

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

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

APRIL 22, 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
Clerk to the Board	Jed Pittman

CALL TO ORDER - 1:30 P.M.

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

CONSENT AGENDA

**CHAIRMAN SCHRADER NOTED AGENDA ITEM C 1 WAS PULLED BY THE CLERK;
AGENDA ITEM C 6 WAS PULLED BY THE COUNTY ADMINISTRATOR; AND AGENDA
ITEM C 20 WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

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

CONSTITUTIONAL OFFICERS

Clerk

PULLED BY THE CLERK

- C 1. Tax Deed Certificate Sale Scheduled for June 26, 2003
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE
CORRECTION FROM ALACHUA TO MONROE COUNTY;
COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Minutes and Financial Matters—Minutes—Approval

- C 2. Board of County Commissioners Regular Meeting dated March 11, 2003

Minutes and Financial Matters—Minutes—Distribution

- C 3. Board of County Commissioners Regular Meeting/Rezoning dated
March 25, 2003
(To be Distributed)

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

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 4. Circuit Court Case NO. 95-5402CA – Phillips, et al – Litigant: Anna C. and Paul J. Reisman – Parcel Nos. 180 and 880, Massachusetts Avenue – Proposed Costs Settlement
Memorandum CAO03-1619
RECOMMENDATION: Approve

County Administration—Office of Emergency Management

- C 5. **Special Needs Shelter Agreement – Baldomero Lopez State Veterans’ Nursing Home – Shelter for 6 Special Needs Clients during an Emergency; All Comm. Dist.
Memorandum OEM03-046
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

PULLED BY THE COUNTY ADMINISTRATOR

- C 6. **Continuity of Operations Planning Interlocal Agreement – Tampa Bay Regional Planning Council (TBRPC) - Revise Terrorism Annex and Develop a COOP Plan; All Comm. Dist.
Memorandum OEM03-049
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE REVISED AGENDA ITEM TO ADD THE ACCOUNT NUMBER AND THE AMOUNT OF \$65,000.00; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- C 7. **Hazard Mitigation Grant Program – Papworth Elevation Project (#1195-0042); All Comm. Dist.
Memorandum OEM03-052
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

County Administration—Personnel—Risk Management

- C 8. **Actuarial Analysis of the Self-Insured Program – Workers’ Compensation, General and Auto Liability; All Comm. Dist.
Memorandum IN03-318
RECOMMENDATION: Approve**

DEVELOPMENT SERVICES BRANCH

- C 9. **Maintenance Agreements – Florida Department of Transportation – U.S. 19 Roadway Lighting; Comm. Dist. 3, 4, and 5
Memorandum DS03-064
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

Development Review Services

- C 10. 2000 Flood Mitigation Assistance Project — Richard and Phyllis Urban
– Modification No. 1; Comm. Dist. 5
Memorandum DV03-126
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 11. Road Closure – Farmworkers Self-Help, Inc. – Cinco de Mayo Parade;
Comm. Dist. 1
Memorandum DV03-134
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Engineering Design/Stormwater

- C 12. Hazard Mitigation Grant Program – Dean Dairy Road Drainage Project -
Modification No. 4; Comm. Dist. 1 and 2
Memorandum EDA03-053
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Engineering Inspections

- C 13. Accept the Performance Guarantee – Ivy Lakes Estates 65S, LLC – Ivy
Lakes Estates Parcel 3 Phase 1; Comm. Dist. 2
Memorandum ENIA03-036
RECOMMENDATION: Approve
- C 14. Extend the Performance Guarantee – Longleaf Development Company –
Longleaf Neighborhood Two Phase 1 and 3; Comm. Dist. 3
Memorandum ENIA03-047
RECOMMENDATION: Approve
- C 15. Extend the Performance Guarantee – Suncoast Autobuilders – Buddy
Foster Chevrolet Project No. IIPR01-027; Comm. Dist. 1
Memorandum ENIA03-048
RECOMMENDATION: Approve

- C 16. Release the Performance Guarantee – U.S. Home Corp. – Heritage Pines Village 19 Unit 2 and 3; Comm. Dist. 5
Memorandum ENIA03-049
RECOMMENDATION: Approve**
- C 17. Release the Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Pittway Real Estate – Saddlebrook Village West Unit 1C; Comm. Dist. 2
Memorandum ENIA03-050
RECOMMENDATION: Approve**
- C 18. Accept the Maintenance Guarantee – Hudson Office, LLC – Center for Bone and Joint Disease Project No. IPR02-042; Comm. Dist. 5
Memorandum ENIA03-051
RECOMMENDATION: Approve**

Engineering Services—Project Management

- C 19. Change Order No. 1 – Atlantis Construction of Tampa Bay, Inc. – Starkey Boulevard Mitigation and Gopher Tortoise Relocation; Comm. Dist. 3
Memorandum PMA03-044
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

WITHDRAWN

- C 20. Change Order No. 1 Task Order No. EDO03-008 – Reynolds, Smith and Hills, Inc. – Clinton Avenue Extension (from east of McKendree Road to Pasadena Road); Comm. Dist. 1
Memorandum PMA03-046
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Engineering Services—Real Estate

- C 21. Acceptance of Resolution – Oakstead Community Development District – Lighting Service Application, Special Warranty Deed, Quit Claim Deed, and Resolution Canceling Taxes – Lake Patience Road First Extension; Comm. Dist. 2
Memorandum REA03-063
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 22. Recording of a Warranty Deed and Resolution Canceling Taxes – Lennar Homes, Inc. – Curley Road a.k.a. C.R. 577, Section 03; Comm. Dist. 1
Memorandum REA03-064
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 23. Agreement for Sale and Purchase of Interest in Property – Mary P. Jeter – Fort King Highway Parcel 111; Comm. Dist. 1
Memorandum REA03-065
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 24. Agreement for Sale and Purchase of Interest in Property – Theresa J. Beall and Anne B. Beall – Fort King Highway Parcel 110; Comm. Dist. 1
Memorandum REA03-066
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 25. Change Order No. 001 to Task Order No. RET02-003 – Omni Appraisal Group, P.A. – Appraisal Services for S.R. 54; Comm. Dist. 2
Memorandum REA03-069
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 26. Acceptance of Resolution - Oakstead Community Development District – Special Warranty Deed, Quit Claim Deed, and Resolution Canceling Taxes – Lake Patience Road Second Extension; Comm. Dist. 2
Memorandum REA03-073
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

