

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

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

**NOVEMBER 18, 2003**

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

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**County Commissioners**

Chairman Peter A. Altman, District 5  
Vice Chairman Pat Mulieri, Ed.D. Dist. 2  
Ted J. Schrader, District 1  
Ann Hildebrand, District 3  
Steve Simon, District 4

**County Administrator**

John Gallagher

**County Attorney**

Robert D. Sumner

**Clerk to the Board**

Jed Pittman

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

**INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

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}

**LINDA DILLON, DEPUTY CLERK**

**BOARD REORGANIZATION**

**COMMISSIONER HILDEBRAND MOVED TO NOMINATE COMMISSIONER ALTMAN TO SERVE AS CHAIRMAN; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO NOMINATE COMMISSIONER MULIERI TO SERVE AS VICE-CHAIRMAN; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**CHAIRMAN ALTMAN REQUESTED COMMITTEE APPOINTMENTS REMAIN THE SAME, WITH THE ONLY MODIFICATIONS BEING FOR COMMISSIONER MULIERI TO SERVE ON THE CANVASSING BOARD AND CHAIRMAN ALTMAN TO SERVE ON THE TAMPA BAY PARTNERSHIP.**

## **CONSENT AGENDA**

**COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA WITH THE EXCEPTION OF AGENDA ITEM C 81 WHICH WAS WITHDRAWN; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

### **Clerk**

#### **Minutes and Financial Matters**

##### **Minutes—Approval**

Regular/Rezoning dated October 7, 2003

##### **Minutes—Distribution**

Regular/Rezoning dated September 23, 2003

Penny for Pasco Work Shop dated September 23, 2003

##### **Financial Matters**

- C 1. GENERAL WARRANTS, PAYROLL REGISTERS, AND TRANSFER AUTHORIZATIONS
  
- C 2. Statement of Revenues, Expenditures, and Changes in Fund Balance – General Fund for the Year Ended September 30, 2003  
Letter dated October 28, 2003  
RECOMMENDATION: Receive and File

### **Sheriff**

- C 3. Letter RE: Request funds from Account 108-2120 in amount of \$15,099.04 to reimburse for direct costs of Director of Forfeiture dated October 20, 2003  
RECOMMENDATION: Approve
  
- C 4. Letter RE: Budget Amendment for fiscal year 2003 funds dated November 5, 2003  
RECOMMENDATION: Approve

## **LEGISLATIVE/ADMINISTRATIVE**

### **County Attorney**

- C 5. Settlement Payment – Grubbs Construction Company – Handcart Road Claim by County to SouthTrust Bank  
Memorandum CAO04-0411  
RECOMMENDATION: Approve
  
- C 6. Agreement – Key Vista Master Homeowners Association, Inc. – Exercise of Traffic Control Jurisdiction  
Memorandum CAO04-0413  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
  
- C 7. Proposed Settlement – Sullivan Media (Intervenor in) Case No. 2000-7968CA/H  
Memorandum CAO03-2023  
RECOMMENDATION: Approve

### **County Administration—Personnel**

- C 8. Revisions – Cody Study – Title Change and Pay Plan Revision; All Comm. Dist.  
Memorandum PER04-0178  
RECOMMENDATION: Approve

### **County Administration—Personnel—Risk Management**

- C 9. Employee Assistance Program – Horizon Behavioral Services – change provider; All Comm. Dist.  
Memorandum IN04-001  
RECOMMENDATION: Approve

## **DEVELOPMENT SERVICES BRANCH**

- C 10. Approval to Change – URS Corporation – Account Nos. to Purchase Order Nos. 129339, 130218 and 130928; All Comm. Dist.  
Memorandum DS04-113  
RECOMMENDATION: Approve

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

- C 11. Change Order No. 4 – Florida Design Consultants, Inc. – Rocky Sink/Boggy Creek Watershed Improvement; Comm. Dist. 4  
Memorandum EDA04-001  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 12. Change Order No. 5 – Case O'Bourke Engineering, Inc. – Hudson Channel Dredging Design; Comm. Dist. 5  
Memorandum EDA04-002  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 13. Release Maintenance Guarantee and Accept Street and Stormwater System for County Maintenance – Engle Homes/Lake Bernadette, Inc. – Lake Bernadette-Golf Links Boulevard; Comm. Dist. 2  
Memorandum ENIA04-004  
RECOMMENDATION: Approve
- C 14. Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance – Pulte Home Corporation – Lexington Oaks; Comm. Dist. 2  
Memorandum ENIA04-005  
RECOMMENDATION: Approve
- C 15. Accept Maintenance Guarantee for Road Restoration – Sunfield Homes, Inc. – Oak Grove; Comm. Dist. 2  
Memorandum ENIA04-006  
RECOMMENDATION: Approve

## **Engineering Services—Project Management**

- C 16. Programmed Maintenance Agenda Listing Projects for Fiscal Year 2003/2004; All Comm. Dist.  
Memorandum PMA04-003  
RECOMMENDATION: Approve
- C 17. Preliminary Engineering Study – Florida Design Consultants, Inc. – Little Road III, Stormwater Storage, Task Order No. EDO03-020; Comm. Dist. 4  
Memorandum PMA04-011  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 18. Change Order No. 2 – Reynolds, Smith and Hills, Inc. - Clinton Avenue Extension; Comm. Dist. 1  
Memorandum PMA04-014  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 19. Change Order No. 2 – Coastal Engineering Association, Inc. – Osteen Road Route Study; Comm. Dist. 4  
Memorandum PMA04-015  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 20. Pond Study – King Engineering Associates, Inc. – Old Pasco Road, S.R. 54 Quail Hollow Boulevard; Comm. Dist. 1 and 2  
Memorandum PMA04-016  
RECOMMENDATION: Approve

