSTICE FUND - \$82,580.00

- C 75. BA03-203 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND FROM RESERVES TO COMMUNITY DEVELOPMENT – ADMINISTRATION. THESE FUNDS ARE TO PAY FOR PLANNING AND OTHER ASSOCIATED COSTS INVOLVED IN WRITING THE PLAN FOR HOLIDAY HILLS ESTATES NEIGHBORHOOD REVITALIZATION. REFERENCE MEMO CD03-320, BCC APPROVED 5/20/03 - \$5,000
- C 76. BA03-204 TRANSFER WITHIN THE GENERAL FUND/SHERIFF GRANT MATCH TO REALIGN FUNDS TO THE SHERIFF – NON SALARY EXPENSE TO MATCH FUNDS FOR THE UNIVERSAL HIRING (#2000-UL-WX-0001) GRANT, AS APPROVED BY THE BCC ON MAY 9, 2000 - \$24,286.01
- C 77. BA03-205 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICES FUND - \$309,933.00
- C 78. BA03-206 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS FOR PASCO COUNT SHERIFF’S OFFICE EAST OPERATIONS CENTER - \$2,235,518.00

## **COMMISSIONERS' ITEMS**

### **Chairman Schrader**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING CAROL LORENZI FOR 20 YEARS OF DEDICATED SERVICE TO PASCO COUNTY

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

### **Commissioner Hildebrand**

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING JOHN (JACK) KING 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.**

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ORVILLE VERN ROSKEY 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.**

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING BARBARA COLELLO FOR MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS CITIZENS, AND CONGRATULATING HER ON HER RETIREMENT

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

**Commissioner Simon**

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE RIVER RIDGE HIGH SCHOOL KNIGHTS SOFTBALL TEAM ON WINNING THE SILVER MEDAL FOR ACHIEVING SECOND PLACE IN THE CLASS 4A STATE SOFTBALL CHAMPIONSHIP

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

**EMERGENCY RESOLUTIONS**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, CONGRATULATING CARES ON ITS 30<sup>TH</sup> ANNIVERSARY**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING AMANDA IMOGENE CARR ON THE CELEBRATION OF HER 100<sup>TH</sup> BIRTHDAY**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE BILL TO CHANGE THE NAME OF U.S. HIGHWAY 301 IN PASCO COUNTY TO “CAPTAIN CHARLES “BO” HARRISON MEMORIAL HIGHWAY”**

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

### **CONSTITUTIONAL OFFICERS**

#### **Clerk**

##### **R 6. 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 STATED SHE RECEIVED INFORMATION FROM A RESIDENT WHO LIVED ON RYANS LANE, A NON-COUNTY MAINTAINED ROAD, REGARDING THE CONDITION OF THE ROAD.**

**COMMISSIONER MULIERI MOVED APPROVAL OF A ONE-TIME EMERGENCY ROAD GRADING AND LIMEROCK AT A COST OF \$1,800.00 FOR RYANS LANE; COMMISSIONER HILDEBRAND SECONDED.**

**DISCUSSION FOLLOWED REGARDING EMERGENCY ROAD REPAIRS.**

**COMMISSIONER MULIERI WITHDREW HER MOTION AND REFERRED THE ITEM TO STAFF TO SEE IF E.M.S. HAD REVIEWED THE ROADWAY.**

2. **COMMISSIONER MULIERI STATED A CITIZEN HAD CONTACTED HER REGARDING BATTON WOOD DRIVE.**

**MR. PARIKH SPOKE REGARDING THE COMPLAINT. THE ROAD WAS BASICALLY A DIRT PATH AND APPROXIMATELY A HALF-MILE LONG, AND E.M.S. HAD PROBLEMS WITH THE ROADWAY. THE REPAIR COST OF THE ROAD WITH LIMEROCK AND STABILIZATION WOULD BE \$2,100.00 AND WOULD ALLOW THE EMERGENCY VEHICLES ON THE PROPERTY.**

