

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

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

MARCH 8, 2005

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

County Commissioners	Chairman Pat Mulieri, Ed.D. District 2 Ted J. Schrader, District 1 Ann Hildebrand, District 3 Steve Simon, District 4 Jack Mariano, District 5
County Administrator	John 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 NOTED AGENDA ITEMS C 26, C 57, C 68, AND C 69 WERE PULLED FROM THE CONSENT AGENDA, AGENDA ITEM C 27 WAS MOVED TO THE REGULAR AGENDA, AND AGENDA ITEM C 71 WAS WITHDRAWN.

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

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Notice of Tax Deed Sale scheduled for May 12, 2005, 10:00 a.m., Office of the Clerk of the Circuit Court, Dade City, Florida (Letter from Jed Pittman, Clerk of the Circuit Court, to the Board of County Commissioners dated February 28, 2005)

Minutes—Approval

Board of County Commissioners
Regular Meeting
January 11, 2005

Minutes—Distribution

Board of County Commissioners
Regular Meeting
January 25, 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**

Sheriff

- C 3. Letter dated February 4, 2005 RE: Florida Contraband Forfeiture Act
RECOMMENDATION: Approve

- C 4. Letter dated February 8, 2005 RE: Deposit of Check for \$3,729.53
RECOMMENDATION: Receive and File

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 5. Economic Development Agreement – Stock Building Supply, Inc. – Partial Reimbursement of Transportation Impact Fees; Comm. Dist. 3
Memorandum CAO05-0026
RECOMMENDATION: Approve

- C 6. Surety Bond – Anne A. Corona – Pasco Heights Road and Bridge District; Comm. Dist. 2
Memorandum CAO05-2425
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Development Review Services

- C 7. Memorandum of Agreement – Southwest Florida Water Management District – FEMA Map Modernization; All Comm. Dist.
Memorandum DV05-094
RECOMMENDATION: Approve

Engineering Services

- C 8. Authorizing to Negotiate Continuing Service Agreement for Environmental Consulting Services – Professional Consultant Selection Committee ; All Comm. Dist.
Memorandum ENA05-017
RECOMMENDATION: Approve

- C 9. Task Order No. 5 – Glatting Jackson Kercher Anglin Lopez and Rinehart – Environmental Lands Acquisition Program and Environmental Lands Acquisition Selection Committee; All Comm. Dist.
Memorandum ENA05-018
RECOMMENDATION: Approve

Engineering Services—Engineering Design/Stormwater

- C 10. Cooperative Funding Agreement – Southwest Florida Water Management District – Duck Slough Watershed Evaluation; Comm. Dist. 3
Memorandum EDA05-012
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 11. Extend Performance Bond and Acceptance of Continuation Certificate – Gulf View Associates – Gulf View Square Mall; Comm. Dist. 5
Memorandum ENIA05-048
RECOMMENDATION: Approve
- C 12. Refund the Cash Performance Guarantee – Ronald Fischbach – Grand Boulevard South RV Storage, Project No. IIPR02-020; Comm. Dist. 3
Memorandum ENAI05-055
RECOMMENDATION: Approve
- C 13. Accept Performance Guarantee – Northwood Centers, LLP/MJG Ventures, Ltd. – Northwood DRI; Comm. Dist. 2
Memorandum ENIA05-056
RECOMMENDATION: Approve
- C 14. Release Performance Guarantee – SB Associated Limited Partnership – Seven Oaks, Parcel S-8B2; Comm. Dist. 2
Memorandum ENIA05-057
RECOMMENDATION: Approve
- C 15. Release Performance Guarantee – SB Associates I Limited Partnership – Seven Oaks, Parcel S-9; Comm. Dist. 2
Memorandum ENIA05-058
RECOMMENDATION: Approve

- C 16. Accept the Cash Performance Guarantee – Chojnacki & Chojnacki, LLC – Primrose School, Project No. IPR04-028; Comm. Dist. 2
Memorandum ENIA05-059
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 17. Change Order No. 2 – King Engineering Associates, Inc. – Task Order No. EDO03-011 Old Pasco Road; Comm. Dist. 2
Memorandum PMA05-032
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Agreement – Pitman-Hartenstein & Associates, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-073
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Task Order No. EDO05-012 – American Consulting Engineers of Florida, LLC – Shady Hills Road at Peace Boulevard Intersection Improvement; Comm. Dist. 2
Memorandum PMA05-075
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Agreement – Berryman & Henigar, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA5-076
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Agreement – Johnson Engineering, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-077
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 22. Agreement – Dyer, Riddle, Mills & Precourt, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-078
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 23. Rezoning Condition Recording of a Quit Claim Deed with Warranty Deed and Resolution Canceling Taxes – Ski Lakes, LLC – Lake Thomas Road, Section 12; Comm. Dist. 2
Memorandum REA05-088
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 24. Recording of Plat with a Performance Guarantee – Clearwater Bay Associates, Inc. – Meadow Pointe IV Parcel “K”; Comm. Dist. 2
Memorandum SA05-017
RECOMMENDATION: Approve
- C 25. Recording of Plat without a Maintenance Guarantee – Tampa Bay Landco II, LLC – Tampa Bay Golf and Tennis Club, Phase VA; Comm. Dist. 1
Memorandum SA05-036
RECOMMENDATION: Approve

