

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

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

**MAY 20, 2003**

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

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

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

<b>INVOCATION PLEDGE OF ALLEGIANCE ROLL CALL</b>	} } }	<b>MS. LINDA DILLON</b>
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**CONSENT AGENDA**

**CHAIRMAN SCHRADER NOTED AGENDA ITEMS C 12, C 19, C 34, C 39 AND C 42 WERE WITHDRAWN, AND AGENDA ITEMS C 32 AND C 33 WERE PULLED FOR CORRECTION AND CLARIFICATION.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL CONTINGENT UPON THE NOTED ITEMS; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**CONSTITUTIONAL OFFICERS**

**Clerk**

**C 1. Letter from Jed Pittman RE: Tax Deed Applications dated April 28, 2003**

**Tax Collector**

- C 2. Letter from Mike Olson Tax Collector RE: Tax Certificates Eligible for Tax Deed Application

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

None Scheduled

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

- C 3. Regular Meeting/Rezoning dated April 9, 2003

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

**LEGISLATIVE/ADMINISTRATIVE**

**County Attorney**

- C 4. Additional Funds – Weiss, Serota, Helfman, Pastoriza & Guedes, P.A. – Cable Television  
Memorandum CAO03-0452  
RECOMMENDATION: Approve
- C 5. Professional Services Agreement – The Traczyk Company – EIN#56-2330288, Appraisal Services in Eminent Domain Cases  
Memorandum CAO03-1620  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**County Administration—Office of Emergency Management**

BCC 05/20/2003

Page 2 of 32

- C 6. Hazard Mitigation Grant Program – Papworth Elevation Project Sub-Agreement; All Comm. Dist.  
Memorandum OEM03-053  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 7. Supplemental Grant Agreement – Federal Emergency Management Agency - Community Emergency Response Team; All Comm. Dist.  
Memorandum OEM03-060  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 8. Emergency Management Performance Grant – State of Florida; All Comm. Dist.  
Memorandum OEM03-061  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 9. Mitigation Planning Application – State of Florida – Hazard Grant Program; All Comm. Dist.  
Memorandum OEM03-062  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 10. Supplemental Grant Agreement – Federal Emergency Management Agency - Citizen Corps Council; All Comm. Dist.  
Memorandum OEM03-063  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**DEVELOPMENT SERVICES BRANCH**

**Engineering Services—Engineering Design/Stormwater**

- C 11. Agreement No. S0093 – Southwest District Office Florida Department of Environmental Protection – Lake Conley Watershed Project; Comm. Dist. 3  
Memorandum EDA03-046  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**WITHDRAWN**

- C 12. Change Order No. 2 – All American Concrete, Inc. – Lake Zephyr Watershed Improvements; Comm. Dist. 2  
Memorandum EDA03-055  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**THE ITEM WAS WITHDRAWN.**

- C 13. Revised Modification No. 4 - Hazard Mitigation Grant Program – Federal Emergency Management Agency – Dean Dairy Road Drainage Project; Comm. Dist. 1 and 2  
Memorandum EDA03-057  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Engineering Services—Engineering Inspections**

- C 14. Release Performance Guarantee – SB Associates I, Limited Partnerships – Seven Oaks Parcels S-11 and S-15; Comm. Dist. 2  
Memorandum ENIA03-052  
RECOMMENDATION: Approve**

- C 15. Release Maintenance Guarantee and Accept the Street and Stormwater System for County Maintenance – DEVCO III, LLC – Oakstead Parcel 4; Comm. Dist. 2  
Memorandum ENIA03-053  
RECOMMENDATION: Approve**

- C 16. Release the Performance Guarantee – Perfection Partners, Limited – Plantation Palms Phase Four-C, Unit I; Comm. Dist. 2  
Memorandum ENIA03-055  
RECOMMENDATION: Approve**

- C 17. Accept Maintenance Guarantee – Sunfield Homes, Inc. – Thousand Oaks East, Phases 2 & 3 Kish Boulevard; Comm. Dist. 3  
Memorandum ENIA03-056  
RECOMMENDATION: Approve**

**Engineering Services—Project Management**

- C 18. Change Order No.1, Task Order No. EDO02-015 – American Consulting Engineers of Florida, LLC – Lake Patience Road; Comm. Dist. 2  
Memorandum PMA03-052  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**WITHDRAWN**

- C 19. Third Amendment - Ardaman & Associates, Inc. – Geotechnical Services Contract; All Comm. Dist.  
Memorandum PMA03-054  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**THE ITEM WAS WITHDRAWN.**

- C 20. Third Amendment – Driggers Engineering Services, Inc. – Geotechnical Services Contract; All Comm. Dist.  
Memorandum PMA03-055  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 21. Third Amendment – Professional Service Industries, Inc. – Geotechnical Services Contract; All Comm. Dist.  
Memorandum PMA03-056  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Engineering Services—Real Estate**

