

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

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

**AUGUST 12, 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 - 1:35 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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**MS. LINDA DILLON, DEPUTY CLERK**

**CONSENT AGENDA**

**CHAIRMAN SCHRADER NOTED AGENDA ITEMS C1, C22 AND C33 WERE PULLED FROM THE CONSENT AGENDA. AGENDA ITEM C45 WAS WITHDRAWN.**

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

## CONSTITUTIONAL OFFICERS

### Sheriff

#### **PULLED**

- C 1. Letter RE: Request approval of an expenditure from Law Enforcement Trust Fund in accordance with Florida Contraband Forfeiture Act dated July 9, 2003

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM TO AUGUST 26, 2003 IN DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### Tax Collector

- C 2. List of Errors, Insolvencies, Double Assessments and Recapitulation of the 2003 tax roll – letter to BCC dated July 21, 2003  
Recommendation: Approve and Authorize Chairman's Signature

### Minutes and Financial Matters—Minutes—Approval

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

### Minutes and Financial Matters—Minutes—Distribution

- C 5. Regular Meeting/Rezoning dated July 1, 2003  
(To be Distributed)
- C 6. Regular Meeting/Rezoning dated July 15, 2003  
(To be Distributed)

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 7. Approval of Transfer of Cable System – Shaw Communications to Bright House Networks, and Amended Cable Franchise Agreement with Bright House Networks  
Memorandum CAO03-0467  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 8. Professional Services Agreement – Cuddeback & Associates – EIN#59-253360  
Memorandum CAO03-1660  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 9. Litigant: Mortgage Income Capital Payment of Fees and Costs – Mickler, et al Case No. 01-7293 CA/G, Parcel Nos. 106, 107 and 108  
Memorandum CAO03-1667  
RECOMMENDATION: Approve
- C 10. Proposed Settlements – Logan Outdoor Case No. 2000-7968CA/H – National Advertising and Infinity Outdoor Case No. 512002CA000387XXXWS/H  
Memorandum CAO03-2315  
RECOMMENDATION: Approve
- C 11. Request to Defend – Larry Speer and Theresa Speer – Case No. 5103CA2120WS/G  
Memorandum CAO03-2317  
RECOMMENDATION: Approve

### **DEVELOPMENT SERVICES BRANCH**

- C 12. Task Work Order No. U-6 – URS Corporation Southern – Public Involvement Process Document; All Comm. Dist.  
Memorandum DS03-104  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Grant Application – St. Leo University – Landscaping; Comm. Dist. 1  
Memorandum DS03-106  
RECOMMENDATION: Approve

### **Engineering Services**

- C 14. Incentive Grant Program Agreement Amendment – Florida Department of Transportation – County Line Road and Livingston Intersection; Comm. Dist. 2  
Memorandum ENA03-026  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 15. Release Performance Guarantee – Lake Jovita Joint Venture – Lake Jovita Golf and Country Club, Phase Three-A; Comm. Dist. 1  
Memorandum ENIA03-043  
RECOMMENDATION: Approve
- C 16. Release Partial Performance Guarantee – Taylor Development Group, Inc. – Ivy Lake Estates, Parcel One, Phase One; Comm. Dist. 2  
Memorandum ENIA03-064  
RECOMMENDATION: Approve
- C 17. Release the Partial Performance Guarantee – Westfield Homes of Florida, Inc. – Ivy Lakes Estates, Parcel Two, Phase One; Comm. Dist. 2  
Memorandum ENIA03-065  
RECOMMENDATION: Approve

- C 18. Release Partial Performance Guarantee – Ivey Lake Estates 65's LLC – Ivy Lake Estates, Parcel Three, Phase One; Comm. Dist. 2  
Memorandum ENIA03-066  
RECOMMENDATION: Approve
- C 19. Release Partial Performance Guarantee and Accept the Maintenance Guarantee and Performance Guarantee – Chapel Pines LLC – Chapel Pine, Phases 2 and 1C; Comm. Dist. 2  
Memorandum ENIA03-070  
RECOMMENDATION: Approve

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

- C 20. Change Order No. 1, Task Order EDO03-009 – TBE Group, Inc. – Starkey Boulevard Signals at River Crossing Blvd. & DeCubellis Road; Comm. Dist. 4  
Memorandum PMA03-081  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Change Order No. 7, Task Order EDO00-007 – Coastal Engineering Associates, Inc. – Kossik/C.R. 530/Otis Allen Road Fort King Highway to U.S. 301; Comm. Dist. 1  
Memorandum PMA03-084  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

#### **PULLED**

- C 22. Agreements – American Acquisition Group, Inc., Durrance & Associates, P.A., Lawrence Jay, Lee Pallardy, Inc., The Traczyk Company, Inc., Public Agency ROW Acquisition, Inc., Spivey Group, Inc. – Appraisal Services related to Roadway, Drainage, Bridge, and Infrastructure Projects; All Comm. Dist.  
Memorandum REA03-117  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**MR. GALLAGHER STATED THE AGENDA ITEM SHOULD REFLECT THE OFFICIAL NAME OF PUBLIC AGENCY RIGHT OF WAY ACQUISITION, INC. WHICH WAS PARRA SERVICES, INC.**