PULLED FOR DISCUSSION

- C 26. Street Name Change – Black Lake Road – Rename a Portion of State Road 54; Comm. Dist. 3
Memorandum SA05-037
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED TO SCHEDULE AND ADVERTISE THE ITEM FOR A PUBLIC HEARING, AND TO NOTIFY THE RESIDENTS WHO LIVED ON THE ROAD; COMMISSIONER SCHRADER SECONDED.

COMMISSIONER HILDEBRAND AMENDED THE MOTION TO SCHEDULE THE PUBLIC HEARING FOR MARCH 22, 2005, 1:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED.

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

COMMISSIONER MARIANO MOVED TO RENAME THE STREET AM VET WAY AND TO SCHEDULE THE ITEM FOR A PUBLIC HEARING ON MARCH 22, 2005, 1:30 P.M., DADE CITY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Growth Management

MOVED TO THE REGULAR AGENDA

- C 27. Development of Regional Impact/Development Order Amendment – Meadow Pointe; Comm. Dist. 2
Memorandum GM05-451
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 28. Resolution Approving – Dupree Lakes Community Development District – Provide Parks and Recreation Facilities; Comm. Dist. 2
Memorandum GM05-481
RECOMMENDATION: Approve

- C 29. Annexation – City of New Port Richey – Taylor Heights Subdivision, Section 04, Township 26 South, Range 16 East; Comm. Dist. 4
Memorandum GM05-488
RECOMMENDATION: Approve

- C 30. Annexation – City of New Port Richey DRA Properties, LLC - City of New Port Richey; Comm. Dist. 5
Memorandum GM05-587
RECOMMENDATION: Approve

- C 31. Master Planned Unit Development Amendment – Lone Star Ranch - Rezoning Petition No. 6102; Comm. Dist. 2
Memorandum GM05-596
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 32. Task Work Order No. T-I – Tindale-Oliver and Associates, Inc. – Special Transportation Studies; All Comm. Dist.
Memorandum GM05-605
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 33. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-054
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 34. Rate Agreement – United States Department of Agriculture – Meals Served October 1, 2003 – September 30, 2004; All Comm. Dist.
Memorandum ENP05-049
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 35. Revised Policy – Substance Abuse – Compliance with FTA/FDOT Regulations; All Comm. Dist.
Memorandum PT05-018
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—S.A.V.E.

- C 36. Assistant Contract – Wendy Lee Margon – Examiners and Assistants; All Comm. Dist.
Memorandum SAVE05-100
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 37. Department Participation Request for 2005 Founder's Day Parade – Main Street Zephyrhills, Inc. – March 12, 2005 at 10:00 am; All Comm. Dist.
Memorandum ES05-1063
RECOMMENDATION: Approve
- C 38. Intergovernmental Agreement – Town of St. Leo – Fire Combat and Rescue Services; All Comm. Dist.
Memorandum ES05-1070
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Intergovernmental Agreement –City of San Antonio – Fire Combat and Rescue Services; All Comm. Dist.
Memorandum ES05-1071
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Intergovernmental Agreement – City of Dade City – Fire Combat and Rescue Services; All Comm. Dist.
Memorandum ES05-1077
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 41. Adoption of Inclusion of Lakeshore Ranch into the Pasco County MFSU; All Comm. Dist.
Memorandum ES05-1079
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. 2005-2006 Fire Act Grant – Federal Emergency Management Agency – Improve the Safety and Health; All Comm. Dist.
Memorandum ES05-1086
RECOMMENDATION: Approve

Facilities Management

- C 43. Change Order No. 1 – Spring Engineering, Inc. – Expansion of the Traffic Operations Center; Comm. Dist. 4
Memorandum FAC05-190
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 44. Frame Relay Services – Verizon Select Services, Inc. – Data Circuits Interim Invoices; All Comm. Dist.
Memorandum LI05-077
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

