

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

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

JULY 1, 2003

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

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

CALL TO ORDER - 1:30 P.M.

INVOCATION	}	LINDA DILLON, DEPUTY CLERK
PLEDGE OF ALLEGIANCE		
ROLL CALL		

CONSENT AGENDA

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

CONSTITUTIONAL OFFICERS

Minutes and Financial Matters—Minutes—Approval

C 1. Regular Meeting/Rezoning dated May 6, 2003

Minutes and Financial Matters—Minutes—Distribution

- C 2. Regular Meeting/Rezoning dated May 20, 2003
(TO BE DISTRIBUTED)

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

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 3. Economic Development Agreement – Florida Design Consultants, Inc. -
Transportation, Water and Sewer Impact Fees, Unmetered Fire Line and
Water Connection Fees
Memorandum CAO03-0063
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 4. Agreement for Sale and Purchase of Interest in Property – Specialty
Restaurants Corporation – S.R. 54 - Magnolia Blvd to C.R. 581 Project No.
C1640.00
Memorandum CAO03-1629
RECOMMENDATION: Approve

- C 5. Proposed Settlements – Lamar Advertising of Lakeland & Clear Channel
Outdoor, Inc. – Billboard Ordinances
Memorandum CAO03-2264
RECOMMENDATION: Approve

- C 6. Request to Defend New Lawsuit – Pasco Lakes, Inc. – Case No. 8:03-CV-
830-T-26-EAJ; All Comm. Dist.
Memorandum CAO03-3233
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Inspections

- C 7. Accept the Performance Guarantee – Hunter’s Ridge Apartments, Ltd. – Hunter’s Ridge Apartments, Phase 4; Comm. Dist. 4
Memorandum ENIA03-068
RECOMMENDATION: Approve
- C 8. Release the Partial Performance Guarantee – U.S. Home Corporation – Heritage Springs, Village 14, Unit 2; Comm. Dist. 3
Memorandum ENIA03-069
RECOMMENDATION: Approve
- C 9. Release the Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Sunfield Homes, Inc. – Hunting Creek Multi-Family; Comm. Dist. 3
Memorandum ENIA03-071
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 10. Change Order No. 1 to Task Order EDO03-008 – Reynolds, Smith and Hills, Inc. - Clinton Avenue Extension (East of McKendree Road to Pasadena Road); Comm. Dist. 1
Memorandum PMA03-046
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 11. Third Amendment – Ardaman & Associates, Inc. – Geotechnical Services Contract; All Comm. Dist.
Memorandum PMA03-063
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Real Estate

- C 12. Recording of a Warranty Deed and Resolution Canceling Taxes – Bayswater Tampa Bay, LLC, Tampa Bay Landco II, LLC, Transeastern Properties, Inc. – Old Pasco Road, Sections 08, 17, 18, and 19, Township 25 South, Range 20 East; Comm. Dist. 1
Memorandum REA03-093
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 13. Resolution Canceling Taxes – Sky Acres Enterprises – Terrace Park Wastewater Site Section 24, Township 26 South, Range 20 East; Comm. Dist. 2
Memorandum REA03-096
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 14. Resolution Canceling Taxes – Arista Properties, Inc. – Embassy/Regency Park Intersection Project, Section 22, Township 25 South, Range 16 East; Comm. Dist. 4
Memorandum REA03-097
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 15. Agreement for Sale and Purchase of Interest in Property – T.D. McREA – Fort King Highway (C.R. 41), Parcel 107, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1
Memorandum REA03-098
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 16. Recording of Perpetual Easement for Right-of-Way and Subordination of Encumbrance – SPT, Inc. doing business as FBTL, Inc. – Main Street, Section 04, Township 26 South, Range 16 East; Comm. Dist. 4
Memorandum REA03-099
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 17. Resolution Canceling Taxes – The District School Board of Pasco County – Land O’ Lakes Community Center Park Section 12, Township 26 South, Range 18 East; Comm. Dist. 2
Memorandum REA03-100
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 18. Resolution Canceling Taxes – Dan-Son Properties, Inc. – Tommytown Neighborhood Target Area, Parcel 5380C-AYO and 5380D-AYO, Section 22, Township 24 South, Range 21 East; Comm. Dist. 1
Memorandum REA03-102
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Survey