Engineering Services—Survey

- C 27. Recording of Plat with Performance Guarantee – Lumberman’s Investment Corporation – Braesgate at Sable Ridge; Comm. Dist. 2
Memorandum SA03-026
RECOMMENDATION: Approve**
- C 28. Recording of Plat with Partial Performance Guarantee – Adam Smith Enterprises, Inc. – Cielo at Champions’ Club; Comm. Dist. 3
Memorandum SA03-036
RECOMMENDATION: Approve**
- C 29. Recording of Plat with Performance Guarantee – Adam Smith Enterprises, Inc. – Trinity West ; Comm. Dist. 3
Memorandum SA03-037
RECOMMENDATION: Approve**
- C 30. Recording of Plat with Partial Performance Guarantee – Adam Smith Enterprises, Inc. – Salano at Champions’ Club; Comm. Dist. 3
Memorandum SA03-038
RECOMMENDATION: Approve**
- C 31. Recording of Plat with Partial Performance Guarantee – Adam Smith Enterprises, Inc. – Marabella at Champions’ Club; Comm. Dist. 3
Memorandum SA03-040
RECOMMENDATION: Approve**
- C 32. Recording of Plat with Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III Parcel “V-V”; Comm. Dist. 2
Memorandum SA03-041
RECOMMENDATION: Approve**

- C 33. Recording of Plat with Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III Phase 1 Unit 1C-2; Comm. Dist. 2
Memorandum SA03-042
RECOMMENDATION: Approve**
- C 34. Recording of Plat with Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III Parcel “T-T”; Comm. Dist. 2
Memorandum SA03-043
RECOMMENDATION: Approve**
- C 35. Recording of Plat without Maintenance Guarantee – Trout Creek Development Corp. - Meadow Pointe Parcel 16 Unit 3A; Comm. Dist. 2
Memorandum SA03-044
RECOMMENDATION: Approve**
- C 36. Recording of Plat with Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III Phase 1 Unit 1D/1E; Comm. Dist. 2
Memorandum SA03-045
RECOMMENDATION: Approve**
- C 37. Recording of Plat with Partial Performance Guarantee – Adam Smith Enterprises, Inc. – Floresta at Champions’ Club; Comm. Dist. 3
Memorandum SA03-047
RECOMMENDATION: Approve**
- C 38. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 28 Unit 1; Comm. Dist. 5
Memorandum SA03-048
RECOMMENDATION: Approve**

**C 39. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines Village 20 Units 1 and 2; Comm. Dist. 5
Memorandum SA03-049
RECOMMENDATION: Approve**

**C 40. Recording of Plat without Maintenance Guarantee – Summertree Development III, Inc. – Summertree Parcel 3 Phase 2; Comm. Dist. 4
Memorandum SA03-050
RECOMMENDATION: Approve**

Growth Management—Zoning/Code Compliance

**C 41. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC03-056
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

PUBLIC SERVICES BRANCH

Emergency Services

**C 42. Applications for Certificates of Public Convenience and Necessity –
Pasco County Fire Rescue – ALS Transport
American Medical Response – BLS Interfacility Nonemergency
Transport
Bayfront Medical Center (Bayflight) – ALS Aeromedical Service
Med Fleet Systems, Inc. – BLS Interfacility Nonemergency Transport
Tampa General Hospital Aeromed – ALS Aeromedical
The City of New Port Richey – ALS Nontransport
Dade City Fire Rescue – ALS Nontransport; All Comm. Dist.
Memorandum ES03-1099
RECOMMENDATION: Approve**

Libraries Services

**C 43. Prepaid Order Agreement – RoweCom – Bankruptcy; All Comm. Dist.
Memorandum LI03-113
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

UTILITIES SERVICES BRANCH

- C 44. Task Order No. 2-03 – Hartman & Associates, Inc. – Reclaimed Water Audit; All Comm. Dist.
Memorandum UT03-655
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 45. Renewal of Approval – Central Pasco Untied Soccer Association (CPUSA) – Temporary Storage of Equipment, Light Poles, and Light Fixtures; Comm. Dist. 2
Memorandum UT03-683
RECOMMENDATION: Approve**

Utilities

- C 46. Revised Rate Schedule and Task Order No. 2-03 – King Engineering Associates, Inc. – Miscellaneous Engineering Services; All Comm. Dist.
Memorandum UTD03-638
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 47. Release of Maintenance Guarantee – Andrews Asset Management Corporation – Sable Ridge, Phase 1B, Project No. 96-101.A; Comm. Dist. 2
Memorandum UTD03-641
RECOMMENDATION: Approve**
- C 48. Release of Maintenance Guarantee – M/I Schottenstein Homes, Inc. – Sable Ridge, Phase 3A, Project No. 96-101.05; Comm. Dist. 2
Memorandum UTD03-642
RECOMMENDATION: Approve**
- C 49. Release of Maintenance Guarantee – Andrews Asset Management Corporation – Sable Ridge, Phase 6A2, Project No. 96-101.01; Comm. Dist. 2
Memorandum UTD03-643
RECOMMENDATION: Approve**

