

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
SPECIAL MEETING**

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

AUGUST 19, 2003

**1:00 - WEST PASCO GOVERNMENT CENTER, BOARD ROOM
7530 LITTLE ROAD, NEW PORT RICHEY, FL 34654**

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 – 1:05 P.M.

INVOCATION	}	VICE-CHAIRMAN ALTMAN ASKED FOR A MOMENT OF SILENCE AND LED THE PLEDGE OF ALLEGIANCE
PLEDGE OF ALLEGIANCE	}	

ROLL CALL	}	DONALEE SCHMIDT, DEPUTY CLERK
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1. AN ACT TO BE ENTITLED AN EMERGENCY ORDINANCE AMENDING ORDINANCE 85-08, AS AMENDED BY ORDINANCE NUMBER 87-15 RELATING TO THE DECLARATION OF EMERGENCY; BY AMENDING THE DURATION OF THE EXTENSION OF TIME FOR STATE OF EMERGENCY
(To Be Distributed)

NO ACTION TAKEN.

2. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXTENDING THE LOCAL STATE OF EMERGENCY DECLARED ON AUGUST 12, 2003
(To Be Distributed)

COMMISSIONER SIMON MOVED APPROVAL OF THE EXTENSION OF THE STATE OF EMERGENCY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

3. Report of Emergency Purchases for Road and Bridge Department - Sun West, Inc. – Requisition No. 60004 - additional Asphalt Millings; All Comm. Dist.
Memorandum PU03-529
RECOMMENDATION: Approve

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

EMERGENCY ITEM

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

VICE-CHAIRMAN ALTMAN REQUESTED A WAIVER OF TIPPING FEES AT THE INCINERATOR FOR RESIDENTS WHO HAD FLOODING IN THEIR HOMES TO DISPOSE OF CARPETING, DRYWALL, FURNITURE AND SIMILAR ITEMS. STAFF WOULD DEVELOP A LIST OF THE AFFECTED RESIDENTS.

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

EMERGENCY ITEM

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

TWO RIVERS RANCH, INC. AND CRYSTAL SPRINGS PRESERVE, INC. PERMITS.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE COUNTY ATTORNEY'S RECOMMENDATION TO FILE A FORMAL PETITION FOR ADMINISTRATIVE HEARING CHALLENGING THE MODIFICATION OF THE TWO RIVERS RANCH WATER USE PERMIT; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

ADJOURN

THE BOARD ADJOURNED AT 1:20 P.M.

Prepared by: ds