- C 19. Recording of Plat with a Performance Guarantee – U.S. Home Corporation – Heritage Springs Village 23; Comm. Dist. 2
Memorandum SA03-065
RECOMMENDATION: Approve
- C 20. Recording of Plat with a Performance Guarantee – Taylor Development Group, Inc. – Ivy Lakes Estates, Parcel One, Phase Two; Comm. Dist. 2
Memorandum SA03-066
RECOMMENDATION: Approve

Growth Management

- C 21. Change Order No. 1 – Janus Research, Inc. – Extension of Time for Historic Survey Consulting Services; All Comm. Dist.
Memorandum GM03-983
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Growth Management—Zoning/Code Compliance

- C 22. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC03-075
RECOMMENDATION: Approve and Authorize Chairman’s Signature

C 23. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC03-077
RECOMMENDATION: Approve and Authorize Chairman’s Signature

C 24. Addendum – Kreines & Kreines, Inc. – Consultant Services Agreement; All
Comm. Dist.
Memorandum ZN03-171
RECOMMENDATION: Approve and Authorize Chairman’s Signature

PUBLIC SERVICES BRANCH

Facilities Management

C 25. Lease Agreement – Trouble Creek Investment, LLP – West Side Records
Storage; Comm. Dist. 3
Memorandum FAC03-141
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Libraries Services

C 26. Donation – Friends of the Hugh Embry Library – Laminator; Comm. Dist. 1
Memorandum LI03-149
RECOMMENDATION: Approve and Authorize Chairman’s Signature

C 27. Virtual Reference Service Project – Tampa Bay Library Consortia in
partnership with College Center for Library Automation – Ask A Librarian; All
Comm. Dist.
Memorandum LI03-150
RECOMMENDATION: Approve and Authorize Chairman’s Signature

UTILITIES SERVICES BRANCH

Utilities

- C 28. Acceptance of Utility Improvements and Maintenance Guarantee – MS TEP I, Tampa L.P. – Tampa Bay Golf & Tennis Club, Phase 4-Project No. 98-163.04; Comm. Dist. 2
Memorandum UTD03-652
RECOMMENDATION: Approve
- C 29. Acceptance of Utility Improvements and Maintenance Guarantee – Kimball-Hill Homes, Florida, Inc. – Lake Bernadette, Parcel 11, Phase 2 Project No. 97-195.05; Comm. Dist. 2
Memorandum UTD03-873
RECOMMENDATION: Approve
- C 30. Acceptance of Utility Improvements and Maintenance Guarantee – AIG Baker, MRP, LLC – Mitchell Ranch Plaza, Phase 1A, Project No. 99-186.01; Comm. Dist. 3
Memorandum UTD03-910
RECOMMENDATION: Approve
- C 31. Acceptance of Utility Improvements and Maintenance Guarantee – Skyland Development, Inc. – Plantation Palms, Phase 4D Only, Project No. 99-195.12; Comm. Dist. 2
Memorandum UTD03-913
RECOMMENDATION: Approve
- C 32. Release of Maintenance Guarantee – Chapel Pines Partners – Chapel Pines, Phase 1A, Project No. 00-305.01; Comm. Dist. 1
Memorandum UTD03-914
RECOMMENDATION: Approve
- C 33. Acceptance of Wetlands Mitigation Maintenance Bond No. 99-079.00 – Garney Construction – West Central Reuse Interconnect and Storage/Booster Station; Comm. Dist. 2 & 3
Memorandum UTD03-923
RECOMMENDATION: Approve

- C 34. Change Order No. 1(Final) – Nichter Contracting Corporation and Florida Design Consultants, Inc. – Hicks Road Force Main; Comm. Dist. 5
Memorandum UTD03-936
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 35. Acceptance of Utility Improvements and Maintenance Guarantee – Skyland Developments, Inc. – Plantation Palms, Phase 4C2 Only, Project No. 99-195.12; Comm. Dist. 2
Memorandum UTD03-938
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 36. Streelight Lien Resolutions; All Comm. Dist.
Memorandum UTFSSP03-516
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- C 37. Special Assessment Lien Resolutions – Demolition of Slum or Blighted Structures; Comm. Dist. 1, 2, 3, and 5
Memorandum CD03-356
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Information Management

