

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

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

JULY 12, 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 - 1:32 P.M.

INVOCATION	}	
PLEDGE OF ALLEGIANCE	}	JAY KOMINSKY, DEPUTY CLERK
ROLL CALL	}	

CONSENT AGENDA

**AGENDA ITEMS C 98, C 88, C 30, C 81, C 47, C 72, C 73, C 9, C 38, C 74, AND C 11 WERE
PULLED FROM THE CONSENT AGENDA.**

**COMMISSIONER SCHRADER MOVED APPROVAL OF THE REMAINDER OF THE CONSENT
AGENDA; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

Board of County Commissioners
Regular Meeting/Rezoning
May 10, 2005

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
May 24, 2005
(To Be Distributed)

Board of County Commissioners
Regular Meeting/Rezoning
June 7, 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**

Property Appraiser

- C 2. Letter dated June 14, 2005 RE: Amendment to the Budget for Period of October 1, 2005 through September 30, 2006
RECOMMENDATION: Receive and File

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 3. Economic Development Agreement – Eastern Ribbon & Roll Corporation – Gunn Highway in Odessa; Comm. Dist. 3
Memorandum CAO05-0046
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 4. Economic Development Agreement – Southern Closet Systems, Inc. – 13219 Byrd Drive in Odessa; Comm. Dist. 3
Memorandum CAO05-0047
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 5. Approval of Agreement – Briarwood Homeowners Association, Inc. – Use of Emergency Pumping System; Comm. Dist. 5
Memorandum CAO05-1307
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 6. Tampa Bay Water Request for Decision on Arbitration Regarding the Cypress Creek 84-Inch Transmission Main; All Comm. Dist.
Memorandum CAO05-2837
RECOMMENDATION: Approve

County Administration—Personnel—Risk Management

- C 7. Agreement to Provide Coverage – Valery Insurance Agency – Group Medicare Supplement ; All Comm. Dist.
Memorandum IN05-508
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 8. Group Health Insurance Renewal – Blue Cross Blue Shield of Florida – Bargaining Unit Employees; All Comm. Dist.
Memorandum IN05-509
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

PULLED – HEARD WITH AGENDA ITEM R 24

- C 9. Request for Addition Positions – Landscape Ordinance Enforcement; All Comm. Dist.
Memorandum DS05-061
RECOMMENDATION: Approve

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

Engineering Services—Engineering Design/Stormwater

- C 10. Task Order No. EDO05-014 – Florida Design Consultants, Inc. – Lake Conley Watershed Project; Comm. Dist. 3
Memorandum EDA05-028
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED FOR CORRECTION

- C 11. Change Order No. 8 – All American Concrete Inc. – Lake Zephyr Watershed Improvements; Comm. Dist. 2
Memorandum EDA05-030
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO THE AMOUNT ON PAGE CO-2 FROM \$5,514,448.60 TO \$5,108,106.60, AND THE NEXT LINE ITEM, THE CONTRACT PRICE PRIOR TO THE CHANGE ORDER WAS \$5,514,448.60, BUT SHOULD BE \$5,594,448.60; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Engineering Services—Engineering Inspections

- C 12. Accept the Cash Performance Guarantee – Case Contracting, Charles L. Christensen – Sam's Club (Wesley Chapel), Project No. IIPR04-012; Comm. Dist. 2
Memorandum ENIA05-096
RECOMMENDATION: Approve

