

**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 29, 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	}	
PLEDGE OF ALLEGIANCE	}	MS. LINDA DILLON, DEPUTY CLERK
ROLL CALL	}	

CONSENT AGENDA

**CHAIRMAN SCHRADER NOTED AGENDA ITEMS C 7. AND C 75. WERE WITHDRAWN;
AGENDA ITEM C 22. WAS PULLED FOR DISCUSSION, AND AGENDA ITEMS C 63. AND C 64.
WERE PULLED FOR CORRECTION.**

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

CONSTITUTIONAL OFFICERS

Sheriff

- C 1. Letter RE: Local Law Enforcement Block Grant #2001-LB-BX-2042 dated July 10, 2003

- C 2. Letter RE: Local Law Enforcement Block Grant #2002-LB-BX-1801 dated July 10, 2003

Minutes and Financial Matters—Minutes—Approval

None Scheduled

Minutes and Financial Matters—Minutes—Distribution

- C 3. Regular Meeting/Rezoning dated June 3, 2003
- C 4. Regular Meeting/Rezoning/Workshop dated June 17, 2003

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

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 5. Mediated Settlement – Elmer J. Manos, et al. – Little Road-Phase IIIA, Parcels 104 and 105
Memorandum CAO03-0099
RECOMMENDATION: Approve
- C 6. Additional Funds for Denis J. Roza & Associates, Inc. – RE: 2001-2002 Annual Asphalt Resurfacing and Pavement Rehabilitation Program Contract
Memorandum CAO03-1329
RECOMMENDATION: Approve

WITHDRAWN

- C 7. Proposed Settlements – Logan Outdoor Case No. 2000-7968CA/H – National Advertising and Infinity Outdoor Case No. 512002CA000387XXXWS/H
Memorandum CAO03-2315
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN.

County Administration—Office of Emergency Management

- C 8. Planning Agreement Modification – Federal Emergency Management Agency - Continuity of Operations; All Comm. Dist.
Memorandum OEM03-082
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 9. Modification #1 – Department of Community Affairs – Hazard Mitigation Grant Program Agreement – Shelter Retrofit and Engineering Studies; All Comm. Dist.
Memorandum OEM03-090
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 10. Planning Grant – Local Mitigation Strategy – Update; All Comm. Dist.
Memorandum OEM03-094
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Development Review Services

- C 11. Pre-Disaster Mitigation Competitive Grants – Federal Emergency Management Agency – Reduce or Eliminate the long-term risk of flood damage to structures insured under the National Flood Insurance Program; All Comm. Dist.
Memorandum DV03-186
RECOMMENDATION: Approve

Engineering Services

- C 12. Request for Qualifications – Professional Consultant Selection Committee – Professional Geotechnical Services Related to Development Services Projects, Primarily Roadway, Drainage, and Bridges; All Comm. Dist.
Memorandum ENA03-009
RECOMMENDATION: Approve
- C 13. Agreement – American Consulting Engineers of Florida, LLC – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-010
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 14. Agreement – Coastal Design Consultants – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-011
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 15. Agreement — Florida Design Consultants, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-012
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 16. Agreement — Genesis Group - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-013
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 17. Agreement — Greenhorne & O’Mara, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-014
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 18. Agreement — Kimley-Horne and Associates, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-015
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Agreement — King Engineering Associates, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-016
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Agreement — Professional Engineering Consultants, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-017
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Agreement — Reynolds, Smith and Hills, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-018
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED

- C 22. Agreement — Spring Engineering, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-019
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL WITH THE ATTACHED EXHIBITS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C 23. Agreement — TBE Group, Inc. - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-020
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 24. Agreement — URS Corporation - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-021
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 25. Agreement — Volkert - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-022
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 26. Agreement — Wade Trim - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-023
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Agreement — Wilson Miller - Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA03-024
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 28. Release Performance Guarantee – The Ryland Group, Inc. – Key Vista, Phase 3, Parcel 5; Comm. Dist. 3
Memorandum ENIA03-072
RECOMMENDATION: Approve
- C 29. Release Maintenance Guarantee and Accept the Street and Stormwater System for County Maintenance – Village Development of Pasco, Inc. – Perrine Ranch Road; Comm. Dist. 3
Memorandum ENIA03-073
RECOMMENDATION: Approve

