

**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 21, 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. -	VICE CHAIRMAN SIMON
INVOCATION }	MS. LINDA DILLON, DEPUTY CLERK
PLEDGE OF ALLEGIANCE }	
ROLL CALL }	CHAIRMAN MULIERI WAS ABSENT.

CONSENT AGENDA

VICE CHAIRMAN SIMON NOTED AGENDA ITEMS C 42, C 36, C 22, C 52 WERE WITHDRAWN AND AGENDA ITEM C 21 WAS PULLED FOR A CORRECTION.

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

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Letter Dated May 31, 2005, RE: Internal Audit Report on the County's Central Stores and Utilities Inventories
RECOMMENDATION: Receive and File, and Direct County Administrator to Implement Clerk's Recommendations

Minutes—Approval

Board of County Commissioners
Regular Meeting/Rezoning
April 26, 2005

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
May 10, 2005
(To Be Distributed)

Financial Matters

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

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 3. Extension of Interlocal Agreement – Sixth Judicial Circuit Court of Florida – County Funded Court Employees; All Comm. Dist.
Memorandum CAO05-0044
RECOMMENDATION: Approve and Authorize Chairman's Signature

CORRECTION NOTED AFTER CONSENT APPROVAL

- C 4. Approval of Retainer Letter and Scope of Services – Neel-Schaffer, Inc – Professional Engineering Services Related to Ashley Aluminum-Little Road Review of Drainage Reports, Field Visit and Formulation of Opinion Regarding Reputed Drainage Related Impacts to an Industrial Facility on Little Road; Comm. Dist. 5 Memorandum CAO05-1674
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO THE AGENDA MEMO REGARDING THE AMOUNT FROM THOUSAND DOLLARS TO TEN THOUSAND DOLLARS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

County Administration—Personnel—Risk Management

- C 5. Retiree – Group Health Insurance; All Comm. Dist. Memorandum IN05-492
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Engineering Services

- C 6. Agreement – Cumbey and Fair, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist. Memorandum ENA05-129
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 7. Release the Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Sunfield Homes, Inc. – Oak Grove, Phases 5A, 6A, and 6B; Comm. Dist. 2 Memorandum ENIA05-093
RECOMMENDATION: Approve

- C 8. Release the Performance Guarantee – Costanza Building Company – Costanza Homes Office Building, Project No. IPR04-042; Comm. Dist. 3
Memorandum ENIA05-094
RECOMMENDATION: Approve
- C 9. Refund the Cash Performance Guarantee – Vari Construction Service, Inc. – Wesley Chapel Commerce Park, Project No. IIPR02-047; Comm. Dist. 2
Memorandum ENIA05-095
RECOMMENDATION: Approve
- C 10. Accept the Right-of-Way Performance Guarantee – Nathan Horvath – Dove Oaks Subdivision, Permit No. 28915; Comm. Dist. 2
Memorandum ENIA05-097
RECOMMENDATION: Approve
- C 11. Release the Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Chilpub, Inc. – Saddlebrook Village West, Units 3A and 3B; Comm. Dist. 2
Memorandum ENIA05-098
RECOMMENDATION: Approve
- C 12. Accept the Performance Guarantee – Priority Developers, Inc. – Lake Talia Drexel Road Improvements, Rezoning No. 6046; Comm. Dist. 2
Memorandum ENIA05-099
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 13. Change Order No. 1 to Task Order No. EDO04-027 – Volkert & Associates, Inc. – Ten Intersections; All Comm. Dist.
Memorandum PMA05-104
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 14. Agreement – HDR Engineering, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-111
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 15. Agreement – Florida Engineering and Environmental Services, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-112
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Set Assessment – Terrace Park Estates, - PVAS No. 776; Comm. Dist. 2
Memorandum PMA05-113
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Set Assessment – Trilby Manor – PVAS No. 774; Comm. Dist. 1
Memorandum PMA05-114
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Set Assessment – Forbes Road – PVAS No. 752; Comm. Dist. 1
Memorandum PMA05-115
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Public Workshop – Kisinger Campo & Associates Corporation – Curley Road South,
Task Order No. EDO05-001; Comm. Dist. 1 and 2
Memorandum PMA05-120
RECOMMENDATION: Approve
- C 20. Task Order No. EDO05-015 – Volkert & Associates, Inc. – Chancey Parkway
Meadowpointe Boulevard to Fox Ridge Subdivision; Comm. Dist. 2
Memorandum PMA05-122
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