## **Engineering Services—Real Estate**

- C 21. Resolution Canceling Taxes – Zephyrhills Commercial Leasing, Inc. – Copeland Drive; Comm. Dist. 1  
Memorandum REA04-012  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

- C 22. Recording of Perpetual Easement for Right-of-Way – GGR Highlands, LLP –  
New York Avenue; Comm. Dist. 5  
Memorandum REA04-020  
RECOMMENDATION: Approve and Authorize Chairman’s Signature

**Engineering Services—Survey**

- C 23. Recording of Plat with Performance Guarantee - Lennar Homes, Inc –  
Suncoast Meadows, Increment One; Comm. Dist. 2  
Memorandum SA04-004  
RECOMMENDATION: Approve
- C 24. Recording of Plat with Performance Guarantee – Kimball Hill Homes, FL, Inc.  
– Lake Bernadette; Comm. Dist. 2  
Memorandum SA04-005  
RECOMMENDATION: Approve
- C 25. Recording of Plat with Performance Guarantee – Walter Rob, Realstart  
Development Corporation – Meadowview Estates; Comm. Dist. 2  
Memorandum SA04-006  
RECOMMENDATION: Approve
- C 26. Recording of Plat with Partial Performance Guarantee – Florida Dream  
Communities – Groves Phase III, Club Villas; Comm. Dist. 2  
Memorandum SA04-007  
RECOMMENDATION: Approve
- C 27. Recording of Plat with Partial Performance Guarantee – Florida Dream  
Communities – Groves, Phase II; Comm. Dist. 2  
Memorandum SA04-008  
RECOMMENDATION: Approve

- C 28. Record of Map – Maintained Right-of-Way – Altamont Lane (County Line Road to Station 7+00); Comm. Dist. 2  
Memorandum SA04-010  
RECOMMENDATION: Approve

### **Growth Management**

- C 29. Resolution – Metropolitan Planning Organization – 2003 Membership Apportionment Plan; All Comm. Dist.  
Memorandum GM04-05  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 30. Annexation – Michael P. and Keith P. Correia, Donna Douglas, and Kevin and Tammy Ryman – City of Zephyrhills; Comm. Dist. 1  
Memorandum GM04-092  
RECOMMENDATION: Approve
- C 31. Task Work Order No. T-E – Tindale-Oliver and Associates, Inc. – U.S. 19 Existing Conditions Level of Service Analysis; All Comm. Dist.  
Memorandum GM04-107  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 32. Task Work Order No. T-F – Tindale-Oliver and Associates, Inc. – Update of Socioeconomic Data; All Comm. Dist.  
Memorandum GM04-108  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 33. Annexation – James W. and Jennifer M. Scharber – City of San Antonio; Comm. Dist. 1  
Memorandum GM04-115  
RECOMMENDATION: Approve

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

- C 34. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC04-006  
RECOMMENDATION: Approve
- C 35. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC04-008  
RECOMMENDATION: Approve
- C 36. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC04-010  
RECOMMENDATION: Approve
- C 37. Collection Permit Renewal – Allied Waste North America, d/b/a BFI Waste Systems - Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-011  
RECOMMENDATION: Approve
- C 38. Collection Permit Renewal – Big G Sanitation - Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-012  
RECOMMENDATION: Approve
- C 39. Collection Permit Renewal – Central Carting Disposal, Inc. - Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-014  
RECOMMENDATION: Approve
- C 40. Collection Permit Renewal – Gulfcoast Recycling Services, LLC - Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-015  
RECOMMENDATION: Approve

- C 41. Collection Permit Renewal – J.D. Parker & Sons, Inc. – Pasco County Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-016  
RECOMMENDATION: Approve
- C 42. Collection Permit Renewal – Lakeside Maintenance, Inc. – Pasco County Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-017  
RECOMMENDATION: Approve
- C 43. Collection Permit Renewal – Republic Services, Inc. d/b/a Seaside Sanitation Republic Services – Pasco County Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-018  
RECOMMENDATION: Approve
- C 44. Collection Permit Renewal – Waste Aid Systems, Inc. - Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-019  
RECOMMENDATION: Approve
- C 45. Collection Permit Renewal – Waste Express, Inc. - Pasco Resource Recovery Facility and the Coastal Landfill for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-020  
RECOMMENDATION: Approve
- C 46. Collection Permit Renewal – Waste Management of Pasco – West Pasco Resource Recovery Facility for final disposal of collected wastes; All Comm. Dist.  
Memorandum CC04-021  
RECOMMENDATION: Approve

- C 47. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC04-023  
RECOMMENDATION: Approve

### **PUBLIC SERVICES BRANCH**

#### **Community Services—Elderly Nutrition Program**

- C 48. Rate Agreement - United States Department of Agriculture – No. EU003-Pasco, Amendment 002; All Comm. Dist.  
Memorandum ENP04-010  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 49. Joint Participation Agreement and Authorizing Resolution – Florida Department of Transportation – U.S. 19 Urban Corridor Program; All Comm. Dist.  
Memorandum PT04-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature

#### **Emergency Services**

- C 50. County Grant Application/Resolution – State of Florida, Department of Health, Division of EMS – Emergency Medical Services; All Comm. Dist.  
Memorandum ES04-1009  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Matching Grant – State of Florida EMS Trust Fund – Ambulance; All Comm. Dist.  
Memorandum ES04-1010  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 52. Addendum – Pasco-Hernando Community College Agreement – Students to ride on County ambulances for in-service paramedic clinicals; All Comm. Dist.  
Memorandum ES04-1013  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 53. Entry Form – Greater Dade City Chamber of Commerce – 2003 Magical Night Christmas Parade; All Comm. Dist.  
Memorandum ES04-1018  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Libraries Services**

