

**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 23, 2003**

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

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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 - 1:33 P.M.**

<b>INVOCATION</b>	}	
<b>PLEDGE OF ALLEGIANCE</b>	}	<b>JED PITTMAN, CLERK</b>
<b>ROLL CALL</b>	}	

**CONSENT**

**CHAIRMAN SCHRADER INDICATED AGENDA ITEMS C 9. AND C 61. THROUGH C 67. WERE PULLED FOR CORRECTIONS BY THE COUNTY ADMINISTRATOR.**

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

## **CONSTITUTIONAL OFFICERS**

### **Clerk**

- C 1. Inter-Office Transfer of County Property - Sales of the retired chemical replenisher unit from the Allen Microfilm Processor. Sale price is \$25.00. Memo dated August 14, 2003  
RECOMMENDATION: Approve

### **Sheriff**

- C 2. Letter RE: Requisition and Payment of Reserve Funds dated August 6, 2003  
RECOMMENDATION: Approve
- C 3. Letter RE: Expenditure from the Law Enforcement Trust Fund dated September 5, 2003  
RECOMMENDATION: Approve

### **Supervisor of Elections**

- C 4. Letter RE: Amended Proposed Budget - Fiscal Year 2003-2004 dated September 9, 2003; All Comm. Dist.  
RECOMMENDATION: Receive and File

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

- C 5. Board of County Commissioners Regular Meeting/Rezoning dated July 29, 2003
- C 6. Board of County Commissioners Regular Meeting/Rezoning dated August 19, 2003

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

- C 7. Board of County Commissioners Regular Meeting/Rezoning dated August 12, 2003
  
- C 8. Board of County Commissioners Regular Meeting/Rezoning dated August 22, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

**PULLED**

- C 9. Settlement – John Nelson - Workers' Compensation Claim; All Comm. Dist.  
Memorandum CAO03-0116  
RECOMMENDATION: Approve

**MR. GALLAGHER EXPLAINED THE FISCAL YEAR NOTED IN THE AGREEMENT SHOULD BE CORRECTED FROM "03" TO "04".**

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

- C 10. Annual Asphalt Resurfacing and Pavement Rehabilitation Program Contract with Overstreet Paving Co, Inc. – Bid No. 03-128  
Memorandum CAO03-1347  
RECOMMENDATION: Approve

- C 11. Proposed Settlement – Sullivan, et al – Consolidated Case No.: 51-2002-CA-134XXXXES  
Memorandum CAO03-2356  
RECOMMENDATION: Approve
- C 12. Request to Defend against William Norton – Case No. 51-2003-CA002594WS  
Memorandum CAO03-2357  
RECOMMENDATION: Approve
- C 13. Request to Defend against Debra M. Porgal and Robert J. Porgal – Case No. 51-02003CA002332WS  
Memorandum CAO03-2359  
RECOMMENDATION: Approve

**County Administration—Personnel**

- C 14. Position and Pay Classification Plan – Cody & Associates, Inc.; All Comm. Dist.  
Memorandum PER03-1520  
RECOMMENDATION: Approve

**County Administration—Personnel—Risk Management**

- C 15. Service Agreement Renewal – Commercial Risk Management, Inc. – Claims Administration in Self-Insured Area; All Comm. Dist.  
Memorandum IN03-591  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Renewal – Arthur J. Gallagher & Company - Property & Casualty Insurance Policies; All Comm. Dist.  
Memorandum IN03-592  
RECOMMENDATION: Approve

- C 17. Renewal – Arthur J. Gallagher & Company – Insurance Policies Resource Recovery Facility; All Comm. Dist.  
Memorandum IN03-593  
RECOMMENDATION: Approve
- C 18. Renewal – Arthur J. Gallagher – Environmental Liability Policy; All Comm. Dist.  
Memorandum IN03-594  
RECOMMENDATION: Approve

### **DEVELOPMENT SERVICES BRANCH**

#### **Development Review Services**

- C 19. Agreement – Florida Department of Community Affairs – 2001 Flood Mitigation Assistance Project; Comm. Dist. 5  
Memorandum DV03-226  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Right-of-Way Permit No. 27908 and Acceptance of Maintenance and License Agreement – FC Suncoast, LLC – Suncoast Lakes Entry Sign; Comm. Dist. 4  
Memorandum DV03-227  
RECOMMENDATION: Approve

#### **Engineering Services**

- C 21. Agreement – Kisinger Campo & Associates, Corp. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.  
Memorandum ENA03-025  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Engineering Design/Stormwater**

- C 22. Second Amendment to Cooperative Funding Agreement – Southwest Florida Water Management District – Rocky Sink Conveyance System Improvements; Comm. Dist. 4  
Memorandum EDA03-065  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Engineering Services—Engineering Inspections**