**COMMISSIONER SIMON MOVED TO CORRECT PUBLIC AGENCY ROW ACQUISITION, INC. TO READ PARRA SERVICES, INC. SUBJECT TO THE CLERK'S APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MR. GALLAGHER STATED THE CONTRACT WITH THE SPIVEY GROUP INC. SHOULD BE WITHDRAWN BECAUSE THE CONTRACT HAD BEEN SIGNED INCORRECTLY.**

**COMMISSIONER MULIERI MOVED TO WITHDRAWN THE SPIVEY GROUP INC; COMMISSIONER SIMON SECONDED; MOTION CARRIED**

- C 23. Agreement for Sale and Purchase of Interest in Property – Lexington Oaks Community Development District – S.R. 54 and Old Pasco Road, Parcels 105 and 106, Section 11, Township 26 South, Range 19 East; Comm. Dist. 2  
Memorandum REA03-120  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Survey**

- C 24. Recording of Plat with Performance Guarantee – Devco IV, LLC – Oakstead Parcel 5; Comm. Dist. 2  
Memorandum SA03-067  
RECOMMENDATION: Approve
- C 25. Recording of Plat with Partial Performance Guarantee – Perfection Partners Limited – Plantation Palms Phase Three-A; Comm. Dist. 2  
Memorandum SA03-077  
RECOMMENDATION: Approve
- C 26. Recording of Plat without a Maintenance Guarantee – Trout Creek Development Corporation – Meadow Pointe Parcel 16, Unit 3B; Comm. Dist. 2  
Memorandum SA03-078

**Engineering Services—Traffic Operations**

- C 27. Records Disposal – State of Florida General Records Schedule for Local Government Agencies Manual – Attached listing of records be recycled; All Comm. Dist.  
Memorandum TR03-1713  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 28. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-087  
RECOMMENDATION: Approve

**PUBLIC SERVICES BRANCH**

**Community Services—Elderly Nutrition Program**

- C 29. Lease Agreement – Peace Lutheran Church of Holiday, Florida, Inc. – allow residences of Elfers/Holiday area access to nutrition services and volunteer opportunities; All Comm. Dist.  
Memorandum ENP03-138  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Facilities Management**

- C 30. Lease Renewal – Hansa Hussain, M.D. – Suite 302-A The Clark Building; Comm. Dist. 2  
Memorandum FAC03-179  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Parks and Recreation**

- C 31. Second Amendment – Southwest Florida Water Management District – Starkey Trail Extension Tri-Party Agreement; Comm. Dist. 2  
Memorandum PRA03-0672  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 32. Agreement – Revived Ouachita Indians of Arkansas and America – “Friends of the Park”; All Comm. Dist.  
Memorandum PRA03-0712  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**PULLED**

- C 33. Custodian Agreement – Mr. And Mrs. Vickery – Land O’ Lakes Community Center; Comm. Dist. 2  
Memorandum PRA03-0740  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**COMMISSIONER HILDEBRAND MOVED TO CORRECT THE AGENDA OUTLINE TO READ MELISSA VICKERY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 34. Change Order No. 1 – Bob Carroll Building Contractor, Inc. – Oakridge Park Concession Stand; Comm. Dist. 4  
Memorandum PRA03-0741  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**UTILITIES SERVICES BRANCH**

- C 35. Amendment to Agreement – Hartman & Associates, Inc. – Furnish Professional Services for General Consulting; All Comm. Dist.  
Memorandum UT03-956  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Utilities**

- C 36. Release Maintenance Guarantee – DEVCO IV, LLC – Oakstead Parcel 1, Unit 1, Parcel 6, Unit 1 and Parcels 7, 9, and 10, Project No. 99-184.01; Comm. Dist. 3  
Memorandum UTD03-1074  
RECOMMENDATION: Approve

- C 37. Release Maintenance Guarantee – Unisun, Inc. – The Oasis, Project No. 00-253.00;  
Comm. Dist. 2  
Memorandum UTD03-1090  
RECOMMENDATION: Approve
- C 38. Utilities Agreement – The Ryland Group, Inc., - Second Amendment, Pine Ridge at  
Sugar Creek; Comm. Dist. 2  
Memorandum UTD03-1131  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 39. Public Records – State of Florida General Records – Disposal; All Comm. Dist.  
Memorandum UTFSSP03-504  
RECOMMENDATION: Approve

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

- C 40. Grant – Sixth Judicial Circuit – Model Family Court Pilot; All Comm. Dist.  
Memorandum OMB03-044  
RECOMMENDATION: Approve and Authorize Chairman's Signature

