

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

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

APRIL 5, 2005

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

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 61, C 63, AND C 20 WERE PULLED BY THE COUNTY ADMINISTRATOR; AGENDA ITEMS C 3, AND C 5 WERE PULLED BY THE COUNTY ATTORNEY; AND AGENDA ITEM C 64 WAS WITHDRAWN.

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

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

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

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
February 22, 2005
(To be Distributed)

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**

LEGISLATIVE/ADMINISTRATIVE

County Attorney

PULLED BY THE COUNTY ATTORNEY AFTER CONSENT AGENDA APPROVAL

- C 2. 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

MS. BARBARA WILHITE INDICATED AGENDA ITEM C 2 SHOULD HAVE BEEN PULLED FROM THE CONSENT AGENDA INSTEAD OF AGENDA ITEM C 3. SHE EXPLAINED THE REVISION INCLUDED A NEW RETAINER LETTER WITH A CORRECTED AMOUNT OF \$499,076.00.

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

IT WAS QUESTIONED IF THE MOTION WAS CALLED ON.

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

PULLED BY THE COUNTY ATTORNEY

- C 3. Name Change for Engineering Consulting Services Firm – WCG/Neel-Schaffer, Inc. – Thousand Oaks/Duck Slough Sub Basin Project; Comm. Dist. 3
Memorandum CAO05-0439
RECOMMENDATION: Approve

MS. WILHITE INDICATED AGENDA ITEM C 3 WAS PULLED FROM THE CONSENT AGENDA IN ERROR.

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

- C 4. Revision of Exhibit “C” to Cooperative Agreement - Southwest Florida Water Management District - Thousand Oaks/Duck Slough Sub Basin Project; Comm. Dist. 3
Memorandum CAO05-0440
RECOMMENDATION: Approve

PULLED BY THE COUNTY ATTORNEY

- C 5. Stipulated Final Judgment – Pasco County vs. Saveikis, et al. - Litigant: Hudson Hills, Inc – Project: Little Road Phase IV; All Comm. Dist.
Memorandum CAO05-1621
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE REVISED STIPULATED FINAL JUDGMENT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- C 6. Professional Services Agreement – King Engineering & Associates, Inc. – Provide Engineering Services in Eminent Domain Cases; All Comm. Dist.
Memorandum CAO05-1622
RECOMMENDATION: Approve

- C 7. Request to Defend - Pasco County vs. Donna A. Fulciniti and Southern Oaks of Pasco Homeowners Association – Case No.: 51-2005-CA-577WS/G; All Comm. Dist.
Memorandum CAO05-2141
RECOMMENDATION: Approve

- C 8. Professional Services – CH2M HILL – Engineering Services Related to Pasco Lakes, Inc. vs. Pasco County; All Comm. Dist.
Memorandum CAO05-2153
RECOMMENDATION: Approve
- C 9. Access and Hold Harmless Agreement – Lexel Establishment, LTD – Clean Culverts; Comm. Dist. 2
Memorandum CAO05-2808
RECOMMENDATION: Approve

County Administration—Office of Emergency Management

- C 10. Performance Grant - Department of Community Affairs – Emergency Management; All Comm. Dist.
Memorandum OEM05-111
RECOMMENDATION: Approve

County Administration—Personnel

- C 11. Request for Approval - Equal Employment Opportunity Plan; All Comm. Dist.
Memorandum PER05-0711
RECOMMENDATION: Approve
- C 12. Additional Position – Utility Services Branch - Business Systems Analyst; All Comm. Dist.
Memorandum PER05-0760
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Design/Stormwater

- C 13. Acceptance of Easements - Lake Saxon Drive, Lake Padgett Estates East Subdivision - Emergency Repair of Collapsed Culvert; Comm. Dist. 2
Memorandum EDA05-011
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 14. Acceptance of Easements - Parkway Boulevard, Lake Padgett Estates East Subdivision - Emergency Repair of Collapsed Culvert; Comm. Dist. 2
Memorandum EDA05-016
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 15. Acceptance of Easements - Dover Drive, Lake Padgett Estates East Subdivision - Emergency Repair of Collapsed Culvert; Comm. Dist. 2
Memorandum EDA05-017
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Cooperative Funding Agreement – Southwest Florida Water Management District – Watershed Management Program for East Zephyrhills and Lake Zephyr; Comm. Dist. 1 and 2
Memorandum EDA05-018
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Payment of Severance Fees – Florida Department of Environmental Protection – Hudson Channel Dredging Project, Maintenance Dredging Around Hudson Beach; Comm. Dist. 5
Memorandum EDA05-019
RECOMMENDATION: Approve

