

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

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

MARCH 25, 2003

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

County Commissioners	Chairman Ted J. Schrader, District 1 Vice Chairman Peter A. Altman, District 5 Pat Mulieri, Ed.D. District 2 Ann Hildebrand, District 3 Steve Simon, District 4
County Administrator	John Gallagher
County Attorney	Robert D. Sumner – MS. JANE FAGAN
Clerk to the Board	Jed Pittman

CALL TO ORDER - 1:30 P.M.

INVOCATION	}	
PLEDGE OF ALLEGIANCE	}	MS. LINDA DILLON, DEPUTY CLERK
ROLL CALL	}	

CONSENT AGENDA

CHAIRMAN SCHRADER NOTED AGENDA ITEMS C 30 AND C 51 WERE WITHDRAWN; THE COUNTY ATTORNEY'S OFFICE HAD A CORRECTION TO AGENDA ITEM C 8; AND HE REQUESTED THE DISTRICT NUMBER BE CHANGED FROM DISTRICT TWO TO DISTRICT ONE ON AGENDA ITEM C 27.

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

CONSTITUTIONAL OFFICERS

Clerk

C 1. Tax Deed Application Letter Dated February 28, 2003
RECOMMENDATION: Approve

Minutes and Financial Matters—Minutes—Approval

- C 2. Joint Work Session with the District School Board of Pasco County and the Cities of New Port Richey, Zephyrhills, Port Richey, Dade City, San Antonio and the Town of Saint Leo dated January 30, 2003

- C 3. Regular Meeting dated February 11, 2003

Minutes and Financial Matters—Minutes—Distribution

- C 4. Regular Meeting/Rezoning dated February 25, 2003
(TO BE DISTRIBUTED)

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

Sheriff

- C 5. Letter from Office of the Sheriff Re: Request for funds in the amount of \$14,413.93 dated February 4, 2003

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 6. Pasco Heights Road and Bridge District-Surety Bond; All Comm. Dist.
Memorandum CAO03-055
RECOMMENDATION: Approve

- C 7. Adult Entertainment Ordinance – Additional Funds for Fee & Jeffries, P.A.; All Comm. Dist.
Memorandum CAO03-0056
RECOMMENDATION: Approve

CORRECTION BY COUNTY ATTORNEY'S OFFICE

- C 8. Request to Defend – Sanford Garland Case No. 51-2003-CA-0500WS; All Comm. Dist.
Memorandum CAO03-2154
RECOMMENDATION: Approve

APPROVED WITH THE CONSENT AGENDA

- C 9. Request to Defend – Rita Barrett and Randy Barrett Case No. 51-03-CA-536-WS/G; All Comm. Dist.
Memorandum CAO03 -2155
RECOMMENDATION: Approve

- C 10. Request to Defend Pamela Moore and Ronald Moore Case No. 51-2003-CA-000537WS; All Comm. Dist.
Memorandum CAO03-2167
RECOMMENDATION: Approve

- C 11. First Amendment to the Intergovernmental Agreement – District School Board of Pasco and Clerk of Circuit Court; All Comm. Dist.
Memorandum CAO03-2444
RECOMMENDATION: Approve

- C 12. Lease - VoiceStream, Tampa/Orlando, Inc. – Cell Tower at Deer Park Wastewater Treatment Plant; All Comm. Dist.
Memorandum CAO03-3225
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Inspections

- C 13. Accept Performance Bond – AIG Baker – Mitchell Ranch Plaza Phase I; Comm. Dist. 3
Memorandum ENIA03-017
RECOMMENDATION: Approve