#### **Fleet Management**

- C 41. Classification and Disposal of Surplus Property; All Comm. Dist.  
Memorandum FM03-183  
RECOMMENDATION: Approve

#### **Information Management—Word Processing**

- C 42. ENVOY Agreement – ENVOY Corporation – Software and Claims Filing Services for  
Reimbursement of Ambulance Services; All Comm. Dist.  
Memorandum IM03-033  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Purchasing**

- C 43. Requisition Nos. 59781 & 59782 – Florida State Contract No. 425-001-01-1 – Office Furniture; All Comm. Dist.  
Memorandum PU03-485  
RECOMMENDATION: Approve
  
- C 44. Increase Purchase Order No. 126921 – MBNA America Delaware, N.A. – Change Order No. 2003-1854; All Comm. Dist.  
Memorandum PU03-493  
RECOMMENDATION: Approve

**WITHDRAWN**

- C 45. Requisition No 58600 - Environmental System Design, Inc., - Automated Car Wash; All Comm. Dist.  
Memorandum PU03-495  
RECOMMENDATION: Approve

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

- C 46. Bid No. 03-050

Item:	Fire Station No. 10 Project
Department:	Facilities
Vendor:	E.O. Koch Construction Company
Amount:	\$679,980.00
Memorandum PU03-480	
RECOMMENDATION:	Approve

- C 47. Bid No. 03-082F

Item:	Sign Blanks, Annual Award
Department:	Road and Bridge
Vendor:	Vulcan Aluminum
Amount:	Anticipated \$30,000.00
Memorandum PU03-455	
RECOMMENDATION:	Approve

C 48. Bid No. 03-083F

Item:	Polyethylene Pipe, Annual Award
Department:	Road and Bridge
Vendor:	Ferguson Waterworks
Amount:	Anticipated \$35,000.00
Memorandum PU03-452	
RECOMMENDATION:	Approve

C 49. Bid No. 03-084F

Item:	Crushed Rock, Annual Award
Department:	Road and Bridge
Vendor:	Florida Crushed Stone Company
Amount:	Anticipated \$35,000.00
Memorandum PU03-454	
RECOMMENDATION:	Approve

C 50. Bid No. 03-085F

Item:	Fill Sand
Department:	Road and Bridge
Vendor:	As Listed
Amount:	As Listed
Memorandum PU03-456	
RECOMMENDATION:	Reject

C 51. Bid No. 03-086F

Item:	Concrete Revetment, Annual Award
Department:	Road and Bridge
Vendor:	Terra Firma Environmental, Inc.
Amount:	Anticipated \$30,000.00
Memorandum PU03-453	
RECOMMENDATION:	Approve

C 52. Bid No. 03-087F

Item: Delineator Posts, Annual Award  
Department: Road and Bridge  
Vendor: Safety Products, Inc.  
Amount: Anticipated \$12,500.00  
Memorandum PU03-451  
RECOMMENDATION: Approve

C 53. Bid No. 03-097F

Item: Housing Program – Title Work  
Department: Community Development  
Vendor: As Listed  
Amount: As Listed  
Memorandum PU03-432  
RECOMMENDATION: Reject

C 54. Bid No. 03-103F

Item: Well and Pump Station Repairs  
Department: Utilities  
Vendor: Layne Christensen Company & Diversified Drilling Corporation  
Amount: Anticipated \$50,000.00  
Memorandum PU03-484  
RECOMMENDATION: Approve

C 55. Bid No. 03-104F

Item: Liquid Solubilizer - Demulsifier  
Department: Utilities  
Vendor: Bio-Tech Distribution, Inc.  
Amount: Anticipated \$25,000.00  
Memorandum PU03-496  
RECOMMENDATION: Approve

C 56. Bid No. 03-105F

Item:	Chlorine Granules
Department:	Utilities
Vendor:	Harcros Chemicals
Amount:	Anticipated \$30,000.00
Memorandum PU03-500	
RECOMMENDATION:	Approve

C 57. Bid No. 03-108F

Item:	Sodium Hydroxide
Department:	Utilities
Vendor:	Harcros Chemicals
Amount:	Anticipated \$60,000.00
Memorandum PU03-501	
RECOMMENDATION:	Approve

C 58. Bid No. 03-109F

Item:	One-Ton Chlorine Cylinders
Department:	Utilities
Vendor:	Harcros Chemicals
Amount:	Anticipated \$20,000.00
Memorandum PU03-502	
RECOMMENDATION:	Approve

C 59. Bid No. 03-111F

Item:	Liquid Sodium Hypochlorite
Department:	Utilities
Vendor:	Davis Supply, Inc.
Amount:	Anticipated \$295,000.00
Memorandum PU03-503	
RECOMMENDATION:	Approve