- C 30. Release Partial Performance Guarantee – Village Development of Pasco, Inc. – Briar Patch Village of Seven Springs, Phase 2; Comm. Dist. 3
Memorandum ENIA03-074
RECOMMENDATION: Approve
- C 31. Release Performance Guarantee – U.S. Home Corporation, North Florida Division – Heritage Springs, Village 18, Unit 1; Comm. Dist. 3
Memorandum ENIA03-075
RECOMMENDATION: Approve
- C 32. Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Greene Homes, Inc. – Sunset Lakes, Phase 2A; Comm. Dist. 4
Memorandum ENIA03-076
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 33. Set Assessment – Lantana Avenue – PVAS No. 689; Comm. Dist. 4
Memorandum PMA03-065
RECOMMENDATION: Approve
- C 34. Set Assessment – Little Ranch Road – PVAS No. 644; Comm. Dist. 2
Memorandum PMA03-066
RECOMMENDATION: Approve
- C 35. Task Order EDO03-005 – URS Corporation – Southern – Moon Lake Road from south of Ridge Road to S.R. 52; Comm. Dist. 4
Memorandum PMA03-079
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 36. Change Order No. 2, Task Order EDO00-018 – Reynolds, Smith & Hills, Inc. –
Chancey Road Route Study; Comm. Dist. 2
Memorandum PMA03-082
RECOMMENDATION: Approve
- C 37. Task Order EDO03-021 – Florida Design Consultants, Inc. – Perrine Ranch Road
Grand Boulevard to Seven Springs Boulevard; Comm. Dist. 3
Memorandum PMA03-085
RECOMMENDATION: Approve

Engineering Services—Real Estate

- C 38. Resolution Authorizing the Subordination of an Easement – Florida Department of
Transportation – S.R. 54, Parcel 115.04, Section 28, Township 26 South, Range 17
East; Comm. Dist. 3
Memorandum REA03-113
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Resolution Canceling Taxes, - Betty Gay Bridges a.k.a. Betty G. Bridges – C.R.
41/Fort King Road Project, Parcel 104, Section 03, Township 26 South, Range 21
East; Comm. Dist. 1
Memorandum REA03-115
RECOMMENDATION: Approve
- C 40. Recording of Perpetual Easement for Right-of-Way and Subordination of
Encumbrance – San Antonio Community Church, Inc. – Right-of-Way for S.R. 52,
Section 10, Township 25 South, Range 20 East; Comm. Dist. 1
Memorandum REA03-116
RECOMMENDATION: Approve
- C 41. Addendum to Agreement for Sale and Purchase of Interest in Property – Theresa J.
Beall and Anne B. Beall – Fort King Highway, Parcel 110, Section 03, Township 26
South, Range 21 East; Comm. Dist. 1
Memorandum REA03-119
RECOMMENDATION: Approve

Engineering Services—Survey

- C 42. Recording of Plat with Performance Guarantee – Key Vista Investments L.L.C. – Key Vista Parcel 18; Comm. Dist. 3
Memorandum SA03-070
RECOMMENDATION: Approve
- C 43. Recording of Plat with Performance Guarantee – Chapel Pines LLC – Chapel Pines, Phase 1B; Comm. Dist. 2
Memorandum SA03-071
RECOMMENDATION: Approve
- C 44. Recording of Plat with a Performance Guarantee – Westfield Homes of Florida, Inc. – Ivy Lake Estates, Parcel Two, Phase Two; Comm. Dist. 2
Memorandum SA03-072
RECOMMENDATION: Approve
- C 45. Recording of Plat with Partial Performance Guarantee – Ivey Estates 65's LLC – Ivy Lake Estates Parcel Three, Phase Two; Comm. Dist. 2
Memorandum SA03-073
RECOMMENDATION: Approve
- C 46. Recording of Plat with Performance Guarantee – S.B. and Associates, Ltd. – Seven Oaks Parcel S-9; Comm. Dist. 2
Memorandum SA03-074
RECOMMENDATION: Approve
- C 47. Recording of Plat with Performance Guarantee – FC Suncoast, LC – Suncoast Lakes Phase 1; Comm. Dist. 4
Memorandum SA03-075
RECOMMENDATION: Approve

- C 48. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 31; Comm. Dist. 5
Memorandum SA03-076
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 49. Parking Restriction – Quit-Claim Deed – No Parking signs along right-of-way and adjoining right-of-way- to the east and No Parking on Right of Way signs from west lot line of 16704 Caldwell Lane east for a distance of 500 feet to the right-of-way of the Suncoast Parkway; Comm. Dist. 2
Memorandum TR03-1550
RECOMMENDATION: Approve
- C 50. Road Closure and Detour – CSX Transportation – Railroad Crossing Repair Chancey Road (C.R. 535); Comm. Dist. 1
Memorandum TR03-1754
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 51. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC03-085
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 52. Referral Agreement Amendment – Area Agency on Aging of Pasco-Pinellas, Inc. – Home and Community Based Medicaid Waiver Home Delivered Meals; All Comm. Dist.
Memorandum ENP03-132
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 53. Service Agreement – Phil’s Café, Inc. – Continuance of Lease; Comm. Dist. 4
Memorandum FAC03-163
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Libraries Services