- C 50. Acceptance of Utility Improvements and Maintenance Guarantee – NG Development Corporation – Edgewood at River Ridge, Phase 6, Project No. 97-120.14; Comm. Dist. 3
Memorandum UTD03-651
RECOMMENDATION: Approve**
- C 51. Acceptance of Utility Improvements and Maintenance Guarantee – Ryland Communities, Inc. – Key Vista, Phase 3, Parcel 5 Final, Project No. 98-198-07; Comm. Dist. 3
Memorandum UTD03-653
RECOMMENDATION: Approve**
- C 52. Acceptance of Utility Improvements and Maintenance Guarantee – Ryland Communities, Inc. – Key Vista, Phase 4, Parcels 4, 15, and 17 Partial, Project No. 98-198-08; Comm. Dist. 3
Memorandum UTD03-654
RECOMMENDATION: Approve**
- C 53. Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Corporation – Lexington Oaks, Villages 21 and 22, Project No. 97-113.14; Comm. Dist. 2
Memorandum UTD03-664
RECOMMENDATION: Approve**
- C 54. Acceptance of Utility Improvements and Maintenance Guarantee –Pulte Home Corporation – Lexington Oaks, Villages 27A and 31, Project No. 97-113.12; Comm. Dist. 2
Memorandum UTD03-665
RECOMMENDATION: Approve**
- C 55. Acceptance of Utility Improvements and Maintenance Guarantee –U.S. Home Corporation – Heritage Pines, Village 24, Project No. 97-133.17; Comm. Dist. 5
Memorandum UTD03-666
RECOMMENDATION: Approve**

- C 56. Easement Agreement – Connerton, LLC – Securing Property Easement for Construction of Utility Pipelines for U.S. 41 North/Connerton West Development Area; Comm. Dist. 2
Memorandum UTD03-685
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 57. Easement Agreement – Conner Land, LTD - Securing Property Easement for Construction of Utility Pipelines for U.S. 41 North/Connerton West Development Area; Comm. Dist. 2
Memorandum UTD03-686
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

Utilities Fiscal Services/Special Projects

- C 58. Maintenance Agreement – Bell & Howell MPS – Automated in-line Mailing System; All Comm. Dist.
Memorandum UTFSSP03-368
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

OFFICE OF MANAGEMENT AND BUDGET

- C 59. Annual Choose Life License Plate Report – Department of Highway Safety and Motor Vehicles - Fiscal Years 2000-01 and 20001-02; All Comm. Dist.
Memorandum OMB03-3230
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

Community Development

- C 60. Addendum No. 1 – Pasco County Fair Association, Inc. - Agreement for Community Development Block Grant Program; Comm. Dist. 1
Memorandum CD03-281
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 61. Agreement – Neighborhood Lending Partners, Inc. – Administrative and Operating Expenses; All Comm. Dist.
Memorandum CD03-292**

RECOMMENDATION: Approve and Authorize Chairman's Signature

Fleet Management

**C 62. Transfer of Surplus Equipment – Sheriff's Office – 1994 4 x 4 Ford Bronco, County ID No. 201874 AND 1990 Kobota Tractor, County ID No. 17538; All Comm. Dist.
Memorandum FM03-097
RECOMMENDATION: Approve**

Information Management

**C 63. Personal Computer Dial-up System Agreements – Port Richey Police Department; All Comm. Dist.
Memorandum IM03-020
RECOMMENDATION: Approve and Authorize Chairman's Signature**

Purchasing

C 64. Bid No. 03-028A

Item:	Artificial Reef Construction
Department:	Parks and Recreation
Vendor:	Coastal Marine Construction, Inc.
Amount:	Anticipated \$38,500.00
Memorandum PU03-239	
RECOMMENDATION:	Approve

C 65. Bid No. 03-029A

Item:	Self-Contained Breathing Apparatuses
Department:	Emergency Services
Vendor:	Ten-8 Fire Equipment, Inc. & Ferno-Washington, Inc.
Amount:	Anticipated \$70,038.60
Memorandum PU03-240	
RECOMMENDATION:	Approve

C 66. Bid No. 03-032A

Item:	Mobile Fire Safety House & Learning Center
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Department: Emergency Services
Vendor: Surrey Fire Safety House Division of
Walters Group, Inc.
Amount: \$33,000.00
Memorandum PU03-234
RECOMMENDATION: Approve

C 67. Bid No. 03-038F

Item: Hazardous Waste Storage Building
Department: Utilities
Vendor: Spill 911, Inc.
Amount: \$39,627.00
Memorandum PU03-233
RECOMMENDATION: Approve

C 68. Bid No. 03-040A

Item: Elevator Maintenance, Annual Award
Department: Facilities Management
Vendor: As Listed
Amount: As Listed
Memorandum PU03-232
RECOMMENDATION: Reject

C 69. Bid No. 03-042A

Item: Dust Mops, Mats, Coats & Towels Annual
Award
Department: Facilities Management
Vendor: As Listed
Amount: As Listed
Memorandum PU03-235
RECOMMENDATION: Reject

Tourist Development

- C 70. Public Relations Contract Renewal - Communications Solutions, Inc.;**
All Comm. Dist.
Memorandum TD03-023
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 71. Trade Show Agreement – Travel Exchange; All Comm. Dist.**
Memorandum TD03-024
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 72. BA03-142 TRANSFER WITHIN THE SOLID WASTE SYSTEM/RESERVES TO APPROPRIATE FUNDS FOR CAMP, DRESSER & MCKEE TO PERFORM WORK ON THE EXPANSION OF THE RESOURCE RECOVERY FACILITY, AND CONSTRUCTION MONITORING SERVICES FOR ASH CELL A-3 AND LANDFILL CELL SW-2 (PER AGENDA ITEMS UT03-560 & UT03-618) - \$222,755.00**
- C 73. BA03-158 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$31.35**
- C 74. BA03-161 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF JUSTICE FUND - \$3,176.12**
- C 75. BA03-162 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE IMPACT FEE SCHOOLS FUND - \$3,900,000.00**
- C 76. BA03-165 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$64,546.00**

- C 77. BA03-166 RESOLUTION INCREASING ANTICIPATED REVENUES
WITHIN THE GUARANTEED ENTITLEMENT CIP FUND -
\$2,763,186.64
- C 78. BA03-167 RESOLUTION INCREASING ANTICIPATED REVENUES
WITHIN THE 1/2 CENT SALES TAX CIP FUND -
\$48,608,601.25

COMMISSIONERS' ITEMS

Chairman Schrader

- R 1. RESOLUTION RECOGNIZING MS. E. ROXAN MARSHALL, BUS DRIVER,
WITH PUBLIC TRANSPORTATION FOR FIVE CONSECUTIVE YEARS OF
SAFE DRIVING
- COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER
HILDEBRAND SECONDED; MOTION CARRIED.