- C 38. Approval of Personal Computer Dial-Up System Agreements – Integrity Bail Bonds, LNS Research Company, Roche Surety, Inc. – Fee Schedule; All Comm. Dist.
Memorandum IM03-028
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Purchasing

- C 39. Requisition No. 56607 and Florida State Contract No. 760-001-03-1 – Nortrax Equipment Company, SE, LLC – Midsize General-Purpose Tractor; All Comm. Dist.
Memorandum PU03-342
RECOMMENDATION: Approve
- C 40. Requisition No. 59321 and Florida State Contract NO. 550-001-03-1 – Temple, Inc. – Traffic Signal Materials; All Comm. Dist.
Memorandum PU03-358
RECOMMENDATION: Approve
- C 41. Listed Requisitions – Electric Motors and Electro Mechanical South, Inc. – Wastewater Pump Repairs; All Comm. Dist.
Memorandum PU03-361
RECOMMENDATION: Approve
- C 42. Agreement – Heery International, of Tampa, Florida – Professional Architectural Services for Renovation and Expansion of the Pasco Judicial Center; Comm. Dist. 4
Memorandum PU03-364
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 43. Requisition No. 59543 – Ripa & Associates, Inc. – Eiland Road Force Main and Reclaimed Water Pipeline Relocation; All Comm. Dist.
Memorandum PU03-374
RECOMMENDATION: Approve
- C 44. Bid No. 02-027F
- | | |
|---------------------|-----------------------------|
| Item: | Additional Front-End Loader |
| Department: | Fleet Management |
| Vendor: | Nortrax Equipment Company |
| Amount: | \$155,366.00 |
| Memorandum PU03-355 | |
| RECOMMENDATION: | Approve |

C 45. Bid No. 03-035

Item: Starkey Boulevard Road and Bridge
Department: Engineering Services
Vendor: Central Florida Excavating and Fill Dirt, Inc.
Amount: \$10,475,915.90
Memorandum PU03-362
RECOMMENDATION: Approve

C 46. Bid No. 03-036F

Item: Total Organic Carbon Analyzer
Department: Utilities Environmental Laboratory
Vendor: Tekmar Company d/b/a Tekmar-Dohrmann
Amount: \$26,281.66
Memorandum PU03-354
RECOMMENDATION: Approve

C 47. Bid No. 03-041F

Item: Type I Ambulances
Department: Fleet Management
Vendor: Taylor Made Ambulances
Amount: \$101,860.00
Memorandum PU03-345
RECOMMENDATION: Approve

C 48. Bid No. 03-056F

Item: Track-Mounted Excavator
Department: Fleet Management
Vendor: Nortrax Equipment Company
Amount: \$122,472.00
Memorandum PU03-357
RECOMMENDATION: Approve

C 49. Bid No. 03-059A

Item: Additional ½ Ton Pickup Trucks
Division: Building Inspection
Vendor: Bill Currie Ford, Inc.
Amount: \$11,537.00
Memorandum PU03-360
RECOMMENDATION: Approve

C 50. Bid No. 03-063A

Item: Halon Fire-Suppressions System Repair and Recharge
Department: Facilities Management
Vendor: Borrell Fire Systems, Inc.
Amount: \$15,474.00
Memorandum PU03-367
RECOMMENDATION: Approve

C 51. Bid No. 03-071A

Item: Animal Transportation & Cremation, Annual Award
Division: Animal Control
Vendor: Pet Cremation Services
Amount: \$40,000.00
Memorandum PU03-369
RECOMMENDATION: Approve

C 52. Bid No. 03-073A

Item: Computer Equipment Maintenance, Annual Award
Department: Information Management
Vendor: DecisionOne
Amount: \$28,000.00
Memorandum PU03-368
RECOMMENDATION: Approve

