

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

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

**OCTOBER 7, 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>JED PITTMAN, CLERK</b>
<b>ROLL CALL</b>	}	

**MR. PITTMAN THANKED THE BOARD AND COUNTY STAFF FOR THEIR ASSISTANCE AND FOR ALLOWING THE FLORIDA GUARDIANSHIP TASK FORCE COMMITTEE TO USE THE HISTORIC COURTHOUSE FOR THEIR MEETING THAT WAS HELD LAST WEEK.**

**CONSENT AGENDA**

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

**COMMISSIONER HILDEBRAND MOVED TO RECONSIDER AGENDA ITEM C 66 WHICH WAS APPROVED UNDER THE CONSENT AGENDA; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

## **CONSTITUTIONAL OFFICERS**

### **Sheriff**

- C 1. Letter RE: Resolution #82-107 dated September 4, 2003

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

- C 2. Regular Meeting/Rezoning dated August 12, 2003
  
- C 3. Regular Meeting/Rezoning dated August 22, 2003

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

- C 4. Work Session dated September 4, 2003
  
- C 5. Emergency Meeting dated September 12, 2003

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

## **LEGISLATIVE/ADMINISTRATIVE**

### **County Attorney**

- C 6. Resolution Approving and Authorizing Sale and Purchase of Real Property Between Pasco County and All Children's Hospital Foundation, Inc.  
Memorandum CAO04-0001  
RECOMMENDATION: Approve

- C 7. Replacement of FC Suncoast, LLC's Performance Bond bearing No. SB0082991 for Suncoast Lakes Phase 1  
Memorandum CAO04-0401  
RECOMMENDATION: Approve

**County Administrator**

- C 8. Seventeenth Addendum – Joseph E. Mannion, Inc. – Professional Services Agreement for Lobbyist; All Comm. Dist.  
Memorandum CA03M-5058  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**DEVELOPMENT SERVICES BRANCH**

**Development Review Services—Development Review**

- C 9. Right-of-Way Permit No. 27800 and Acceptance of Maintenance and License Agreement – Twin Lakes Subdivision Association, Inc. – Entry Signs and Landscaping; Comm. Dist. 2  
Memorandum DR03-237  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Engineering Inspections**

- C 10. Accept the Maintenance Guarantee – Panda Construction, Inc. – Colonial Hills, Unit 17, Mockingbird Drive – Right-of-Way Permit No. 27540; Comm. Dist. 3  
Memorandum ENIA03-090  
RECOMMENDATION: Approve

**Engineering Services—Project Management**

- C 11. Change Order No. 2 – Coastal Engineering Associates, Inc. – Task Order No. EDO01-001, C.R. 1/Little Road; Comm. Dist. 3 and 4  
Memorandum PMA03-107  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 12. Task Order NO. EDO03-029 – Florida Design Consultants, Inc. – Aristida, Drainage Improvement Project; Comm. Dist. 4  
Memorandum PMA03-113  
Recommendation: Approve and Authorize Chairman's Signature
- C 13. Public Workshop – Florida Design Consultants, Inc. - Perrine Ranch Road Route and Pond Study; Comm. Dist. 3  
Memorandum PMA03-124  
RECOMMENDATION: Approve

**Engineering Services—Real Estate**

- C 14. Recording Subordination of Encumbrance to Property Rights and Permanent Drainage Easement – Charles T. and Mary Beth Bowen – Bobwhite Court Drainage Project; Comm. Dist. 2  
Memorandum REA03-125  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 15. Agreement – Saddlebrook Corporate Center Association, Inc. – Sale and Purchase of Interest in Property S.R. 54 Road Widening Project; Comm. Dist. 2  
Memorandum REA03-131  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Agreement – Zephyrhills Commercial Leasing, Inc. – Sale and Purchase of Interest in Property, 20<sup>th</sup> Street Extension; Comm. Dist. 1  
Memorandum REA03-137  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Recording of a Drainage and Ingress/Egress Easement – Ivy Lakes Estates Association, Inc. – Lake Nikki; Comm. Dist. 3  
Memorandum REA03-138  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 18. Resolution Canceling Taxes – Frencha Bradberry – Tommytown Neighborhood Target Area Parcel 5380L-AYO; Comm. Dist. 1  
Memorandum REA03-139  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 19. Resolution Canceling Taxes – Pearlie Finley and Johnnie Campbell – Tommytown Neighborhood Target Area Parcel 5380H-AYO; Comm. Dist. 1  
Memorandum REA03-140  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 20. Agreements – American Acquisition Group, Inc., Durrance & Associates, P.A., Lawrence Jay, Lee Pallardy, Inc., The Traczyk Company, Inc., Public Agency ROW Acquisition, Inc.; Appraisal Services related to Roadway, Drainage, Bridge, and Infrastructure Projects; All Comm. Dist.  
Memorandum REA04-002  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Engineering Services—Survey**