- C 23. Release Performance Bond and Accept Maintenance Bond – AIG Baker – Mitchell Ranch Plaza, Phase I, Project No. IIPR02-031; Comm. Dist. 3  
Memorandum ENIA03-086  
RECOMMENDATION: Approve
- C 24. Release Maintenance Guarantee and Accept Street and Stormwater System for County Maintenance - Ryland Communities, Inc. – Key Vista, Phase One/Gulf Trace Boulevard; Comm. Dist. 3  
Memorandum ENIA03-088  
RECOMMENDATION: Approve

**Engineering Services—Project Management**

- C 25. Change Order No. 1 – Valley Crest Landscape Development, Inc. – Highway Landscaping S.R. 56 New Alignment & S.R. 56/I-75 Interchange; Comm. Dist. 2  
Memorandum PMA03-090  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 26. Change Order No. 1 – Coastal Engineering Associates, Inc. – County Line Road from Timber Trace Drive to Mansfield Boulevard; Comm. Dist. 2  
Memorandum PMA03-096  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 27. Task Order NO. EDO03-028 – Coastal Design Consultants, Inc. – Sidewalk Projects; Comm. Dist. 4 & 5  
Memorandum PMA03-101  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Task Order No. EDO03-023 – URS Corporation – Boyette Road Route Study; Comm. Dis. 1  
Memorandum PMA03-103  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Task Order No. EDO03-025 – URS Corporation – Curley Road (North) Route Study; Comm. Dist. 1  
Memorandum PMA03-104  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 30. Task Order NO. EDO03-024 – URS Corporation – Overpass Road Route Study; Comm. Dist. 1  
Memorandum PMA03-105  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Public Workshop – Frazee Hill Road – Task Order EDO03-002; Comm. Dist. 1  
Memorandum PMA03-110  
RECOMMENDATION: Approve
- C 32. Task Order No. EDO03-026 – Coastal Design Consultants, Inc. – Countywide Stormwater Facilities; All Comm. Dist.  
Memorandum PMA03-111  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 33. Public Workshop - Task Order No. EDO00-002 – King Engineering Associates, Inc.  
– Old Pasco Road (S.R. 54 Quail Hollow Blvd); Comm. Dist. 1 and 2  
Memorandum PMA03-115  
RECOMMENDATION: Approve

C 34. Assessment Adjustment – Ashwood Drive – PVAS No. 655; Comm. Dist. 5  
Memorandum PMA03-116  
RECOMMENDATION: Approve

C 35. Public Workshop – Coastal Engineering Associates, Inc. - Osteen Road Route  
Study – Task Order EDO03-006; Comm. Dist. 4  
Memorandum PMA03-117  
RECOMMENDATION: Approve

#### **Engineering Services—Survey**

C 36. Recording Plat with Performance Guarantee – S.B. and Associates, Ltd. – Seven  
Oaks Parcel S-7A; Comm. Dist. 2  
Memorandum SA03-086  
RECOMMENDATION: Approve

#### **Growth Management—Zoning/Code Compliance**

C 37. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-099  
RECOMMENDATION: Approve

C 38. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-101  
RECOMMENDATION: Approve

## **PUBLIC SERVICES BRANCH**

### **Community Services—Public Transportation**

- C 39. Trading Partner Agreement – ACS EDI Gateway Inc., - Medicaid Transportation Services; All Comm. Dist.  
Memorandum PT03-546  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Emergency Services**

- C 40. Application for Permit – Gulf View Square Mall – Use of Common Area for Fire Prevention Week; All Comm. Dist.  
Memorandum ES03-1251  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Facilities Management**

- C 41. Declaration of Surplus of Mobile Unit to Pasco County School Board; Comm. Dist. 1  
Memorandum FAC03-207  
RECOMMENDATION: Approve

### **Libraries Services**

- C 42. Application with Agreement – Division of Library Services, Florida Department of State-Pasco County Public Library Cooperative – State Aid to Libraries; All Comm. Dist.  
Memorandum LI03-208  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **UTILITIES SERVICES BRANCH**

### **Utilities**

- C 43. Revised Rate Schedule and Task Order No. 4-03 – Florida Design Consultants, Inc. – Miscellaneous Engineering Services; All Comm. Dist.  
Memorandum UTD03-1236  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 44. Acceptance of Utility Improvements and Maintenance Guarantee – Walker Development Corporation – Cambridge Cove, Project No. 02-128.00; Comm. Dist. 2  
Memorandum UTD03-1247  
RECOMMENDATION: Approve
- C 45. Acceptance of Utility Improvements and Maintenance Guarantee – Chapel Pines Partners – Chapel Pines, Phase 1B, Project No. 00-305.02; Comm. Dist. 2  
Memorandum UTD03-1252  
RECOMMENDATION: Approve

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

- C 46. Xerox Lease Agreement – Brand-X Office Solutions, Inc. – 36 Month State Contract No. 600-340-03-1, Customer Services Division; All Comm. Dist.  
Memorandum UTFSSP03-728  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 47. Xerox Lease Agreement – Brand-X Office Solutions, Inc. – 36 Month State Contract No. 600-340-03-1 – Utilities Environmental Laboratory; All Comm. Dist.  
Memorandum UTFSSP03-729  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