PULLED FOR A CORRECTION BY THE COUNTY ADMINISTRATOR

- C 21. Agreement for Sale and Purchase of Interest in Property – Diamond 3 Corporation/Second Base Holdings, LLC, and Calvary Corporation; Comm. Dist. 1 Memorandum REA05-128

RECOMMENDATION: Approve and Authorize Chairman's Signature

MR. GALLAGHER NOTED A CORRECTION TO THE AMOUNT FROM \$1,767.50 TO \$1,797.50.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE CORRECTION; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

WITHDRAWN BY THE COUNTY ADMINISTRATOR

- C 22. Agreement for Sale and Purchase of Interest in Property – Ericka Camille Land Corporation – S.R. 54/Old Pasco Road, Project No. C-1640.00; Comm. Dist. 1 Memorandum REA05-130

RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN.

- C 23. Resolution Canceling Taxes – William A. Mattick – I-75 & S.R. 52, Section 08, Township 25 South; Comm. Dist. 1 Memorandum REA05-135

RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 24. Recording of Plat with a Performance Guarantee – Westfield Homes of Florida – Asbel Creek Phase 2; Comm. Dist. 2 Memorandum SA05-051

RECOMMENDATION: Approve

- C 25. Recording of Plat with a Performance Guarantee – Concord Station, LLP – Concord Station Phase 1 Units A and B; Comm. Dist. 2 Memorandum SA05-059

RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 26. Joint Participation Agreements – Florida Department of Transportation – Hurricanes Frances and Jeanne; All Comm. Dist.
Memorandum TR05-1894
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 27. Amendment – Approved Resolution on July 13, 2004, Rezoning Petition No. 6198 – MF-1 Multiple Family Medium Density to C-2 General Commercial and PO-2 Professional Office (Resolution No. 04-71); Comm. Dist. 5
Memorandum ZN05-102
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-078
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 29. Amendment #001 – Older Americans Act – Rate Agreement EA005-PASCO-NUTRITION; All Comm. Dist.
Memorandum ENP05-127
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 30. Consultant Services – Tindale-Oliver and Associates, Inc. and Metropolitan Planning Organization – Five-Year Transit Development Plan Major Update; All Comm. Dist.
Memorandum PT05-419
RECOMMENDATION: Approve

- C 31. Application – Florida Commission – Transportation Disadvantaged Trip/Equipment Grant (FY 2005-2006); All Comm. Dist.
Memorandum PT05-426
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 32. Application – Florida Commission – Transportation Disadvantaged Planning Activities Grant (FY 2005-2006); All Comm. Dist.
Memorandum PT05-427
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 33. Request to Process – Federal Transit Administration Urban Area Formula Program - Grant Application; All Comm. Dist.
Memorandum PT05-433
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 34. Request to Apply for Staffing for Adequate Fire and Emergency Response Grant – U.S. Department of Homeland Security – Staffing of Firefighter Personnel and Recruitment and Retention of Volunteer Firefighters; All Comm. Dist.
Memorandum ES05-1150
RECOMMENDATION: Approve

Facilities Management

- C 35. Change Order No. 1 – Bacon Group, Inc. – Architectural Design of the New Animal Control Facility; Comm. Dist. 2
Memorandum FAC05-356
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

WITHDRAWN BY THE COUNTY ADMINISTRATOR

- C 36. First Amendment – Wannemacher Russell Architect, Inc. – Land O'Lakes Recreation Complex Expansion Design Agreement; Comm. Dist. 2
Memorandum PRA05-0511
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN.

UTILITIES SERVICES BRANCH

- C 37. Purchase Order Request – Covanta Pasco, Inc. – Shady Hills Residual Management Facility, Emergency Repairs; Comm. Dist. 2
Memorandum UT05-0961
RECOMMENDATION: Approve

Utilities

- C 38. Acceptance of Improvements and Maintenance Guarantee – Lennar Homes, Inc. – Suncoast Meadows, Increment I, Project No. 00-356.00; Comm. Dist. 2
Memorandum UTD05-0899
RECOMMENDATION: Approve
- C 39. Acceptance of Improvements and Maintenance Guarantee – Lindell Investments II, Inc. – Wilderness Lake Preserve, Phase 2 and Off-Site Waterline; Comm. Dist. 2
Memorandum UTD05-0902
RECOMMENDATION: Approve
- C 40. Revision No. 2 to Task Order No. 3-03 – C & D Engineering, Inc. – Wesley Center Wastewater Treatment Plant Expansion; Comm. Dist. 2
Memorandum UTD05-0937
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 41. Services Agreement – Aperta, Inc. – Software Support; All Comm. Dist.
Memorandum UTFSSP05-0381
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN BY THE COUNTY ADMINISTRATOR

- C 42. Revision No. 2 – Metcalf & Eddy – Task Order No. 1-02; All Comm. Dist.
Memorandum UTFSSP05-0446
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN.

