

**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 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 Gallagher
County Attorney	Robert D. Sumner
Clerk to the Board	Jed Pittman

CALL TO ORDER - 1:30 P.M.

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

CONSENT AGENDA

CHAIRMAN MULIERI NOTED AGENDA ITEMS C 3 AND C 9 WERE WITHDRAWN; AND AGENDA ITEMS C 25 AND C 26 WERE PULLED FOR A CORRECTION TO CHANGE DISTRICT NUMBER FIVE TO DISTRICT NUMBER TWO.

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

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

Board of County Commissioners
Regular Meeting/Rezoning
January 25, 2005

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
February 8, 2005

Financial Matters

- C 1. **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 2. Letter dated March 4, 2005 RE: Deposit of Check for \$5,380.34 for February Forfeited Monies

LEGISLATIVE/ADMINISTRATIVE

County Attorney

WITHDRAWN

- C 3. Revised Retainer Letter and Scope of Services – Neel-Schaffer, Inc. – Thousand Oaks/Duck Slough Sub-Basin Project; All Comm. Dist.
Memorandum CAO05-0423
RECOMMENDATION: Approve and Authorize Chairman's Signature

MR. GALLAGHER INDICATED THE ITEM WAS WITHDRAWN.

- C 4. Request to Defend - Laura S. Ferrisi v. Pasco County and Grubbs Construction Company – Case No. 51-2004-CA003525WS; All Comm. Dist.
Memorandum CAO05-2124
RECOMMENDATION: Approve
- C 5. Seventh Proposal for Settlement – Plaintiff, Pamela Moore to the BOCC and Fourth Proposed Offer of Judgment to Plaintiffs from the BOCC; All Comm. Dist.
Memorandum CAO05-2136
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

- C 6. Task Work Order No. U-11 – URS Corporation Southern – Develop Project Descriptions and Purpose and Need Statements in Support of Efficient Transportation Decision Making (ETDM) Process; All Comm. Dist.
Memorandum DS05-39
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 7. Reduce the Cash Performance Guarantee and Extend the Expiration Date – Pro-Tech Custom Cabinets, Inc. – Pro-Tech Custom Cabinets, Phase 1, Project No. IPR03-055; Comm. Dist. 5
Memorandum ENIA05-033
RECOMMENDATION: Approve
- C 8. Release the Maintenance Guarantee and Accept the Street and Stormwater System – Butterfield Mobile Home Service, Inc. – Centennial Estates; Comm. Dist. 1
Memorandum ENIA05-060
RECOMMENDATION: Approve

WITHDRAWN

- C 9. Accept the Performance Guarantee – Amerada Hess Corporation – Hess Station, Project No. IPR02-007; Comm. Dist. 2
Memorandum ENIA05-061
RECOMMENDATION: Approve

MR. GALLAGHER INDICATED THE ITEM WAS WITHDRAWN.

- C 10. Release the Performance Guarantee – U.S. Home Corporation – Heritage Pines, Village 13; Comm. Dist. 5
Memorandum ENIA05-062
RECOMMENDATION: Approve

- C 11. Release the Maintenance Guarantee and Accept the Streets and Stormwater System – Lumbermen’s Investment Corporation – Sable Ridge, Phase 6B2; Comm. Dist. 2
Memorandum ENIA05-063
RECOMMENDATION: Approve

- C 12. Release the Performance Guarantee – Meadow Pointe Partners – Meadow Pointe III, Parcel T-T; Comm. Dist. 2
Memorandum ENIA05-064
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 13. Change Order No. 1 to Task Order No. EDO04-004 – Coastal Design Consultants, Inc. – East Road/Cobblestone Drive Realignment; Comm. Dist. 5
Memorandum PMA05-084
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 14. Resolution Canceling Taxes – Sergio and Maria Espinoza – Tommytown Neighborhood Target Area Project, Parcel No. 8180-AYO; Comm. Dist. 1
Memorandum REA05-087
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 15. Resolution Canceling Taxes – Wareco Properties, LLC – I-75 & S.R. 52 Intersection Project; Comm. Dist. 1
Memorandum REA05-089
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Agreement for Sale and Purchase of Interest in Property – John Young – Moon Lake Road Project, Project No. C9528.00; Comm. Dist. 4
Memorandum REA05-090
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Agreement for Sale and Purchase of Interest in Property – U.S. Retail Income Fund VIII-B Limited Partnership – S.R. 54/Old Pasco Road, Project No. C1640.00; Comm. Dist. 1
Memorandum REA05-091
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Agreement for Sale and Purchase of Interest in Property – Patrick Deck and Janiece Howard – Old Pasco Road , Project No. C6505.10; Comm. Dist. 2
Memorandum REA05-092
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Change Order No. 001 to Task Order No. RET04-004 – The Traczyk Company, Inc. – Appraisal Services for C.R. 530 Otis Allen Road Project; Comm. Dist. 1
Memorandum REA05-093
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 20. Change Order No. 003 to Task Order No. RET03-005 – American Acquisition Group, Inc. – Appraisal Services for Old Pasco Road Project; Comm. Dist. 1
Memorandum REA05-094
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Change Order No. 001 to Task Order No. RET04-005 – American Acquisition Group, Inc. Appraisal Services for Old Pasco Road Project; Comm. Dist. 1 & 2
Memorandum REA05-096
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 22. Rezoning Condition Recording of 13 Perpetual Easements and 15 Subordination of Encumbrances – Bellamy Brothers Blvd., and S.R. 52; Comm. Dist. 2
Memorandum REA05-097
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 23. Recording of Perpetual Easement for Right-of-Way – Mark A. and Susan L. Holifer – Roberts Barn Road, Section 30; Comm. Dist. 1
Memorandum REA05-098
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Rezoning Condition Recording of a Warranty Deed, Partial Release of Mortgage, and a Resolution Canceling Taxes – Windsor Lakes, Inc. – Tuscany MPUD , Section 27; Comm. Dist. 2
Memorandum REA05-099
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