#### **Information Management—Communications**

- C 48. Agreement – Verizon of Florida – CentrNet Services; All Comm. Dist.  
Memorandum COM03-137  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Purchasing**

C 49. Software Maintenance – M/A-COM, Inc. – 800 MHz Radio System; All Comm. Dist.  
Memorandum PU03-595  
RECOMMENDATION: Approve

C 50. Medical Supplies – Bid No. 02-095A & Memorandum PU03-021 – extend to  
September 30, 2004; All Comm. Dist.  
Memorandum PU03-587  
RECOMMENDATION: Approve

C 51. Bid No. 03-058F

Item:	Additional Chlorine Residual Analyzers
Department:	Utilities
Vendor:	LOC Pump & Equipment Co.
Amount:	\$44,772.00
Memorandum PU03-594	
RECOMMENDATION:	Approve

C 52. Bid No. 03-068A

Item:	Fire Alarm Maintenance
Department:	Facilities Management
Vendor:	Manatee Alarm Company
Amount:	Anticipated \$18,746.00 Annually
Memorandum PU03-582	
RECOMMENDATION:	Approve

C 53. Bid No. 03-091F

Item:	Plastic Can Liners
Section:	Central Stores
Vendor:	Calico Industries, Inc.
Amount:	Anticipated \$20,000.00 Annually
Memorandum PU03-580	
RECOMMENDATION:	Approve

C 54. Bid No. 03-100F

Item: Jack & Bore  
Department: Utilities  
Vendor: Carl Hankins, Inc.  
Amount: Anticipated \$105,000.00 Annually  
Memorandum PU03-571  
RECOMMENDATION: Approve

C 55. Bid No. 03-122F

Item: Liquid Dispersion Polymer  
Department: Utilities  
Vendor: Leahchem Industries, Inc.  
Amount: Anticipated \$150,000.00 Annually  
Memorandum PU03-583  
RECOMMENDATION: Approve

C 56. Bid No. 03-136A

Item: Mowing Services  
Department: Parks and Recreation  
Vendor: R & M Land Service  
Amount: Anticipated \$13,500.00 Annually  
Memorandum PU03-591  
RECOMMENDATION: Approve

C 57. Bid No. 03-160F

Item: Fire Hose  
Department: Emergency Services  
Vendor: Elite Fire & Safety, Inc.  
Amount: \$31,536.80  
Memorandum PU03-593  
RECOMMENDATION: Approve

C 58. Bid No. 03-161F

Item:	Vehicles
Department:	Fleet Management
Vendor:	As Listed
Amount:	As Listed
Memorandum	PU03-589
RECOMMENDATION:	Reject

C 59. Bid No. 03-162A

Item:	Property Maintenance
Department:	Growth Management
Vendor:	R & M Land Service
Amount:	Anticipated \$32,000.00 Annually
Memorandum	PU03-592
RECOMMENDATION:	Approve

### **Tourist Development**

C 60. Agreement – The Group Travel Leader, Inc. – Advertising; All Comm. Dist.  
Memorandum TD03-036  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Budgeting—Budget Amendment**

**AGENDA ITEMS C 61. THROUGH C 67. WERE PULLED FOR A CORRECTION.**

**MR. GALLAGHER EXPLAINED THE BUDGET AMENDMENTS SHOULD BE CORRECTED TO SHOW "04" INSTEAD OF "03".**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO AGENDA ITEMS C 61. THROUGH C 67.; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

C 61. BA04-003 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION SERVICES FUND - \$2,145,922.00

**CORRECTED TO SHOW "04" INSTEAD OF "03".**

- C 62. BA04-004 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE HOME PROGRAM – HUD FUND - \$1,041,543.66  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**
- C 63. BA04-005 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE PASCO COUNTY HOUSING FINANCE AUTHORITY FUND - \$30,853.00  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**
- C 64. BA04-006 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE RURAL ECONOMIC & DEVELOPMENT ADMINISTRATION FUND - \$15,502.00  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**
- C 65. BA04-007 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE STATE HOUSING INITIATIVES PARTNERSHIP FUND - \$4,042,861.00  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**
- C 66. BA04-008 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF HUD FUND - \$3,962,115.97  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**
- C 67. BA04-009 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND - \$351,036.00  
**CORRECTED TO SHOW “04” INSTEAD OF “03”.**

## **ADDENDUM**

### **Discussion of Work Session Topics**

**THE BOARD DISCUSSED THE JOINT WORK SESSION THAT WAS HELD EARLIER IN THE DAY WITH THE DISTRICT SCHOOL BOARD OF PASCO COUNTY AND PASCO'S CITIZEN COMMITTEE REGARDING "PENNY FOR PASCO". IT WAS REQUESTED THE BOARD ADOPT THE PRESENTATION AND SET THE REFERENDUM FOR THE VOTERS TO DECIDE IF THEY WOULD WANT TO INITIATE THE "PENNY FOR PASCO" ON THE MARCH BALLOT.**