- C 13. Accept the Cash Performance Guarantee – Walker Development Corporation – Southern Crafted Homes Corporate Office, Project No. IPR04-119; Comm. Dist. 2
Memorandum ENIA05-0100
RECOMMENDATION: Approve
- C 14. Release the Performance Guarantee – Boger Homes, Inc. - King Lake Estates;
Comm. Dist. 2
Memorandum ENIA05-101
RECOMMENDATION: Approve
- C 15. Release the Performance Guarantee – Cutler Associates, Inc. – Madison Bank at Little Road and Mitchell Ranch Plaza, Project No. IPR03-171; Comm. Dist. 3
Memorandum ENIA05-102
RECOMMENDATION: Approve
- C 16. Accept the Right-of-Way Performance Guarantee – Pasco Associates, LLC – The Columns at Seven Springs, Permit No. 28914; Comm. Dist. 3
Memorandum ENIA05-103
RECOMMENDATION: Approve
- C 17. Accept the Cash Performance Guarantee – Pine Development, LLC – Pine Ridge at Sugar Creek, Model Center Lots 33-37, Project No. IPR04-019; Comm. Dist. 2
Memorandum ENIA05-104
RECOMMENDATION: Approve
- C 18. Correction to ENIA05-090 – U.S. Home Corporation – Heritage Pines, Village 23 went before the Board on June 7, 2005; Comm. Dist. 5
Memorandum ENIA05-105
RECOMMENDATION: Approve

- C 19. Release the Performance Guarantee and Accept the New Performance Guarantee – S.R. 54, Inc. – Saddlewood Professional Park, Project No. IIPR98-021; Comm. Dist. 2
Memorandum ENIA05-106
RECOMMENDATION: Approve
- C 20. Seven Oaks Developer's Agreement - SB Associates Limited Partnership - Increase Performance Guarantee; Comm. Dist. 2
Memorandum ENIA05-107
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 21. Set Assessment – Gulf Harbors – PVAS No. 772; Comm. Dist. 3
Memorandum PMA05-116
RECOMMENDATION: Approve
- C 22. Right-of-Entry Agreement – Volkert & Associates, Inc. – Collier Parkway and Weeks Boulevard Intersection Improvement, Task Order No. EDO04-027; Comm. Dist. 2
Memorandum PMA05-131
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 23. Subordination of Interest in Real Property – Florida Department of Transportation – S.R. 54, Parcel 111.06; Comm. Dist. 3
Memorandum REA05-128-2
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Resolution Canceling Taxes – John Young – Moon Lake Road, Parcel, Section 20 and 29; Comm. Dist. 4
Memorandum REA05-129
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 25. Agreement for Sale and Purchase of Interest in Property – Bryant J. and Stephenie L. Haire – Old Pasco Road, Project No. C6505.10, Parcels 640 and 740; Comm. Dist. 1
Memorandum REA05-131
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 26. Rezoning Condition Recording of a Warranty Deed and Resolution Canceling Taxes – Patriot Contracting Services LLC – Section 33, Township 24 South, Range 18 east; Comm. Dist. 2
Memorandum REA05-132
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Resolution Canceling Taxes – Ericka Camille Land Corporation – S.R. 54/Old Pasco Road Project Parcel Nos. 632A, 632C, and 632D; Comm. Dist. 1
Memorandum REA05-134
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Recording of Two Warranty Deeds - SB Associates Limited Partnership d/b/a SB Associates I Limited Partnership – Seven Oaks MPUD, Section 24, and 25; Comm. Dist. 2
Memorandum REA05-136
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Resolution Canceling Taxes – Erick David Land Corporation – S.R. 54/Old Pasco Road Project, Parcels Nos. 148, 648B, and 657; Comm. Dist. 1
Memorandum REA05-137
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 30. Rezoning Condition, Recording of 2 Warranty Deeds, 3 Granting of Drainage Easements, 2 Partial, Release of Mortgages, a Resolution Canceling Taxes – Concord Station LLP, and Sunlake-Equity – Section 21, 22, 27, and 28; Comm. Dist. 2
Memorandum REA05-138
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 31. Rezoning Condition Recording of a Perpetual Easement – Manuchehr Shirmohammad – Section 33, Township 24 South, Range 18 East; Comm. Dist. 2
Memorandum REA05-139
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 32. Recording of Plat with a Performance Guarantee – Pulte Home Corporation – Palm Cove, Phase 2; Comm. Dist. 1
Memorandum SA05-054
RECOMMENDATION: Approve
- C 33. Recording of Plat with a Partial Performance Guarantee – Adam Smith Enterprises, Inc. – Trinity East; Comm. Dist. 3
Memorandum SA05-058
RECOMMENDATION: Approve
- C 34. Recording of Plat with a Performance Guarantee – Beazer Homes Corporation – Dupree Lakes, Phase 1; Comm. Dist. 2
Memorandum SA05-060
RECOMMENDATION: Approve
- C 35. Acquire Maintained Right-of-Way – Public Works Department – East Road in Section 3; Comm. Dist. 5
Memorandum SA05-061
RECOMMENDATION: Approve