Tourist Development

- C 53. Council Grant – Rattlesnake and Gopher Enthusiasts, Inc. – 2002 San Antonio Rattlesnake Festival; Comm. Dist. 1
Memorandum TD03-008
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 54. BA03-201 TRANSFER WITHIN THE TRANSPORTATION IMPACT FEE
- 1 FUND/RESERVES TO ADVANCE FUNDS TO F.D.O.T.
FOR PHASE II AND III OF THE US 19 ITS PROJECTS. WE
WILL BE REIMBURSED BY F.D.OT. IN FY '04 AND FY '06
FOR THE PROJECT - \$4,270,000.00
- C 55. BA03-207 RESOLUTION INCREASING ANTICIPATED REVENUES
WITHIN THE DEPARTMENT OF HUD FUND - \$16,249.51
- C 56. BA03-210 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND
DESCRIPTION/RESERVES TO APPROPRIATE FUNDS FOR
PRE-DESIGN PROGRAMMING SERVICES FOR THE WEST
PASCO JUDICIAL CENTER RENOVATION AND EXPANSION
- \$85,500.00
- C 57. BA03-211 TRANSFER WITHIN THE MUNICIPAL SERVICE
FUND/RESERVES TO APPROPRIATE FUNDS FOR
SETTLEMENT WITH BILLBOARD COMPANIES THE LAMAR
COMPANY AND CLEAR CHANNEL OUTDOOR - \$48,250.00

COMMISSIONERS' ITEMS

Commissioner Mulieri

- R 1. Cost Estimate – Ryans Lane
Memorandum RB03-241

NO ACTION TAKEN.

CONSTITUTIONAL OFFICERS

Clerk

R 2. Minutes and Financial Matters—Specific Approvals

COMMISSIONER MULIERI MOVED APPROVAL OF THE SPECIFIC APPROVALS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

None Scheduled

DISTRICT TWO – COMMISSIONER MULIERI

1. COMMISSIONER MULIERI REPORTED ON THE FLORIDA ASSOCIATION OF COUNTIES MEETING AND SPOKE REGARDING FULL COST ACCOUNTING AND SCHOOL CONCURRENCY.

2. COMMISSIONER MULIERI SPOKE REGARDING IMPASSABLE ROADS.

MR. GALLAGHER SAID IN THE PAST, IF EMS NOTIFIED HIM THEY WERE UNABLE TO TRAVEL ON A ROAD, STAFF PREPARED A MEMO TO THE BOARD EXPLAINING THE COSTS INVOLVED FOR A ONE-TIME REPAIR. HE SUGGESTED STAFF BE ALLOWED TO COMPLETE MINIMAL REPAIRS, ENOUGH TO ALLOW VEHICLES IN AND OUT. IF THE RESIDENTS WANTED MORE THAN THE MINIMAL REPAIR, THEY WOULD COME TO THE BOARD.

THE COMMISSIONERS WERE IN AGREEMENT TO ALLOW STAFF TO COMPLETE MINIMAL REPAIRS.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND MOVED TO ACCEPT THE RESIGNATION OF MR. FRANK GREY FROM THE CAC AND TO APPOINT MR. FRED REEVES TO REPLACE MR. GREY ON THE CAC; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON ASKED FOR CLARIFICATION REGARDING THE SIGN ORDINANCE. HE UNDERSTOOD THE BOARD WOULD REVISIT THE SIGN ORDINANCE DURING THE SUMMER. HE FELT THE BOARD SHOULD HAVE ONE VOICE.

DISCUSSION FOLLOWED INCLUDING CONCERNS RAISED BY THE SIGN INDUSTRY, PERSONAL OPINION REGARDING THE APPEARANCE OF SIGNAGE, “LEAP FROG” SIGNAGE, SPECIAL EVENT SIGNAGE AND THE USE OF BANNERS, POSITIVE EFFECTS OF THE NEW SIGN ORDINANCE, AND VISUAL POLLUTION.