C 60. Bid No. 03-116F

Item:	Sludge Spreading/Disposal
Department:	Utilities
Vendor:	Appalachian Material Service, Inc.
Amount:	Anticipated \$700,000.00
Memorandum PU03-497	
RECOMMENDATION:	Approve

C 61. Bid No. 03-120F

Item:	Battery Recycling
Department:	Utilities
Vendor:	Onyx Special Services
Amount:	Anticipated \$40,000.00
Memorandum PU03-492	
RECOMMENDATION:	Approve

C 62. Bid No. 03-125F

Item:	Wastewater Removal
Department:	Utilities
Vendor:	Arthur H Price Jr., Septic Tank Service, Inc
Amount:	Anticipated \$37,000.00
Memorandum PU03-499	
RECOMMENDATION:	Approve

C 63. Bid No. 03-128F

Item:	Leachate Transport
Department:	Solid Waste and Resource Recovery
Vendor:	Blue Septic Tank Service, Inc.
Amount:	Anticipated \$45,500.00
Memorandum PU03-489	
RECOMMENDATION:	Approve

**Budgeting—Budget Amendment**

- C 64. BA03-226 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ELDERLY NUTRITION FUND - \$23,115.00
- C 65. BA03-227 TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND/LAND TO REALIGN FUNDS FOR DRAINAGE PROJECTS - \$457,500.00
- C 66. BA03-228 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ENVIRONMENTAL PROTECTION FUND - \$1,080,000.00
- C 67. BA03-229 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GAS TAX REFUNDING REVENUE SERIES 1989 FUND - \$123,623.00
- C 68. BA03-230 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GAS TAX REVENUE REFUND INTEREST AND SINKING – SERIES 2002 FUND - \$11,400.00
- C 69. BA03-231 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR SETTLEMENT WITH BILLBOARD COMPANIES LOGAN OUTDOOR ADVERTISING, INC., AND NATIONAL ADVERTISING COMPANY - \$25,438.00
- C 70. BA03-232 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICE FUND - \$200,000.00
- C 71. BA03-233 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE CAPITAL IMPROVEMENT FUND - \$406,100.00

- C 72. BA03-234 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$139.19
- C 73. BA03-235 TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND/LAND TO REALIGN FUNDS FOR THE SHERIFF'S OFFICE DADE CITY FACILITY - \$44,495.00
- C 74. BA03-236 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$35,000.00
- C 75. BA03-237 TRANSFER WITHIN THE CAPITAL IMPROVEMENT FUND/LAND TO REALIGN FUNDS FOR FIRE/RESCUE STATION 10 - \$86,362.00
- C 76. BA03-239 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$20,000.00
- C 77. BA03-243 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$60,388.00

## **COMMISSIONERS' ITEMS**

### **Commissioner Altman**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING FRANK KOBELSKI FOR HIS 21 YEARS OF SERVICE ON THE PASCO COUNTY PLANNING COMMISSION

**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 WILLIAM KETCHUM FOR MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS CITIZENS, AND CONGRATULATING HIM ON HIS RETIREMENT.

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

### **EMERGENCY RESOLUTION**

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

**RESOLUTION 03-226 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING GARY JOYNER ON BEING NAMED ONE OF EIGHT UMPIRES IN THE UNITED STATES FOR THE LITTLE LEAGUE WORLD SERIES, 2003**

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

## **CONSTITUTIONAL OFFICERS**

- R 3. Presentation by The Honorable David A. Demers, Chief Judge RE: Article V Funding

**THE HONORABLE DAVID A. DEMERS GAVE A PRESENTATION TO THE BOARD REGARDING THE COURTS FUNDING REVIEW FOR THE SIXTH JUDICIAL CIRCUIT, SPECIFICALLY FOR PASCO COUNTY. HE DISCUSSED**

THE EFFECTS OF REVISION 7 ON PASCO COUNTY AND THE "THIRD BRANCH OF GOVERNMENT". HE REQUESTED THE BOARD PROVIDE THE COURT WITH A 12-MONTH BUDGET APPROPRIATION FOR FISCAL YEAR 2003-2004 AND TO REEXAMINE THE LAST QUARTER OF FY 2003-2004 AFTER THE 2004 LEGISLATIVE SESSION TO CONSIDER LOCAL OPTIONS.

MR. LOCKHART SPOKE OF THE NECESSITY FOR THE COUNTY TO HAVE CONTINGENCY FUNDING AVAILABLE AND HOW OTHER COUNTIES WERE HANDLING THE FUNDING ISSUES.

NO ACTION WAS TAKEN.

### Clerk

#### R 4. Minutes and Financial Matters—Specific Approvals

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

### Supervisor of Elections

R 5. Letter from Kurt S. Browning, Supervisor of Elections RE: Funding for Larger facility dated April 4, 2003

NO ACTION WAS TAKEN.

R 6. Letter from Kurt S. Browning, Supervisor of Elections RE: Amended proposed budget for 2003-2004 dated July 28, 2003

NO ACTION WAS TAKEN.

### COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

### Committee Reports

None Scheduled

**DISTRICT TWO – COMMISSIONER MULIERI**

1. COMMISSIONER MULIERI SPOKE REGARDING POSSIBLE SOLUTIONS FOR SIERRA PINES AND VOLUME SENSITIVE AREAS. SHE DIRECTED STAFF TO BRING THE ITEM BACK IN TWO WEEKS WITH A PLAN AND PROPOSED COSTS. SHE THANKED THE ROAD AND BRIDGE DEPARTMENT FOR THEIR EFFORTS.

**DISTRICT THREE - COMMISSIONER HILDEBRAND**

1. COMMISSIONER HILDEBRAND SPOKE REGARDING TRINITY BOULEVARD. DISCUSSION FOLLOWED REGARDING THE 45-MPH SPEED LIMIT AND NO THRU TRUCK SIGNS.

STAFF WOULD EVALUATE THE SPEED AFTER THE ROAD WAS OPENED. STAFF RECOMMENDED THE SPEED REMAIN THE SAME UNTIL THE ROAD WAS OPEN, AND STUDY THE CONDITION FOR AT LEAST 30 DAYS TO NORMALIZE THE TRAFFIC AND FOR STAFF TO EVALUATE THE SPEED. THE NO THRU TRUCK ISSUE WOULD BE CONSIDERED AT THE SAME TIME WHEN THE BOARD ACCEPTED THE DEED FOR THE ROADWAY.

**DISTRICT FOUR – COMMISSIONER SIMON**

1. COMMISSIONER SIMON SPOKE REGARDING THE RECENT RAINFALL AND REGARDING PROBLEM AREAS IN MANATEE COUNTY AND SARASOTA COUNTY.
2. COMMISSIONER SIMON SAID THE TAMPA BAY REGIONAL PLANNING COUNCIL WAS BREAKING GROUND ON THEIR NEW BUILDING WITH AN ESTIMATED SAVINGS OF A HALF MILLION DOLLARS OVER NINE YEARS BETWEEN THE LEASE PAYMENTS AND STAND ALONE OWNERSHIP OF THE GATEWAY CENTER.

**DISTRICT FIVE – COMMISSIONER ALTMAN**

1. COMMISSIONER ALTMAN SPOKE REGARDING FLOODING IN HUDSON, SPECIFICALLY THE HIGHLANDS. HE THANKED THE ROAD AND BRIDGE DEPARTMENT FOR THEIR EFFORTS IN TRYING TO OPEN THE ROADWAYS.

2. COMMISSIONER ALTMAN NOTED HE HAD BEEN ASKED TO SERVE AS THE ELECTED OFFICIAL ON THE STATE BOARD OF FLORIDA REDEVELOPMENT ASSOCIATION. HE NOTED HE WOULD ACCEPT THE POSITION.
  
3. COMMISSIONER ALTMAN STATED A MEETING WAS SCHEDULED ON FEBRUARY 19, 2003 AT 2:00 PM IN THE NEW PORT RICHEY BOARD ROOM REGARDING FEMA ISSUES. HE SPOKE REGARDING FEMA REQUIREMENTS.

#### **COUNTY ADMINISTRATOR**

##### **1. EMERGENCY ITEM – FLOODING EXPENSES**

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

MR. GALLAGHER DISTRIBUTED AN AGENDA ITEM OUTLINING FLOODING EXPENSES. HE EXPLAINED THE COUNTY HAD INCURRED EXPENSES DUE TO FLOODING AT A TOTAL COST OF \$270,243.06.

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

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

EMERGENCY ITEM – TRI-PARTY AGREEMENT RELATING TO USE OF CERTAIN PROPERTY AT LAND O' LAKES DETENTION FACILITY FOR RECREATIONAL ACTIVITIES BETWEEN PASCO COUNTY, FOUNDATION FOR YOUTH DEVELOPMENT, INC., AND CONNERTON, LLC

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

##### **3. MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

EMERGENCY ITEM – ANNUAL ASPHALT RESURFACING AND PAVEMENT REHABILITATION PROGRAM

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

**COUNTY ATTORNEY**

**NO ITEMS**

**CLERK TO THE BOARD**

**NO ITEMS**

**DISTRICT ONE – CHAIRMAN SCHRADER**

**NO ITEMS**

**Miscellaneous Old Business**

R 7. Water Issues

**COMMISSIONER HILDEBRAND NOTED THERE WAS NO MEETING  
SCHEDULED FOR AUGUST.**

R 8. Plant City's Petition RE: Proposed Water Use Permit for Crystal Springs  
Memorandum CAO03-2873

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM FOR TWO  
WEEKS TO AUGUST 26, 2003 IN DADE CITY; COMMISSIONER SIMON  
SECONDED; MOTION CARRIED.**

