

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

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

FEBRUARY 22, 2005

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

County Commissioners Chairman Pat Mulieri, Ed. D., District 2
Vice Chairman, Steve Simon, District 4
Ted J. Schrader, District 1
Ann Hildebrand, District 3
Jack Mariano, District 5

County Administrator John J. Gallagher

County Attorney Robert D. Sumner

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 MULIERI INDICATED AGENDA ITEMS C 48 AND C49 WERE PULLED BY THE COUNTY ADMINISTRATOR FOR A CORRECTION, AND AGENDA ITEM C 3 WAS PULLED BY THE COUNTY ATTORNEY TO BE HEARD AS PART OF THE REGULAR AGENDA.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE NOTED ITEMS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS

Sheriff

- C 1. Letter dated January 20, 2005 RE: Funds to Reimburse for Direct Costs of Director of Forfeiture in amount of \$14,219.31

Minutes—Distribution

Board of County Commissioners
Regular Meeting
January 11, 2005

Financial Matters

- C 2. **General Warrants, Payroll Registers, and Transfer Authorizations, Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners**

LEGISLATIVE/ADMINISTRATIVE

County Attorney

PULLED – TO BE HEARD AS PART OF THE REGULAR AGENDA

- C 3. Agreement – KPMG, LLP - Approval of Business Associate; All Comm. Dist.
Memorandum CAO05-1248
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION OF THE REVISED AGREEMENT AND CONTINGENT UPON EXECUTION BY KPMG; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MODIFIED THE MOTION TO INCLUDED APPROVAL OF THE AGREEMENT UPON KPMG'S EXECUTION, BUT TO BE EFFECTIVE TOMORROW; COMMISSIONER SIMON SECONDED THE MODIFICATION; MOTION CARRIED.

- C 4. A Sixth Proposal for Settlement from Plaintiff - Pamela Moore – Case No. 512003CAO537-WS/H; All Comm. Dist.
Memorandum CAO05-2099
RECOMMENDATION: Reject Proposed Settlement
- C 5. Second Proposal for Settlement from Plaintiff – Laura Fennell – Case No.: 51-2003-CA-003052ES; All Comm. Dist.
Memorandum CAO05-2108
RECOMMENDATION: Reject Proposed Settlement

County Administration—Office of Emergency Management

- C 6. Agreement – Department of Community Affairs - Hurricane Jeanne Disaster Relief Funding; All Comm. Dist.
Memorandum OEM05-085
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Personnel

- C 7. Request – State of Florida, Bureau of Archives and Records Management – Dispose of Records; All Comm. Dist.
Memorandum PER05-0368
RECOMMENDATION: Approve
- C 8. Retention Law Firm of Akerman-Senterfitt – International Association of Firefighters (IAFF); All Comm. Dist.
Memorandum PER05-0523
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Design/Stormwater

- C 9. Change Order No. 2 to Task Order No. EDO04-014 – Scheda Ecological Associates – Hudson Channel Dredging Project, Lump Sum Payments; Comm. Dist. 5
Memorandum EDA05-010
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 10. Change Order No. 2 – Subaqueous Services, Inc. – Hudson Channel Dredging Project, Time Extension; Comm. Dist. 5
Memorandum EDA05-014
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 11. Release the Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III, Phase 1, Unit 1C-2; Comm. Dist. 2
Memorandum ENIA05-049
RECOMMENDATION: Approve
- C 12. Release the Performance Guarantee – Pulte Home Corporation – Lexington Oaks, Village 32B, Replat; Comm. Dist. 2
Memorandum ENIA05-050
RECOMMENDATION: Approve
- C 13. Accept the Performance Guarantee – Costanza Building Company – Costanza Homes Office Building, Project No. IPR04-042; Comm. Dist. 3
Memorandum ENIA05-051
RECOMMENDATION: Approve
- C 14. Accept the Right-of-Way Performance Guarantee – Crosland, Inc. – Starkey Boulevard Temporary Crossing Use Permit No. 28814; Comm. Dist. 3
Memorandum ENIA05-052
RECOMMENDATION: Approve

