

**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 26, 2003**

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

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<b>County Commissioners</b>	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
<b>County Administrator</b>	John Gallagher
<b>County Attorney</b>	Robert D. Sumner
<b>Clerk to the Board</b>	Jed Pittman

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

<b>INVOCATION</b>	}	
<b>PLEDGE OF ALLEGIANCE</b>	}	<b>LINDA DILLON, DEPUTY CLERK</b>
<b>ROLL CALL</b>	}	

**CONSENT AGENDA**

**CHAIRMAN SCHRADER NOTED AGENDA ITEM C 13 WAS PULLED FROM THE  
CONSENT AGENDA. AGENDA ITEM C 43 WAS WITHDRAWN.**

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

**CONSTITUTIONAL OFFICERS**

**Clerk**

- C 1. Tax Deed Applications – Letter dated July 31, 2003  
RECOMMENDATION: Approve

**Sheriff**

- C 2. Letter RE: Resolution #82-107 deposit of \$3,262.00 to Account Number 108-359000 dated August 7, 2003  
RECOMMENDATION: Approve

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

- C 3. Regular Meeting/Rezoning dated July 1, 2003
  
- C 4. Regular Meeting/Rezoning dated July 15, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 5. Resolution of Necessity – C.R. 41/Ft. King Highway and Daughtery Road Intersection Improvement – Project No. C7240.00  
Memorandum CAO03-1670  
RECOMMENDATION: Approve
  
- C 6. Mortgage Income Capital Payment of Appraisal Fees – Mickler, et al Case No. 01-7293 CA/G, Parcel Nos. 106, 107 and 108  
Memorandum CAO03-1673  
RECOMMENDATION: Approve

- C 7. Request to Defend against Julia G. and Gary H. Antonietti – Case No.:  
512003-CA2216WS/G  
Memorandum CAO03-2326  
RECOMMENDATION: Approve
- C 8. Request to File Lawsuit against Crescent Resources, LLC  
Memorandum CAO03-3235  
RECOMMENDATION: Approve

**County Administration—Office of Emergency Management**

- C 9. Memorandum of Understanding for ESF 18, Human Services – Light House for the Visually Impaired & Blind, Inc. and United Way of Pasco, Help Lines; All Comm. Dist.  
Memorandum OEM03-096  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 10. Revised Modification #1 – Department of Community Affairs – Contract for Hazard Mitigation Grant Program Agreement for Shelter Retrofit and Engineering Studies; All Comm. Dist.  
Memorandum OEM03-097  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 11. Funding Agreement – Department of Community Affairs – Hazardous Materials Emergency Plan; All Comm. Dist.  
Memorandum OEM03-098  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**DEVELOPMENT SERVICES BRANCH**

**Engineering Services**

- C 12. First Modification to Interlocal Agreement – Hillsborough County Engineering Division/Public Works Department – County Line Road/Collier Parkway at Livingston Road Intersection; Comm. Dist. 2  
Memorandum ENA03-027  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Engineering Design/Stormwater**

BCC 08/26/2003

Page 3 of 34

**PULLED**

- C 13. Cooperative Funding Agreement – Southwest Florida Water Management District – Cypress Creek/South Lakes Stormwater Management Master Plan; Comm. Dist. 2  
Memorandum EDA03-061  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**COMMISSIONER HILDEBRAND MOVED TO CORRECT THE AMOUNT TO READ \$565,000.00 INSTEAD OF \$530,000.00; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 14. Cooperative Funding Agreement - Southwest Florida Water Management District –Trout Creek Management Master Plan; Comm. Dist. 2  
Memorandum EDA03-062  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Engineering Services—Engineering Inspections**

- C 15. Release Right-of-Way Maintenance Bond – Church of Jesus Christ of Latter Day Saints – Turkey Shoot Road Water Line Extension; Comm. Dist. 4  
Memorandum ENIA03-077  
RECOMMENDATION: Approve

- C 16. Release Maintenance Guarantee and Accept Street and Stormwater System for County Maintenance – Dove Run, Inc. – White Dove Lane and Coddle Court; Comm. Dist. 2  
Memorandum ENIA03-078  
RECOMMENDATION: Approve

- C 17. Release Performance Guarantee – Skyland Development, Inc. – Plantation Palms, Phase Four-D; Comm. Dist. 2  
Memorandum ENIA03-080  
RECOMMENDATION: Approve

- C 18. Release Performance Guarantee and Accept the Maintenance Guarantee – K. C. Jenson Construction, Inc. – Rice Road Warehouse, Project No. IPR01-067; Comm. Dist. 2

Memorandum ENIA03-081  
RECOMMENDATION: Approve

C 19. Accept Performance Bond – Good Host, Inc. – Sonic at Little Road and River Crossing, Project No. IPR03-007; Comm. Dist. 4  
Memorandum ENIA03-082  
RECOMMENDATION: Approve

