

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

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

**JUNE 7, 2005**

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

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**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 (Barbara Wilhite)

**Clerk to the Board** Jed Pittman

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

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

**ROLL CALL** } **COMMISSIONER SCHRADER WAS ABSENT  
AND COMMISSIONER MULIERI ARRIVED TO  
THE MEETING AT 1:35 P.M.**

**CONSENT AGENDA**

**AGENDA ITEMS C 13, C 33, AND C 37 WERE WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA WITH THE EXCEPTION OF AGENDA ITEMS C 13, C 33 AND C 37 WHICH WERE WITHDRAWN; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

## CONSTITUTIONAL OFFICERS

### Clerk

- C 1. Letter dated May 12, 2005 RE: Tax Deed Application(s)  
RECOMMENDATION: Receive and File
  
- C 2. Letter dated May 16, 2005 RE: Surplus Vehicle - 2001 Suburban, Property ID#24914  
RECOMMENDATION: Receive and File
  
- C 3. Letter dated June 1, 2005 RE: Estimated Budget Requirements for period of October 2005 through September 2006  
RECOMMENDATION: Receive and File

### Minutes—Approval

None

### Minutes—Distribution

Board of County Commissioners  
Regular Meeting/Rezoning  
April 26, 2005  
(To be Distributed)

### Financial Matters

- C 4. **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**

### **Property Appraiser**

- C 5. Letter dated May 17, 2005 RE: Proposed Budget for October 2005 through September 2006  
RECOMMENDATION: Receive and File
  
- C 6. Letter dated May 17, 2005 RE: Estimated Budget Requirements for period of October 2005 through September 2006  
RECOMMENDATION: Receive and File

### **Sheriff**

- C 7. Letter dated June 1, 2005 RE: Proposed Budget for October 2005 through September 2006  
RECOMMENDATION: Receive and File
  
- C 8. Letter dated May 12, 2005 RE: Resolution #82-107 – Check in amount of \$45,990.35 for April Forfeited Monies  
RECOMMENDATION: Receive and File

### **Supervisor of Elections**

- C 9. Letter dated June 1, 2005 RE: Proposed Budget for October 2005 through September 2006  
RECOMMENDATION: Receive and File

## **LEGISLATIVE/ADMINISTRATIVE**

### **County Attorney**

- C 10. Release of Bonds – J.W. Conner & Sons, Inc. – Bid No. 04-152, Otis Allen Road Widening; Comm. Dist. 1  
Memorandum CAO05-1294  
RECOMMENDATION: Approve

- C 11. Temporary Non-Exclusive Access Easement and Non-Exclusive Utility Easement – Director of Land Development Terrabrook – Connerton; Comm. Dist. 2  
Memorandum CAO05-2825  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**County Administration—Office of Emergency Management**

- C 12. Acceptance of Competitive Grant Award - State of Florida Department of Community Affairs, Division of Emergency Management; All Comm. Dist.  
Memorandum OEM05-138  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**DEVELOPMENT SERVICES BRANCH**

**Engineering Services—Engineering Design/Stormwater**

**WITHDRAWN**

- C 13. Task Order No. EDO05-014 – Design Consultants, Inc. – Lake Conley Watershed Project; Comm. Dist. 3  
Memorandum EDA05-028  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**Engineering Services—Engineering Inspections**

- C 14. Release the Partial Performance Guarantee – Village Development, Inc. of Pasco – Briar Patch Village of Seven Springs, Phase 2; Comm. Dist. 3  
Memorandum ENIA05-087  
RECOMMENDATION: Approve
- C 15. Release the Performance Guarantee – U.S. Home Corporation – Heritage Pines, Village 23; Comm. Dist. 5  
Memorandum ENIA05-090  
RECOMMENDATION: Approve

- C 16. Accept Cash Performance Guarantee – Meadow Pointe II Community Development District – Meadow Pointe II Entrance Lighting; Comm. Dist. 2  
Memorandum ENIA05-091  
RECOMMENDATION: Approve
- C 17. Release the Performance Guarantee – Sunfield Homes, Inc. – Oak Grove, Phases 5A, 6A, and 6B; Comm. Dist. 2  
Memorandum ENIA05-092  
RECOMMENDATION: Approve

**Engineering Services—Real Estate**

- C 18. Resolution Canceling Taxes – Mary Elaine Sharp f.k.a Mary Elaine Hunter and Douglas M. Sharp – Old Pasco Road, Project No. C6505.10, Section 18; Comm. Dist. 2  
Memorandum REA05-123  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Recording of a Perpetual Easement – Oslo Enterprises Inc. – Rezoning Condition, Section 24; Comm. Dist. 5  
Memorandum REA05-124  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Resolution Canceling Taxes – Leonard J. and Joan M. Connors, William and Patricia Ann Clayton – Tommytown Neighborhood Target Area Project, Parcel No. 7742-AYO; Comm. Dist. 1  
Memorandum REA05-125  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Agreements for Sale and Purchase of Interest in Properties – Indian Creek Restoration Project – Section 20, Township 26 South; Comm. Dist. 1  
Memorandum REA05-133  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Engineering Services—Survey**

- C 22. Recording of Plat – Lake Jovita Joint Venture, Inc. – Lake Jovita Golf and Country Club Phase Four A; Comm. Dist. 1  
Memorandum SA05-055  
RECOMMENDATION: Approve
- C 23. Recording of Plat with a Performance Guarantee – Lake Jovita Joint Venture, Inc. – Lake Jovita Golf and Country Club Phase Three C; Comm. Dist. 1  
Memorandum SA05-056  
RECOMMENDATION: Approve
- C 24. Recording of Plat with a Performance Guarantee – Clearwater Bay Associates, Inc. – Meadow Pointe IV Parcel “ M”; Comm. Dist. 2  
Memorandum SA05-057  
RECOMMENDATION: Approve