**Miscellaneous Matters**

None Scheduled

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

None Scheduled

### **DEPARTMENTAL MATTERS**

#### **County Attorney**

- R 9. Resolution of Necessity – Project No. C1640.00 – S.R. 54 Magnolia to I-75 and Old Pasco Road Intersection Project; All Comm. Dist.  
Memorandum CAO03-1665

**COMMISSIONER MULIERI MOVED APPROVAL TO ADOPT THE RESOLUTION OF NECESSITY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO FIND THE REMAINING PROPERTIES PART OF THAT NECESSITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 10. Proposed Amendments – Code Section 42-1 – Pertaining to Overgrown Conditions and Safety Violations on Property – CORC Recommendations  
Memorandum CAO801-1243

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE THE CITIZEN'S ORDINANCE REVIEW COMMITTEE MEETING MINUTES; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO FOLLOW THE DIRECTIONS GIVEN BY STAFF AND TO MOVE FORWARD WITH THE PUBLIC HEARING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 11. Proposed Addition – Code Section 1-12 – Pertaining to Methods of Service of Warnings, Citations, and Other Required Legal Notices – CORC Recommendations  
Memorandum CAO801-1244

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

- R 12. Proposed Addition – Code Section 82-2 – Prohibiting the Obstruction of Roads – CORC Recommendations  
Memorandum CAO801-1245

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE NOTED CHANGES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 13. Proposed Amendments – Land Development Code Section 530.10 – Pertaining to Accumulation of Debris and Property Maintenance-CORC Recommendations  
Memorandum CAO801-1246

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

- R 14. Proposed Amendments - Code Section 90-1 - Pertaining to Littering – CORC Recommendations  
Memorandum CAO801-1247

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

- R 15. Proposed Amendments – Code Section 530.5 – Pertaining to Parking/Storage of Unlicensed Vehicles, RVs, and Utility Trailers in Residential Areas – CORC Recommendations  
Memorandum CAO801-1248

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO SEPTEMBER 23, 2003, NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**County Administrator**

- R 16. Memorandum DR03-1727 RE: Angelus Building dated July 25, 2003

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

**DEVELOPMENT SERVICES BRANCH**

**Engineering Services – Real Estate**

- R 17. Former Hudson Library Site – Old Dixie Highway; Comm. Dist. 5  
Memorandum REA03-128

**COMMISSIONER SIMON MOVED TO TABLE THE ITEM UNTIL THE INTENDED FUNCTIONS WERE IDENTIFIED; COMMISSIONER ALTMAN SECONDED.**

**COMMISSIONER SIMON WITHDREW THE MOTION.**

**MR. GALLAGHER EXPLAINED IN DETAIL STAFF'S RECOMMENDATION OF ALTERNATE FIVE.**

**COMMISSIONER SIMON MOVED APPROVAL OF MR. GALLAGHER'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**THE BOARD RECESSED AT 4:45 P.M. AND RECONVENED AT 5:00 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**Growth Management**

- R 18. Non-substantial Amendment Rezoning Petition No. 5869 – Gary L. Blackwell – Perrine Ranch Road Property; Comm. Dist. 3  
Memorandum GM03-1081

**COMMISSIONER MULIERI MOVED TO HOLD A PUBLIC HEARING ON AGENDA ITEM R 18 AT 6:30 PM; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE NOTED CORRECTION TO ITEM 32; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 19. Elementary School "G" Consistency Determination; Comm. Dist. 5  
Memorandum GM03-1147

**COMMISSIONER MULIERI MOVED TO CONTINUE AGENDA ITEMS R 19 AND R 20 TO SEPTEMBER 23, 2003, IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 20. Middle School "EE" Consistency Determination; Comm. Dist. 3  
Memorandum GM03-1197

**COMMISSIONER MULIERI MOVED TO CONTINUE AGENDA ITEMS R 19 AND R 20 TO SEPTEMBER 23, 2003, IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 21. First Amendment to Task Order No. 1 – Wade-Trim, Inc. – Consultant Agreement for the Evaluation and Appraisal Report; All Comm. Dist.  
Memorandum GM03-1239  
(To Be Distributed)

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

**Growth Management—Zoning/Code Compliance**

- R 22. Zoning Amendment - Anthony A Manos - Waiver of Minimum Lot Area Requirement; Comm. Dist. 3  
Memorandum ZN03-178

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

**PUBLIC SERVICES BRANCH**

- R 23. PCPT Transit Progress Report; All Comm. Dist.