Commissioner Mulieri

- R 2. A RESOLUTION PROCLAIMING APRIL 30TH THROUGH MAY 2ND, 2003
AS LAW WEEK
- COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER
HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Commissioners' Items

- R 3. A RESOLUTION PROCLAIMING APRIL 21, 2003, AS COMMUNITY DEVELOPMENT WEEK AND RECOGNIZING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ITS CONTRIBUTION TO THE COMMUNITY

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

CONSTITUTIONAL OFFICERS

Clerk

- R 4. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

None Scheduled

DISTRICT TWO – COMMISSIONER MULIERI

1. COMMISSIONER MULIERI MOVED APPROVAL TO ALLOW THE CHRISTIAN SOCIAL SERVICES TO USE THE LAND O'LAKES RECREATION COMPLEX FOR THE NATIONAL DAY OF PRAYER ON MAY 1, 2003; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON MOVED TO REAPPOINT MR. ED WEISS TO THE PLANNING COMMISSION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. COMMISSIONER SIMON MOVED TO ALLOW THE LIGHT OF THE WORLD TABERNACLE TO SING IN FRONT OF THE WEST PASCO GOVERNMENT CENTER ON MAY 1, 2003; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER ALTMAN

1. COMMISSIONER ALTMAN INFORMED THE BOARD MR. BRUCE BLAKE HAD PASSED AWAY. MR. BLAKE HAD SERVED ON VARIOUS BOARD APPOINTED COMMITTEES.

COUNTY ADMINISTRATOR

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

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

ADDENDUM TO THE AGENDA – EMERGENCY ITEM

CERTIFICATION OF PARTICIPATION IN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, EDWARD BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE FORMULA GRANT

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

2. MR. GALLAGHER UPDATED THE BOARD REGARDING THE WESLEY CHAPEL LAKES ISSUE. HE EXPLAINED APPROXIMATELY THREE WEEKS AGO THE BOARD HAD AUTHORIZED AN EXTENSION TO THE PROPERTY OWNERS OF WESLEY CHAPEL LAKES/PORTER PROPERTY TO WORK OUT AN AGREEMENT. HE REQUESTED AN ADDITIONAL TWO WEEKS BE GIVEN.

COMMISSIONER ALTMAN MOVED TO ALLOW MR. GALLAGHER TO GIVE THE PROPERTY OWNERS AN ADDITIONAL TWO WEEKS TO SUBMIT AN AGREEMENT; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COUNTY ATTORNEY

- 1. MR. SUMNER UPDATED THE BOARD REGARDING THE ISSUE WITH THE WARRANTY REGARDING THE ROOF ON THE BUILDING IN STARKEY PARK. THE COUNTY ATTORNEY'S OFFICE HAD MET WITH THE PARTIES ON APRIL 16TH TO DISCUSS THE ISSUE. HE STATED IT SHOULD BE RESOLVED WITHIN THE NEXT TWO WEEKS.**

- 2. MR. SUMNER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

MR. SUMNER EXPLAINED THERE WAS AN ITEM THAT WAS PUT ON THE CITIZENS' ADVISORY COMMITTEE AGENDA BY DCA AND INCORPORATED BY WADE TRIM. THE DCA WANTED TO KNOW WHAT THE STATUS WAS ON THE PROPOSED RIDGE ROAD EXTENSION. WADE TRIM HAD PLACED THE ITEM ON THEIR DRAFT OF MAJOR ISSUES. HE FELT THIS SHOULD NOT BE A MAJOR ISSUE AND SHOULD NOT BE ON THE CAC AGENDA. HE EXPLAINED FURTHER AND HE RECOMMENDED THE ITEM BE REMOVED FROM THE AGENDA. DISCUSSION FOLLOWED.

COMMISSIONER ALTMAN MOVED TO DIRECT STAFF TO REMOVE THE ITEM FROM THE CAC AGENDA AND TO PROVIDE HISTORY AND PROGRESS DOCUMENTATION ON RIDGE ROAD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- 3. MR. SUMNER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

MR. SUMNER EXPLAINED THE ITEM WAS FOR AN EXTENSION OF A TELEVISION FRANCHISE BETWEEN PASCO COUNTY AND MOFFIT COMMUNICATIONS, INC. D/B/A SHAW COMMUNICATIONS, INC. HE RECOMMENDED THE FRANCHISE BE EXTENDED TO SEPTEMBER 20, 2003.

COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE TO EXTEND THE FRANCHISE TO SEPTEMBER 20, 2003; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – COMMISSIONER SCHRADER

1. CHAIRMAN SCHRADER REQUESTED A LETTER FROM PHCC REGARDING RIDGE ROAD BE RECEIVED AND FILED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. CHAIRMAN SCHRADER ASKED IF THE LANDSCAPING ORDINANCE SHOULD BE REVIEWED DUE TO THE DENIAL OF THE VARIANCE AT LAST WEEK'S MEETING REGARDING THE CHURCH IN WESLEY CHAPEL. DISCUSSION FOLLOWED. THE BOARD AGREED TO DIRECT STAFF TO BRING BACK THE ITEM FOR DISCUSSION.

Miscellaneous Old Business

R 5. Water Issues

MR. DAVID MOORE, EXECUTIVE DIRECTOR FOR SWFWMD, GAVE A PRESENTATION ON VARIOUS WATER PROJECTS. HE SPOKE REGARDING THE FEDERAL FUNDING INITIATIVE. HE SAID ONE OF THE MAJOR PROJECTS WAS THE HILLSBOROUGH RIVER WATERSHED RECLAIMED WATER PROJECT. HE STATED THE COST OF THE PROJECT WAS 130 MILLION DOLLARS. THE WATER MANAGEMENT DISTRICT WAS ASKING THE FEDERAL GOVERNMENT FOR 41 MILLION DOLLARS AND WOULD CONTRIBUTE 41 MILLION DOLLARS, AND THE REMAINING COST WOULD BE DIVIDED BETWEEN THE FOUR LOCAL GOVERNMENTS. HE SPOKE FURTHER REGARDING THE WATERSHED PROJECT AND RECLAIMED WATER. DISCUSSION FOLLOWED REGARDING THE VARIOUS WATER PROJECTS.

MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, REVIEWED THE PASCO COUNTY POSITION PAPER REGARDING TAMPA BAY WATER'S MASTER WATER PLAN AND THE PASCO COUNTY MISSION STATEMENT. DISCUSSION FOLLOWED REGARDING PASCO COUNTY'S POSITION ON VARIOUS WATER ISSUES. IT WAS SUGGESTED BY CHAIRMAN SCHRADER TO ADD A STATEMENT REGARDING ALTERNATIVE WATER SOURCES.

THE BOARD WAS IN AGREEMENT TO BRING BACK THE ITEM TO THE NEXT MEETING.

COMMISSIONER HILDEBRAND UPDATED THE BOARD REGARDING THE RECENT TAMPA BAY WATER MEETING. ISSUES DISCUSSED WERE: THE LEGISLATIVE PROGRAM; THE LONG-TERM WATER SUPPLY; THE FGUA; THE REPLACEMENT PIPE WAS APPROVED FOR THE 84 INCH WATER PIPELINE THAT HAD BROKEN ON MARCH 20TH; THE REPRESENTATIVE JOHNNIE BYRD AMENDMENT; THE OTHER LEGISLATION BILLS; AND ADOPTION OF A RESOLUTION THAT WAS IN OPPOSITION TO THE SENATOR TOM LEE AMENDMENT. EXTENSIVE DISCUSSION FOLLOWED.

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

RESOLUTION EXPRESSING ITS OPPOSITION TO THE BYRD AMENDMENT TO HOUSE BILL 1069 AND THE LEE AMENDMENT TO COMMITTEE SUBSTITUTE FOR SENATE BILL 1164; REQUESTING THAT THE MEMBERS OF ITS LEGISLATIVE DELEGATION TAKE ALL POSSIBLE ACTION TO REMOVE THESE AMENDMENTS FROM THE SENATE BILLS BEFORE FINAL PASSAGE; DIRECTING STAFF AND THE COUNTY LOBBYIST TO WORK WITH TAMPA BAY WATER STAFF AND LEGISLATIVE COUNSEL TO REMOVE THE IMPACT OF THESE TWO AMENDMENTS FROM THESE BILLS BEFORE FINAL PASSAGE; AND COMMITTING TO WORK DILIGENTLY AND COOPERATIVELY WITH MEMBERS OF THE FLORIDA LEGISLATURE, TAMPA BAY WATER AND THE OTHER MEMBER GOVERNMENTS TO ADDRESS CONCERNS WHICH HAVE GIVEN RISE TO THESE TWO AMENDMENTS IF THEY CAN BE REMOVED FROM THESE PENDING BILLS SO THAT THEY DO NOT JEOPARDIZE THE TAMPA BAY WATER INTERLOCAL AGREEMENT OR ADVERSELY AFFECT TAMPA BAY WATER'S CREDIT RATING OR THE MEMBER GOVERNMENTS' WATER RATES

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE RESOLUTION; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Miscellaneous Matters

- R 6. Letter from Florida Department of Agriculture and Consumer Services Charles H. Bronson RE: Payment of \$4,176.82 for Withlacoochee State Forest for Fiscal Year 2001-2002 dated March 5, 2003

COMMISSIONER MULIERI MOVED TO RECEIVE A CHECK FOR THE DISTRIBUTION OF THE WITHLACOOCHEE STATE FOREST RECEIPTS FOR FISCAL YEAR 2001-2002 IN THE AMOUNT OF \$4,176.82 PRESENTED BY MR. RICKY BRITT; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 7. Presentation of Capital Credits Refund Checks by Mr. Bob Arnett and Joe Marina, Withlacoochee River Electric Cooperative, Inc.

COMMISSIONER MULIERI MOVED TO RECEIVE A CAPITAL CREDITS REFUND CHECK IN THE AMOUNT OF \$92,128.72 PRESENTED BY MR. BOB ARNETT AND MR. JOE MARINA; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 8. AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 301.6 CREATING AN ADDITIONAL MEMBER SEAT ON THE PASCO COUNTY PLANNING COMMISSION FOR AN APPOINTED REPRESENTATIVE FROM THE DISTRICT SCHOOL BOARD; PROVIDING FOR AMENDMENTS TO SECTION 301.7 CREATING AN ADDITIONAL MEMBER SEAT ON THE PASCO COUNTY LOCAL PLANNING AGENCY FOR AN APPOINTED REPRESENTATIVE FROM THE DISTRICT SCHOOL BOARD; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE; ALL COMM. DIST.
Memorandum CAO03-2455

COMMISSIONER ALTMAN MOVED TO INTRODUCE; COMMISSIONER MULIERI SECONDED.

COMMISSIONER ALTMAN AMENDED THE MOTION TO INCLUDE THAT THE ORDINANCE NOT BE SENT TO THE ORDINANCE REVIEW COMMITTEE AND TO DIRECT STAFF TO ADVERTISE THE ORDINANCE FOR PUBLIC HEARING; COMMISSIONER MULIERI SECONDED THE AMENDMENT; MOTION CARRIED.

- R 9. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED, PROVIDING FOR A SMALL-SCALE DEVELOPMENT AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-9 (RESIDENTIAL – 9 DU/GA) TO IL (INDUSTRIAL – LIGHT), AFFECTING 4.35 ACRES OF REAL PROPERTY OWNED BY JARVIS AND KHALIFE, LLC, IDENTIFIED AS PARCEL ID NO 14-26-21-0000-04600-000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
MEMORANDUM GM03-608

COMMISSIONER MULIERI MOVED TO INTRODUCE AND DIRECT STAFF TO SCHEDULE A PUBLIC HEARING FOR MAY 6, 2003; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

None Scheduled

County Attorney

- R 10. Approval of Eighth Addendum to Interlocal for New Port Richey Wastewater Treatment Facility
Memorandum CAO03-1281

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

- R 11. Approval of Purchase of Land (Eighth Addendum to Interlocal for New Port Richey Wastewater Treatment Plant)
Memorandum CAO03-1282
(Items to be Distributed)**