- C 14. Release Partial Performance Guarantee – Florida Dream Communities – Groves, Phase 1B; Comm. Dist. 2
Memorandum ENIA03-035
RECOMMENDATION: Approve
- C 15. Release Performance Guarantee – Sunfield Homes, Inc. – Riverchase Unit One; Comm. Dist. 4
Memorandum ENIA03-037
RECOMMENDATION: Approve
- C 16. Refund the Cash Performance Guarantee – River Ridge Golf Club, Inc. – Ruxton Village, Unit 21 Tall Pines; Comm. Dist. 4
Memorandum ENIA03-038
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 17. Public Workshop – C.R. 54 from North of S.R. 56 to North of Magnolia Parkway ; Comm. Dist. 2
Memorandum PMA03-041
RECOMMENDATION: Approve
- C 18. Task Order EDO00-007, Change Order No. 5 – Coastal Engineering Associates, Inc. – Kossik/C.R. 530/Otis Allen Road Fort King Highway to U.S. 301; Comm. Dist. 1
Memorandum PMA03-042
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 19. Acceptance of a Resolution, Temporary Off-Site Drainage Easements, Subordination of Encumbrance, Warranty Deed, Quit Claim Deeds, Partial Release of Mortgage, and Resolution Canceling Taxes – The Meadow Pointe III Community Development District – Beardsley Drive, Parcels 1 & 2; Comm. Dist. 2
Memorandum REA03-048
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 20. Task Order No. RET03-003 – American Acquisition Group, Inc. – Appraisal Service for Land O’Lakes Park Expansion Project, Section 29; Comm. Dist. 2
Memorandum REA03-055
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 21. Recording Perpetual Easement for Right-of-Way – Lakeshore Enterprises Limited Partnership – Old Pasco Road and Overpass Road Section 29; Comm. Dist. 1
Memorandum REA03-056
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 22. Resolution Cancelling Taxes – Eddie B. Hood, Personal Representative of the Estate of Valentine H. Hood – Tommytown Neighborhood Target Area Parcel 4465-AYO; Comm. Dist. 1
Memorandum REA03-057
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 23. Recording of Warranty Deed and Resolution Canceling Taxes – Figurski & Harrill and Gary Blackwell - Perrine Ranch Road Section 28; Comm. Dist. 3
Memorandum REA03-058
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Survey

- C 24. Recording of Plat without Maintenance Guarantee – Tahitian Excavating, Inc. – West Pasco Industrial Park Phase II; Comm. Dist. 3
Memorandum SA03-021
RECOMMENDATION: Approve

C 25. Recording of Plat without Maintenance Guarantee – David E. Olson, Trustee, and Sunrise Recreational Vehicle Park, Inc. – West Pasco Industrial Park Phase III; Comm. Dist. 3
Memorandum SA03-022
RECOMMENDATION: Approve

C 26. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Springs Village 1; Comm. Dist. 3
Memorandum SA03-025
RECOMMENDATION: Approve

CORRECTED DISTRICT NUMBER FROM TWO TO ONE

C 27. Recording Plat with Performance Guarantee – Bayswater Tampa Bay, L.L.C. - Tampa Bay Golf and Tennis Club Phase IV; Comm. Dist. 2
Memorandum SA03-029
RECOMMENDATION: Approve

APPROVED WITH THE CONSENT AGENDA

C 28. Recording of Plat with Partial Performance Guarantee – Chapel Pines LLC – Chapel Pines, Phase 2 and 1C; Comm. Dist. 2
Memorandum SA03-030
RECOMMENDATION: Approve

C 29. Recording of Plat with Performance Guarantee – Village Development, Inc. of Pasco – Briar Patch Village of Seven Springs Phase 2; Comm. Dist. 3
Memorandum SA03-031
RECOMMENDATION: Approve

WITHDRAWN BY THE COUNTY ADMINISTRATOR

C 30. Maintained Right-of-Way Map Section 19 – Overpass Road (Old Pasco Road to McKendree Road); Comm. Dist. 1
Memorandum SA03-032
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN

- C 31. Maintained Right-of-Way Map Section 19 – Morris Bridge Road (C.R. 579) and Chancey Road; Comm. Dist. 1 & 2
Memorandum SA03-033
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Libraries Services

- C 32. Donation – Friends of the New River Library and Fraternal Order of Eagles #3752 in Memory of Armondo Maniscalco – Juvenile Furniture valued at \$5,207.50; Comm. Dist. 2
Memorandum LI03-096
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 33. Addendum to Task Order No. 1-02 Utility Acquisition Program – Hartman & Associates, Inc. – Utility Valuation and Due Diligence Analysis; All Comm. Dist.
Memorandum UT03-568
RECOMMENDATION: Approve and Approve Chairman's Signature
- C 34. Group Letter Agreement – Omni Appraisal Group, P.A. - Residential Value Study; Comm. Dist. 3
Memorandum UT03-595
RECOMMENDATION: Approve