- C 54. Request to Waive Applicable Permitting Fees – for Library programs and/or events coordinated by the Library; All Comm. Dist.  
Memorandum LI04-008  
RECOMMENDATION: Approve
- C 55. Annual Plan of Service – State Aid to Libraries FY2003-2004; All Comm. Dist.  
Memorandum LI04-020  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Parks and Recreation**

- C 56. Park Improvement – Trilby Community – members requested upgrades and improvements; Comm. Dist. 1  
Memorandum PRA04-0055  
RECOMMENDATION: Approve

## **UTILITIES SERVICES BRANCH**

### **Utilities**

- C 57. Release of Maintenance Guarantee – Skyland Development, Inc. – Plantation Palms, Phase 2A; Comm. Dist. 2  
Memorandum UTD04-0063  
RECOMMENDATION: Approve
- C 58. Release of Maintenance Guarantee – Skyland Development, Inc. – Plantation Palms, Phase 3C; Comm. Dist. 2  
Memorandum UTD04-0065  
RECOMMENDATION: Approve

- C 59. Release of Maintenance Guarantee – Lennar Homes, Inc. – Grand Oaks, Phase 2; Comm. Dist. 2  
Memorandum UTD04-067  
RECOMMENDATION: Approve
- C 60. Acceptance of Utility Improvements and Maintenance Guarantee – Meadow Pointe Partners – Meadow Pointe III, Project No. 00-202.12; Comm. Dist. 2  
Memorandum UTD04-105  
RECOMMENDATION: Approve
- C 61. Release of Maintenance Guarantee – Pulte Home Corporation – Lexington Oaks, Project No. 97-113.1; Comm. Dist. 2  
Memorandum UTD04-107  
RECOMMENDATION: Approve
- C 62. Release of Maintenance Guarantee – Pulte Home Corporation – Lexington Oaks, project No. 97-113.06; Comm. Dist. 2  
Memorandum UTD04-108  
RECOMMENDATION: Approve
- C 63. Release of Maintenance Guarantee – Pulte Home Corporation - Lexington Oaks, Project No. 97-113.11; Comm. Dist. 2  
Memorandum UTD04-109  
RECOMMENDATION: Approve
- C 64. Release of Maintenance Guarantee – Pulte Home Corporation – Lexington Oaks, Project No. 97-113.05; Comm. Dist. 2  
Memorandum UTD04-110  
RECOMMENDATION: Approve

**Utilities Fiscal Services/Special Projects**

- C 65. Streetlight Lien Resolutions; All Comm. Dist.  
Memorandum UTFSSP04-017  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 66. Compromised Settlement – Salem Communication Corporation – WTWD tower site ; Comm. Dist. 2  
Memorandum UTFSSP04-079  
RECOMMENDATION: Approve

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

- C 67. Agreements – The Center for Independence, Inc. – Outside Agencies; All Comm. Dist.  
Memorandum OMB04-4062  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Community Development**

- C 68. Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Block Grant Program; Comm. Dist. 3  
Memorandum CD03-473  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 69. Agreement – Redlands Christian Migrant Association, Inc.- Addendum No. 2 to Block Grant Program; Comm. Dist. 1  
Memorandum CD04-024  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 70. Agreement – Redlands Christian Migrant Association, Inc. – Addendum No. 3 to Block Grant Program; Comm. Dist. 1  
Memorandum CD04-025  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 71. Agreement – Gulf Coast Jewish Family Services, Inc. – Emergency Shelter Grant Funds No. S03-UC-12-0017; Comm. Dist. 5  
Memorandum CD04-026  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 72. Agreement – Sunrise of Pasco County, Inc. – Emergency Shelter Grant Funds No. S-03-US-12-0017; Comm. Dist. 1  
Memorandum CD04-027  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 73. Agreement – Connections Job Development Corporation – Block Grant Program; Comm. Dist. 4  
Memorandum CD04-028  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 74. Opportunity Program Agency Selection – Habitat for Humanity of Central Pasco, Inc. – for low and very low income home buyers; All Comm. Dist.  
Memorandum CD04-034  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 75. Agreement – Bay Area Legal Services, Inc. – Block Grant Program; All Comm. Dist.  
Memorandum CD04-037  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 76. Agreement – World Relief Corporation of National Association of Evangelicals – Emergency Shelter Grant Funds No. S-03-UC-12-017; Comm. Dist. 5  
Memorandum CD04-038  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 77. Transfer of Property – Tampa Bay Community Development Corporation – 39141 Bay Avenue, Crystal Springs; Comm. Dist. 1  
Memorandum CD04-044  
RECOMMENDATION: Approve

**Purchasing**

- C 78. CCTV/Security System Maintenance – Security One Systems, Inc. – Requisition 61714 & SNAPS II Agreement 6802563-3; All Comm. Dist.  
Memorandum PU04-054  
RECOMMENDATION: Approve
  
- C 79. Extension – MCI Government Markets – Long Distance Telephone Service; All Comm. Dist.  
Memorandum PU04-055  
RECOMMENDATION: Approve and Authorize Chairman’s Signature
  
- C 80. Classification and disposal of Surplus Property – Tampa Machinery Auction, Inc. – 11720 U.S. 301 N, Thonotosassa, FL; All Comm. Dist.  
Memorandum PU04-056  
RECOMMENDATION: Approve

**WITHDRAWN**

- C 81. Office Furniture & Installation - Interior Design Services, Inc. – Requisition Nos. 61496& 61497; All Comm. Dist.  
Memorandum PU04-057  
RECOMMENDATION: Approve

**WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

- C 82. Network Switches and Related Equipment – Verizon Florida, Inc.- Requisition No. 61478; All Comm. Dist.  
Memorandum PU04-058  
RECOMMENDATION: Approve

- C 83. Bid No. 03-045A

Item: Wild Land Fire Suppression Vehicle – Brush Truck  
Department: Emergency Services  
Vendor: Elite Fire and Safety Equipment, Inc.  
Amount: \$59,900.00  
Memorandum PU04-041  
RECOMMENDATION: Approve

C 84. Bid No. 03-053F

Item:	Rights-of-Way Fertilization and Pest Control
Department:	Road and Bridge
Vendor:	Florida Pest Control
Amount:	Anticipated \$15,000.00
Memorandum PU04-040	
RECOMMENDATION:	Approve

**Budgeting—Budget Amendment**

- C 85. BA03-277     TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO CONFLICT ATTORNEY COSTS AND COURT COSTS – JUDGES FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$25,500.00
- C 86. BA03-278     TRANSFER WITHIN THE ROAD AND BRIDGE FUND/TRAFFIC OPERATIONS TO REALIGN FUNDS TO ROAD AND BRIDGE FOR RENTAL OF COUNTY EQUIPMENT FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$70,000.00
- C 87. BA03-279     TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/ENGINEERING INSPECTIONS TO REALIGN FUNDS TO SURVEY FOR GAS, OIL AND LUBRICANTS FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$300.00
- C 88. BA03-280     TRANSFER WITHIN THE COUNTY INSURANCE FUND/RISK MANAGEMENT POLICIES TO APPROPRIATE FUNDS FOR CLAIMS/COUNTY/WORKERS' COMPENSATION FOR THE REMAINDER OF FISCAL YEAR 2003 - \$5,793.00
- C 89. BA03-281     TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO ALLOCATE FUNDS FOR THE REMAINDER OF FISCAL YEAR 2003 - \$1,000.00

- C 90. BA03-282      TRANSFER WITHIN THE GENERAL FUND/SOIL AND WATER CONSERVATION TO REALIGN FUNDS TO VETERANS SERVICES FOR FUEL AND MAINTENANCE CHARGES FOR THE REMAINDER OF FISCAL YEAR 2002-2003 - \$130.00
- C 91. BA04-014      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$8,365.69
- C 92. BA04-032      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF HUD FUND - \$3,265.40
- C 93. BA04-033      TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR BANK SERVICE CHARGES, WHICH WERE NOT PREVIOUSLY BUDGETED - \$50,000.00
- C 94. BA04-034      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$21,579.00
- C 95. BA04-035      TRANSFER WITHIN THE GENERAL FUND, SHERIFF-LAW ENFORCEMENT TO SHERIFF-GRANT MATCH TO ACCOUNT FOR TRANSFERS MADE FOR GRANTS RECEIVED BY THE SHERIFF'S OFFICE - \$ 182,882.00
- C 96. BA04-036      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$8,666.00
- C 97. BA04-037      RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF ELDER AFFAIRS FUND - \$5,439.34

- C 98. BA04-038 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$16,505.00
- C 99. BA04-039 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GUARANTEED ENTITLEMENT CIP FUND - \$1,916,180.00
- C 100.BA04-041 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE CAPITAL IMPROVEMENT FUND - \$540,107.00
- C 101.BA04-042 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$204,003.00
- C 102.BA04-043 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE 1/2 CENT SALES TAX CIP FUND - \$1,147,250.00
- C 103.BA04-044 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$36,726.83

## **COMMISSIONERS' ITEMS**

### **Chairman Schrader**

- R 1. Presentation by Mr. Chris Sprowls, RE: Sexually Oriented Business Ordinance

**COMMISSIONER SCHRADER STATED HE WOULD CONTACT MR. SPROWLS TO RESCHEDULE THE PRESENTATION.**

## CONSTITUTIONAL OFFICERS

### Clerk

#### Financial Matters

##### R 2. Specific Approvals

COMMISSIONER HILDEBRAND MOVED APPROVAL CONTINGENT UPON CHECK NUMBER 311040 MADE PAYABLE TO SOUTHTRUST BANK IN THE AMOUNT OF \$50,000.00 BE RELEASED UPON APPROVAL OF AGENDA ITEM C 5; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

## COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

### DISTRICT ONE – COMMISSIONER SCHRADER

1. COMMISSIONER SCHRADER MOVED TO REAPPOINT MR. JAMES TABB TO THE PLANNING COMMISSION; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.
  
2. COMMISSIONER SCHRADER MOVED TO APPOINT CORPORAL TROY FERGUESON TO THE ANIMAL CONTROL ADVISORY BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.
  
3. COMMISSIONER SCHRADER REMINDED THE BOARD MEMBERS THE DADE CITY MAIN STREET CHRISTMAS PARADE WAS SCHEDULED FOR FRIDAY, DECEMBER 5, 2003. HE ASKED THAT ANY COMMISSIONERS WHO WISHED TO PARTICIPATE IN THE PARADE TO CONTACT MS. LORENZI.

4. COMMISSIONER SCHRADER REPORTED PINELLAS COUNTY HAD RECENTLY COMPLETED CONSTRUCTION ON THEIR CONFERENCE CENTER LOCATED ON THE CROSSBAR RANCH. MR. PICK TALLY CONTACTED HIM AND ASKED IF THE BOARD WOULD LIKE TO HOLD A GRAND OPENING WITH THE PINELLAS COUNTY COMMISSION. THE BOARD MEMBERS WERE IN AGREEMENT TO ATTEND THE GRAND OPENING.
  