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

DEVELOPMENT SERVICES BRANCH

Engineering Services

- R 12. Saddlebrook Pond Agreement – Saddlebrook Commercial West, LLC – S.R. 54 Magnolia Boulevard to C.R. 581; Comm. Dist. 2
Memorandum ENA03-004**

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

Engineering Services—Engineering Design/Stormwater

- R 13. Route Study/Alternative Selection – Moon Lake Road from DeCubellis Road to S.R. 52; Comm. Dist. 4
Memorandum EDA03-041**

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

Growth Management

- R 14. Master Planned Unit Development Amendment – Sunfield Homes, Inc. – Thousand Oaks, Parcel 2, Rezoning Petition No. 5882; Comm. Dist. 3
Memorandum GM03-704**

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MAY 20, 2003, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Growth Management—Zoning/Code Compliance

- R 15. Waiver of Specific Distance Requirement for Conditional Use Consideration – Harold E. and Elizabeth A. Meyer; Comm. Dist. 4 Memorandum ZN03-120

COMMISSIONER SIMON MOVED APPROVAL OF THE WAIVER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH

- R 16. Expansion – Mosquito Control District – San Antonio and Zephyrhills – Concerns about the spread of West Nile Virus; Comm. Dist. 1 and 2 Memorandum PS03-045

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

UTILITIES SERVICES BRANCH

- R 17. Solid Waste “Transfer Station Evaluation – March 2003” Report; All Comm. Dist. Memorandum UT03-656

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

OFFICE OF MANAGEMENT AND BUDGET

- R 18. Bid No. 03-048

Item:	Installation of Door System
Department:	Office of Emergency Management
Vendor:	Errington Construction
Amount:	\$726,864.27
Memorandum	PU03- 246
RECOMMENDATION:	Approve
(To Be Distributed)	

COMMISSIONER MULIERI MOVED APPROVAL OF THE CORRECTION TO THE ACCOUNT NUMBER AND THE AMOUNT ON THE OUTLINE FROM \$726,864.27 TO \$352,756.00 CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

Departmental Follow-up per Board Request

- R 19. Kenton Road
Memorandum DS03-069
(To Be Distributed)

NO ACTION TAKEN.

Motions

None Scheduled

Noted Items AGENDA ITEMS R 20 THROUGH R 40.w. WERE NOTED.

- R 20. Meadow Pointe III Community Development District RE: Annual Financial Audit Report for Fiscal Year Ended September 30, 2002
- R 21. Order RE: Case Number 20020809 – Hillsborough County Development Services Division Plumbing Board of Adjustment, Appeals and Examiners vs. Wayne A. Perez dated February 18, 2003
- R 22. Memorandum LI03-099 RE: I Love My Library Bookmark Contest Winners dated March 8, 2003
- R 23. Letter from Bright House Networks announcing new name, was formerly Time Warner Cable's Tampa Bay Division dated March 24, 2003

- R 24. Letter from Pasco-Hernando Community College RE: Resolution Supporting the Extension of Ridge Road East to U.S. Highway 41 dated March 26, 2003**
- R 25. Florida Public Service Commission Notice of Staff Workshop Docket No. 000121C-TP issued March 27, 2003**
- R 26. Memorandum CD03-267 RE: Demolition of Slum or Blighted Structures and Clearance of Debris dated March 26, 2003**
- R 27. Letter from Heritage Springs Community Development District RE: District's Annual Financial Report year ended September 30, 2002 dated March 31, 2003**
- R 28. Attendance Report for Construction/Licensing Board of Adjustments and Appeals and Construction Code Enforcement Board DV03-128 dated March 24, 2003**
- R 29. Letter from Department of Community Affairs RE: Grant Award Agreement #00DB-6M-08-61-01-G08 Modification #2 dated March 28, 2003**
- R 30. Letter from U.S. Department of Housing and Urban Development RE: Annual Community Assessment Community Development Programs Program Year 2001 dated March 31, 2003**
- R 31. Letter RE: School Impact Fees – Monthly Report dated April 1, 2003**

R 32. Florida Public Service Commission Notice of Proposed Rule Development Undocketed issued April 2, 2003

R 33. Letter RE: Donation to Public Transportation from Mrs. Terpening on behalf of Mr. Francis Pierone dated April 7, 2003

R 34. Pasco County Florida Industrial Development Revenue Bonds dated March 1, 2003 through March 31, 2003

Noted Items— Agenda

R 35. Development Review Committee Annotated DR03-1026 dated March 27, 2003

R 36. Southwest Florida Water Management District - Coastal Rivers Basin Board Meeting on April 8, 2003

Noted Items—Minutes

R 37. Lake Bernandette Community Development District dated January 2, 2003

R 38. Northwood Community Development District dated January 14, 2003

R 39. District School Board of Pasco County dated March 22, 2003

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

R 40. List of Noted Items dated April 11, 2003

The following items can be reviewed in the Office of Jed Pittman, Clerk of the Circuit Court, The East Pasco Government Center, 14236 6th Street, Suite 201, Dade City, Florida – Board Records Department

- a. Order To Deny – Variance Application No. 1731 in the Name of John A. Verscharen Development Review Committee – Dated February 20, 2003

- b. Order – Variance Application No. 1732 in the Name of Davert, Inc. – Development Review Committee – Dated February 20, 2003

- c. Order to Deny – Variance Application No. 1730 in the Name of Terry L. Bechtel – Development Review Committee - Dated February 20, 2003

- d. Order – Variance Application No. 1729 in the Names of Rancho Del Ciervo Estates, Mitchell Berg, and Nicole Scarbrough – Development Review Committee - Dated February 20, 2003

- e. Rezoning Application No. 5989 – Rezoning Resolution No. 03-11RZ – Board of County Commissioners – Dated February 25, 2003

- f. Rezoning Application No. 5995 – Rezoning Resolution No. 03-12RZ – Board of County Commissioners – Dated February 25, 2003

- g. Rezoning Application No. 6000 – Rezoning Resolution No. 03-13RZ – Board of County Commissioners – Dated February 25, 2003

- h. Conditional Use Application No. CU03-06 – Rezoning Resolution No. 03-14RZ – Board of County Commissioners – Dated February 25, 2003

- i. Conditional Use Application No. Cu03-08 – Rezoning Resolution No. 03-15RZ – Board of County Commissioners – Dated February 25, 2003

- j. Notice to Proceed Dated March 26, 2003 – Grubbs Construction Company, Inc. – Project: Morris Bridge Program Maintenance W/o#T1530.00 – Contract Number 02-011 – BCC Approved 3/5/02

- k. Certificate of Liability Insurance – Producer: Bouchard Insurance, Inc. – Insured: Southeast Personnel Leasing

- l. Certificate of Insurance – Producer: Marsh Risk & Insurance Services – Insured: Metcalf & Eddy, Inc.