- C 43. Bid No. 99-189F – Electrical Mechanical Services of Central Florida – Unpaid Invoices for Services Provided; All Comm. Dist.
Memorandum UTFSSP05-0497
RECOMMENDATION: Approve

- C 44. Disposal of Public Records – State Division of Archives – Boxes of Outdated Records; All Comm. Dist.
Memorandum UTFSSP05-0510
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 45. Annual Choose Life License Plate Report – Department of Highway Safety and Motor Vehicles – Fiscal Years 2002-03 and 2003-04; All Comm. Dist.
Memorandum OMB05-5346
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Application – Department of Revenue – State Revenue Sharing for Fiscal Year 2005-2006; All Comm. Dist.
Memorandum OMB05-5365
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 47. Application – Florida Department of Law Enforcement – Edward Byrne Memorial State and Local Law Enforcement Grant Program; All Comm. Dist.
Memorandum OMB05-5383
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Development

- C 48. Addendum No. 1 – Catholic Charities Diocese of St. Petersburg, Inc. – Block Grant Program; Comm. Dist. 1
Memorandum CD05-252
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 49. Prior Restrictive Approval – Public Auction – Purchase of Property; All Comm. Dist.
Memorandum CD05-275
RECOMMENDATION: Approve
- C 50. Sale and Transfer of Property – West Pasco Habitat – Humanity; Parcel ID: 21-25-17-0110-19600-0410; Comm. Dist. 4
Memorandum CD05-281
RECOMMENDATION: Approve

Information Technology

- C 51. Task Orders – Sunera LLC – Infrastructure Technical Project Oversight and Network Staff Augmentation Services; All Comm. Dist.
Memorandum IT05-096
RECOMMENDATION: Approve

WITHDRAWN BY THE COUNTY ADMINISTRATOR

- C 52. Master Service Agreement – DSM Technology Consultants – Professional Consulting Services; All Comm. Dist.
Memorandum IT05-103
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN.

- C 53. Master Service Agreement – Security Advisors Inc. – Professional Consulting Services; All Comm. Dist.
Memorandum IT05-105
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 54. Purchase – Temple, Inc. – LED Traffic Signal Bulbs; All Comm. Dist.
Memorandum PU05-337
RECOMMENDATION: Approve
- C 55. Infrastructure Project Consulting Services – International Network Services, Inc. and DSM - Information Technology ; All Comm. Dist.
Memorandum PU05-350
RECOMMENDATION: Approve and Authorize Chairman's Sign
- C 56. Bid No. 05-054
- | | |
|---------------------|--|
| Item: | Construction of Southeast Water System |
| Department: | Utilities |
| Vendor: | Westra Construction Corporation |
| Amount: | \$8,296,720.50 |
| Memorandum PU05-355 | |
| RECOMMENDATION: | Approve |
- C 57. Bid No. 05-067K
- | | |
|---------------------|---------------------------------------|
| Item: | Purchase and Installation of Skylight |
| Department: | Facilities Management |
| Vendor: | Specified Architectural Systems, Inc. |
| Amount: | \$40,950.00 |
| Memorandum PU05-371 | |
| RECOMMENDATION: | Approve |

C 58. Bid No. 05-073F

Item: Corrugated Polyethylene Pipe
Department: Road and Bridge
Vendor: Ferguson Enterprises, Inc.
Amount: Anticipated \$30,000.00
Memorandum PU05-374
RECOMMENDATION: Approve

C 59. Bid No. 05-074F

Item: Pavement Marking Materials
Department: Road and Bridge
Vendor: Panexus Corporation
Amount: Anticipated \$36,000.00
Memorandum PU05-383
RECOMMENDATION: Approve