- C 15. Release the Performance Guarantee – SB Associates I Limited Partnership – Seven Oaks, Parcel S-8B1; Comm. Dist. 2
Memorandum ENA05-053
RECOMMENDATION: Approve
- C 16. Release the Performance Guarantee – SB Associates I Limited Partnership – Seven Oaks, Parcel S-7B; Comm. Dist. 2
Memorandum ENIA05-054
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 17. Change Order No. 2 to Task Order No. EDO03-005 – URS Corporation Southern, Inc. – Moon Lake Road from Ridge Road to S.R. 52; Comm. Dist. 4
Memorandum PMA05-052
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Change Order No. 2 to Task Order No. EDO02-004 – Reynolds, Smith and Hills, Inc. – Clinton Avenue, C.R. 41 to U.S. 301; Comm. Dist. 1
Memorandum PMA05-055
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Change Order No. 1 – Ajax Paving Industries, Inc. – 20th Street Extension (Chancey Rd. to North of Tucker Rd); Comm. Dist. 1
Memorandum PMA05-059
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Set Assessment – Pinto Drive – PVAS No. 751; Comm. Dist. 5
Memorandum PMA05-061
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 21. Second Public Workshop – URS Corporation Southern – Overpass Road (from Old Pasco Road to Fort King Road) – Task Order No. EDO03-024; Comm. Dist. 1
Memorandum PMA05-070
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 22. Reciprocal Agreement – Heritage Lake Community Association – Heritage Lake Blvd. 05 PVAS No. 814; Comm. Dist. 4
Memorandum PMA05-071
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 23. Resolution Canceling Taxes – Francisco Guardian – Tommytown Neighborhood Target Area Project, Parcel No. 4702E-AYO, Section 22; Comm. Dist. 1
Memorandum REA05-068
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Reconveyance of Lands – Mr. Bryan J. Stanley – Parcel 114, S.R. 54; Comm. Dist. 3
Memorandum REA05-076
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 25. Resolution Canceling Taxes – Billy and Debra Brooks – Chancey Parkway Project; Comm. Dist. 2
Memorandum REA05-083
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 26. Resolution Canceling Taxes – William D. and Sandra J. Frame – Chancey Parkway Project, Section 22; Comm. Dist. 2
Memorandum REA05-084
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 27. Resolution Canceling Taxes – Harold D. Porter and Lana K. Hegarty – Little Ranch Road Training Center Project; Comm. Dist. 2
Memorandum REA05-085
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Resolution Canceling Taxes – Joanne and Kenneth Taylor – Chancey Parkway Project; Comm. Dist. 2
Memorandum REA05-086
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 29. Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Ballantrae Village 6; Comm. Dist. 2
Memorandum SA05-035
RECOMMENDATION: Approve

Growth Management

- C 30. Amendment to Task Order No. 1, Revision of Due Date – Janus Research – Architectural Survey of East Pasco County; All Comm. Dist.
Memorandum GM05-525
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. City of Zephyrhills Annexation - Highland-Cassidy, LLC – Parcel ID Nos. 12-26-21-002C-00100-0020 and 12-26-21-0000-00900-0000; Comm. Dist. 1
Memorandum GM05-556
RECOMMENDATION: Approve
- C 32. City of Zephyrhills Annexation – Steven E. Binns – Parcel ID No. 18-26-22-0010-09300-0010; Comm. Dist. 1
Memorandum GM05-557
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 33. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-038
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 34. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-048
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 35. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-050
RECOMMENDATION: Approve and Authorize Chairman's Signature

Road and Bridge

- C 36. Interlocal Agreement – The City of San Antonio – Shoulder and Swale Maintenance on Various Streets located within the City's Boundaries; Comm. Dist. 1
Memorandum RBA05-085
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 37. Donations – Ms. Paula Roman-Klawikofsky – Monetary and Material Items to Enhance the Dining Sites; All Comm. Dist.
Memorandum ENP5-046
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 38. Donation of Equipment Procurement Program – State of Florida Domestic Security – Hazardous Materials' Bags with Equipment; All Comm. Dist.
Memorandum ES05-1066
RECOMMENDATION: Approve

Facilities Management

- C 39. Records Disposal – State Bureau of Archives and Records Management; All Comm. Dist.
Memorandum FAC05-183
RECOMMENDATION: Approve

Libraries Services

- C 40. Agreement – Ehrengard Campbell – Contracted Services for Library Technician; All Comm. Dist.
Memorandum LI05-064
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 41. Donation – West Pasco Quilters' Guild, Inc. - \$500.00 to Enhance the Quality of Programming at the Veterans Memorial Park; Comm. Dist. 5
Memorandum PRA05-0224
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Disposal of Public Records – State Division of Archives; All Comm. Dist.
Memorandum PRA05-0255
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

Utilities

- C 43. Acceptance of Improvements and Maintenance Guarantee – FC Suncoast, LLC – Suncoast Lakes, Phases 2 and 3, Project No. 01-189.07; Comm. Dist. 4
Memorandum UTD05-416
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 44. Maintenance Agreement – QEI, Inc. – On Site Service for Computer Hardware; All Comm. Dist.
Memorandum UTFSSP05-0159
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Lien Resolution – 2003 Solid Waste Disposal Assessments; All Comm. Dist.
Memorandum UTFSSP05-0225
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Streetlight - Lien Resolutions; All Comm. Dist.
Memorandum UTFSSP05-0228
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 47. Maintenance Agreement – Bowe Bell & Howell Company – for the Automated In-Line Mailing System for April 12, 2005 – April 11, 2006; All Comm. Dist.
Memorandum UTFSSO05-0229
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED BY THE COUNTY ADMINISTRATOR

- C 48. Request for Authorization of Payment of Tipping Fees – Chasco Fiesta 2005 – Waste Brought to Solid Waste Facilities; All Comm. Dist.
Memorandum UTFSSP05-0261
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL TO INCLUDE THE CORRECTION OF THE ACCOUNT NUMBER TO B001-811200-34304; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

PULLED BY THE COUNTY ADMINISTRATOR

- C 49. Request for Authorization of Payment of Tipping Fees – Salvation Domestic Violence Program – Cleanup of their Complex that was held on February 6, 2005; All Comm. Dist.
Memorandum UTFSSP05-0265
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL TO INCLUDE THE CORRECTION OF THE ACCOUNT NUMBER TO B001-811200-34304; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