IT WAS THE CONSENSUS OF THE BOARD MEMBERS THE SIGN ORDINANCE DID NOT NEED A “MAJOR OVERHAUL”, JUST MINOR ADJUSTMENTS. THE COUNTY ADMINISTRATOR’S OFFICE WOULD COLLECT INPUT REGARDING POSSIBLE REVISIONS TO THE SIGN ORDINANCE, COMPILE THE INFORMATION, STAFF WOULD DEVELOP A RECOMMENDATION, AND BRING THE ITEMS TO THE BOARD OR REFER SMALL ISSUES TO THE CITIZENS ADVISORY COMMITTEE.

DISTRICT FIVE – COMMISSIONER ALTMAN

NO ITEMS.

COUNTY ADMINISTRATOR

1. MR. GALLAGHER SAID DECEMBER 30, 2003 WAS SCHEDULED AS A REGULAR BOARD MEETING. HE ASKED IF THE BOARD WISHED TO HAVE A FULL AGENDA AT THAT MEETING, OR TO JUST PAY BILLS. THE FOLLOWING MEETING WAS SCHEDULED FOR JANUARY 13, 2004. THEY MAY NEED TO LOOK AT REARRANGING THE JANUARY MEETING SCHEDULE. HE REQUESTED THE BOARD MEMBERS REVIEW THEIR CALENDARS, AND FOR THE CLERK’S OFFICE TO GIVE INPUT ON THE SCHEDULE FOR THE LAST PART OF DECEMBER AND JANUARY. HE NOTED THE ITEM WOULD BE PLACED ON THE NEXT MEETING AGENDA.

COUNTY ATTORNEY

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

SETTLEMENT PROPOSAL – CASE NO. 51-02-CA-3213-WS/H – GRACE A MARISI, D/B/A SAM’S HUDSON BEACH V. JOHN J. GALLAGHER AND PASCO COUNTY

MR. SUMNER EXPLAINED THE ISSUE WOULD BE RESOLVED ON THE BASIS THAT THE APPLICANT AGREED THEY HAD NO RIGHT TO DO FURTHER REMODELING OR CHANGES TO THE STRUCTURE OF THE BUILDING UNTIL FIVE YEARS FROM THE DATE OF THE VIOLATION, OR OCTOBER 2004. THE COUNTY WOULD AGREE TO PETITION FEMA TO ALLOW HUDSON BEACH TO COME BACK INTO THE FEMA FLOOD INSURANCE PROGRAM. IF FEMA ALLOWED HUDSON BEACH BACK INTO THE PROGRAM, THE LAWSUIT WOULD BE FINISHED. IF FEMA REFUSED TO ALLOW HUDSON BEACH BACK INTO THE PROGRAM, THE LITIGATION WOULD START OVER. HE RECOMMENDED THE SETTLEMENT AGREEMENT BE APPROVED, WITH THE COUNTY AND SAM’S HUDSON BEACH AGREEING TO ABSORB THEIR COSTS INCURRED TO DATE.

COMMISSIONER ALTMAN MOVED APPROVAL OF THE COUNTY ATTORNEY’S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- 2. COMMISSIONER ALTMAN MOVED TO HEAR THE EMERGENCY ITEM; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

APPROVAL OF RETAINER AGREEMENT WITH MECHANIK NUCCIO WILLIAMS HEARNE & WEBSTER REGARDING GRUBBS CONSTRUCTION COMPANY BANKRUPTCY ACTION.

MR. SUMNER RECOMMENDED APPROVAL OF THE LETTER OF AGREEMENT WITH MS. MEREDITH WEBSTER, ESQUIRE, AT A COST OF \$185.00 PER HOUR, PLUS VERIFIED COSTS, AT A MAXIMUM AMOUNT OF \$35,000.00, WITH APPROVAL BEING CONTINGENT UPON THE CLERK’S REVIEW.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE COUNTY ATTORNEY’S RECOMMENDATION, CONTINGENT UPON THE CLERK’S REVIEW; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

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

LICENSE AGREEMENT BETWEEN PASCO COUNTY AND FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA, INC.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE COUNTY ATTORNEY’S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – CHAIRMAN SCHRADER

1. CHAIRMAN SCHRADER PRESENTED A RESOLUTION, WHICH WAS APPROVED AT A PREVIOUS MEETING, TO MS. CAROL LORENZI RECOGNIZING HER FOR 20 YEARS OF SERVICE TO PASCO COUNTY. HE NOTED FORMER COMMISSIONER SYLVIA YOUNG WAS ALSO PRESENT TO HONOR MS. LORENZI.