- C 54. Technology Plan – Library Services and Technology Act 1996 – Required to be eligible for federal and state grants and Universal Services discounts; All Comm. Dist.
Memorandum LI03-177
RECOMMENDATION: Approve

Parks and Recreation

- C 55. Agreement – RJJ, Inc. d/b/a Tampa Bay Community Aquatics – Veterans Memorial Park Swimming Pool; Comm. Dist. 5
Memorandum PRA03-0592
RECOMMENDATION: Approve and Authorize Chairman’s Signature

UTILITIES SERVICES BRANCH

- C 56. Second Amendment to Consent Agreement – City of New Port Richey Wastewater Treatment Facility - Time Extension; All Comm. Dist.
Memorandum UT03-1056
RECOMMENDATION: Approve

Utilities

- C 57. Revision No. 1 to Task Order No. 8-02 – King Engineering Associates, Inc. – Odessa Wastewater Treatment Plant Expansion PCU 02-077.00.A.2.2; All Comm. Dist.
Memorandum UTD03-1014
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 58. Change Order No. 4(Final) – Garney Construction, Inc. – West Central Reuse Interconnect and Storage/Booster Station PCU Project No. 99-079.00; Comm. Dist. 2 & 3
Memorandum UTD03-1018
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 59. Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Corporation – Lexington Oaks, Village 32B Project No. 97-113.18; Comm. Dist. 2
Memorandum UTD03-1022
RECOMMENDATION: Approve
- C 60. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 14, Unit 1, Project No. 96-103.16; Comm. Dist. 3
Memorandum UTD03-1035
RECOMMENDATION: Approve
- C 61. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 18, Unit 1, Project No. 96-103.18; Comm. Dist. 3
Memorandum UTD03-1036
RECOMMENDATION: Approve
- C 62. Release of Maintenance Guarantee – U.S. Home Corporation – Northwood, Unite 6A, Project No. 97-112.02; Comm. Dist. 2
Memorandum UTD03-1037
RECOMMENDATION: Approve

PULLED

- C 63. Release of Maintenance Guarantee – Ryland Communities, Inc. – Key Vista, Phase 1, Project No. 98-198.02; Comm. Dist. 2
Memorandum UTD03-1038
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION FROM DISTRICT 2 TO DISTRICT 3; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PULLED

- C 64. Release of Maintenance Guarantee – Ryland Communities, Inc. – Key Vista, Phase 2, Project No. 98-198.04; Comm. Dist. 2
Memorandum UTD03-1039
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION FROM DISTRICT 2 TO DISTRICT 3; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C 65. Release of Maintenance Guarantee – Lake Jovita Joint Venture – Lake Jovita Golf and Country Club, Phase 2A, Project No. 98-107.04; Comm. Dist. 1
Memorandum UTD03-1052
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 66. Contract Approval – Perkin-Elmer Las, Inc. d/b/a/ Perkin Elmer Life and Analytical Sciences – Lambda EZ201 Spectrophotometer; All Comm. Dist.
Memorandum UTFSSP03-573
RECOMMENDATION: Approve and Authorize Chairman’s Signature

OFFICE OF MANAGEMENT AND BUDGET

- C 67. Grant and Aid Agreement – Sixth Judicial Circuit – Support for Parent Facilitator Program; All Comm. Dist.
Memorandum OMB03-043
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Community Development

- C 68. Request for Waiver of Lien – 37721 Farr Road Dade City , 03-24-21-0000-03400-0011, Condemnation Case No. 96-063; Comm. Dist. 1
Memorandum CD03-394
RECOMMENDATION: Approve

- C 69. Request for Waiver of Lien – 15447 Pinellas Ave Dade City, 22-24-21-0030-00500-0060, Condemnation Case No. 96-027; Comm. Dist. 1
Memorandum CD03-397
RECOMMENDATION: Approve
- C 70. Request for Reduction of Lien – 6626 Oelsner Street NPR, 05-26-16-0140-00000-0060, Condemnation Case No. 98-026; Comm. Dist. 5
Memorandum CD03-399
RECOMMENDATION: Approve
- C 71. Request for Waiver of Lien – 12949 Davista Ave. NPR , 21-25-17-014R-23600-0310, Condemnation Case No. 97-028; Comm. Dist. 4
Memorandum CD03-401
RECOMMENDATION: Approve

Purchasing

- C 72. Agricultural Use – Bio Mass Tech, Inc. – Murcott Way Property ; Comm. Dist. 4
Memorandum PU03-422
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 73. Requisition No. 59595 & Snaps II, Agreement No. 4652462-3 – Zoll Medical Corporation – Defibrillators; All Comm. Dist.
Memorandum PU03-423
RECOMMENDATION: Approve
- C 74. Bid No. 01-082F
- | | |
|---------------------|--|
| Item: | Annual Award Extension – Landscape Maintenance |
| Department: | Utilities |
| Vendor: | R.A. Burke Services |
| Amount: | \$16.90 per Acre |
| Memorandum PU03-440 | |
| RECOMMENDATION: | Approve |

WITHDRAWN

C 75. Bid No. 03-097F
Item: Housing Program-Title Work Annual Award
Department: Community Development
Vendor: Waller Mitchell & Barnett
Amount: Anticipated \$38,000.00
Memorandum PU03-432
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN.