OFFICE OF MANAGEMENT AND BUDGET

- C 50. Records Disposal – State Division of Archives; All Comm. Dist.
Memorandum OMB05-5141
RECOMMENDATION: Approve
- C 51. Outside Agency Agreement – Catholic Charities – Contribution of Funds; All Comm. Dist.
Memorandum OMB05-5210
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 52. On Line Application – U.S. Department of Justice – Bullet-Proof Partnership Program, Fiscal Year 2005; All Comm. Dist.
Memorandum OMB05-5232
RECOMMENDATION: Approve

- C 53. Grant – U.S. Department of Justice, Bureau of Justice Assistance – Gang Resistance Education and Training Program (G.R.E.A.T.); All Comm. Dist.
Memorandum OMB05-5233
RECOMMENDATION: Approve

Community Development

- C 54. Agreement – Pasco County Housing Authority – Block Grant Program; Comm. Dist. 5
Memorandum CD05-035
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. Agreement – Pasco County Housing Authority, Tenant Based Rental Assistance – HOME Investment Partnership Funds – 2004 Hurricane Victims; All Comm. Dist.
Memorandum CD05-155
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Management

- C 56. Contracts - IBM Corporation – New AS/400 & Mainframe Extension; All Comm. Dist.
Memorandum IT05-0045
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. Annual Software Maintenance – Group 1 Software – US Postal Service; All Comm. Dist.
Memorandum IT05-028
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Agreement – K.L. Foote P.A. – Personal Computer Dial-Up System; All Comm. Dist.
Memorandum IT05-053
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Management—Communications

- C 59. Agreement – MCI, Inc. – Long Distance, Toll Free, and Calling Cards; All Comm. Dist.
Memorandum COM05-015
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 60. Waiver of Requesting Quotes or Bids for Medical Related Supplies and Pharmaceuticals; All Comm. Dist.
Memorandum PU05-152
RECOMMENDATION: Approve

- C 61. Classification and Disposal of Surplus Property; All Comm. Dist.
Memorandum PU05-179
RECOMMENDATION: Approve

- C 62. Renewal and Maintenance – ESRI, Inc. - Software License; All Comm. Dist.
Memorandum PU05-188
RECOMMENDATION: Approve

- C 63. Bid No. 05-021K

Item:	Uniforms
Department:	Emergency Services
Vendor:	Superior Uniform Group, Inc.
Amount:	Anticipated \$72,500.00
Memorandum PU05-189	
RECOMMENDATION:	Approve

C 64. Bid No. 05-027F

Item:	Sand Truck
Department:	Fleet Management
Vendor:	Commercial Vehicles of South Tampa, Inc. d/b/a Freightliner of Tampa
Amount:	\$60,424.00
Memorandum PU05-180	
RECOMMENDATION:	Approve

Tourist Development

C 65. Grant – Kiefer Village Jewels – 2005 Dade Battle of Brilliance; All Comm. Dist
Memorandum TD05-012
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 66. Agreement – Viacom Outdoor – 2005 Billboard Advertising for Downtown Dade
City; Comm. Dist. 1
Memorandum TD05-027
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

C 67. BA05-138 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE PENNY FOR PASCO FUND - \$1,932,286.00

C 68. BA05-139 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND -
\$(11,140.00)

- C 69. BA05-140 TRANSFER WITHIN GENERAL FUND/INTERFUND TRANSFERS TO REALIGN FUNDS FOR SHERIFF GRANT MATCH FOR THE COPS MORE01 GRANT (#01-CL-WX-0048) AS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON NOVEMBER 6, 2001 - \$1,673.82
- C 70. BA05-141 TRANSFER WITHIN GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR FACILITIES MANAGEMENT CARRY FORWARD - \$12,957.00
- C 71. BA05-142 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR REMOVAL OF DEBRIS IN WATERWAYS CAUSED BY THE RECENT HURRICANES. THE COUNTY WILL BE REIMBURSED 75% OF FUNDS EXPENDED UP TO \$770,000.00 THROUGH THE NATURAL RESOURCES CONSERVATION SERVICE PROJECT AGREEMENT (NRCS). - \$770,000.00
- C 72. BA05-143 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$456,704.00
- C 73. BA05-144 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$35,372.00
- C 74. BA05-146 TRANSFER WITHIN THE COMBAT IMPACT FEE FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF PRIOR YEAR REVENUES - \$1,000.00
- C 75. BA05-147 TRANSFER WITHIN THE PARK IMPACT FEE-EAST FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF PRIOR YEAR REVENUES - \$1,500.00

C 76. BA05-148 TRANSFER WITHIN THE RESCUE IMPACT FEE
FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF
PRIOR YEAR REVENUES - \$1,000.00

C 77. BA05-149 TRANSFER WITHIN THE LIBRARY IMPACT FEE
FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF
PRIOR YEAR REVENUES - \$1,000.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

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

R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATING FIRST RESPONDERS OF TAMPA BAY
GOLF & COUNTRY CLUB ON ITS FIFTH ANNIVERSARY