C 20. Release Performance Guarantee – SB Associates I, Limited Partnership – Seven Oaks, Parcels S-13A and S-13B; Comm. Dist. 2  
Memorandum ENIA03-084  
RECOMMENDATION: Approve

**Engineering Services—Project Management**

C 21. Change Order No. 2 – American Consulting Engineers of Florida, LLC – Lake Patience Road – Task Order No. EDO02-015; Comm. Dist. 2  
Memorandum PMA03-080  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 22. Work Order No. C-3000.30 – Villa Del Rio Condominium, River Oaks Condominium and Seven Springs Condominium – Buffer Wall – Little Road (Phase IIIA) from S.R. 54 to Old C.R. 54; Comm. Dist. 3 and 4  
Memorandum PMA03-086  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 23. Change Order No. 1 – Executive Vice President – Curley Road/C.R. 577, Route Study from S.R. 54 North of Wells Road; Comm. Dist. 1 and 2  
Memorandum PMA03-092  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 24. Public Workshop – Reynolds, Smith and Hills, Inc. – Clinton Avenue Extension (from East of McKendree Road to Pasadena Road), Task Order EDO03-008; Comm. Dist. 1  
Memorandum PMA03-093  
RECOMMENDATION: Approve

BCC 08/26/2003

Page 5 of 34

**Engineering Services—Real Estate**

- C 25. Resolution Canceling Taxes – T.D. McRAE – C.R. 41/Fort King Road Project, Parcel 107, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-121  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 26. Resolution Canceling Taxes – Marian E. Amparo – C.R. 41/Fort King Road Project, Parcel 109, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-122  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 27. Resolution Canceling Taxes – Mary Lou Flannery – Blanton/C.R. 41 Fire Station Site, Section 07, Township 24 South, Range 21 East; Comm. Dist. 1  
Memorandum REA03-123  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 28. Resolution Canceling Taxes – Specialty Restaurants Corporation – S.R. 54 Project, Sections 11 & 12, Township 26 South, Range 19 East; Comm. Dist. 2  
Memorandum REA03-124  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Survey**

- C 29. Recording of Plat with Performance Guarantee – S.B. and Associates, Ltd. – Seven Oaks Parcel S-8A; Comm. Dist. 2  
Memorandum SA03-079  
RECOMMENDATION: Approve
- C 30. Recording of Plat with Performance Guarantee – S.B. and Associates, Ltd. – Seven Oaks Parcel S-7B; Comm. Dist. 2  
Memorandum SA03-080  
RECOMMENDATION: Approve

**Growth Management – Traffic Operations**

- C 31. Road Closure and Detour – CSX Transportation – Railroad Crossing Repair, Old Lakeland Highway; Comm. Dist. 1  
Memorandum TR03-1889  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 32. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-089  
RECOMMENDATION: Approve
  
- C 33. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-091  
RECOMMENDATION: Approve

**PUBLIC SERVICES BRANCH**

**Community Services—Elderly Nutrition Program**

- C 34. Amendment #001 – The Harbor Behavioral Health Care Institute, Inc. – Memorandum of Understanding; All Comm. Dist.  
Memorandum ENP03-142  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Facilities Management**

- C 35. Change Order No. 1 – Spring Engineering Inc. – Sheriff’s Office Forensic Services Building; Comm. Dist. 2  
Memorandum FAC03-180  
RECOMMENDATION: Approve
  
- C 36. Renovation Project and Project Close-Out – Ajax Construction Corporation – Courthouse in Dade City; Comm. Dist. 1  
Memorandum FAC03-185  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Libraries Services**

- C 37. Authority to Pay – Verizon Florida, Inc. – Invoices; All Comm. Dist.  
Memorandum LI03-192  
RECOMMENDATION: Approve
- C 38. Automation Study – RMG Consultants, Inc. – Addendum No. 1; All Comm.  
Dist.  
Memorandum LI03-199  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **UTILITIES SERVICES BRANCH**

#### **Utilities**

- C 39. Services Agreement – GHRP, LLC – Grey Hawk at Lake Polo; Comm. Dist.  
3  
Memorandum UTD03-572  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Revision No. 1 to Task Order No. 7-02 – King Engineering Associates, Inc. –  
Little Road Water Treatment Plant Odor Control; Comm. Dist. 4  
Memorandum UTD03-1123  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 41. Revision No. 1 to Task Order No. 9-01 – King Engineering Associates, Inc. –  
Chloramine Conversion; Comm. Dist. 2, 3, 4, and 5  
Memorandum UTD03-1125  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Acceptance of Utility Improvements and Maintenance Guarantee – DEVCO –  
Wesley Chapel Lakes, a.k.a. Meadow Pointe III, Phase 1, Unit 1C2, Project  
No. 00-202.10; Comm. Dist. 2  
Memorandum UTD03-1127  
RECOMMENDATION: Approve