C 76. Bid No. 03-098F
Item: Dump Trailers
Department: Utilities
Vendor: Gulf City Body & Trailer Works, Inc.
Amount: \$56,954.00
Memorandum PU03-439
RECOMMENDATION: Approve

C 77. Bid No. 03-102F
Item: Sludge Hauling, Annual Award
Department: Utilities
Vendor: American Water Services Residuals Management, Inc.
Amount: Anticipated \$90,000.00
Memorandum PU03-446
RECOMMENDATION: Approve

Tourist Development

C 78. Advertising Agreement – Miles Media Group – 2004 Official Florida Camping Directory; All Comm. Dist.
Memorandum TD03-032
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 79. Advertising Agreement – Miles Media Group – Official Florida Vacation Guide 2004 and Official Great Florida Getaways 2004; All Comm. Dist.
Memorandum TD03-033
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 80. BA03-218 TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND/VARIOUS DEPARTMENTS TO REALIGN FUNDS FOR THE REMAINDER OF FISCAL YEAR 2002-03 - \$2,832,518.00
- C 81. BA03-219 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS FUND - \$17,802.00
- C 82. BA03-220 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE STATE HOUSING INITIATIVES PARTNERSHIP FUND - \$2,740,296.00
- C 83. BA03-221 TRANSFER WITHIN THE GENERAL FUND/CENTRAL STORES TO PURCHASING TO APPROPRIATE FUNDS FOR POSTAGE FOR THE REMAINDER OF FISCAL YEAR 2003 - \$3,500.00
- C 84. BA03-222 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$481,778.00
- C 85. BA03-223 TRANSFER WITHIN GAS TAX REVENUE REFUNDING I & S, SERIES 2002/DEBT SERVICE-REVENUE BONDS TO APPROPRIATE FUNDS FOR OTHER DEBT SERVICE COSTS - \$7,000.00

- C 86. BA03-224 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS FUND - \$7,997.00
- C 87. BA03-225 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$114,905.00

COMMISSIONERS' ITEMS

Chairman Schrader

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING KEITH WILLIAM BROWNING ON ATTAINING THE RANK OF EAGLE SCOUT
- COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**
- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING DAVID K. DAHMER, JR. ON ATTAINING THE RANK OF EAGLE SCOUT
- COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDBRAND SECONDED; MOTION CARRIED.**
- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JASON EPPERSON ON ATTAINING THE RANK OF EAGLE SCOUT
- COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THOMAS HASLEY ON ATTAINING THE RANK OF EAGLE SCOUT

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

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DAVID L. JOHNSON ON ATTAINING THE RANK OF EAGLE SCOUT

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

- R 6. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING LUCAS JOHNSON ON ATTAINING THE RANK OF EAGLE SCOUT

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

CONSTITUTIONAL OFFICERS

CHAIRMAN SCHRADER NOTED THE SPECIFIC APPROVALS NEEDED TO BE ADDED TO THE AGENDA BECAUSE THEY HAD BEEN OMITTED.

Clerk of the Circuit Court

SPECIFIC APPROVALS

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

Sheriff

- R 7. Letter RE: Local Law Enforcement Block Grant FY 2003 dated July 11, 2003

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT TWO – COMMISSIONER MULIERI

1. COMMISSIONER MULIERI UPDATED THE BOARD REGARDING SIERRA PINES. THE MOSQUITO CONTROL HAD SPRAYED THE AREA BECAUSE OF THE MOSQUITO PROBLEM. SHE STATED GERRACI HAD BEEN SERVED A CONSENT ORDER TO STOP PUMPING, BECAUSE THE PUMPING WAS IMPACTING SIERRA PINES. SHE ASKED THE COUNTY ATTORNEY FOR HIS LEGAL OPINION REGARDING WHAT THE COUNTY SHOULD DO.

MR. SUMNER STATED HE DID NOT KNOW IF THERE WAS ANYTHING LEGALLY THAT COULD BE DONE, BECAUSE GERRACI HAD NOT VIOLATED ANY RULES OR REGULATIONS OF THE COUNTY OR SWFWMD. DISCUSSION FOLLOWED.