PULLED FOR A CORRECTION

- C 25. Recording of Map – Heidt and Associated – Ehren Cutoff (Range Line to Pines Parkway) Maintained Right-of-Way Map; Comm. Dist. 5
Memorandum SA05-039
RECOMMENDATION: Approve

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CORRECTION FROM DISTRICT FIVE TO DISTRICT TWO; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PULLED FOR A CORRECTION

- C 26. Recording of Map – Heidt and Associates – Smith Road (from the South Boundary of Section 10 to S.R. 54) Maintained Right-of-Way Map; Comm. Dist. 5
Memorandum SA05-040
RECOMMENDATION: Approve

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CORRECTION FROM DISTRICT FIVE TO DISTRICT TWO; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Growth Management

- C 27. City of Dade City Annexation – Mesirow Financial; Comm. Dist. 1
Memorandum GM05-619
RECOMMENDATION: Approve

- C 28. Master Planned Unit Development Amendment with Alternative Standards – American International Alliance, Limited Partnership - Waters Edge, Rezoning Petition No. 5431; Comm. Dist. 4
Memorandum GM05-626
RECOMMENDATION: Approve

- C 29. Intergovernmental Agreements – Wiregrass Ranch Middle and High Schools – Extend Time by 60 Additional Days; Comm. Dist. 2
Memorandum GM05-670
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 30. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-052
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-056
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—S.A.V.E.

- C 32. Examiner Contract – Maryann Stanek, A.R.N.P – Review and Approve for Medical Professional for 24 Hour Coverage; All Comm. Dist.
Memorandum SAVE05-101
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 33. Change Order No. 2 – Bandes Construction Company, Inc. – Request for Extension of Contract Time and Additional Funding for the Galen Wilson Expansion Project; Comm. Dist. 4
Memorandum FAC05-215
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Lease Agreement – Bikakis and Hajian Partnership – Additional Parking Spaces during the West Pasco Judicial Center Expansion & Renovation; Comm. Dist. 4
Memorandum FAC05-229
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 35. Agreement – Walker Development Corporation – Provision of Water and Wastewater Services to Quail Woods Subdivision; Comm. Dist. 2
Memorandum UT05-0525
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 36. Agreement – Hope United Methodist Church, Inc. – Provision of Water Services along Little Road to Church Property Located at 2200 Little Road; Comm. Dist. 2
Memorandum UT05-0534
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Property Maintenance Service Agreement – Betmar Homeowners' Association – to Provide a Higher Level of Maintenance and Lawn Care; Comm. Dist. 1
Memorandum UT05-0535
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 38. Agreement – Windsor Lakes, Inc. – Provision of Water and Wastewater Services to Lakeshore Ranch; Comm. Dist. 2
Memorandum UT05-0574
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 39. Task Order No. 1-05 – Florida Design Consultants, Inc. – Starkey Blvd./Decubellis Road, Relocation/Adjustments, PCU04-057.00.A.2; Comm. Dist. 4
Memorandum UTD05-0501
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Release of Maintenance Guarantee – DEVCO Communities – Oakstead, Project No. 99-184.16; Comm. Dist. 2
Memorandum UTD05-0520
RECOMMENDATION: Approve