C 60. Bid No. 05-076F

Item: Purchase and Installation of Concrete Revetment Mats
Department: Road and Bridge
Vendor: Terra Firma Environmental, Inc.
Amount: Anticipated \$10,000.00
Memorandum PU05-373
RECOMMENDATION: Approve

C 61. Bid No. 05-080F

Item: Sod and Related Services
Department: Road and Bridge
Vendor: Sun Belt Sod & Grading, Inc.
Amount: Anticipated \$180,000.00
Memorandum PU05-370
RECOMMENDATION: Approve

C 62. Bid No. 05-083F

Item:	Purchase and Installation of Conveyor Belts, Rollers and Blades
Department:	Utilities
Vendor:	Epperson & Company, Inc.
Amount:	\$32,300.00
Memorandum PU05-382	
RECOMMENDATION:	Approve

Budgeting—Budget Amendment

C 63. BA05-208 TRANSFER WITHIN THE PARK IMPACT FEE – EAST
FUND/RESERVES TO APPROPRIATE FUNDS TO REFUND OF
PRIOR YEAR REVENUE - \$3,000.00

C 64. BA05-209 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE CRIMINAL JUSTICE (FDLE) FUND - \$497,770.00

C 65. BA05-210 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE ELDER AFFAIRS FUND - \$39,816.00

C 66. BA05-211 TRANSFER WITHIN THE PASCO WATER AND SEWER
FUND/RESERVES TO APPROPRIATE FUNDS TO REFUND
PRIOR YEAR REVENUE TO WESLEY CHAPEL COMMERCE
PARK DUE TO REDUCING THE SIZE OF METERS - \$6,447.00

C 67. BA05-212 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT OF CHILDREN AND FAMILIES FUND -
\$232.39

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MARY JANE STANLEY FOR HER STATE-WIDE POSITION AS CHAIRMAN OF THE BOARD OF DIRECTORS, FLORIDA ECONOMIC DEVELOPMENT COUNCIL FOR 2004/05

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

- R 2. Letter from Florida Department of Health dated May 23, 2005 RE: Emergency Medical Services

INFORMATION ONLY. NO ACTION TAKEN.

- R 3. Letter from Lee County Southwest Florida Board of County Commissioners dated June 8, 2005 RE: Energy Bill (H.R. 6)

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO THE NEXT BOARD MEETING, WHICH WOULD BE JULY 12, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Commissioner Mariano

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING FRANCES CERULLO ON THE CELEBRATION OF HER 100TH BIRTHDAY

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

EMERGENCY RESOLUTION

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO MS. JANICE FUSSELL, DEPUTY CLERK OF THE CIRCUIT COURT, FOR HER OUTSTANDING SERVICES TO PASCO COUNTY

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

CONSTITUTIONAL OFFICERS

Clerk

R 5. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT TWO – CHAIRMAN MULIERI

ABSENT.

DISTRICT THREE – COMMISSIONER HILDEBRAND

- 1. COMMISSIONER HILDEBRAND INFORMED THE BOARD THAT THE COUNTY SPRAYS THE LAKES AROUND STAR ISLAND IN ALOHA GARDENS. THEY WERE RECENTLY SPRAYED, BUT THERE WAS STILL SOME TYPE OF ALGAE GROWING IN THE WATER. SHE DIRECTED STAFF TO LOOK INTO THE ISSUE.**

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO UPDATED THE BOARD ON THE HUDSON DREDGING PROJECT. HE STATED STAFF HAD DONE A GREAT JOB. ONCE THE PROJECT WAS COMPLETED THE FINAL PLANS WOULD BE SUBMITTED TO DEP REGARDING THE FINAL MARKINGS.

DISTRICT FOUR – VICE CHAIRMAN SIMON

NO ITEMS.

Miscellaneous Old Business

- R 6. Water Issues

COMMISSIONER HILDEBRAND COMPLIMENTED COMMISSIONER SCHRADER FOR THE GOOD JOB OF CONDUCTING THE LAST TAMPA BAY WATER MEETING. SHE EXPLAINED THERE WERE NUMEROUS MOTIONS ON THE FLOOR AND HE DID A GOOD JOB OF RUNNING THE MEETING.

County Administrator

NO ITEMS.