Memorandum PT03-461

**NO ACTION WAS TAKEN.**

- R 24. PCPT Transit Fixed Route Quarterly Service Update; All Comm. Dist.  
Memorandum PT03-499

**NO ACTION WAS TAKEN.**

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 25. Qualified Target Industry Tax Refund – R. Services, Inc. d/b/a/ Company D Graphics  
– Expansion of a company that would create 30 new jobs over a time of 3 years; All  
Comm. Dist.  
Memorandum OMB03-045

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

**Community Development**

- R 26. Loan Guarantee Application – Tommytown Neighborhood Target Area – Section  
108; All Comm. Dist.  
Memorandum CD03-416

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

- R 27. Relocation Benefits – First American Title Insurance Company & Mr. Isidro Morales  
– Tommytown Neighborhood Target Area; Comm. Dist. 1  
Memorandum CD03-417

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

- R 28. Relocation Benefits – First American Title Insurance Company and Ms. Frencha Bradberry – Tommytown Neighborhood Target Area; Comm. Dist. 1  
Memorandum CD03-418

**THE ITEM WAS WITHDRAWN.**

- R 29. 2003-2008 Consolidated Plan – Citizen Participation Plan and 2003 One-Year Action Plan; All Comm. Dist.  
Memorandum CD03-425

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

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up per Board Request**

None Scheduled

**Motions**

None Scheduled

**Noted Items AGENDA ITEMS R 30. THROUGH R 44.t. WERE NOTED.**

- R 30. State of Florida Public Service Commission Docket No. 030589-WS dated Docketed July 2, 2003

- R 31. Memo ZN03-185RE: Resignation of Frank Kobelski dated July 15, 2003

- R 32. Letter from Bright House RE: Educational and Government Channels dated July 16, 2003
  
- R 33. Letter from Emergency Food and Shelter Program RE: Payments made for Phase 21 dated July 17, 2003
  
- R 34. Letter to Olga Swinson, District School Board RE: School Impact Fees – Monthly Report dated July 17, 2003
  
- R 35. Florida Public Service Commission Docket Nos. 981834-TP and 990321-TP issued July 17, 2003
  
- R 36. Letter from Charles H. Bronson RE: Announcement of the 2003 Urban Community Forestry matching grant program dated July 18, 2003
  
- R 37. Right of Way Permit – Live Oak Commercial, LLC – Live Oak Development – Permit No. 27292, Memorandum DV03-195 dated July 28, 2003

**Noted Items— Agenda**

- R 38. Southwest Florida Water Management District – Coastal Rivers Basin Board dated August 5, 2003

**Noted Items—Minutes**

- R 39. Board of Directors of Tampa Bay Water dated June 23, 2003

R 40. District School Board of Pasco County dated July 22, 2003

R 41. Pasco Economic Development Council dated July 23, 2003

R 42. Northwood Community Development District dated July 23, 2003

R 43. District School Board of Pasco County dated July 29, 2003

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

R 44. Memo dated August 1, 2003

- a. Florida Public Service Commission – Notice of Hearing and Prehearing conference. Docket No. 030296-TP RE: Petition by AT&T Communications of the Southern States, LLC and TCG South Florida for arbitration of interconnection agreement with Spring-Florida, Inc., under the Telecommunications Act of 1996. Issued: July 17, 2003
  
- b. Florida Public Service Commission – Second Revised Notice of Commission Hearing. Dockets Nos. 981834-TP and 990321-TP RE: Petition of competitive carriers for Commission action to support local competition in Bellsouth Telecommunications, Inc.'s service territory and Petition of ACI Corp. D/B/A Accelerated Connections, Inc. for generic investigation of compliance by Bellsouth Communications, Inc., Sprint-Florida, Inc., and GTE Florida Inc.
  
- c. World Relief Corporation of National Association of Evangelicals – Financial Statements and Reports of Independent Certified Public

Accounts – Single Audit Report for Year Ended September 30, 2002  
(letter to Clerk of the Circuit Court dated July 22, 2003)

- d. Agenda – District School Board of Pasco County meeting of July 22, 2003
- e. Agenda – Southwest Florida Water Management District Governing Board Meetings of July 29 and July 30, 2003
- f. Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of June 19, 2003
- g. Certificate of Liability Insurance – TBE Group, Inc. dated June 29, 2003
- h. Certificate of Liability Insurance – Florida Design Consultants, Inc. dated June 4, 2003 RE: Task Orders EDO 00-001 & EDO 03-018
- i. Certificates of Liability Insurance – Florida Design Consultants, Inc. dated June 4, 2003
- j. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc. dated June 25, 2003 RE: Clinton Avenue design project

- k. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc. dated June 25, 2003 RE; Task Orders 00006, 02004, 02017, 00018, 03013, 03014, 03016
  
- l. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc. dated June 25, 2003 RE: Task Order ED002-005 – S.R. 54 East from West of C.R. 581 to East of C.R. 577
  
- m. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc. dated June 25, 2003 RE: Task Order ED003-008 – Clinton Avenue Extension from West of Curley Road to Pasadena Road
  
- n. Certificate of Liability Insurance – David Volkert & Assoc., Inc. (Delaware) Volkert & Assoc., Volkert Construction Services, David Volkert & Assoc. Engineer dated July 10, 2003
  