- C 21. Recording of Plat with Performance Guarantee – Centex Homes – Edgewater at Grand Oaks Phase 2; Comm. Dist. 2  
Memorandum SA03-083  
RECOMMENDATION: Approve
- C 22. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Springs Village 22; Comm. Dist. 3  
Memorandum SA03-087  
RECOMMENDATION: Approve
- C 23. Recording of Plat with Performance Guarantee – Skyland Development, Inc. – Plantation Palms Phase 5; Comm. Dist. 2  
Memorandum SA03-088  
RECOMMENDATION: Approve

- C 24. Recording of Plat with Performance Guarantee – S.B. and Associates, LTD – Seven Oaks Parcel S-8B2; Comm. Dist. 2  
Memorandum SA03-089  
RECOMMENDATION: Approve

**Engineering Services—Traffic Operations**

- C 25. Records Disposal – State of Florida General Records Schedule for Local Government Agencies Manual; All Comm. Dist.  
Memorandum TR03-1989  
RECOMMENDATION: Approve

**Growth Management**

- C 26. Master Planned Unit Development Amendment – Hardy Huntley – Oak Creek; Comm. Dist. 5  
Memorandum GM03-1460  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 27. Collection Permit – County Recycling, Inc. – License No. 133; All Comm. Dist.  
Memorandum ZN03-219  
RECOMMENDATION: Approve
- C 28. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-103  
RECOMMENDATION: Approve
- C 29. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-105  
RECOMMENDATION: Approve

## **PUBLIC SERVICES BRANCH**

- C 30. Scouting for Food – Boy Scouts of American – use of parking lot; Comm. Dist. 4  
Memorandum PS03-066  
RECOMMENDATION: Approve

### **Community Services**

- C 31. Amendment to Interlocal Agreement – Tampa Bay Water – Yards & Neighborhoods Program; All Comm. Dist.  
Memorandum CS03-123  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 32. Joint Participation Agreement and Authorizing Resolution – Florida Department of Transportation – Transportation in Rural Areas; All Comm. Dist.  
Memorandum PT03-583  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Emergency Services**

- C 33. Transfer of Property – Sheriff's Office - Vehicle Slide Storage Racks; All Comm. Dist.  
Memorandum ES03-1258  
RECOMMENDATION: Approve
- C 34. Additional Agreements – ENVOY Corporation – File Claims through a Clearinghouse and Reimbursement Ambulance Service; All Comm. Dist.  
Memorandum ES03-1263  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Facilities Management**

- C 35. Fire Station 20 – Highpoint Construction – Dayroom Addition; Comm. Dist. 2  
Memorandum FAC03-219  
RECOMMENDATION: Approve

### **Parks and Recreation**

- C 36. Change Order No. 1 – Spring Engineering, Inc. – Oakridge Park Concession;  
Comm. Dist. 4  
Memorandum PRA03-0910  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Establishment of Change Fund – Withlacoochee River Park; Comm. Dist. 1  
Memorandum PRA03-0913  
RECOMMENDATION: Approve

### **UTILITIES SERVICES BRANCH**

- C 38. Requests for Qualifications – Professional Architectural Services – Design of Utilities  
Administration and Operations Facility; All Comm. Dist.  
Memorandum UT03-1319  
RECOMMENDATION: Approve
- C 39. Request for Statements of Qualification – Professional Utilities Engineering Services  
for Potable Water, Wastewater, Reclaimed Water, Geotechnical/Groundwater, and  
Solid Waste Projects – RFQ03-167, 03-168, and 03-169; All Comm. Dist.  
Memorandum UT03-1322  
RECOMMENDATION: Approve
- C 40. Material Cost Reimbursement – Boger Homes, Inc. – Potable Water Main Extension  
- Pineywood Loop(Drive); Comm. Dist. 2  
Memorandum UT03-1323  
RECOMMENDATION: Approve

## **Utilities**

- C 41. Water and Wastewater Service Agreement – Tri-County Development, Inc. – Magnolia Estates; Comm. Dist. 3  
Memorandum UTD03-1284  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Task Order No. 3-03 – Hartman & Associates, Inc. – Billing/Service Order System Selection and Implementation; All Comm. Dist.  
Memorandum UTD03-1333  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 43. Disposal of Public Records – State of Florida General Records – Miscellaneous Items; All Comm. Dist.  
Memorandum UTFSSP03-725  
RECOMMENDATION: Approve
- C 44. Utility Water and Wastewater Service Accounts – Withlacoochee River Electric Cooperative, Inc. – Great Cypress Mobile Home; Comm. Dist. 5  
Memorandum UTFSSP03-774  
RECOMMENDATION: Approve
- C 45. Maintenance Agreement – Peripheral Services, Inc – Printek Printers; All Comm. Dist.  
Memorandum UTFSSP03-780  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 46. Waste Tire Grant – Florida Department of Environmental Protection – Fiscal Year 2003-2004; All Comm. Dist.  
Memorandum UTFSSP03-794  
RECOMMENDATION: Approve
- C 47. Lease Agreement – Xerox – 36 Month State Contract No. 600-340-03-1, Utilities Environmental Laboratory Funding Account Change; All Comm. Dist.  
Memorandum UTFSSP03-798  
RECOMMENDATION: Approve