- C 36. Recording of Plat with a Performance Guarantee – SR 54 Development LLC – Ashley Pines; Comm. Dist. 2
Memorandum SA05-062
RECOMMENDATION: Approve
- C 37. Acquire Maintained Right-of-Way – Public Works – Drexel Road in Section 14; Comm. Dist. 2
Memorandum SA05-063
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

WITHDRAWN

- C 38. Parking Restriction – Wells Road – Parking of Vehicles in Right-of-Way; Comm. Dist. 1
Memorandum TR05-1486
RECOMMENDATION: Approve

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 39. Parking Restriction – Denton Avenue – Parking of Vehicles in Right-of-Way; Comm. Dist. 5
Memorandum TR05-1487
RECOMMENDATION: Approve
- C 40. Railroad Reimbursement Agreement – Florida Department of Transportation – Grade Crossing Traffic Control Devices and Future Responsibility Crossing No. 624380J, Spoto Bay Road; Comm. Dist. 1
Memorandum TR05-1575
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management

- C 41. Master Planned Unit Development Amendment – M/I Homes of Tampa, LLC – Cone (Sawgrass), Rezoning Petition No. 5993; Comm. Dist. 2
Memorandum GM05-1014
RECOMMENDATION: Approve

- C 42. Master Planned Unit Development Amendment – M/I Homes of Tampa, LLC – Scheublein (Asbel Estates), Rezoning Petition No. 6184; Comm. Dist. 2
Memorandum GM05-1015
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 43. Collection Permit – Big G Sanitation – Transfer No. 131; All Comm. Dist.
Memorandum ZN05-105
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-082
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-084
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Public Transportation

- C 46. Elderly Transportation Contract – Community Aging & Retirement Services, Inc. – CARES - Community Care for the Elderly; All Comm. Dist.
Memorandum PT05-458
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

WITHDRAWN

- C 47. Request for Transfer of Property – Tampa Bay Golf and Country Club – To be Owned and Maintained by Pasco County; Comm. Dist. 1
Memorandum ES05-1122
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Facilities Management

- C 48. Task Order FM05-06 – Spring Engineering, Inc. – Architectural Design of Fire Station No. 36; Comm. Dist. 1
Memorandum FAC05-338
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 49. Task Order FM05-08 – Spring Engineering, Inc. – Architectural Design of Fire Station No. 16; Comm. Dist. 2
Memorandum FAC05-363
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Lease – Holiday Commercial Plaza, Inc. – Sheriff's Office; Comm. Dist. 4
Memorandum FAC05-364
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Lease Agreement – AG Armstrong Development – Temporary Library Space; Comm. Dist. 4
Memorandum FAC05-378
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 52. Water and Wastewater Service Agreement – McCar Homes-Tampa, LLC – Brookfield Residential Subdivision; Comm. Dist. 2
Memorandum UT05-0997
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Wastewater Service Agreement – 52 Venture, LLC – Spanish Lakes; Comm. Dist. 2
Memorandum UT05-1021
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 54. Acceptance of Improvements and Maintenance Guarantee – Westshore Development Group – Lake Bernadette, Parcel 15B, Project No. 97-195.08; Comm. Dist. 1
Memorandum UTD05-0844
RECOMMENDATION: Approve
- C 55. Acceptance of Improvements and Maintenance Guarantee – Evergreen Pasco Management Company – Paradise Pines, a.k.a. Whispering Pines RV Park, Project No. 01-259.00; Comm. Dist. 2
Memorandum UTD05-0932
RECOMMENDATION: Approve
- C 56. Change Order No. 1 – Cornerstone Businesses, Inc. – New River Reclaimed Water System Extension; Comm. Dist. 1 and 2
Memorandum UTD05-0939
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. Acceptance of Improvements and Maintenance Guarantee – Pine Development, LLC – Pine Ridge at Sugar Creek, Phase 2, Project No. 99-220.02; Comm. Dist. 2
Memorandum UTD05-0959
RECOMMENDATION: Approve
- C 58. Acceptance of Improvements and Maintenance Guarantee – Crown Community Development – Seven Oaks, Mystic Oaks Boulevard and Pump Station Only; Comm. Dist. 2
Memorandum UTD05-1011
RECOMMENDATION: Approve
- C 59. Acceptance of Improvements and Maintenance Guarantee – Crown Community Development – Seven Oaks, Parcels S-4A/B, S5A, and S5B; Comm. Dist. 2
Memorandum UTD05-1032
RECOMMENDATION: Approve