5. COMMISSIONER SCHRADER RECEIVED A THANK YOU FROM THE RESIDENTS OF KENTON ROAD FOR THEIR RECENT ROAD GRADING.

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

1. COMMISSIONER MULIERI NOTED SHE HAD PARTICIPATED IN THE HEART WALK HELD AT CREWS LAKE PARK AND COMMENDED DEWEY MITCHELL FOR HIS EFFORTS.
  
2. COMMISSIONER MULIERI REPORTED THE RECENT “MAKING STRIDES” EVENT HELD AT THE LITTLE EVERGLADES RANCH IN DADE CITY HAD RAISED \$40,000.00.
  
3. COMMISSIONER MULIERI MOVED TO APPOINT MS BETTY HAY TO THE ANIMAL CONTROL ADVISORY BOARD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

1. COMMISSIONER HILDEBRAND RECEIVED A REQUEST FROM THE AMERICAN INSTITUTE OF MARTIAL ARTS TO ASSIST IN RAISING FUNDS FOR NINE ATHLETES TO GO TO GREECE AT A COST OF \$1,800.00 PER ATHLETE.

NO ACTION WAS TAKEN.

2. COMMISSIONER HILDEBRAND NOTED THE "TENNIS BALL" HAD RAISED \$78,000.00 FOR THE GOOD SAMARITAN CLINIC.

#### DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON MOVED TO REAPPOINT DR. MICHAEL CANFIELD TO THE ANIMAL CONTROL ADVISORY BOARD; COMMISSIONER HILDERAND SECONDED; MOTION CARRIED.

#### DISTRICT FIVE – CHAIRMAN ALTMAN

1. CHAIRMAN ALTMAN REPORTED HE ATTENDED THE RIBBON CUTTING CEREMONY AT THE COTEE RIVER PARK.
  
2. CHAIRMAN ALTMAN UPDATED THE BOARD REGARDING THE HUDSON LIBRARY SITE. STAFF WOULD CONTINUE TO WORK ON DEVELOPMENT OF POSSIBLE SOLUTIONS.

#### COUNTY ADMINISTRATOR

#### ADDENDUMS

1. HANDCART ROAD – CHANGE ORDER NO. 4  
MEMORANDUM CAO04-1224

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CHANGE ORDER;  
COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

2. **FIRST MODIFICATION TO ANNUAL ASPHALT RESURFACING AND PAVEMENT REHABILITATION PROGRAM CONTRACTS WITH D.A.B. CONSTRUCTORS, INC. & OVERSTREET PAVING CO., INC.  
MEMORANDUM CAO04-1223**

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE MODIFICATIONS AS STATED AND THE REVISED LANGUAGE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

3. **CHANGE ORDER NO. 2 GRUBBS CONSTRUCTION COMPANY, INC. – 2001-2002 ANNUAL ASPHALT RESURFACING AND PAVEMENT REHABILITATION CONTRACT  
MEMORANDUM PVA04-002**

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE MODIFICATION FROM \$60,000.00 TO \$175,000.00 AND TO EXTEND THE TIME PERIOD TO JANUARY 15, 2004, CONTINGENT UPON RECEIPT OF THE SURETY CONSENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

4. **PENNY FOR PASCO – PROPOSED PUBLIC SAFETY EXPENDITURES**

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SCHRADER SECONDED.**

**COMMISSIONER HILDEBRAND AMENDED THE MOTION TO INCLUDE THE DEFIBRALATORS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**COUNTY ATTORNEY**

**NO ITEMS.**

**CLERK TO THE BOARD**

**NO ITEMS.**

## Committee Reports

None Scheduled

## Miscellaneous Old Business

R 3. Water Issues

**NO ACTION TAKEN.**

R 4. Presentation by Jerry Maxwell, Executive Director, Tampa Bay Water, RE: Status of Desalination Plant

**MR. JERRY MAXWELL GAVE AN OVERVIEW OF THE MASTER WATER PLAN AND THE STATUS OF THE DESALINATION PLANT.**

**THE BOARD RECESSED AT 3:10 P.M. AND RECONVENED AT 3:23 P.M. ALL BOARD MEMBERS WERE PRESENT.**

R 5. Staff Presentation re: Tampa Bay Water's Upcoming Water Project Selections

**MR. JOE RICHARDS GAVE A PRESENTATION TO THE BOARD REGARDING UPCOMING WATER PROJECTS.**

## Miscellaneous Matters

R 6. Presentation by Marge Repole, RE: Flooding at Lake Dorothea area

**COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE A REPORT PRESENTED BY MS. MARJORIE REPOLE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MS. MARJORIE REPOLE GAVE A PRESENTATION REGARDING THE FLOODING SITUATION AND REQUESTED THE DITCH BE RESTORED. COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A PETITION PRESENTED BY MS. MARJORIE REPOLE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**STAFF WAS DIRECTED TO MEET WITH RESIDENTS FROM THE LAKE DORTHEA AREA.**

## INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE AMENDING EMERGENCY ORDINANCE NUMBER 00-06, AS AMENDED BY ORDINANCE NUMBERS 01-09 AND 01-16, RELATING TO WATER USE RESTRICTIONS; BY INCREASING THE ESTABLISHMENT PERIOD EXEMPTION FOR NEW GRASS AND LANDSCAPING TO 60 DAYS; AMENDING THE CAR WASHING RESTRICTION DELETING THE REQUIREMENT THAT WASHING BE CONDUCTED OVER AN IMPERVIOUS SURFACE; ELIMINATING THE TEMPORARY WAIVERS FOR VEGETATIVE DRAINAGE FACILITY EROSION CONTROL MEASURES; PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO04-2804