- C 18. Change Order No. 7 – All American Concrete, Inc. – Lake Zephyr Watershed Improvements; Comm. Dist. 2
Memorandum EDA05-020
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Cooperative Funding Agreement – Southwest Florida Water Management District – Duck Lake Watershed Management Program; Comm. Dist. 1
Memorandum EDA05-021
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED BY THE COUNTY ADMINISTRATOR

- C 20. Change Order No. 2 to Task Order No. EDO04-017 – Florida Design Consultants, Inc. – Rocky Sink/Boggy Creek Watershed Improvement; Comm. Dist. 4
Memorandum EDA05-022
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER SIMON MOVED APPROVAL OF THE REVISION TO INCLUDE TASK ORDER NUMBER 5; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Engineering Services—Engineering Inspections

- C 21. Accept Maintenance Guarantee – Ultra Vision SE, Inc. – Swallowtail Drive and Brown Pelican Avenue Open Cut, Right-of-Way Use Permit No. 28311; Comm. Dist. 4
Memorandum ENIA05-065
RECOMMENDATION: Approve
- C 22. Accept Maintenance Guarantee – Simmons Construction Company, Inc. – Wire Road Improvements, Right – of – Way Use Permit No. 27912; Comm. Dist. 1
Memorandum ENIA05-066
RECOMMENDATION: Approve

- C 23. Release Performance Guarantee and Accept the Maintenance Guarantee - Kimball Hill Homes Florida, Inc. – Lake Bernadette, Parcel 11, Phase 3; Comm. Dist. 2
Memorandum ENIA05-067
RECOMMENDATION: Approve
- C 24. Extend the Performance Guarantee - Cutler Associates, Inc. – Madison Bank at Little Road and Mitchell Ranch Plaza, Project No. IPR03-171; Comm. Dist. 3
Memorandum ENIA05-068
RECOMMENDATION: Approve
- C 25. Release the Performance Guarantee – Thomas Development, Inc. – Belle Chase Off-Site Improvements; Comm. Dist. 2
Memorandum ENIA05-069
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 26. Release Partial Performance Guarantee – Thomas Development, Inc. – Belle Chase; Comm. Dist. 2
Memorandum ENIA05-070
RECOMMENDATION: Approve
- C 27. Accept Performance Guarantee – Collier Commons of Pasco, LLC – Belk at Collier Commons, Project No. IIPR04-034; Comm. Dist. 2
Memorandum ENIA05-071
RECOMMENDATION: Approve
- C 28. Refund Cash Performance Guarantee – Countryside Montessori ACA, Inc. – Montessori School, Project No. IPR03-042; Comm. Dist. 2
Memorandum ENIA05-072
RECOMMENDATION: Approve

- C 29. Release Performance Guarantee – U.S. Home Corporation – Heritage Springs, Village 24 and Village 24A; Comm. Dist. 2
Memorandum ENIA05-073
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 30. Change Order No. 1 to Task Order No. EDO04-020 – Florida Design Consultants, Inc. – Seven Springs Median Revisions; Comm. Dist. 3
Memorandum PMA05-053
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Change Order No. 1 – APAC-Southeast, Inc. – County Line Road (Timber Trace Drive to Mansfield Blvd); Comm. Dist. 2
Memorandum PMA05-080
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 32. Resolution Canceling Taxes – Abel H. and Alice T. Salazar – Tommytown Neighborhood Target, Parcel No. 7741-AYO; Comm. Dist. 1
Memorandum REA05-095
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 33. Resolution Canceling Taxes – Nancy I. Grantham – Old Pasco Road, Project No. C6505.10; Comm. Dist. 1 and 2
Memorandum REA05-100
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Agreement for Sale and Purchase of Interest in Property – William A. Mattick – 1-75 and S.R. 52 Project; Comm. Dist. 1
Memorandum REA05-106
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 35. Recording of Plat without a Maintenance Guarantee – Clearwater Bay Associates, Inc. – Meadow Pointe III Parcel FF and OO; Comm. Dist. 2
Memorandum SA05-012
RECOMMENDATION: Approve
- C 36. Recording of Plat with a Partial Performance Guarantee – Florida Dream Communities – Groves, Phase III; Comm. Dist. 2
Memorandum SA05-038
RECOMMENDATION: Approve
- C 37. Recording of Plat with a Performance Guarantee – Lake Jovita Joint Venture, Inc. – Lake Jovita Golf and Country Club Phase Four C; Comm. Dist. 1
Memorandum SA05-043
RECOMMENDATION: Approve
- C 38. Recording of Plat with a Performance Guarantee – Maconi-Crosland, Oak Creek, LLC – Oak Creek Phase One; Comm. Dist. 1
Memorandum SA05-044
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 39. Speed Limit Revision – Florida Department of Transportation – Foxwood Drive; Comm. Dist. 2
Memorandum TR05-1017
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management