County Attorney

1. MS. BARBARA WILHITE REQUESTED AN EMERGENCY ITEM BE HEARD.

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

MS. WILHITE REQUESTED THE BOARD EXTEND THE TWO BENCH CONTRACTS WITH METROPOLITAN SIGLER FOR SIXTY DAYS, BECAUSE THE CONTRACTS EXPIRE JULY 9TH WHICH WAS BEFORE THE NEXT BOARD MEETING.

COMMISSIONER SCHRADER MOVED TO CONTINUE TO TIME CERTAIN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Matters

- R 7. Presentation by Ed Blommel, Chairman, Business Incentive Commission, Pasco Economic Development Council RE: Western Florida Lighting

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

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 8. AN ACT TO BE ENTITLED AN ORDINANCE OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NO. 02-13 AND AMENDING SECTION 311, RIGHT-OF-WAY USE PERMITS, OF THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; **PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR RECITALS; PROVIDING FOR AMENDMENTS TO SECTIONS 311.11.B., C. AND E. RELATING TO THE PLACEMENT OF TRANSIT SHELTERS BY PASCO COUNTY WITHIN PUBLIC RIGHTS-OF-WAY;** 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 CAO05-2459

COMMISSIONER SCHRADER MOVED TO INTRODUCE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- R 9. AN ACT TO BE ENTITLED AN ORDINANCE OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED, **PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR RECITALS; PROVIDING FOR A SCENIC CORRIDOR OVERLAY DISTRICT ENCOMPASSING PORTIONS OF THE STATE ROAD 52 CORRIDOR INCLUDING PUBLIC RIGHT-OF-WAYS AND THOSE LANDS ADJACENT TO THE EXISTING OR FUTURE RIGHT-OF-WAY LINES OF STATE ROAD 52, COUNTY ROAD 52A, CLINTON AVENUE, THE PROPOSED CLINTON AVENUE EXTENSION, AND PORTIONS OF FORT KING ROAD, PROSPECT ROAD, CURLEY ROAD, BELLAMY BROTHERS BOULEVARD AND EHREN CUTOFF; PROVIDING FOR BOUNDARIES, BUFFERING, TREES AND LANDSCAPING, UTILITY PLACEMENT, AND SIGNS;** PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING, AND AN EFFECTIVE DATE; All Comm. Dist.

Memorandum CAO05-2460

COMMISSIONER SCHRADER MOVED TO INTRODUCE WITHOUT THE CONSTRAINTS OF THE PENDING ORDINANCE ASPECT AS TO PROVIDE SOME LEVEL OF MODIFICATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 10. AN ORDINANCE ESTABLISHING THE **BOUNDARIES OF THE CHAPEL CREEK COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM05-849

COMMISSIONER SCHRADER MOVED TO INTRODUCE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 11. Authorization to Send Letter to Property Owners Regarding Independent Special District – Lake Padgett Estates Municipal Service Unit; Comm. Dist. 2
Memorandum CAO05-0454

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

- R 12. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, TO CAUSE TO BE PLACED ON THE BALLOT AT THE NEXT GENERAL ELECTION, NOVEMBER 7, 2006, A PROPOSITION SO AS TO OBTAIN AN EXPRESSION OF ELECTOR SENTIMENT WITH RESPECT TO THE APPOINTMENT OF THE DISTRICT SCHOOL SUPERINTENDENT FOR PASCO COUNTY, FLORIDA; All Comm. Dist.
Memorandum CAO05-2452

COMMISSIONER SCHRADER MOVED TO CONTINUE TO THE NEXT BOARD MEETING, WHICH WOULD BE JULY 12, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Services

ADDENDUM

- R 13. Restoration Project – Southwest Contracting, Inc. – Indian Creek Construction;
Comm. Dist. 1
Memorandum ENA05-026

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

ADDENDUM

BA05-219

TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/NEIGHBORHOOD REVITALIZATION PROJECT TO REALIGN FUNDS FOR STORMWATER MANAGEMENT DRAINAGE ON SANDY DRIVE.

COMMISSIONER SCHRADER MOVED APPROVAL; COMMISSIONER HILDEBRAND 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 Reports

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 14 THROUGH R 20.ddd. WERE NOTED.