- C 60. Cooperative Funding Agreements – Southwest Florida Water Management District and Terrabrook/Connerton – Reclaimed Water Transmission and Storage; Comm. Dist. 2
Memorandum UTD05-1034
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 61. 2006 Budget Request – East Pasco Utilities – B402 Fund; All Comm. Dist.
Memorandum UTFSSP05-0516
RECOMMENDATION: Approve
- C 62. Task Order No. 1-05 – Florida Design Consultants, Inc. – Relocation Adjustment Connection, Starkey Boulevard/DeCubellis Road; Comm. Dist. 4
Memorandum UTFSSP05-0518
RECOMMENDATION: Approve
- C 63. Service Fee Fiscal Year 2004-2005 – Covanta Pasco, Inc. – Payment Request of Services Invoices; All Comm. Dist.
Memorandum UTFSSP05-0556
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- C 64. Addendum No. 1 to Agreement – Pasco County Housing Authority – Block Grant Program; Comm. Dist. 1
Memorandum CD05-291
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 65. Amendment No. 0001 to Agreement – Department of Children and Families – Challenge Grant Funds No. QFZ58; All Comm. Dist.
Memorandum CD05-295
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 66. Addendum No. 1 to Challenge Grant Agreement – Department of Children & Families – Gulf Coast Jewish Family Services, Inc.; All Comm. Dist.
Memorandum CD05-301
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 67. Addendum No. 1 to Challenge Grant Agreement QFZ58 – Department of Children & Families – World Relief Corporation of National Association of Evangelicals; All Comm. Dist.
Memorandum CD05-302
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 68. Addendum No. 1 to Challenge Grant Agreement – Department of Children & Families – Sunrise of Pasco County, Inc.; All Comm. Dist.
Memorandum CD05-303
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 69. Addendum No. 1 to Challenge Grant Agreement QFZ58 – Department of Children & Families – Youth and Family Alternatives, Inc. – All Comm. Dist.
Memorandum CD05-304
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 70. Addendum No. 1 to Challenge Grant Agreement QFZ58 – Department of Children & Families – Bay Area Legal Services, Inc.; All Comm. Dist.
Memorandum CD05-305
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 71. Addendum No. 1 to Challenge Grant Agreement QFZ58 – Department of Children & Families – Catholic Charities, Diocese of St. Petersburg, Inc.; All Comm. Dist.
Memorandum CD05-306
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED FOR DISCUSSION

- C 72. Program Amendment – Good Samaritan Health Clinic of Pasco, Inc. – Block Grant Program; All Comm. Dist.
Memorandum CD05-311
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

PULLED FOR DISCUSSION

- C 73. Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Block Grant Program; Comm. Dist. 5
Memorandum CD05-312
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

Information Technology

WITHDRAWN

- C 74. Master Service Agreement – DSM.Net, Inc. – Task Orders for General Professional Consulting Services; All Comm. Dist.
Memorandum IT05-103
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 75. Master Service Agreement – Sunera LLC – Task Orders for Database Architecture Design and Implementation and Web Architecture Design and Implementation Projects; All Comm. Dist.
Memorandum IT05-114
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 76. Purchase – Oce North America, Inc. – High Volume Print System; All Comm. Dist.
Memorandum PU05-399
RECOMMENDATION: Approve

C 77. Change Order No. 2005-1115 - Matrx Medical, Inc. – Increase Purchase Order No. 136559; All Comm. Dist.
Memorandum PU05-403
RECOMMENDATION: Approve