## **Growth Management**

- C 25. Resolution Approving – Lakeshore Ranch CDD - Provide Parks and Recreation Facilities, Security Services and Facilities, and Waste Collection and Disposal; Comm. Dist. 2  
Memorandum GM05-959  
RECOMMENDATION: Approve
- C 26. Resolution Approving – Waters Edge CDD – Provide Parks and Recreation Facilities, Security Services and Facilities, and Waste Collection and Disposal; Comm. Dist. 4  
Memorandum GM05-960  
RECOMMENDATION: Approve

## **Growth Management—Zoning/Code Compliance**

- C 27. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.  
Memorandum CC05-075  
RECOMMENDATION: Approve

### **PUBLIC SERVICES BRANCH**

### **Community Services—Public Transportation**

- C 28. Amendment 001 to Agreement No. EA005 – Area Agency on Aging of Pasco-Pinellas, Inc. – Services to the Elderly under the Older Americans Act; All Comm. Dist.  
Memorandum PT05-422  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Emergency Services**

- C 29. Addendum to 2004-2005 Matching Grant Application – State of Florida Emergency Medical Services – To be Compliant with Proposed Law Effective January 2007 for 12-Lead Monitor Defibrillators to have Capnography Devices; All Comm. Dist.  
Memorandum ES05-1139  
RECOMMENDATION: Approve
- C 30. Request – State of Florida, Bureau of Archives and Records Management – Dispose of Records; All Comm. Dist.  
Memorandum ES05-1143  
RECOMMENDATION: Approve

### **Facilities Management**

- C 31. Destruction and Removal – Bandes Construction Company, Inc. – Metal Building at Fire Station No. 28; Comm. Dist. 2  
Memorandum FAC05-337  
RECOMMENDATION: Approve
- C 32. Task Order FM05-07 – Spring Engineering, Inc. – Architectural Design of Fire Station No. 37; Comm. Dist. 2  
Memorandum FAC05-339  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**WITHDRAWN**

- C 33. Task Order FM05-05 – Spring Engineering, Inc. – Architectural Design of Fire Station No. 15; Comm. Dist. 2  
Memorandum FAC05-340  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**Parks and Recreation**

- C 34. Intergovernmental Agreement – District School Board of Pasco County – Summer Food Service Program; All Comm. Dist.  
Memorandum PRA05-0549  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**UTILITIES SERVICES BRANCH**

**Utilities**

- C 35. Acceptance of Improvements and Maintenance Guarantee – Chapel Pines, LLC - Chapel Pines, Phase 5, Project No. 00-305.06  
Memorandum UTD05-0797  
RECOMMENDATION: Approve
- C 36. Acceptance of Improvements and Maintenance Guarantee – Pulte Home Corporation – Palm Cove, Phase 1B, Project No. 00-211.04; Comm. Dist. 1  
Memorandum UTD05-0798  
RECOMMENDATION: Approve

**WITHDRAWN**

- C 37. Acceptance of Improvements and Maintenance Guarantee – Mr. Timothy F. Mobley c/o Westshore Development Group – Palm Cove, Phase 1B, Project No. 02-211.04; Comm. Dist. 1  
Memorandum UTD05-0844  
RECOMMENDATION: Approve

**WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

- C 38. Task Order No. 8-05 – King Engineering Associates, Inc. – Hudson Wastewater Treatment Facility Equipment Evaluation and Rehabilitation; Comm. Dist. 5  
Memorandum UTD05-0874  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Task Order No. 13-05 – King Engineering Associates, Inc. – Wastewater Treatment Plants' Capacity Analysis Reports; All Comm. Dist.  
Memorandum UTD05-0875  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Task Order No. 2-05 – C & D Engineering, Inc. – Southeast Pasco Wastewater Service Area Master Plan; Comm. Dist. 1 and 2  
Memorandum UTD05-0876  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 41. Service Agreement – Walker Development Corporation – Devonwood Water and Wastewater; Comm. Dist. 2  
Memorandum UTD05-0880  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Final Change Order No. 2 – RTD Construction, Inc. – River Ridge/Pine Ridge Pump Stations and Hays Road Water Main; Comm. Dist. 2 and 4  
Memorandum UTD05-0888  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 43. Change Order No. 1 – Brandes Design-Build, Inc. and Parsons Engineering – Food Establishment Grease Facility; Comm. Dist. 5  
Memorandum UTD05-0903  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Utilities Fiscal Services/Special Projects**

- C 44. Task Order No. 1-03 – Metcalf & Eddy – East Pasco Water Resources Review, Amendment No. 1; All Comm. Dist.  
Memorandum UTFSSP05-0430  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Task Order No. 2-05 – Camp Dresser & McKee, Inc. – Account Correction; All Comm. Dist.  
Memorandum UTFSSP05-0476  
RECOMMENDATION: Approve
- C 46. Amount Correction Bid No. 05-048 – Encore Construction Company – Wesley Center Subregional Reuse Facility, 6.0 Million Gallons per Day Expansion; Comm. Dist. 2  
Memorandum UTFSSP05-0486  
RECOMMENDATION: Approve