**OFFICE OF MANAGEMENT AND BUDGET**

- C 48. Grant – Florida Department of Law Enforcement – Edward Byrne Memorial State and Local Law Enforcement; All Comm. Dist.  
Memorandum OMB03-048  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 49. COPS Grant - U.S. Department of Justice, - Acceptance of Federal Assistance; All Comm. Dist.  
Memorandum OMB03-049  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Disaster Relief Funding – Division of Emergency Management – Damages and Emergency work; All Comm. Dist.  
Memorandum OMB03-3492  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Funding Agreement – Pace Center for Girls, Inc. – Alcohol and other Drug abuse trust fund; All Comm. Dist.  
Memorandum OMB03-3493  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 52. First Addendum – Youth and Family Alternatives, Inc. – Funding Agreement; All Comm. Dist.  
Memorandum OMB03-3512  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 53. Payment of Annual Dues – Tampa Bay Regional Planning Council – Future of the Region; All Comm. Dist.  
Memorandum OMB04-4000  
RECOMMENDATION: Approve
- C 54. Payment – West Pasco Chamber of Commerce – Business Development Week 2004; All Comm. Dist.  
Memorandum OMB04-4001  
RECOMMENDATION: Approve
- C 55. Annual Contract for District Medical Examiner – Fiscal Year 2003-2004; All Comm. Dist.  
Memorandum OMB04-4002  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

### **Community Development**

- C 56. Homebuyer Assistance Program – Federal Housing Administration – Program Policy (Statement) Amendments; All Comm. Dist.  
Memorandum CD03-456  
RECOMMENDATION: Approve
- C 57. Revision - Federal Housing Administration – Rehabilitation Program Policy Statement; All Comm. Dist.  
Memorandum CD03-457  
RECOMMENDATION: Approve

## **Fleet Management**

- C 58. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc. -  
Miscellaneous Items; All Comm. Dist.  
Memorandum FM03-208  
RECOMMENDATION: Approve

## **Information Management**

- C 59. Agreements – Kevin Fuller, Esquire – Approval of Personal Computer Dial-Up  
System; All Comm. Dist.  
Memorandum IMA03-044  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Purchasing**

- C 60. Increase Purchase Order No. 131380 – Interior Design Services, Inc. – after hours  
delivery, installation, and millwork teardown services; All Comm. Dist.  
Memorandum PU03-604  
RECOMMENDATION: Approve

- C 61. Increase Purchase Order No. 131381 – Interior Design Services, Inc. – after hours  
delivery and installation services for Central Permitting Division; All Comm. Dist  
Memorandum PU03-605  
RECOMMENDATION: Approve

- C 62. Bid No. 03-095F

Item:	Utility Materials
Section:	Central Stores
Vendor:	As Listed
Amount:	Anticipated \$170,000.00
Memorandum	PU03-581
RECOMMENDATION:	Approve

C 63. Bid No. 03-134

Item: River Ridge/Pine Ridge Pump Stations & Hays  
Road Water Main  
Department: Utilities  
Vendor: RTD Construction, Inc.  
Amount: \$1,725,604.66  
Memorandum PU03-586  
RECOMMENDATION: Approve

C 64. Bid No. 03-144A

Item: Polyaluminum Chloride  
Department: Utilities  
Vendor: Leahchem Industries, Inc.  
Amount: Anticipated \$50,000.00  
Memorandum PU03-622  
RECOMMENDATION: Approve

C 65. Bid No. 03-145A

Item: Pest Control Services  
Department: Facilities  
Vendor: Responsible Pest Management  
Amount: Anticipated \$11,169.00  
Memorandum PU03-573  
RECOMMENDATION: Approve

**CONTINUED**

C 66. Bid No. 03-170A

Item: Parking Lot Improvements  
Department: Facilities  
Vendor: B"N"C Paving & Sealing  
Amount: \$58,772.80  
Memorandum PU03-620  
RECOMMENDATION: Approve