C 78. Change Order No. 2005-1116 – Alliance Medical, Inc. – Increase Purchase Order No. 136558; All Comm. Dist.
Memorandum PU05-404
RECOMMENDATION: Approve

C 79. Bid No. 05-018F

Item:	Change Order for Aerial Water Towers
Department:	Fleet Management
Vendor:	Hall-Mark Fire Apparatus, Inc.
Amount:	Anticipated \$1,537,276.00
Memorandum PU05-402	
RECOMMENDATION:	Approve

C 80. Bid No. 05-024K

Item:	Purchase and Installation of NEC AIMWorX Telecommunication Management System
Department:	Information Technology
Vendor:	Verizon Select Services, Inc.
Amount:	\$71,657.41
Memorandum PU05-395	
RECOMMENDATION:	Approve

PULLED FOR CORRECTION

C 81. Bid No. 05-032F

Item:	Countywide Demolition & Clearance
Division:	Community Development
Vendor:	Cross Environmental Services, Inc.
Amount:	Anticipated \$25,000.00
Memorandum PU05-401	
RECOMMENDATION:	Approve

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CORRECTION TO THE BID REFERENCE NUMBER TO 05-098F; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

C 82. Bid No. 05-059F

Item: Sewage Pumps
Department: Utilities
Vendor: Custom Pump & Controls, Inc. and Southeastern Pump
Amount: \$267,249.60
Memorandum PU05-353
RECOMMENDATION: Approve

C 83. Bid No. 05-072F

Item: Housing Program Title Work
Division: Community Development
Vendor: Waller Mitchell & Barnett and Paramount Title Corporation
Amount: Anticipated \$38,000.00
Memorandum PU05-406
RECOMMENDATION: Approve

C 84. Bid No. 05-078F

Item: Homeowner Credit Counseling Services
Department: Community Development
Vendor: Consumer Credit Counseling Service of Central Florida and Florida Gulf Coast, Inc.
Amount: Anticipated \$95,000.00
Memorandum PU05-396
RECOMMENDATION: Approve

C 85. Bid No. 05-087F

Item: Wastewater Treatment Plant Equipment
Department: Utilities
Vendor: Envirex, Inc. d/b/a USFilter Envirex Products and
Parkson Corporation
Amount: \$69,581.00
Memorandum PU05-408
RECOMMENDATION: Approve

C 86. Bid No. 05-088F

Item: Purchase and Installation of Replacement Lighting
Department: Utilities
Vendor: Control Design Electrical Contractors
Amount: \$35,428.75
Memorandum PU05-394
RECOMMENDATION: Approve

C 87. Bid No. 05-101F

Item: Transportation of Ash Leachate
Section: Solid Waste and Resource Recovery
Vendor: Blue Septic tank Service, Inc. d/b/a Blue
Environmental
Amount: Anticipated \$200,000.00
Memorandum PU05-398
RECOMMENDATION: Approve

PULLED FOR CORRECTION

C 88. Bid No. 05-171F

Item: Purchase of Heavy Construction Equipment
Section: Solid Waste and Resource Recovery
Vendor: Nortrax Equipment Company
Amount: \$619,657.00
Memorandum PU05-400
RECOMMENDATION: Approve

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO
THE REFERENCED BID NUMBER TO 05-062F; COMMISSIONER SCHRADER
SECONDED; MOTION CARRIED.**

Budgeting—Budget Amendment

- C 89. BA05-213 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE STATE HOUSING INITIATIVES PARTNERSHIP FUND - \$2,667,503.00
- C 90. BA05-214 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$(43.20)
- C 91. BA05-215 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$(5.24)
- C 92. BA05-216 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS TO VARIOUS PROJECTS FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$4,334,448.00
- C 93. BA05-217 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE COMBAT IMPACT FEE FUND - \$109,000.00
- C 94. BA05-218 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE RESCUE IMPACT FEE FUND - \$80,000.00
- C 95. BA05-220 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS TO VARIOUS ACCOUNTS FOR THE REMAINDER OF FISCAL YEAR 2005 - \$2,726,800.00