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

- C 47. Change of Funding Source – Fire/Rescue Station 37 and 38; All Comm. Dist.  
Memorandum OMB05-5311  
RECOMMENDATION: Approve
- C 48. Reimbursement – Pasco County Economic Development Council – Local Support for Qualified Target Industry, Dais-Analytic Corporation; All Comm. Dist.  
Memorandum OMB05-5359  
RECOMMENDATION: Approve

### **Community Development**

C 49. Sale and Transfer of Properties – Largo Area Housing Development Corporation – Parcel ID#: 21-25-17-0160-2600-0161 and 21-25-17-0170-26500-0200; Comm. Dist. 4  
Memorandum CD05-279  
RECOMMENDATION: Approve

C 50. Sale and Transfer of Property – Deaf Service Bureau of West Central Florida – Parcel ID#: 16-25-17-0090-14400-0330; Comm. Dist. 4  
Memorandum CD05-280  
RECOMMENDATION: Approve

**Purchasing**

C 51. Purchase – Temple Inc. – Emergency Vehicle Traffic Control Equipment and Related Items; All Comm. Dist.  
Memorandum PU05-340  
RECOMMENDATION: Approve

C 52. Purchase – Utilities Customer Services Division – Office Furniture & Installation; All Comm. Dist.  
Memorandum PU05-347  
RECOMMENDATION: Approve

C 53. Bid No. 05-042D

Item:	Tree and Debris Removal Services
Department:	Parks and Recreation
Vendor:	American Built, LLC
Amount:	\$27,000.00
Memorandum PU05-198	
RECOMMENDATION:	Approve

C 54. Bid No. 05-063F

Item: Utility Locating Services, Annual Award  
Department: Utilities  
Vendor: KCI Technologies, Inc.  
Amount: Anticipated \$313,500.00  
Memorandum PU05-346  
RECOMMENDATION: Approve

### **Tourist Development**

C 55. Addendum – Greater New Port Richey Main Street, Inc. – Cotee River Seafood Festival and Boat Show; All Comm. Dist.  
Memorandum TD05-035  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 56. Addendum - Greater New Port Richey Main Street, Inc. – Founder's Day Celebration; All Comm. Dist.  
Memorandum TD05-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Budgeting—Budget Amendment**

C 57. BA05-185 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS TO WATER AND SEWER MAINTENANCE FOR A LINE LOCATION CONTRACT - \$154,000.00

C 58. BA05-191 TRANSFER WITHIN THE RESCUE IMPACT FEE FUND/RESERVES FOR FACILITIES AND EQUIPMENT TO APPROPRIATE FUNDS FOR FIRE/RESCUE STATION 37 AND 38 - \$93,334.00

C 59. BA05-192 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/FIRE-RESCUE STATIONS 37 AND 38 TO REALIGN FUNDS TO FIRE-RESCUE STATION 23 AND RESERVES - \$421,621.00

- C 60. BA05-193 TRANSFER WITHIN THE COMBAT IMPACT FEE FUND/RESERVES FOR FACILITIES AND EQUIPMENT TO APPROPRIATE FUNDS FOR FIRE/RESCUE STATIONS 37 AND 38 - \$673,250.00
- C 61. BA05-195 TRANSFER WITHIN THE FOREST HILL UTILITIES FUND/WATER MAINTENANCE TO ALLOCATE FUNDS TO WATER AND SEWER DEPRECIATION FOR THE REMAINDER OF FISCAL YEAR 2005 - \$129,000.00
- C 62. BA05-196 TRANSFER WITHIN THE EAST PASCO UTILITIES FUND/SEWER MAINTENANCE TO ALLOCATE FUNDS TO WATER AND SEWER DEPRECIATION FOR THE REMAINDER OF FISCAL YEAR 2005 - \$42,000.00
- C 63. BA05-197 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND - \$7,000.00
- C 64. BA05-198 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR CRIMINAL CONFLICT ATTORNEY APPOINTMENTS AND DEPENDENCY CONFLICT ATTORNEY FEES AND COSTS INCURRED PRIOR TO JULY 1, 2004 AS PART OF THE DUE PROCESS RESIDUAL COSTS - \$60,000.00
- C 65. BA05-199 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR CONTRACTS/ UNEMPLOYMENT COMPENSATION - \$35,000.00
- C 66. BA05-200 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/VARIOUS DEPARTMENTS TO REALIGN FUNDS TO MATCH PROJECT ESTIMATES FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$2,720,750.00

- C 67. BA05-201 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR METCALF AND EDDY TO PERFORM REVIEWS ON EAST PASCO WATER RESOURCES, PER AGENDA ITEM UTFSSP05-0430 - \$25,000.00
- C 68. BA05-202 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/VARIOUS PROJECTS TO APPROPRIATE FUNDS TO STORMWATER MANAGEMENT FOR THE INDIAN CREEK RESTORATION PROJECT AND THE ACQUISITION OF A NEW BUILDING FOR THE GOOD SAMARITAN HEALTH CLINIC - \$1,095,049.52
- C 69. BA05-203 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO ATTAIN LEGAL SERVICES FROM MECHANIK, NUCCIO, WILLIAMS, HEARNE & WESTER, PA FOR THE SUN WEST ACQUISITION BANKRUPTCY, PER AGENDA ITEM CAO05-0437 AS APPROVED BY THE BOARD ON 5/10/05 - \$5,000.00
- C 70. BA05-204 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$1,915.22
- C 71. BA05-205 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR PARSONS WATER & INFRASTRUCTURE, INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR THE ALOHA UTILITIES COMMITTEE - \$50,000.00
- C 72. BA05-206 TRANSFER WITHIN THE TRANSPORTATION SERVICES FUND/TRANSPORTATION ROLL-UP TO REALIGN FUNDS FOR MEDICAID - \$863,262.00