- C 40. Suncoast Lakes Master Planned Unit Development Amendment – GBY, Inc., and Suncoast LLC, - Rezoning Petition No. 5772; Comm. Dist. 4
Memorandum GM05-709
RECOMMENDATION: Approve with Conditions

Growth Management—Zoning/Code Compliance

- C 41. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-059
RECOMMENDATION: Approve and Authorize Chairman's Signature

Road and Bridge

- C 42. Report – Office of the Clerk of the Circuit Court to the State – Road Mileage; All
Comm. Dist.
Memorandum RBA05-115
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Emergency Services

- C 43. Applications – Certificates of Public Convenience and Necessity; All Comm. Dist.
Memorandum ES05-1096
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Adoption of Inclusion into Pasco County MFSU – M/I Homes, Tampa Division –
Tierra del Sol, Phase 2; All Comm. Dist.
Memorandum ES05-1098
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 45. Donation – Friends of the Pasco County Library System, Inc. – Display Unit Case
and Holders; All Comm. Dist.
Memorandum LI05-100
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 46. Agreement – Central Florida Families for Living History – “Friends of the Park”; All Comm. Dist.
Memorandum PRA05-0363
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 47. Revision No. 1 to Task Order No. 3-03 – Hartman & Associates, Inc. – Billing System Selection and Implementation; All Comm. Dist.
Memorandum UT05-0555
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 48. Release of Maintenance Guarantee – Pittway Real Estate – Saddlebrook Village West, Phase 3A, Project No. 99-111.15; Comm. Dist. 2
Memorandum UTD05-0548
RECOMMENDATION: Approve
- C 49. Release of Maintenance Guarantee – Pittway Real Estate – Saddlebrook Village West, Phase 3B, Project No. 99-111.19; Comm. Dist. 2
Memorandum UTD05-0549
RECOMMENDATION: Approve
- C 50. Task Order No. 1-05 – QORE Property Sciences, Inc. – Oversight of Modifications to Lake Bernadette, Well No. 2; Comm. Dist. 1
Memorandum UTD05-0567
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Acceptance of Improvements and Maintenance Guarantee – Grey Hawk Residential Properties, LLC – Grey Hawk at Lake Polo, Phase I, Project No. 03-155.02; Comm. Dist. 3
Memorandum UTD05-0569
RECOMMENDATION: Approve

- C 52. Acceptance of Improvements and Maintenance Guarantee – DEVCO Communities – Wesley Chapel Lakes, a.k.a. Meadow Pointe IV, Phase J, Project No. 00-202.23; Comm. Dist. 2
Memorandum UTD05-0570
RECOMMENDATION: Approve
- C 53. Acceptance of Improvements and Maintenance Guarantee – Pine Development, LLC – Pine Ridge at Sugar Creek, Phase I, Project No. 99-220.01; Comm. Dist. 2
Memorandum UTD05-0571
RECOMMENDATION: Approve
- C 54. Task Order No. 2-05 – QORE Property Sciences, Inc. – General Technical Support Services; All Comm. Dist.
Memorandum UTD05-0572
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. Acceptance of Improvements and Maintenance Guarantee – DEVCO Communities – Wesley Chapel Lakes, a.k.a. Meadow Pointe III, Parcels EE and HH, Project No. 00-202.19; Comm. Dist. 2
Memorandum UTD05-0582
RECOMMENDATION: Approve
- C 56. Task Order No. 7-05 – King Engineering Associates, Inc. – Miscellaneous Engineering Services; All Comm. Dist.
Memorandum UTD05-0584
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. Acceptance of Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Ballantrae, Village 4, Project No. 02-114.04; Comm. Dist. 2
Memorandum UTD05-0585
RECOMMENDATION: Approve

- C 58. Acceptance of Improvements and Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 23, Project No. 97-133.29; Comm. Dist. 5
Memorandum UTD05-0598
RECOMMENDATION: Approve
- C 59. Acceptance of Improvements and Maintenance Guarantee – Avalon Associates – New River Lakes, Section A-8, Project No. 98-165.06; Comm. Dist. 2
Memorandum UTD05-0605
RECOMMENDATION: Approve
- C 60. Task Order No. 1-05 – Coastal Design Consultants, Inc. – Anclote Boulevard Water Transmission Main; Comm. Dist. 3
Memorandum UTD05-0616
RECOMMENDATION: Approve and Authorize Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