- C 45. Renewal Service Agreement – REGfiles, Inc. – State's Protection Tracking Service; All Comm. Dist.
Memorandum UT05-0441
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Agreement – Eagles Nest Development Co., LLC – Provision of Water and Wastewater Services; Comm. Dist. 2
Memorandum UT05-0446
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 47. Lease Agreement – Tampa Farm Service, Inc. – Controlled 50-foot-wide Controlled Buffer Area Adjacent to the existing Landfill; Comm. Dist. 2
Memorandum UT05-0495
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 48. Acceptance of Improvements and Maintenance Guarantee Letter of Credit 79531510 – Thomas Development, Inc. – Belle Chase, On Site Project No. 03-220.00; Comm. Dist. 2
Memorandum UTD05-0456
RECOMMENDATION: Approve

- C 49. Acceptance of Improvements and Maintenance Guarantee Letter of Credit 79531509 – Thomas Development, Inc. – Belle Chase, Off Site, Project No. 03-220.00; Comm. Dist. 2
Memorandum UTD05-0457
RECOMMENDATION: Approve

- C 50. Acceptance of Improvements and Maintenance Guarantee – Figurski & Harrill and Gary Blackwell – Oaks at Perrine Ranch, Project No. 00-263.00; Comm. Dist. 3
Memorandum UTD05-433
RECOMMENDATION: Approve

- C 51. Acceptance of Improvements and Maintenance Guarantee – Meadow Pointe Partners, Inc. – Wesley Chapel Lakes, a.k.a Meadow Pointe IV, Parcel K, Project No. 00.202.04; Comm. Dist. 2
Memorandum UTD05-437
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 52. Buyback of Outstanding Debt – East Pasco Utilities, Inc.; All Comm. Dist.
Memorandum UTFSSP05-0216
RECOMMENDATION: Approve

- C 53. Surplus – Roll-Off Dumpsters and Recycling Roll-Off Boxes; All Comm. Dist.
Memorandum UTFSSP05-0275
RECOMMENDATION: Approve

- C 54. Waiving of Tipping Fee – Residential Cleanup of C.R. 575, from U.S. 301 to Blanton Road; All Comm. Dist.
Memorandum UTFSSP05-0289
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 55. Economic Development Agreement – Rhock Specialties, Inc. d/b/a Signs and Specialties of Florida – 100% Relief of Transportation Impact Fee; All Comm. Dist.
Memorandum OMB05-5239
RECOMMENDATION: Approve
- C 56. Change of Funding Source – Land O’Lakes Recreation Center Expansion; All Comm. Dist.
Memorandum OMB05-5262
RECOMMENDATION: Approve

PULLED FOR A CONTINUANCE

- C 57. Memorial Justice Assistance Grant – Edward Byrne – Fiscal Year 2005; All Comm. Dist.
Memorandum OMB05-5265
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MARCH 22, 2005, 1:30 P.M., DADE CITY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Community Development

- C 58. Selling of Property – Donna Alfonso – 10228 Widgeon Way, New Port Richey; Comm. Dist. 4
Memorandum CD05-102
RECOMMENDATION: Approve

- C 59. Special Assessment Lien Resolutions – William and Nancy Colwell and Robert J. and Sarah M. Gomez – Demolition of Slum or Blighted Structures; Comm. Dist. 1 and 4
Memorandum CD05-154
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 60. Agreement – Department of Children and Families – Challenge Grant No. QFZ58; All Comm. Dist.
Memorandum CD05-167
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 61. Purchase Network Routers and Related Items – Verizon - Requisition No. 65310 and Florida State Contract No. 250-000-03-1; All Comm. Dist.
Memorandum PU05-192
RECOMMENDATION: Approve
- C 62. Purchase – Ashbrook Corporation – Weir Gates; All Comm. Dist.
Memorandum PU05-201
RECOMMENDATION: Approve
- C 63. Purchase – Data Flow Systems, Inc. – Equipment for Utilities Telemetry System; All Comm. Dist.
Memorandum PU05-205
RECOMMENDATION: Approve
- C 64. Increase – West Coast Medical Associates Pasco, P.A. - Purchase Order No. 135430; All Comm. Dist.
Memorandum PU05-213
RECOMMENDATION: Approve

C 65. Rejection of Responses – Emergency Medical Services Billing & Field Data Collection System; All Comm. Dist.
Memorandum PU05-214
RECOMMENDATION: Approve

C 66. Bid No. 05-007K

Item: Fire & Security Alarm Monitoring and Inspections
Department: Facilities Management
Vendor: Advanced Engineered Systems Corp.
Amount: Anticipated \$79,000.00
Memorandum PU05-203
RECOMMENDATION: Approve