2. CHAIRMAN SCHRADER REQUESTED THE NEW EAST PASCO SHERIFF'S OPERATION FACILITY BE NAMED THE "CAPTAIN CHARLES 'BO' HARRISON FACILITY" IN RECOGNITION OF HIS MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY, ITS CITIZENS, AND THE SHERIFF'S OFFICE.

COMMISSIONER MULIERI MOVED APPROVAL TO IDENTIFY THE EAST PASCO SHERIFF'S OPERATIONS FACILITY AS THE "CAPTAIN CHARLES 'BO' HARRISON FACILITY"; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

3. CHAIRMAN SCHRADER RECEIVED A REQUEST FROM THE SALVATION ARMY DOMESTIC VIOLENCE PROGRAM TO USE THE LOBBY OF THE WEST PASCO GOVERNMENT CENTER TO DISPLAY T-SHIRTS DESIGNED AND PAINTED BY THE WOMEN OF THEIR SHELTER, WOMEN'S POETRY, AND CHILDREN'S ARTWORK.

COMMISSIONER MULIERI MOVED APPROVAL TO ALLOW THE SALVATION ARMY DOMESTIC VIOLATION PROGRAM TO USE THE LOBBY OF THE WEST PASCO GOVERNMENT CENTER FOR THE DISPLAY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

4. CHAIRMAN SCHRADER RECOGNIZED MR. BIPIN PARIKH, MR. JIM WIDMAN AND STAFF MEMBERS FOR THEIR EFFORTS GOING "ABOVE AND BEYOND" IN THE PAST WEEK DUE TO THE HEAVY RAINFALL.

5. CHAIRMAN SCHRADER SAID HE WAS CONTACTED BY MR. CECIL BORDER REGARDING PHELPS ROAD WHICH WAS A COUNTY-MAINTAINED LIMEROCK ROAD. MR. BORDER'S HOME WAS LOCATED AT THE BOTTOM OF THE HILL AND DUE TO THE RECENT HEAVY RAINFALL, THE LIMEROCK WAS NOW LOCATED ON MR. BORDER'S PROPERTY. DISCUSSION FOLLOWED INCLUDING THE NEED FOR A LONG TERM SOLUTION, THE COST OF PAVING, RUNOFF, ELEVATION OF THE AREA, OTHER EFFECTED PROPERTIES, AND CURTAILING THE USE OF LIMEROCK DURING THE RAINY SEASON.

COMMISSIONER ALTMAN MOVED TO AUTHORIZE PUBLIC WORKS TO CLEAN UP THE LIMEROCK THAT HAD COLLECTED ON PRIVATE PROPERTY ALONG PHELPS ROAD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

6. CHAIRMAN SCHRADER REQUESTED AN UPDATE ON OLD PASCO ROAD BE SCHEDULED FOR THE JULY 29TH MEETING.
7. CHAIRMAN SCHRADER RECEIVED A MEMO REGARDING A DINNER SCHEDULED ON JULY 24TH AT THE OYSTER CATCHERS WITH THE COUNTY COMMISSIONS OF HILLSBOROUGH, PASCO AND PINELLAS COUNTIES, AND THEIR ADMINISTRATORS. HE ASKED THE BOARD MEMBERS TO NOTIFY MS. LORENZI IF THEY WOULD BE ATTENDING.
8. CHAIRMAN SCHRADER RECEIVED A PHONE MESSAGE FROM MS. KATHRYN STARKEY WHO REQUESTED A LETTER OR A RESOLUTION BE SENT TO THE GOVERNOR REQUESTING A VETO OF SENATE BILL 676 REGARDING BILLBOARDS. HE INDICATED HE WOULD GET FURTHER INFORMATION REGARDING THE ISSUE.