**WITHDRAWN**

- C 43. Task Order No. 4-03 – Florida Design Consulting, Inc. – Miscellaneous Engineering Services; All Comm. Dist.  
Memorandum UTD03-1132  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 44. Release Maintenance Guarantee – DEVCO IV, LLC – Oakstead, Parcel 4, Unit 2 Project No. 99-184.10; Comm. Dist. 2  
Memorandum UTD03-1149  
RECOMMENDATION: Approve

- C 45. Release Maintenance Guarantee – Meadow Pointe Partners – Meadow Pointe, a.k.a. Wesley Chapel Lakes, Beardsley Drive, First Extension, Project No. 00-202.05; Comm. Dist. 2  
Memorandum UTD03-1150  
RECOMMENDATION: Approve

- C 46. Release Maintenance Guarantee – Haydon-Rubin Development, Inc. – Aberdeen Lakes, Phase 1, Project No. 00-133.01; Comm. Dist. 2  
Memorandum UTD03-1154  
RECOMMENDATION: Approve

- C 47. Release Maintenance Guarantee – Haydon-Rubin Development, Inc. – Aberdeen Lakes, Phase 2, Project No. 00-131.02; Comm. Dist. 2  
Memorandum UTD03-1155  
RECOMMENDATION: Approve

- C 48. Service Agreement – GGR Highlands, LLP – The Highlands Water and Wastewater; Comm. Dist. 5  
Memorandum UTD03-1166  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 49. Service Agreement – Pulte Home Corporation – Water and Wastewater; Comm. Dist. 1  
Memorandum UTD03-1167

BCC 08/26/2003

Page 9 of 34

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 50. Task Order No. 8-03 – King Engineering Associates, Inc. – West Pasco Reuse System, Metering, and Controls; Comm. Dist. 2, 3, 4, and 5  
Memorandum UTD03-1170

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 51. Utility Work by Highway Contractor Agreement – Florida Department of Transportation – Reconstruction of S.R. 54 from Mitchell to Gunn Highway; Comm. Dist. 3  
Memorandum UTD03-1175

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 52. Agreement – Traczyk Company – Sale and Purchase of Interest in Property, Crosby Parcel; Comm. Dist. 2  
Memorandum UTD03-1177

RECOMMENDATION: Approve and Authorize Chairman's Signature

**Utilities Fiscal Services/Special Projects**

- C 53. Contract Approval – Perkin-Elmer LAS, Inc. – 5100 PC Atomic Absorption Spectrometer; All Comm. Dist.  
Memorandum UTFSSP03-636

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 54. Donation – Safety Town – Paint and Battery Sheds; All Comm. Dist.  
Memorandum UTFSSP03-659

RECOMMENDATION: Approve

- C 55. 2003 Florida Coastal Cleanup – Ocean Conservancy – September 20, 2003; All Comm. Dist.  
Memorandum UTFSSP03-674

RECOMMENDATION: Approve

BCC 08/26/2003

Page 10 of 34

**OFFICE OF MANAGEMENT AND BUDGET**

- C 56. Grant-in-Aid Agreement – The Administrative Office of the Court of the Sixth Judicial Circuit – Traffic Officer Program; All Comm. Dist.  
Memorandum OMB03-046  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Community Development**

- C 57. Approval to Bid - Foreclosures in Target Areas – Housing Programs; All Comm. Dist.  
Memorandum CD03-357  
RECOMMENDATION: Approve

**Information Management**

- C 58. Agreements – Bison Research, Inc. – Approval of Personal Computer Dial-Up System; All Comm. Dist.  
Memorandum IMA03-039  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Purchasing**

- C 59. Requisition No. 58600 - Automated Car Wash – Ryko Manufacturing Company – Fleet Management; All Comm. Dist.  
Memorandum PU03-495  
RECOMMENDATION: Approve
- C 60. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc. – Central Stores; All Comm. Dist.  
Memorandum PU03-533  
RECOMMENDATION: Approve
- C 61. Requisition No. 59879 - Roof Top Air Conditioning Unit – Tampa By Trane – Land O’Lakes Detention Center; All Comm. Dist.  
Memorandum PU03-534  
RECOMMENDATION: Approve

C 62. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc. – Central Stores; All Comm. Dist.  
Memorandum PU03-535  
RECOMMENDATION: Approve

C 63. Bid No. 03-106A

Item: Water Tanker Truck  
Department: Emergency Services  
Vendor: Fire Fighting Innovations, Inc.  
Amount: \$144,715.00  
Memorandum PU03-532  
RECOMMENDATION: Approve

C 64. Bid No. 03-107F

Item: Owner & Encumbrance Reports  
Department: Community Development  
Vendor: Marketable Title, Inc.  
Amount: Anticipated \$14,000.00  
Memorandum PU03-490  
RECOMMENDATION: Approve

C 65. Bid No. 03-110F

Item: Cold Water Meters  
Department: Utilities  
Vendor: AMCO Water Metering Systems, Inc.  
Badger Meter, In.  
Amount: Anticipated \$170,000.00  
Memorandum PU03-488  
RECOMMENDATION: Approve