COMMISSIONER SIMON SPOKE REGARDING HIS RECENT MEETING WITH SWFWMD, THE HEALTH DEPARTMENT, AND OTHERS REGARDING VARIOUS DRAINAGE AND PUMPING PROBLEMS. THERE WAS FURTHER DISCUSSION.

2. COMMISSIONER MULIERI THANKED CHAIRMAN SCHRADER FOR THE IMPROVEMENTS TO HIGHWAY 52. SHE STATED IT WAS NOT ONLY SAFER BUT ESTHETICALLY PLEASING. SHE REQUESTED A THANK YOU LETTER BE SENT TO SENATOR FASANO AND REPRESENTATIVE LITTLEFIELD.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND MOVED TO REAPPOINT MS. SANDRA WERNER-SPENCE TO THE PLANNING COMMISSION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON STATED HE RECEIVED A TELEPHONE COMPLAINT FROM A RESIDENT REGARDING OTHER CITIZENS THAT WERE PUMPING WATER FROM THEIR LAND. DISCUSSION FOLLOWED REGARDING HOW TO ENFORCE THESE ISSUES. HE SUGGESTED THE COMPLAINT BE EXPEDITED, CONTACT CODE ENFORCEMENT OR THE APPROPRIATE DEPARTMENT, AND THEN FOLLOW-UP REGARDING THE ENFORCEMENT AND IF THE PROBLEM WAS CONTINUING.

DISTRICT FIVE – COMMISSIONER ALTMAN

1. COMMISSIONER ALTMAN THANKED COUNTY STAFF FOR THE EFFORTS TO FIND A SECOND LOCATION TO DEPOSIT THE SPOILS FROM THE HUDSON CHANNEL DREDGING RATHER THAN BELCHER MINE.
2. COMMISSIONER ALTMAN STATED HE WOULD NOT BE ATTENDING TONIGHT'S PUBLIC HEARING PORTION OF THE MEETING, BECAUSE HE WOULD BE LEAVING FOR NORTH CAROLINA ON VACATION.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – CHAIRMAN SCHRADER

NO ITEMS.

Miscellaneous Old Business

R 8. Water Issues

COMMISSIONER HILDEBRAND MENTIONED THE FLORIDA AQUARIUM MAY BE INTERESTED IN UTILIZATION OF THE BRINE FROM THE DESAL PLANT, BUT NEEDED A WAY TO TRANSPORT IT.

THERE WAS DISCUSSION REGARDING THE DECREASED PUMPING CAUSING THE WATER LEVEL TO RISE, WHICH ALSO MAY BE CAUSING THE FLOODING; HOLDING WATER ON PIECES OF SWFWMD PROPERTY; AND THE TREATMENT OF WATER.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

DEVELOPMENT SERVICES BRANCH

Engineering Design/Stormwater

R 9. Master Plan Projects Update – Camp Dresser & McKee Inc. – Stormwater Projects;
All Comm. Dist.
Memorandum EDA03-060

THE BOARD DISCUSSED EXTENSIVELY THE DRAINAGE AND STORMWATER PROBLEMS. NO ACTION WAS TAKEN.

Engineering Services—Project Management

- R 10. Route Study – TBE Group, Inc., - Collier Parkway from Parkway Boulevard to C.R. 583, Task Order EDO02-016; Comm. Dist. 2
Memorandum PMA03-078

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

COMMISSIONER HILDEBRAND AMENDED THE MOTION TO INCLUDE THAT THE REPORT BE ACCEPTED AND TO ADOPT ALIGNMENT SIX AS REFERENCED BY MR. JIM WIDMAN; COMMISSIONER MULIERI SECONDED THE AMENDMENT; MOTION CARRIED.

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

Utilities

- R 11. Purchase of Water and Wastewater Utility System – East Pasco Utilities – Betmar Acres Area; All Comm. Dist.
Memorandum UT03-1059
RECOMMENDATION: Approve

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

OFFICE OF MANAGEMENT AND BUDGET

- R 12. Approval – Tentative Millage Rates –TRIM Notices and Public Hearings for Fiscal Year 2004 Budget; All Comm. Dist.
Memorandum OMB03-042

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

- R 13. Review of Budgets – Constitutional Officers – Fiscal Year 2003-2004; All Comm. Dist.
Memorandum OMB03-3410

COMMISSIONER MULIERI MOVED APPROVAL FOR STAFF TO REVIEW THE CONSTITUTIONAL OFFICERS' BUDGETS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up per Board Request

- R 14. Status of Flood Ordinance Enforcement Appeal – Cutler Appeal No. 51-2002-AP-000004-WS/P and Koehler Appeal No. 51-2002-AP-000005-WS/P
Memorandum CAO03-2869

INFORMATION ONLY.