- o. Certificates of Liability Insurance – Professional Engineering dated July 10, 2003
  
- p. Certificate of Liability Insurance – Greenhorne and O’Mara, Inc. dated July 11, 2003 RE: Starkey Blvd. Project
  
- q. Certificate of Liability Insurance – TBE Group, Inc. dated June 29, 2003 RE: Task Order ED000-005 – Collier Parkway, Hale to Parkway

- r. Original State Highway Lighting, Maintenance & Compensation Agreement for TR02-1729 dated June 25, 2003
  
- s. Copy of Warranty Deed between T.D. McRae and Pasco County dated July 19, 2003. OR 5450 PG 1357-1359
  
- t. Copy of Warranty Deed between Mary Lou Flannery as Trustee of the Mary Lou Flannery Revocable and Pasco County dated July 8, 2003. OR 5433 PG 859-860

**EMERGENCY RESOLUTION**

**COMMISSIONER HILDEBRAND MOVED TO HEAR AN EMERGENCY RESOLUTION;  
COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY,  
FLORIDA, DECLARING A LOCAL STATE OF EMERGENCY AND WAIVING  
FORMALITIES AND PROCEDURES OTHERWISE REQUIRED OF POLITICAL  
SUBDIVISIONS**

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

**A SPECIAL BOARD MEETING WAS SCHEDULED TO DISCUSS AN EMERGENCY  
ORDINANCE REGARDING FLOODING ON AUGUST 19, 2003 AT 1:00 PM IN NEW PORT  
RICHEY.**

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**RECESS**

**THE BOARD RECESSED AT 5:47 PM AND RECONVENED AT 6:30 PM. ALL BOARD MEMBERS WERE PRESENT.**

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

None Scheduled

**Public Hearings**

- P 1. Vacation of Right-of-Way, Bay Shore Estates, North of Lot 27, Block 3, Section 31, Township 25 South, Range 16 East REV03-006; Comm. Dist. 5  
Memorandum REA03-110

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION CONTINGENT UPON RECEIPT OF THE RECORDED EASEMENT FROM THE PROPERTY OWNER TO THE NORTH; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 2. Vacation of Plat, GUNN Country, Plat Book 20, Pages 103 & 104, Section 27, Township 26 South, Range 17 East REV03-018; Comm. Dist. 3  
Memorandum REA03-111

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

- P 3. Vacation of a Portion of Easement, Seven Springs Homes Unit Three-B, Lot 570, Section 22, Township 26 South, Range 16 East REV03-010; Comm. Dist. 3  
Memorandum REA03-112

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

- P 4. Vacation of Portion of Easement, Beacon Square, Unit 18-C, Lot 2195, Section 24, Township 26 South, Range 15 East, REV03-011; Comm. Dist. 3  
Memorandum REA03-118

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

- P 5. Small – Scale Development Amendment (SSDA03-04); From: RES-3 (Residential – 3 du/ga) To: ROR (Retail/Office/Residential); Comm. Dist. 2  
Memorandum GM03-874

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

- P 6. Connerton DRI Master Notice of Proposed Change; Comm. Dist. 2  
Memorandum GM03-1193

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE NOTED CHANGES; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

- P 7. Resolution Adopting 2004–07 Final Water and Wastewater User Charge Fees and Related Cost of Service; All Comm. Dist.  
Memorandum UTFSSP03-568

**COMMISSIONER SIMON MOVED TO RECEIVE AND FILE LETTERS AND E-MAIL RECEIVED BY MR. GALLAGHER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO CONTINUE THE REUSE PORTION OF THE PUBLIC HEARING TO AUGUST 26, 2003, AT 6:30 IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL OF THE WATER AND SEWER RATES AND MISCELLANEOUS CHARGES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Rezoning**

Z 1. Memorandum ZN03-201

Table of Contents

Board of County Commissioners Agenda

Consent-Rezoning

None Scheduled

Location Maps

Regular-Rezoning

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

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

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**1. MR. MARK LITTLEJOHN SPOKE IN OPPOSITION TO THE SIGN ORDINANCE.**

**2. MR. BARNEY SITTION SPOKE REGARDING THE SIGN ORDINANCE.**

**3. MS. CATHERINE CASSIDY SPOKE REGARDING POP WARNER SPORTS LEAGUE AT  
A SMALL NEIGHBORHOOD PARK ON DARLINGTON ROAD NEAR ALOHA GARDENS.**

**COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A PETITION REGARDING  
THE ISSUE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED TO RECEIVE AND FILE PHOTOGRAPHS  
REGARDING THE ISSUE; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

4. MR. TERRY HANEY SPOKE REGARDING POP WARNER SPORTS LEAGUE AT A SMALL NEIGHBORHOOD PARK ON DARLINGTON ROAD NEAR ALOHA GARDENS.

**ADJOURN**

**THE BOARD ADJOURNED AT 8:03 P.M.**

prepared by:ds