C 66. Bid No. 03-114F

Item: Sale of Scrap Metal(Recycling)  
Department: Utilities  
Vendor: R & L Metals, Inc.  
Amount: Anticipated \$150,000.00  
Memorandum PU03-498  
RECOMMENDATION: Approve

C 67. Bid No. 03-131F

Item: Roll-Up Doors  
Department: Solid Waste and Resource Recovery  
Vendor: Stolze Door Company d/b/a/ Overhead Door  
Company of Clearwater  
Amount: \$18,740.00  
Memorandum PU03-530  
RECOMMENDATION: Approve

C 68. Bid No. 03-137A

Item: Sodium Hypochlorite  
Department: Parks and Recreation  
Vendor: Davis Supply, Inc.  
Amount: Anticipated \$13,000.00  
Memorandum PU03-505  
RECOMMENDATION: Approve

C 69. Bid No. 03-163A

Item: ½ Ton Pickup Trucks  
Department: Building Inspections  
Vendor: Ernie Haire Ford, Inc.  
Amount: Anticipated \$112,284.00  
Memorandum PU03-531  
RECOMMENDATION: Approve

**Budgeting—Budget Amendment**

- C 70. BA03-238 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$957.00
- C 71. BA03-240 TRANSFER WITHIN THE GENERAL FUND/INTERFUND TRANSFERS TO REALIGN FUNDS TO SHERIFF-GRANT MATCH FOR MATCHING FUNDS FOR THE COPS MORE01 GRANT(#01-CL-WX-0048) AS APPROVED BY THE BCC ON NOVEMBER 6, 2001 - \$17,187.38
- C 72. BA03-241 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF PRIOR YEAR REVENUE FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$1,000.00
- C 73. BA03-242 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$1,983.95
- C 74. BA03-244 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$100,000.00
- C 75. BA03-245 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE LAW ENFORCEMENT FUND - \$77,000.00
- C 76. BA03-246 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$4,236.44
- C 77. BA03-247 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS FOR SCIENTIFIC GEOTECHNICAL TESTING FOR FIRE/RESCUE STATION 11 - \$2,000.00

BCC 08/26/2003

Page 14 of 34

- C 78. BA03-248 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$961,668.00
- C 79. BA03-249 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO CONFLICT ATTORNEY COSTS TO APPROPRIATE FUNDS FOR THE REMAINDER OF FISCAL YEAR 2003 - \$150,000.00
- C 80. BA03-250 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$70,000.00
- C 81. BA03-251 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS FOR ARCHITECT FEES FOR FIRE/RESCUE STATION 23 - \$55,000.00
- C 82. BA03-252 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/VARIOUS DEPARTMENTS TO REALIGN FUNDS FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$121,500.00
- C 83. BA03-253 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS FOR A CHANGE ORDER TO ARCHITECT FEES FOR PASCO COUNTY SHERIFF'S OFFICE FORENSICS BUILDING - \$64,000.00

**END OF CONSENT AGENDA**

## COMMISSIONERS' ITEMS

### Commissioner Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 20, 2003 AS "PASCO COUNTY COASTAL CLEAN-UP DAY"

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

### Miscellaneous Commissioners' Items

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING NELLIE MAE ROBINSON FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT

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

## CONSTITUTIONAL OFFICERS

### Clerk

#### **Minutes and Financial Matters – Specific Approvals**

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

### Sheriff

- | **R 3.** Law Enforcement Trust Fund Expenditure – Letter dated July 9, 2003  
(Continued from August 12, 2003)

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

**Committee Reports**

None Scheduled

**DISTRICT TWO – COMMISSIONER MULIERI**

1. **COMMISSIONER MULIERI SPOKE REGARDING THE FLOODING SITUATION IN SIERRA PINES. RESIDENTS IN THE AREA HAD CONTACTED DEP AND FELT FENCING MATERIALS HAD IMPEDED THE FLOW OF THE WATER.**

**MR. PARIKH STATED SWFWMD HAD COMMISSIONED A STUDY TO REHYDRATE THE WELLFIELD WITH THE FIRST DRAFT DUE MID-SEPTEMBER. THE STUDY WOULD REFLECT WHERE THE CULVERT WOULD BE RAISED IN ORDER TO MAINTAIN WETLAND WATERS ON SITE. SWFWMD AND TAMPA BAY WATER WERE BOTH WORKING ON THE STUDY AND WOULD NOT APPROVE A RECOMMENDATION OF RAISING THE BERM AT THIS POINT. HE NOTED THE PROPERTY WAS OWNED BY THE CITY OF ST. PETERSBURG.**