- C 41. Acceptance of Improvement and Maintenance Guarantee – Pioneer Developers of America – Highlands, Villages 1 and 2, Project No. 02-141.02; Comm. Dist. 5
Memorandum UTD05-0524
RECOMMENDATION: Approve
- C 42. Acceptance of Improvements and Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 31, Project No. 97-133.22; Comm. Dist. 5
Memorandum UTD05-497
RECOMMENDATION: Approve
- C 43. Acceptance of Improvements and Maintenance Guarantee – DEVCO Communities – Meadow Pointe, a.k.a. Wesley Chapel Lakes, Parcels FF and OO, Project No. 00-202-15; Comm. Dist. 2
Memorandum UTD05-508
RECOMMENDATION: Approve
- C 44. Acceptance of Improvements and Maintenance Guarantee – Westfield Homes – Asbel Creek, Phase 1, Project No. 01-290.01; Comm. Dist. 2
Memorandum UTD05-509
RECOMMENDATION: Approve
- C 45. Acceptance of Improvements and Maintenance Guarantee – Lumberman’s Investment Corporation – Sable Ridge, Phase 5, Project No. 96-101.08; Comm. Dist. 2
Memorandum UTD05-510
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 46. Final Change Order Request – Milton J. Wood Company – Purchase Order No. 136329, Services Related to Trench Repair/Replacement at the East Pasco Transfer Station; Comm. Dist. 1
Memorandum UTFSSP05-0300
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- C 47. Sale and Transfer of Property – Tampa Bay Community Development Corporation – Lot 7237 Bimini Drive in Embassy Hills; Comm. Dist. 4
Memorandum CD05-179
RECOMMENDATION: Approve
- C 48. Expenditure of Pre-Development Costs – Tampa Bay Community Development Corporation – Property Located on 21st Street Dade City; Comm. Dist. 1
Memorandum CD05-180
RECOMMENDATION: Approve
- C 49. Agreement – Youth and Family Alternatives, Inc. – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-182
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Agreement – Bay Area Legal Services – Challenge Grant Funds No. QFZ58; Comm. 5
Memorandum CD05-183
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Agreement – World Relief Corporation – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-184
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 52. Agreement – Gulf Coast Community Care – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-185
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 53. Agreement – Catholic Charities – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-186
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 54. Agreement – Sunrise of Pasco County, Inc. – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-187
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. Agreement – Connections Job Development Program – Challenge Grant Funds No. QFZ58; Comm. Dist. 5
Memorandum CD05-188
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Management

- C 56. Agreement – Help Bail Bonds, Inc. – Personal Computer Dial-Up System; All Comm. Dist.
Memorandum IT05-063
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. Agreement – A-Plus Bail Bonds – Personal computer Dial-Up System; All Comm. Dist.
Memorandum IT05-064
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Agreement –Always Available Bail Bonds, Inc. – Personal computer Dial-Up System; All Comm. Dist.
Memorandum IT05-067
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 59. Authorization to Purchase - Econolite Control Products, Inc. - Traffic Signal Controllers & Cabinet Assemblies; All Comm. Dist.
Memorandum PU05-190
RECOMMENDATION: Approve
- C 60. Classification and Disposal of Surplus Property –Star Asset Recovery – Sale of Surplus Electronics; All Comm. Dist.
Memorandum PU05-228
RECOMMENDATION: Approve
- C 61. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc. – Various Items; All Comm. Dist.
Memorandum PU05-229
RECOMMENDATION: Approve
- C 62. Purchase and Installation – M.P.G. & Company, Inc. – Mast Arm Signal Poles and Foundations; Comm. Dist. 3
Memorandum PU05-230
RECOMMENDATION: Approve
- C 63. Facilities Management Department Projects – Professional Architectural, Electrical Engineering & Mechanical Engineering Services – Selection Process; All Comm. Dist.
Memorandum PU05-238
RECOMMENDATION: Approve Rankings as Listed
- C 64. Request to Dispose of Records – State of Florida’s General Records; All Comm. Dist.
Memorandum PU05-240
RECOMMENDATION: Approve

C 65. Increase Purchase Order No. 136557 – Bound Tree Medical, LLC – Medical-Related Supplies, Equipment and Pharmaceuticals; All Comm. Dist.
Memorandum PU05-244
RECOMMENDATION: Approve

C 66. Increase Purchase Order No. 136562 – Sun Belt Medical/Emergi Source - Medical-Related Supplies, Equipment and Pharmaceuticals; All Comm. Dist.
Memorandum PU05-245
RECOMMENDATION: Approve

C 67. Increase Purchase Order No. 136564 – Tri-Anim Health Services, Inc. - Medical-Related Supplies, Equipment and Pharmaceuticals; All Comm. Dist.
Memorandum PU05-246
RECOMMENDATION: Approve

C 68. Increase Purchase Order No. 136565 – Zoll Medical Corporation - Medical-Related Supplies, Equipment and Pharmaceuticals; All Comm. Dist.
Memorandum PU05-247
RECOMMENDATION: Approve

C 69. Bid No. 05-028D

Item:	Aquatic Weed Control
Department:	Parks and Recreation
Vendor:	Blue Water Aquatics, Inc.
Amount:	Anticipated \$95,940.00
Memorandum	PU05-232
RECOMMENDATION:	Approve

C 70. Bid No. 05-032F

Item:	Boarding of Vacant Structures
Division:	Community Development
Vendor:	R & M Land Service
Amount:	Anticipated \$95,000.00
Memorandum	PU05-239
RECOMMENDATION:	Approve

C 71. Bid No. 05-041K

Item: Maintenance of CCTV and Access Control Systems
Department: Facilities Management
Vendor: Security One Systems, Inc.
Amount: \$55,999.55
Memorandum PU05-227
RECOMMENDATION: Approve