**COMMISSIONER SIMON MOVED TO CONTINUE THE ITEM TO THE NEXT MEETING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

C 67. Bid No. 03-171F

Item:	Quick Lime and Dolomitic Lime
Department:	Utilities
Vendor:	Southern Lime Company Chemical Lime Company of Alabama, Inc.
Amount:	Anticipated \$621,028.00
Memorandum PU03-618	
RECOMMENDATION:	Approve

### **Tourist Development**

C 68. Advertising Agreement – Shoreline Creations, Ltd., - Group Tour Magazine; All Comm. Dist.  
Memorandum TD03-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 69. Trade Show Agreement – Medipac International, Inc. – Snowbird Extravaganza; All Comm. Dist.  
Memorandum TD03-056  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Budgeting—Budget Amendment**

C 70. BA03-261 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE IMPACT FEE – SCHOOLS FUND - \$1,350,000.00

C 71. BA03-262 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR COURT COSTS – JUDGES AND COURT REPORTERS FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$32,000.00

- C 72. BA03-264      TRANSFER WITHIN THE COUNTY INSURANCE FUND/RESERVES TO CLAIMS/COUNTY/WORKERS COMPENSATION TO APPROPRIATE FUNDS FOR THE REMAINDER OF FISCAL YEAR 2003 - \$100,000.00
- C 73. BA04-002      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE EAST PASCO UTILITIES FUND - \$1,814,062.00
- C 74. BA04-010      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE LIBRARY COOPERATIVE GRANT FUND - \$25,000.00

## **ADDENDUM**

### **County Attorney**

**Pasco County v. Theresa Beall, et al.  
Stipulated Order of Taking and Final Judgment  
Litigant: Stowell/Bolton  
Parcel No. 108  
Project Name: fort King & Daughtery Road  
Project Number: C7240.00**

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO DIRECT THE CLERK TO DEPOSIT AND ISSUE THE CHECK; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **COMMISSIONERS' ITEMS**

#### **Chairman Schrader**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING ROY THOMAS HARDY FOR MANY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY.

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

**Commissioner Mulieri**

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE AMERICAN CANCER SOCIETY FOR SPONSORING A 5K WALK "MAKING STRIDES AGAINST BREAST CANCER", ON OCTOBER 18, 2003 AT LITTLE STEEPLE CHASE IN DADE CITY.

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

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE STUDENTS AND TEACHERS OF THE COTEE RIVER ELEMENTARY SCHOOL FOR THEIR INVOLVEMENT IN GOVERNMENT BY ATTENDING "KNOW YOUR GOVERNMENT" DAY.

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

**Commissioner Altman**

- R 4. GOVERNMENT OPERATIONS COMMITTEE MEETING

**THE BOARD DISCUSSED ADDITIONAL SECRETARIAL STAFF FOR THE COMMISSIONERS. NO ACTION TAKEN.**

**CONSTITUTIONAL OFFICERS**

**Clerk**

- R 5. Minutes and Financial Matters—Specific Approvals

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

None Scheduled

## **Committee Reports**

None Scheduled

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

1. **COMMISSIONER MULIERI STATED THAT MS. NANCY ROSENBERG HAD RESIGNED FROM THE CAC.**

**COMMISSIONER MULIERI MOVED TO APPOINT MS. JOANN HURLEY TO THE CITIZEN'S ADVISORY COMMITTEE FOR DISTRICT FIVE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

2. **COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION THE EDITORIAL IN THE ST. PETE TIMES REGARDING DIRT ROADS IN THE MOON LAKE AREA. THE BOARD DISCUSSED PAVING ASSESSMENTS FOR RESIDENTS THAT LIVE ON DIRT ROADS AND THE POSSIBILITY OF CHARGING NO INTEREST OR A LOWER INTEREST RATE FOR LOW INCOME FAMILIES FOR PAVING ASSESSMENTS, AND OTHER OPTIONS THAT MAY BE AVAILABLE.**

3. **COMMISSIONER MULIERI MOVED TO WAIVE THE FEES IN THE AMOUNT OF APPROXIMATELY \$245.00 FOR AN AMBULANCE TO BE ON-SITE FOR THE "MAKING STRIDES AGAINST BREAST CANCER" WALK ON OCTOBER 18<sup>TH</sup> AT LITTLE STEEPLE CHASE IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

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

1. **COMMISSIONER HILDEBRAND MOVED TO TRANSFER THE FUNDS TO AUTHORIZE A DUMPSTER AT THE GROVE PARK COMMUNITY CENTER CLEAN-UP ON OCTOBER 18<sup>TH</sup>; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MR. GALLAGHER STATED HE WOULD BRING BACK A BUDGET AMENDMENT.**

**DISTRICT FOUR – COMMISSIONER SIMON**

1. COMMISSIONER SIMON STATED PART OF HIS OLD BUSINESS WAS TO DISCUSS THE MOON LAKE AREA PAVING ASSESSMENT, WHICH WAS DISCUSSED EARLIER.
  