C 67. Bid No. 05-015K

Item: Walk-In Cooler
Department: Facilities Management
Vendor: Main Mechanical, Inc. d/b/a Main Commercial Cooking & Refrigeration Service
Amount: \$97,715.00
Memorandum PU05-207
RECOMMENDATION: Approve

PULLED FOR CORRECTION

C 68. Bid No. 05-020F

Item: Construction Equipment
Department: Fleet Management
Vendor: Nortrax Equipment Company
Amount: Anticipated \$891,094.00
Memorandum PU05-204
RECOMMENDATION: Approve

COMMISSIONER SIMON MOVED APPROVAL OF THE CORRECTION TO THE AMOUNT FROM \$891,094.00 TO \$891,494.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PULLED FOR CORRECTION

C 69. Bid No. 05-022F

Item:	Fleet Vehicles
Department:	Fleet Management
Vendor:	Various Vendors
Amount:	\$870,957.00
Memorandum	PU05-209
RECOMMENDATION:	Approve

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CORRECTION TO THE AMOUNT FROM \$870,957.00 TO \$870,967.00; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

C 70. Bid No. 05-035F

Item:	Polyaluminum Chloride
Department:	Utilities
Vendor:	Fort Bend Services, Inc.
Amount:	Anticipated \$48,743.20
Memorandum	PU05-191
RECOMMENDATION:	Approve

WITHDRAWN

C 71. Bid No. 05-042D

Item:	Tree and Debris Removal Services
Department:	Parks and Recreation
Vendor:	American Built, LLC, d/b/a American Built Tree Services
Amount:	\$29,500.00
Memorandum	PU05-198
RECOMMENDATION:	Approve

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Budgeting—Budget Amendment

C 72. BA05-071 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$82,509.64

- C 73. BA05-150 TRANSFER WITHIN THE PARK IMPACT FEE-CENTRAL FUND/RESERVES TO APPROPRIATE FUNDS FOR THE REMAINING PARCEL OF LAND FOR THE LAND O'LAKES RECREATION CENTER EXPANSION, WHICH IS CURRENTLY UNDER CONSTRUCTION - \$210,734.00
- C 74. BA05-151 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS TO REFUND PRIOR YEAR REVENUE FOR THE TOWNER LEASE - \$16,600.00
- C 75. BA05-152 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TITLE III-B TRANSPORTATION FUND - \$322,481.00
- C 76. BA05-153 TRANSFER WITHIN THE GENERAL FUND/IT LESS CHARGE PURCHASES TO APPROPRIATE FUNDS FOR I/T RELATED PURCHASES FOR MCDONALD ROAD PROJECT - \$56,500.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

N/A

Commissioner Hildebrand

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING RANDALL L. HENRY FOR HIS ASSISTANCE IN THE LIFE THREATENING CONDITION OF A FELLOW EMPLOYEE

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

CONSTITUTIONAL OFFICERS

Clerk

R 2. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

1. COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE A THANK-YOU LETTER SIGNED BY THE MEMBERS OF THE CLAY SINK HERITAGE COMMITTEE REGARDING THE BOARD'S AND STAFF'S INVOLVEMENT IN DESIGNATING THE CHURCH AS A HISTORICAL SITE; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND MOVED TO APPOINT MR. RAY GADD TO THE IMPACT FEE ADVISORY BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.
2. COMMISSIONER HILDEBRAND MOVED TO APPOINT MR. JAMES DEAN TO THE IMPACT FEE ADVISORY BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

3. COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO CONDUCT A TRAFFIC COUNT BETWEEN 4:00 A.M. AND 6:00 A.M. ON TRINITY BOULEVARD, BECAUSE OF THE NOISE AND HEAVY TRUCKS, AND TO BRING THE ITEM BACK TO THE BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON DIRECTED STAFF TO PREPARE A RESOLUTION FOR THE CHAIRMAN’S SIGNATURE FOR THE ANNIVERSARY OF GREEK INDEPENDENCE DAY, WHICH WOULD BE HELD ON MARCH 18TH.

COMMISSIONER SIMON MOVED APPROVAL OF THE RESOLUTION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

2. COMMISSIONER SIMON REQUESTED A THANK-YOU LETTER BE SENT TO DR. MICHAEL CANFIELD FOR HIS YEARS OF SERVICE ON THE ANIMAL CONTROL ADVISORY COMMITTEE.

3. COMMISSIONER SIMON STATED THERE WERE AREAS ON STARKEY BOULEVARD WHERE RESIDENTS HAD COMPLAINED REGARDING THE NOISE. COMMISSIONER SIMON DIRECTED STAFF TO LOOK AT THE AREA TO SEE IF PLANTING FOLIAGE WOULD HELP THE NOISE ISSUE AND TO BRING THE INFORMATION BACK TO THE BOARD.