**COMMISSIONER MULIERI COMMENDED STAFF FOR THEIR EFFORTS REGARDING THE FLOODING.**

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

**NO ITEMS**

**DISTRICT FOUR – COMMISSIONER SIMON**

1. **COMMISSIONER SIMON SPOKE REGARDING TORNADOES IN THE AREA AND THE STREETLIGHT OUTAGE YESTERDAY ON US 19 BECAUSE OF A HEAVY STORM DURING RUSH HOUR. HE SPOKE FURTHER REGARDING THE FLOODING SITUATION.**

**DISTRICT FIVE – COMMISSIONER ALTMAN**

BCC 08/26/2003

Page 17 of 34

1. **COMMISSIONER ALTMAN RECEIVED CALLS REGARDING FLOODING ON ROLLING OAK DRIVE AND COUNTY LINE ROAD.**
  
2. **COMMISSIONER ALTMAN REPORTED ON THE FEMA MEETING HELD LAST WEEK. ATTENDEES INCLUDED RESIDENTS FROM VARIOUS CITIES AND COUNTIES, STAFF MEMBERS, COUNCIL MEMBERS, CONGRESSMAN BILIRAKIS, AND OTHER OFFICIALS. DISCUSSION AT THE MEETING INCLUDED INSURANCE AND BUILDING GUIDELINES.**

#### **COUNTY ADMINISTRATOR**

1. **MS. MICHELE BAKER, EMERGENCY MANAGEMENT DIRECTOR, UPDATED THE BOARD REGARDING THE STATUS OF THE COUNTY'S DISASTER DECLARATION. THE SMALL BUSINESS ADMINISTRATION CONFIRMED THE COUNTY'S DAMAGES AND RECOMMENDED TO WASHINGTON DC THE COUNTY BE DECLARED A DISASTER AREA. SHE EXPLAINED ONCE THE COUNTY WAS INFORMED OFFICIALLY, THE SMALL BUSINESS ADMINISTRATION WOULD SET UP AN OPERATION TO TAKE LOAN APPLICATIONS FOR RESIDENTS WHO NEEDED DISASTER ASSISTANCE.**
  
2. **MS. MICHELE BAKER SPOKE EXTENSIVELY REGARDING THE COUNTY'S PUMPING POLICY AND PROCEDURES THAT WERE FOLLOWED. SHE NOTED THE MAIN FOCUS WAS TO SAVE HOMES. SHE DISTRIBUTED INFORMATION WHICH SHOWED THE COUNTY'S CURRENT PUMPING OPERATION STATUS. PUMPING AT CARPENTERS RUN AND SIERRA PINES HAD BEEN STOPPED DUE TO NEGATIVE DOWNSTREAM IMPACTS. THE COUNTY WOULD NOT QUALIFY AT THIS POINT FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY PRESIDENTIAL DECLARATION, WHICH MEANT THEY WOULD NOT GET INDIVIDUAL AND FAMILY GRANTS. THERE WILL BE NO FREE MONEY. THE ONLY PROGRAM THEY WOULD QUALIFY FOR WAS THE SMALL BUSINESS ADMINISTRATION'S DISASTER LOAN PROGRAM. THE LOANS WOULD BE LOW INTEREST.**
  
3. **EMERGENCY ITEM**  
  
**COMMISSIONER MULIERI MOVED TO HEAR THE EMERGENCY ORDINANCE AND EMERGENCY RESOLUTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**ORDINANCE 03-21 - EMERGENCY ORDINANCE AMENDING ORDINANCE 85-08 (AS AMENDED) RELATING TO THE DECLARATION OF CIVIL EMERGENCY;**

BCC 08/26/2003

Page 18 of 34

**BY AMENDING THE PROCESS FOR DECLARING AN EMERGENCY;  
AMENDING THE DURATION OF THE EXTENSION OF TIME FOR STATE OF  
EMERGENCY AND RESOLUTION EXTENDING LOCAL STATE OF  
EMERGENCY DECLARED ON AUGUST 12, 2003.**

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE EMERGENCY  
ORDINANCE AS AMENDED, AND THE RESOLUTION EXTENDING THE PERIOD  
OF TIME FOR THE EMERGENCY AN ADDITIONAL SEVEN DAYS;  
COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED;  
MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

**4. EMERGENCY ITEM**

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

**REPORT OF EMERGENCY PURCHASE – ASPHALT MILLINGS - \$35,700.00**

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

**5. EMERGENCY ITEM**

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

**BA 03-259 – TRANSFER WITHIN THE GENERAL FUND/RESERVES TO  
INCIDENT SUPPORT UNIT FOR THE RENTAL OF PUMPS DUE TO FLOODING -  
\$12,000.00**

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

**6. EMERGENCY ITEM**

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

**PRE-DISASTER MITIGATION COMPETITIVE GRANTS**

**COMMISSIONER ALTMAN MOVED TO AUTHORIZE MR. GALLAGHER TO SIGN  
THE DOCUMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**7. TWO EMERGENCY ITEMS REGARDING RAIL ROAD CROSSING REPAIRS AND ROAD CLOSURES**

