

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

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

**SEPTEMBER 9, 2003**

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2<sup>ND</sup> 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**

}

**MS. LINDA DILLON, DEPUTY CLERK**

**PLEDGE OF ALLEGIANCE**

}

**ROLL CALL**

}

**COMMISSIONER ALTMAN WAS ABSENT DURING  
ROLL CALL. HE ARRIVED AT 1:33 P.M.**

**CONSENT AGENDA**

**CHAIRMAN SCHRADER NOTED AGENDA ITEMS C 20, C 30, AND C 53 WERE PULLED FROM  
THE CONSENT AGENDA BY THE COUNTY ADMINISTRATOR.**

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

## **CONSTITUTIONAL OFFICERS**

### **Clerk**

- C 1. Internal Audit Report for Fleet Maintenance as of September 30, 2002 – Letter Dated August 26, 2003  
RECOMMENDATION: Receive and File, Direct County Administrator to implement Clerk's recommendation
  
- C 2. Internal Audit Report for Central Stores and Utilities as of September 30, 2002 – Letter Dated August 26, 2003  
RECOMMENDATION: Receive and File, Direct County Administrator to implement Clerk's recommendation
  
- C 3. Proposed Fee Budget for Fiscal Year 2003-2004 – Letter dated August 29, 2003  
RECOMMENDATION: Receive and file

### **Sheriff**

- C 4. Letter RE: Request funds from Account 108-2120 dated July 21, 2003

### **Supervisor of Elections**

- C 5. Letter RE: Voter Education Funds dated August 28, 2003

### **Tax Collector**

- C 6. Letter to Department of Revenue RE: Error in Budget submitted on July 30, 2003, Schedule 1 corrected amount is \$4,127,964

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

None Scheduled

**Minutes and Financial Matters—Minutes—Distribution**

- C 7. Board of County Commissioners Regular Meeting/Rezoning dated July 29, 2003
  
- C 8. Board of County Commissioners Special Meeting dated August 19, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 9. Addendum No. 1 – All Children’s Hospital Foundation, Inc. – Contract for Sale  
Memorandum CAO03-0109  
RECOMMENDATION: Approve
  
- C 10. Stipulated Final Judgment – Handy Food Stores, Inc. – Construct C.R. 54 and 20<sup>th</sup>  
Street intersection improvements project  
Memorandum CAO03-1678  
RECOMMENDATION: Approve
  
- C 11. Stipulated Final Judgment - John W. Howle, et al. – Case No. 00-000221/G –  
Litigant: Casebolt, Parcel 110  
Memorandum CA03-1679  
RECOMMENDATION: Approve
  
- C 12. Proposed Settlement – Roger Bell, Darlene Bell and Dustin L. Bell, by and through  
his Parents and Next Friends, Roger Bell and Darlene Bell – Case No. 51-  
02-CA-2187-ES  
Memorandum CAO03-2349  
RECOMMENDATION: Approve

### **County Administration—Office of Emergency Management**

- C 13. Agreement – Department of Community Affairs – Preparedness and Assistance Base Grant; All Comm. Dist.  
Memorandum OEM03-103  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 14. Agreement Modification – Department of Community Affairs – Continuity of Operations Planning Interlocal; All Comm. Dist.  
Memorandum OEM03-104  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **County Administration—Personnel**

- C 15. Employee Service Award Program; All Comm. Dist.  
Memorandum PER03-1154  
RECOMMENDATION: Approve
- C 16. Proposed 2004 Holiday Schedule; All Comm. Dist.  
Memorandum PER03-1438  
RECOMMENDATION: Approve

### **DEVELOPMENT SERVICES BRANCH**

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

- C 17. Accept Performance Guarantee – AIG Baker – Mitchell Ranch Plaza, Project No. IIPR02-031; Comm. Dist. 3  
Memorandum ENIA03-079  
RECOMMENDATION: Approve
- C 18. Release Performance Guarantee – The Ryland Group, Inc. – Key Vista, Phase 4; Comm. Dist. 3  
Memorandum ENIA03-083  
RECOMMENDATION: Approve

- C 19. Accept Performance Guarantee - Sembler Company – Eckerd at Rowan Road, Project IPR02-102; Comm. Dist. 4  
Memorandum ENIA03-085  
RECOMMENDATION: Approve

**Engineering Services—Project Management**

**PULLED**

- C 20. Change Order No. 3 – R.E. Purcell Construction Company, Inc. – Little Road (Phase III-A) from S.R. 54 to Old C.R. 54; Comm. Dist. 3 and 4  
Memorandum PMA03-087  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE REVISION CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- C 21. Change Order No. 1 – J.W. Conners and Sons, Inc. – C.R. 54 and 20<sup>th</sup> Street Intersection, W.O. No. X0698.00; Comm. Dist. 1  
Memorandum PMA03-088  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 22. Task Order No. EDO03-002 – Engineering Services – S.R. 54 (from Magnolia Blvd to C.R. 581), Change Order No. 4; Comm. Dist. 2  
Memorandum PMA03-097  
RECOMMENDATION: Approve