4. COMMISSIONER SIMON STATED HE THOUGHT THIS YEAR’S CHASCO FIESTA PARADE HAD BEEN THE LARGEST TO DATE. THEY HAD GOOD WEATHER FOR THE PARADE AND THE LITTLE EVERGLADES STEEPLECHASE HELD IN DADE CITY, AND THAT BOTH EVENTS WERE VERY ENJOYABLE.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO SAID HE, HIS DAUGHTER AND HIS WIFE HAD ENJOYED PARTICIPATING IN THE CHASCO PARADE.

2. COMMISSIONER MARIANO ATTENDED THE STEEPLECHASE IN DADE CITY AND SAID IT WAS A FANTASTIC EVENT. IT REMINDED HIM OF THE “GREAT GATSBY”.

3. COMMISSIONER MARIANO REMINDED EVERYONE OF THE CHASCO EVENTS THAT WERE SCHEDULED THROUGH-OUT THE WEEK AND THE BOAT PARADE ON SATURDAY.

4. COMMISSIONER MARIANO INFORMED THE BOARD THE SAND DREDGING OF THE HUDSON CHANNEL HAD BEEN COMPLETED AND THE SURVEY WAS ALSO COMPLETED. THE VOLUME CALCULATIONS WERE STILL BEING WORKED ON. HE SAID PERMITS WERE APPROVED TO DREDGE IN FRONT OF HUDSON BEACH. THE DREDGING WOULD BE APPROXIMATELY 277 YARDS AT A COST OF \$100.00 PER YARD.

COMMISSIONER MARIANO MOVED APPROVAL TO DREDGE IN FRONT OF HUDSON BEACH IN THE AMOUNT OF \$27,700.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI REQUESTED A MOTION TO APPROVE THE RECOMMENDATION OF THE TOURIST DEVELOPMENT COUNCIL WHICH WAS TO INCLUDE MENTION OF PRESIDENT BUSH’S VISIT TO PASCO COUNTY IN THE TOURIST BROCHURE.

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

2. CHAIRMAN MULIERI STATED SHE HAD THROWN THE FIRST BASEBALL PITCH AT THE LAND O’ LAKES RECREATION COMPLEX.

3. CHAIRMAN MULIERI REQUESTED A MOTION TO WAIVE THE TIPPING FEES FOR THE GREAT AMERICAN CLEANUP ON APRIL 2ND.

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

Miscellaneous Old Business

- R 3. Water Issues – Community Water-Wise Awards 2004

MS. JEANNIE HAYES, FLORIDA YARDS AND NEIGHBORHOODS PROGRAM AT THE COUNTY COOPERATIVE EXTENSION PRESENTED THE WATER WISE AWARDS TO MS. AMY VAN DINE, HOMEOWNER; M/I HOMES, IRRIGATION CONTRACTOR AND LANDSCAPE CONTRACTOR; MR. RICK ELI, NIAGARA SPRINKLER SYSTEM; AND MR. JIM BAROLETTI, JVC LANDSCAPING.

County Administrator

1. MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD TO CORRECT A SAFETY PROBLEM.

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

EMERGENCY ITEM - ELECTRIC MOTORS LIFT STATION SERVICES, INC.

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

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

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

EMERGENCY ITEM – RECORDING OF PLAT – DEVELOPER: DEEB FAMILY HOMES, INC. RIVER CROSSING UNIT 14 WITH A PERFORMANCE GUARANTEE

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

County Attorney

1. **MS. BARBARA WILHITE UPDATED THE BOARD REGARDING THE THOUSAND OAKS SUBDIVISION. PUBLIC WORKS WOULD GO FORWARD ON MARCH 21ST WITH A LIMITED PROJECT TO REPAIR SOME OF THE WORST PARTS OF THE ROADS. AN APPROXIMATE \$186,000.00 FEMA GRANT WAS SECURED, WHICH WOULD BE USED TO REPAIR THE ROAD. THE REPAIRS WOULD TAKE APPROXIMATELY 4 WEEKS TO COMPLETE. SHE EXPLAINED FURTHER.**

Clerk to the Board

NO ITEMS.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

County Attorney

- R 4. Settlement Agreement – Trout Creek Properties, LLC – Meadow Pointe DRI; Comm. Dist. 2
Memorandum CAO05-3210

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

County Administration—Office of Emergency Management

- R 5. Hazard Mitigation Grant Program Funding; All Comm. Dist.
Memorandum OEM05-088