2. COMMISSIONER SIMON ASKED THE COUNTY ATTORNEY FOR AN UPDATE REGARDING DR. GENELLI'S REQUEST ON THE RESTRICTIVE RESTAURANT BENCH SEATING AND IF ANY ACTION HAD BEEN TAKEN TO BRING PASCO COUNTY INTO LINE WITH THE STATE.

MS. WILHITE SAID THE FIRST STEP WOULD BE TO HAVE THE LEGISLATURE REPEAL IT AND THEN THE COUNTY COULD SET STANDARDS, OR THE LEGISLATURE COULD AMEND THEIR STANDARDS.

COMMISSIONER SIMON DIRECT STAFF TO BRING PASCO COUNTY IN LINE WITH THE STATE STANDARDS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

**DISTRICT FIVE – COMMISSIONER ALTMAN**

1. COMMISSIONER ALTMAN REQUESTED TO ATTEND THE STATE CONFERENCE OF THE FLORIDA REDEVELOPMENT ASSOCIATION FROM OCTOBER 22<sup>ND</sup> THROUGH THE 24<sup>TH</sup> IN TAMPA. HE REQUESTED AUTHORIZATION TO ATTEND AND FOR HIS TRAVEL EXPENSES TO BE PAID.

COMMISSIONER MULIERI MOVED TO PAY COMMISSIONER ALTMAN'S TRAVEL EXPENSES TO ATTEND THE CONFERENCE ON OCTOBER 22<sup>ND</sup> THROUGH THE 24<sup>TH</sup>; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

**COUNTY ADMINISTRATOR**

MR. GALLAGHER STATED THERE WERE ADDENDUMS TO THE AGENDA.

1. ADDENDUM TO THE AGENDA

**PUBLIC SERVICE BRANCH**

**Public Transportation Division**

**Subcontracted Transportation Provider Service Agreement – Medicaid  
Non-Emergency Transportation (10/16/03-6/30/04)  
Memorandum No. PT04-011**

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

**2. ADDENDUM TO THE AGENDA**

**Development Services Branch**

**Task Work Order No. T-D – Tindale-Oliver and Associates, Inc. – Ridge Road  
Extension Analysis; Comm. Dist. 2 and 4  
Memorandum DS04-002**

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

**3. ADDENDUM TO THE AGENDA**

**Lake Lisa Property, Regency Park Boulevard, Embassy Hills Subdivision;  
Comm. District 4  
(Memorandum CA04M-5000)**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE PURCHASE;  
COMMISSIONER ALTMAN SECONDED.**

**COMMISSIONER HILDEBRAND AMENDED HER MOTION TO INCLUDE REVISION OF  
THE PARKS AND RECREATION STUDY, AND TO PREPARE A BUDGET AMENDMENT  
IN THE AMOUNT OF \$382,891.00 FROM THE PARK DEVELOPMENT TRUST FUND  
ACCOUNT NUMBER B1506443006610; COMMISSIONER ALTMAN SECONDED THE  
AMENDMENT; MOTION CARRIED.**

**COUNTY ATTORNEY**

**NO ITEMS.**

## CLERK TO THE BOARD

1. MR. PITTMAN INFORMED THE BOARD THAT OTHER CONSTITUTIONAL OFFICERS WERE RAISING THEIR TRAVEL RATES AND ASKED IF THE BOARD WANTED TO LOOK INTO IT.

MR. GALLAGHER SAID STAFF WOULD PREPARE A MEMORANDUM FOR THE BOARD'S REVIEW.

## DISTRICT ONE – CHAIRMAN SCHRADER

1. CHAIRMAN SCHRADER RECEIVED A LETTER FROM SENATOR SEBESTA REGARDING THE TAMPA BAY COMMUTER RAIL AUTHORITY. THERE WAS A MEETING SCHEDULED ON OCTOBER 15<sup>TH</sup> WHICH HE WOULD ATTEND.

## Miscellaneous Old Business

- R 6. Water Issues

COMMISSIONER HILDEBRAND REPORTED THAT COVANTA WAS IN DEFAULT REGARDING THE DESAL FACILITY AT APOLLO BEACH. SHE INFORMED THE BOARD THE PROBLEMS REGARDING THE MEMBRANES WERE FIRST WRITTEN ABOUT BY CRAIG PITTMAN IN 1999 BEFORE THEY HAD BROKEN GROUND FOR THE FACILITY.

## INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, **IMPOSING A LOCAL GOVERNMENT INFRASTRUCTURE SURTAX OF ONE CENT ON CERTAIN TRANSACTIONS OCCURRING WITHIN PASCO COUNTY FROM WHICH TAXES ARE PAYABLE TO THE STATE OF FLORIDA UNDER THE PROVISIONS OF CHAPTER 212, FLORIDA STATUTES;** PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE FOR A PERIOD OF TEN (10) YEARS, BEGINNING JANUARY 1, 2005; PROVIDING FOR DISTRIBUTION AMONG PASCO COUNTY, THE MUNICIPALITIES AND THE PASCO SCHOOL DISTRICT PURSUANT TO INTERLOCAL AGREEMENT; PROVIDING FOR A REFERENDUM ELECTION ON MARCH 9, 2004, PROVIDING BALLOT LANGUAGE; PROVIDING FOR THE USE OF SURTAX PROCEEDS; PROVIDING

FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.  
Memorandum CAO04-2401

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE COUNTY ATTORNEY'S LANGUAGE THAT WAS INCLUDED IN THE AGENDA PACKET WITHOUT REFERENCE TO THE ROLLBACK; COMMISSIONER SIMON SECONDED.**

**COMMISSIONER ALTMAN WITHDREW HIS MOTION.**

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE COUNTY ATTORNEY'S LANGUAGE WITH THE BREAKDOWN OF COUNTY FUNDS, BUT DOES NOT INCLUDE REFERENCE TO THE MILLAGE TAX REDUCTION; COMMISSIONER SIMON SECONDED.**

**COMMISSIONER ALTMAN WITHDREW HIS MOTION.**

**COMMISSIONER HILDEBRAND MOVED TO INTRODUCE AND TO BRING BACK THE ITEM IN TWO WEEKS WITH THE AMENDED LANGUAGE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 8. AN ORDINANCE TO BE ENTITLED AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NOS. 79-28 AND 01-012, **AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT, BY AMENDING AND EXPANDING THE BOUNDARIES OF THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT TO INCLUDE ALL OF THOSE LANDS LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF DADE CITY, FLORIDA AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN EXHIBITS "A" AND "B" OF THIS ORDINANCE; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING**  
Memorandum CAO04-402

**COMMISSIONER ALTMAN MOVED TO INTRODUCE AND TO DIRECT STAFF TO ADVERTISE FOR THE FIRST PUBLIC HEARING ON OCTOBER 21, 2003, 6:30 P.M., DADE CITY, AND THE SECOND PUBLIC HEARING ON NOVEMBER 4, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**DEPARTMENTAL MATTERS**

**County Attorney**

- R 9. Proposed Settlement – Grubbs Construction Co. & John Gary Grubbs (Case No. 03-08573-8W1 and 03-8222-8W1) and Pasco County v. J.S. Fire Insurance Co. (Case No. 51-03-CA-2253WS)  
Memorandum CAO03-1357  
**(To Be Distributed)**

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

- R 10. Constitutionality of Invocations Prior to Public Board and Committee Meetings

**COMMISSIONER MULIERI MOVED TO APPROVE PRAYER NUMBER THREE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 11. Proposed Settlement – Sam's at Hudson Beach  
Memorandum CAO04-2801  
**(To Be Distributed)**

**COMMISSIONER ALTMAN MOVED TO CONTINUE TO THE NEXT MEETING; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 12. Right-of-Way Acquisition Agreement – Wiregrass Ranch/Wesley Chapel Lakes – S.R. 56 Project  
Memorandum CAO03-3239

**COMMISSIONER ALTMAN MOVED APPROVAL OF THE AGREEMENT WITH THE CORRECTIONS AS STATED; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**County Administration - Office of Emergency Management**

- R 13. Update on Flooding Operations  
(To Be Distributed)

**MS. MICHELLE BAKER UPDATED THE BOARD ON THE PUMPING OPERATION REGARDING THE AREA FLOODING.**

**COMMISSIONER SIMON MOVED APPROVAL TO REPAIR APPROXIMATELY 21 STREETS THAT WERE ON THE LIST PREPARED BY PUBLIC WORKS IN ORDER FOR EMERGENCY VEHICLES TO ACCESS THE ROADS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

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

- R 14. Resolution Extending Local State of Emergency Declared on August 12, 2003 through October 13, 2003  
Memorandum CAO04-1201

**COMMISSIONER ALTMAN AND COMMISSIONER MULIERI MOVED TO EXTEND THE LOCAL STATE OF EMERGENCY TO OCTOBER 13, 2003; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**DEVELOPMENT SERVICES BRANCH**

**Growth Management**

- R 15. State Road 54 Corridor Study, Phase 1, Little Road to U.S. Highway 41 – Legal Opinion; Comm. Dist. 1 and 2  
Memorandum GM03-1491  
(Continued from 9/23/03)