**REGULAR AGENDA**

**COMMISSIONERS' ITEMS**

**Chairman Mulieri**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY OBSERVANCE ON JUNE 19<sup>TH</sup>, 2005

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED WITH CHAIRMAN MULIERI ABSENT DURING THE VOTE.**

- R 2. Presentation by Jennifer Seney RE: Rural Character Areas of Planning District 5

**A PRESENTATION WAS GIVEN BY MS. SENEY REGARDING SPECIFIC RURAL CHARACTERISTICS OF PLANNING DISTRICT 5.**

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A COPY OF THE PRESENTATION GIVEN BY MS. SENEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**CONSTITUTIONAL OFFICERS**

**Clerk**

- R 3. **Minutes and Financial Matters—Specific Approvals**

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

None Scheduled

**Committee Reports**

None Scheduled

**DISTRICT ONE – COMMISSIONER SCHRADER**

NO ITEMS.

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

1. COMMISSIONER HILDEBRAND LED DISCUSSION REGARDING THE NEED FOR ADDITIONAL SPACE FOR THE GUARDIAN AD LITEM PROGRAM EITHER WITHIN THE COURTHOUSE OR LOCATED NEARBY. THE COUNTY ADMINISTRATOR WAS DIRECTED TO GET FURTHER INFORMATION.
  
2. COMMISSIONER HILDEBRAND SPOKE REGARDING PUMP STATION ROAD. CONCERNS RAISED INCLUDED ACCESS, MAINTENANCE OF THE ROADWAY, CUTS ON THE ROADWAY, AND THE POSSIBILITY OF USING THE ROADWAY FOR A BIKE PATH. THE COUNTY ADMINISTRATOR WAS DIRECTED TO GET MORE INFORMATION REGARDING THE ISSUE.

**DISTRICT FOUR – COMMISSIONER SIMON**

NO ITEMS.

**DISTRICT FIVE – COMMISSIONER MARIANO**

1. COMMISSIONER MARIANO UPDATED THE BOARD REGARDING THE HUDSON DREDGING PROJECT.
  
2. COMMISSIONER MARIANO REPORTED ON A MEETING HELD WITH RESIDENTS FROM TIMBER OAKS.
  
3. COMMISSIONER MARIANO NOTED THE HERITAGE PINES STREETLIGHT SHOULD BE COMPLETED BY THE END OF THE MONTH

4. COMMISSIONER MARIANO MOVED APPROVAL TO ATTEND THE CONFERENCE WITH THE FLORIDA CHAMBER FROM JULY 18<sup>TH</sup> TO 21<sup>ST</sup>, 2005, AT MARCO ISLAND INSTEAD OF THE PREVIOUSLY APPROVED FLORIDA ASSOCIATION OF COUNTIES CONFERENCE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

#### DISTRICT TWO – CHAIRMAN MULIERI

1. COMMISSIONER MARIANO MOVED APPROVAL OF A ONE TIME EMERGENCY REPAIR TO GRADE TREATY ROAD AT A COST OF \$700.00 AND TO REPAIR THE POT HOLES ON ALLIANCE ROAD AT A COST OF \$4,500.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.
  
2. CHAIRMAN MULIERI WAS CONTACTED BY MR. BOB SCHULTZ REGARDING THE DITCHES IN QUAIL HOLLOW. SHE NOTED THE EAST SIDE OF QUAIL HOLLOW WAS NOT AS BAD AS THE WEST SIDE AND ASKED WHETHER CONTINGENCY FUNDS WERE AVAILABLE IN THE AMOUNT OF \$50,000.00 TO MAKE THE IMPROVEMENTS WHILE THE EQUIPMENT WAS IN THE AREA IN ORDER TO REDUCE THE COST.

MR. GALLAGHER SUGGESTED THE BOARD APPROVE THE REQUEST IF FUNDING WAS AVAILABLE LATER IN THE PROCESS.

COMMISSIONER MARIANO MOVED APPROVAL AS SUGGESTED BY THE COUNTY ADMINISTRATOR; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER MARIANO AMENDED THE MOTION TO LOOK AT FUNDING THE IMPROVEMENTS NOW, AS OPPOSED TO WAITING, IN ORDER TO REDUCE THE COST WITH THE EQUIPMENT IN THE AREA; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

3. CHAIRMAN MULIERI SPOKE REGARDING NON-COUNTY MAINTAINED ROADS, SPECIFICALLY ROGERLAND ROAD AND CORBIN ROAD. SHE NOTED FLORIDA HIGHWAY PRODUCTS HAD A SUBSTANCE THAT WAS SPRAYED ON ROADWAYS TO COMPACT THE ROAD AND HOLD DOWN THE DUST. SHE WOULD BRING BACK MORE INFORMATION REGARDING THE ISSUE IN JULY.

3. CHAIRMAN MULIERI SPOKE REGARDING COLLECTOR ROADS AND NEIGHBORHOOD COLLECTOR ROADS. STAFF WAS DIRECTED TO GO BACK AND LOOK AT NEIGHBORHOOD COLLECTOR ROADS.
  