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

R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, RECOGNIZING THE 100TH ANNIVERSARY OF SUNTRUST
BANK NATURE COAST

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

EMERGENCY RESOLUTION

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

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE SAN ANTONIO DIXIE YOUTH LEAGUE ON THEIR 50TH ANNIVERSARY

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

CONSTITUTIONAL OFFICERS

Clerk

R 4. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. **COMMISSIONER HILDEBRAND MOVED APPROVAL TO WAIVE THE TIPPING FEES FOR THE BUENA VISTA NORTH AND SOUTH MOBILE HOME PARK IN HOLIDAY REGARDING A CLEAN-UP ON MARCH 2ND; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

2. **COMMISSIONER HILDEBRAND SAID SHE AND COMMISSIONER SIMON ATTENDED THE HEALTH DEPARTMENT’S STEP-UP FLORIDA, WHERE THE BOARD RECEIVED A CERTIFICATE OF APPRECIATION. SHE SAID COMMISSIONER SIMON WAS ONE OF THE “HEROES” BECAUSE OF ALL THE WEIGHT HE HAD LOST.**

3. **COMMISSIONER HILDEBRAND SAID SHE HAD SPOKEN TO SENATOR FASANO LAST WEEK REGARDING U.S. 19. HE HAD SUGGESTED A LETTER BE SENT TO MR. KENNETH HARTMAN, SECRETARY OF THE FDOT, REGARDING FUNDING FOR U.S. 19. THIS BOARD HAD “STEPPED UP TO THE PLATE” FOR 118.5 MILLION DOLLARS ON STATE ROAD IMPROVEMENTS. SHE FELT IT WAS IMPORTANT TO CONTINUE TO LOOK FOR FUNDING REGARDING RIGHT TURN LANES FOR U.S. 19.**

THE BOARD WAS IN AGREEMENT TO SEND THE LETTER.

4. **COMMISSIONER HILDEBRAND MOVED TO RECONSIDER THE FEBRUARY 8, 2005 MOTION REGARDING THE PERRINE RANCH ROAD PROJECT; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

COMMISSIONER HILDEBRAND FELT IT WAS IMPERATIVE THAT THE TURN LANES BE REDESIGNED. SHE EXPLAINED THE BACK-UP OF TRAFFIC DURING VARIOUS HOURS OF THE DAY. SHE FELT THE MAJOR TURN LANES ON COUNTY ROAD 77 AND PERRINE AND AT GRAND AND PERRINE RANCH ROAD BE RE-DONE. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO RE-DESIGN PERRINE RANCH ROAD TO INCLUDE MAJOR IMPROVEMENTS AT BOTH INTERSECTIONS AT GRAND AND COUNTY ROAD 77, TURN LANES OFF THE NORTH AND SOUTH OF PERRINE RANCH ROAD AS NEEDED, AND ILLUMINATION AT THE INTERSECTIONS; COMMISSIONER SIMON SECONDED.

THERE WAS DISCUSSION BY THE BOARD.

COMMISSIONER HILDEBRAND WITHDREW HER MOTION AND DIRECTED STAFF TO BRING THE ITEM BACK TO THE BOARD IN TWO WEEKS. COMMISSIONER SIMON WITHDREW HIS SECOND.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON SAID THAT HE, COMMISSIONER SCHRADER, AND CHAIRMAN MULIERI VISITED THE BETHANY APARTMENTS THIS MORNING. HE SAID HE WAS IMPRESSED WITH THE RENOVATIONS AND THE PROGRAM THROUGH THE CATHOLIC CHARITIES.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO MOVED TO APPOINT MR. BILL WOODARD TO THE IMPACT FEE ADVISORY BOARD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.
2. COMMISSIONER MARIANO SAID THAT HE HAD PARTICIPATED IN THE PASCO FAIR PARADE. HE STATED IT WAS A GREAT FAIR AND HE CONGRATULATED COMMISSIONER SCHRADER ON WINNING THE MILKING COMPETITION.
3. COMMISSIONER MARIANO SAID HE HAD PARTICIPATED IN THE GOLF TOURNAMENT AT LAKE JOVITA FOR UNITED WAY. THE UNITED WAY RECEIVED A DONATION OF \$10,000.00. HE PRESENTED AN AWARD THE BOARD HAD RECEIVED.

COUNTY ADMINISTRATOR

1. MR. GALLAGHER REQUESTED AGENDA ITEM R 7 BE HEARD.
2. MR. GALLAGHER SAID AN ITEM THAT WAS DISCUSSED LAST WEEK WAS A TRAFFIC SIGNAL ON COLLIER PARKWAY. HE ASKED STAFF TO LOOK AT INSTALLING A TEMPORARY TRAFFIC SIGNAL. STAFF INFORMED HIM IT WOULD COST APPROXIMATELY \$70,000.00 TO INSTALL A TEMPORARY SIGNAL.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF MR. GALLAGHER'S RECOMMENDATION TO INSTALL THE TEMPORARY SIGNAL; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COUNTY ATTORNEY

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

COMMISSIONER SIMON MOVED TO HEAR AN EMERGENCY ITEM; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

REQUEST FOR AUTHORIZATION TO FILE A PETITION FOR ADMINISTRATIVE HEARING AGAINST SWFWMD AND THOUSAND OAKS MASTER ASSOCIATION, INC.