- C 22. Agreement for Sale and Purchase of Interest in Property – Jashlock, Inc. – S.R. 54 Parcel No. 771; Comm. Dist. 1  
Memorandum REA03-076  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 23. Agreement for Sale and Purchase of Interest in Property – Kathleen E. Ash - Fort King Highway (C.R. 41) Parcel 103; Comm. Dist. 1  
Memorandum REA03-080  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 24. Agreement for Sale and Purchase of Interest in Property – Clyde E. and Berniece J. Greene – Fort King Highway (C.R. 41) Parcel 102; Comm. Dist. 1  
Memorandum REA03-081  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 25. Agreement for Sale and Purchase of Interest in Property – Betty Gay Bridges - Fort King Highway (C.R. 41) Parcel 104; Comm. Dist. 1  
Memorandum REA03-082  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**
- C 26. Agreement for Sale and Purchase of Interest in Property – Mary Lou Flannery – Blanton Fire Station Site, C.R. 41, Section 07, Township 24 South Range 21 East; Comm. Dist. 1  
Memorandum REA03-085  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Engineering Services—Survey**

- C 27. Recording of Plat with Partial Performance Guarantee – Kimball Hill Homes Florida, Inc. – Lake Bernadette Parcel 11, Phase 2; Comm. Dist. 2  
Memorandum SA03-054  
RECOMMENDATION: Approve**

**Engineering Services—Traffic Operations**

- C 28. Speed Limit Revision – Florida Department of Transportation – Moon Lake Road (C.R. 587); Comm. Dist. 4  
Memorandum TR03-0934  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Growth Management—Zoning/Code Compliance**

**C 29. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-064  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**C 30. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC03-066  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**PUBLIC SERVICES BRANCH**

**Community Services—Elderly Nutrition Program**

**C 31. Memorandum of Understanding – The Harbor Behavioral Health Care Institute, Inc. – Changes in Adult Day Care Services at the East Pasco location; All Comm. Dist.  
Memorandum ENP03-050  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Emergency Services**

**PULLED FOR CORRECTION**

**C 32. Amended Attachment A – Bill of Sale - Land O’ Lakes Merger Liabilities; All Comm. Dist.  
Memorandum ES03-1142  
RECOMMENDATION: Approve**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF’S RECOMMENDATION REGARDING THE CORRECTION TO THE AMOUNTS FROM \$135,412.73 TO \$135,480.99, AND THE INTEREST AMOUNT FROM \$16,750.92 TO \$16,819.18, ALSO REGARDING VERIZON THAT THE AMOUNT PREVIOUSLY APPROVED WOULD NOT EXCEED \$6,348.07; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**Parks and Recreation**

**PULLED FOR CLARIFICATION**

- C 33. Agreement - Coastal Marine Construction, Inc. - Artificial Reef Program;  
All Comm. Dist.**

**Memorandum PRA03-0472**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

**COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S  
RECOMMENDATION REGARDING CLARIFICATION TO PURCHASE  
ORDER NUMBER 130295; COMMISSIONER HILDEBRAND SECONDED;  
MOTION CARRIED.**

**UTILITIES SERVICES BRANCH**

**WITHDRAWN**

- C 34. Revision No. 6 to Task Order No. 1-00 – Camp Dresser & McKee Inc. –  
Construction Monitoring Services for Ash Cell A-3 and Landfill Cell SW-  
2; All Comm. Dist.**

**Memorandum UT03-618**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

**THE ITEM WAS WITHDRAWN.**

- C 35. Addendum to Task Order No. 1-03 – Hartman & Associates, Inc. –  
Comprehensive Rate Study and Billing System Analysis; All Comm.  
Dist**

**Memorandum UT03-748**

**RECOMMENDATION: Approve and Authorize Chairman's Signature**

**Utilities**

- C 36. Acceptance of Utility Improvements and Maintenance Guarantee –  
Curve Lake Land Holdings, LLC – Magnolia Point, Project No. 02-173.00;  
Comm. Dist. 2**

**Memorandum UTD03-770**

**RECOMMENDATION: Approve**

- C 37. Acceptance of Utility Improvements and Maintenance Guarantee – Chapel Pines Partners – Phases 1C and 2 Project No. 00-305.03; Comm. Dist. 1  
Memorandum UTD03-783  
RECOMMENDATION: Approve**
- C 38. Task Order No. 1-03 – Parsons Engineering Science, Inc. – Emergency Response Plan – P.C. Water System; All Comm. Dist.  
Memorandum UTD03-800  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Utilities Fiscal Services/Special Projects**