Information Management

PULLED BY THE COUNTY ADMINISTRATOR

- C 61. Annual Equipment Maintenance Agreement – Oce' North American, Inc.; All Comm. Dist.
Memorandum IT05-072
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO APRIL 26, 2005, 1:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Purchasing

- C 62. Bid No. 05-018F
- | | |
|---------------------|--------------------------------|
| Item: | Aerial Water Towers |
| Department: | Fleet Management |
| Vendor: | Hall—Mark Fire Apparatus, Inc. |
| Amount: | Anticipated \$1,599,980.00 |
| Memorandum PU05-234 | |
| RECOMMENDATION: | Approve |

PULLED BY THE COUNTY ADMINISTRATOR

C 63. Bid No. 05-004

Item: Construction of Withlacoochee River Park Trail
(Bike Trail Only)
Department: Parks and Recreation
Vendor: David Nelson Construction Company
Amount: \$280,606.00
Memorandum PU05-259
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTIONS TO THE ACCOUNT NUMBERS FROM B133-64-4703-33400 AND B150-64-4300-002077 TO B133-64-474703-33400-001956 AND B150-64-4300-66300-002077; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

WITHDRAWN BY THE COUNTY ADMINISTRATOR

C 64. Bid No. 05-036K

Item: Plumbing Parts
Department: Facilities Management
Vendor: Multiple Vendors
Amount: Anticipated \$39,000.00 Annually
Memorandum PU05-262
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN.

C 65. Bid No. 05-037K

Item: HVAC
Department: Facilities Management
Vendor: Multiple Vendors
Amount: As Listed
Memorandum PU05-261
RECOMMENDATION: Approve

C 66. Bid No. 05-044F

Item: Grease Facility Chemicals
Department: Utilities
Vendor: Harcros Chemicals, Inc.
Amount: Anticipated \$64,000.00 Annually
Memorandum PU05-235
RECOMMENDATION: Approve

C 67. Bid No. 05-047F

Item: Dump Trucks
Department: Fleet Management
Vendor: Commercial Vehicles of South FL, Inc., d/b/a
Freightliner of Tampa
Amount: \$344,670.00
Memorandum PU05-265
RECOMMENDATION: Approve

Tourist Development

C 68. Advertising Agreement – Florida Travel, Inc. – Florida Travel Magazine May, July & September Issues; All Comm. Dist.
Memorandum TD05-031
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

C 69. BA05-166 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$136,809.98

C 70. BA05-167 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE LIBRARY COOPERATIVE GRANT FUND - \$2,765.02

C 71. BA05-168 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICE FUND - \$18,000.00

C 72. BA05-169 TRANSFER WITHIN THE PASCO WATER AND SEWER
FUND/RESERVES TO APPROPRIATE FUNDS IN SEWER
OPERATIONS FOR THE PURCHASE OF CHEMICALS -
\$200,000.00

C 73. BA05-171 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE ELDER AFFAIRS FUND - \$3,000.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

CHAIRMAN MULIERI STATED MR. AL MYER WANTED TO SPEAK BEFORE THE BOARD.

MR. AL MYER PRESENTED A PLAQUE TO THE BOARD IN APPRECIATION FOR THE COUNTY'S ASSISTANCE REGARDING THE HUDSON SEAFEST.

Chairman Mulieri

R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL, 2005, AS WATER CONSERVATION MONTH IN PASCO COUNTY, FLORIDA

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

R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING MAY 5th, 2005 AS NATIONAL DAY OF PRAYER.

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

COMMISSIONER HILDEBRAND MOVED APPROVAL TO ALLOW THE LIGHT OF THE WORLD TABERNACLE TO CONDUCT AN OUTDOOR CEREMONY

BETWEEN 11:00 A.M. AND 2:00 P.M. AND TO PROVIDE ELECTRICITY AND CHAIRS FOR THE ELDERLY; COMMISSIONER SCHRADER AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF APRIL 10-16, 2005 AS NATIONAL LIBRARY WEEK IN PASCO COUNTY, AND APRIL 12, 2005 AS NATIONAL LIBRARY WORKERS DAY IN PASCO COUNTY

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

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 10, 2005 THROUGH APRIL 16, 2005 NATIONAL CRIME VICTIMS' RIGHTS WEEK

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

Commissioner Simon

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DEDICATING THE PLAYGROUND AT OAKRIDGE PARK IN NEW PORT RICHEY, FLORIDA, IN THE MEMORY OF BRYLEE HORN