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

**RAILROAD CROSSING REPAIR – ROAD CLOSURE AND DETOUR – BAY AVENUE AND JERRY ROAD**

**RAILROAD CROSSING REPAIR – ROAD CLOSURE AND DETOUR – TUCKER ROAD AND ALSTON AVENUE**

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

**8. MR. GALLAGHER STATED THE OPENING CEREMONY FOR THE MEADOW POINTE FIRE STATION #26, WAS SCHEDULED FOR SATURDAY SEPTEMBER 6, 2003. THE RIBBON CUTTING CEREMONY FOR CENTENNIAL FIRE STATION #32 WAS SCHEDULED FOR TUESDAY, SEPTEMBER 9, 2003.**

**7. A WORK SESSION WAS SCHEDULED FOR THURSDAY, SEPTEMBER 4, 2003 AT 2:00 PM.**

**COUNTY ATTORNEY**

**NO ITEMS.**

**CLERK TO THE BOARD**

**NO ITEMS.**

**DISTRICT ONE – CHAIRMAN SCHRADER**

**1. CHAIRMAN SCHRADER NOTED US SENATOR BILL NELSON WOULD BE IN THE WEST PASCO GOVERNMENT CENTER AT 3:00 P.M. ON AUGUST 27, 2003.**

2. **CHAIRMAN SCHRADER STATED THE CITIZENS' COMMITTEE STUDING THE SALES TAX ISSUE REQUESTED A JOINT WORKSESSION WITH THE BOARD, THE SCHOOL BOARD, AND THE MUNICIPALITIES ON SEPTEMBER 23, 2003 AT 10:00 AM AT THE WEST PASCO GOVERNMENT CENTER. THE BOARD MEMBERS WERE IN AGREEMENT WITH THE WORKSESSION.**

**Miscellaneous Old Business**

| **R 4.** Water Issues

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**NO ISSUES REPORTED**

| **R 5.** Draft Petition to Intervene in Proceeding on Crystal Springs WUP Memorandum CAO03-2877

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**MR. SUMNER UPDATED THE BOARD REGARDING AGENDA ITEMS R 4, R 5 AND R 9 AND NOTED ALL OF THE AGENDA ITEMS DEALT WITH THE COUNTY'S PETITION TO INTERVENE IN THE CRYSTAL SPRINGS WATER USE PERMIT AND THE BOARD'S INTERVENTION IN THE TWO RIVERS, INC. WATER USE PERMIT. HE INDICATED THE SUIT HAD BEEN SETTLED. MR. RICHARDS WOULD APPEAR BEFORE THE SWFWMD BOARD TODAY, ON BEHALF OF THE BCC TO STATE THEY RECOMMENDED THE PERMIT BE DENIED. IF THE PERMIT WAS APPROVED, HE WOULD REQUEST THE PERMIT BE CONDITIONED ON A COMMITMENT TO ADOPT RULEMAKING TO ADDRESS THESE POLICY ISSUES. HE NOTED THERE WAS AN ONGOING OBJECTION TO TWO RIVERS.**

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

| **R 6.** 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 RES-3 (RESIDENTIAL – 3 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 9.990 ACRES OF REAL PROPERTY OWNED BY KAREN K. SCHEBLEIN**, IDENTIFIED AS PARCEL ID NO. 22-25-18-0010-00000-0430 A PORTION THEREOF; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 2 Memorandum GM03-875

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**STAFF'S RECOMMENDATION WAS REVISED TO STATE "THE GROWTH MANAGEMENT DEPARTMENT STAFF RECOMMENDED THE BOARD APPROVE ALTERNATIVE ONE".**

BCC 08/26/2003

Page 21 of 34

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

**R 7.** AN ORDINANCE **EXPANDING THE HERITAGE SPRINGS COMMUNITY DEVELOPMENT** DISTRICT PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 3 Memorandum GM03-1083

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

**R 8.** AN ORDINANCE **ESTABLISHING THE BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 2 Memorandum GM03-1086

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**COMMISSIONER HILDEBRAND MOVED APPROVAL TO INTRODUCE THE ORDINANCE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

## **DEPARTMENTAL MATTERS**

### **County Attorney**

**R 9.** Plant City's Petition RE: Proposed Water Use Permit for Crystal Springs Memorandum CAO03-2873  
(Continued from August 12, 2003)

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**UPDATE GIVEN.**

BCC 08/26/2003  
Page 22 of 34

| R 10. Budget Issues for 2003-2004  
(To Be Distributed)

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**COMMISSIONER ALTMAN MOVED APPROVAL OF THE COUNTY ATTORNEY'S REQUEST FOR THE ATTORNEY'S SALARIES AND LIMIT THE NON-PROFESSIONAL SALARIES TO THE 7.5 PERCENT CAP; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

### **County Administrator**

| R 11. Adopt-A-Pond Program - Scenic Pasco; Comm. Dist. 2  
Memorandum CA03M-5050