**COMMISSIONER ALTMAN MOVED APPROVAL TO FOLLOW THE RECOMMENDATIONS PRESENTED AT THE WORK SESSION, TO PLACE THE ITEM ON THE MARCH BALLOT, TO FURTHER EXPLORE VOTER EDUCATION, AND TO DIRECT THE COUNTY ATTORNEY TO PREPARE THE ORDINANCE FOR ADOPTION AND TO FOLLOW THE NECESSARY PROCEDURES REGARDING THE MARCH ELECTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.**

### **COMMISSIONERS' ITEMS**

#### **Chairman Schrader**

- R 1. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS PROCLAIMING THE MONTH OF OCTOBER, 2003 AS DOMESTIC VIOLENCE AWARENESS MONTH

**COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SIMON ABSENT FROM THE VOTE.**

#### **Commissioner Mulieri**

- R 2. Nature Coast Volunteers for Veterans, Inc. – Serving Residents at Baldomero Lopez State Veterans Nursing Home

**COMMISSIONER MULIERI MOVED APPROVAL TO GIVE \$10,000.00 TO THE NATURE COAST VOLUNTEERS FOR VETERANS, INC. IN ORDER TO RENOVATE A VAN FOR WHEELCHAIR ACCESS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Commissioner Hildebrand**

- R 3. RESOLUTION BY THE BOARD PROCLAIMING THE WEEK OF OCTOBER 5, 2003, AS FIRE PREVENTION WEEK IN PASCO COUNTY, FLORIDA

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

**Miscellaneous Commissioners' Items**

- R 4. PRESENTATION BY MR. DAVE NEAL, RED APPLE SCHOOL

**MR. DAVE NEAL THANKED THE BOARD OF COUNTY COMMISSIONERS AND STAFF AND PRESENTED THE BOARD WITH A PLAQUE.**

- R 5. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS HONORING MARY LEISNER, D.V.M., FOR HER DEDICATION AND YEARS OF SERVICE ON THE PASCO COUNTY ANIMAL CONTROL ADVISORY COMMITTEE

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

**CONSTITUTIONAL OFFICERS**

**Clerk**

- R 6. **Minutes and Financial Matters—Specific Approvals**

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

None Scheduled

## **Committee Reports**

None Scheduled

### **DISTRICT TWO – COMMISSIONER MULIERI**

1. COMMISSIONER MULIERI MOVED APPROVAL TO TRANSFER FUNDS IN THE AMOUNT OF \$222.00 TO WAIVE THE BUILDING PERMIT, TENT, AND ELECTRIC FEES AND TO AUTHORIZE THE USE OF THE “HAP” CLARK BUILDING PARKING LOT FOR THE LAND O’ LAKES FLAP JACK FESTIVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.
  
2. COMMISSIONER MULIERI SAID SHE RECEIVED A NOTE FROM THE MEADOW POINTE RESIDENTS WHO HAD SPOKEN TO THE HILLSBOROUGH BOARD OF COUNTY COMMISSIONERS. THE MESSAGE SHE RECEIVED STATED, “WE WON, THERE WILL BE NO CURB CUTS”. THEY THANKED THE BOARD FOR WRITING A LETTER OF SUPPORT.

### **DISTRICT THREE – COMMISSIONER HILDEBRAND**

NO ITEMS.

### **DISTRICT FOUR – COMMISSIONER SIMON**

NO ITEMS.

### **DISTRICT FIVE – COMMISSIONER ALTMAN**

1. COMMISSIONER ALTMAN UPDATED THE BOARD REGARDING FEMA ISSUES. HE STATED THERE WAS AN ISSUE WITH EXISTING COUNTY REGULATIONS THAT RELATED TO THE 50 PERCENT RULE ON THE COASTAL AREA. IT BASICALLY STATED THERE WAS A FIVE YEAR PERIOD IN ORDER TO HAVE ANOTHER OPPORTUNITY TO MAKE ANY DEVELOPMENTS WHENEVER THE 50 PERCENT LIMIT WAS REACHED. DISCUSSION FOLLOWED.

COMMISSIONER ALTMAN MOVED TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO PREPARE AN ORDINANCE WHICH WOULD BRING THE COUNTY IN LINE WITH STATE STANDARDS AND FEMA REGULATIONS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. COMMISSIONER ALTMAN BROUGHT UP FOR DISCUSSION THE TOWN HALL MEETING TO BE HELD IN THE BEACON WOODS CIVIC ASSOCIATION REGARDING THE PROPOSED WAL-MART SUPER CENTER AT 7:00 P.M. ON SEPTEMBER 24, 2003. EXTENSIVE DISCUSSION FOLLOWED REGARDING BOARD ATTENDANCE AND THE SUNSHINE LAW.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. MARILYN HEALY FROM WAL-MART; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

#### COUNTY ADMINISTRATOR

1. MR. GALLAGHER SAID AT THE LAST BUDGET HEARING THE BOARD AGREED TO TAKE \$40,000.00 FROM THE ECONOMIC DEVELOPMENT COUNCIL AND GIVE IT TO THE TAMPA BAY PARTNERSHIP FOR A SEAT ON THE BOARD. HE SAID A REPRESENTATIVE FROM TAMPA BAY PARTNERSHIP TOLD HIM THE PRIVATE INDUSTRY COUNCIL WAS AT A DIRECTORS LEVEL. IF PASCO COUNTY WANTED TO BE AT THE NEXT LEVEL, WHICH WAS THE COUNCIL OF GOVERNORS, IT WOULD COST \$50,000.00. HE WOULD BRING BACK A BUDGET AMENDMENT FOR \$50,000.00 INSTEAD OF \$40,000.00, IF THE BOARD DID NOT HAVE AN OBJECTION.