4. CHAIRMAN MULIERI SAID ON MAY 22, 2005, AN ACCIDENT BETWEEN AN ALL-TERRAIN VEHICLE AND AUTOMOBILE OCCURRED AT COYOTE ROAD AND KITTEN TRAIL. THE RESIDENTS WANTED A SOLUTION FOR THE "NUISANCE OF THE HUDSON SAND PITS". SHE DIRECTED STAFF TO REVIEW THE ITEM.

**Miscellaneous Old Business**

R 4. Water Issues

COMMISSIONER HILDEBRAND NOTED THE NEXT BOARD MEETING WAS SCHEDULED FOR JUNE 20, 2005, TO CONSIDER THE NEW BUDGET FOR THE COMING YEAR.

**COUNTY ADMINISTRATOR**

NO ITEMS.

**COUNTY ATTORNEY**

1. MS. WILHITE SAID THE FIRST PUBLIC HEARING FOR THE PLANNED UNIT DEVELOPMENT (PUD) ELIMINATION ORDINANCE WAS SCHEDULED FOR JUNE 21, 2005. SHE NOTED THE CORC MEETING SCHEDULED PRIOR TO THE PUBLIC HEARING HAD BEEN CANCELLED. SHE SUGGESTED THE FIRST PUBLIC HEARING BE HELD AS SCHEDULED, REFER THE ITEM TO CORC, BRING THE ITEM BACK TO THE BOARD, AND THEN SET THE FINAL PUBLIC HEARING.

THE BOARD MEMBERS WERE IN AGREEMENT.

2. **ALOHA UTILITIES HEARING**

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

**COMMISSIONER SIMON MOVED APPROVAL TO SET THE PUBLIC HEARING REGARDING ALOHA UTILITIES FOR JUNE 16, 2005, AT 9:30 A.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**CLERK TO THE BOARD**

**NO ITEMS.**

**County Administrator**

R 5. Legislative Update by Slater Bayliss, Tew Cardenas LLP, Attorneys at Law

**MR. BAYLISS GAVE AN UPDATE WHICH INCLUDED THE FOLLOWING OBJECTIVES: 1) U.S. 19 CONTINUOUS RIGHT-TURN LANES FROM THE PINELLAS COUNTY LINE TO HERNANDO COUNTY, 2) SR 52 ADVANCED RIGHT-OF-WAY ACQUISITION FROM THE SUNCOAST PARKWAY TO I-75, AND, 3) DEVELOP A LONG-TERM TRANSPORTATION STRATEGY AT THE STATE LEVEL. HE SPOKE REGARDING DIFFERENT STRATEGIES SUCH AS LEGISLATIVE APPROPRIATION AND THE TRANSPORTATION AUTHORIZATION PROCESS, AND NOTED IT TOOK SEVERAL YEARS TO BUILD ROADS AND THAT PROJECTS SHOULD BE APPROACHED INCREMENTALLY. ACCOMPLISHMENTS FOR THE 2005 LEGISLATIVE SESSION INCLUDED: IMPROVEMENTS TO U.S 19, TO ADVANCE THE DESIGN PHASE OF SR 52 FROM WEST OF THE SUNCOAST PARKWAY TO EAST OF US 41, TO MAKE SURE THE COUNTY COMMISSION PRIORITIES WERE ADVOCATED WITHIN THE MPO AND THE CCC, AND THE PASSING OF THE GROWTH MANAGEMENT TRIP PROGRAM. HE FELT IN GOING FORWARD IT WAS IMPORTANT TO LOOK AT SR 52 INCREMENTALLY.**

County Attorney

Miscellaneous Matters

- R 6. Presentation by Dan Sullivan, West Pasco Chamber of Commerce RE: 2006 Business Development Week

**MR. SULLIVAN GAVE A PRESENTATION TO THE BOARD REGARDING BUSINESS DEVELOPMENT WEEK AND EVENTS THAT WERE HELD. HE THANKED THE BOARD FOR THEIR CONTINUED SUPPORT OF BUSINESS DEVELOPMENT WEEK.**

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 34 OF THE PASCO COUNTY CODE CREATING A NEW SECTION 34-8, **PROVIDING FOR THE IMPOSITION OF ADDITIONAL MANDATORY COURT COSTS FOR THE OPERATION AND ADMINISTRATION OF TEEN COURT TO BE IMPOSED AGAINST PERSONS PLEADING GUILTY OR NOLO CONTENDERE TO, OR CONVICTED OF, CERTAIN CRIMES AND CIVIL TRAFFIC OFFENSES; PROVIDING FOR EXPENDITURE AND MANAGEMENT OF FUNDS BUDGETED FOR TEEN COURT; PROVIDING FOR AN EXEMPTION; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY CODE, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.**  
Memorandum CAO05-2457

**COMMISSIONER SIMON MOVED TO INTRODUCE; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- R 8. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY CODE; **PROVIDING FOR IMPOSITION OF ADDITIONAL COURT COSTS IN CRIMINAL CASES; PROVIDING FOR ALLOCATION OF FUNDS RECEIVED FROM ADDITIONAL COURT COSTS; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY CODE, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.**  
Memorandum CAO05-2458

**COMMISSIONER SIMON MOVED TO INTRODUCE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

DEPARTMENTAL MATTERS

**County Attorney**

- R 9. Resolution Setting Tree Mitigation Fund Contribution Rate in Connection with Variance Approvals; All Comm. Dist.  
Memorandum CAO05-0444

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- R 10. Request for Direction – Bench Agreements for Advertising Benches in County Right-of-Ways; All Comm. Dist.  
Memorandum CAO05-2453