C 72. Bid No. 05-046D

Item: 1-Ton Truck & Body
Division: Traffic Operations
Vendor: Milton Ford-Mercury, Inc. d/b/a Orville Beckford
Ford-Mercury
Amount: \$41,977.00
Memorandum PU05-242
RECOMMENDATION: Approve

C 73. Bid No. 05-124F

Item: Brush Truck
Department: Fleet Management
Vendor: Elite Fire & Safety Equipment, Inc.
Amount: \$129,990.00
Memorandum PU05-231
RECOMMENDATION: Approve

Budgeting—Budget Amendment

C 74. BA05-063 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO
APPROPRIATE FUNDS FOR HARTMAN AND ASSOCIATES AND
SUBCONTRACTOR EMA ASSOCIATES FOR CONSULTING
SERVICES ON VARIOUS PROJECTS - \$19,920.00

- C 75. BA05-154 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$84,319.35
- C 76. BA05-155 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE CRIMINAL JUSTICE (FDLE) FUND - \$66,667.00
- C 77. BA05-156 TRANSFER WITHIN THE GENERAL FUND/LIBRARIES TO REALIGN FUNDS TO FACILITIES TO MOVE SHERIFF'S D & E TRAILERS TO CREATE PARKING SPACES FOR THE WEST PASCO GOVERNMENT COMPLEX DURING THE CONSTRUCTION/RENOVATION PHASE OF THE WEST PASCO JUDICIAL CENTER AND FOR THE LEASING OF SPACE FOR THE SHERIFF'S OFFICE DISPLACED PERSONNEL - \$ 40,000.00
- C 78. BA05-157 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$2,212.00
- C 79. BA05-158 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ELDERLY NUTRITION FUND - \$936,504.00
- C 80. BA05-159 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$683,455.00
- C 81. BA05-160 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$208,089.00

- C 82. BA05-161 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR PRINTING AND DISTRIBUTION OF THE PASCO COUNTY ANNUAL REPORT - \$30,000.00
- C 83. BA05-162 TRANSFER WITHIN THE E911 EMERGENCY SERVICES FUND/RESERVE – FUTURE CAPITAL TO APPROPRIATE FUNDS FOR THE PURCHASE OF 25 PRINTERS FOR VARIOUS FIRE/RESCUE STATIONS - \$11,200.00
- C 84. BA05-164 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS TO THE LAND O'LAKES RECREATION CENTER EXPANSION PROJECT AS APPROVED BY THE BOARD ON MARCH 8, 2005 - \$1,371,920.00
- C 85. BA05-165 TRANSFER WITHIN THE PARK IMPACT FEE-CENTRAL FUND/RESERVES TO APPROPRIATE FUNDS TO THE WESLEY CHAPEL PARK AS APPROVED BY THE BOARD ON MARCH 8, 2005 - \$409,370.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. Presentation of Check in amount of \$4,210.03 by Dave Fogler with the Florida Department of Agriculture and Consumer Services

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE A CHECK FROM MR. DAVE FOGLER WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES IN THE AMOUNT OF \$4,210.03; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE REDLANDS CHRISTIAN MIGRANT

ASSOCIATION ON THEIR 40TH ANNIVERSARY AND ON THE OPENING OF THE DADE CITY LEARNING CENTER

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

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF APRIL 3RD THROUGH APRIL 9TH, 2005, AS "WEEK OF THE YOUNG CHILD" IN PASCO COUNTY

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

CHAIRMAN MULIERI REQUESTED THREE EMERGENCY RESOLUTIONS BE HEARD.

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

RESOLUTION RECOGNIZES THE FLORIDA CANCER INSTITUTE AND DRS. PALADINE, ROBBINS, HOCHMAN AND WRIGHT FOR THEIR TIME AND ENERGY SPENT IMPROVING THE QUALITY OF LIFE FOR THE CITIZENS OF PASCO COUNTY

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

RESOLUTION EXPRESSING APPRECIATION TO WALTER JULIAN DYE, DEPUTY CLERK OF THE CIRCUIT COURT FOR HIS OUTSTANDING SERVICES TO PASCO COUNTY

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

RESOLUTION CONGRATULATING CHIEF MASTER SERGEANT DEBORAH J. BOLDUC ON HER RETIREMENT FROM THE UNITED STATES AIR FORCE RESERVE AND COMMENDS HER FOR HER DEDICATED SERVICE TO THE COUNTRY AND CITIZENS OF PASCO COUNTY

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

CONSTITUTIONAL OFFICERS

Clerk

R 4. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

1. COMMISSIONER SCHRADER EXPLAINED THE SACRED HEART CATHOLIC CHURCH HAD A DAY CARE FACILITY. A NUMBER OF CHILDREN ATTEND THE DAY CARE EARLY IN THE MORNING TO GET ON A PUBLIC SCHOOL BUS AND IN THE AFTERNOON THEY RETURN. IT HAS BEEN REQUESTED TO IDENTIFY THAT AREA AS A SAFETY ZONE, WITH FLASHING LIGHTS IF POSSIBLE.