Utilities

- C 35. Release of Maintenance Guarantee – NG Development, Inc. – River Ridge Edgewood Phase 1; Comm. Dist. 4
Memorandum UTD03-511
RECOMMENDATION: Approve

- C 36. Release of Maintenance Guarantee – NG Development, Inc. – River Ridge Edgewood Phase 2; Comm. Dist. 4
Memorandum UTD03-512
RECOMMENDATION: Approve
- C 37. Release of Maintenance Guarantee – NG Development, Inc. – River Ridge Rosewood Phase 5; Comm. Dist. 4
Memorandum UTD03-553
RECOMMENDATION: Approve
- C 38. Funding Agreement – Southwest Florida Water Management District(SWFWMD) – New River Reclaimed Water Project 02-050.00.A.2.2; Comm. Dist. 2
Memorandum UTD03-558
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 39. Funding Agreement – Southwest Florida Water Management District(SWFWMD) – Reuse System Metering and Control Project 02-097 A.2.1.; Comm. Dist. 2, 3, 4, & 5
Memorandum UTD03-559
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 40. Release of Maintenance Guarantee – NG Development Corporation – River Ridge Country Club Phases 4 & 5; Comm. Dist 4.
Memorandum UTD03-576
RECOMMENDATION: Approve
- C 41. Release of Maintenance Guarantee – Skyland Development, Inc. - Valencia Gardens Phase 2A; Comm. Dist. 2
Memorandum UTD03-577
RECOMMENDATION: Approve

- C 42. Release of Maintenance Guarantee – Skyland Development, Inc. – Valencia Gardens Phase 3; Comm. Dist. 2
Memorandum UTD03-578
RECOMMENDATION: Approve
- C 43. Funding Agreement – Southwest Florida Water Management District(SWFWMD) – Rain Sensor/Soil Moisture Irrigation Shutoff Rebate Program 02-098.00.A.2.1; All Comm. Dist.
Memorandum UTD03-561
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 44. Change Order No. 3(Final) – Handex of Florida, Inc. – West Pasco County Landfill, Expansion Project for Cells A-3 and SW-2; All Comm. Dist.
Memorandum UTFSSP03-271
RECOMMENDATION: Approve and Approve Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

Purchasing

- C 45. Requisition No. 56599 and Florida State Contract No. 070-840-01-1 – Club Car, Inc. – Utility Carts for Fleet Management; All Comm. Dist.
Memorandum PU03-196
RECOMMENDATION: Approve
- C 46. Requisition No. 58342 – M/A-COM, Inc. – Portable Radios for Sheriff's Office; All Comm. Dist.
Memorandum PU03-208
RECOMMENDATION: Approve
- C 47. Requisition No. 57588 – Dell Computers – Terminal Servers & Upgrades; All Comm. Dist.
Memorandum PU03-209
RECOMMENDATION: Approve

C 48. Classification and Disposal of Surplus Property; All Comm. Dist.
Memorandum PU03-213
RECOMMENDATION: Approve

C 49. Bid No. 02-108

Item: Fuel Island Upgrades
Department: Fleet Management
Vendor: Guardian Fueling Technologies, Inc.
Amount: \$272,291.00
Memorandum PU03-200
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 50. Bid No. 03-020A

Item: 4 x 4 Sport Utility Vehicle
Department: Emergency Services
Vendor: As Listed
Amount: As Listed
Memorandum PU03-207
RECOMMENDATION: Reject

WITHDRAWN

C 51. Bid No. 03-022F

Item: Tank Cleaning & Inspection
Department: Utilities
Vendor: Providence Environmental, Inc.
Amount: \$79,750.00
Memorandum PU03-214
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN

C 52. Bid No. 03-03-025P

Item: Drilled Pier Signal Pole Foundations
Department: Traffic Operations
Vendor: Highway Safety Devices, Inc.
Amount: \$42,453.60
Memorandum PU03-210
RECOMMENDATION: Approve

C 53. Bid No. 03-026P

Item:	Traffic Poles & Mast Arms
Department:	Traffic Operations Division
Vendor:	As Listed
Amount:	As Listed
Memorandum PU03-211	
RECOMMENDATION:	Approve

Tourist Development

C 54. Grant – Central Pasco Chamber of Commerce; Comm. Dist. 2
Memorandum TD03-022
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

C 55. BA03-137 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE GENERAL FUND - \$3,500.00