THE BOARD WAS IN AGREEMENT.

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

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

MR. GALLAGHER EXPLAINED THAT MR. MIKE WELLS, PROPERTY APPRAISER, HAD REQUESTED REIMBURSEMENT PRIOR TO SEPTEMBER 30, 2003, FOR THE COST OF MAILING THE 2003 TRIM NOTICES IN THE AMOUNT OF \$84,679.34. MR. GALLAGHER REQUESTED APPROVAL OF A BUDGET AMENDMENT.

COMMISSIONER ALTMAN MOVED APPROVAL OF THE BUDGET AMENDMENT CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

**COUNTY ATTORNEY**

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

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

MS. MICHELE BAKER EXPLAINED THE ITEM WAS FOR A RESOLUTION EXTENDING THE LOCAL STATE OF EMERGENCY THROUGH SEPTEMBER 29, 2003.

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

2. MS. WILHITE UPDATED THE BOARD REGARDING THE SIGN ORDINANCE. SHE STATED A LETTER FROM MS. LAURALEE WESTINE, FIGURSKI AND HARRILL, AND A MEMORANDUM FROM R. JAMES CLAUS HAD BEEN DISTRIBUTED TO THE BOARD. SHE EXPLAINED FURTHER. DISCUSSION FOLLOWED. THE BOARD DIRECTED THE COUNTY ATTORNEY'S OFFICE TO MEET WITH MS. WESTINE TO DISCUSS THE ORDINANCE.

**CLERK TO THE BOARD**

NO ITEMS.

**DISTRICT ONE – CHAIRMAN SCHRADER**

NO ITEMS.

**Miscellaneous Old Business**

R 7. Water Issues

**COMMISSIONER HILDEBRAND REPORTED ON THE RECENT TAMPA BAY WATER MEETING SHE AND CHAIRMAN SCHRADER ATTENDED. SHE SPOKE ABOUT THE PROBLEMS REGARDING THE DESAL FACILITY AND COVANTA. THERE WOULD BE A SPECIAL BOARD MEETING ON FRIDAY MORNING TO DISCUSS THE PROBLEM WITH THE FILTERS AND BRINE DISPOSAL.**

**Miscellaneous Matters**

None Scheduled

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

R 8. AN ACT REPEALING PASCO COUNTY CODE SECTION 66-36 RELATING TO THE **DISCHARGE OF FIREARMS WITHIN 300 FEET OF AN OCCUPIED RESIDENCE OR BUILDING**; AMENDING PASCO COUNTY CODE SECTIONS 70-50 AND 70-51 CONCERNING FIREARM POSSESSION, USE, AND DISCHARGE IN PASCO COUNTY PARKS; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE  
Memorandum CAO801-1201

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

**DEPARTMENTAL MATTERS**

**County Attorney**

R 9. Mosquito Control District/Legal Opinion  
Memorandum CAO97-109

**THE BOARD DIRECTED STAFF TO SCHEDULE A WORKSHOP.**

- R 10. Request for Board Direction Regarding Amendments to Pasco County Land Development Code, Section 530.5, Concerning the Storage/Parking of Unlicensed Vehicles, RVs, and Trailers on Residential Property  
Memorandum CAO801-1256  
**(Continued from August 12, 2003)**

**COMMISSIONER ALTMAN MOVED APPROVAL TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO DRAFT AN ORDINANCE THAT WOULD PROHIBIT OUTSIDE STORAGE OF INOPERABLE UNLICENSED VEHICLES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 11. Change of Public Hearing Date for Seagrass Protection Ordinance  
Memorandum CAO03-2879

**COMMISSIONER ALTMAN MOVED TO CHANGE THE HEARING DATE FROM OCTOBER 21<sup>ST</sup> TO NOVEMBER 4<sup>TH</sup>, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**County Administration—Office of Emergency Management**

- R 12. Update of Flooding Operations  
Memorandum OEM03-112  
**(To Be Distributed)**

**MS. MICHELLE BAKER UPDATED THE BOARD REGARDING THE FLOODING OPERATION AND THE FLOODING PROBLEMS. SHE DISTRIBUTED MAPS OF THE FLOODED AREA, WHICH INCLUDED HICKORY HILLS, LOCK LAKE, HUDSON AVENUE IN THE GREAT CYPRESS MOBILE HOME PARK, THE HIGHLANDS, ROLLING OAKS AND COUNTY LINE ROAD, AND OTHER SURROUNDING AREAS. DISCUSSION BY THE BOARD FOLLOWED.**