**NO ACTION TAKEN.**

**PUBLIC SERVICES BRANCH**

None Scheduled

## UTILITIES SERVICES BRANCH

### Utilities Fiscal Services/Special Projects

- R 16. Request to Change – Navigant Consulting – Curbside Recycling Service Standards for Solid Waste Collection Licensed Haulers; All Comm. Dist.  
Memorandum UTFSSP03-540

**NO ACTION TAKEN.**

## OFFICE OF MANAGEMENT AND BUDGET

- R 17. FY 2004 Budget changes since Proposed Budget; All Comm. Dist.  
Memorandum OMB03-3517

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

- R 18. Confirmation of Information Management Director – Ms. Janet A Ferlita; All Comm. Dist.  
Memorandum OMB04-4003

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

## Community Development

- R 19. Foreclosure – Lisa D. Stratton – 6637 Doon Street; Comm. Dist. 4  
Memorandum CD03-463

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

## MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

## Departmental Follow-up per Board Request

None Scheduled

## **Motions**

None Scheduled

## **Potential Ordinances**

- R 20. Request to Develop a Food Service Sludge (Grease) Management Ordinance; All Comm. Dist.  
Memorandum UTFSSP03-525

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

## **Noted Items AGENDA ITEMS R 21 THROUGH R 41.o. WERE NOTED.**

- R 21. Notice of Meeting Lake Bernadette
- R 22. Letter from Northwood Community Development District RE: District Map dated September 2, 2003
- R 23. Letter from Citrus County Board of County Commissioners Executive Offices RE: Local Sources First Policy dated September 2, 2003
- R 24. Florida Public Service Commission Docket No. 030715-WS issued September 5, 2003
- R 25. Letter from Florida Department of Law Enforcement RE: Medical Examiners Commission's 2002 Annual Report dated September 8, 2003
- R 26. Florida Public Service Commission Docket 030415-TP issued September 11, 2003

- R 27. Letter from Meadow Woods Community Development District RE: Meeting Schedule dated September 12, 2003
- R 28. Florida Public Service Commission Docket No. 020898-EQ issued September 17, 2003
- R 29. Letter from Olga Swinson, District School Board RE: School Impact Fees – Monthly Report dated September 15, 2003
- R 30. Letter from Southwest Florida Water Management District RE: Recent Board Action & Importance of Water Conservation dated September 17, 2003
- R 31. Florida Public Service Commission Docket No. 030589-WS issued September 18, 2003
- R 32. Florida Public Service Commission Docket No. 030830-WS issued September 19, 2003
- R 33. Florida Public Service Commission Docket No. 030867-TL, 030868-TL, 030869-TL issued September 23, 2003
- R 34. Letter from Bright House Networks RE: Sun Interference dated September 25, 2003

- R 35. Letter from Mike Olson, Tax Collector RE: Saturday openings dated September 29, 2003

**Noted Items—Agenda**

- R 36. Southwest Florida Water Management District dated October 7, 2003

**Noted Items—Minutes**

- R 37. Library Advisory Board dated June 9, 2003

- R 38. Tampa Bay Water dated July 21, 2003

- R 39. Pasco Economic Development Council dated September 11, 2003

- R 40. District School Board dated September 16, 2003

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

- R 41. Memorandum dated September 26, 2003

- a. Minutes and Meeting Documentation – Criminal Justice Information System Advisory Board Meeting of February 26, 2003
  
- b. Minutes and Meeting Documentation – Public Safety Coordinating Council Meeting of April 17, 2003

- c. Minutes and Meeting Documentation – Metropolitan Planning Organization (MPO) Meeting of July 10, 2003
  
- d. Minutes and Meeting Documentation – Citizens' Advisory Committee Sub-Committee Meeting (Planning District #1) of August 5, 2003
  
- e. Minutes and Meeting Documentation – Citizens Advisory Committee Sub-Committee Meeting (Planning District #4) of August 28, 2003
  
- f. Certificate of Liability Insurance, Dated 08/12/03. Insured: American Consulting Engineers of Florida, LLC. Producer: Suncoast Insurance Associates. Project: Professional Engineering consulting Services related to Development Services Projects, Primarily Roadway, Drainage, and Bridges
  
- g. Certificate of Liability Insurance, Dated 08/12/03. Insured: American Consulting Engineers of Florida, LLC. Producer: Suncoast Insurance Associates. Project: Lake Patience Road, Task Order EDO02-015, W.O. C5412.10 and C8964.00
  
- h. Florida Public Service Commission dated September 18, 2003 in Re: Joint Application for Transfer of Water and Wastewater Facilities of East Pasco Utilities, Inc. to Pasco County, and request for cancellation of Certificates 137-W and 098-S
  