MR. GALLAGHER SAID STAFF WOULD LOOK INTO IT.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND EXPLAINED THERE WAS A SERVICE ROAD BETWEEN MARINE PARKWAY AND FLORAMAR TERRACE IN GULF HARBORS. RESIDENTS HAD INFORMED HER A STOP SIGN HAD BEEN REMOVED AND ANOTHER ONE WAS LEANING. SHE DIRECTED MR. GALLAGHER TO FOLLOW UP.

2. COMMISSIONER HILDEBRAND MENTIONED THAT WHILE TRAVELING ON STRAUBER MEMORIAL HIGHWAY SHE NOTICED ALL THE TRASH THAT HAD BEEN DUMPED ALONG THE HIGHWAY. SHE HAD REQUESTED NO DUMPING SIGNS BE INSTALLED AND SUGGESTED STREETLIGHTS FOR THE AREA.

MR. GALLAGHER NOTED STAFF WOULD LOOK INTO IT.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON SAID HE HAD RECEIVED A LETTER OF RESIGNATION FROM DR. CANFIELD FROM THE ANIMAL CONTROL BOARD.

COMMISSIONER SIMON MOVED TO REPLACE DR. CANFIELD WITH MS. DEBRA FRELICK TO THE ANIMAL CONTROL BOARD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO UPDATED THE BOARD REGARDING THE HUDSON DREDGING PROJECT. HE SAID THE DREDGING WAS NOW COMPLETED, A BARGE WITH A BACKHOE WOULD COMMENCE EXCAVATING ROCK ON THE 28TH, STAFF WAS REVIEWING THE SURVEY, THE NAVIGATIONAL POLES WOULD BE STAGGERED THROUGHOUT THE CHANNEL, ALL THE AGENCIES HAD APPROVED A 150 FOOT WIDE CORRIDOR THROUGH THE SEA GRASS PROTECTION ZONE, AND THE ORDINANCE WOULD BE REVISED TO SHOW THE MODIFICATIONS.
2. COMMISSIONER MARIANO SAID HE PRESENTED THE RESOLUTION TO LEXINGTON HOMES; THEY WERE DELIGHTED. HE SPOKE FURTHER REGARDING THE “EXTREME MAKEOVER” SHOW. HE SUGGESTED THE LEXINGTON HOMES CREW AND THEIR CONTRACTORS BE INVITED TO THE GOVERNMENT CENTER SOME TIME NEXT MONTH IN ORDER FOR THE BOARD TO SHOW APPRECIATION AND RECOGNITION FOR THEIR SERVICES.

3. COMMISSIONER MARIANO RECEIVED A LETTER FROM MR. CLARK WHO LIVES IN HERITAGE PINES REGARDING A SIGNAL LIGHT BEING INSTALLED WHEN THE 800TH UNIT WAS REACHED. HE ASKED STAFF TO UPDATE THE BOARD.

MR. BIPIN PARIKH STATED STAFF HAD BEEN CORRESPONDING WITH THEM SINCE FEBRUARY, BUT THERE HAS BEEN MATERIAL AND CONTRACTOR PROBLEMS. HE EXPLAINED FURTHER. AT THE DRC MEETING IT WAS INDICATED THE LIGHT WOULD BE INSTALLED ON JUNE 30TH.

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI REQUESTED A MOTION TO APPOINT DR. STAN GEINETTE TO PERSONNEL BOARD.

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

2. CHAIRMAN MULIERI REQUESTED MR. GEORGE MANIATES BE REAPPOINTED TO THE CONSTRUCTION LICENSING BOARD OF ADJUSTMENT AND APPEALS, AND THE CONSTRUCTION CODE ENFORCEMENT BOARD.

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

3. CHAIRMAN MULIERI STATED SHE NEEDED TO APPOINT SOMEONE TO THE IMPACT FEE ADVISORY BOARD.

4. CHAIRMAN MULIERI SAID SHE HAD BEEN ASKED BY MR. MEL PHILLIPS TO APPOINT SOMEONE TO THE CORC BOARD, BECAUSE THERE WAS AN OPENING.

COMMISSIONER HILDEBRAND SAID A GENTLEMAN HAD CONTACT HER WHO WAS IN THE INSURANCE BUSINESS, AND ANOTHER PERSON CONTACTED HER WHO WAS IN THE HEALTH CARE FIELD, STATING THEY WERE INTERESTED IN SERVING ON CORC. SHE FORWARDED THE INFORMATION TO MR. STEFFEY.

MR. STEFFEY WILL CONTACT THE POSSIBLE MEMBERS THIS WEEK.

5. CHAIRMAN MULIERI SAID SHE RECEIVED A LETTER FROM SWFWMD REGARDING A VACANCY ON THE PINELLAS/ANCLOTE RIVER BASIN BOARD. SHE ASKED THE BOARD TO BRING THEIR SUGGESTIONS TO THE NEXT MEETING.

6. CHAIRMAN MULIERI STATED SHE HAS RECEIVED NUMEROUS E-MAILS AND TELEPHONE CALLS FROM MR. CLINE WHO LIVES ON CHERRY RIDGE PLACE. HE WAS REQUESTING THE BOARD PROHIBIT MOTORIZED WATERCRAFT ON THE LAKE. STAFF WAS DIRECTED TO RESEARCH THE ITEM.