- C 23. Local Agency Program Agreement – Florida Department of Transportation – Galen Wilson Road Sidewalk Improvements; Comm. Dist. 4 and 5  
Memorandum PMA03-099  
RECOMMENDATION: Approve

- C 24. Public Workshop – Curley Road (South) Route Study; Comm. Dist. 1 and 2  
Memorandum PMA03-108  
RECOMMENDATION: Approve

- C 25. Funding – Florida Department of Transportation – Reallocation for Little Road (Phase II) Additional (Fifth and Sixth) Lanes in Median, W.O. No. C-9560.00; Comm. Dist. 5  
Memorandum PMA03-112  
RECOMMENDATION: Approve

**Engineering Services—Real Estate**

- C 26. Recording Partial Release of Mortgage, Warranty Deed, and Resolution Canceling Taxes – U.S. Retail Income Fund VIII-B Limited Partnership – Old Pasco Road, Road Widening Project; Comm. Dist. 1  
Memorandum REA03-127  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Agreement – FMC Wesley Chapel, LLC – Sale and Purchase of Interest in Property S.R. 54 Road Widening Project, Parcel 860; Comm. Dist. 1  
Memorandum REA03-129  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Agreement – Aurora of Tampa, Inc. – Sale and Purchase of Interest in Property S.R. 54 Road Widening Project, Parcel 761; Comm. Dist. 1  
Memorandum REA03-130  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Agreement – Martin Avarez and Laticia Manriquez - Sale and Purchase of Interest in Property – Tommytown Neighborhood Target Area Project Parcel No. 6481-AYO; Comm. Dist. 1  
Memorandum REA03-133  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**PULLED**

- C 30. Task Order No. RET03-005 – American Acquisition Group, Inc. – Appraisal Services for Old Pasco Road; Comm. Dist. 1  
Memorandum REA03-134  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**COMMISSIONER SIMON MOVED APPROVAL WITH THE CORRECTION;  
COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED;  
MOTION CARRIED.**

- C 31. Resolution Canceling Taxes – Isidro Morales – Tommytown Neighborhood Target Area Project, Parcel No. 5380E-AYO; Comm. Dist. 1  
Memorandum REA03-136  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Engineering Services—Survey**

- C 32. Recording Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 28 Unit 1 and 2; Comm. Dist.5  
Memorandum SA03-081  
RECOMMENDATION: Approve

- C 33. Recording Plat with Partial Performance Guarantee – Premier Design Homes of Florida Inc., - Stagecoach Village, Parcel 8 Phase 1; Comm. Dist. 2  
Memorandum SA03-082  
RECOMMENDATION: Approve

- C 34. Recording Plat with Performance Guarantee – S.B. and Associates, LTD – Seven Oaks Parcel S-6B; Comm. Dist. 2  
Memorandum SA03-084  
RECOMMENDATION: Approve

- C 35. Recording Plat with Performance Guarantee – S.B. and Associates, LTD – Seven Oaks Parcel S-8B1; Comm. Dist. 2  
Memorandum SA03-085  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 36. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-093  
RECOMMENDATION: Approve
  
- C 37. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-095  
RECOMMENDATION: Approve
  
- C 38. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-097  
RECOMMENDATION: Approve

**PUBLIC SERVICES BRANCH**

**Community Services**

- C 39. Interlocal Agreement – Tampa Bay Water – Florida Yards & Neighborhoods Program; All Comm. Dist.  
Memorandum CS03-111  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Community Services—Public Transportation**

- C 40. Supplemental #1 – State of Florida Commission – Transportation Disadvantage Trip & Equipment Grant Agreement, Contract No. AL985; All Comm. Dist.  
Memorandum PT03-527  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
  
- C 41. Supplemental #1 – State of Florida Commission – Transportation Disadvantage Planning Grant Agreement, Contract No. AM082; All Comm. Dist.  
Memorandum PT03-537  
RECOMMENDATION: Approve

- C 42. Funding Authority for Coordinated System Providers; All Comm. Dist.  
Memorandum PT03-543  
RECOMMENDATION: Approve

### **Emergency Services**

- C 43. Agreement – Dr. Charles M. Boothby, D.O. - Medical Director's 2003-2004; All  
Comm. Dist.  
Memorandum ES03-1178  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Libraries Services**

- C 44. Contract Extension – Southeastern Library Network, Inc. (Solinet) – Bibliographic  
Utility Access; All Comm. Dist.  
Memorandum LI03-176  
RECOMMENDATION: Approve

### **Parks and Recreation**

- C 45. Grant Application – Florida Recreation Development Assistance Program – Key  
Vista-Anclote Park Connection Project; Comm. Dist. 3  
Memorandum PRA03-0847  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **UTILITIES SERVICES BRANCH**

### **Utilities**

- C 46. Release of Maintenance Guarantee – DEVCO IV, LLC – Meadow Pointe III a.k.a.  
Wesley Chapel Lakes, Project No. 00-202.60; Comm. Dist. 2  
Memorandum UTD03-1172  
RECOMMENDATION: Approve