C 56. BA03-138 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT OF ELDER AFFAIRS FUND - \$2,822.00

C 57. BA03-139 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE GENERAL FUND - \$10,184.00

C 58. BA03-140 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE LIBRARY COOPERATIVE GRANT FUND - \$6,878.00

C 59. BA03-141 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO
APPROPRIATE FUNDS FOR THE CODY STUDY FOR FY 2003/04-
\$18,500.00

- C 60. BA03-143 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/RESERVES TO APPROPRIATE FUNDS FOR CARVER HEIGHTS SEWER LINES SCOPING FOR FY 2003/04- \$5,000.000
- C 61. BA03-144 TRANSFER WITHIN MUNICIPAL SERVICE FUND/RESERVES TO REPLACE THE MECHANICAL FILING SYSTEM IN CENTRAL FILES - \$15,600.00
- C 62. BA03-145 TRANSFER WITHIN THE GENERAL FUND FROM RESERVES TO TAX COLLECTOR TO ALLOW PAYMENT OF TAX COLLECTION FEES FOR FY 2003 - \$400,000.00
- C 63. BA03-146 TRANSFER WITHIN TRANSPORTATION IMPACT FEE – 2/RESERVES TO APPROPRIATE FUNDS FOR ROAD CAPITAL PROJECTS - \$224,400.00
- C 64. BA03-148 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$75,000.00
- C 65. BA03-149 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO INTERFUND TRANSFERS FOR THE ADULT ENTERTAINMENT ORDINANCE TO APPROPRIATE FUNDS TO PAY LEGAL FEES TO THE LAW FIRM OF FEE AND JEFFRIES, P.A. (SEE AGENDA ITEM CAO03-0056) - \$550.00
- C 66. BA03-150 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$550.00

- C 67. BA03-151 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GUARANTEED ENTITLEMENT I & S SERIES 2003 FUND - \$32,506,036.34
- C 68. BA03-152 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF ELDER AFFAIRS FUND - \$10,086.00
- C 69. BA03-153 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR CONSULTING SERVICES RELATING TO HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) AS APPROVED BY THE BCC ON 3/11/03 - \$35,000.00

COMMISSIONERS' ITEMS

Commissioner Mulieri

- R 1. RESOLUTION PROCLAIMING APRIL 6-12, 2003, AS WEEK OF THE YOUNG CHILD IN PASCO COUNTY

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

Commissioner Hildebrand

- R 2. RESOLUTION DECLARING U.S. 19 AS THE HIGHEST ROADWAY PRIORITY FOR SAFETY IMPROVEMENTS IN PASCO COUNTY

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

- R 3. RESOLUTION PROCLAIMING THE WEEK OF APRIL 6-12, 2003, AS NATIONAL LIBRARY WEEK IN PASCO COUNTY

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

- R 4. RESOLUTION PROCLAIMING APRIL 15, 2003, AS EQUAL PAY DAY IN PASCO COUNTY

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

CONSTITUTIONAL OFFICERS

Clerk

- R 5. **Minutes and Financial Matters—Specific Approvals**

COMMISSIONER HILDEBRAND MOVED APPROVAL CONTINGENT UPON CHECK NUMBER 291867 MADE PAYABLE TO ATTORNEY'S TITLE INSURANCE FUND, INC., IN THE AMOUNT OF \$1,280,100.00 BE RELEASED UPON APPROVAL OF AGENDA ITEM R 17; AND WIRE TRANSFER NUMBER 972, WHICH REPLACED #957 DATED 3/11/03, IN THE AMOUNT OF \$243,229.74, MADE PAYABLE TO HANDEX OF FLORIDA, INC., BE RELEASED UPON APPROVAL OF AGENDA ITEM C 44; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

None Scheduled

DISTRICT TWO – COMMISSIONER MULIERI

1. COMMISSIONER MULIERI STATED SHE RECEIVED A MEMO FROM GEORGE REGARDING TWO APARTMENT COMPLEXES THAT A TEXAS NOT-FOR-PROFIT CORPORATION WANTED TO PURCHASE. THIS TRANSACTION WOULD TAKE THE BUILDINGS OFF OF THE TAX ROLL. SHE SPOKE FURTHER AND VOICED HER CONCERNS.