**COMMISSIONER MULIERI MOVED TO EXPEND \$2,100.00 FOR A ONE-TIME EMERGENCY REPAIR TO BATTON WOOD DRIVE BECAUSE THERE WAS A PROBLEM WITH EMERGENCY VEHICLES BEING ABLE TO TRAVEL ON THE ROADWAY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

3. **COMMISSIONER MULIERI SPOKE REGARDING ROAD REPAIRS AND DIRT ROADS.**

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

1. **COMMISSIONER HILDEBRAND REQUESTED A STATUS REPORT ON TRINITY BOULEVARD. CONCERNS INCLUDED MAINTENANCE OF THE MEDIANS, SPEED LIMIT, AND THE HEIGHT OF THE WALL.**

**MR. GALLAGHER AND MR. SUMNER GAVE UPDATES REGARDING THE STREETLIGHTS, THE STATUS OF THE LAWSUIT, AND THE NECESSARY RIGHT-OF-WAY.**

**IT WAS THE CONSENSUS OF THE BOARD FOR THE CHAIRMAN TO FORWARD A LETTER TO THE HEAD OF PROGRESS ENERGY REGARDING THE PROBLEMS THE COUNTY HAD WITH THE ISSUE.**

**COMMISSIONER SIMON MOVED APPROVAL TO MOVE FORWARD SUBJECT TO AN EASEMENT BEING OBTAINED TO INSTALL THE LIGHTS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- 2. COMMISSIONER HILDEBRAND PRESENTED A "TRAVELER FRIENDLY SIGN" THAT WOULD BE POSTED EVERY QUARTER MILE ON U.S.19. SHE NOTED ORIGINALLY THE ANTICIPATED COSTS WOULD BE \$40,000.00, BUT BY USING BLUE SIGNS INSTEAD OF PURPLE THE TOTAL COST FOR 62 SIGNS WOULD BE \$10,031.00.**

**COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO FIND THE NECESSARY FUNDING, PERHAPS OUT OF GAS TAX MONEY, NOT TO EXCEED \$11,000.00 FOR THE SIGNS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**MR. GALLAGHER INDICATED THE BUDGET AMENDMENT WOULD BE BROUGHT BACK TO THE NEXT MEETING.**

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

- 1. COMMISSIONER SIMON SPOKE REGARDING THE POSSIBILITY OF THE BOARD PICKING UP FEES REGARDING SMALL SCALE COMP PLAN AMENDMENTS. THE ECONOMIC DEVELOPMENT COUNCIL PLANNED TO PROPOSE THAT THE BOARD WAIVE THOSE LARGE FEES ASSOCIATED WITH SMALL SCALE AMENDMENT CHANGES. THE PARCELS IN QUESTION WERE THE STARKEY PARCEL AND THE GROSSENBACHER PARCEL. BOTH OF THE PARCELS WERE TO TURN THE NEXT FEW SUBDIVISIONS INTO THE INDUSTRIAL LAND THE COUNTY DESPERATELY NEEDED. EXPERTS HAD STATED THE ONLY WAY TO RAISE THE SOCIO-ECONOMIC LADDER WAS TO PICK UP THE HIGHER PAYING JOBS. IT WOULD BE "GRAVY TRAIN" TAX BASE WITH LESS SIGNIFICANT INTENSIVE DEMAND. THE EDC HAD INITIATED DISCUSSIONS WITH THE PROPERTY OWNERS. HE FELT IT WOULD BE POSITIVE LEVERAGE. THEY WOULD WAIVE A ONE-TIME FEE AND WOULD RECEIVE THE TAX BASE MONEY YEAR AFTER YEAR. JOBS WOULD BE CREATED HERE. HE REQUESTED THE ITEM BE BROUGHT BACK FOR FURTHER DISCUSSION.**

## **DISTRICT FIVE – COMMISSIONER ALTMAN**

1. **COMMISSIONER ALTMAN LED DISCUSSION REGARDING A RECENT NEWSPAPER ARTICLE CONCERNING THE \$250.00 CLAIM FEE. HE WAS CONCERNED WITH STAFF INDIVIDUALS DISCUSSING WITH THE PRESS THE BOARD'S DISSATISFACTION. HE REQUESTED AN ANALYSIS OF THE BILL BE COMPLETED AS TO THE BENEFIT TO THE COUNTY IF THE STATE TRULY TOOK OVER THE COURT SYSTEM. THEY NEEDED TO LOOK AT THE ENTIRE PICTURE.**