- C 47. Release Maintenance Guarantee – DEVCO IV, LLC – Oakstead, Project No. 99-184.08; Comm. Dist. 2  
Memorandum UTD03-1173  
RECOMMENDATION: Approve
- C 48. Release of Maintenance Guarantee – Pasco Sunset Lakes, LLC – Pasco Sunset Lakes, Project No. 00-346.01; Comm. Dist. 2  
Memorandum UTD03-1218  
RECOMMENDATION: Approve

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

- C 49. Streetlight - Lien Resolutions; All Comm. Dist.  
Memorandum UTFSSP03-635  
RECOMMENDATION: Approve
- C 50. Bid Bonds – Safety Kleen Corporation – Hazardous Waste Disposal; All Comm. Dist.  
Memorandum UTFSSP03-711  
RECOMMENDATION: Approve

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

- C 51. Antidrug Abuse Grant Certification of Acceptance of Sub Grant Award for Fiscal Year 2004 Pasco County Sheriff's Office Grant No. 04-CJ-J3-08-61-01-185; All Comm. Dist.  
Memorandum OMB03-047  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Community Development**

- C 52. Relocation Benefits – First American Title Insurance Company, Ms. Frencha Bradberry – Tommytown Neighborhood Target Area; Comm. Dist.1  
Memorandum CD03-418  
RECOMMENDATION: Approve

**PULLED**

- C 53. Tommytown Neighborhood Target Area Acquisition – First American Title Insurance Company – 15150 Pinellas Avenue and 15152 Pinellas Avenue, Dade City; Comm. Dist. 1

Memorandum CD03-434

RECOMMENDATION: Approve

**COMMISSIONER HILDEBRAND MOVED APPROVAL WITH THE CORRECTION;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 54. Pasco Opportunity Program Agency Selection – Deaf Service Bureau of West Central Florida – Low-income homebuyers; All Comm. Dist.

Memorandum CD03-444

RECOMMENDATION: Approve

- C 55. Annual Report – State Housing Initiative Partnership Program – low-income housing; All Comm. Dist.

Memorandum CD03-446

RECOMMENDATION: Approve

- C 56. Target Area Purchases of Existing Homes; All Comm. Dist.

Memorandum CD03-453

RECOMMENDATION: Approve

**Purchasing**

- C 57. Change Order No. 2003-2072 – Fleet Maintenance – Increase Purchase Order No. 127208; All Comm. Dist.

Memorandum PU03-558

RECOMMENDATION: Approve

- C 58. Postage and Parcel Services; All Comm. Dist.

Memorandum PU03-568

RECOMMENDATION: Approve

C 59. Library Books and Related Items – East and West Pasco Law Libraries for 2003- and 2004 Fiscal Year Budget; All Comm. Dist.  
Memorandum PU03-569  
RECOMMENDATION: Approve

C 60. Advertising – Departments and Divisions and Sections – Legal beginning October 1, 2003 through September 30, 2004; All Comm. Dist.  
Memorandum PU03-570  
RECOMMENDATION: Approve

C 61. Blanket Purchase Order – District Six Medical Examiner – Transportation of Cadavers; All Comm. Dist.  
Memorandum PU03-574  
RECOMMENDATION: Approve

C 62. Bid No. 03-065A

Item:	Roofing Projects
Department:	Facilities Management
Vendor:	W.A.L. General Contractors, Inc. & Pasco Roofing, Inc.
Amount:	\$106,905.00
Memorandum PU03-346	
RECOMMENDATION:	Approve

C 63. Bid No. 03-090F

Item:	Tools
Section:	Central Stores
Vendor:	Jim & Slims Tool Supply, Inc.
Amount:	Anticipated \$10,000.00
Memorandum PU03-546	
RECOMMENDATION:	Approve

C 64. Bid No. 03-093F

Item: Printer Cartridges  
Section: Central Stores  
Vendor: Ribbons Express, Inc  
Amount: Anticipated \$20,000.00  
Memorandum PU03-563  
RECOMMENDATION: Approve

C 65. Bid No. 03-115F

Item: Transportation of Leachate  
Section: Solid Waste and Resource Recovery  
Vendor: Blue Septic Service, Inc  
Amount: Anticipated \$175,000.00  
Memorandum PU03-576  
RECOMMENDATION: Approve

C 66. Bid No. 03-118F

Item: Biological Monitoring  
Department: Utilities Environmental Laboratory  
Vendor: Center for Systematics & Taxonomy  
Amount: Anticipated \$33,000.00  
Memorandum PU03-547  
RECOMMENDATION: Approve

C 67. Bid No. 03-121F

Item: Water Quality Analysis  
Department: Utilities Environmental Laboratory  
Vendor: ELAB, Inc.  
Amount: Anticipated \$134,000.00  
Memorandum PU03-560  
RECOMMENDATION: Approve