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

### **DEPARTMENTAL MATTERS**

#### **County Attorney**

- R 8. Resolution Extending Local State of Emergency Declared on August 12, 2003 through November 24, 2003  
Memorandum CAO04-1225

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

- R 9. Discussion of Interlocal Agreement for the Distribution of the Infrastructure Surtax Proceeds (Penny for Pasco) and Consent to Share Proceeds with Pasco County School District  
Memorandum CAO04-2407

**MS. ELIZABETH BLAIR GAVE AN UPDATE TO THE BOARD.**

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

- R 10. Update on Flooding Operations  
Memorandum OEM04-017  
**(To Be Distributed)**

**MS. MICHELE BAKER UPDATED THE BOARD REGARDING THE CURRENT FLOODING SITUATIONS AND PUMPING OPERATIONS.**

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

## **DEVELOPMENT SERVICES BRANCH**

### **Growth Management**

- R 11. Presentation – Environmental Lands Acquisition Task Force – Final Report;  
All Comm. Dist.  
Memorandum GM04-117

**MR. JAY EXUM, GLATTING JACKSON, GAVE A PRESENTATION TO THE BOARD REGARDING THE FINAL REPORT OF THE ENVIRONMENTAL LANDS ACQUISITION TASK FORCE.**

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO ACCEPT THE FINAL REPORT, INCLUDING THE REVISED MAP; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 12. Rezoning Petition No. 4779 – Transeastern Properties, Inc.; Tampa Bay Landco II, LLC; and Bayswater Tampa Bay, LLC – Tampa Bay Golf & Tennis Club – Master Planned Unit Development Amendment; Comm. Dist. 1 and 2  
Memorandum GM04-137

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

- R 13. Rezoning Petition No. 4643 – Lumbermen's Investment Corporation – Sable Ridge -Master Planned Unit Development Amendment; Comm. Dist. 2

Memorandum GM04-138

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO DECEMBER 16, 2003 AT 1:30 P.M. IN DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**PUBLIC SERVICES BRANCH**

None Scheduled

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

None Scheduled

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up per Board Request**

- R 14. Public Transportation Transit Fixed Route Quarterly Service Update; All Comm. Dist.  
Memorandum PT04-045

**INFORMATION ONLY.**

**Motions**

None Scheduled

**Noted Items**

- R 15. Letter from Meadow Pointe Community Development District RE: Public meeting schedule dated September 11, 2003
- R 16. Letter from Meadow Pointe II Community Development District RE: Public meeting schedule dated September 11, 2003

- R 17. Letter from Lake Bernadette Community Development District RE: Public meeting schedule dated September 15, 2003
- R 18. Letter from Heritage Pines Community Development District RE: Public meeting schedule dated September 30, 2003
- R 19. Letter from Lake Padgett Estates MSTU RE: Annual Municipal Service Taxing Unit dated October 8, 2003
- R 20. Letter to District School Board of Pasco County RE: School Impact Fees, Monthly Report dated October 8, 2003
- R 21. Letter from Florida Department of Agriculture and Consumer Service RE: Fire Management Program & Cooperative Forestry Assistance Program Annual Report for July 1, 2002 through June 30, 2003 dated October 17, 2003
- R 22. Florida Public Service Commission Docket No. 030575-PU issued October 23, 2003
- R 23. Letter from District School Board RE: School Impact Fees – Monthly Report dated October 24, 2003
- R 24. Florida Public Service Commission Docket No. 030415-TP issued October 28, 2003
- R 25. Letter from Lindrick Service Corporation RE: Increase water and wastewater rates received October 28, 2003

- R 26. Florida Public Service Commission Docket No. 030339-TP issued October 29, 2003
- R 27. Florida Public Service Commission Docket No. 030697-WS issued October 30, 2003
- R 28. Letter from Squire Sanders Legal Counsel Worldwide RE: \$1,560,000 Oakstead Community Development District Capital Improvement Revenue Bonds, Series 2003, dated October 30, 2003
- R 29. Letter from the Honorable Mike Wells, Property Appraiser RE: Financial Reports for Fiscal Year Ending September 30, 2003, dated October 31, 2003
- R 30. Letter from City of Port Richey RE: Notice of Ordinance Final reading December 9, 2003

**Noted Items— Agenda**

- R 31. District School Board – November 4, 2003
- R 32. Southwest Florida Water Management District RE: Governing and Basin Boards' Planning Workshop for November 14, 2003

**Noted Items—Minutes**

- R 33. Board of Directors of Tampa Bay Water dated September 15, 2003  
R 34. Development Review Committee dated October 23, 2003

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

R 35. Memorandum dated November 7, 2003

- a. Certificate of Liability Insurance - Pitman Hartenstein & Associates, Inc. RE: Zephyrhills West Bypass Extension.
  
- b. Certificate of Liability Insurance - Pitman Hartenstein & Associates, Inc. RE: Task Order EDO03-007 - Curley Road Route.
  
- c. Certificate of Liability Insurance - David Volkert & Assoc. Inc. RE: Continuing Professional Services Agreement with Board of County Commissioners of Pasco.
  
- d. Copy of Performance Bond #6176084 - Bid No. 03-124F Awarded to Republic Services of Florida, LP DBA Seaside Sanitation for Container/Transportation Service in the amount of \$1,000.00 - BCC Approved September 9, 2003, Dated October 1, 2003.
  
- e. Copy of Partial Release of Mortgage - Zephyrhills Commercial Leasing, Inc. - Dated October 10, 2003 - OR BK 5595, PG 1290-1292.
  