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH INCLUDED APPROVAL OF THE LIST AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE COMPLETED APPLICATIONS FOR SUBMITTAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 6. Applications – Transportation Lobbyist
Memorandum CA05M-5020

COMMISSIONER SCHRADER MOVED TO DIRECT THE COUNTY ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH THE CARDENAS FIRM AND BRING IT BACK TO THE BOARD; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO DIRECT STAFF TO WRITE A THANK YOU LETTER TO SENATOR FASANO FOR HIS HELP; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Services

- R 7. Safety Improvements - Perrine Ranch Road Route and Pond Studies (from West of Darlington Road to Seven Springs Boulevard); Comm. Dist. 3
Memorandum ENA05-019

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

PUBLIC SERVICES BRANCH

Libraries Services

- R 8. Final Design – Land O'Lakes and Regency Park – Expansion; All Comm. Dist.
Memorandum LI05-075

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

Parks and Recreation

- R 9. Wesley Chapel District Park – Aquatic Options; Comm. Dist. 2
Memorandum PRA05-0117

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE EIGHT LANES AT TWENTY-FIVE YARDS WITH THE AQUATIC CENTER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

- R 10. Funding for Parks in Impact Fee Zone 2; All Comm. Dist.
Memorandum OMB05-5270

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION REGARDING LAND O'LAKES, WHICH INCLUDED A BUDGET AMENDMENT TO BE BROUGHT BACK TO THE BOARD FOR APPROVAL IN THE AMOUNT OF \$1,371,920.00 AND THE HALF CENT SALES TAX BOND ISSUE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL OF THE BALANCE OF STAFF'S RECOMMENDATION TO INCLUDE THE MODIFIED AMOUNTS REGARDING THE ADDITIONAL FOUR LANES CONCERNING AGENDA ITEM R 9 FOR WESLEY CHAPEL; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

- R 11. Initiated Assessment – Hillandale Subdivision – PVAS No. 803; Comm. Dist. 4
Memorandum PMA05-058

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

- R 12. Initiated Assessment – Dodge City – PVAS No. 791; Comm. Dist. 3
Memorandum PMA05-068

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

Noted Items AGENDA ITEMS R 13 THROUGH R 22 WERE NOTED.

- R 13. Lexington Oaks Community Development District Financial Statements for the Fiscal Year Ended September 30, 2003

- R 14. Agenda - District School Board dated February 15, 2005

- R 15. Memorandum DR05-865 dated February 17, 2005 RE: Development Review Committee Annotated Agenda

- R 16. Florida Public Service Commission Docket No. 041114-TP issued February 21, 2005

- R 17. Florida Public Service Commission Docket No. 010503-WU issued February 21, 2005 – Application for Increase in Water Rates for Seven Springs System in Pasco County by Aloha Utilities, Inc.

Noted Items—Minutes

R 18. Pasco County Animal Control Advisory Committee dated November 10, 2004

R 19. Northwood Community Development District dated January 4, 2005

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

R 20.

- a. Minutes and Meeting Documentation: Transportation Disadvantaged Local Coordinating Board – December 2, 2004

- b. Minutes and Meeting Documentation: Citizens Ordinance Review Committee – January 19, 2005

- c. Copy of the 2004 Pasco County Elderly Nutrition Grant for Title III C-1 and C-2

- d. Rezoning Resolution 05-01 – Application No. 6196 – Board of County Commissioners Meeting of January 11, 2005

- e. Rezoning Resolution 05-02 – Application No. 6290 – Board of County Commissioners Meeting of January 11, 2005

- f. Rezoning Resolution 05-03 – Application No. 6293 – Board of County Commissioners Meeting of January 11, 2005

- g. Rezoning Resolution 05-04 – Application No. 6294 – Board of County Commissioners Meeting of January 11, 2005

- h. Rezoning Resolution 05-05RZ – Conditional Use Application No. CU04-37 for the Sale of Alcoholic Beverages – Board of County Commissioners Meeting of January 11, 2005

- i. Rezoning Resolution 05-06RZ – Conditional Use Application No. CU04-38 for the Sale of Alcoholic Beverages – Board of County Commissioners Meeting of January 11, 2005

- j. Rezoning Resolution 05-07 – Application No. 6260 – Board of County Commissioners Meeting of January 25, 2005

- k. Rezoning Resolution 05-08 – Application No. 6295 – Board of County Commissioners Meeting of January 25, 2005

- l. Rezoning Resolution 05-09 – Application No. 6300 – Board of County Commissioners Meeting of January 25, 2005

- m. Rezoning Resolution 05-10 – Application No. 6304 – Board of County Commissioners Meeting of January 25, 2005