- R 15. Transportation Service Status Report
Memorandum PT03-467

INFORMATION ONLY.

- R 16. Annual Report – Small Quantity Generators of Hazardous Waste Program – Notification Component, Verification Component; All Comm. Dist.
Memorandum UTFSSP03-612

INFORMATION ONLY.

Motions

- R 17. Heritage Springs Community Development District V – U.S. Home Corporation – Uniform Community Development District Act of 1980; Comm. Dist. 3
Memorandum GM03-1082

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

- R 18. Ballantrae Community Development District - M/I Homes of Tampa, LLC – Uniform Community Development District Act of 1980; Comm. Dist. 3
Memorandum GM03-1085

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

Noted Items AGENDA ITEMS R 19. THROUGH R 36.aaa. WERE NOTED.

- R 19. Letter from Florida Department of State RE: Emergency Funds made Available for Preservation of Historic Florida Properties dated June 26, 2003

- R 20. Memorandum from Public Service Commission RE: Docket No. 981079-SU – Application for Amendment of Certificate No. 104-S to Extend Service Territory in Pasco County by Hudson Utilities, Inc. and Request for Limited Proceeding and Docket No. 020254-SU – Application for increase in Service Availability charges for Wastewater Customers in Pasco County by Hudson Utilities, Inc. dated July 2, 2003

- R 21. Letter from Office of the Sheriff RE: Resolution #82-107 dated July 2, 2003

- R 22. Memo from Area Agency on Aging RE: 2003 public Hearings/Distribution of Request for Proposals dated July 3, 2003

- R 23. Letter from U.S. Department of Transportation Federal Transit Administration – RE: Equal Employment Opportunity Program – Approval Federal Transit Administration ID#5318 dated July 7, 2003
- R 24. Memorandum CD03-387 RE: Demolition of Slum or Blighted Structures and Clearance of Debris dated July 7, 2003
- R 25. Florida Public Service Commission – Docket No. 020507-TL issued July 7, 2003
- R 26. Notice of Public Hearing – Lake Bernadette Community Development District Received 9, 2003
- R 27. Florida Public Service Commission – Undocketed issued July 9, 2003
- R 28. Florida Public Service Commission – Docket No. 030405-TL issued July 10, 2003
- R 29. Letter from Bright House RE: follow-up between Bright House Networks and Shaw Communications dated July 10, 2003
- R 30. Letter from Bright House RE: copy of Communications Services Tax Certificate of Registration dated July 10, 2003
- R 31. Memorandum DS03-102 RE: Cost Estimate Fern Street dated July 7, 2003

R 32. Memorandum RB03-292 RE: Cost Estimate Adler Street dated July 17, 2003

R 33. Florida Public Service Commission Docket No. 030296-TP issued July 17, 2003

Noted Items—Agenda

R 34. Florida Institute of Phosphate Research 123rd Board of Directors Meeting dated July 25, 2003

Noted Items—Minutes

R 35. Pasco Economic Development Council dated June 27, 2003

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

R 36. Memo dated July 18, 2003

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

- a. Florida Public Service Commission – Joint petition for approval of term extension to territorial agreements in Citrus and Pasco Counties, by Progress Energy Florida, Inc. and Withlacoochee River Electric Cooperative, Inc.

- b. Order – Administrative Appeal, Appeal No. DRCA03-02, Collier Commons of Pasco, LLC, Appellant

- c. Certificate of Liability Insurance – David Volkert & Associates, Inc. – Project: continuing Professional Services Agreement with Board of County Commissioners

- d. Letter from Auditor General dated July 9, 2003 Re: a copy of Report No. 04-004, an Operational Audit of the Pasco-Fernando Community College District Board of Trustees

- e. Memorandum dated July 3, 2003 from Judith Hearn, Assistant Executive Director Secretary, PRM Board of Directors Re: Filing of Intergovernmental Cooperative Agreement for the City of New Port Richey, the City of Port Richey, and the City of Zephyrhills

- f. Copy of Corporate Warranty Deed by Dan-Son Properties, Inc. to Pasco County OR 5389 PG 1895-1896

- g. Copy of Temporary Construction Easement Deed between Arthur N. Rupe, as Trustee of the Survivor's Trust, UTA and Pasco County. OR 5405 PG 609-611

- h. Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Robert T. Hamilton and Kay Hamilton and Pasco County. OR 5413 PG 1128-1129

- i. Copy of Utility, Ingress/Egress and Maintenance Easement Deed

between Stephen Sloan and Verna Mae Sloan and Pasco County.
OR 5413 PG 1126-1127

- j. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Calusa Waterworks and Pasco County. OR 5413 PG 1124-1125

- k. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Robert P. Prevatt and Earleene N. Prevatt and Pasco County. OR 5413 PG 1198-1199