C 68. Bid No. 03-123F

Item: Wood/Yard Waste Disposal  
Section: Solid Waste and Resource Recovery  
Vendor: Belcorp, Inc.  
Amount: Anticipated \$100,000.00  
Memorandum PU03-566  
RECOMMENDATION: Approve

C 69. Bid No. 03-124F

Item: Container Transportation  
Section: Solid Waste and Resource Recovery  
Vendor: Seaside Sanitation  
Amount: Anticipated \$27,000.00  
Memorandum PU03-567  
RECOMMENDATION: Approve

C 70. Bid No. 03-126F

Item: Transportation of Solid Waste  
Section: Solid Waste and Resource Recovery  
Vendor: Bulk Express Transport, Inc.  
Amount: Anticipated \$497,000.00  
Memorandum PU03-564  
RECOMMENDATION: Approve

C 71. Bid No. 03-127f

Item: Waste Tire Management  
Section: Solid Waste and Resource Recovery  
Vendor: Modern Recycling, Inc. of Florida  
Amount: Anticipated \$65,000.00  
Memorandum PU03-565  
RECOMMENDATION: Approve

C 72. Bid No. 03-129F

Item: Liquid Asphalt  
Department: Road & Bridge  
Vendor: E.A. Mariani Asphalt Company  
Amount: Anticipated \$25,000.00  
Memorandum PU03-562  
RECOMMENDATION: Approve

C 73. Bid No. 03-144A

Item: Waste Removal & Disposal  
Department: Facilities Management  
Vendor: Seaside Sanitation  
Amount: Anticipated \$57,000.00  
Memorandum PU03-545  
RECOMMENDATION: Approve

C 74. Bid No. 03-147F

Item: Asphaltic Concrete  
Department: Road & Bridge Department  
Vendor: D.A.B. Constructors, Inc.. & Ajax Industries, Inc.  
Amount: Anticipated \$245,000.00  
Memorandum PU03-544  
RECOMMENDATION: Approve

**Tourist Development**

C 75. Grant – Hudson Seafest, Inc. – Period October 1, 2002 thru September 30, 2003; Comm. Dist. 5  
Memorandum TD03-011  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Budgeting—Budget Amendment**

- C 76. BA03-254 TRANSFER WITHIN THE LOCAL OPTION GAS TAX FUND/RESERVE – FUTURE CAPITAL TO APPROPRIATE FUNDS FOR THE TINDALE-OLIVER TRANSPORTATION IMPACT FEE STUDY AND STARKEY BOULEVARD – STATE READ 54 SOUTHERN OAKS ROAD CAPITAL PROJECT FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$1,600,000.00
- C 77. BA03-255 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND FROM VARIOUS PROJECTS WHICH ARE EITHER COMPLETED WITH FUNDS REMAINING OR PROJECTS THAT WILL NOT BE UTILIZING CDBG FUNDS TO RESERVES - \$109,500.01
- C 78. BA03-256 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO COURT COSTS-JUDGES FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$3,500.00
- C 79. BA03-257 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$12.05
- C 80. BA03-258 TRANSFER WITHIN THE WEST PASCO LAW LIBRARY FUND/LAW LIBRARY – WEST RESERVES TO APPROPRIATE FUNDS FOR LIBRARY BOOKS FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$8,000.00

**ADDENDUM**

**DISCUSSED UNDER OLD BUSINESS – COUNTY ADMINISTRATOR**

**BA03-260 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO INCIDENT SUPPORT UNIT FOR THE RENTAL OF PUMPS DUE TO FLOODING - \$65,000.00**

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

## **COMMISSIONERS' ITEMS**

### **Chairman Schrader**

- R 1. RESOLUTION BY THE CHAIRMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXTENDING THROUGH SEPTEMBER 15, 2003 THE LOCAL STATE OF EMERGENCY DECLARED ON AUGUST 12, 2003 WHICH WAS PREVIOUSLY EXTENDED THROUGH SEPTEMBER 8, 2003 AND PROVIDING FOR THE WAIVER OF FORMALITIES AND PROCEDURES OTHERWISE REQUIRED OF POLITICAL SUBDIVISIONS  
Memorandum CAO03-1344

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

- R 2. 9/11 Resolution Reading - Request to reaffirm Resolution No. 02-40 in recognition of the September 11<sup>th</sup> tragedy  
Memorandum ES03-1252

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

### **Commissioner Altman**

- R 3. As Chairman of the Tourist Development Council – Agreement For Charitable Contribution International Tennis Center Between Pasco County and Wiregrass Ranch, Inc.  
Memorandum CAO03-0110

**COMMISSIONER ALTMAN MOVED APPROVAL TO ACCEPT THE PROPOSED AGREEMENT AS DRAFTED AND AUTHORIZE THE CHAIRMAN'S SIGNATURE ON THE AGREEMENT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## **CONSTITUTIONAL OFFICERS**

### **Clerk**

- R 4. **Minutes and Financial Matters—Specific Approvals**

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

**Tax Collector**

- R 5. Resolution Acknowledging Tax Collector's Sole and Exclusive Use and Control of Gulf Harbors Plaza Facility  
Memorandum CAO03-0114