- n. Rezoning Resolution 05-11 – Application No. 6306 – Board of County Commissioners Meeting of January 25, 2005

- o. Rezoning Resolution 05-12 – Application No. 6308 – Board of County Commissioners Meeting of January 25, 2005

- p. Rezoning Resolution 05-13 – Application No. 6309 – Board of County Commissioners Meeting of January 25, 2005

- q. Rezoning Resolution 05-14 – Application No. 6310 – Board of County Commissioners Meeting of January 25, 2005

- r. Rezoning Resolution 05-15RZ – Conditional Use Application No. CU05-03 for the Sale of Alcoholic Beverages – Board of County Commissioners Meeting of January 25, 2005

- s. Rezoning Resolution 05-16RZ – Conditional Use Application No. CU05-04 for the Sale of Alcoholic Beverages – Board of County Commissioners Meeting of January 25, 2005

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

- R 21. Minutes - Northwood Community Development District dated December 14, 2004

- R 22. Northwood Community Development District Financial Reporting January 4, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

- P 1. Vacation of a Portion of Right-of-Way – Petitioners are James K. and Carol G. Bischoff – South Half of Mile Stretch now known as Catskill Road Lying North of Lot 117, Forest Hills East Unit 2; Comm. Dist. 3
Memorandum REA05-078

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

- P 2. Vacation of a Portion of Easement – Petitioners are John B. and Kimberly Haan – Beacon Ridge Woodbine Village, Lot 30, 12814 Willowdale Way; Comm. Dist. 5
Memorandum REA05-082

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

- P 3. Streetlights – Progress Energy – Palms Mobile Home Park; Comm. Dist. 5
Memorandum UTFSSP05-0249

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

- P 4. Streetlights – Progress Energy – Floresta at the Champions Club; Comm. Dist. 3
Memorandum UTFSSP05-0252

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

- P 5. Request for Administrative Appeal – Adam Smith Enterprises, Inc. - Class III Construction Plan for Trinity East Subdivision; Comm. Dist. 3
Memorandum DR05-887
(To Be Continued to March 22, 2005, 1:30 pm, D.C.)

COMMISSIONER SIMON MOVED TO CONTINUE TO MARCH 22, 2005, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 6. Appeal of Zoning/Code Compliance Administrator's Determination of Non-qualification of a Nonconforming, Sexually Oriented Business – Michael J. Pizza, d/b/a Hawg Wild Side; Comm. Dist. 3
Memorandum AA04-03
(Continued from 12/7/04, 1/11/05, and 2/8/05)

COMMISSIONER HILDEBRAND MOVED APPROVAL OF MS. ZAMPETTI'S RECOMMENDATION; COMMISSIONER SIMON SECONDED.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MS. ZAMPETTI; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED APPROVAL TO SUPPORT STAFF'S RECOMMENDATION AS OUTLINED BY MS. ZAMPETTI; COMMISSIONER SIMON SECONDED.

COMMISSIONER HILDEBRAND AMENDED THE MOTION TO INCLUDED THE COUNTY ATTORNEY'S POSITION WHICH WAS THE APPEAL SHOULD BE DENIED AND DISMISSED BECAUSE OF THE PETITIONER'S FAILURE TO FOLLOW THROUGH ON THE APPEAL; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CHAIRMAN MULIERI MENTIONED THAT LEXINGTON HOMES WAS PART OF ABC-TV'S "THE EXTREME MAKEOVER" AND REQUESTED A RESOLUTION BE PREPARED FOR LEXINGTON HOMES AND THAT IT BE BROUGHT BACK TO THE 6:30 P.M. PORTION OF THE MEETING. THE BOARD WAS IN AGREEMENT.

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 5:08 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 7. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY 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 YEARS, AND FOR CERTAIN FILLS OF LESS THAN FIVE CUBIC YARDS, PROVIDING FOR AMENDMENT OF ARTICLE 200 (DEFINITIONS) TO ADD A DEFINITION FOR THE WORD "FILL", PROVIDING FOR RREPEALER, 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 CAO05-0436
(Continued from 2/22/05)

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE CHANGES AS READ INTO THE RECORD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 8. AN ORDINANCE OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21, AS AMENDED; PROVIDING FOR FINDINGS; **PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR AMENDMENT TO SECTION 106 TO PROVIDE A RULE OF INTERPRETATION REGARDING UNCERTAIN CLASSIFICATIONS OF A USE UNDER THE CODE; PROVIDING FOR AMENDMENT OF ARTICLE 200 (DEFINITIONS) TO ADD DEFINITIONS FOR THE WORDS "SCHOOL", "INDUSTRIAL/TECHNICAL OR TRADE SCHOOL", AND "SPECIALTY SCHOOL" AND TO AMEND THE DEFINITION FOR THE WORD "PUBLIC/SEMIPUBLIC";** PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.
Memorandum CAO05-0807
(First Public Hearing)

COMMISSIONER SCHRADER MOVED TO CONTINUE TO THE FINAL PUBLIC HEARING ON MARCH 22, 2005, 6:30 P.M., DADE CITY; COMMISSIONER SIMON AND HILDEBRAND SECONDED; MOTION CARRIED.