C 96. BA05-221 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$68,869.36

C 97. BA05-222 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR INTERFUND TRANSFERS TO ALLOW TRACKING OF TREE MONEY IN A SEPARATE FUND - \$401,200.00

WITHDRAWN

C 98. BA05-223 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TREE FUND - \$401,200.00

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C 99. BA05-224 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR BUILDING AND PLANS EXAMINATION SERVICES PROVIDED BY M.T. CAUSLEY - \$250,000.00

C 100. BA05-225 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$(73,980.00)

C 101. BA05-226 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/NEIGHBORHOOD REVITALIZATION PROJECT TO APPROPRIATE FUNDS FOR GOOD SAMARITAN HEALTH CLINIC ACQUISITION CLOSING COSTS - \$15,000.00

C 102. BA05-227 TRANSFER WITHIN THE SOLID WASTE SYSTEM/SANITARY LANDFILL TO APPROPRIATE FUNDS FOR PAYMENT TO COVANTA FOR THE REMAINDER OF FISCAL YEAR 2005 - \$1,104,404.00

ADDENDUM

Regular

Public Services Branch

Parks and Recreation:

Presentation of Ceremonial Check by The Honorable Mike Fasano, District 11, and The Honorable John Legg, District 46, to Chairman Pat Mulieri in the amount of \$200,000 from the Department of Environmental Protection Division of Recreation and Parks Florida Recreation Development Assistance Program (FRDAP) to fund the Lake Lisa Project.

SENATOR FASANO AND REPRESENTATIVE LEGG PRESENTED A CHECK IN THE AMOUNT OF \$200,000 FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY SENATOR FASANO; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

SENATOR FASANO SPOKE REGARDING STORM WATER RUN-OFF PROBLEMS IN THE TRINITY AREA AND ESPECIALLY THE DUCK SLOUGH AREA. THE COMMUNITIES DIRECTLY IMPACTED WERE CHELSEA PLACE, WINDTREE, NATURE'S HIDEAWAY, TRINITY OAKS, AND THOUSAND OAKS. HE HAD MET WITH VARIOUS HOMEOWNERS TO TRY TO IDENTIFY SOLUTIONS TO THE PROBLEM. IT WAS DETERMINED THAT STORM WATER RUN-OFF WAS INHIBITED WATER FLOW INTO THE DUCK SLOUGH AREA. HE SPOKE REGARDING THE VARIOUS CONCERNS OF THE WATER RUN-OFF, THE CLEAN-UP PROCESS, AND LEGISLATIVE FUNDING FOR CLEANING THE DUCK SLOUGH AREA. HE REQUESTED THE COUNTY BECOME INVOLVED WITH THE FUNDING. HE SPOKE FURTHER REGARDING THE FUNDING AND OTHER POSSIBLE FUNDING SOURCES. HE SUGGESTED THE CHAIRMAN SPEAK BEFORE THE DELEGATION MEETING IN THE FALL WITH A BUDGET REQUEST SO A FORMAL HEARING COULD BE CONDUCTED ACCORDING TO THE DIRECTION OF THE GOVERNOR. HE STATED HE HAD MET WITH THE NEW DISTRICT SECRETARY OF THE DEPARTMENT OF TRANSPORTATION. HE UPDATED THE BOARD REGARDING THE DOT IMPROVEMENTS THAT WERE SCHEDULED IN THE FUTURE WORK PLAN.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE APPLICATIONS PRESENTED BY SENATOR FASANO; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MOTE MARINE LABORATORY ON THEIR 50TH ANNIVERSARY

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

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING BRITANY SIERRA, CAITLIN ROBERTS, ELIZABETH NEWKIRK, JENNIFER LEOPOLD AND LIZABETH McCLELAND ON ATTAINING THE GIRL SCOUT GOLD AWARD

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

- R 3. Letter from Lee County Southwest Florida Board of County Commissioners dated June 8, 2005 RE: Energy Bill (H.R. 6)
(Continued from June 21, 2005)

THE BOARD DISCUSSED THE ITEM. MR. GALLAGHER WAS DIRECTED TO CONTACT LEE COUNTY AND TO BRING THE ITEM BACK TO THE BOARD.