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

None Scheduled

**Committee Reports**

None Scheduled

**DISTRICT TWO – COMMISSIONER MULIERI**

1. **COMMISSIONER MULIERI INFORMED THE BOARD SHE WAS AT LEXINGTON OAKS ON SATURDAY EVENING. SHE THOUGHT THE BOARD HAD GIVEN PULTE HOMES A CONDITION THAT THE GOLF CLUB HOUSE AND BATHROOMS WOULD BE COMPLETED. SHE DIRECTED STAFF TO FOLLOW-UP.**

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

1. **COMMISSIONER HILDBRAND MOVED TO REAPPOINT MR. BOB CARROLL TO THE CONSTRUCTION LICENSE CODE ENFORCEMENT BOARD; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**
  
2. **COMMISSIONER HILDEBRAND WAS CONTACTED BY MR. STEVE WALTON WHO REPORTED THAT AN OPEN DRAIN IN FOREST HILLS HAD CAVED IN.**

**COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO LOOK INTO THE MATTER REGARDING THE OPEN DRAIN IN FOREST HILLS AND TO ALLOW STAFF TO MAKE THE NECESSARY REPAIRS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

3. COMMISSIONER HILDEBRAND STATED MR. KEVIN LAPINSKY, A RESIDENT WHO LIVED OFF OF EHREN CUT-OFF, HAD NO POTABLE WATER. SHE DIRECTED STAFF TO FOLLOW-UP.

#### DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON STATED HE HAD RECEIVED A LETTER FROM A RESIDENT, WHO WAS DIRECTED BY SENATOR FASANO TO CONTACT HIM, REGARDING SPECIAL STRUCTURES. IT APPEARED THAT PASCO COUNTY WAS MORE RESTRICTIVE IN SEATING REGARDING ALCOHOL THAN THE STATE STATUTES. HE DIRECTED STAFF TO RESEARCH THE ITEM.

#### DISTRICT FIVE – COMMISSIONER ALTMAN

1. COMMISSIONER ALTMAN UPDATED THE BOARD REGARDING THE FEMA ISSUE. HE HAD AN OPPORTUNITY TO SPEAK TO SENATOR NELSON REGARDING THIS ISSUE. THEY DISCUSSED THE ISSUE IN LENGTH AND THE SENATOR DIRECTED HIS CHIEF OF STAFF OF THE SENATE OFFICE TO FOLLOW-UP. HE EXPLAINED FURTHER.
2. COMMISSIONER ALTMAN BROUGHT UP FOR DISCUSSION THE COUNTY ASSUMING CONTROL OF THE MOSQUITO CONTROL DISTRICT. DISCUSSION FOLLOWED. HE DIRECTED STAFF TO RESEARCH THE LEGAL STANDPOINT AND WHAT PROCESS SHOULD BE FOLLOWED.

MR. GALLAGHER STATED STAFF WOULD BRING THE ITEM BACK IN TWO WEEKS.

#### COUNTY ADMINISTRATOR

1. MR. GALLAGHER STATED THERE WAS AN ADDENDUM TO THE AGENDA REGARDING A BUDGET TRANSFER IN THE AMOUNT OF \$65,000.00. HE SAID MS. MICHELLE BAKER DISTRIBUTED A REPORT TO THE BOARD REGARDING AN UPDATE ON THE PUMPING OPERATIONS. HE ASKED MS. BAKER TO SPEAK BEFORE THE BOARD. HE REQUESTED THE BOARD APPROVE THE BUDGET AMENDMENT AND THE AGENDA ITEM.

MS. BAKER UPDATED THE BOARD REGARDING THE PUMPING OPERATIONS AT VARIOUS LOCATIONS.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE BUDGET AMENDMENT;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

CHAIRMAN SCHRADER ASKED MS. BAKER TO UPDATE THE BOARD REGARDING  
THE PUMPING AT THE NEXT BCC MEETING.

#### COUNTY ATTORNEY

1. MR. SUMNER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

MS. BARBARA WILHITE EXPLAINED THE AGENDA ITEM WAS A HOLD HARMLESS  
AGREEMENT REGARDING THE KRUSEN FAMILY PARTNERSHIP WHICH WAS  
EXECUTED BY THE CHAIRMAN ON AUGUST 29, 2003 FOR THE PURPOSE TO  
ALLOW PUMPING.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S  
RECOMMENDATION, WHICH WAS APPROVAL OF THE HOLD HARMLESS  
AGREEMENT AND TO RATIFY THE CHAIRMAN'S ACTIONS; COMMISSIONER SIMON  
AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

1. MS. WILHITE REQUESTED AN EMERGENCY ITEM BE HEARD.

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

MS. WILHITE EXPLAINED THE ITEM WAS REGARDING AN EMINENT DOMAIN  
ACTION ON LITTLE ROAD. SHE REQUESTED APPROVAL TO ACCEPT THE CHECK  
AND DIRECT THE CLERK TO MAIL PAYMENT TO THE PROPERTY OWNER.

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

#### CLERK TO THE BOARD

NO ITEMS.