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**COMMISSIONER ALTMAN MOVED TO RECEIVE AND FILE PHOTOGRAPHS PRESENTED BY A REPRESENTATIVE FROM SCENIC PASCO; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

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

#### **DEVELOPMENT SERVICES BRANCH**

### **Engineering Services ---- Engineering Inspections**

| R 12. Accept Maintenance Guarantee – Adam Smith Enterprises, Inc. – Trinity Boulevard, Phase II, Right-of-Way Improvements; Comm. Dist. 3  
Memorandum ENIA03-087

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

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

| R 13. Route Study – Reynolds, Smith and Hills, Inc. - Task Order EDO02-017  
C.R. 54 North of S.R. 56 to North of Magnolia Boulevard; Comm. Dist. 2  
Memorandum PMA03-089  
RECOMMENDATION: Approve

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**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION FOR ALTERNATIVE NUMBER ONE WHICH WAS ALIGNMENT NUMBER FOUR; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**Engineering Services—Real Estate**

- R 14. Recording of Quit-Claim Deed and Resolution Canceling Taxes – Adam Smith Enterprises, Inc. – Trinity Boulevard; Comm. Dist. 3  
Memorandum REA03-132

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH NOTATION OF MR. SUMNER'S COMMENTS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**Growth Management—Zoning/Code Compliance**

- R 15. Master Planned Unit Development Amendment – West Florida Builders Group, Inc. – Boyette Oaks, Rezoning Petition No.5977; Comm. Dist. 5  
Memorandum GM03-1175  
RECOMMENDATION: Approve

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

**PUBLIC SERVICES BRANCH**

**Libraries Services**

- R 16. Request to Alter Holiday Schedule – Thanksgiving & Christmas; All Comm. Dist.  
Memorandum LI03-200

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

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 17. Amendment – KPMG LLP – Agreement for Audit Services; All Comm. Dist.  
Memorandum OMB03-3453

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

BCC 08/26/2003

Page 24 of 34

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up per Board Request**

None Scheduled

**Motions**

None Scheduled

**Noted Items – AGENDA ITEMS R 18. THROUGH R 30.y. WERE NOTED.**

R 18. Letter from U. S. Department of Transportation RE: Grant Agreement

R 19. Memorandum DR03-1674 RE: Development Review Committee Annotated Agenda dated July 22, 2003

R 20. Letter from Bright House Networks RE: Bond Number 104115927, \$100,000.00 dated July 31, 2003

R 21. Florida Industrial Development Revenue Bonds dated July 1, 2003 through July 31, 2003

R 22. Florida Public Service Commission – Docket No. 030137-TP issued August 4, 2003

BCC 08/26/2003

Page 25 of 34

- R 23. Letter to The Honorable Janis Klinge, Mayor RE: Canceling Contract for Fire Services dated August 4, 2003
  
- R 24. Letter from Bright House Networks RE: Channels changes dated August 6, 2003
  
- R 25. Florida Public Service Commission – Docket 030304-PU issued August 7, 2003
  
- R 26. Florida Public Service Commission – Docket No. 030296-TP issued August 7, 2003
  
- R 27. Memorandum CAO03-2874 RE: SWFWMD Information Regarding the Availability of Water in East Pasco County dated August 8, 2003
  
- R 28. Memorandum OMB03-3443 RE: Payment to Zephyrhills for Fire Taxing District dated August 8, 2003

**Noted Items— Agenda**

- R 29. Southwest Florida Water Management District dated August 13, 2003

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

- R 30. Memo dated August 15, 2003
  - a. CCE Grant for October 1, 2002 through June 30, 2003 between Area Agency on Aging of Pasco-Pinellas, Inc and Pasco County Elderly Nutrition.

- b. 2003 Joint Certification Statement signed by William Dennis, MPO Chairman, and Kenneth A. Hartmann, FDOT District Seven Secretary.
  
- c. Florida Public Service Commission – Revised Notice of Hearing 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: August 7, 2003
  
- d. Oakstead Community Development District – Annual Financial Audit Report for the Fiscal Year Ended September 30, 2002.
  
- e. Copy Temporary Construction Easement Corporate – U.S. Retail Income Fund VIII-B, LTD. Partnership
  
- f. Copy Temporary Construction Easement Corporate – Specialty Restaurants Corporation a/k/a Specialty Restaurants Corporation Inc.
  
- g. Copy Warranty Deed Corporation - Specialty Restaurants Corporation a/k/a Specialty Restaurants Corporation Inc.
  
- h. Copy Permanent Slope Easement Corporation - Specialty Restaurants Corporation a/k/a Specialty Restaurants Corporation Inc.

- i. Copy Quit-Claim Deed Corporation – Longleaf Community Development District.
  
- j. Copy Quit-Claim Deed Corporation – Starkey Land Company LLC.
  