**MR. SUMNER FELT THE FEE WOULD NOT BE UNIFORM, BECAUSE MOST OF THE COUNTIES WITHIN THE STATE USED THE CODE ENFORCEMENT BOARD SYSTEM. SOME COUNTIES USED SPECIAL MASTERS. PASCO COUNTY AND PINELLAS COUNTY WERE THE LARGEST COUNTIES THAT USED THE COURT SYSTEM. HE SPOKE FURTHER.**

**DISCUSSION FOLLOWED REGARDING THE ARTICLE FIVE LEGISLATION, INCLUDING THE FUNDING GOING THROUGH THE CLERK, COSTS INVOLVED WITH CIVIL LAWSUITS, IMPLEMENTATION OF ARTICLE FIVE, AND THE LENGTH OF THE BILL.**

2. **COMMISSIONER ALTMAN SPOKE REGARDING THE SCHOOL BOARD'S BUDGET DISCUSSIONS CONCERNING THE ENERGY MANAGEMENT CENTER AND THE IMPORTANCE OF THE CENTER.**

## **COMMISSIONER ADMINISTRATOR**

**NO ITEMS.**

## **COUNTY ATTORNEY**

1. **MS. WILHITE SPOKE REGARDING THE CAC SUB-COMMITTEE MEETINGS. THE BOARD DIRECTED THE BI-ANNUAL AMENDMENTS THAT WERE RECEIVED A FEW MONTHS AGO BE FORWARDED TO THE CAC SUB-COMMITTEE FOR THEIR RECOMMENDATION TO THE BOARD. SUB-**

COMMITTEE MEETINGS HAD BEEN SCHEDULED IN JULY. THE BOARD MEMBERS SERVED AS THE CHAIR OF THE SUB-COMMITTEE WHICH REVIEWED THE AMENDMENTS, AND THE AMENDMENTS WOULD COME TO THE BOARD SITTING AS THE LPA AND THEN AS THE BOARD. THERE WAS NO LEGAL PROHIBITION OF THE BOARD MEMBERS SITTING WITH THE SUB-COMMITTEES.

COMMISSIONER SIMON NOTED WITH THE SUB-COMMITTEES THE CHAIR DID NOT VOTE.

IT WAS THE CONSENSUS OF THE BOARD MEMBERS TO REMAIN AS THE SUB-COMMITTEE CHAIRMAN.

MS. WILHITE NOTED THE FIRST ROUND OF THE CAC SUB-COMMITTEE MEETINGS WOULD BE ON THE EAR AND THE ISSUE LIST.

#### CLERK TO THE BOARD

NO ITEMS.

#### DISTRICT ONE – CHAIRMAN SCHRADER

1. CHAIRMAN SCHRADER REQUESTED A MOTION TO APPOINT MR. TIM PIERSON TO THE CITIZENS ORDINANCE REVIEW COMMITTEE (CORC).

COMMISSIONER HILDEBRAND MOVED TO APPOINT MR. TIME PIERSON TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

#### Miscellaneous Old Business

R 7. Water Issues

COMMISSIONER HILDEBRAND SAID THE NEXT MEETING WAS SCHEDULED FOR JUNE 23, 2003. SHE REPORTED REPRESENTATIVE RUSSELL HAD RE-FILED A BILL IN THE SPECIAL SESSION. SHE UNDERSTOOD THE SENATE HAD NOT TAKEN UP THE BILL.