**WITHDRAWN**

- C 39. Task Order NO. 13-02 – King Engineering Associates, Inc. – Changing of Funding; All Comm. Dist.  
Memorandum UTFSSP03-381  
RECOMMENDATION: Approve**

**THE ITEM WAS WITHDRAWN.**

- C 40. Additional Streetlights Amendment – Withlacoochee River Electric Cooperative – Westport, Seabreeze Drive and San Diego Way; Comm. Dist. 5  
Memorandum UTFSSP03-434  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

- C 41. Lien Resolutions – Ponderrosa Park – Streetlights; All Comm. Dist.  
Memorandum UTFSSP03-445  
RECOMMENDATION: Approve**

**WITHDRAWN**

- C 42. 2001-2002 Annual Settlement Charges – Covanta Pasco, Inc. – Disputed Charges; All Comm. Dist.  
Memorandum UTFSSP03-468  
RECOMMENDATION: Approve**

**THE ITEM WAS WITHDRAWN.**

## OFFICE OF MANAGEMENT AND BUDGET

### Community Development

- C 43. Transfer of Property – Tampa Bay Community Development Corporation; Comm. Dist. 3  
Memorandum CD03-312  
RECOMMENDATION: Approve
- C 44. Holiday Hills Neighborhood Revitalization; Comm. Dist. 4  
Memorandum CD03-320  
RECOMMENDATION: Approve

### Information Management

- C 45. Supplement to International Business Machines Corporation Agreement – IBM Business Continuity and Recovery Services – Business Recovery Services; All Comm. Dist.  
Memorandum IM03-022  
RECOMMENDATION: Approve
- C 46. Increase Purchase Order NO. 129682 – SBC Datacom – Upgrade Communications; All Comm. Dist.  
Memorandum IM03-024  
RECOMMENDATION: Approve

### Purchasing

- C 47. Rejection of Proposals - Ambulance Billing & Collection Services – RFP No. 02-128; All Comm. Dist.  
Memorandum PU03-279  
RECOMMENDATION: Approve
- C 48. Increase Purchase Order No. 126779 – Florida Transportation Systems, Inc. – Maintenance Materials; All Comm. Dist.  
Memorandum PU03-281  
RECOMMENDATION: Approve

**C 49. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dist.  
Memorandum PU003-282  
RECOMMENDATION: Approve**

**C 50. Requisition No. 58970 and Florida State Contract No. 645-120-01-1 – XPEDX – Copy Paper for Central Stores; All Comm. Dist.  
Memorandum PU03-283  
RECOMMENDATION: Approve**

**C 51. Bid No. 03-043F**

**Item: Asphalt Patch Truck  
Department: Fleet Management  
Vendor: Freedom Ford, Inc.  
Amount: \$96,848.00  
Memorandum PU03-280  
RECOMMENDATION: Approve**

**C 52. Bid No. 03-044A**

**Item: Fire Service Water Tanker  
Department: Emergency Services  
Memorandum PU03-278  
RECOMMENDATION: Reject all Bids and Re-Solicit**

**C 53. Bid No. 03-059A**

**Item: ½ Ton Pickup Trucks  
Department: Code Compliance/Consumer Affairs  
Vendor: Bill Currie Ford, Inc.  
Amount: \$34,611.00  
Memorandum PU03-284  
RECOMMENDATION: Approve**

**Tourist Development**

- C 54. Letter of Agreement - Profile Display – Build and Install a Kiosk; All  
Comm. Dist.  
Memorandum TD03-026  
RECOMMENDATION: Approve and Authorize Chairman’s Signature**

**Budgeting—Budget Amendment**

- C 55. BA03-121 RESOLUTION INCREASING ANTICIPATED REVENUES  
WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES  
FUND - \$88,919.72**
- C 56. BA03-164 RESOLUTION INCREASING ANTICIPATED REVENUES  
WITHIN THE PARKS FUND - \$34,736.00**
- C 57. BA03-175 RESOLUTION INCREASING ANTICIPATED REVENUES  
WITHIN THE ELDER AFFAIRS GRANT FUND - \$193.82**
- C 58. BA03-176 TRANSFER WITHIN THE PASCO WATER AND SEWER  
FUND/RESERVES TO APPROPRIATE FUNDS FOR  
SLUDGE SPREADING AND HAULING FOR THE  
REMAINDER OF FISCAL YEAR 2003 - \$70,000.00**
- C 59. BA03-177 TRANSFER WITHIN THE GENERAL FUND, SHERIFF’S  
OFFICE TO A NEW DEPARTMENT, SHERIFF – GRANT  
MATCH WITHIN THE GENERAL FUND, TO ACCOUNT FOR  
TRANSFERS MADE FOR GRANTS RECEIVED BY THE  
SHERIFF’S OFFICE AS REQUESTED BY THE FINANCE  
DEPARTMENT - \$120,000.00**
- C 60. BA03-178 RESOLUTION INCREASING ANTICIPATED REVENUES  
WITHIN THE DEPARTMENT OF ELDER AFFAIRS FUND -  
\$34,586.00**
- C 61. BA03-179 TRANSFER WITHIN THE SOLID WASTE FUND/SANITARY  
LANDFILL TO APPROPRIATE FUNDS FOR THE**