COMMISSIONER MULIERI MOVED TO PREPARE A LETTER TO THE GOVERNOR AND AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON COMMENTED ON COMMISSIONER MULIERI'S ITEM REGARDING NOT-FOR-PROFIT ORGANIZATIONS. DISCUSSION FOLLOWED.

DISTRICT FIVE – COMMISSIONER ALTMAN

1. COMMISSIONER ALTMAN BROUGHT UP FOR DISCUSSION THE BOARD'S DECISION REGARDING THE BOY'S AND GIRL'S CLUB REQUEST. HE ASKED IF THE ITEM SHOULD BE RECONSIDERED TO SEE IF THE BOARD COULD OFFER ANY TYPE OF ASSISTANCE. EXTENSIVE DISCUSSION FOLLOWED. COMMISSIONER ALTMAN STATED HE WOULD OBTAIN MORE INFORMATION AND BRING THE ITEM BACK TO THE BOARD IN APPROXIMATELY ONE MONTH.
2. COMMISSIONER ALTMAN REMINDED THE BOARD THAT THE CHASCO FIESTA WAS IN "FULL SWING". THE NATIVE AMERICAN VILLAGE WAS A NEW EVENT THIS YEAR. THE BOAT PARADE WOULD BE ON SATURDAY AND ASKED THE BOARD IF ANYONE WAS INTERESTED IN PARTICIPATING TO CONTACT THE APPROPRIATE PEOPLE. HE SPOKE FURTHER AND EXPLAINED THE "WALL OF HONOR" LOCATED IN THE PARK.

COUNTY ADMINISTRATOR

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

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

MR. GALLAGHER EXPLAINED MS. DENISE TENUTO, EXECUTIVE DIRECTOR OF
KEEP PASCO BEAUTIFUL, REQUESTED TIPPING FEES BE WAIVED FOR A
COUNTY-WIDE CLEAN-UP ON SATURDAY, APRIL 5TH.

COMMISSIONER HILDEBRAND MOVED TO WAIVE TIPPING FEES FOR A COUNTY-
WIDE CLEAN-UP ON APRIL 5, 2003 REGARDING AN EDUCATIONAL PROGRAM
CALLED "TRASH YOUR MIND TRIVIA"; COMMISSIONER MULIERI SECONDED;
MOTION CARRIED.

2. MR. GALLAGHER UPDATED THE BOARD REGARDING HIGHWAY 56. THE PORTER
FAMILY HAD REVIEWED THE DOCUMENTATION AND WAS FINE WITH IT. PULTE
HOMES AND THEIR ATTORNEYS HAD REQUESTED A COUPLE MORE WEEKS TO
REVIEW THE DOCUMENTS. THE BOARD WAS IN AGREEMENT WITH THE REQUEST.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – CHAIRMAN SCHRADER

1. CHAIRMAN SCHRADER SPOKE REGARDING THE REQUEST FOR FUNDING FOR
SIDEWALKS AT THE PASCO COUNTY FAIRGROUNDS FOR THE HANDICAPPED.
THE BIDS THAT WERE SUBMITTED WERE APPROXIMATELY \$23,000.00, BUT THE
BOARD HAD ALLOCATED \$15,000.00 FROM EXCESS CDBG FUNDS.

COMMISSIONER HILDEBRAND MOVED TO DIRECT THE COMMUNITY DEVELOPMENT STAFF CONTACT THE FAIR ASSOCIATION TO OBTAIN ADDITIONAL INFORMATION REGARDING THE SIDEWALK IMPROVEMENTS AND TO BRING THE ITEM BACK BEFORE THE BOARD; COMMISSIONER MULIERI AND COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

2. **CHAIRMAN SCHRADER SAID AT THE LAST BOARD MEETING, THERE WAS DISCUSSION REGARDING "PENNY FOR PASCO". IT WAS SUGGESTED THAT THE MILLAGE RATE BE ROLLED BACK A QUARTER OF A MIL. EXTENSIVE DISCUSSION FOLLOWED. THE BOARD WAS IN AGREEMENT TO MOVE AHEAD ON A LOCAL OR STATE LEVEL TO LOOK AT THE POSSIBILITY OF PUTTING INTO PLACE A DECREASE IN THE MILLAGE RATE.**