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

Commissioner Schrader

- R 6. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING THE MEMBERS OF THE FLORIDA NATIONAL GUARD BATTERY B, 2ND BATTALION, 116TH FIELD ARTILLERY WHO ARE BEING DEPLOYED ON APRIL 4, 2005

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

Commissioner Hildebrand

- R 7. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING RAO MUSUNURU, M.D., ON BEING AWARDED THE 2005 NATIONAL PHYSICIAN OF THE YEAR AWARD BY THE AMERICAN HEART ASSOCIATION AND COMMENDS HIM FOR HIS DEDICATED SERVICE TOWARDS THE BETTERMENT OF PUBLIC HEALTH

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

- R 8. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING NANCY A. KELLY FOR MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS CITIZENS AND CONGRATULATING HER ON HER RETIREMENT

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

- R 9. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING RUSSELL T. BAIN, MD, FAAP, ON BEING NAMED FLORIDA BUSINESSMAN OF THE YEAR AND ON HIS ELECTION AS A PEDIATRIC PHYSICIAN ADVISOR FOR THE STATE OF FLORIDA BY THE NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

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

- R 10. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 15, 2005, HERNANDO-PASCO HOSPICE VOLUNTEER APPRECIATION DAY

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

EMERGENCY RESOLUTION

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

A RESOLUTION BY THE BOARD OF PASCO COUNTY, FLORIDA RECOGNIZING THE PASCO BASED COMPANIES WHO ASSISTED LEXINGTON HOMES IN ABC TV'S "EXTREME MAKE-OVER HOME EDITION" WITH THE DOLAN FAMILY PROJECT AND COMMENDING THEM FOR THEIR DEDICATION AND SUPPORT OF THIS WORTHWHILE PROJECT

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

CONSTITUTIONAL OFFICERS

Clerk

R 11. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

- 1. COMMISSIONER SCHRADER REPORTED ON THE RIBBON CUTTING CEREMONY FOR THE RCMA'S NEW BUILDING LOCATED ON LOCK STREET AND 14TH STREET. HE PRESENTED A CERTIFICATION OF APPRECIATION TO THE BOARD FROM RCMA.**

2. COMMISSIONER SCHRADER GAVE AN UPDATE REGARDING THE NORTHEAST PASCO STUDY AREA. ON MARCH 1ST, AN OPEN HOUSE WAS HELD WITH APPROXIMATELY 400 CITIZENS AND LAST WEEK A WORKSHOP WAS HELD. HE EXPLAINED FURTHER. DISCUSSION FOLLOWED.

3. COMMISSIONER SCHRADER STATED HE RECEIVED A LETTER FROM MR. CHARLES WALLER, AN ATTORNEY IN DADE CITY, WHO WAS REPRESENTING THE 3-H LEARNING CENTER. HE STATED THEY HAD SECURED A FACILITY AT THE FORMER LYKES PASCO PROPERTY IN DADE CITY AND THEY WANTED TO REACH A SETTLEMENT WITH THE COUNTY. HE EXPLAINED FURTHER AND MS. BARBARA WILHITE ALSO EXPLAINED THE SETTLEMENT TERMS AND STATED A STIPULATED FINAL JUDGMENT SETTLEMENT AGREEMENT WOULD BE BROUGHT TO THE BOARD FOR APPROVAL ON APRIL 26, 2005. DISCUSSION FOLLOWED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

1. COMMISSIONER HILDEBRAND MOVED TO RECOMMEND MS. ALISON CRUMBLY TO THE GOVERNOR TO SERVE ON PINELLAS/ANCLOTE BASIN BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON COMMENTED ON THE 3-H LEARNING CENTER.

2. COMMISSIONER SIMON MOVED TO REAPPOINT MR. STEVE BOOTH AND MR. BILL PHILLIPS TO THE IMPACT FEE ADVISORY COMMITTEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO STATED THAT HE, COMMISSIONER SCHRADER AND COMMISSIONER HILDEBRAND MET WITH THE LOBBYIST IN TALLAHASSEE. HE SAID STAFF DID A GREAT JOB REGARDING THE PRESENTATION MATERIALS THEY DISTRIBUTED. SENATOR FASANO, REPRESENTATIVE BILIRAKIS AND REPRESENTATIVE LEGG WERE VERY HELPFUL. HE SPOKE FURTHER.

2. COMMISSIONER MARIANO SAID THAT ON JUNE 30TH THE LIGHT IN HERITAGE SPRINGS WAS SCHEDULED TO BE TURNED ON.

3. COMMISSIONER MARIANO SUGGESTED THE SEA PINE RESIDENTS BE INFORMED OF THE MEETING REGARDING THE COSTS ASSOCIATED WITH THE WATER AND SEWER FEES. MR. BRUCE KENNEDY STATED HE WOULD FOLLOW UP.