- f. Copy of Partial Release of Mortgage - Zephyrhills Commercial Leasing, Inc. - Dated October 10, 2003 - OR BK 5595, PG 1293-1296.
  
- g. Copy of Temporary Construction Easement, Corporate - Zephyrhills Commercial Leasing, Inc. - Dated October 24, 2003 - OR BK 5595, PG

1297-1300.

- h. Copy of Warranty Deed, Corporation - Zephyrhills Commercial Leasing, Inc. - Dated October 24, 2003 - OR BK 5595, PG 1301-1305.
  
- i. Copy of Consent of Mortgagee - Zephyrhills Commercial Leasing, Inc. - Dated September 11, 2003 - OR BK 5595, PG 1306-1308.
  
- j. Copy of Corporate Warranty Deed - All Children's Hospital Foundation, Inc. - Dated October 15, 2003 - OR BK 5583, PG 1927-1928.
  
- k. Copy of Warranty Deed - Anne B. Beall and Theresa J. Beall - Dated October 3, 2003 - OR BK 5579, PG 1882-1884.
  
- l. Copy of Subordination of Encumbrance to Property Rights to Pasco County, Florida From Aurora of Tampa, Inc. In Favor of The Terrace Bank of Florida - Dated August 28, 2003 - OR BK 5579, PG 651-653.
  
- m. Copy of Temporary Construction Easement, Corporate - Aurora Of Tampa, Inc. - Dated October 10, 2003 - OR BK 5579, PG 654-655.
  
- n. Copy of Slope Easement, Corporation - Aurora of Tampa, Inc. - Dated October 10, 2003 - OR BK 5579, PG 656-658.
  
- o. Copy of Warranty Deed - Larry H. Crosby and Bobbie J. Crosby - Dated October 9, 2003 - OR BK 5577, PG 1514-1515.

- p. Copy of Drainage Easement - Plantation Palms Golf Club, LLC - Dated September 18, 2003 - OR BK 5576, PG 715-717.
  
- q. Copy of Warranty Deed - Eddie B. Hood, as Personal Representative of the Estate of Valentine H. Hood, deceased - Dated September 18, 2002 - OR BK 5105, PG 542.
  
- r. Copy of Quit Claim Deed - Eddie B. Hood, as Personal Representative of the Estate of Valentine H. Hood, deceased - Dated September 18, 2002 - OR BK 5105, PG 543.
  
- s. Copy of Warranty Deed - Eddie B. Hood, as Personal Representative of the Estate of Valentine H. Hood, deceased - Dated September 18, 2002 - OR BK 5105, PG 545.
  
- t. Copy of Warranty Deed - Eddie B. Hood, as Personal Representative of the Estate of Valentine H. Hood, deceased - Dated September 18, 2002 - OR BK 5105, PG 544.
  
- u. Copy of Warranty Deed - Josue Rafael Jasso, a/k/a Josue R. Jasso and Anastacia Jasso, a/k/a Anastcia Jasso, husband and wife - Dated November 15, 2002 - OR BK 5136, PG 840.
  
- v. Copy of Warranty Deed - Juana Guardian - Dated October 18, 2002 - OR BK 5105, PG 541.

- w. Copy of Warranty Deed - Mercedes M. Myers - Dated January 10, 2003 - OR BK 5199, PG 1270.
  
- x. Copy of Warranty Deed - Juanita McKendree, an Unremarried Widow, Joined by Her Son Paul McKendree - Dated January 10, 2003 - OR BK 5199, PG 1250.
  
- y. Copy of Quit Claim Deed - Mary Ann McKendree - Dated January 14, 2003, - OR BK 5210, PG 602.
  
- z. Copy of Quit Claim Deed - Vickie M. Watts - Dated September 21, 2001 - OR BK 4807, PG 1769.
  
  
- aa. Minutes and Meeting Documentation - Beacon Woods Civic Association, Inc. Town Meeting of September 24, 2003.
  
  
- bb. Memo from Ballantrae Community Development District - Dated October 7, 2003 - RE: Proposed Budget for Fiscal Year 2003/2004, a Certified Copy of Resolution 2003-07 Designating the District's Agent and Registered Office Address, a Certified Copy of Resolution 2003-09 Identifying Fiscal Year 2003/2004 Meeting Schedule.
  
  
- cc. Minutes and Meeting Documentation - Tourist Development Council Workshop of August 27, 2003.

dd. Minutes and Meeting Documentation - Development Review Committee Meeting of June 19, 2003.

ee. Minutes and Meeting Documentation - Development Review Committee Meeting of August 7, 2003.

ff. Minutes and Meeting Documentation - Tourist Development Council Meeting of August 27, 2003.

R 36. Northwood Community Development District dated October 28, 2003

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**RECESS**

**THE BOARD RECESSED AT 4:43 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 ORDINANCE BY THE BOARD OR COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, **ESTABLISHING POLICIES, STANDARDS AND PROCEDURES RELATED TO THE LOCATION, SITING, INSTALLATION, CONSTRUCTION AND DESIGN OF PERSONAL WIRELESS SERVICE FACILITIES**; PROVIDING FOR REPEALER OF ORDINANCE 97-09, AS AMENDED, AND SECTION 530.17 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO LAND DEVELOPMENT CODE; PROVIDING FOR MODIFICATION; AND PROVIDING FOR EFFECTIVE DATE; All Comm. Dist.