Miscellaneous Old Business

R 6. Water Issues

COMMISSIONER HILDEBRAND SPOKE REGARDING THE RUPTURED WATER MAIN. SHE THANKED DOUG BRAMLETT AND HIS STAFF FOR THEIR HARD WORK. SHE SAID HILLSBOROUGH COUNTY COMMISSIONER RHONDA STORM OFFERED HILLSBOROUGH COUNTY STAFF TO HELP WITH THE WATER MAIN. CHAIRMAN SCHRADER ALSO THANKED MR. GALLAGHER, MR. BRAMLETT AND HIS STAFF. HE SAID THE REVERSE 9-1-1 WORKED PERFECTLY.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. **AN ORDINANCE AUTHORIZING ANNUAL FUNDING FOR THE CITY OF PORT RICHEY'S REDEVELOPMENT TRUST FUND; PROVIDING FOR A PURPOSE AND INTENT; ESTABLISHING CRITERIA FOR ANNUAL TAX INCREMENTS AND PROVIDING GUIDELINES PURSUANT TO FLORIDA STATUTE 163.387; PROVIDING FOR INCLUSION IN CODE; SEVERABILITY; AN EFFECTIVE DATE AND FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; ALL COMM. DIST. MEMORANDUM CAO03-2442**

COMMISSIONER HILDEBRAND MOVED TO INTRODUCE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 8. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21 AS AMENDED, SECTION 316, VARIANCE REQUESTS; TO CREATE A NEW SECTION 316.4, ADMINISTRATIVE APPROVAL, FOR CERTAIN VARIANCES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR MODIFICATION AT PUBLIC HEARINGS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE; ALL COMM. DIST. MEMORANDUM ZN03-104

COMMISSIONER MULIERI MOVED TO INTRODUCE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 9. 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 ADDING TO THE UNIT ALL OF THE TRAVELERS REST RESORT, INC. AREA GENERALLY DESCRIBED AS TRAVELERS REST ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 15, PAGES 104-105 OF THE PUBLIC RECORDS OF PASCO COUNTY, FLORIDA, AND ALL OF THE SOUTHWEST ¼ OF SECTION 8 TOWNSHIP 24 SOUTH RANGE 20 EAST, PASCO COUNTY, FLORIDA, LESS TRAVELERS REST ACCORDING TO MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 15 PAGES 104-105 OF THE PUBLIC RECORDS OF PASCO COUNTY, FLORIDA, AND AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN EXHIBIT "A" 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; ALL COMM. DIST. MEMORANDUM ES03-1092

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

DEPARTMENTAL MATTERS

County Attorney

- R 10. Request to Foreclose on Solid Waste Assessment Liens; All Comm. Dist. Memorandum CAO801-1215

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 11. Request for Reduction of Lien - 18155 Nicks Drive, Spring Hill – Construction Investigation; All Comm. Dist.
Memorandum CAO801-1216

COMMISSIONER ALTMAN MOVED APPROVAL TO REDUCE THE LIEN AMOUNT TO \$2,000.00; COMMISSIONER MULIERI SECONDED.

COMMISSIONER ALTMAN RESTATED HIS MOTION TO INCLUDE THE CONDITIONS AS READ INTO THE RECORD REGARDING THE REMOVAL OF THE ENCLOSURE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 12. Addendum to Agreement for Sale & Purchase of Real Estate – District School Board – Authorization For Closing; All Comm. Dist.
Memorandum CAO03-1269
(ITEM TO BE DISTRIBUTED)

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

- R 13. Resolution of Necessity –CR41/Ft. King Highway and Daughtery Road Intersection Project; All Comm. Dist.
Memorandum CAO03-1618

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WAS TO APPROVE THE RESOLUTION OF NECESSITY; TO FIND A PUBLIC PURPOSE EXISTED; AND A NECESSITY FOR THE COUNTY TO ACQUIRE THE PROPERTY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

County Administrator

- R 14. Discussion of Outdoor Food Vendors

THE BOARD DIRECTED STAFF TO REVIEW ORDINANCES FROM OTHER COUNTIES REGARDING THE SUBJECT AND TO BRING THE ITEM BACK TO THE BOARD.