- m. Certificate of Liability Insurance – Producer: Cecil W. Powell & Co. – Insured: Pitman Hartenstein & Associates, Inc. – Re: Zephyrhills West Bypass Extension

- n. Agenda for Pasco County Evaluation and Appraisal Report Scoping Meeting for Stated and Regional Review Agencies for the March 20, 2003 meeting.

- o. Minutes and Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of January 30, 2003

- p. Minutes and Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of March 20, 2003

- q. Minutes and Meeting Documentation – Development Review Committee Meeting of January 23, 2003

- r. Minutes and Meeting Documentation – Development Review Committee Meeting of February 6, 2003

- s. Minutes and Meeting Documentation – Development Review Committee Meeting of February 20, 2003

- t. Minutes and Meeting Documentation – Planning Commission Meeting of December 4, 2002

- u. Minutes and Meeting Documentation – Planning Commission

Meeting of January 8, 2003

v. Minutes and Meeting Documentation – Planning Commission Meeting of February 12, 2003

w. Minutes and Meeting Documentation – Tourist Development Council Meeting of January 24, 2003

PUBLIC COMMENT

1. **MR. RICHARD ZUTELL SPOKE REGARDING ROADS IN BEACON WOODS THAT NEED REPAIR.**

2. **MR. ARTHUR HAYHOE SPOKE REGARDING GUN SHOW LOOPHOLES.**

3. **MS. CLARE DYER SPOKE REGARDING GUN SHOW LOOPHOLES.**

4. **MS. PAT CARVER, CO-POWER, SPOKE REGARDING GROUNDWATER PUMPING.**
COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. CARVER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

5. **MR. BILL BUNTING SPOKE REGARDING GUN SHOW LOOPHOLES.**

RECESS

THE BOARD RECESSED AT 5:09 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 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
Memorandum CAO03-2463**

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

- P 2. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT TO FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL – 3 DU/GA) TO IL (INDUSTRIAL – LIGHT) AND IH (INDUSTRIAL – HEAVY), AFFECTING 66.35 ACRES OF REAL PROPERTY REQUESTED BY CHARLES AND ROSEMARY REDDING AND CENTRAL LANDFILL, INC., IDENTIFIED AS PARCEL ID NOS. 26-26-17-0000-00400-0030, 26-26-17-0000-00400-0050, 26-26-17-0000-00400-0000, AND 26-26-17-0000-00500-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE**

HEARD WITH AGENDA ITEM P 6.

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

COMMISSIONER HILDEBRAND WITHDREW HER MOTION; COMMISSIONER MULIERI WITHDREW HER SECOND.

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT TO FUTURE LAND USE MAP FROM RES-1 (RESIDENTIAL – 1 DU/GA) TO RES-3 (RESIDENTIAL – 3 DU/GA) AFFECTING 1,034 ACRES OF REAL PROPERTY REQUESTED BY THE COMAS TRUST, IDENTIFIED AS PARCEL ID NOS. 31-25-21-0000-00100-0020, 34-25-20-0000-00300-0000, 35-25-20-0000-00100-0000, 36-25-20-0000-00300-0000, 36-25-20-0000-00300-0010, 36-25-20-0000-00300-0000, AND 36-25-20-0000-00300-0010; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

HEARD WITH AGENDA ITEM P 6.

CHAIRMAN SCHRADER PASSED THE GAVEL TO VICE-CHAIRMAN ALTMAN.

COMMISSIONER SIMON MOVED ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER MULIERI VOTING NAY AND CHAIRMAN SCHRADER ABSTAINING.

VICE-CHAIRMAN ALTMAN PASSED THE GAVEL BACK TO CHAIRMAN SCHRADER.

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT TO FUTURE LAND USE MAP FROM RES-6 (RESIDENTIAL – 6 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL) AFFECTING 36 ACRES OF REAL PROPERTY IDENTIFIED AS PARCEL ID NOS. 34-24-16-0010-00100-010A, 34-24-16-0010-00100-0100, 34-24-16-0010-00100-0110, 34-24-16-0010-00100-0120, 34-24-16-0010-00100-0130, 34-24-16-0010-00100-0160, 34-24-16-0010-00100-0180, 34-24-16-0010-00100-0190, 34-24-16-0010-00100-0200, 34-24-16-0010-00100-0210, 34-24-16-0010-00100-0220, 34-24-16-0010-00200-0100, 34-24-16-0010-00200-0110, 34-24-16-0010-00200-0120, 34-24-16-0010-00200-0130, 34-24-16-0010-00200-0140, 34-24-16-0010-00200-0160, 34-24-16-0010-00200-0170, 34-24-16-0010-00200-0180, 34-24-16-0010-00200-0190, 34-24-16-0010-00200-0200, 34-24-16-0010-00200-0210, 34-24-16-0010-00200-0220, 34-24-16-0010-00200-0230, 34-24-16-0010-00300-0100, 34-24-16-0010-00300-0150, 34-24-16-0010-00300-0160, 34-24-16-0010-00300-0180, 34-24-16-0010-00300-0190, 34-24-16-0010-00300-0200, 34-24-16-0010-00300-0210, 34-24-16-0010-00300-0220, 34-24-16-0010-00300-0230, 34-24-16-0030-00100-0020 (A PORTION THEROF), 34-24-16-0030-00100-0050, 34-24-16-0030-00100-0070, 34-24-16-0030-00100-0090, 34-24-16-0030-00100-0100, 34-24-16-0040-00100-0020, 34-24-16-0040-00100-0070, 34-24-16-0040-00100-0090, 34-24-16-0040-00100-0130, 34-24-16-0040-00200-0010, 34-