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

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI SAID MIKE CARROLL, PUBLIC TRANSPORTATION, REQUESTED THE BOARD SEND A LETTER TO REPRESENTATIVE MICHAEL BILIRAKIS REQUESTING FUNDING FOR THE TRANSPORTATION DISADVANTAGED.

THE BOARD WAS IN AGREEMENT.

2. CHAIRMAN MULIERI SAID LAST FRIDAY, SHE HAD SPENT THE DAY WITH JUDGE WEBB AT UNIFIED FAMILY COURT. SHE EXPLAINED FURTHER. CHAIRMAN MULIERI SPOKE ON THE WORK OF THE CATHOLIC CHARITIES AND BETHANY APARTMENTS.

Miscellaneous Old Business

- R 5. Water Issues

COMMISSIONER SCHRADER STATED HIS FIRST ACTION AS CHAIRMAN OF TAMPA BAY WATER WAS TO CALL AN EMERGENCY MEETING REGARDING THE FAVORABLE RATES IN THE BOND MARKET. THE REFINANCING OF APPROXIMATELY 182 MILLION DOLLARS OF LONG-TERM DEBT RESULTED IN A SAVINGS OF APPROXIMATELY 10 MILLION DOLLARS. THE NEXT TAMPA BAY WATER MEETING WAS SCHEDULED FOR FEBRUARY 28TH.

County Administrator

- R 6. Letter from District School Board dated February 2, 2005 RE: Workshop on Impact Fees

MR. GALLAGHER NOTIFIED THE BOARD A WORKSHOP WOULD BE SCHEDULED WITH THE SCHOOL BOARD ON MARCH 15, 2005 AT 10:00 A.M., IN THE LAND O'LAKES SUPERINTENDENT'S CONFERENCE ROOM.

- R 7. Letter from Tampa Bay Partnership dated February 7, 2005 RE: TEA-21 Surface Transportation Act – Request for Monetary Support

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

Miscellaneous Matters

- R 8. Presentation of Award from Department of Housing and Urban Development by George Romagnoli, Community Development Manager - "Achievement in Strengthening Communities" in Tommytown.

MR. GEORGE ROMAGNOLI PRESENTED AN AWARD FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE BOARD.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

County Attorney

- R 9. Ridge Road Extension – Letter Agreement with Biological Research Associates for Additional Wildlife Surveys; All Comm. Dist.
Memorandum CAO05-0430

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE CORRECTION TO THE AMOUNT, WHICH WAS \$42,326.17; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 10. Options for Ordinance Regulating the Use and/or Sale of Fireworks; All Comm. Dist.
Memorandum CAO05-0805

COMMISSIONER SIMON MOVED TO DIRECT THE COUNTY ATTORNEY TO PREPARE AN ORDINANCE REGULATING THE USE AND SALE OF FIREWORKS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND COMMISSIONER HILDEBRAND VOTING NAY.

- R 11. CORC Recommendations – Land Development Code Amendments Relating to Schools; All Comm. Dist.
Memorandum CAO05-0806

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

- R 12. Proposed Dealership Ordinance – CORC Recommendations; All Comm. Dist.
Memorandum CAO05-2423
(To Be Distributed)

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

DEVELOPMENT SERVICES BRANCH

Engineering Services

- R 13. Power Point Presentation – RE: Cypress Creek Water Shed
INFORMATION ONLY. NO ACTION TAKEN.

Growth Management—Zoning/Code Compliance

- R 14. Waiver – Adam Smith Enterprises, Inc./Proposed Bonefish Restaurant – Specific Distance Requirement for Conditional Use Consideration; Comm. Dist. 3
Memorandum ZN05-51

COMMISSIONER HILDEBRAND MOVED FOR THE ITEM TO BE HEARD AT THE PLANNING COMMISSION AND THEN BE BROUGHT BACK TO THE BOARD TO INCLUDE THE RESTAURANT WOULD NOT BE ESTABLISHED AS A STAND ALONE BAR, BUT THAT LIQUOR WOULD BE SERVED IN CONJUNCTION WITH A RESTAURANT; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 15. Waiver – Adam Smith Enterprises, Inc./Proposed Buffalo Wild Wings – Specific Distance Requirement for Conditional Use Consideration; Comm. Dist. 3
Memorandum ZN05-52

COMMISSIONER HILDEBRAND MOVED FOR THE ITEM TO BE HEARD AT THE PLANNING COMMISSION AND THEN BE BROUGHT BACK TO THE BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 16. Reduction of Lien – Jennie Kish – Parcel ID No. 33-24-16-0320-00000-4020; All Comm. Dist.
Memorandum ZN05-75

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- R 17. FY 2004-2005 Program Amendments CDBG Projects: Gulf Coast Jewish Family Services, Public Hearing 10/18-04, Premier Healthcare, Public Hearing 1/3/05, City of New Port Richey, Public Hearing 1/19/05 – HOME Project: Pasco County Housing Authority, Public Hearing 1/3/05; All Comm. Dist.
Memorandum CD05-145

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

- R 18. Public Workshop – Coastal Design Consultants, Inc. – S.R. 54 and Allen Road Intersection Improvements, Task Order No. EDO04-021; Comm. Dist. 1
Memorandum PMA05-072

FOR INFORMATION ONLY. NO ACTION TAKEN.