- R 15. Update on ½ Cent Sales Tax Bond Issues; All Comm. Dist.
Memorandum OMB03-3239
(ITEM TO BE DISTRIBUTED)

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

DEVELOPMENT SERVICES BRANCH

Engineering Services—Project Management

- R 16. Task Order No. EDO03-018 – Florida Design Consultants, Inc. – Trinity Boulevard Extension/Starkey Regional Park; Comm. Dist. 3
Memorandum PMA03-039

COMMISSIONER ALTMAN MOVED TO CONTINUE TWO WEEKS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CHAIRMAN SCHRADER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

COMMISSIONER MULIERI AND COMMISSIONER SIMON MOVED TO RECONSIDER AGENDA ITEM R 16.; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

COMMISSIONER ALTMAN MOVED APPROVAL CONTINGENT UPON THE COUNTY ADMINISTRATOR'S APPROVAL; COMMISSIONER SIMON AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Engineering Services—Real Estate

- R 17. Agreement for Sale and Purchase – Saddlebrook Commercial West LLC – S.R. 54; Comm. Dist.
Memorandum REA03-062
(ITEMS TO BE DISTRIBUTED)

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION CONTINGENT UPON STAFF RECEIVING AN ACCEPTABLE POND AGREEMENT; COMMISSIONER ALTMAN 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

Departmental Follow-up per Board Request

- R 18. Development Review Committee Annotated Agenda; All Comm. Dist Memorandum DR03-862

INFORMATION ONLY.

Noted Items AGENDA ITEMS R 19 THROUGH R 46.a. WERE NOTED.

- R 19. Memorandum from Tampa Bay Regional Planning Council RE: Financial Statements ended September 30, 2002

- R 20. City of Dade City Commission Meeting dated February 11, 2003

- R 21. Florida Public Service Commission – Application for Amendment of Certificate Nos. 340-W and 297-S to Add and Delete Territory in Pasco County by Mad Hatter Utility, Inc. Docket No. 020982-WS issued February 20, 2003

- R 22. Florida Public Service Commission – Second Order Establishing Procedure Setting New Controlling Dates Docket No. 021215-WS dated February 19, 2003
- R 23. Letter from Time Warner Cable RE: Integrating Shaw in Pasco County dated February 21, 2003
- R 24. Letter from Pasco County to Darren Brandes RE: Wesley Center Subregional Reuse Facility Dewatering System dated February 26, 2003
- R 25. Letter from Pasco County to Steve Swain RE: Southeast Pasco Subregional WWTP, Phase II Expansion dated February 26, 2003
- R 26. Letter to Mr. Francis Pierone for the donation to the Elderly Nutrition Program of \$35.00 dated February 27, 2003
- R 27. Florida Public Service Commission – Notice of Adoption of Rule Docket No. 010774-TP issued March 3, 2003
- R 28. Letter from West Pasco Chamber of Commerce RE: Resolution of Ridge Road East to US Highway 41 dated March 4, 2003
- R 29. Florida Public Service Commission – Notice of Cancellation of Hearing Docket No. 030005-WS issued March 5, 2003

R 30. Florida Public Service Commission – Notice of Proposed Rule Development Undocketed issued March 6, 2003

R 31. Notice of Meeting Lake Bernadette Community Development District on March 18, 2003

R 32. Letter from Time Warner Cable RE: Sun Interferences dated March 19, 2003

Noted Items— Agenda

R 33. City of Dade City – Planning Board Meeting on March 11, 2003

Noted Items—Minutes

R 34. Lake Bernadette Community Development District dated September 4, 2002

R 35. Development Review Committee dated November 7, 2002

R 36. Development Review Committee dated November 21, 2003

R 37. Pinellas-Anclote River Basin Board SFWMD dated December 4, 2002

R 38. Development Review Committee dated December 5, 2003

R 39. Development Review Committee dated December 19, 2003

R 40. Development Review Committee dated January 9, 2003

R 41. Development Review Committee dated January 23, 2003

R 42. Tampa Bay Water dated January 27, 2003

R 43. Development Review Committee dated February 6, 2003

R 44. District School Board of Pasco County dated February 18, 2003

R 45. Pasco Economic Development Council dated February 26, 2003

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

R 46. List of Noted items dated March 14, 2003

- a. 2002 Pasco County Elderly Nutrition Grant for Title III C-1 and C-2

- b. Notice to Proceed - Grubbs Construction Company, Inc. - Dated 3/4/03 - Project: Moog Road Program Maintenance W/O# T1510.00 - BCC approved 3/5/02