- i. Florida Public Services Commission Dated September 23, 2003 Re: Notice of Commission Customer Hearing to Verizon Florida, Inc. Sprint-Florida, Incorporated BellSouth Telecommunications, Inc. Office of Public Counsel American Association of Retired Persons

- j. Southwest Florida Water Management District Re: Agenda for the Governing Board Meeting of September 23, 2003 (District Headquarter, Brooksville) and September 24, 2003 (Sarasota Service Office)
  
- k. Southwest Florida Water Management District Re: Minutes of the Governing Board Meeting of July 29, 2003
  
- l. Memorandum from Jane M. Fagan, Assistant County Attorney, Re: Resolution No. 03-252 approved by the Board of County Commissioners on September 12, 2003 Extending the Local State of Emergency through September 22, 2003
  
- m. Memorandum from Jane M. Fagan, Assistant County Attorney, Re: Resolution 03-242 approved by the Board of County Commissioners on August 29, 2003 Extending the Local State of Emergency through September 8, 2003
  
- n. Letter dated August 19, 2003 from Frank O'Halan, Director of Human Resources, of Talk America, Inc. Re: Improving the Efficiency of the Qualified Target Industry (QTI) Tax Refund Program Claim Process, the Office of Tourism, Trade, and Economic Development (OTTED)
  
- o. Letter dated August 19, 2003 from James Takats, President, of OPINICUS Re: Improving the Efficiency of the Qualified Target Industry (QTI) Tax Refund Program Claim Process, the Office of Tourism, Trade, and Economic Development (OTTED)

**PUBLIC COMMENT**

MR. GALLAGHER DISTRIBUTED COLORED MAPS TO THE BOARD AND THAT WILL ALSO BE DISTRIBUTED TO THE CITIZENS ADVISORY COMMITTEE IN ORDER TO FOLLOW VARIOUS ITEMS IN THE COMPREHENSIVE PLAN, SUCH AS THE FUTURE LAND USE, ZONING, TRANSPORTATION IMPROVEMENTS, WATER/SEWER LINES, PARKS, LIBRARIES, ETC.

**RECESS**

THE BOARD RECESSED AT 5:08 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

**PLACED ON THE AGENDA IN ERROR. WILL BE HEARD ON OCTOBER 21, 2003.**

- 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

**PLACED ON THE AGENDA IN ERROR. WILL BE HEARD ON OCTOBER 21, 2003.**

- P 3. AN ACT BY THE BOARD COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCE CHAPTER 82 (ROADS AND BRIDGES) TO PROVIDE A SECTION PROHIBITING **OBSTRUCTION OF PUBLIC OR PASCO COUNTY RIGHT-OF-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

**PLACED ON THE AGENDA IN ERROR. WILL BE HEARD ON OCTOBER 21, 2003.**

- 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

**PLACED ON THE AGENDA IN ERROR. WILL BE HEARD ON OCTOBER 21, 2003.**

- 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

**PLACED ON THE AGENDA IN ERROR. WILL BE HEARD ON OCTOBER 21, 2003.**

### **Public Hearings**

- P 6. Class I, Commercial Development Review – William F. and Andrea R. Nye and Everetta and Pamela L. Rigsby – Eckerd Pharmacy at Zephyrhills Preliminary/Construction Site Plan; Comm. Dist. 2  
Memorandum DV03-238  
(Continued from September 9, 2003)

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

- P 7. Vacation of Common Areas, Lake Padgett East Island Estates, Common Parcels 3, 5, 6 a.k.a. Lots 56, 65, 101, Section 17, Township 26 South, Range 19 East REV03-020; Comm. Dist. 2  
Memorandum REA04-001

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

- P 8. Local Law Enforcement Block Grant; All Comm. Dist.  
Memorandum OMB04-4005

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

**Public Hearings—Rezoning**

None Scheduled

**Rezoning**

- Z 1. Memorandum ZN03-232

Table of Contents

Consent-Rezoning

RZ-6063 Lawrence J & Gloria T Lehman; Comm. Dist. 1

RZ-6072 Stephen R. & Jamie S. Parsons; Comm. Dist. 1

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezoning

RZ-6068 Blocker Enterprises, Inc.; Comm. Dist. 1

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY  
MR. SAMUEL SMITH; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY  
MR. DONALD SANDERS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

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

RZ-6064 Daniel F. Williams; Comm. Dist. 2

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

**CONTINUATIONS**

RZ-6071 S.R. 52 Bellamy Land Trust No. 83100

**COMMISSIONER SIMON MOVED TO CONTINUE TO OCTOBER 21, 2003, 6:30 P.M., DADE  
CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

RZ-6073 Palm Pointe, LLC/Country Walk MPUD f.k.a. Palm  
Pointe Golf & Country Club MPUD; Comm. Dist.2

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

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 6:59 P.M.**

prepared by:cms