- R 14. Memorandum DR05-1558 dated May 19, 2005 RE: Development Review Committee Annotated Agenda

- R 15. Letter from Greater Wesley Chapel Chamber of Commerce dated May 23, 2005 RE: Finding Common Ground for the Town Lines and Boundaries

- R 16. Letter from Florida Department of Juvenile Justice dated May 24, 2005 RE: Detention Cost Sharing

- R 17. Seven Oaks Community Development District 1 dated May 25, 2005 RE: 2005-2006 Fiscal Year Budget

Noted Items—Minutes

- R 18. Pasco Economic Development Council dated May 25, 2005 and Financial Statements Ending April 30, 2005

- R 19. District School Board dated June 7, 2005

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

- R 20. Letter dated June 10, 2005
 - a. Minutes and Meeting Documentation from Planning Commission meeting of March 2, 2005

- b. Minutes and Meeting Documentation from Development Review Committee meeting of January 27, 2005

- c. Minutes and Meeting Documentation from Development Review Committee Meeting of February 10, 2005

- d. Florida Public Service Commission, Docket No. 041145-WU, Order No. PSC-05-0621-PAA-WU, Issued June 6, 2005 RE: Temporary Rates in Event of Protest and Notice of Proposed Agency Action Order Approving Increase in Water Rates and Charges

- e. Minutes and Meeting Documentation from Construction/Licensing Board of Adjustments and Appeals meeting of March 16, 2005

- f. Minutes and Meeting Documentation from Planning Commission meeting of December 8, 2004

- g. Minutes and Meeting Documentation from Planning Commission meeting of February 2, 2005

- h. Minutes and Meeting Documentation from EMS Advisory Board meeting of March 15, 2005

- i. Minutes and Meeting Documentation from Metropolitan Planning Organization meeting of February 10, 2005

- j. Minutes and Meeting Documentation from Environmental Lands Acquisition Selection Committee meeting of March 9, 2005

- k. Minutes and Meeting Documentation from Environmental Land Acquisition Selection Committee meeting of May, 11, 2005

- l. Minutes and Meeting Documentation from Ad Hoc Committee RE: Aloha Utilities meeting of March 11, 2005

- m. Certificate of Liability Insurance – Producer: Liberty Mutual – Insured: Deeb Construction & Development Co. – RE: Project #C.I.P. #X9380.50 – Dated 4/11/2005

- n. Certificate of Insurance – Producer: Suncoast Insurance Associates – Insured: Tindale-Oliver & Associates, Inc. - RE: Engineering Services, Roadway, Drainage, Bridges, Dated 4/20/2005

- o. Certificate of Liability Insurance – Producer: Lassiter-Ware Insurance – Insured: Scheda Ecological Associates, Inc. - RE: Engineering Services Additional Insurance – Dated 5/25/2005

- p. Certificate of Liability Insurance – Producer: Brown & Brown Insurance – Insured: Florida Design Consultants Inc. – Project: Rocky Sink/Boggy Creek Watershed – Dated 6/1/2005

- q. Certificate of Liability Insurance – Producer: Lockton Companies – Insured: HDR Engineering, Inc. – Pasco County RFQ 04-131 – Dated 4/22/2005

- r. Certificate of Liability Insurance – Producer: Suncoast Insurance Associates, and Adcock & Adcock Insurance Agency – Insured: Florida Engineering & Environmental Services Inc. – RE: RFQ 04-131, Primary Roadway, Drainage and Bridges – Dated 4/13/2005 and 4/12/2005

- s. District School Board of Pasco County – Agenda: June 7, 2005

- t. Southwest Florida Water Management District – Agenda: April 26, 2005

- u. Governing Board – Southwest Florida Water Management District – Minutes of February 22,

- v. Governing Board – Southwest Florida Water Management District – Minutes of March 29, 2005

- w. Order – Pine Development, LLC – Variance Application No. 1826 – Dated April 26, 2005

- x. Order – Marilyn and George H. Buxton, Jr. – Variance Application No. 1827 - Dated April 28, 2005

- y. Order – Joseph H. and Barbara Selbeck – Variance Application No. 1828 – Dated April 28, 2005

- z. Order – Frank W. Ellison – Variance Applications No. 1829 – Dated April 28, 2005

- aa. Rezoning Resolution No. 05-41RZ - Application No. 6338 – BOCC Approved April 5, 2005