**COMMISSIONER SIMON MOVED APPROVAL FOR THE COUNTY ADMINISTRATOR TO NEGOTIATE WITH THE BENCH COMPANIES AND TO DETERMINE WHAT THE MARKET WAS BEARING; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- R 11. Intergovernmental Agreements – District School Board and Municipalities – Effectuation the School Impact Fee Ordinance; All Comm. Dist.  
Memorandum CAO05-2456

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**County Administration—Personnel—Risk Management**

- R 12. Renewal – Blue Cross Blue Shield of Florida – Group Health Insurance; All Comm Dist.  
Memorandum IN05-443

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

**DEVELOPMENT SERVICES BRANCH**

## **Growth Management**

- R 13. Development Amendment – Stagecoach Village Master Planned Unit – Rezoning Petition No. 4795; Comm. Dist. 2  
Memorandum GM05-961  
RECOMMENDATION: Approval with Conditions

**COMMISSIONER SIMON MOVED APPROVAL OF THE DRC STAFF RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## **PUBLIC SERVICES BRANCH**

None Scheduled

## **UTILITIES SERVICES BRANCH**

## **Utilities Fiscal Services/Special Projects**

- R 14. Proposed Residential Curbside Recycling Pilot Program – Solid Waste Management Citizens' Advisory Committee – Bin-Type Collection System Versus using Blue Bags; All Comm. Dist.  
Memorandum UTFSSP05-0208

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SIMON AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

## **OFFICE OF MANAGEMENT AND BUDGET**

- R 15. Review of Budgets – Constitutional Officers – Fiscal Year 2005-2006; All Comm. Dist.  
Memorandum OMB05-5381

**COMMISSIONER SIMON MOVED APPROVAL TO AUTHORIZE OMB TO REVIEW THE BUDGETS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

## **Community Development**

- R 16. Block Grant Funds – Good Samaritan Clinic – Assistance; All Comm. Dist.  
Memorandum CD05-271

**COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SIMON AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up Reports**

None Scheduled

**Motions**

- R 17. Request to Introduce Amendments to the Pasco County Tree Ordinance; All  
Comm. Dist.  
Memorandum CAO05-2432

**COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**Noted Items - AGENDA ITEMS R 18 THROUGH R 31 WERE NOTED. AGENDA ITEM R 29 WAS PULLED FOR CORRECTION.**

- R 18. Letter from Wirges & Meeker, CPA's dated April 22, 2005 RE: Pasco  
Economic Development Council, Inc. Financial Statement ending on May 31,  
2005

- R 19. Letter from CARES Community Aging & Retirement Services, Inc. dated May  
5, 2005 Elfers Center Plan

- R 20. Letter from Lake Bernadette Community Development District dated May 10,  
2005 RE: Proposed Operating Budget for Fiscal Year 2006

- R 21. Letter from Heritage Pines Community Development District dated May 11, 2005 RE: Proposed Operating Budget for Fiscal Year 2006
- R 22. Heritage Springs Development District dated May 13, 2005 RE: Proposed Operating Budget for Fiscal Year 2006
- R 23. Memorandum UT05-0831 dated May 13, 2005 RE: Solid Waste Management – Citizens’ Advisory Committee – Meeting Attendance Report
- R 24. Meadow Pointe II Community Development District dated May 18, 2005 RE: Proposed Operating Budget for Fiscal Year 2006
- R 25. Performance Bond, for PU05-298 that was approved by the BCC on May 10, 2005

**Noted Items— Agenda**

- R 26. Southwest Florida Water Management District dated June 1, 2005

**Noted Items—Minutes**

- R 27. Pasco Economic Development Council dated April 27, 2005
- R 28. District School Board dated May 17, 2005

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

**PULLED FOR CORRECTION**

R 29. Letter dated May 27, 2005

**MS. DILLON NOTED ITEMS A THROUGH KK. WERE FROM PREVIOUS MEETINGS, AND THAT ITEMS LL THROUGH FFFF WERE CORRECT FOR THIS MEETING.**

mm. Minutes and Meeting Documentation Citizens Ordinance Review Committee Meeting of March 16, 2005

nn. Minutes and Meeting Documentation Citizen Advisory Committee meeting of March 17, 2005

oo. Minutes and Meeting Documentation Citizen Advisory Committee meeting of May 5, 2005

pp. Minutes and Meeting Documentation Public Safety Coordinating Council Agenda of December 15, 2004

qq. Minutes and Meeting Documentation Construction/Licensing Board of Adjustments and Appeals of February 16, 2005

rr. Minutes and Meeting Documentation Construction Code Enforcement Board of February 16, 2005

ss. Minutes and Meeting Documentation Metropolitan Planning Organization of February 17, 2005

tt. Southwest Florida Water Management District Agenda of May 24-25,

2005 meeting

- uu. Interoffice Memorandum GM04-996 – Future Land Use Element Map Change Associated with Bexley Ranch DRI
  
- vv. Interoffice Memorandum GM04-1266 – Seven Oaks Development of Regional Impact/Development Order Amendment.
  
- ww. Interoffice Memorandum DR04-1900 – Class II, Commercial Development Review – Seven Oaks, Parcel S-3 Pond, Preliminary/Construction Site Plan
  
- xx. Interoffice Memorandum DR04-1639, DR04-1650 – Class II, Commercial Development Review – Arlington at Northwood Preliminary/Construction Site Plan.
  