- l. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Stephen Sloan and Verna Mae Sloan and Pasco County. OR 5413 PG 1196-1197

- m. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Betty Millard and Debbie L. Millard and Pasco County. OR 5413 PG 1194-1195

- n. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between Rickey Croley and Terri Croley and Pasco County. OR 5413 PG 1228-1229

- o. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between James T. Geiger and Mildred L. Geiger and Pasco County. OR 5413 PG 1531-1532

- p. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between James B. Osborne and Paula J. Osborne and Pasco County. OR 5413 PG 1699-1700

- q. Copy of Copy of Utility, Ingress/Egress and Maintenance Easement Deed between McMillian Davis and Carol S. Gula and Pasco County. OR 5413 PG 1697-1698

- r. Copy of Quit Claim Deed between Margaret A. Hust f/k/a Margaret A. Cannon, Mary C. Cabot f/k/a Mary C. Cannon and Helen C. Keith f/k/a Helen C. Cannon heirs to the estate of D.E. and Mary Cannon husband and wife D.A. and Elizabeth T. Cannon husband and wife and Pasco County. OR 5418 PG 1055-1057

- s. Copy of Corrective Warranty Deed between Adam Smith Enterprises, Inc. and Pasco County. OR 5418 PG 1791-1794

- t. Copy of Warranty Deed between Betty Gay Bridges a/k/a Betty G. Bridges and Pasco County. OR 5419 PG 1577-1579

- u. Copy of Special Warranty Deed between U.S. Home Corporation and Pasco County. OR 5419 PG 1884-1886

- v. Copy of Quit Claim Deed between K & M Properties of Florida, LLD and Pasco County. OR 5406 PG 104-107

- w. Copy of Quit Claim Deed between Edward B. Caufield, (A.K.A.) E. B. Caufield and Pasco County. OR 5406 PG 124-125

- x. Copy of Warranty Deed between Arthur N. Rupe as Trustee of the Survivor's Trust, UTA and Pasco County. OR 5405 PG 612-616

- y. Memorandum from Judith A. Ritter, Legal Secretary III Dated 07/09/03
Re: Issuance of Settlement Checks The Lamar Company and Clear Channel Outdoor

- z. Rezoning Application No. 6014 – Rezoning Resolution No. 03-36RZ – Board of County Commissioners Meeting of June 3, 2003

- aa. Rezoning Application No. 6015 – Rezoning Resolution No. 03-37RZ – Board of County Commissioners Meeting of June 3, 2003

- bb. Rezoning Application No. 6016 – Rezoning Resolution No. 03-38RZ – Board of County Commissioners Meeting of June 3, 2003

- cc. Rezoning Application No. 6017 – Rezoning Resolution No. 03-39RZ – Board of County Commissioners Meeting of June 3, 2003

- dd. Rezoning Application No. 6018 – Rezoning Resolution No. 03-40RZ – Board of County Commissioners Meeting of June 3, 2003

- ee. Order – Variance Application No. 1746 in the name of Scott M. and Kimberly K. Moore - Development Review Committee Meeting of June 5, 2003

- ff. Order – Special Exception No. 6038 in the name of Terrie G. and Julie L. Patterson – Planning Commission Meeting of June 11, 2003

- gg. Rezoning Application No. 6021 – Rezoning Resolution No. 03-41RZ – Board of County Commissioners Meeting of June 17, 2003

- hh. Rezoning Application No. 6031 – Rezoning Resolution No. 03-42RZ – Board of County Commissioners Meeting of June 17, 2003

- ii. Rezoning Application No. 6034 – Rezoning Resolution No. 03-43RZ – Board of County Commissioners Meeting of June 17, 2003

- jj. Rezoning Application No. 6035 – Rezoning Resolution No. 03-44RZ – Board of County Commissioners Meeting of June 17, 2003

- kk. Rezoning Application No. 6032 – Rezoning Resolution No. 03-45RZ – Board of County Commissioners Meeting of June 17, 2003

- ll. Rezoning Application No. 6036 – Rezoning Resolution No. 03-46RZ – Board of County Commissioners Meeting of June 17, 2003

- mm. Conditional Use Application No. CU03-16 – Rezoning Resolution No. 03-47 – Board of County Commissioners Meeting of June 17, 2003

- nn. Order – Variance Application No. 1749 in the name of Kemly Jimenez-Green – Development Review Committee Meeting of June 19, 2003

- oo. Order – Variance Application No. 1750 in the name of The Fairways of Quail Hollow, LTD – Development Review Committee Meeting of June 19, 2003

- pp. Order – Variance Application No. 1751 in the name of Melanie Roski - Development Review Committee Meeting of June 19, 2003