- P 9. 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 526 TO ESTABLISH ADDITIONAL CONDITIONS FOR NEW AND PRE-OWNED PASSENGER AND COMMERCIAL VEHICLE, TRUCK, TRAILER, MOTORCYCLE, BOAT, AND RECREATIONAL VEHICLE SALES AND LEASING, AND INCIDENTAL DISPLAY AND/OR STORAGE AND/OR SERVICE DEPARTMENTS ARE PERMITTED USES IN THE C-2 ZONING DISTRICT ONLY IF THE LAND USE DESIGNATION IS MIXED USE OR RETAIL/OFFICE/RESIDENTIAL; AND CREATING SECTION 613 TO ESTABLISH DESIGN STANDARDS FOR NEW AND PRE-OWNED PASSENGER AND COMMERCIAL VEHICLE, TRUCK, TRAILER, MOTORCYCLE, BOAT, AND RECREATIONAL VEHICLE SALES AND LEASING, AND INCIDENTAL DISPLAY AND/OR STORAGE AND/OR SERVICE DEPARTMENTS; PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR APPLICABILITY AND EXEMPTIONS; PROVIDING REPEALER; SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE; MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.

Memorandum CAO05-2426

(First Public Hearing)

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. DENNIS SMITH; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO CONTINUE TO THE FINAL PUBLIC HEARING ON MARCH 22, 2005, 6:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Public Hearings

- P 10. Adoption of Ordinances – Comprehensive Plan Amendments – Biannual Amendment Cycle One; All Comm. Dist.

Memorandum GM05-490

(Continued from 2/22/05)

COMMISSIONER SCHRADER MOVED APPROVAL OF 05-1-(1) IN THE NAME OF T & G GROVES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED APPROVAL OF 05-1-(5) IN THE NAME OF PITTMAN/SIMPSON; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF 05-1-(6) IN THE NAME OF OPT REAL ESTATE LIMITED PARTNERSHIP, LLP; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND COMMISSIONER MARIANO VOTING NAY.

COMMISSIONER SCHRADER MOVED APPROVAL OF 05-1-(7) TO CONSERVATION LANDS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF 05-1-(8) EXPANSION OF OLD PASCO ROAD FROM TWO LANES TO FOUR LANES; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED TO CONTINUE 05-1-(9) CORRIDOR PRESERVATION MAP AND TABLE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- P 11. Bexley Ranch Development of Regional Impact/Application for Development Approval; Comm. Dist. 2
Memorandum GM05-554
(To Be Continued to 5/10/05, 6:30 pm, New Port Richey)

COMMISSIONER SIMON MOVED TO CONTINUE TO MAY 10, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

- Z 1. Memorandum ZN05-74

Table of Contents

Consent-Rezonings

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

RZ-6330 Shirley & T.M. Hingson, Jr; Comm. Dist. 2
APPROVED.

RZ-6321 Robin L. Benninghoff & Eva J. Sherron; Comm. Dist. 3
APPROVED.

RZ-6317 Benjamin H. Root III; Comm. Dist. 5
APPROVED.

RZ-6318 Oslo Enterprises, Inc.; Comm. 5
APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6315 Frank & Gloria Montalbano; Comm. Dist. 3

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE LETTERS AND DOCUMENTATION PRESENTED BY MR. GERALD FIGURSKI; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS DENIAL; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED WITH COMMISSIONER HILDEBRAND VOTING NAY.

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

CU05-05 Adam Smith Enterprises, Inc.; Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH AN ADDITIONAL CONDITION OF A WALL AS READ INTO THE RECORD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

RZ-6284 Julie A. Clark; Comm. Dist. 5

COMMISSIONER SIMON MOVED TO CONTINUE TO APRIL 5, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

MR. GALLAGHER REMINDED THE BOARD THAT NEXT TUESDAY FROM 10:00 A.M. UNTIL NOON A WORK SESSION WAS SCHEDULED WITH THE SCHOOL BOARD IN LAND O'LAKES.

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 8:50 P.M.

prepared by:cms