24-16-0040-00200-0020, 34-24-16-0040-00200-0030, 34-24-16-0040-00200-0100, 34-24-16-0070-03100-0000, 34-24-16-0070-03100-0010, 34-24-16-0070-02900-0000, 34-24-16-0000-00800-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

HEARD WITH AGENDA ITEM P 6.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT TO CHAPTER 11, CAPITAL IMPROVEMENTS ELEMENT, OF THE PASCO COUNTY COMPREHENSIVE PLAN; UPDATING TABLES 11-1, 11-2, 11-3, 11-4, INCLUDING A REPORT OF PAST PROJECTS FROM THE CURRENTLY ADOPTED CAPITAL IMPROVEMENTS ELEMENT DETAILING COMPLETION DATES, MODIFICATIONS, AND/OR UPDATES OF PROJECTS; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum GM03-548

HEARD WITH AGENDA ITEM P 6.

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 3. 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**

Memorandum ZN03-129

COMMISSIONER MULIERI MOVED TO CONTINUE TO MAY 6, 2003, 6:30 P.M., DADE CITY; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED WITH COMMISSIONER HILDEBRAND ABSENT FROM THE VOTE.

- P 4. 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**

Memorandum ES03-1095

COMMISSIONER ALTMAN MOVED TO CONTINUE TO MAY 6, 2003, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Public Hearings

- P 5. Special Assessment Ordinance No. 02-17 – Neva Lane, PVAS No. 723;
Comm. Dist. 5
Memorandum EDA03-049
Single Public Hearing

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

- P 6. Biannual Comprehensive Plan Amendments – Amendment Cycle One;
All Comm. Dist.
Memorandum GM03-564
Adoption Public Hearing

HEARD WITH AGENDA ITEM P 2.

CPA03-1(1)

COMMISSIONER HILDEBRAND MOVED APPROVAL OF COMPREHENSIVE PLAN AMENDMENT 03-1(1) – CHARLES AND ROSEMARY REDDING AND CENTRAL LANDFILL, INC.; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CPA03-1(2)

CHAIRMAN SCHRADER PASSED THE GAVEL TO VICE-CHAIRMAN ALTMAN.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF COMPREHENSIVE PLAN AMENDMENT 03-1(2) – COMAS TRUST; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY AND CHAIRMAN SCHRADER ABSTAINING.

VICE-CHAIRMAN ALTMAN PASSED THE GAVEL BACK TO CHAIRMAN SCHRADER.

CPA-1(3)

COMPREHENSIVE PLAN AMENDMENT 03-1(3) WAS WITHDRAWN BY STAFF AND WOULD BE HEARD BY THE CITIZENS' ADVISORY COMMITTEE.

CPA03-1(4)

COMMISSIONER ALTMAN MOVED APPROVAL OF COMPREHENSIVE PLAN AMENDMENT 03-1(4) – RES-6 TO ROR; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.

COMMISSIONER SIMON MOVED TO RECONSIDER COMPREHENSIVE PLAN AMENDMENT 03-1(4); COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL OF COMPREHENSIVE PLAN AMENDMENT 03-1(4) AS AMENDED TO EXCLUDE SIX RESIDENTIAL LOTS NORTH OF BABSON STREET AND EAST OF HUDSON AVENUE; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

CPA03-1(5)

COMMISSIONER SIMON MOVED APPROVAL OF COMPREHENSIVE PLAN AMENDMENT 03-1(5) – UPDATE TO CAPITAL IMPROVEMENT ELEMENT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

Z 1. Memorandum ZN03-118

Consent Agenda

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

Location Maps

BCC Agenda

Dist. II

**RZ-6006 Timberwood Holding Co., Inc
APPROVED AS PART OF THE CONSENT AGENDA.**

Dist. IV

**RZ-6002 Subhas & Paz Chandra
APPROVED AS PART OF THE CONSENT AGENDA.**

Dist. IV

**RZ-6004 George & Bess Papadeas
APPROVED AS PART OF THE CONSENT AGENDA.**

Dist. V

Conditional Use

**CU03-12 Rosina Inc./South Beach Bottle Club
APPROVED AS PART OF THE CONSENT AGENDA.**

REGULAR AGENDA

Dist. III

RZ-6007 Martin Orlando, Inc

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF
STAFF'S RECOMMENDATION WITH A DENSITY OF R-1;
COMMISSIONER MULIERI SECONDED.**

**COMMISSIONER HILDEBRAND AMENDED HER MOTION
TO INCLUDE APPROVAL OF STAFF'S
RECOMMENDATION OF R-3 WITH A CAP OF 85 UNITS;
COMMISSIONER MULIERI SECONDED THE AMENDMENT;
MOTION CARRIED.**

CONTINUATIONS

Dist. II

RZ-6008 David John & Roxanne Marie Robertson

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 17, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Dist. III

RZ-5994 Dimmit Car Leasing, Inc

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JUNE 17, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

WITHDRAWN

Dist. V

RZ-6009 Benjamin E. & Karen L Pryor

THE PETITION WAS WITHDRAWN.

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

1. MR. CLAY COLSON SPOKE REGARDING A NEWSPAPER ARTICLE ON A VIDEO HE DID.
2. MR. LARRY GASPARINO SPOKE REGARDING THE MOON LAKE ROAD EXPANSION AND THE RIDGE ROAD ROUTE STUDY.
3. MS. MICHELLE PALISI SPOKE REGARDING THE POSSIBLE REMOVAL OF A STREETLIGHT BECAUSE OF A FUTURE WAL-MART.

4. MR. LAWRENCE SOLOMON SPOKE IN OPPOSITION OF THE FUTURE WAL-MART SUPER CENTER NEAR THE OLD BAYONET POINT MALL.
5. MR. TOM LINCOLN SPOKE REGARDING WAL-MART STORES.

ADJOURN

THE BOARD ADJOURNED AT 10:27 P.M.

prepared by:cms