Motions

- R 19. Proposed Amendment to Pasco County Land Development Code, Section 303.01; All Comm. Dist.
Memorandum ZN05-60

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

- R 20. Proposed Amendment to Pasco County Land Development Code, Section 530.19;
All Comm. Dist.
Memorandum ZN05-72

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

Noted Items AGENDA ITEMS R 21 THROUGH R 32 WERE NOTED.

- R 21. Wirges & Meeker, L.C. dated December 30, 2004 RE: Pasco Economic
Development Council, Inc. Financial Statements
- R 22. Letter from State of Florida Public Service Commission dated January 26, 2005 RE:
Confirmation for Notices
- R 23. Letter from Tampa Bay Regional Planning Council dated January 27, 2005 RE:
2005 Legislative Issues
- R 24. Florida Public Service Commission Issued January 27, 2005 Docket No. 041017-TI
- R 25. Florida Public Service Commission Issued January 27, 2005 Docket No. 041304-TC
- R 26. Memorandum DR05-756 dated February 7, 2005 RE: Development Review
Committee Annotated Agenda

Noted Items—Minutes

- R 27. Tampa Bay Water dated December 20, 2004

- R 28. Development Review Committee dated January 13, 2005

- R 29. Pasco Economic Development Council dated January 26, 2005

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

- R 30. Letter dated February 10, 2005
 - a. Notice from Bank of America dated December 31, 2004 regarding servicing of Letter of Credit Nos. 7413290, 7413291, 7413412 – Honeywell International, Inc. – Saddlebrook Village West, Units 3A & 3B, Phase 3A & 3B

 - b. Certificate of Insurance – Mid Coast Concrete – Workers Comp – Policy Numbers WA 1-65D-004110-298 & WC 1-651-004110-018

 - c. Agenda – District School Board of Pasco County – Meeting of February 1, 2005

 - d. West Central Florida Area Metropolitan Planning Organizations – Memorandum of Understanding for a Conflict Resolution Process

 - e. Certificate of Liability Insurance – South East Personnel Leasing – Southwest Contracting, Inc.

- f. Notice to Proceed – Rushmore-Tamarac-Flora, PVAS No. 777, W/O# P7846.01 – BOCC Approved 10/5/04

- g. Notice to Proceed – D.A.B. Constructors, Inc. – Highlands 10, PVAS No. 775, W/O# P2183.00 – BOCC Approved 10/5/04

- h. Notice to Proceed – Forest Hills 4, PVAS No. 786, W/O# P8455.00 – BOCC Approved 10/5/04

- i. Notice to Proceed – D.A.B. Constructors, Inc. – Beacon Square I, PVAS No. 763, W/O# P7095.00

- j. Order to Deny – Special Exception Application No. 6285 – Divanilza and Vyto Garlauskas – Planning Commission Meeting of December 8, 2004

- k. Order to Deny – Special Exception Application No. 6303 – Naturist Religious Society, Inc., et al – Planning Commission Meeting of December 8, 2004

- l. Order – Special Exception Application No. 6302 – Treo, LLC – Planning Commission Meeting of December 8, 2004

- m. Order to Deny – Rezoning 6297 in the Names of Feliciano and Celia Morales – BOCC Meeting of December 21, 2004

- n. Rezoning Resolution No. 04-153 – Application No. 6243 – BOCC Meeting of December 7, 2004

- o. Rezoning Resolution No. 04-154 – Application No. 6259 – BOCC Meeting of December 7, 2004

- p. Rezoning Resolution No. 04-155 – Application No. 6276 – BOCC Meeting of December 7, 2004

- q. Rezoning Resolution No. 04-156 – Application No. 6277 – BOCC Meeting of December 7, 2004

- r. Rezoning Resolution No. 04-157 – Application No. 6278 – BOCC Meeting of December 7, 2004

- s. Rezoning Resolution No. 04-158 – Application No. 6282 – BOCC Meeting of December 7, 2004

- t. Rezoning Resolution No. 04-159 – Application No. 6283 – BOCC Meeting of December 7, 2004

- u. Rezoning Resolution No. 04-160 – Conditional Use No. CU04-26 – BOCC Meeting of December 7, 2004

- v. Rezoning Resolution No. 04-161 – Application No. 6275 – BOCC Meeting

of December 21, 2004

- w. Rezoning Resolution No. 04-162 – Application No. 6279 – BOCC Meeting of December 21, 2004

- x. Rezoning Resolution No. 04-163 – Application No. 6289 – BOCC Meeting of December 21, 2004

- y. Rezoning Resolution No. 04-164 - Application No. 6296 – BOCC Meeting of December 21, 2004

- z. Rezoning Resolution No. 04-165 – Application No. 6299 – BOCC Meeting of December 21, 2004