- R 8. Guardrails – Causeway Boulevard – due to Accidents and Fatalities; Comm. Dist. 2  
Memorandum DS03-089

**COMMISSIONER MULIERI MOVED APPROVAL OF THE EMERGENCY REPAIR AT \$35,000.00 AND INDICATED SHE WOULD WORK WITH AREA RESIDENTS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **Miscellaneous Matters**

None Scheduled

### **INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

- R 9. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 18 BY ADDING THREE NEW GROUP II SPECIALTY CONTRACTOR CLASSIFICATIONS TO SECTION 18-188(2); PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE  
Memorandum CAO801-1227

**COMMISSIONER ALTMAN MOVED TO INTRODUCE THE ORDINANCE AND FOR THE CLERK TO ADVERTISE FOR PUBLIC HEARING; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 10. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 42 (ENVIRONMENT) BY AMENDING SECTION 42-1, REMOVAL OF WEEDS, BRUSH, DEBRIS, AND NOXIOUS MATERIAL FROM CERTAIN AREAS, AND TO PROVIDE FOR A NEW SECTION 42-1, OVERGROWN CONDITIONS AND RELATED PUBLIC SAFETY VIOLATIONS; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1228

**COMMISSIONER ALTMAN MOVED TO INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 11. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 1 (GENERAL PROVISIONS) TO PROVIDE A SECTION IDENTIFYING THE ALLOWABLE METHODS OF SERVICE OF A WRITTEN WARNING, CITATION, OR OTHER NOTICE REQUIRED TO ENFORCE THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1229

**COMMISSIONER ALTMAN MOVED TO INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 12. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 82 (ROADS AND BRIDGES) TO PROVIDE A SECTION PROHIBITING OBSTRUCTION OF PUBLIC OR PASCO COUNTY RIGHT-OF-WAY AND PROHIBITING THE OBSTRUCTION OF PRIVATE RIGHT-OF-WAY OR A PRIVATE EASEMENT FOR INGRESS AND EGRESS IF SUCH OBSTRUCTION INTERFERES WITH EFFICIENT DELIVERY OF EMERGENCY OR LAW ENFORCEMENT SERVICES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1230

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 13. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY LAND DEVELOPMENT CODE CHAPTER 530 (SUPPLEMENTAL REGULATIONS) BY AMENDING SECTION 530.10, "GENERAL STORAGE" TO EXPAND THE LIST OF ITEMS THAT MAY NOT BE STORED IN YARDS, CLARIFYING THAT PUBLIC NUISANCE ITEMS MAY NOT BE STORED SO AS TO BE VISIBLE TO ABUTTING OWNERS OR TO THE PUBLIC, AND PROVIDING THAT SUCH ITEMS ARE PROHIBITED IF THEY PROVIDE A HAVEN FOR PESTS OR CONSTITUTE A FIRE HAZARD; PROVIDING FOR

SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1231

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 14. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCE CHAPTER 90 (SOLID WASTE) BY AMENDING SECTION 90-1, "DUMPING OF TRASH, GARBAGE, OR REFUSE ON RIGHT-OF-WAY PROHIBITED" TO PROHIBIT DUMPING OR LITTERING ON PRIVATE PROPERTY WITHOUT THE PRIOR CONSENT OF THE OWNER; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1232

**COMMISSIONER ALTMAN MOVED TO INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 15. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY LAND DEVELOPMENT CODE CHAPTER 530 (SUPPLEMENTAL REGULATIONS) BY AMENDING SECTION 530.5, "TRAILERS, RECREATIONAL VEHICLES, RECREATIONAL EQUIPMENT, AND UNLICENSED VEHICLES" TO ELIMINATE CONFUSION CONCERNING THE DEFINITIONS OF TRAILERS AND RVS, TO CLARIFY THAT NO TRAILERS, RVS, OR UNLICENSED VEHICLES MAY BE PARKED ON VACANT LOTS OR IN FRONT OF A PRINCIPAL BUILDING LINE; TO CLARIFY THAT WHEN SUCH VEHICLES ARE PARKED TEMPORARILY IN FRONT OF A RESIDENCE, THAT A PERSON SHOULD BE ACTIVELY ENGAGED IN LOADING, UNLOADING, OR CLEANING IT; AND TO PROHIBIT SUCH VEHICLES THAT, BY VIRTUE OF THE NUMBER TYPE, CONDITION OR LOCATION, TEND TO BE A BREEDING PLACE OR HAVE FOR SNAKES, RODENTS, INSECTS OR VERMIN OF ANY KIND OR CHARACTER OR THAT TEND TO BE A BREEDING PLACE FOR MOSQUITOES OR THAT TEND TO CREATE A FIRE HAZARD ENDANGERING THE LIVES AND PROPERTY OF THE CITIZENS OF THE COUNTY; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, AND REPEALER  
Memorandum CAO801-1233