**THE BOARD DIRECTED THE ITEM BE BROUGHT BACK BEFORE THE BOARD IN TWO WEEKS.**

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBERS ONE AND THREE, TO INCLUDE THE COUNTY ADMINISTRATOR'S CLARIFICATION AS STATED INTO THE RECORD; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

### **DEVELOPMENT SERVICES BRANCH**

- R 13. Interlocal Agreement – Hernando County – Temporary Improvements on County Line Road; Comm. Dist. 5  
Memorandum DS03-117  
**(To Be Distributed)**

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

### **Engineering Services—Engineering Design/Stormwater**

- R 14. Task Order No. 4-03 – Camp Dresser & McKee Inc. – Consulting Services for NPDES Permit Renewal; All Comm. Dist.  
Memorandum EDA03-064

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

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

- R 15. Drainage Report – Southwest Florida Water Management District; All Comm. Dist.  
Memorandum ENA03-028

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

### **Growth Management**

- R 16. Architectural Survey of Central Pasco County; Comm. Dist. 2 and 5  
Memorandum GM03-1051

**COMMISSIONER SIMON MOVED APPROVAL TO ADOPT THE REPORT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER ALTMAN ABSENT FROM THE VOTE.**

- R 17. City of Port Richey Annexation – Brian and Kathleen McQuillan – Parcel ID No. 28-25-16-002A-00000-0160; Comm. Dist. 4  
Memorandum GM03-1386

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

- R 18. Middle School EE” Consistency Determination; Comm. Dist. 3  
Memorandum GM03-1397  
**(Continued from August 12, 2003)**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO NOVEMBER 4, 2003, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 19. Elementary School “G” Consistency Determination; Comm. Dist. 5  
Memorandum GM03-1405  
**(Continued from August 12, 2003)**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO NOVEMBER 4, 2003, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 20. State Road 54 Corridor Study, Phase 1, Little Road to U.S. Highway 41 – Legal Opinion; Comm. Dist. 1 and 2  
Memorandum GM03-1410

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO OCTOBER 7, 2003, 1:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**Growth Management—Zoning/Code Compliance**

- R 21. 2004 Proposed Public Hearing Schedule – Rezoning, Special Exceptions, Conditional Uses, and Variances; All Comm. Dist.  
Memorandum ZN03-223

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

**PUBLIC SERVICES BRANCH**

**Emergency Services**

- R 22. Interlocal Agreement – Town of St. Leo – Response Services; All Comm. Dist.  
Memorandum ES03-1254

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

- R 23. Interlocal Agreement – City of Dade City – Fire Services; All Comm. Dist.  
Memorandum ES03-1275  
**(To Be Distributed)**

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

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 24. Review of Clerk's Budget  
**(To Be Distributed)**

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE BUDGET WITH THE ELIMINATION OF ONE POSITION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

R 25. **Miscellaneous Budget Issues  
(To Be Distributed)**

**COMMISSIONER ALTMAN MOVED TO ADOPT THE STATE ATTORNEY'S BUDGET AS SHOWN ON SCHEDULE A; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO ADOPT THE ADJUSTED PROPOSED BUDGET FOR THE COURT BASED ON SCHEDULE A; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WAS TO ADOPT ALL OF THE ADJUSTMENTS TO THE VARIOUS FUNDS TO INCLUDE THE CHANGE TO THE CLERK'S OFFICE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MR. NURRENBROCK STATED A REVISED LIST WOULD BE DISTRIBUTED TO THE BOARD AT THE NEXT MEETING WHICH WOULD INCLUDE THE ADJUSTMENT TO THE CLERK'S BUDGET.**

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

**Departmental Follow-up per Board Request**

None Scheduled

**Motions**

R 26. **Access Management Standards; All Comm. Dist.  
Memorandum DV03-140**

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

**Noted Items AGENDA ITEMS R 27. THROUGH R 40.bb. WERE NOTED.**

- R 27. Letter from Bright House RE: Billing System dated August 20, 2003
  
- R 28. Letter from Florida Department of Transportation RE: WPI Segment Nos. 405492 1/FAP Nos. 7585006S, C.R. 581/S.R. 581 (Bruce B. Downs Boulevard) Hillsborough and Pasco Counties dated August 22, 2003
  
- R 29. Thank you letter – County Line Road Residents dated August 25, 2003
  
- R 30. Memorandum EDM03-544 RE: Intradepartmental Request for Services dated August 27, 2003
  
- R 31. Memorandum Southwest Florida Water Management District RE: Public Input Meetings for Update to Schedule for Establishment of Minimum Flows and Levels dated August 27, 2003
  
- R 32. Florida Public Service Commission Docket No. 030475-PU issued August 27, 2003
  
- R 33. Florida Public Service Commission Docket No. 030405-TL issued August 28, 2003
  
- R 34. Florida Public Service Commission Docket No. 030575-PU issued September 2, 2003