7. CHAIRMAN MULIERI ASKED STAFF TO UPDATE THE BOARD REGARDING THE SIGNAL LIGHT AT LEXINGTON OAKS.

MR. PARIKH UPDATED THE BOARD. THE COUNTY HAD NOT RECEIVED THE ORDER OF TAKING ON 54 AND THAT IT WOULD BE APPROXIMATELY THREE TO FOUR MONTHS BEFORE CONSTRUCTION COULD BEGIN. HE SPOKE REGARDING THE POSSIBILITY OF A TEMPORARY LIGHT.

8. CHAIRMAN MULIERI REQUESTED A MOTION FOR A ONE TIME EMERGENCY REPAIR TO FIX THE POTHOLES ON LANCER ROAD NOT TO EXCEED \$485.00.

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

Miscellaneous Old Business

R 5. Water Issues

NO ITEMS WERE DISCUSSED.

County Administrator

R 6. Discussion/Approval of Tew Cardenas, LLP

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

THE BOARD AGREED TO AUTHORIZE MR. GALLAGHER TO SIGN AND MAIL THE LETTER.

1. **MR. GALLAGHER REQUESTED AN EMERGENCY REGARDING RAILROAD CROSSING REPAIR.**

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

Railroad Crossing Repair – Road Closure and Detour – C.R. 54 Between Lumberton Road and Forest Lake Drive

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

2. **MR. GALLAGHER SAID HE HAD RECEIVED AN E-MAIL REGARDING A DEDICATION FOR THE NEW 911 BUILDING IN NEW PORT RICHEY. HE SUGGESTED APRIL 5, 2005, AT 10:00 A.M.**

THE BOARD WAS IN AGREEMENT.

County Attorney

NO ITEMS.

Clerk to the Board

NO ITEMS.

Miscellaneous Matters

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 46 (FIRE PREVENTION AND PROTECTION) TO **PROVIDE A LOCAL MECHANISM TO ENFORCE CERTAIN PROVISIONS OF FLORIDA STATUTES CHAPTER 791 REGARDING FIREWORKS**; ADOPTING THE DEFINITIONS PROVIDED FOR IN CHAPTER 791, F.S.; **PROVIDING THAT THE PURCHASER OF ANY FIREWORKS PRODUCE DOCUMENTATION SHOWING EXEMPTION FROM, OR COMPLIANCE WITH, THE REQUIREMENTS OF THE FLORIDA REQUIREMENTS FOR VENDORS OF FIREWORKS WITHIN PASCO COUNTY; REQUIRING SELLERS TO MAINTAIN CERTAIN RECORDS, REQUIRING BUYERS TO PROVIDE CERTAIN INFORMATION TO SELLERS**, PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.
Memorandum CAO05-0808

COMMISSIONER SIMON MOVED TO DIRECT THE COUNTY ATTORNEY'S OFFICE DEFER ACTION ON THE ORDINANCE IN ORDER TO REVIEW IF IT WOULD BE A DEFENSIBLE POSITION FOR THE COUNTY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 8. Pasco Lakes – Discussion of Mediation Settlement Agreement and Setting Public Hearing

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO SCHEDULE THE PUBLIC HEARING FOR APRIL 26, 2005, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 9. Department of Community Affairs vs. Pasco County – U.S. 19 Comprehensive Plan Amendment Settlement Agreement; All Comm. Dist.
Memorandum CAO05-3211

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

ADDENDUM

**Request to Appeal Medicare Overpayment Demand
Memorandum CO050-1261**

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THAT THE COST TO THE COUNTY NOT TO EXCEED \$15,000.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Services—Project Management

- R 10. Task Order No. EDO03-025 – URS Corporation Southern – Curley Road North (North of Wells Road to S.R. 52 Route Study/Alignment Selection; Comm. Dist. 1 Memorandum PMA05-082

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE C-2; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SIMON ABSENT FROM THE VOTE.

Growth Management

- R 11. Future Land Use Map Amendments to Comprehensive Plan; All Comm. Dist. Memorandum GM05-652

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

- R 12. Master Planned Unit Development Amendment – Stagecoach Village – Rezoning Petition No. 4795; Comm. Dist. 2
Memorandum GM05-653
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN BY STAFF.

MS. BARBARA WILHITE, CHIEF ASSISTANT COUNTY ATTORNEY, UPDATED THE BOARD REGARDING THE WILDLIFE AND CONSERVATION ELEMENT.

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

None Scheduled

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up per Board Request

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 13 THROUGH R 24 h WERE NOTED.