**COMMISSIONER ALTMAN MOVED TO CORRECT THE TYPOGRAPHICAL ERROR TO STATE “TEND TO BE A HAVEN”, INTRODUCE THE ORDINANCE AND FORWARD TO THE CITIZENS ORDINANCE REVIEW COMMITTEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **DEPARTMENTAL MATTERS**

#### **County Attorney**

- R 16. Discussion of Sign Structure Area Limitation on Commercial Signage  
(TO BE DISTRIBUTED)

**IT WAS THE CONSENSUS OF THE BOARD TO LEAVE THE SIGN ORDINANCE AS IT WAS CURRENTLY WRITTEN. STAFF WOULD CONTACT THE COLLIER COMMONS REPRESENTATIVE TO CONSIDER AVAILABLE OPTIONS.**

### **DEVELOPMENT SERVICES BRANCH**

#### **Growth Management**

- R 17. Resignation and Vacancy – Environmental Lands Acquisition Task Force; All  
Comm. Dist.  
Memorandum GM03-901

**COMMISSIONER HILDEBRAND MOVED TO ACCEPT THE RESIGNATION OF MR. ROBERT BRETNALL AND APPOINT MR. DAVID SUMPTER TO SERVE ON THE TASK FORCE; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

#### **Engineering Services—Survey**

- R 18. Street Name Change – Timber Oaks Community Services Association, Inc. –  
Ponderosa Avenue to Timber Oaks Avenue; Comm. Dist. 5  
Memorandum SA03-053  
(Continued from May 20, 2003)

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE NAME**

BCC 06/17/2003

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**CHANGE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

None Scheduled

**UTILITIES SERVICES BRANCH**

**Utilities Fiscal Services/Special Projects**

- R 19. Resolution Establishing Proposed Annual Disposal Assessments, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System – Establishing Public Hearing; All Comm. Dist.  
Memorandum UTFSSP03-541

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

**OFFICE OF MANAGEMENT AND BUDGET**

- R 20. Project Talk #03-00333 – Pasco Economic Development Council – Creation of 500 Jobs; All Comm. Dist.  
Memorandum OMB03-3354

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

**Community Development**

- R 21. Funding of Project – State Housing Initiative Partnership – Homeless SuperNOFA; Comm. Dist. 1  
Memorandum CD03-317

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE AGREEMENT; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 22. Community Development Block Grant Allocation – 2003-04; All Comm. Dist.  
Memorandum CD03-347

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

- R 23. Emergency Shelter Grant Program Allocation – U.S. Department of Housing and Urban Development – Categorical Caps; All Comm. Dist.  
Memorandum CD03-349

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

### **MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

#### **Departmental Follow-up per Board Request**

None Scheduled

#### **Noted Items**

#### **AGENDA ITEMS R 24 THROUGH R 42p WERE NOTED.**

- R 24. Letter from Florida Department of Health RE: Emergency Medical Services Count Grant No.C2051 dated April 10, 2003

- R 25. Letter from Office of the Sheriff to Senator Nelson RE: Participation in the Bureau of Justice Assistance State Criminal Alien Assistance Program dated May 9, 2003

- R 26. Letter from Office of the Sheriff to Senator Graham RE: Participation in the Bureau of Justice Assistance State Criminal Alien Assistance Program dated May 9, 2003