4. COMMISSIONER MARIANO UPDATED THE BOARD REGARDING THE HUDSON DREDGING.

5. COMMISSIONER MARIANO STATED THE VETERAN'S GROUP HAD INFORMED HIM THEY WERE NOT INTERESTED IN THE OLD HUDSON LIBRARY PROPERTY. THE BOARD AGREED TO PLACE THE ITEM ON THE AGENDA FOR FURTHER DISCUSSION.

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI READ A LETTER INTO THE RECORD FROM CONGRESSWOMAN GINNY BROWN-WAITE, REGARDING AN APPROPRIATION BILL FOR PASCO COUNTY TO BE USED FOR S.R. 54 AND THE WEST BOUND OFF RAMP ON I-75.

2. **CHAIRMAN MULIERI REQUESTED A MOTION TO APPOINT MR. DOUG TRIPP TO THE IMPACT FEE ADVISORY COMMITTEE.**

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

3. **CHAIRMAN MULIERI REQUESTED A MOTION TO APPOINT MR. LIONEL REPASKY TO THE CITIZEN'S ORDINANCE REVIEW COMMITTEE.**

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

4. **CHAIRMAN MULIERI BROUGHT UP FOR DISCUSSION A NOTICE SHE RECEIVED FROM THE FLORIDA ASSOCIATION OF COUNTIES REGARDING A BILL IN THE LEGISLATION REQUESTING THE COUNTIES PAY THE COST OF THE JUVENILE JUSTICE SYSTEM. IF APPROVED, THIS BILL WOULD COST PASCO COUNTY OVER TWO MILLION DOLLARS. SHE SUGGESTED A LETTER BE SENT TO THE LEGISLATION.**

COMMISSIONER SCHRADER BROUGHT UP FOR DISCUSSION THE AMOUNT OF DOCUMENTARY STAMP REVENUE THAT PASCO COUNTY SENDS TO THE STATE OF FLORIDA. IN 1996 PASCO COUNTY'S CONTRIBUTION TO THE STATE WAS APPROXIMATELY SIX MILLION DOLLARS; IN 2000 THE AMOUNT WAS APPROXIMATELY NINE MILLION DOLLARS; AND 2004 THE AMOUNT WAS FORTY-FIVE MILLION DOLLARS. HE SUGGESTED THE LETTER TO THE LEGISLATION INCLUDE LOOKING AT THE EXISTING DOC STAMP REVENUE FUNDING SOURCE.

MR. GALLAGHER WAS DIRECTED TO DRAFT A LETTER FOR THE CHAIRMAN'S SIGNATURE.

5. **CHAIRMAN MULIERI REQUESTED A ONE TIME EMERGENCY ROAD REPAIR FOR OSPREY AND LAGOON IN THE AMOUNT NOT TO EXCEED \$600.00. SHE SPOKE FURTHER REGARDING THE ROADS.**

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

6. CHAIRMAN MULIERI UPDATED THE BOARD REGARDING LEXINGTON OAKS. SHE THANKED MR. WIDMAN FOR HIS HELP. SHE EXPLAINED THE RESIDENTS REQUESTED THE ROAD BE RESURFACED BECAUSE OF THE TRUCK TRAFFIC.

MR. BIPIN PARIKH STATED A MEETING HAD BEEN SCHEDULED WITH PULTE HOMES ON THURSDAY TO DISCUSS THE PROBLEMS IN LEXINGTON OAKS.

Miscellaneous Old Business

R 12. Water Issues

NO ITEMS.

County Administrator

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

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

CONVEYANCE OF PROPERTY, RIVER RIDGE INTERIM WASTE WATER TREATMENT PLANT SITE, SECTION 29, TOWNSHIP 25 SOUTH, RANGE 17 EAST.

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

2. MR. GALLAGHER BROUGHT UP FOR DISCUSSION THE MEETING SCHEDULE FOR THE MONTH OF SEPTEMBER. HE NOTED A CHANGE TO THE SCHEDULE. THE FIRST PUBLIC HEARING REGARDING THE BUDGET WOULD BE SCHEDULED FOR SEPTEMBER 7, 2005, AT 6:30 P.M., IN DADE CITY, IMMEDIATELY FOLLOWING THE SOLID WASTE HEARING. THE FINAL BUDGET HEARING WOULD BE SCHEDULED AT THE REGULAR BOCC MEETING OF SEPTEMBER 27, 2005, AT 6:30 P.M., IN NEW PORT RICHEY.