- k. Copy Utility Easement/Corporation – Starkey Land Company, LLC.
  
- l. Copy Drainage Easement/Corporation – Starkey Land Company, LLC.
  
- m. Copy Mitigation Easement/Corporation – Longleaf Community Development District.
  
- n. Copy Temporary Slope Easement Corporation – Starkey Land Company.
  
- o. Copy Temporary Slope Easement Individual in the name of J. B. Starkey, Jr.
  
- p. Copy Quit-Claim Deed – Individual in the name of J. B. Starkey, Jr.
  
- q. Copy Mitigation Easement in the name of J. B. Starkey, Jr.

- r. Copy Drainage Easement/Individual in the name of J. B. Starkey, Jr.
  
- s. Copy Utility Easement Individual in the names of Weldon Wright and Linda Wright.
  
- t. Copy of Warranty Deed in the name of Marian E. Amparo
  
- u. Fully executed recorded copy of release of Grant Award Agreement approved on Board of County Commissioners meeting of May 6, 2003.
  
- v. Meeting Documentation – Development Review Committee – Meeting of June 5, 2003
  
- w. Meeting Documentation – Planning Commission - Meeting of May 14, 2003
  
- x. Meeting Documentation – Citizens Ordinance Review Committee – Meeting of July 8, 2003
  
- y. Meeting Documentation – Environmental Lands Acquisition Task Force – Meeting of July 10, 2003

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**RECESS**

**THE BOARD RECESSED AT 3:47 P.M. AND RECONVENED INTO A WORKSESSION AT 4:05 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**WORKSESSION:**

- A. RE: Environmental Lands Acquisition Task Force (ELATF)

**A JOINT WORKSESSION WAS HELD WITH THE BOARD OF COUNTY COMMISSIONERS AND MEMBERS OF THE ENVIRONMENTAL LAND ACQUISITION TASK FORCE.**

**RECESS**

**THE BOARD RECESSED FROM THE WORKSESSION AT 5:25 P.M. AND RECONVENED INTO THE REGULAR BOARD MEETING AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**COMMISSIONER SIMON MOVED TO ACCEPT THE REPORT PRESENTED BY THE ENVIRONMENTAL LAND ACQUISITION TASK FORCE AT THE WORKSESSION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**EMERGENCY RESOLUTION**

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

**RESOLUTION SUPPORTING THE FOGGY RIDGE RESTORATION PROJECT BY THE  
TWIN LAKES HOME OWNERS ASSOCIATION**

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

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

None Scheduled

**Public Hearings**

- P 1. Vacation of a Portion of Easement, Sandalwood Mobile Home Community,  
Lot 154, Section 09. Township 26 South, Range 21 East REV03-012;  
Comm. Dist. 2  
Memorandum REA03-126

**MR. GALLAGHER STATED THE ITEM WAS WITHDRAWN AND PLACED  
ON THE SEPTEMBER 9, 2003 AGENDA.**

- P 2. East Pasco Utilities, Inc.'s Water and Wastewater Systems Purchase and  
Sale Agreement, Resolution, and Briefing Document Pursuant to Chapter  
125.3401, Florida Statutes; All Comm. Dist.  
Memorandum UT03-1109

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

- P 3. Resolution Adopting 2004-2007 Final Reuse Water Rates; All Comm. Dist.  
Memorandum UTFSSP03-700  
(Continued from 8/12/03)(To be continued to September 9, 2003, 6:30 p.m.,  
Dade City)

**COMMISSIONER SIMON MOVED TO CONTINUE TO SEPTEMBER 9, 2003, 6:30 P.M. IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Public Hearings—Rezoning**

**Rezoning**

Z 1. Memorandum ZN03-198

Table of Contents

Consent-Rezoning

RZ-6056 New Chance Homes, Inc.; Comm. Dist. 1

CU03-20 EIC- Pasco Limited Partnership/Eckerd Corporation Store #2402; Comm. Dist. 1

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

Location Maps

Board Of County Commissioners Agenda

Regular-Rezoning

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

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION FOR C-2 WITH NO TIRE SHREDDING, NO JUNKYARDS, NO RECYCLING FACILITY, AND NO BURNING FACILITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

RZ-6058 Staff Initiated; Comm. Dist. 2

**CHAIRMAN SCHRADER DECLARED A CONFLICT OF INTEREST AND PASSED THE GAVEL TO VICE-CHAIRMAN ALTMAN.**

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH CHAIRMAN SCHRADER ABSTAINING DUE TO A CONFLICT OF INTEREST.**

**CONTINUED**

RZ-6051 Hardy H. Huntley; Comm. Dist. 1

**COMMISSIONER MULIERI MOVED TO CONTINUE PETITION RZ-6051, IN THE NAME OF HARDY H. HUNTLEY TO OCTOBER 21, 2003, AT 6:30 P.M. IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**WITHDRAWN**

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

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

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 7:20 PM**

Prepared By: ds