- R 35. Letter from Progress Energy RE: Recent Power Failures dated September 2, 2003
- R 36. Memo No. DV03-232 National Flood Insurance Program – Community Rating System 2003 Recertification Memo dated September 9, 2003
- R 37. Notice of Meeting Lake Bernadette Community Development District dated September 9, 2003
- R 38. Memorandum from Libraries RE: Staff Development Day, Monday, October 13, 2003 dated September 23, 2003

**Noted Items—Minutes**

- R 39. District School Board dated September 2, 2003

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

- R 40. Memo dated September 12, 2003
- a. Minutes and Meeting Documentation - Emergency Medical Services Advisory Board Meeting of August 19, 2003
  - b. Minutes and Meeting Documentation - Citizens Ordinance Review Committee Meeting of August 20, 2003
  - c. Minutes and Meeting Documentation - Citizens' Advisory Subcommittee - Planning District # 4 Meeting of August 11, 2003

- d. Minutes and Meeting Documentation - Development Review Committee Meeting of July 17, 2003
  
- e. Minutes and Meeting Documentation - Planning Commission Meeting of June 11, 2003
  
- f. Minutes and Meeting Documentation - Planning Commission Meeting of July 9, 2003
  
- g. Certificate of Liability Insurance, Dated 08/14/03. Insured: Florida Design Consultants Inc. Produced By: Brown & Brown Insurance
  
- h. Order to Deny - Special Exception Application No. 6049 - Terrie G. and Julie L. Patterson - Planning Commission approved on July 9, 2003
  
- i. Order - Variance Application No. 1747 - Americana 2002, Inc. - DRC Approved on July 17, 2003
  
- j. Order - Variance Application No. 1748 - Americana 2002, Inc. - DRC Approved on July 17, 2003
  
- k. Order - Variance Application No. 1754 - CSJ Homes, Inc. - DRC Approved on July 17, 2003

- I. Order - Variance Application No. 1755 - CSJ Homes, Inc. - DRC  
Approved on July 17, 2003
  
- m. Rezoning Resolution 03-61RZ - Application No. CU03-19 - BCC  
Approved on July 15, 2003
  
- n. Rezoning Resolution 03-60RZ - Application No. CU03-18 - BCC  
Approved on July 15, 2003
  
- o. Rezoning Resolution 03-59RZ - Application No. 6048 - BCC Approved on  
July 15, 2003
  
- p. Rezoning Resolution 03-58RZ - Application No. 6047 - BCC Approved on  
July 15, 2003
  
- q. Rezoning Resolution 03-57RZ - Application No. 6042 - BCC Approved on  
July 15, 2003
  
- r. Rezoning Resolution 03-56RZ - Application No. 6041 - BCC Approved on  
July 15, 2003
  
- s. Rezoning Resolution 03-55RZ - Application No. 6040 - BCC Approved on  
July 15, 2003

- t. Rezoning Resolution 03-54RZ - Application No. 6025 - BCC Approved on July 15, 2003
  
- u. Rezoning Resolution 03-53RZ - Application No. 6033 - BCC Approved on July 1, 2003
  
- v. Rezoning Resolution 03-52RZ - Application No. 6030 - BCC Approved on July 1, 2003
  
- w. Rezoning Resolution 03-51RZ - Application No. 6029 - BCC Approved on July 1, 2003
  
- x. Rezoning Resolution 03-50RZ - Application No. 6028 - BCC Approved on July 1, 2003
  
- y. Rezoning Resolution 03-49RZ - Application No. 6023 - BCC Approved on July 1, 2003
  
- z. Rezoning Resolution 03-48RZ - Application No. 6026 - BCC Approved on July 1, 2003
  
- aa. Rezoning Resolution 03-62RZ - Application No. 5999 - BCC Approved on July 29, 2003

- bb. Memo dated September 12, 2003 from Clerk's Finance RE: Publication of Unclaimed Funds – Published in the St. Petersburg Times and the Tampa Tribune on July 24, 2003

**PUBLIC COMMENT**

1. MR. JOHN DUNN SPOKE REGARDING THE CONDITION OF BOATYARD DRIVE.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. JOHN DUNN; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER ALTMAN MOVED TO PAVE THE SECTION OF BOATYARD DRIVE THAT WAS NOT PAVED.

COMMISSIONER ALTMAN MODIFIED THE MOTION TO INCLUDE THAT THE PAVING WOULD NOT EXCEED \$10,000.00; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

**RECESS**

THE BOARD RECESSED AT 7:00 P.M. AND RECONVENED AT 7:13 P.M. ALL BOARD MEMBERS WERE PRESENT.

**GOVERNMENT OPERATIONS COMMITTEE MEETING**

THE ITEM WAS NOT DISCUSSED.