- bb. Rezoning Resolution No. 05-42RZ – Conditional Use 05-07 – BOCC Approved April 5, 2005

cc. Rezoning Resolution No. 05-43RZ – Conditional Use 05-08 – BOCC
Approved April 5, 2005

dd. Rezoning Resolution No. 05-44RZ – Conditional Use 05-09 – BOCC
Approved April 5, 2005

ee. Rezoning Resolution No. 05-45RZ – Application No. 6262 – BOCC
Approved April 26, 2005

ff. Rezoning Resolution No. 05-46RZ – Application No. 6335 – BOCC Approved
April 26, 2005

gg. Rezoning Resolution No. 05-47RZ – Application No. 6341 – BOCC
Approved April 26, 2005

hh. Rezoning Resolution No. 05-48RZ – Application No. 6346 – BOCC
Approved April 26, 2005

ii. Rezoning Resolution No. 05-49RZ – Application No. 6347 – BOCC
Approved April 26, 2005

- jj. Rezoning Resolution No. 05-50RZ – Application No. 6349 – BOCC
Approved April 26, 2005

- kk. Rezoning Resolution No. 05-51RZ – Application No. 6350 – BOCC
Approved April 26, 2005

- ll. Rezoning Resolution No. 05-52RZ – Application No. 6351 – BOCC
Approved April 26, 2005

- mm. Rezoning Resolution No. 05-53RZ – Conditional Use 05-10 – BOCC
Approved April 26, 2005

- nn. Order – Darla J. Pope - Special Exception Application No. 5255 – Dated
April 6, 2005

- oo. Order – Marisa D. Crane – Special Exception Application No. 6353 – Dated
April 6, 2005.

- pp. Order – Sleep Associates of Florida, LLC – Special Exception Application No. 6354 – Dated April 6, 2005

- qq. Order – Water’s Edge Church, Inc. – Special Exception Application No. 6355 – Dated April 6, 2005

- rr. Order – Brian Scott Mintzer – Special Exception Application No. 6356 – Dated April 6, 2005

- ss. Order – Tall Timber Cattle and Grove, Inc. – Special Exception Application No. 6357 – Dated April 6, 2005.

- tt. Order – Ronald Schmitz ET AL – Special Exception Application No. 6358 – Dated April 6, 2005

- uu. Order to Proceed to D.A.B. Constructors, Inc. RE: Forest Hills 4, PVAS No. 786, W/O #P8455.00, BCC approved 10/5/04

- vv. Order to Proceed to D.A.B. Constructors, Inc. RE: Sandy Drive Drainage Project, W/O #X9982.00, BCC approved 10/5/04

- ww. Order to Proceed to Tri County Development, Inc. RE: Aristida Phase III Drainage Improvements, W/O # X0380.50, Agreement Dated December 21, 2004

- xx. Order to Proceed Extension to D.A.B. Constructors, Inc. RE: Rushmore-Tamarac-Flora PVAS No. 777, W/O #P7846.01, BCC approved 10/5/04

- yy. Order to Proceed Extension to D.A.B. Constructors, Inc. RE: Beacon Woods East PVAS No. 768, W/O #P7160.00, BCC approved 10/5/04

- zz. Copy of Warranty Deed – John Youg as Grantor/Trustee of the John Young Revocable Trust

- aaa. Copy of Warranty Deed – Jane H Lindsley, Andrea L. Satterfield

- bbb. Copy of Slope Easement Individual – Nancy I. Grantham, as Trustee of the Nancy I. Grantham Revocable Trust

- ccc. Copy of Slope Easement Individual – Patrick Deck, Janiece Howard

- ddd. Copy of Temporary Construction Easement Individual – Clara Christine Phillips

- eee. Copy of Temporary Construction Easement Individual – Patrick Deck, Janiece Howard

- fff. Copy of Temporary Construction Easement Individual – Nancy I. Grantham, as Trustee of the Nancy I. Grantham Revocable Trust

- ggg. Copy of Drainage Easement Individual – Nancy I. Grantham, as Trustee of the Nancy I. Grantham Revocable Trust

- hhh. Copy of Drainage Easement Individual – Donald Brooks and Donna Brooks

- iii. Copy of Drainage Easement Individual – Mark W. Arrowood

- jjj. Copy of Perpetual Utility Easement Individual – James K. Bischoff and Carol G. Bischoff

- kkk. Copy of Tax Deed – Tax Sale Certificate Numbered 0103848 issued on 6/1/2002, Property ID # 22-24-18-0010-00500-0110

- lll. Copy of Warranty Deed Individual – Patrick Deck and Janiece Howard

- mmm. Copy of Warranty Deed Individual – Clara Christine Phillips

- nnn. Copy of Warranty Deed Individual - Nancy I. Grantham, as Trustee of the Nancy I. Grantham Revocable Trust

- ooo. Copy of Warranty Deed – Francisco Gaurdian

- ppp. Copy of Subordination of Encumbrance – Permanent Slope Easement – James M. Fudge, Theresa L. Fudge, Barbara A. Pennington

- qqq. Copy of Partial Release of Mortgage – Jane H. Lindsley and Andrea L. Satterfield – MERS Nominee for Nextar Financial Corp.