- yy. Copy of Ingress/Egress Easement Individual – Nancy I. Grantham Revocable Trust
  
- zz. Copy of Warranty Deed – Abel H. Salazar and Alice T. Salazar
  
- aaa. Copy of Temporary Construction Easement Individual – Jack V. Cannon Jr
  
- bbb. Copy of Slope Easement Individual – Jack V. Cannon Jr

- ccc. Copy of Slope Easement Individual – George H. Russell Jr. and Sharon Russell
  
- ddd. Copy of Temporary Construction Easement Individual – George H. Russell Jr. and Sharon Russell
  
- eee. Copy of Warranty Deed – Sergio Espinoza and Maria Espinoza
  
- fff. Copy of Special Warranty Deed – Wareco Properties, LLC
  
- ggg. Copy of Slope Easement Individual – James M. Fudge and Theresa L. Fudge
  
- hhh. Copy of Slope Easement – Byfield Street, LLC
  
- iii. Copy of Quit-Claim Deed Corporation – Naturist Religious Society, Inc.
  
- jjj. Order – Variance Application No. 1820 in the name of Thomas G. Crane, Trustee. DRC approved March 10, 2005
  
- kkk. Order – Variance Application No. 1824 in the name of Michael C. and

Joy L. Slater. DRC approved March 24, 2005

III. Order – Variance Application No. 1825 in the name of David L. Lindskog. DRC approved March 24, 2005

mmm. Order – Special Exception Application No. 6345 in the name of Vanessa Thorpe. PC approved March 2, 2005

nnn. Order – Special Exception Application No. 6344 in the name of Ernie A. Darias. PC approved March 2, 2005

ooo. Order – Special Exception Application No. 6188 in the name of Ten Oaks Development Corporation. PC approved May 12, 2004

ppp. Order – Special Exception Application No. 6343 in the name of Kim Sang T. Vo. PC approved March 2, 2005

qqq. Order to Deny Conditional Use Application No. 05-06 in the names of Eric and Wendy J. Jacobsen. BOCC approved March 22, 2005

rrr. Rezoning Resolution 05-28 Application No. 6317. BOCC approved March 8, 2005

sss. Rezoning Resolution 05-29 Application No. 6318. BOCC approved

March 8, 2005

- ttt. Rezoning Resolution 05-30 Application No. 6330. BOCC approved March 8, 2005
  
- uuu. Rezoning Resolution 05-31 Application No. 6321. BOCC approved March 8, 2005
  
- vvv. Rezoning Resolution 05-32 Conditional Use Application No. CU05-05. BOCC approved March 8, 2005
  
- www. Rezoning Resolution 05-33 Application No. 6313. BOCC approved March 22, 2005
  
- xxx. Rezoning Resolution 05-34 Application No. 6320. BOCC approved March 22, 2005
  
- yyy. Rezoning Resolution 05-35 Application No. 6331. BOCC approved March 22, 2005
  
- zzz. Rezoning Resolution 05-36 Application No. 6332. BOCC approved March 22, 2005
  
- aaaa. Rezoning Resolution 05-37 Application No. 6333. BOCC approved

March 22, 2005

bbbb. Rezoning Resolution 05-38 Application No. 6336. BOCC approved  
March 22, 2005

cccc. Rezoning Resolution 05-39 Application No. 6337. BOCC approved  
March 22, 2005

dddd. Rezoning Resolution 05-40 Application No. 6342. BOCC approved  
March 22, 2005

eeee. Order to Deny Change in Zoning Classification Sought in Application –  
Rezoning Application No. 6315 in the names of Frank and Gloria  
Montalbano

ffff. Notice to Proceed to DAB Constructors, Inc. RE: Highlands 10 PVAS  
No. 728 Work Order No. WO # P5797.10 BOCC approved 10/5/2004

R 30. Northwood Community Development District dated May 19, 2005 RE: Annual  
Financial Report for Fiscal Year Ended September 30, 2004

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

R 31. Lake Bernadette Community Development District dated March 15, 2005 and  
April 19, 2005

**PUBLIC HEARINGS FOR 1:30 P.M. MEETING**

## Proposed Ordinances

- P 1. AN ACT TO BE ENTITLED AN ORDINANCE AMENDING THE PASCO COUNTY CODE OF ORDINANCES, SCHOOL IMPACT FEES, CHAPTER 78 ARTICLE II AS AMENDED; **PROVIDING FOR AMENDMENTS TO SECTIONS 78-62, 78-67, 78-81, 78-92, 78-93, 78-94, 78-95, 78-97, 78-112, AND 78-113 TO AMEND DEFINITIONS AND PROCEDURES FOR REVIEW, IMPOSITION, CALCULATION, INDEPENDENT FEE CALCULATION, OFFSETS AND CREDITS, PAYMENT AND COLLECTION, APPEALS, APPROPRIATION OF SCHOOL IMPACT FEE FUNDS, AND REFUNDS BY THE SCHOOL BOARD;** PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE CODE OF ORDINANCES, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND AN EFFECTIVE DATE; All Comm. Dist.  
Memorandum CAO05-2455

**COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

## Public Hearings

- P 2. Vacation of a Portion of Easement – Petitioners are Carroll Beard, Jr. and Patricia Beard – Jasmine Lakes, 10326 Amadeus Drive; Comm. Dist. 5  
Memorandum REA05-116

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

- P 3. Vacation of a Portion of Easement – Petitioners are Lester R. and Peggy C. Manuel – Gulf Harbor Woodlands Section 30-B, Lot 140, 4309 Dewey Drive; Comm. Dist. 3  
Memorandum REA05-127  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**COMMISSIONER HILDEBERAND MOVED APPROVAL; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- P 4. Streetlights – Progress Energy Corporation – Salano, Cielo, and Marabella at the Champions Club; Comm. Dist. 3  
Memorandum UTFSSP05-0387