- R 27. Letter from Office of the Sheriff to Congressman Bilirakis RE: Participation in the Bureau of Justice Assistance State Criminal Alien Assistance Program dated May 9, 2003
- R 28. Letter from Office of the Sheriff to Congresswoman Brown-Waite RE: Participation in the Bureau of Justice Assistance State Criminal Alien Assistance Program dated May 9, 2003
- R 29. Status Report – Public Transportation Service – Memorandum PT03-396 dated May 14, 2003
- R 30. Letter from Bright House RE: Customer count of 75,940 as of December 31, 2002 dated May 20, 2003
- R 31. Letter from Severn Trent Services RE: Lake Bernadette Community Development District Proposed Operating Budget – Fiscal Year 2004 dated May 21, 2003
- R 32. Attendance Report – Solid Waste Management Citizens' Advisory Committee – Memorandum UT03-854 dated May 21, 2003
- R 33. Letter from Meadow Pointe II Community Development District RE: Proposed Budget for Fiscal Year 2004 dated May 21, 2003
- R 34. Florida Public Service Commission Accounting for Asset Retirement Obligations under SFAS 143 Docket No. 030304-PU issued May 23, 2003

R 35. Letter from Meadow Pointe II Community Development District RE: Annual Financial Report dated May 27, 2003

**Noted Items— Agenda**

R 36. Southwest Florida Water Management District dated June 3, 2003

**Noted Items—Minutes**

R 37. Library Advisory Board dated February 10, 2003

R 38. Board of Directors of Tampa Bay Water dated April 21, 2003

R 39. District School Board dated May 6, 2003

R 40. Development Review Committee dated May 8, 2003

R 41. District School Board of Pasco County dated May 20, 2003

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

R 42. List of Noted Items dated June 6, 2003

- a. Certificate of Liability Insurance – Ardaman & Associates, Inc. - RE: Various Jobs for County

- b. Performance Bond - Bid No.03-051A for Transit Buses to Florida Transportation Systems, Inc. in the Amount of \$559,650.00 - BCC Approved May 6, 2003
  
- c. Copy of Special Warranty Deed - Arista Properties, Inc. - Dated May 23, 2003 - OR BK 5370, PG 1253-1254
  
- d. Copy of Utility Easement -Individual - Bexley Ranch Land Trust/Patrick B. Bexley, Trustee - Dated May 23, 2003 - OR BK 5369, PG 691-707
  
- e. Mortgage Assumption Agreement and Release of Original Borrower - Dated May 14, 2003 - OR BK 5366, PG 636-638
  
- f. Rezoning Resolution 03-27RZ - Rezoning 6005 - Board of County Commissioners Meeting of May 6, 2003
  
- g. Rezoning Resolution 03-28RZ - Rezoning 6010 - Board of County Commissioners Meeting of May 6, 2003
  
- h. Rezoning Resolution 03-29RZ - Conditional Use 03-07 - Board of County Commissioners Meeting of May 6, 2003
  
- i. Rezoning Resolution 03-30RZ - Conditional Use 03-13 - Board of County Commissioners Meeting of May 6, 2003

- j. Rezoning Resolution 03-31RZ - Rezoning 6012 - Board of County Commissioners Meeting of May 20, 2003
  
- k. Rezoning Resolution 03-32RZ - Rezoning 6013 - Board of County Commissioners Meeting of May 20, 2003
  
- l. Rezoning Resolution 03-33RZ - Rezoning 6020 - Board of County Commissioners Meeting of May 20, 2003
  
- m. Rezoning Resolution 03-34RZ - Rezoning 6022 - Board of County Commissioners Meeting of May 20, 2003
  
- n. Rezoning Resolution 03-35RZ - Conditional Use 03-15 - Board of County Commissioners Meeting of May 20, 2003
  
- o. Order - Variance Application 1745 - Robert R. and Joan B. Tremblay - Development Review Committee Meeting of May 22, 2003
  
- p. Minutes and Meeting Documentation - Transportation Disadvantaged Local Coordinating Board - Meeting of February 20, 2003

**PUBLIC COMMENT**

1. **MS. ANN BUNTING SPOKE REGARDING ROAD PAVING, EMERGENCY ROAD REPAIRS, THE EXPENSES INVOLVED IN COMMUNITY DEVELOPMENT PROJECTS, AND THE REPAYMENT OF BOND ISSUES.**