- aa. Rezoning Resolution No. 04-166 – Application No. 6301 – BOCC Meeting of December 21, 2004

- bb. Copy of Warranty Deed – James R. Luffman and Peggy A. Luffman – OR 6094 PG 1666

- cc. Copy of Warranty Deed – Evans Properties, inc. fka Skyland Groves, Inc – OR 6085 PG 1854

- dd. Copy of Warranty Deed – Suzanna Fuentes and Jose I. Fuentes – OR 6078 PG 38

- ee. Copy of Warranty Deed – Jose DeJesus-Morales and Catalina Morales – OR 6078 PG 39

- ff. Copy of Slope Easement Individual – Maxine A. Green and Darryl D. Green – OR 6140 PG 657

- gg. Copy of Temporary Construction Easement Individual – Maxine A. Green and Darryl D. Green – OR 6140 PG 673

- hh. Copy of Warranty Deed – Maria Alba Hernandez-Pena – OR 6172 PG 509

- ii. Copy of Warranty Deed – Francisco Guardian – OR 6208 PG 1929

- jj. Copy of Quit-Claim Deed – E-Wise Investments, Inc. fka Caroline Groves, Inc. – OR 6208 PG 1945

- kk. Copy of Warranty Deed – William D. Frame and Sandra J. Frame – OR 6207 PG 158

- ll. Copy of Warranty Deed – Harold D. Porter and Lana K. Hegarty fka Lana K. Porter – OR 6207 PG 1681

- mm. Copy of Warranty Deed – Joanne Taylor and Kenneth Taylor – OR 6207 PG 769

- nn. Copy of Warranty Deed – Billy Brooks and Debra Brooks – OR 6207 PG 682

- oo. Copy of Warranty Deed – Daniel C. Johnson and Vicky J. Johnson, Allen Altman, Jr. and Laura O. Altman, and David R. Johnson – OR 6198 PG 404

- pp. Copy of Warranty Deed – Ray A. Dewey and Audrey Dewey – OR 6191 PG 1279

- qq. Copy of Warranty Deed – Joanne Marie Rose – OR 6173 PG 1972

- rr. Copy of Warranty Deed – John W. Cecil – OR 6173 PG 1996

- ss. Copy of Warranty Deed – Edward Duffy and Susan Duffy – OR 6164 PG 339

- tt. Copy of Warranty Deed – Terry K. Babb and Linda H. Babb – OR 6153 PG 1353

- uu. Copy of Warranty Deed – Bernabe Chavez and Donna Chavez – OR 6146 PG 1513

- vv. Copy of Water and Sanitary Sewer Easement – American International Alliance Limited Partnership – OR 6144 PG 1313

- ww. Copy of Slope Easement – American International Alliance Limited Partnership – OR 6144 PG 1316

- xx. Copy of Warranty Deed Corporate – American International Alliance Limited Partnership – OR 6144 PG 1324

- yy. Copy of Warranty Deed – Susan J. McCretton fka Susan J. Lang – OR 6131 PG 732

- zz. Meeting Documentation – Criminal Justice Information System Advisory Board (CJIS) Meeting of March 10, 2004

- aaa. Meeting Documentation – Construction Code Enforcement Board Meeting of November 15, 2004

- bbb. Meeting Documentation – Emergency Medical Services Advisory Board Meeting of December 15, 2004

- ccc. Meeting Documentation – Development Review Committee (DRC) Meeting of November 18, 2004

- ddd. Meeting Documentation – Planning Commission Meeting of November 10, 2004

- eee. Meeting Documentation – Development Review Committee (DRC) Meeting of August 26, 2004

- fff. Meeting Documentation – Metropolitan Planning Organization (MPO) Meeting of December 9, 2004

- ggg. Meeting Documentation – Development Review Committee (DRC) Meeting of December 23, 2004

- hhh. Agenda – Southwest Florida Water Management District (SWFWMD) Meetings of February 22-23, 2005

- iii. Minutes – Southwest Florida Water Management District (SWFWMD) Meeting of December 14, 2004

- jjj. Letter from the Florida Department of Law Enforcement dated January 31, 2005 RE: 04-CJ-J3-08-61-01-186/Pasco County Clerk's CJIS Data Flow Evaluations and Options Study 2

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

- R 31. Northwood Community Development District dated November 24, 2004

- R 32. Lake Bernadette Community Development District dated January 28, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY THE **LAND DEVELOPMENT CODE ORDINANCE NO. 89-21, AS AMENDED BY CREATING SECTION 703 FILL, AND REQUIRING A PERMIT FOR FILLS OF MORE THAN FIVE CUBIC YARDS, AND FOR CERTAIN FILLS OF LESS THAN FIVE CUBIC YARDS**, PROVIDING FOR AMENDMENT OF ARTICLE 200 (DEFINITIONS) TO ADD DEFINITIONS FOR THE WORD "FILL", 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 CAO05-0429

COMMISSIONER SCHRADER MOVED TO CONTINUE TWO WEEKS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 2. AN ORDINANCE ESTABLISHING THE BOUNDARIES OF THE WATERGRASS COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; **PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES FO THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS**; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM05-232

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

Public Hearings

- P 3. Vacation of Right-of-Way, Crystal Springs, North Half of Ash Avenue (South of Lots 8, 9, 10, and 11, Block B), along with the Western Portion of Thrush Drive (F), Market Place (P), Bordering Lot 8, Block B, Petitioner: Thomas E. Reynolds, Section 36; Comm. Dist. 1
Memorandum REA05-055

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

- P 4. Application for Historical Designation for Clay Sink Baptist Church, Cemetery, and School House; All Comm. Dist.
Memorandum GM05-464

COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER SCHRADER SECONDED.