**RESOURCE RECOVERY PLANT OPERATIONS COVANTA  
2001-2002 CONTRACT ANNUAL SETTLEMENT - \$46,879.00**

- C 62. BA03-180 TRANSFER WITHIN THE GENERAL FUND TO VARIOUS COURTS BUDGETS "IN ORDER TO PROCESS ANTICIPATED INVOICES FOR COURT RELATED COSTS" PER A REQUEST FROM THE SENIOR DEPUTY COURT ADMINISTRATOR - \$164,000.00**
- C 63. BA03-181 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE CHILDREN AND FAMILIES FUND - \$18.46**
- C 64. BA03-182 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR COMMUNICATIONS AND CABLE TELEVISION CONSULTATION FOR WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A. PER BCC AGENDA ITEM CAO03-0452 - \$29,992.00**
- C 65. BA03-183 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$29,992.00**
- C 66. BA03-184 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE 1/2 CENT SALES TAX SERIES 2003 FUND - \$1,735,334.00**
- C 67. BA03-185 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$1,000.00**
- C 68. BA03-186 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE COMMUNITY AFFAIRS GRANT FUND - \$7,000.00**

## **COMMISSIONERS' ITEMS**

### **Commissioner Mulieri**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING FREDA ABERCROMBIE ON BEING NAMED PASCO COUNTY SCHOOL DISTRICT'S TEACHER OF THE YEAR

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 3, 2003; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING ROB AGUIS ON BEING NAMED PASCO COUNTY SCHOOL DISTRICT'S ADMINISTRATOR OF THE YEAR

COMMISSIONER MULIERI ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

### **Miscellaneous Commissioners' Items**

- R 3. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING MAY 18 – 24, 2003 AS HURRICANE AWARENESS WEEK

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

## **EMERGENCY RESOLUTION**

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

RESOLUTION PROCLAIMING MAY 17<sup>TH</sup> THROUGH 23<sup>RD</sup>, 2003 AS NATIONAL  
BOAT SAFETY WEEK

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI  
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 REMINDED MR. GALLAGHER REGARDING THE FORCED PAVING ASSESSMENT FOR THE HIGHLANDS TEN. SHE DIRECTED MR. GALLAGHER TO RESEARCH WHICH ROADS THE COUNTY DID NOT HAVE THE RIGHT-OF-WAY.**
- 2. COMMISSIONER MULIERI STATED SHE DROVE ON COLLIER PARKWAY AND NOTICED THE LACK OF FLOWERS. SHE REQUESTED FLOWERS BE PLACED IN CENTRAL PASCO AS WELL AS THE WEST SIDE OF THE COUNTY.**

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

NO ITEMS.

**DISTRICT FOUR – COMMISSIONER SIMON**

NO ITEMS.

**DISTRICT FIVE – COMMISSIONER ALTMAN**

1. COMMISSIONER ALTMAN STATED MR. KEN TRACEY HAD RESIGNED FROM THE TOURIST DEVELOPMENT COUNCIL. HE SUGGESTED THE BOARD GIVE MS. DIANE JONES RECOMMENDATIONS FOR A REPLACEMENT SO SHE CAN PREPARE A LIST AND BRING IT BEFORE THE BOARD.
  
2. COMMISSIONER ALTMAN INFORMED THE BOARD THE ZEPHYRHILLS CHAMBER OF COMMERCE SENT A LETTER REQUESTING REMUNERATION FOR TOURISM SERVICES IN THE APPROXIMATE AMOUNT OF \$8,000.00 THAT THEY HAVE PROVIDED TO THE COUNTY. DISCUSSION FOLLOWED. COMMISSIONER ALTMAN STATED HE WOULD SEND A LETTER REQUESTING ADDITIONAL INFORMATION.

**COUNTY ADMINISTRATOR**

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

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

MR. GALLAGHER EXPLAINED DUE TO THE TIMING REGARDING THE ADOPTION OF THE SOLID WASTE ASSESSMENT ROLL, A SPECIAL BOARD OF COUNTY COMMISSIONERS MEETING WOULD NEED TO BE SCHEDULED. HE REQUESTED A SPECIAL MEETING BE SCHEDULED ON SEPTEMBER 12, 2003, AT 9:30 A.M., IN NEW PORT RICHEY. MR. DOUG BRAMLETT EXPLAINED FURTHER.