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

- P 5. Streetlights – Progress Energy Corporation – Sunset Lakes, Units 2A and 2B; Comm. Dist. 2  
Memorandum UTFSSP05-0419

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

- P 6. Class III, Subdivision Development Review – Lake Talia, Phase 2, Preliminary Plan and Variance; Comm. Dist. 2  
Memorandum DV05-165

**COMMISSIONER SIMON MOVED APPROVAL WITH THE ITEM TO BE BROUGHT BACK TO THE BOARD; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- P 7. Application for Historical Designation – LH Development, LLC – for a Cabin On-Site of Lodge at the Hudson Senior Living Apartments; All Comm. Dist.  
Memorandum GM05-823

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

- P 8. Adoption of Remedial Comprehensive Plan Amendments and Ordinance Pursuant to Stipulated Settlement Agreement with the Florida Department of Community Affairs; All Comm. Dist.  
Memorandum GM05-942

**COMMISSIONER MARIANO MOVED APPROVAL; COMMISSIONER SIMON SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 9. Appeal Denial of Special Exception – Applicant: Naturist Religious Society, Inc. – Petition No. 6303; Comm. Dist. 2  
Memorandum PCA05-02  
**(Continued from May 10, 2005)**  
**(To Be Continued to July 12, 2005, 1:30 pm, New Port Richey)**

**COMMISSIONER SIMON MOVED TO CONTINUE THE ITEM TO JULY 12, 2005, AT 1:30 P.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **PUBLIC COMMENT**

**NO ONE SPOKE.**

### **RECESS**

**THE BOARD RECESSED AT 5:08 P.M. AND RECONVENED AT 6:30 P.M. COMMISSIONER SCHRADER WAS ABSENT.**

**PUBLIC HEARINGS BEGINNING AT 6:30 P.M.**

### **PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

### **Proposed Ordinances**

- P 10. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 300 AND ARTICLE 600, SECTION 605 CREATING A NEW SECTION 605.6 **REGULATING, AND ESTABLISHING STORMWATER DESIGN CRITERIA FOR, DRAINAGE BASINS OF SPECIAL CONCERN; DESIGNATING CERTAIN AREAS AS DRAINAGE BASINS OF SPECIAL CONCERN**; AMENDING SECTIONS 306.4, 306.5, 605.3 AND 605.4 TO CONFORM TO THE NEW SECTION 605.6; PROVIDING FOR INCLUSION IN CODE, REPEALER, SEVERABILITY, AN EFFECTIVE DATE AND FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING; All Comm. Dist.  
Memorandum CAO05-2828

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. STEVE BOOTH; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM TO THE SECOND PUBLIC HEARING ON JUNE 21, 2005, AT 1:30 P.M. IN DADE CITY, WITH STAFF COORDINATING A WORKSHOP REGARDING THE ISSUE PRIOR TO THE SECOND PUBLIC HEARING; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER MARIANO MOVED TO DIRECT STAFF TO ADDRESS TIMBER OAKS AS A BASIN OF CONCERN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 11. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21, AS AMENDED, ARTICLE 600, SECTION 610.15(B) RELATING TO NEIGHBORHOOD PARKS; **CLARIFYING USES/LAND AREAS EXCLUDED FROM REQUIRED NEIGHBORHOOD PARK ACREAGE; PROVIDING ADDITIONAL STANDARDS FOR THE OPEN PLAY AREA PORTION OF NEIGHBORHOOD PARKS;** PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE LAND DEVELOPMENT CODE; PROVIDING FOR MODIFICATION; AND PROVIDING FOR EFFECTIVE DATE; All Comm. Dist.  
Memorandum CAO05-3222

**COMMISSIONER SIMON MOVED TO CONTINUE THE ITEM TO THE SECOND PUBLIC HEARING ON JUNE 21, 2005, AT 1:30 P.M. IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

### **Public Hearings—Rezoning**

- Z 1. Memorandum ZN05-122

Table of Contents

Consent-Rezoning

RZ-6368 Steven G and Margaret R. Daniels; Comm. Dist.  
2

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

RZ-6367 James T. Paul; Comm. Dist. 5

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

CU05-13 Calvary Corporation/The Wine Loft, LLC; Comm.  
Dist. 3

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

**CONTINUED**

RZ-6361 Jack L. and Marcia Lyon et al/Lakeside PUD;  
Comm. Dist. 2

**COMMISSIONER SIMON MOVED TO CONTINUE THE ITEM  
TO JULY 12, 2005 AT 6:30 P.M. IN NEW PORT RICHEY;  
COMMISSIONER MARIANO SECONDED; MOTION  
CARRIED.**

**WITHDRAWN**

RZ-6364 George, Jean, and Andreas G. Haimalas;  
Comm. Dist. 5

**WITHDRAWN BY STAFF TO BE READVERTISED.**

**CONTINUED**

RZ-6369 Kevin C. and Milkenia B. Horton; Comm. 5

**COMMISSIONER MARIANO MOVED TO CONTINUE THE  
ITEM TO AUGUST 9, 2005 AT 6:30 P.M. IN NEW PORT  
RICHEY; COMMISSIONER SIMON SECONDED; MOTION  
CARRIED.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

1. **MR. JERRY MILLER SPOKE REGARDING REZONING PROCEDURES.**

**ADJOURN**

**THE BOARD ADJOURNED AT 7:46 P.M.**

Prepared By: ds