R 13. Letter from Wirges & Meeker, CPAs dated February 18, 2005 RE: Statement of Assets, Liabilities and Fund Balances

R 14. Florida Public Service Commission Docket No. 040130-TP, issued February 22, 2005

R 15. Florida Public Service Commission Docket No. 040246-WS, Issued February 24, 2005

- R 16. Letter from Florida Department of Agriculture & Consumer Services dated March 1, 2005 RE: Future of Florida's Forests

- R 17. Letter from Bright House Networks dated March 1, 2005 RE: Sun Interferences

- R 18. Florida Public Service Commission Docket No. 041114-TP Issued March 2, 2005 RE: Notice of Cancellation of Hearing to Bellsouth Telecommunications, Inc.

- R 19. Florida Yards & Neighbors Received March 4, 2005 RE: Quarterly Report for October 1, 2004 – December 31, 2004

- R 20. Florida Public Service Commission Docket No. 040451-TP Issued March 4, 2005

- R 21. Notice of Meeting Received March 2, 2005 RE: Lake Bernadette Community Development District Meeting to be held on Tuesday, March 15, 2005 @ 6:30pm

Noted Items—Minutes

- R 22. Pasco Economic Development Council dated February 23, 2005

- R 23. District School Board dated March 1, 2005

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

R 24.

- a. Minutes and Meeting Documentation – Tourist Development Council – December 8, 2004

- b. Minutes and Meeting Documentation – Environmental Lands Acquisition Selection Committee – Special Meeting – February 9, 2005

- c. Tampa Bay Water 2004 Annual Report

- d. Notice to Proceed Extension – D.A.B. Constructors, Inc. – Beacon Woods East, PVAS No. 768 – W/O # P7160.00 – Contract No. 04-136 – BCC Approved 10/05/04

- e. Public Service Commission – RE: Storm Cost Recovery - Docket No. 041272-EI – Issued March 1, 2005

- f. Order – Darla J. Pope – Appeal No. PCA05-01 – Special Exception Petition 6255 - Dated March 8, 2005

- g. Order – Nola Allen Griffin – Variance Application No. 1818 – Dated January 27, 2005

- h. Order – Shay Adelman – Variance Application No. 1819 – Dated January 27, 2005

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

COMMISSIONER SIMON MOVED TO HEAR THE EMERGENCY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED WITH COMMISSIONER MARIANO ABSENT FROM THE VOTE.

Correction – Buyback of Outstanding Debt

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

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. 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 CAO05-0809
(Final Public Hearing)

COMMISSIONER SIMON MOVED ADOPTION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 2. 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 CAO05-2430**

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE PRESENTED BY MR. PETER HANSEL; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED THAT IT BE ONLY SUBJECT TO THE SURFACE AREA BECAUSE THAT WAS WHERE THE MOST INTENSE DECIBEL SITUATION WOULD BE, WHICH WOULD BE BENEFICIAL TO THE RESIDENTIAL PROPERTIES THAT ABUTTED THE AREA, AND THAT A MINIMUM ANGLE BETWEEN 90 TO 180 DEGREES BE OBTAINED; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED THAT THE BUILDING PAD ITSELF WOULD BEGIN 150 FEET FROM THE PROPERTY LINE, AND THAT THE FRONT OF THE BUILDING WOULD HAVE TO BE A MAXIMUM OF 150 FEET FROM THE HIGHWAY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO INCREASE THE HEIGHT OF TREES FROM 6 FEET TO 8 FEET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED ADOPTION OF THE ORDINANCE IN IT'S FINAL HEARING SUBJECT TO THE CHANGES READ INTO THE RECORD; COMMISSIONER SIMON SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

- P 3. Meadow Pointe III, Parcel UU, Preliminary/Construction Plan and Stormwater Management Plan and Report; Comm. Dist. 2
Memorandum DV05-088

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO REMAND THE ITEM BACK TO THE DEVELOPMENT REVIEW COMMITTEE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 4. Request for Administrative Appeal – Sherrod Croft Subdivision; Comm. Dist. 1
Memorandum DV05-113
(To Be Continued to April 26, 2005, 1:30 pm, DC)

COMMISSIONER SIMON MOVED TO CONTINUE TO APRIL 26, 2005, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND 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
(Continued from March 8, 2005, 1:30 pm, D.C.)(To Be Distributed)

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

- P 6. Street Name Change – State Road 54 to AMVET Way; Comm. Dist. 3
Memorandum SA05-042
(Continued from March 8, 2005, 1:30 pm, D.C.)

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MS. GLORIA JASINSKI; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MR. MIKE ROGERS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A PETITION PRESENTED BY MR. MIKE JOHNSTON; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

COMMISSIONER MULIERI MOVED TO CHANGE THE NAME TO AMVET WAY; COMMISSIONER MARIANO SECONDED; MOTION FAILED WITH COMMISSIONER SCHRADER, COMMISSIONER HILDEBRAND AND VICE-CHAIRMAN SIMON VOTING NAY.

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

COMMISSIONER HILDEBRAND MOVED TO CHANGE THE NAME TO BLACK LAKE ROAD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 7. Edward Byrne Memorial Justice Assistance Grant – Fiscal Year 2005; All Comm. Dist.
Memorandum OMB05-5265
(Continued from March 8, 2005, 1:30 pm, D.C.)