**DISTRICT ONE – CHAIRMAN SCHRADER**

1. CHAIRMAN SCHRADER REQUESTED A MOTION TO REAPPOINT MR. JIM CHILDERS TO THE PLANNING COMMISSION.

COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND MOVED TO APPOINT MR. JIM CHILDERS TO THE PLANNING COMMISSION; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

2. CHAIRMAN SCHRADER STATED HE AND SOME OF THE COMMISSIONERS ATTENDED THE DEDICATION FOR FIRE STATION NUMBER 26 IN MEADOW POINTE LAST SATURDAY, AND STATION 32 OFF OF CENTENNIAL ROAD THIS MORNING. HE COMMENDED STAFF FOR BOTH OF THE STATIONS.

HE STATED THE MEADOW POINTE RESIDENTS VOICED THEIR CONCERNS REGARDING THE PROPOSED CURB CUT. HE ASKED MR. BIPIN PARIKH TO UPDATE THE BOARD.

MR. PARIKH UPDATED THE BOARD REGARDING THE ITEM AND EXTENSIVE DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER ALTMAN MOVED TO SEND A LETTER TO HILLSBOROUGH COUNTY INDICATING THE CITIZENS WERE CONCERNED REGARDING THE AMOUNT OF TRAFFIC AND TO EXPEDITE A SIGNAL LIGHT AND A RIGHT IN/RIGHT OUT ON BRUCE B. DOWNS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

**Miscellaneous Old Business**

- R 6. Water Issues

COMMISSIONER ALTMAN MOVED APPROVAL OF THE SETTLEMENT AGREEMENT AND FOR THE COUNTY ATTORNEY TO SIGN THE AGREEMENT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

- R 7. AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO 89-21, AS AMENDED; PROVIDING FOR AMENDMENTS

TO SECTION 301.3 **CREATING AN ADDITIONAL MEMBER SEAT ON THE PASCO COUNTY DEVELOPMENT REVIEW COMMITTEE FOR AN APPOINTED REPRESENTATIVE FROM THE DISTRICT SCHOOL BOARD**; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum CAO03-2482

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 8. AN ORDINANCE CREATING PASCO COUNTY CODE SECTION 114-54; PROVIDING FOR THE **ESTABLISHMENT OF SEAGRASS PROTECTION ZONES; PROVIDING LEGAL DESCRIPTIONS OF THE ZONES; PROHIBITING THE OPERATION OF PROP AND JET DRIVEN WATERCRAFT WITHIN THE ZONES; PROVIDING FOR PUBLIC EDUCATION**; PROVIDING FOR POSTING OF THE ZONES; PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum CAO03-2878

**COMMISSIONER MULIERI MOVED TO INTRODUCE AND SCHEDULE A PUBLIC HEARING FOR OCTOBER 21, 2003; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### DEPARTMENTAL MATTERS

#### County Attorney

- R 9. State Road 54 Corridor Study, Phase I, Little Road to U.S. Highway 41 – Legal Opinion  
Memorandum CAO03-0112

**NO ACTION TAKEN. STAFF WILL BRING BACK THE ITEM IN TWO WEEKS.**

- R 10. Request for Board Direction Regarding Prosecution of Local Ordinance Violations  
Memorandum CAO801-1254

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

**DEVELOPMENT SERVICES BRANCH**

- R 11. Application for Transportation Fund – Enterprise Florida; All Comm. Dist.  
Memorandum DS03-111

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

**Engineering Services—Engineering Design/Stormwater**

- R 12. Hudson Channel Dredging Project – O’Bourke Engineering, Inc. – Report on  
Disposal Options for Material from Hudson Channel and Removal of Berm at  
Belcher Mine; Comm. Dist. 5  
Memorandum EDA03-063

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S  
RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO CONTINUE TO  
SEARCH FOR OTHER AVENUES; COMMISSIONER SIMON SECONDED;  
MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

None Scheduled

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 13. Authorization of Bond Proceeds Expenditure; All Comm. Dist.  
Memorandum OMB03-3471

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

- R 14. Miscellaneous Budget Issues  
(To Be Distributed)

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S  
RECOMMENDATION; COMMISSIONER HILDEBRAND 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 15 THROUGH R 32.h. WERE NOTED.**

- R 15. Letter from Emergency Food and Shelter Program RE: Payments made for Phase 21, dated July 29, 2003
- R 16. Florida Public Service Commission Docket No. 030575-PU issued August 8, 2003
- R 17. Letter to District School Board of Pasco County RE: School Impact Fees – Quarterly Interest Payment dated August 11, 2003
- R 18. Letter to District School Board of Pasco County RE: School Impact Fees – Monthly Report dated August 12, 2003