County Attorney

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

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

MR. SUMNER EXPLAINED THE COUNTY ATTORNEY'S OFFICE HAS CONTINUED TO MONITOR FLORIDA SENATE BILL 2302 AND IT'S COMPANION, FLORIDA HOUSE BILL 1173. IF THEY BECOME LAW IN THEIR CURRENT VERSION, IT WOULD RENDER THE COUNTY'S CURRENT IMPACT FEE PROGRAM AND ALL THE COUNTY IMPACT FEE ORDINANCES COMPLETELY INVALID. HE HAD DISTRIBUTED A RESOLUTION WHICH WAS IN OPPOSITION OF THE BILLS. HE REQUESTED THE BOARD ADOPT THE RESOLUTION OF OPPOSITION AND DIRECT STAFF TO FORWARD THE RESOLUTION TO PASCO COUNTY'S LEGISLATIVE DELEGATION AND TO GOVERNOR BUSH. HE EXPLAINED THE BILL AND DISCUSSION FOLLOWED.

COMMISSIONER MARIANO MOVED APPROVAL TO OPPOSE THE BILL;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON BROUGHT UP FOR DISCUSSION HOUSE BILL 561. THE BOARD DISCUSSED THE AGRICULTURAL ENCLAVE RELATED TO THE BILL.

THE BOARD DIRECTED THE COUNTY ATTORNEY'S OFFICE TO INCORPORATE THE LANGUAGE THAT WAS DISCUSSED INTO A RESOLUTION REGARDING HOUSE BILL 561 AND TO BRING THE RESOLUTION BACK LATER IN THE MEETING FOR APPROVAL.

Clerk to the Board

NO ITEMS.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 13. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 303.1.B, **ADDING REQUIREMENTS TO QUALIFY FOR EXEMPTION FROM ENFORCEMENT OF SETBACK AND HEIGHT RESTRICTIONS; REPEALER; SEVERABILITY;** INCLUSION IN CODE; MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE; All Comm. Dist.
Memorandum ZN05-60

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

- R 14. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; SECTION 100, **GENERAL PROVISIONS; TO REPEAL SECTION 105.2; EXCEPTIONS FOR PROJECTS WITH UNEXPIRED DEVELOPMENT PLANS;** PROVIDING FOR INCLUSION IN CODE; MODIFICATION AT PUBLIC HEARING; SEVERABILITY AND AN EFFECTIVE DATE; All Comm. Dist.
Memorandum ZN05-62

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

- R 15. AN ORDINANCE AMENDING SECTION 530.19 OF THE PASCO COUNTY LAND DEVELOPMENT CODE PROVIDING FOR THE INCLUSION OF **ADDITIONAL ZONING DISTRICTS WITHIN WHICH PARKING OF CERTAIN COMMERCIAL VEHICLES AND EQUIPMENT IS PROHIBITED;** PROVIDING FOR CERTAIN EXCEPTIONS TO THOSE PROHIBITIONS; 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 ZN05-72

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

DEPARTMENTAL MATTERS

County Attorney

- R 16. Ad Hoc Committee Recommendations Regarding Aloha Utilities; All Comm. Dist.
Memorandum CAO05-2812

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MAY 10, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Services—Project Management

- R 17. Change Order No. 1 – Volkert & Associates, Inc. – Ten Intersections, Task Order
No. EDO04-027; All Comm. Dist.
Memorandum PMA05-086

COMMISSIONER HILDEBRAND MOVED APPROVAL TO POST A SIGN AT THE INTERSECTION CONSTRUCTION AREAS WITH WORDING SIMILAR TO “PARDON OUR PROGRESS, PENNY WORKING FOR YOU”; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

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

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 18 THROUGH R 32 WERE NOTED.

R 18. Letter from U.S. Department of Housing and Urban Development dated March 4, 2005 RE: Annual Community Assessment, Community Development Programs

R 19. Florida Public Service Commission Docket No. 041291-E1 issued March 8, 2005

R 20. Florida Public Service Commission Undocketed issued March 10, 2005

R 21. Letter from Clerk of the Circuit Court Financial Services Division dated March 11, 2005 RE: School Impact Fees-Quarterly Interest Payment

R 22. Memorandum DR05-1034 dated March 16, 2005 RE: Development Review Committee Annotated Agenda for March 10, 2005

R 23. Florida Public Service Commission Docket No. 991473-TP issued March 16, 2005

R 24. Florida Public Service Commission Docket No. 041304-TC issued March 18, 2005