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

PUBLIC COMMENT

1. **MR. JOHN HERRMANN SPOKE REGARDING A BLINKING SAFETY LIGHT AT CURLEY ROAD AND HIGHWAY 52; AND THE REZONING SIGNS ON HAPPY HILL ROAD.**

2. **MR. EDWARD HERRMANN SPOKE REGARDING THE NO BUILD OPTION STUDY FOR THE SECTION NORTH OF MCCABE ROAD.**

RECESS

THE BOARD RECESSED AT 5:14 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Public Hearings

- P 8. Special Assessment Ordinance No. 02-17 – Tommytown - PVAS No. 716; Comm. Dist. 1
Memorandum PMA05-085

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. MARCO RODRIGUEZ; COMMISSIONER SIMON AND COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

- P 9. Adoption of the Comprehensive Plan Future Land Use Map Amendment and Text Revision – Connerton Development of Regional Impact From: NT (New Town) To: CON (Conservation Lands); Comm. Dist. 2
Memorandum GM05-615
(Continued from 1/25/05, 2/22/05)

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

- P 10. Regional Impact Development Order Amendment – Connerton Development; Comm. Dist. 2
Memorandum GM05-629

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE TO INCLUDE THE MODIFICATIONS AS READ INTO THE RECORD; COMMISSIONER SIMON AND HILDEBRAND SECONDED; MOTION CARRIED.

- P 11. Regional Impact/Application for Development Approval – Oakley Plaza Development; Comm. Dist. 1 and 2
Memorandum GM05-630

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE TO INCLUDE THE AMENDMENT AS READ INTO THE RECORD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 12. Regional Impact/Development Agreement – Oakley Plaza Development; Comm. Dist. 1 and 2
Memorandum GM05-631

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

Public Hearings—Rezoning

Z 1. Memorandum ZN05-83

Table of Contents

Location Maps

Board of County Commissioners Agenda

Consent-Rezoning

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE PULLED PETITION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

RZ-6333 Letty S. and Gordon G. Larkin, Jr.; Comm. Dist. 1
APPROVED.

RZ-6337 Nye and Brown Partnership; Comm. Dist. 2
APPROVED.

PULLED FOR A CONTINUANCE

CU05-10 Pasco County Land Trust; Comm. Dist. 2

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

Regular-Rezonings

RZ-6331 Rebecca B. Christopher, et al./Christopher-Sims
MPUD; Comm. Dist. 1

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

RZ-6332 James M. Hall III et al./Hall-Sims MPUD; Comm.
Dist. 1

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

RZ-6335 John W. and Betty J. Prater; Comm. Dist. 1

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

RZ-6336 Blanton Creek Development Corporation; Comm.
Dist. 1

**COMMISSIONER SCHRADER MOVED APPROVAL OF R-3,
WHICH WOULD NEGATE THE NEED TO CAP THE PLANNING
COMMISSION RECOMMENDATION, AND ALL CONDITIONS
WOULD REMAIN THE SAME; COMMISSIONER SIMON
SECONDED; MOTION CARRIED.**

RZ-6340 Andrew V. Pittman Heritage Trust, et at; Comm. Dist.
1

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

RZ-6342 Oakley Groves, Inc./Oakley Plaza MPUD; Comm.
Dist. 1

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

CU05-06 Eric and Wendy J. Jacobson; Comm. Dist. 1

**COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE A
MAP PRESENTED BY MR. CHARLES WALLER; COMMISSIONER
HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE
AN AVADAVAT PRESENTED BY MR. CHARLES WALLER;
COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE
A LETTER FROM A RETIRED HELICOPTER MECHANIC
PRESENTED BY MS. CAROL KRUSE; COMMISSIONER SIMON
SECONDED; MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE
DOCUMENTATION PRESENTED BY MS. ALMA COSTEN;
COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE
A COPY OF A PERMIT PRESENTED BY MS. KAREN
DESTAPHONO; COMMISSIONER SCHRADER SECONDED;
MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE
PICTURES PRESENTED BY MS. DOROTHY WOOD;
COMMISSIONER SIMON AND COMMISSIONER HILDEBRAND
SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE
A COPY OF AN ENGINEER'S REPORT PRESENTED BY MR.
CHARLES WALLER; COMMISSIONER SCHRADER AND
COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S
RECOMMENDATION WITH CONDITIONS AND TO DENY THE
PLANNING COMMISSION'S RECOMMENDATION;
COMMISSIONER HILDEBRAND SECONDED; MOTION FAILED**

WITH COMMISSIONER SIMON, COMMISSIONER MARIANO, AND
CHAIRMAN MULIERI VOTING NAY.

COMMISSIONER SIMON MOVED APPROVAL OF THE
PLANNING COMMISSION'S RECOMMENDATION WHICH WAS
TO DENY THE PETITION; COMMISSIONER MARIANO
SECONDED; MOTION CARRIED WITH COMMISSIONER
SCHRADER AND COMMISSIONER HILDEBRAND VOTING NAY.

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

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

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 9:14 P.M.

prepared by:cms