- c. Copy of Temporary Construction Easement Corporate - Dated February 25, 2003 - Valleydale Ro Association Inc. - OR Book 5253, Page 1733-1735

- d. Copy of Warranty Deed Corporation - Dated January 15, 2003 - Sunfield Homes, Inc. - OR Book 5254, Page 1075-1077

- e. Variance Application No. 1728 - Development Review Committee Meeting of January 23, 2003

- f. Rezoning Resolution 03-02RZ - Rezoning 5989 - Board of County Commissioners Meeting of January 14, 2003

- g. Rezoning Resolution 03-01RZ - Rezoning 5985 - Board of County Commissioners Meeting of January 14, 2003

- h. Rezoning Resolution 03-03RZ - Rezoning 5987 - Board of County Commissioners Meeting of January 14, 2003

- i. Rezoning Resolution 03-04RZ - Rezoning 5983 - Board of County Commissioners Meeting of January 28, 2003

- j. Rezoning Resolution 03-05RZ - Rezoning 5984 - Board of County Commissioners Meeting of January 28, 2003

- k. Rezoning Resolution 03-06RZ - Rezoning 5988 - Board of County Commissioners Meeting of January 28, 2003

- l. Rezoning Resolution 03-07RZ - Rezoning 5990 - Board of County Commissioners Meeting of January 28, 2003

- m. Rezoning Resolution 03-08RZ - Rezoning 5992 - Board of County Commissioners Meeting of January 28, 2003

- n. Rezoning Resolution 03-09RZ - Condition Use CU03-02 - Board of County Commissioners Meeting of January 29, 2003

- o. Rezoning Resolution 03-10RZ - Condition Use CU03-03 - Board of County Commissioners Meeting of January 28, 2003

- p. Certificate of Liability Insurance - Pitman Hartenstein & Associates, Inc. - Re: Task Order ED003-007

- q. Letter from Squire Sanders Re: Meadow Ponte III Community Development District Improvement Revenue Bonds, Series 2003A and 2003B - Dated March 6, 2003

- r. Development Review Committee Minutes and Meeting Documentation of December 18, 2002

- s. Environmental Lands Acquisition Task Force - Minutes and Meeting Documentation of December 19, 2002

PUBLIC COMMENT

- 1. MS. JOAN BLESEDELL, REPRESENTING THE HIGHLAND CIVIC ASSOCIATION, SPOKE REGARDING ROAD CONDITIONS AND STREETLIGHTS.

THE BOARD DIRECTED STAFF TO AGENDA THE ITEM.

- 2. MS. GABRIELLA BANKS SPOKE REGARDING THE REMOVAL OF SIGNS.

RECESS

THE BOARD RECESSED THE REGULAR MEETING AT 3:32 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

CHAIRMAN SCHRADER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

ADDENDUM

EMERGENCY ITEM:

Letter dated March 19, 2003 from Lee Cannon, Attorney at Law RE: Request to place the name of U.S. Marine Leroy Carl Radtke, Jr. on the Veterans Memorial Monument

COMMISSIONER ALTMAN MOVED APPROVAL; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 1. Special Assessment Ordinance No. 02-17 – Park Lake Estates, PVAS No. 711;
Comm. Dist. 4
Memorandum EDA03-043

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

- P 2. Vacation of a Portion of Easement – Palm Terrace Gardens Unit Five; Comm. Dist. 5
Memorandum REA03-050

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

- P 3. Vacation of a Portion of Easement – Embassy Hills Unit 3; Comm. Dist. 4
Memorandum REA03-052

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

Public Hearings—Rezoning

Z 1. Memorandum ZN03-098

Table of Contents

Location Maps

Agenda

District II:

RZ-5982 H. Vance Smith, et al

COMMISSIONER MULIERI MOVED TO CONTINUE TO MAY 20, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6001 Mabelbridge Corp, NV

COMMISSIONER MULIERI MOVED TO CONTINUE TO MAY 20, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

District IV:

RZ-6002 Subhas & Paz Chandra

COMMISSIONER SIMON MOVED TO CONTINUE TO APRIL 22, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Conditional Use

CU03-09 Hillandale-Glengary Civic Association Inc.

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

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

1. MR. MEL PHILLIPS SPOKE REGARDING SCENIC PASCO.

ADJOURN

THE BOARD ADJOURNED AT 6:56 P.M.

prepared by:cms