Miscellaneous Old Business

R 3. Water Issues

COMMISSIONER HILDEBRAND SAID AT THE RECENT TAMPA BAY WATER MEETING THE ISSUE OF DERIVATIVES WAS CONTINUED TO THE NEXT MEETING. CHAIRMAN SCHRADER REQUESTED MR. MAXWELL RESPOND TO THE ISSUES. IT WAS NOTED WATER PUMPING WAS DOWN DUE TO THE RECENT HEAVY RAINS, AND THE

TECHNICAL STAFF WOULD REVIEW THE MTB ISSUE. WATER USAGE AND RATES WERE ALSO DISCUSSED.

- R 4. Altamont Lane
(To Be Distributed)

MR. PARIKH SAID TWO PROPERTY OWNERS REFUSED TO DONATE THE NEEDED RIGHT-OF-WAY. HE FELT STAFF COULD SHIFT THE ALIGNMENT AND WORK AROUND THE TWO PROPERTY OWNERS WHO WOULD NOT DONATE THE RIGHT-OF-WAY.

COMMISSIONER MULIERI MOVED APPROVAL FOR DEVELOPMENT SERVICES TO MOVE FORWARD WITH THE PAVING OF ALTAMONT LANE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 5. 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 ROR (RETAIL/OFFICE/RESIDENTIAL) TO IL (INDUSTRIAL – LIGHT), AFFECTING .69 ACRE OF REAL PROPERTY OWNED BY DAVID J. MURPHY, IDENTIFIED AS PARCEL ID NO. 22-24-21-0000-07800-0010; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM03-661

COMMISSIONER ALTMAN MOVED TO INTRODUCE THE ORDINANCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 6. Letter of Intent with Shaw Communication and Bright House RE: Amendment to Bright House Cable TV Franchise
(To Be Distributed)

COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 7. Comprehensive Plan – Evaluation and Appraisal Report – Consideration of Major Issues; All Comm. Dist.
Memorandum CAO03-0462

COMMISSIONER ALTMAN MOVED APPROVAL OF THE COUNTY ATTORNEY'S RECOMMENDATION OF APPROVAL OF THE MAJOR ISSUES LIST; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Design/Stormwater

- R 8. Dredging Project – US Army Corps of Engineers Permit – Hudson Channel
(To Be Distributed)

COMMISSIONER ALTMAN MOVED APPROVAL TO PROCEED FORWARD AND FOR THE COUNTY ATTORNEY'S OFFICE TO WORK ON PREPARING AN ORDINANCE AS REQUIRED BY THE PERMIT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Growth Management

- R 9. MPUD Amendment (Nonsubstantial) – SB Associates – Seven Oaks;
Comm. Dist. 2
Memorandum GM03-1059

COMMISSIONER MULIERI AND COMMISSIONER ALTMAN MOVED TO CONTINUE THE ITEM TO JULY 15, 2003, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH

Emergency Services

- R 10. Personnel Request – Certain Unincorporated Areas of Eastern Pasco County – Provide Fire Protection Service; Comm. Dist. 1
Memorandum ES03-1159
RECOMMENDATION: Approve

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

UTILITIES SERVICES BRANCH

- R 11. Bid Award PCU 01-052.00.A.2 – City of New Port Richey – Reclaim and Reject Water Storage Project; All Comm. Dist.
Memorandum UTD03-922
RECOMMENDATION: Approve

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

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 12 THROUGH R 30 k WERE NOTED.

- R 12. Letter from Heritage Pines Community Development District RE: Transmittal of Proposed Budget Fiscal Year 2004 dated May 19, 2003.
- R 13. Letter from Heritage Springs Community Development District RE: Transmittal of Proposed Budget Fiscal Year 2004 dated May 19, 2003

- R 14. Letter from Meadow Pointe II Community Development District RE: Certificate of Resolution dated May 28, 2003
- R 15. Letter form Lake Bernadette Community Development District RE: Annual Financial Report dated June 2, 2003
- R 16. Florida Public Service Commission Docket No. 030304-PU issued June 9, 2003
- R 17. Florida Public Service Commission unDocketed issued June 9, 2003
- R 18. Memorandum LI03-155 RE: Florida Library Youth Programming dated June 10, 2003
- R 19. Letter from Pasco County Mosquito Control District RE: Expansion Ordinance No. 03-15 dated June 13, 2003
- R 20. Letter to Ms. Martinaytis RE: \$100.00 donation to Elderly Nutrition/Meals on Wheels Program dated June 16, 2003
- R 21. Florida Public Service Commission Docket Nos. 981934-TP and 990321-TP issued June 16, 2003
- R 22. Letter from Southern Oaks of Pasco Homeowners Association, Inc. RE: Barricading of Anaconda Drive and Riverchase Drive dated June 16, 2003