COMMISSIONER SIMON MODIFIED THE MOTION TO INCLUDE A CONDITION THAT BEFORE THERE WAS ANY MODIFICATION TO THE BUILDING STAFF WOULD BRING THE ITEM BACK TO THE BOARD; COMMISSIONER SCHRADER SECONDED THE MODIFICATION; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECONSIDER THE MOTION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL TO PROCEED WITH THE HISTORIC PRESERVATION STATUS AND ANY CHANGES OR MODIFICATIONS BE SUBMITTED TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE FOR APPROVAL; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 5. Agreement - Oakley Plaza Development of Regional Impact; Comm. Dist. 1 and 2
Memorandum GM05-577

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE CORRECTION TO PAGE 21 SECTION E; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

PUBLIC COMMENT

MS. JENNIFER SENEY SPOKE REGARDING THE CYPRESS CREEK WATER SHED, AND ABOUT A TREE THAT SHOULD BE SAVED ON THE OAKLEY PROPERTY.

MS. NANCY HASWOOD READ A LETTER INTO THE RECORD REGARDING THE COUNTY'S LONG RANGE LAND USE PLAN AND REQUESTED A TEMPORARY HOLD BE PLACED ON ANY MAJOR REZONING AND LARGE DEVELOPMENT APPROVAL IN THE NORTHEAST PASCO AREA.

RECESS

THE BOARD RECESSED AT 5:20 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 6. Adoption of the Pasco County Comprehensive Plan Future Land Use Map Amendment and Text Revisions – Connerton Development of Regional Impact – From: NT (New Town) To: CON (Conservation Lands); Comm. Dist. 2
Memorandum GM05-480
(Continued from 1/25/05)

COMMISSIONER SCHRADER MOVED TO CONTINUE TO MARCH 22, 2005, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 7. Adoption of Ordinance – Comprehensive Plan Amendments – Biannual Amendment Cycle One; All Comm. Dist.
Memorandum GM05-490
(To Be Continued to March 8, 2005)

COMMISSIONER SCHRADER MOVED TO CONTINUE TO MARCH 8, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

- Z 1. Memorandum ZN05-73

Table of Contents

Location Maps

Board of County Commissioners Agenda

Consent-Rezoning

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

RZ-6316 Dorothy P. & Daniel G. Pullin, SR.; Comm. Dist. 1
APPROVED.

RZ-6323 James T. Schmit; Comm. Dist. 1
APPROVED.

RZ-6324 G. Douglas Finora; Comm. Dist. 1
APPROVED.

RZ-6319 Houck Corporation, ETAL./The Crossings MPUD;
Comm. Dist. 2
APPROVED.

RZ-6322 Nestor Vega; Comm. Dist. 2
APPROVED.

Regular-Rezonings

RZ-6262 Freeman F. and Gwendolyn J. Polk; Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO CONTINUE TO APRIL 26, 2005, 6:30 P.M., DADE CITY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

RZ-6320 Diane C. Kull; Comm. Dist. 1

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MARCH 22, 2005, 6:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

RZ-6298 Denver L. Davis III; Comm. Dist. 2

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. MARGARET WEINBERGER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE PICTURES PRESENTED BY MS. MARGARET WEINBERGER; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

COMMISSIONER MULIERI MOVED APPROVAL OF THE PLANNING COMMISSION'S RECOMMENDATION WITH A CAP OF ONLY TWO DWELLING UNITS ON THE SUBJECT SITE WITH AN ADDITIONAL CONDITION THAT THERE WOULD BE NO DUPLEXES ON THE PROPERTY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

VICE-CHAIRMAN SIMON PASSED THE GAVEL BACK TO CHAIRMAN MULIERI.

RZ-6313 Connerton, LLC/Connerton Village II MPUD; Comm.
Dist. 2

**COMMISSIONER SCHRADER MOVED TO
CONTINUE TO MARCH 22, 2005, 6:30 P.M., DADE
CITY; COMMISSIONER HILDEBRAND
SECONDED; MOTION CARRIED.**

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

MR. JERRY SURASOLO SPOKE REGARDING THE PROPOSED DEALERSHIP ORDINANCE.

**MR. PAUL BELCHER SPOKE REGARDING THE COMP. PLAN, LAND USE, AND WATER
RECHARGE AREAS.**

**MS. SALLY REDDEN THANKED THE BOARD FOR THE SPECIAL STUDY AREA FOR EAST
PASCO COUNTY.**

ADJOURN

THE BOARD ADJOURNED AT 7:17 P.M.

prepared by: cms