Memorandum CAO04-3208  
(Final Hearing)

**COMMISSIONER MULIERI MOVED APPROVAL WITH THE BOARD ACTING AS THE LDRC; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED ADOPTION OF THE ORDINANCE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 2. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21, AS AMENDED ARTICLE 400; **PROVIDING FOR SPECIAL TRANSPORTATION CONCURRENCY REQUIREMENTS AND PROCEDURES FOR THE U.S. 19 AREA**; PROVIDING FOR INCLUSION IN CODE; SEVERABILITY; AN EFFECTIVE DATE AND FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING

Memorandum CAO04-3209  
(First Public Hearing)

**COMMISSIONER HILDEBAND MOVED TO CONTINUE THE ORDINANCE TO DECEMBER 2, 2003 AT 6:30 P.M. IN NEW PORT RICHEY FOR THE SECOND PUBLIC HEARING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**STAFF WAS DIRECTED TO SCHEDULE A WORKSHOP REGARDING THE ITEM ON DECEMBER 1, 2003 AT 2:00 P.M. IN NEW PORT RICHEY.**

- P 3. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; **PROVIDING**

**FOR THE AMENDMENT TO THE FUTURE LAND USE MAP FROM NT (NEW TOWN) TO RES-3 (RESIDENTIAL – 3 DU/GA) AFFECTING 80.9 ACRES OF REAL PROPERTY REQUESTED BY CONNERTON, LLC, IDENTIFIED AS PARCEL ID NO. 36-25-18-0000-00300-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE**  
Memorandum GM04-082

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 4. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN AS AMENDED; **PROVIDING FOR THE PLAN AMENDMENT TO POLICY 1.1.7, CHAPTER 7, TRANSPORTATION ELEMENT, AND THE TRANSPORTATION ELEMENT MAP SERIES, MAP 7-1 THROUGH 7-27**; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; All Comm. Dist.  
Memorandum GM04-139

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 5. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS **AMENDED; PROVIDING FOR THE PLAN AMENDMENT TO CHAPTER 7, TRANSPORTATION ELEMENT, TABLE 7-2, LEVEL OF SERVICE STANDARD FOR URBAN DEVELOPMENT, AND TABLE 7-3, LEVEL OF SERVICE STANDARD FOR RURAL DEVELOPMENT**; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; All Comm. Dist.  
Memorandum GM04-140

**(Continued from November 4, 2003)(To Be Continued to December 2, 2003, 6:30 pm, New Port Richey)**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO DECEMBER 2, 2003 AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## Public Hearings

- P 6. Cycle 1, 04-01, Biannual Comprehensive Amendments; Comm. Dists. 1, 3, 4, and 5  
Memorandum GM04-080

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE ROSS BUILDERS AMENDMENT; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE STARKEY PROPERTIES AMENDMENT; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE STARKEY PROPERTIES BOUNDARY AMENDMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED APPROVAL OF THE THREE LAKES RECREATIONAL VEHICLE RESORT, INC. AMENDMENT; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY MR. FRED LOWNDES AND MR. LARRY GUILFORD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL OF THE GROSSENBACHER PROPERTY AMENDMENT FOR LIGHT INDUSTRIAL; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED APPROVAL OF THE CBD DEVELOPMENT AMENDMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 7. Future Land Use Map Amendment to Connerton DRI No. 233; Comm. Dist. 2  
Memorandum GM04-110

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

- P 8. Connerton Development of Regional Impact/Development Order Amendment; Comm. Dist. 2

Memorandum GM04-111

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

- P 9. Small-Scale Development Amendment (SSDA03-06); From: RES-1 (Residential – 1 du/ga) To: ROR (Retail/Office/Residential); Comm. Dist. 2  
Memorandum GM04-143

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

- P 10. Biannual Comprehensive Plan Amendments – Amendment Cycle Two; All  
Comm. Dist.  
Memorandum GM04-148  
**(Continued from November 4, 2003)**

**COMMISSIONER MULIERI MOVED APPROVAL OF ALTERNATIVE NUMBER ONE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

- P 11. Biannual Comprehensive Plan Amendments – Amendment Cycle Two; All  
Comm. Dist.  
Memorandum GM04-149  
**(Continued from November 4, 2003)(To Be Continued to December 2, 2003, 6:30 pm, New Port Richey)**

**COMMISSIONER SIMON MOVED TO CONTINUE TO DECEMBER 2, 2003 AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 12. New River Development of Regional Impact Notice of Proposed Change;  
Comm. Dist. 2  
Memorandum GM04-20

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE TWO CHANGES SUGGESTED BY MR. HARRILL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**Public Hearings—Rezoning**

None Scheduled

**Rezoning**

Z 1. Memorandum ZN04-16

Table of Contents

Consent-Rezoning

RZ-6094 Peter J. & Shelley P. Richter; Comm. Dist. 1

RZ-6095 Brock & Shana Locklier; Comm. Dist. 1

RZ-6108 Carl D. Lippincott, et al.; Comm. Dist. 1

RZ-6093 Mikel P. Kennedy, Chester Douglas Hubbard Trust, and Carl S. & Deborah J. Stone; Comm. Dist. 2

RZ-6103 Harvester United Methodist Church, Inc.; Comm. Dist. 2

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezoning

RZ-6092 New River Partners Limited; Comm. Dist. 2

**COMMISSIONER MULIERI MOVED APPROVAL WITH THE CHANGES TO CONDITIONS 10 AND 63; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**CONTINUANCES**

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

**COMMISSIONER SCHRADER MOVED TO CONTINUE TO  
DECEMBER 16, 2003 AT 6:30 P.M. IN DADE CITY;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

RZ-6106 Vicent Paul Assini/Forest Oaks PUD; Comm.  
Dist. 1

**COMMISSIONER SCHRADER MOVED TO CONTINUE TO  
DECEMBER 16, 2003 AT 6:30 P.M. IN DADE CITY;  
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 8:33 P.M.**

Prepared by: ds