Noted Items— Agenda

R 23. Southwest Florida Water Management District dated June 11, 2003

Noted Items—Minutes

R 24. Lake Bernadette Community Development District dated March 18, 2003

R 25. Budget Workshop Pinellas-Anclote River Basin Board Southwest Florida Water Management District dated April 2, 2003

R 26. Coastal Rivers Basin Board Southwest Florida Water Management District dated April 8, 2003

R 27. Historical Preservation Committee dated May 1, 2003

R 28. Pasco Economic Development Council Board dated May 28, 2003 and Financial Statement ending April 30, 2003

R 29. District School Board dated June 3, 2003

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

R 30. Memo dated June 20, 2003

- a. Meeting Documentation – Development Review Committee – Meeting of November 7, 2003

- b. Meeting Documentation – Development Review Committee – Meeting of January 9, 2003

- c. Meeting Documentation – Development Review Committee – Meeting of April 10, 2003

- d. Meeting Documentation – Development Review Committee – Meeting of April 24, 2003

- e. Meeting Documentation – Planning Commission - Meeting of April 8, 2003

- f. Meeting Documentation – Citizens’ Advisory Committee – Meeting of April 29, 2003

- g. Meeting Documentation – Citizens’ Advisory Committee – Meeting of June 4, 2003

- h. Meeting Documentation — Citizens’ Advisory Committee - Meeting of June 12, 2003

- i. Meeting Documentation – Southwest Florida Water Management District – Meeting of April 29, 2003

- j. Order – Special Exception Application No. 6011 in the name of Cecelia L. and Steven Walker, Planning Commission Meeting of April 8, 2003

- k. Copy – Temporary Construction Easement Corporate in the name of JASHLOCK, INC. OR BK 5387, PGS 811 and 812.

PUBLIC COMMENT

- 1. **MS. DELLA BARSTOW SPOKE REGARDING THE COUNTY’S PERMITTING REQUIREMENTS.**

RECESS

THE BOARD RECESSED AT 3:42 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 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
First Hearing

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE ORDINANCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

- P 2. Special Assessment Ordinance No. 02-17, PVAS No. 741 – Parkview Acres;
Comm. Dist. 1
Memorandum PMA03-069
Single Public Hearing

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

- P 3. Biannual Comprehensive Plan Amendments (BCPA 03-2) Amendment Cycle Two; All Comm. Dist
Memorandum GM03-895

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

- P 4. Biannual Comprehensive Plan Amendments (BCPA 03-2) Amendment Cycle Two; All Comm. Dist.
Memorandum GM03-896

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

Public Hearings—Rezoning

None Scheduled

Rezoning

- Z 1. Memorandum ZN03-169
Table of Contents

Consent-Rezonings

RZ-6026 Clyde A. & Judith M. Biston; Comm. Dist. 1
RZ-6028 James E. & Theresa S. Kelly; Comm. Dist. 1
RZ-6030 Luz A. Roman; Comm. Dist. 1
RZ-6033 Patricia Ann Randal-Bahneman; Comm. Dist. 1
RZ-6023 Barbara Anderson Woods Trust; Comm. Dist. 2
RZ-6029 Champor Corp. Inc; Comm. Dist. 2

MS. ZAMPETTI ADDED A CONDITION TO RZ-6028, IN THE NAMES OF JAMES E. & THERESA S. KELLY TO STATE ACCESS TO THE SUBJECT SITE SHALL BE LIMITED TO MCCANN LANE AND NOTED THE APPLICANT DID NOT OBJECT TO THE ADDITIONAL CONDITION.

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

Location Maps

Regular-Rezonings: None Scheduled

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

THERE WAS NONE.

ADJOURN

THE BOARD ADJOURNED AT 6:47 P.M.

Prepared By: ds