- qq. Order – Variance Application No. 1752 in the name of Collier Commons of Pasco, LLC/Publix Supermarkets, Inc. Store No. 877 - Development Review Committee Meeting of June 19, 2003

- rr. Order – Variance Application No. 1753 in the name of Windward Homes, Inc. - Development Review Committee Meeting of June 19, 2003

- ss. Meeting Documentation – Citizens Ordinance Review Committee Meeting of November 20, 2002

- tt. Meeting Documentation – Development Review Committee Meeting of March 27, 2003

- uu. Meeting Documentation – Development Review Committee Meeting of May 8, 2003

- vv. Meeting Documentation – Metropolitan Planning Organization (MPO) Meeting of May 8, 2003

- ww. Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals Meeting of May 21, 2003

- xx. Meeting Documentation – Construction Code Enforcement Board Meeting of May 21, 2003

- yy. Meeting Documentation – Development Review Committee Meeting of May 22, 2003

- zz. Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals Meeting of June 18, 2003

- aaa. Meeting Documentation – Construction Code Enforcement Board Meeting of June 18, 2003

PUBLIC COMMENT

1. **MS. AMY TANAKA REQUESTED A FIRE HYDRANT BE REPLACED WHICH WAS REMOVED BY THE COUNTY WHEN RANDLEMOND ROAD IN TRILBY WAS REPAIRED.**

2. **MR. LEONARD KNOPP REQUESTED THE BOARD REDUCE THE AMOUNT OF A LIEN ON A PIECE OF PROPERTY THAT HE PURCHASED THROUGH A TAX DEED SALE WHICH WAS ADJACENT TO HIS PROPERTY.**

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MR. LEONARD KNOPP; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

3. **MR. MICHAEL HOLLOMAN SPOKE REGARDING UPGRADING A COUNTY PARK IN TRILBY.**

RECESS

THE BOARD RECESSED AT 3:07 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER ALTMAN WHO WAS ABSENT.

RESOLUTIONS THAT WERE APPROVED EARLIER IN THE MEETING WERE PRESENTED BY CHAIRMAN SCHRADER TO THE EAGLE SCOUTS.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 1. 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 DELCO OIL, INC., IDENTIFIED AS PARCEL ID NO. 22-24-21-0000-07800-0010; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM03-662

HEARD WITH AGENDA ITEM P 2.

COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER ALTMAN ABSENT.

Public Hearings

- P 2. Small-Scale Development Amendment No. SSSA03-02; From ROR (Retail/Office/Residential) To: IL (Industrial – Light); Comm. Dist. 1
Memorandum GM03-663

HEARD WITH AGENDA ITEM P 1.

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

- P 3. Connerton Village Area I Notice of Proposed Change; Comm. Dist. 2
Memorandum GM03-1096
(To be Continued to August 26, 2003 @ 6:30 in Dade City)

COMMISSIONER SIMON MOVED TO CONTINUE TO AUGUST 12, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 4. Connerton DRI Master Notice of Proposed Change; Comm. Dist. 2
Memorandum GM03-1097
(To be Continued to August 26, 2003 @ 6:30 in Dade City)

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO AUGUST 12, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- P 5. Northwood Development of Regional Impact – Notice of Proposed Change (Byrd Corporation); Comm. Dist. 2
Memorandum GM03-1121
(Continued from February 19, 2002, April 16, 2002, May 21, 2002, July 23, 2002, October 15, 2002 and January 14, 2003, and May 6, 2003)
(To Be Withdrawn)

THE ITEM WAS WITHDRAWN.

Public Hearings—Rezoning

Rezoning

- Z 1. Memorandum ZN03-177

Table of Contents

Consent-Rezoning

RZ-6039 T.D. McRae; Comm. Dist. 1

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

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

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. BEN HARRILL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. AMY COX; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. RICHARD KOSAN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE PETITIONS PRESENTED BY MR. DANNY FICETOLA; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH CONDITIONS TO INCLUDE THE AMENDED CHANGES TO CONDITIONS 23 AND 24, AND TO ADDRESS THE ISSUES THAT WERE DISCUSSED DURING THE SITE PLAN REVIEW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

WITHDRAWN

RZ-5905 The Woods Family Trust/Northwood MPUD; Comm.
Dist. 2

THE PETITION WAS WITHDRAWN.

CONTINUATION

RZ-6019 Anthony Fraccalvieri and Michael Dakis; Comm.
Dist. 2

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO AUGUST 26, 2003, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

RZ-6045 Connerton, LLC/Connerton MPUD; Comm. Dist. 2

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO AUGUST 12, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CU03-14 Anthony Fracalvieri and Michael Dakis; Comm. Dist.
2

COMMISSIONER MULIERI MOVED TO CONTINUE TO AUGUST 26, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 7:39 P.M.

prepared by:cms