COMMISSIONER MULIERI MOVED TO SCHEDULE A SPECIAL BOARD OF COUNTY COMMISSIONERS MEETING ON SEPTEMBER 12, 2003, AT 9:30 A.M., IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. MR. GALLAGHER BROUGHT UP FOR DISCUSSION THE CITIZENS ADVISORY COMMITTEE. HE EXPLAINED THE BOARD HAD REQUESTED THE COMPREHENSIVE LAND USE AMENDMENTS BE REVIEWED BY THE CAC BEFORE THEY WERE PROCESSED. HE EXPLAINED OPTIONAL PROCEDURES THAT COULD BE FOLLOWED. DISCUSSION FOLLOWED.

COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER TWO, WHICH WOULD BE AFTER THE CAC SUB-COMMITTEE REVIEW, THE AMENDMENT WOULD BE REVIEWED BY THE FULL CAC AND THEN THE BOARD OF COUNTY COMMISSIONERS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

#### COUNTY ATTORNEY

1. MR. SUMNER REQUESTED TWO EMERGENCY ITEMS BE HEARD.

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

MS. JANE FAGAN EXPLAINED THE EMERGENCY ITEM WAS REGARDING REQUEST FOR PAYMENT – 2001-2002 ANNUAL ASPHALT RESURFACING AND PAVEMENT REHABILITATION PROGRAM FOR GRUBBS CONSTRUCTION COMPANY, INC., WHO HAD FILED BANKRUPTCY. STAFF RECOMMENDED THE BOARD AUTHORIZE FINAL PAYMENT FOR PVAS CONTRACT PROJECTS: HUDSON AVENUE - \$\$41,050.60; MOOG ROAD - \$58,709.52; STONE ROAD - \$12,565.00; TROUBLE CREEK ROAD - \$38,802.89; LITTLE ROAD @ RIVER CROSSING INTERSECTION - \$7,390.94; COLONY HILLS COMMUNITY - \$575.04; AND WILLIAMSBURG SUBDIVISION - \$1,092.52. DISCUSSION BY THE BOARD FOLLOWED.

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

2. **MS. FAGAN EXPLAINED THE EMERGENCY ITEM WAS REGARDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY AND DENIS J. ROZA & ASSOCIATES, INC. TO PROVIDE CONSULTING WORK WITH RESPECT TO THE COUNTY'S 2001-2002 ANNUAL ASPHALT RESURFACING AND PAVEMENT REHABILITATION PROGRAM CONTRACT. THE SERVICES PROVIDED WITHIN THE SCOPE OF WORK WOULD NOT EXCEED \$25,000.00.**

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

#### **CLERK TO THE BOARD**

**NO ITEMS.**

#### **DISTRICT ONE – CHAIRMAN SCHRADER**

1. **CHAIRMAN SCHRADER STATED HE HAD MET WITH DR. JOHN LONG, AND MR. GALLAGHER REGARDING “PENNY FOR PASCO” AND SUGGESTED A WORKSHOP BE SCHEDULED IN ORDER FOR THE BOARD TO DISCUSS THE VARIOUS PROJECTS.**

**THE BOARD AGREED TO HOLD A WORKSHOP JUNE 17, 2003, BETWEEN THE 1:30 P.M. AND 6:30 P.M. BOARD OF COUNTY COMMISSIONERS MEETINGS.**

#### **Miscellaneous Old Business**

##### **R 5. Water Issues – Update RE: Water Legislation**

**MR. JOSEPH RICHARDS, ASSISTANT COUNTY ATTORNEY, REVIEWED THE PASCO COUNTY MISSION STATEMENT REGARDING THE WATER POLICY AND REQUESTED APPROVAL.**

**COMMISSIONER ALTMAN MOVED TO APPROVE THE PASCO COUNTY MISSION STATEMENT; COMMISSIONER SIMON AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**MR. RICHARDS SPOKE REGARDING THE GROUND WATER PROTECTION STUDY.**

COMMISSIONER ALTMAN MOVED APPROVAL OF THE CONTRACT WITH METCALF AND EDDY; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER ALTMAN WITHDREW HIS MOTION; COMMISSIONER HILDEBRAND WITHDREW HER SECOND.

COMMISSIONER ALTMAN MOVED TO AUTHORIZE THE COUNTY ATTORNEY TO NEGOTIATE A CONTRACT WITH METCALF AND EDDY.

COMMISSIONER ALTMAN WITHDREW HIS MOTION.