- R 19. Memorandum RB03-319 RE: Cost Estimate Turf Lane dated August 12, 2003
- R 20. Memorandum from Florida House of Representatives RE: House Committee to hold hearings on Electronic Publication of Notices dated August 13, 2003
- R 21. Letter from State Developing Energy Plan Workshop dated August 21, 2003
- R 22. Florida Public Service Commission Docket No. 030415-TP No Issue date
- R 23. Memorandum DR03-1822 RE: Development Review Committee Annotated Agenda dated August 12, 2003
- R 24. Letter from Bright House Networks RE: Amended Cable Franchise Agreement dated August 13, 2003
- R 25. Memorandum DR03-1852 RE: Development Review Committee Annotated Agenda; All Comm. Dist. Dated August 19, 2003
- R 26. Florida Public Service Commission Docket No. 020907-WS issued August 20, 2003

**THIS ITEM WAS DISCUSSED UNDER THE REGULAR AGENDA**

- R 27. Memorandum ES03-1249 RE: Fire Protection Services for the City of Dade City and Town of St. Leo dated August 20, 2003

**COMMISSIONER SIMON MOVED APPROVAL OF ALTERNATE NUMBER ONE;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 28. Resolution extending through September 8, 2003 the local state of emergency declared on August 12, 2003.

**Noted Items—Minutes**

- R 29. Heritage Pines Community Development District dated August 7, 2003
- R 30. Lake Bernadette Community Development district dated August 15, 2003
- R 31. Pasco County District School Board dated August 19, 2003

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

- R 32.
- a. Agenda - Southwest Florida Water Management District Governing Board Meeting of August 26 and 27, 2003
  
  - b. Minutes - Southwest Florida Water Management District Governing Board Meeting of June 24, 2003
  
  - c. Minutes and Meeting Documentation - Construction/Licensing Board of Adjustments and Appeals of July 16, 2003
  
  - d. Meeting Minutes and Documentation - Transportation Disadvantaged Local Coordinating Board of May 15, 2003

- e. Meeting Minutes and Documentation - Tourist Development Council of June 24, 2003
  
- f. Meeting Minutes and Documentation - Citizens Ordinance Review Committee of July 16, 2003
  
- g. Meeting Minutes and Documentation - Citizens' Advisory Subcommittee Meeting Planning District #2 of August 4, 2003
  
- h. Meeting Minutes and Documentation - Citizens Ordinance Review Committee of August 6, 2003

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**RECESS**

**THE BOARD RECESSED THE REGULAR MEETING AT 4:45 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

- P 1. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 42 (ENVIRONMENT) BY AMENDING SECTION 42-1, **REMOVAL OF WEEDS, BRUSH, DEBRIS, AND NOXIOUS MATERIAL FROM CERTAIN AREAS**, AND TO PROVIDE FOR A NEW SECTION 42-1, OVERGROWN CONDITIONS AND RELATED PUBLIC SAFETY VIOLATIONS; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING  
Memorandum CAO801-1249

**COMMISSIONER SIMON MOVED TO CONTINUE THE FIRST PUBLIC HEARING TO OCTOBER 21, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 2. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 1 (GENERAL PROVISIONS) TO PROVIDE A SECTION **IDENTIFYING THE ALLOWABLE METHODS OF SERVICE OF A WRITTEN WARNING, CITATION, OR OTHER NOTICE REQUIRED TO ENFORCE** THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING  
Memorandum CAO801-1250

**COMMISSIONER SIMON MOVED TO CONTINUE THE FIRST PUBLIC HEARING TO OCTOBER 21, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 3. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 82 (ROADS AND BRIDGES) TO PROVIDE A SECTION **PROHIBITING OBSTRUCTION OF PUBLIC OR PASCO COUNTY RIGHT-OR-WAY AND PROHIBITING THE OBSTRUCTION OF PRIVATE RIGHT-OF-WAY OR A PRIVATE EASEMENT FOR INGRESS AND EGRESS IF SUCH OBSTRUCTION INTERFERES WITH EFFICIENT DELIVERY OF EMERGENCY OR LAW ENFORCEMENT SERVICES**; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING  
Memorandum CAO801-1251

**COMMISSIONER SIMON MOVED TO CONTINUE THE FIRST PUBLIC HEARING TO OCTOBER 21, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 4. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY LAND DEVELOPMENT CODE CHAPTER 530 (SUPPLEMENTAL REGULATIONS) BY AMENDING SECTION 530.10, **“GENERAL STORAGE” TO EXPAND THE LIST OF ITEMS THAT MAY NOT BE STORED IN YARDS, CLARIFYING THAT PUBLIC NUISANCE ITEMS MAY NOT BE STORED SO AS TO BE VISIBLE TO ABUTTING OWNERS OR TO THE PUBLIC, AND PROVIDING THAT SUCH ITEMS ARE PROHIBITED IF THEY PROVIDE A HAVEN FOR PESTS OR CONSTITUTE A FIRE HAZARD;** PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING  
Memorandum CAO801-1252

**COMMISSIONER SIMON MOVED TO CONTINUE THE FIRST PUBLIC HEARING TO OCTOBER 21, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 5. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA, AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 90(SOLID WASTE) BY AMENDING SECTION 90-1, **“DUMPING OF TRASH, GARBAGE, OR REFUSE ON RIGHT-OF-WAY PROHIBITED” TO PROHIBIT DUMPING OR LITTERING ON PRIVATE PROPERTY WITHOUT THE PRIOR CONSENT OF THE OWNER;** PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING  
Memorandum CAO801-1253