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

- P 1. 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 CAO03-2487

**(Final Public Hearing)**

COMMISSIONER ALTMAN MOVED ADOPTION; COMMISSIONER SIMON SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 2. 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 GM03-1087

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH AN ADDITIONAL CONDITION THAT THE CDD'S WOULD HOLD AT LEAST 4 EVENING MEETINGS PER YEAR; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

### **Public Hearings**

- P 3. Special Assessment Ordinance No. 02-17 - Mexicali-Loop Streets - PVAS No. 759;  
Comm. Dist. 3  
Memorandum PMA03-091

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

- P 4. Adoption of Fiscal Year 2003-2004 Final Millage Rates, Assessments, and Budgets:

- A. Fiscal Year 2003-04 Aggregate Millage Rate

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

- B. Fiscal Year 2003-04 General Fund

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

**COMMISSIONER ALTMAN MOVED TO ADOPT THE FINAL MILLAGE RATE FOR FISCAL YEAR 2004 FOR THE ROAD AND BRIDGE FUND; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER ALTMAN MOVED TO ADOPT THE FINAL ROAD AND BRIDGE FUND BUDGET FOR FISCAL YEAR 2004; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

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

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

**COMMISSIONER MULIERI MOVED TO ADOPT THE FINAL FISCAL YEAR 2004 MUNICIPAL FIRE TAX UNIT BUDGET; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

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

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

**COMMISSIONER ALTMAN MOVED TO ADOPT THE FINAL FISCAL YEAR 2004 GREATER DADE CITY MUNICIPAL FIRE SERVICE UNIT BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

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

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

**COMMISSIONER SIMON MOVED TO ADOPT THE FINAL FISCAL YEAR 2004 GREATER ZEPHYRHILLS MUNICIPAL FIRE SERVICE UNIT BUDGET; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

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

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

**COMMISSIONER MULIERI MOVED TO ADOPT THE FINAL  
FISCAL YEAR 2004 BUDGET FOR THE LAKE PADGETT  
MUNICIPAL RECREATION UNIT; COMMISSIONER HILDEBRAND  
SECONDED; MOTION CARRIED.**

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

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

**COMMISSIONER SIMON MOVED TO ADOPT THE FINAL FISCAL  
YEAR 2004 BUDGET FOR THE WILLIAMSBURG WEST  
MUNICIPAL SERVICE TAXING UNIT; COMMISSIONER MULIERI  
SECONDED; MOTION CARRIED.**

H. Fiscal Year 2003-04 Tourist Development Tax Fund

**COMMISSIONER SIMON MOVED ADOPTION; COMMISSIONER  
ALTMAN SECONDED; MOTION CARRIED.**

All Other Funds

**COMMISSIONER HILDEBRAND AND COMMISSIONER ALTMAN MOVED TO  
ADOPT THE REMAINDER OF THE BUDGET, INCLUDING ADJUSTMENTS;  
COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

Adoption of Final Millage Rates and Final Assessments for Fiscal Year 2003-2004

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

Adoption of Final Budgets for Fiscal Year 2003-2004

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

**Rezoning**

Z 1. Memorandum ZN03-199

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Consent-Rezoning

RZ-6054 Everett & Opal B. Pierson; Comm. Dist. 2

RZ-6066 Jack P. & Dorothy L. Vanover; Comm. Dist. 2

RZ-6043 Gulf Winds, LLLP; Comm. Dist. 3

**APPROVAL OF STAFF'S RECOMMENDATIONS  
WITH CHANGES TO THE CONDITIONS AS READ  
INTO THE RECORD.**

RZ-6053 Chelsea Place Preserve Inc.; Comm. Dist. 3

**PULLED FROM THE CONSENT AGENDA**

CU03-21 Depco Visions, LLC; Comm. Dist. 3

CU03-22 AIG Baker MRP, LLC/Leaning Tower of Pizza;  
Comm. Dist. 3

CU03-23 AIG Baker MRP, LLC/Trinity Spirits and Wines;  
Comm. Dist. 3

CU03-24 AIG Baker MRP, LLC/Christo's; Comm. Dist. 3

CU03-25 Rick Giangrande/G's Dugout; Comm. Dist. 5

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

**PULLED FROM THE CONSENT AGENDA**

CU03-21 Depco Visions, LLC; Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATIONS WITH MODIFICATIONS TO THE CONDITIONS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

RZ-6065 Jerry McRory, Inc.; Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MS. ROMELLA HARRILL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

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

RZ-6055 Anthony Gaeto & Jerry W. Koehler; Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH CONDITIONS AND WITH ADDITIONAL CONDITIONS THAT THERE WOULD BE IMMEDIATELY A 6' HIGH WALL, THERE WOULD BE NO ACCESS ON TO BLISSFIELD, AND THE SITE PLAN WOULD COME BACK BEFORE THE BOARD; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

RZ-6024 Orsi Development, Inc./Little Creek PUD; Comm. Dist. 4

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

**CONTINUATIONS**

RZ-6046 Betty S. Hay, et al; Comm. Dist. 2

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

RZ-6067 James Pitzer Gills, Jr as Trustee; Comm. Dist. 2

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

RZ-6057 Matthew S. & Adela M. Lassen/Highland Ridge PUD;  
Comm. Dist. 5

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MARCH 10, 2004, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

RZ-6070 Eastlake, LLC; Comm. Dist. 5

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

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 9:10 P.M.**

prepared by:cms