MR. RICHARDS STATED STAFF WOULD NEGOTIATE A CONTRACT AND BRING IT BACK TO THE BOARD FOR APPROVAL. HE SPOKE REGARDING IF TAMPA BAY WATER WAS MEETING THE REQUIRED WATER REDUCTION STATED IN THE INTERLOCAL AGREEMENT. WATER ISSUES DISCUSSED WERE: THE STARKEY WELLFIELD; WATER PUMPING REDUCTIONS; THE WATER TABLE; THE TWIRP PROJECT, WHICH WAS THE BY-PASS CANAL RECHARGE PROJECT; THE TAMPA BAY WATER LONG-RANGE WATER PLAN PROPOSALS; HOUSE BILL 105; A RESOLUTION BY THE TAMPA BAY WATER OPPOSING HOUSE BILL 105;

COMMISSIONER HILDEBRAND MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THANK YOU LETTERS TO THE LEGISLATION DELEGATION AND TO THE GOVERNOR FOR THEIR SUPPORT AND ALSO TO NOTIFY THEM THAT THE BOARD WAS OPPOSED TO HOUSE BILL 105; COMMISSIONER MULIERI AND COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

### Miscellaneous Matters

- R 6. West Pasco Chamber of Commerce and Business Development Week Committee - Presentation by Judy R. Parker, Events/Marketing Coordinator - Overview of 2003 and Request for Support for 2004

MS. JUDY PARKER GAVE A PRESENTATION REGARDING THE BUSINESS DEVELOPMENT WEEK. SHE SPOKE ABOUT THE SPONSORSHIPS, EXPENSES, PRINTING COSTS, BROCHURES, AND COMPACT DISKS. SHE REQUESTED THE BOARD AUTHORIZE AN INVESTMENT OF \$15,000.00 FOR BUSINESS DEVELOPMENT WEEK.

COMMISSIONER MULIERI MOVED APPROVAL TO PREPARE THE NECESSARY DOCUMENTATION TO ALLOCATE \$15,000.00 IN NEXT YEAR'S BUDGET FOR BUSINESS DEVELOPMENT WEEK; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

## INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NO. 79-28, AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT, BY ADDING TO THE UNIT ALL OF THE AREAS CURRENTLY IDENTIFIED AS THE GREATER DADE CITY MUNICIPAL FIRE SERVICE UNIT AND THE GREATER ZEPHYRHILLS MUNICIPAL FIRE SERVICE UNIT AND AS MORE PARTICULARLY DESCRIBED AND SET FORTH IN EXHIBITS "A," "B," "C," AND "D" OF THIS ORDINANCE; PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.  
Memorandum ES03-1144

COMMISSIONER ALTMAN MOVED TO INTRODUCE AND DIRECT STAFF TO ADVERTISE FOR THE PUBLIC HEARINGS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

## DEPARTMENTAL MATTERS

### County Attorney

None Scheduled

## DEVELOPMENT SERVICES BRANCH

### Engineering Services—Project Management

- R 8. Route and Pond Studies – King Engineering Associates – S.R. 54 from Magnolia Boulevard to C.R. 581; Comm. Dist. 1 & 2  
Memorandum PMA03-049  
RECOMMENDATION: Approve

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

## Engineering Services—Survey

- R 9. **Street Name Change – Timber Oaks Community Services Association, Inc. – Rename a portion of Ponderosa Avenue to Timber Oaks Avenue; Comm. Dist. 5  
Memorandum SA03-053**

**COMMISSIONER ALTMAN MOVED TO CONTINUE TO JUNE 17, 2003, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH COMMISSIONER SIMON ABSENT FROM THE VOTE.**

## Growth Management

- R 10. **Master Planned Unit Development Amendment – Sunfield Homes, Inc. – Thousand Oaks, Parcel 2, Rezoning Petition No. 5882; Comm. Dist. 3  
Memorandum GM03-704  
(Continued from April 22, 2003)**

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JUNE 3, 2003, 1:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH COMMISSIONER SIMON ABSENT FROM THE VOTE.**

- R 11. **Vacancies - Citizens' Advisory Committee – Applications for positions; All Comm. Dist.  
Memorandum GM03-751**

**COMMISSIONER ALTMAN MOVED TO CONTINUE TO JUNE 3, 2003, 1:30 P.M., DADE CITY; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 12. **Consistency Determination – Pineview Elementary School; All Comm. Dist.  
Memorandum GM03-844**

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

**Growth Management—Zoning/Code Compliance**

- R 13. Waiver of Specific Distance Requirement for Conditional Use Consideration – Trouble Creek Road/Suez, LLC/Eckerd Drug Store #3962; Comm. Dist. 4  
Memorandum ZN03-140

COMMISSIONER ALTMAN MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO DENY THE REQUEST; COMMISSIONER SIMON 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 14. Transit Fixed Route Quarterly Service Update - Pasco County Public Transportation; All Comm. Dist.  
Memorandum PT03-358

FOR INFORMATION ONLY.