**COMMISSIONER SIMON MOVED TO CONTINUE THE FIRST PUBLIC HEARING TO OCTOBER 21, 2003, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **Public Hearings**

- P 6. Class I, Commercial Development Review – Eckerd Pharmacy at Zephyrhills, Preliminary/Construction Site Plan (Project No. IPR03-029); Comm. Dist. 2  
Memorandum DV03-198  
(Item to be Continued to October 7, 2003 in Dade City)

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO OCTOBER 7, 2003, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 7. Class III, Subdivision Development Review – Pine Glen Preliminary/Construction Plan and Stormwater Management Plan and Report; Comm. Dist. 1  
Memorandum DV03-211

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

- P 8. 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

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

- P 9. Streetlights – Wilderness Park Subdivision; Comm. Dist. 4  
Memorandum UTFSSP03-672

**COMMISSIONER SIMON MOVED TO CONTINUE TO NOVEMBER 4, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

- P 10. Resolution Adopting 2004-2007 Final Reuse Water Rates; All Comm. Dist.  
Memorandum UTFSSP03-700  
(Continued from 8/12/03 and 8/26/03)

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

- P 11. Additional Streetlight Amendment and Rate Increase Proposal – Thousand Oaks, Phases 2-5, Lovas Trail; Comm. Dist. 3  
Memorandum UTFSSP03-702

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO NOVEMBER 4, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 12. Resolution Establishing Annual Disposal Assessments, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System; All Comm. Dist.  
Memorandum UTFSSP03-727

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

- P 13. Adoption of Fiscal Year 2003-04 Tentative Millage Rates, Assessments, and Budgets:

- A. Fiscal Year 2003-04 Aggregate Millage Rate

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO ADOPT THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2004 FOR THE GENERAL FUND OF 8.282 MILLS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- B. Fiscal Year 2003-04 General Fund

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE GENERAL FUND BUDGET FOR FISCAL YEAR 2004 TOTALING \$152,987,211; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C. Fiscal Year 2003-04 Pasco County Municipal Fire Service Unit

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO ADOPT A TENTATIVE MILLAGE RATE OF 1.730 MILLS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE FISCAL YEAR 2004 MUNICIPAL FIRE TAX UNIT BUDGET OF \$21,537,329; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- D. Fiscal Year 2003-04 Greater Dade City Municipal Fire Service Taxing Unit

**COMMISSIONER ALTMAN MOVED APPROVAL TO ADOPT A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2004 FOR THE GREATER DADE CITY MUNICIPAL FIRE SERVICE UNIT OF 0 MILLS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE FISCAL YEAR 2004 GREATER DADE CITY MUNICIPAL FIRE SERVICE UNIT BUDGET OF \$0; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- E. Fiscal Year 2003-03 Greater Zephyrhills Municipal Fire Service Taxing Unit

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO ADOPT A TENTATIVE MILLAGE RATE OF 0 MILLS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE FISCAL YEAR 2004 GREATER ZEPHYRHILLS MUNICIPAL FIRE SERVICE UNIT BUDGET OF \$0; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- F. Fiscal Year 2003-04 Lake Padgett Municipal Recreation Taxing Unit

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT A TENTATIVE SPECIAL ASSESSMENT FOR FISCAL YEAR 2004 OF \$149.25 PER PARCEL FOR THE LAKE PADGETT MUNICIPAL RECREATION UNIT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE BUDGET OF THE LAKE PADGETT MUNICIPAL RECREATION UNIT TOTALING \$159,101 FOR FISCAL YEAR 2004; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- G. Fiscal Year 2003-04 Williamsburg West Municipal Service Taxing Unit

**COMMISSIONER MULIERI MOVED APPROVAL TO ADOPT A TENTATIVE SPECIAL ASSESSMENT FOR FISCAL YEAR 2004 OF \$93.47 PER PARCEL FOR THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE BUDGET OF THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT TOTALING \$38,772 FOR FISCAL YEAR 2004; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- H. Fiscal Year 2003-04 Tourist Development Tax Fund

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE FISCAL YEAR 2004 TOURIST DEVELOPMENT TAX BUDGET OF \$8,166,510; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE TENTATIVE FEE BUDGET; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- I. All Other Funds

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE REMAINDER OF THE PROPOSED FISCAL YEAR 2004 BUDGET; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **Public Hearings—Rezoning**

None Scheduled

### **Rezoning**

- Z 1. Memorandum ZN03-211 – No Rezoning Scheduled

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**THE FOLLOWING PEOPLE SPOKE REGARDING THE BUDGET:**

**MR. LEONARD GRAY, MS. SELASTINE BUSH STEVENS, AND MR. DAVID DONALDSON.**

**ADJOURN**

**THE BOARD ADJOURNED AT 8:08 P.M.**

prepared by: cms