- rrr. Copy of Ingress/Egress Easement Individual – Clara Christine Phillips

- sss. Copy of Drainage Easement Individual – Clara Christine Phillips

- ttt. Copy of Slope Easement Individual – Clara Christine Phillips

- uuu. Copy of Warranty Deed – David Lynn Britton and Katherine H. Britton

- vvv. Minutes and Meeting Documentation for District School Board of Pasco County and Board of County Commissioners Impact Fee Study Joint Workshop of March 15, 2005

- www. Florida Public Service Commission, Docket No. 040120-TP, Issued April 21, 2005, RE: Communications

- xxx. Letter Dated May 26, 2005 RE: Seven Oaks Community Development District II proposed budget for 2005/2006

- yyy. Letter Dated April 22, 2005 RE: Seven Oaks I Community Development District Auditors' Report, General Purpose Financial Statements and Additional Information dated September 30, 2003
- zzz. Letter Dated April 22, 2005 RE: The Groves Community Development District Auditors' Report, General Purpose Financial Statements and Additional Information dated September 30, 2003
- aaaa. Letter Dated April 27, 2005, RE: City of Dade City – copy of Ordinance No. 2005-0876 and 2005-0882, Annexation
- bbbb. Letter Dated April 26, 2005, RE: Original Consent of Surety for Change Order Number One and Two, West Pasco Judicial Center Expansion and Renovation, Bid No. 04-159
- cccc. Bay Area Legal Services, Inc., Independent Auditors' Report, Financial Statements and Supplementary Information, Years Ended December 31, 2004 and 2003
- dddd. Certificate of Liability Insurance – Producer: Brown & Brown Insurance – Insured: Florida Design Consultants Inc. – Dated 6/3/05, RE: Rocky Sink/Boggy Creek Watershed Improvement project

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. AN ACT TO BE ENTITLED 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 NOVO 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 CAO05-2462

COMMISSIONER SCHRADER MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE WITH CHAIRMAN MULIERI ABSENT.

- P 2. AN ACT TO BE ENTITLED 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 AND REMOVING THE TEEN COURT PROGRAM FROM THOSE PROGRAMS RECEIVING FUNDING;** 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 CAO05-2463

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE WITH CHAIRMAN MULIERI ABSENT.

- P 3. 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 CAO05-2832

COMMISSIONER SCHRADER MOVED TO CONTINUE TO JULY 12, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- P 4. 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 CAO05-3225

COMMISSIONER SCHRADER MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE WITH CHAIRMAN MULIERI ABSENT.

- P 5. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; **PROVIDING FOR THE REPEAL OF SECTION 521, PUD PLANNED UNIT DEVELOPMENT; REPEALER; SEVERABILITY; INCLUSION IN CODE; MODIFICATION THAT MAY ARISE FROM CONSIDERATION** AT PUBLIC HEARING; AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.
Memorandum ZN05-127

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO AUGUST 9, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 2:41 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR CHAIRMAN MULIERI WHO WAS ABSENT.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

None Scheduled

Public Hearings—Rezoning

Z 1. Memorandum ZN05-138

Table of Contents

Consent-Rezoning

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

RZ-6374 Mary Catherine Abhalter; Comm. Dist. 1
APPROVED.

RZ-6375 Dorothy M. Scharber; Comm. Dist. 1
APPROVED.

RZ-6381 Michael C. Meredith; Comm. Dist. 1
APPROVED.

CU05-15 Aurora of Tampa, Inc./Remington's Steakhouse;
Comm. Dist. 1
APPROVED.

RZ-6373 David S.C. and Ellen Liu; Comm. Dist. 2
APPROVED.

CU05-17 First Chapel Associates, LP/Wal-Mart Supercenter
#3418; Comm. Dist. 2
APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6383 Marion S. and Angela Overstreet; Comm. Dist. 1

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

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 6:37 P.M.

prepared by: cms