**Motions**

None Scheduled

**Noted Items AGENDA ITEMS R 15. THROUGH R 33. WERE NOTED.**

- R 15. Letter to Jennifer Kauntz RE: Semi-Annual Labor Standards Enforcement Report Summary for the Period of October 1, 2002 through March 31, 2003 dated April 4, 2003**
  
- R 16. Letter to Lawrence Gordon RE: Contract and Subcontract Activity Report, HUD2516 for the Period of October 1, 2002 through March 31, 2003 dated April 4, 2003**
  
- R 17. Letter to Sandra Huey RE: Federal Cash Transaction Report for the Quarter ending March 31, 2002 dated April 9, 2003**
  
- R 18. Letter from Heritage Pines Community Development District RE: District's Annual Financial Report dated April 16, 2003**
  
- R 19. Letter from Department of Environmental Protection Division of Air Resource Management RE: Identification of BART Eligible Sources – Second Request for Help dated April 18, 2003**
  
- R 20. Florida Public Service Commission - Notice of Hearing Docket No. 020010-WS Application for Staff-Assisted Rate Case in Highlands County by The Woodlands of Lake Placid dated April 25, 2003**
  
- R 21. Florida Public Service Commission – Notice of Proposed Rule Development Undocketed Customer Complaint Process issued April 30, 2003**
  
- R 22. School Impact Fees – Clerks Office Monthly Report dated May 1, 2003**

- R 23. Letter from Department of the Army RE: Withlacoochee River Basin Governmental Workshop dated May 1, 2003**
- R 24. Thank you letter to Mr. Ted Melching, Heyl Truck Lines, Inc., for donation of food to the Elderly Nutrition Program dated May 2, 2003**
- R 25. Florida Public Service Commission – Office of Public Counsel and Other Interested Persons Docket No. 020071-WS Application for Rate increase in Marion, Orange, Pasco, Pinellas, and Seminole Counties by Utilities, Inc. of Florida dated May 5, 2003**
- R 26. Notice of Workshops for Lake Bernadette Community Development District on May 15, 2003**
- R 27. Bay Area Legal Services, Inc. Financial Statements and Supplementary Information Years Ended December 31, 2002 and 2001**
- R 28. Unofficial Annotated Agenda - Development Review Committee dated March 6, 2003**

**Noted Items—Minutes**

- R 29. Tampa Bay Water on March 17, 2003**
- R 30. Historical Preservation Committee dated April 3, 2003**
- R 31. Pasco Economic Development Council on April 23, 2003**

**Noted Items --Agenda**

**R 32. District School Board on April 22, 2003**

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

**R 33. List of Noted items dated May 9, 2003**

- a. Order to Deny – Variance Application No. 1739 in the name of Michael J. Edington, Development Review Committee Meeting of March 27, 2003
  
- b. Order to Deny – Variance Application No. 1740 in the name of Collier Commons of Pasco, LLC, Development Review Committee Meeting of March 27, 2003
  
- c. Order to Deny – Variance Application No. 1733 in the name of Paula C. Nugent, Development Review Committee Meeting of March 27, 2003
  
- d. Order – Variance Application No. 1734 in the name of Dean A. and Vicki D. Ellerman, Development Review Committee Meeting of March 27, 2003
  
- e. Order – Variance Application No. 1736 in the name of Marilyn J. Richards-Mason, Development Review Committee Meeting of March 27, 2003

- f. Order – Variance Application No. 1737 in the name of Whitehall Quality Homes, Inc., Development Review Committee Meeting of March 27, 2003
  
- g. Order – Variance Application No. 1738 in the name of Phyllis Barnoski, Development Review Committee Meeting of March 27, 2003
  
- h. Order – Variance Application No. 1741 in the name of Collier Commons of Pasco, LLC/Walgreens #6494, Development Review Committee Meeting of March 27, 2003
  
- i. Copy – Warranty Deed – The District School Board of Pasco County – OR BK 5330, PGS 546-548
  
- j. Copy – Perpetual Right-of-Way Easement – Daniel O. Duggan, Individually and as Trustee of the Daniel O. Duggan Trust under Trust Agreement dated August 17, 1998 – OR BK 5318, PGS 1941-1943
  
- k. Certificate of Liability Insurance – Southwest Contracting, Inc. – Port of Hudson Access from Lemon Street to Hudson Avenue - #02-107
  
- l. Certificate of Insurance – URS Corporation – Meeting Documentation – Development Review Committee Meeting of March 6, 2003

- m. Meeting Documentation – Central Criminal Courts Feasibility Advisory Steering Committee – February 4, 2000
  
- n. Agenda – District School Board – May 6, 2003
  
- o. Agenda – Southwest Florida Water Management District – April 29 and 30, 2003

#### **ADDENDUM TO THE AGENDA**

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

- R 34. Pasco Economic Development Council – Resolution for Qualified Target Industry – Project Flight No. 03-00258  
Memorandum OMB03-3320**