### **RECESS**

**THE BOARD RECESSED AT 4:20 P.M. AND RECONVENED INTO THE WORKSESSION AT 4:37 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**Work Session** - Penny for Pasco – Presentation on Power Point

**MR. NURRENBROCK GAVE A POWER POINT PRESENTATION REGARDING THE PENNY FOR PASCO. EXTENSIVE DISCUSSION FOLLOWED REGARDING THE PRESENTATION. IT WAS THE CONSENSUS OF THE BOARD FOR 50 PERCENT TO GO TOWARD TRANSPORTATION, 25 PERCENT TOWARD LAND ACQUISITION, 20 PERCENT TOWARD PUBLIC SAFETY, AND 5 PERCENT FOR MISCELLANEOUS PROJECTS. WORKSHOPS WOULD BE SCHEDULED SEPARATELY REGARDING TRANSPORTATION, LAND ACQUISITION AND PUBLIC SAFETY.**

**THE BOARD RECESSED THE WORKSESSION AT 6:00 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER ALTMAN WHO ENTERED THE MEETING AT 6:40 P.M.**

## **PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

### **Proposed Ordinances**

- P 1. 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 ES03-1147  
Final Hearing

**COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE WITH COMMISSIONER ALTMAN ABSENT DURING THE VOTE.**

### **Public Hearings**

- P 2. Special Assessment Ordinance No. 02-17 – Ridge Crest Gardens – PVAS No. 742; Comm. Dist. 4  
Memorandum PMA03-064  
Single Public Hearing

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

- P 3. Small – Scale Development Amendment (SSDA03-02) From: ROR (Retail/Office/Residential) To: IL (Industrial – Light); Comm. Dist. 1  
Memorandum GM03-660

**SITTING AS THE LOCAL PLANNING AGENCY COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 4. Notice of Proposed Change Pine Ridge at Sugar Creek DRI; Comm. Dist. 2  
Memorandum GM03-773

**MS. DEBRA ZAMPETTI EXPLAINED THERE WAS A REVISION. CONDITION 5B WAS LISTED IN A PUD AND IT WAS NOT NECESSARY THAT IT BE INCLUDED IN THE NOTICE OF PROPOSED CHANGE.**

**COMMISSIONER MULIERI APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE REVISION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 5. Adoption of an Ordinance for a Comprehensive Plan Amendment, Chapter 2, Future Land Use Element Map Change – Applicants: Charles P. Casson and Gary Blackwell; Comm. Dist. 4  
Memorandum GM03-869

**COMMISSIONER SIMON MOVED ADOPTION; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 6. Small – Scale Development Amendment From: RES-9 (Residential – 9 du/ga) To: ROR (Retail/Office/Residential); Comm. Dist. 4  
Memorandum GM03-870

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

- P 7. Biannual Comprehensive Plan Amendments; All Comm. Dist.  
Memorandum GM03-893

**SITTING AS THE LOCAL PLANNING AGENCY COMMISSIONER SIMON MOVED APPROVAL, AND THAT WHEN THE ITEM COMES BACK TO THE BOARD, THE WRITE-UP BE REVISED TO SHOW THE ITEM WAS IN COMPLIANCE WITH THE SETTLEMENT AGREEMENT NOT AS A BIENNIAL COMP PLAN AMENDMENT; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

- P 8. Biannual Comprehensive Plan Amendments; All Comm. Dist.  
Memorandum GM03-894

**SITTING AS THE LOCAL PLANNING AGENCY COMMISSIONER SIMON MOVED APPROVAL, CONTINGENT UPON THE TITLE CHANGE FROM BIENNIAL TO COMPLIANCE AS DONE PREVIOUSLY AND TO MOVE FORWARD TO THE NEXT MEETING; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**Public Hearings—Rezoning**

None Scheduled

**Rezoning**

Z 1. Memorandum ZN03-168

Table of Contents

Consent – Rezoning

RZ-6034	Sunfield Homes, Inc.; Comm. Dist. 3
CU03-16	T.A.T. Civic Association, Inc.; Comm. Dist. 3
RZ-6032	Anthony Messina & Fillippa Cracolici; Comm. Dist. 5