Noted Items—Minutes

R 25. Heritage Pines Community Development District Meeting - November 15, 2004

R 26. Library Advisory Board dated January 11, 2005

R 27. Tampa Bay Water Board - January 24, 2005

R 28. Special Board Meeting for Tampa Bay Water dated February 14, 2005

R 29. Heritage Pines Community Development District Meetings – November 15, 2004
and Landowners Meeting held November 15, 2004

R 30. District School Board Meeting March 15, 2005

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

R 31.

a. Meeting Documentation from Construction/Licensing Board of Adjustments
and Appeals meeting of September 22, 2004

b. Meeting Documentation from Construction Code Enforcement Board
meeting of September 22, 2004

- c. Meeting Documentation from Construction/Licensing Board of Adjustments and Appeals meeting of December 15, 2004

- d. Meeting Documentation from Construction Code Enforcement Board meeting of December 15, 2004

- e. Meeting Documentation from Ad Hoc Committee Re Aloha Utilities meeting of November 12, 2004

- f. Meeting Documentation from Ad Hoc Committee Re Aloha Utilities meeting of February 11, 2005

- g. Meeting Documentation from Citizen Advisory Committee meeting of January 26, 2005.

- h. Meeting Documentation from Citizen Advisory Committee meeting of March 3, 2005.

- i. Meeting Documentation from Citizen Advisory Committee meeting of March 9, 2005.

- j. Meeting Documentation from Citizen Advisory Committee meeting of March 15, 2005.

- k. Meeting Documentation from Citizens Ordinance Review Committee meeting of February 16, 2005.

- l. Meeting Documentation from Development Review Committee meeting of December 9, 2004.

- m. Fully executed agreement for State Aid to Libraries FY2004/2005 approved by Board of County Commissioners on September 8, 2004.

- n. Recorded Escheatment Tax Deed OR Book 6257, Page 1784. Tax Deed File Number: 199800032

- o. Letter from City of Dade City dated March 10, 2005 RE: Annexation – Ordinance No. 2005-0889

- p. Longleaf Community Development District II Annual Financial Audit Report for Fiscal Year Ended September 30, 2003

- q. Southwest Florida Water Management District Agenda for March 29-30, 2005 Governing Board Meeting

- r. Southwest Florida Water Management District Minutes from January 25, 2005

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

R 32. Northwood Community Development District Meeting February 1, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 4:50 P.M. AND RECONVENED AT 6:36 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 1. Special Assessment Ordinance – Hilltop Heights, PVAS No. 794; Comm. Dist. 4
Memorandum PMA05-079

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

- P 2. Comprehensive Plan, Chapter 7 – Transportation Elements, Right-of-Way Preservation; All Comm. Dist.
Memorandum GM05-719
(To Be Continued to May 10, 2005 @ 6:30 pm NPR)

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

Public Hearings—Rezoning

- Z 1. Memorandum ZN05-84

Table of Contents

Consent-Rezoning

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA TO INCLUDE REZONING 6338 IN THE NAME OF JES PROPERTIES, INC. BE ADDED TO THE CONSENT AGENDA; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CU05-07 Target Corporation/Target Store T-1967; Comm.
Dist. 3

APPROVED.

CU05-08 Adam Smith Enterprises, Inc./Bonefish Grill; Comm.
Dist. 3

APPROVED.

CU05-09 Adam Smith Enterprises, Inc./Buffalo Wild Wings;
Comm. Dist. 3

APPROVED.

**MOVED FROM THE REGULAR AGENDA TO THE CONSENT
AGENDA.**

RZ-6338 Jes Properties, Inc.; Comm. Dist. 3

APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

CU05-02 Donald L. and Kathy Cooley; Comm. Dist. 2

THE PETITION WAS WITHDRAWN.

RZ-6338 Jes Properties, Inc.; Comm. Dist. 3

**MOVED FROM THE REGULAR AGENDA TO THE CONSENT
AGENDA. APPROVED AS PART OF THE CONSENT AGENDA.**

RZ-6339 Aspasia Brussaly and Michel J. Wolfe; Comm. Dist. 4

THE PETITION WAS WITHDRAWN.

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

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

Miscellaneous Matters

None Scheduled

MR. SUMNER READ INTO THE RECORD THE RESOLUTION REGARDING THE AGRICULTURAL ENCLAVE BILL THAT THE BOARD HAD REQUESTED BE BROUGHT BACK FOR APPROVAL.

COMMISSIONER SIMON MOVED ADOPTION OF THE RESOLUTION TO INCLUDE CHANGES AS DISCUSSED; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 6:50 P.M.

Prepared by: cms