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

#### **PUBLIC COMMENT**

- 1. MS. CHERYL ORCHARD REPRESENTING HER MOTHER, MS. SYLVIA WHITE, SPOKE REGARDING DRAINAGE PROBLEMS HER MOTHER HAD ON HER PROPERTY.**

## RECESS

THE BOARD RECESSED AT 3:45 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 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 CAO03-2471

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

- P 2. AN ORDINANCE TO BE ENTITLED AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING A CERTAIN RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON JUNE, 7, 1951, WHICH CREATED THE PASCO COUNTY MOSQUITO CONTROL DISTRICT, AS SUBSEQUENTLY AMENDED TO EXPAND THE DISTRICT, BY ADDING TO THE DISTRICT CERTAIN AREAS WITHIN PASCO COUNTY, FLORIDA SO THAT THE DISTRICT INCLUDES ALL OF PASCO COUNTY, FLORIDA, INCLUDING BOTH THE UNINCORPORATED AND INCORPORATED AREAS OF THE CONTROL DISTRICT IN ITS ENTIRETY AS ALL OF THESE AREAS LYING IN AND BEING A PART OF PASCO COUNTY, FLORIDA; COUNTY; BY REAFFIRMING AND RESTATING THE MOSQUITO DIRECTING THE CLERK TO FORWARD CERTIFIED COPIES TO THE

**PROPERTY APPRAISER, TAX COLLECTOR, AND COMMISSIONERS OF PASCO COUNTY MOSQUITO CONTROL DISTRICT; AND PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE OF ORDINANCE, AND AN EFFECTIVE DATE; Comm. Dist. 1 and 2 (First Public Hearing)  
Memorandum PS03-047**

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JUNE 3, 2003, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- P 3. 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  
(Continued from April 22, 2003 and May 6, 2003) – Second Public Hearing**

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

### **Public Hearings**

- P 4. Vacation of a Portion of Easement – Foxwood Subdivision, Block 2, Lot 13 Section 36, Township 26 South, Range 18 East REV030-007; Comm. Dist. 2  
Memorandum REA03-071**

**WITHDRAWN. (THE ITEM WAS ADVERTISED FOR JUNE 3, 2003)**

- P 5. Vacation of a Portion of Easement – Jasmine Lakes Unit 6-A, Lot 828, Section 15, Township 25 South, Range 16 East REV03-003; Comm. Dist. 5  
Memorandum REA03-074**

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

- P 6. Proposed Future Land Use Map Amendment for the Connerton Development of Regional Impact; Comm. Dist. 2  
Memorandum GM03-709**

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

- P 7. Adoption of Interlocal Agreement for Coordination of Planning Activities; All Comm. Dist.  
Memorandum GM03-747**

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

- P 8. Small-Scale Development Amendment (SSDA03-03); RES-9 (Residential –9 du/ga) to ROR (Retail/Office/Residential); Comm. Dist. 4  
Memorandum GM03-753**

**SITTING AS THE LPA, COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH AMENDED ALTERNATE NUMBER ONE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**Public Hearings—Rezoning**

**Rezoning**

**Z 1. Memorandum ZN03-145**

**Table of Contents**

**Consent-Rezoning**

<b>RZ-6022</b>	<b>Little Valley Ranch Homes, Inc.; Comm. Dist. 2</b>
<b>RZ-6013</b>	<b>Ultimate Measures, Inc; Comm. Dist. 4</b>
<b>CU03-15</b>	<b>Harold E &amp; Elizabeth A. Meyer; Comm. Dist. 4</b>
<b>RZ-6012</b>	<b>Tim O. Keough &amp; Michael A. Minichino; Comm. Dist. 5</b>

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

**Location Maps**

**Regular-Rezoning**

<b>RZ-6020</b>	<b>Delmar F. Williams Trust ET AL; Comm. Dist. 2</b>
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**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION AND THE PLANNING COMMISSION'S RECOMMENDATION WITH CONDITIONS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER ALTMAN VOTING NAY.**

**Continued-Rezonings**

**RZ-5982 H. Vance Smith ET AL; Comm. Dist. 2  
(Continued from 3/25/03 BCC Meeting)**

**COMMISSIONER MULIERI AND COMMISSIONER SIMON MOVED TO CONTINUE TO JULY 15, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**RZ-6001 Mabelbridge Corporation, NV; Comm. Dist. 2  
(Continued from 3/25/03 BCC Meeting)**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 15, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**RZ-6021 Rose Builders, Inc. / Rosehaven Villas Pud;  
Comm. Dist. 4**

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

**Miscellaneous Matters**

**None Scheduled**

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 7:50 P.M.**

prepared by:cms