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

Location Maps

Regular - Rezoning

RZ-6035	K. Hovnanian at Pasco 1 Inc./Pine Ridge; Comm. Dist. 2
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**MS. ZAMPETTI EXPLAINED CONDITION 52 WAS REVISED TO READ “THE AVERAGE BUFFER OF 25 FEET SHALL BE APPLIED, BUT IN NO CASE LESS THAN 15 FEET, UNLESS OTHERWISE APPROVED BY SWIFTMUD TO ALL WETLANDS ASSOCIATED WITH PINE RIDGE...”. AN ADDITIONAL CONDITION WOULD BE ADDED FOR THE ELIMINATION OF LOTS 177 AND 178 AS SHOWN ON THE PRELIMINARY PLAN DATED MAY 23, 2003 ON PAGE 5A. STAFF RECOMMENDED APPROVAL OF 227 LOTS INSTEAD OF 229 LOTS.**

**MR. BEN HARRILL, REPRESENTATIVE, REQUESTED CONDITION 17C BE DELETED, AND CONDITION 53 BE REVISED TO SHOW THOSE THREE STUDIES WOULD BE DONE IF REQUIRED BY THE FISH AND WILDLIFE CONSERVATION COMMISSION.**

**STAFF WAS IN AGREEMENT WITH MR. HARRILL’S REQUEST.**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF’S RECOMMENDATION INCLUDING THE REVISED CONDITION 52, THE DELETION OF CONDITION 17C, AND**

**THE REVISION OF CONDITION 53; COMMISSIONER HILDEBRAND SECONDED;  
MOTION CARRIED.**

RZ-6031 Frank Allen Hensley & Rene M. Hensley Trustee;  
Comm. Dist. 3

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

RZ-6036 GHRP LLC/Grey Hawk at Lake Polo MPUD;  
Comm. Dist. 3

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

RZ-6021 Rose Builders Inc./Rosehaven Villas PUD;  
Comm. Dist. 4

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

#### **Continued-Rezonings**

RZ-6008 David John & Roxanne Marie Robertson; Comm.  
Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 15, 2003, 6:30 P.M. IN  
NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

RZ-6025 Steve & Patricia Zemke; Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 15, 2003, 6:30 P.M. IN  
NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION  
CARRIED.**

#### **Withdrawn-Rezonings**

**MS. ZAMPETTI STATED THE PETITION HAD BEEN WITHDRAWN.**

**MS. ZAMPETTI STATED THE PETITION HAD BEEN WITHDRAWN.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

1. **MS. FRANCES WILLIAMS SPOKE REGARDING THE COUNTY BUS SYSTEM.**
  
2. **MR. WAYNE TRENT, MS. SALLY TRENT ,AND MR. MARK LITTLEJOHN SPOKE IN OPPOSITION TO THE SIGN ORDINANCE.**
  
3. **MR. DANIEL DUNN SPOKE REGARDING THE ALTAMONTE LANE REPAVEMENT AND THE SIGN ORDINANCE. HE SUGGESTED SIGN COMPANIES BE INCLUDED IN THE REVIEW OF THE SIGN ORDINANCE.**
  
4. **REVEREND JESSE MCCLINTEN, MS. SONDRRA COWARD, MR. DAVID ALLEE AND MR. ROBERT STEELE SPOKE REGARDING CITIZEN INTERST IN EAST PASCO WITH THE SHERIFF'S OFFICE CONCERNING THE RECENT DEATH OF A PASCO DEPUTY. THE CITIZENS WANTED TO MAKE THE COMMUNITY SAFE AND TO EASE THEIR MISTRUST. STAFF WAS DIRECTED TO CONTACT THE SHERIFF REGARDING THE CONCERNS RAISED.**

**CHAIRMAN SCHRADER NOTED HE WOULD PERSONALLY CONTACT THE SHERIFF REGARDING THE CONCERNS RAISED.**

**ADJOURN**

**THE BOARD ADJOURNED AT 8:20 P.M.**

Prepared By: ds