Commissioner Mariano

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

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

EMERGENCY RESOLUTIONS

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE FEDERAL AMERICANS WITH DISABILITIES ACT

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING AND WELCOMING THE AMERICAN DREAM PRACTITIONERS ON THEIR 4TH CONGRESS AT THE PASCO-HERNANDO COMMUNITY COLLEGE – EAST CAMPUS, ON JULY 14, 2005

COMMISSIONER SCHRADER MOVED ADOPTION; COMMISSIONER HILDEBRAND 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

Committee Reports

None Scheduled

DISTRICT ONE - COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT THREE - COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR - COMMISSIONER SIMON

1. COMMISSIONER SIMON UPDATED THE BOARD ON THE TAMPA BAY REGIONAL PLANNING COUNCIL MEETING THAT HE ATTENDED YESTERDAY. HE SPOKE REGARDING THE RISING COST OF REAL ESTATE PROPERTIES, AFFORDABLE HOUSING PROBLEMS, AND OTHER RELATED ISSUES. DISCUSSION FOLLOWED.

DISTRICT FIVE - COMMISSIONER MARIANO

1. COMMISSIONER MARIANO SAID HE WOULD DISCUSS THE HUDSON DREDGING PROJECT UNDER AGENDA ITEM R 16.

DISTRICT TWO - CHAIRMAN MULIERI

1. CHAIRMAN MULIERI STATED THERE WERE TWO ROADS THAT NEEDED EMERGENCY REPAIRS; MCBRIDE ROAD IN THE AMOUNT OF \$500.00 AND FARNAM ROAD, WHICH WAS IN THE HIGHLAND ROAD AND BRIDGE DISTRICT, IN THE AMOUNT OF \$100.00.

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

2. CHAIRMAN MULIERI BROUGHT UP FOR DISCUSSION NON-COUNTY MAINTAINED ROADS. SHE AND MR. GALLAGHER WOULD BE MEETING WITH A COMPANY CALLED FLORIDA HIGHWAY PRODUCTS ON JULY 19TH. THEIR PRODUCT WOULD CUT DOWN ON GRADING DIRT ROADS. THEY ALSO USED "CHIP AND SEAL". SHE DIRECTED STAFF TO PLACE THE ITEM ON THE BOARD AGENDA AFTER THE JULY 19TH MEETING. DISCUSSION BY THE BOARD FOLLOWED.

3. CHAIRMAN MULIERI ASKED MS. BARBARA WILHITE, CHIEF ASSISTANT COUNTY ATTORNEY, TO UPDATE THE BOARD REGARDING THE GATES AT GRAND OAKS.

MR. WILHITE SAID SHE HAD SPOKEN TO MR. DOYLE DUDLEY, PRESIDENT OF THE LENNAR LAND DIVISION AND MR. BILL CALLENHOVEN. FOR APPROXIMATELY A YEAR, SHE HAS SPOKEN TO LENNAR ON A WEEKLY BASIS. LENNAR HAS RECEIVED ALL THE COUNTY PERMITS FOR THE GATES AND THE GUARD HOUSE, THE ACTUAL GATE STRUCTURE HAS BEEN ON ORDER FOR QUITE SOMETIME, THE CONTRACTOR HAS BEEN HIRED, AND ALL SITE RELATED WORK HAS BEEN COMPLETED. LENNAR WILL CONTACT HER REGARDING WHEN THE GATES WERE TO BE DELIVERED. SHE EXPLAINED FURTHER AND DISCUSSION BY THE BOARD FOLLOWED.

Miscellaneous Old Business

- R 6. Water Issues – Discussion of Funding Issues of the Desalinization Plant

MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, EXPLAINED. HE SAID HE HAD DISTRIBUTED A MEMORANDUM TO THE BOARD AND HE GAVE BRIEF BACKGROUND INFORMATION REGARDING GROUNDWATER PUMPING. BECAUSE OF THE COST, TAMPA BAY WATER WANTED TO ADJUST THE PUMPING ALLOCATION. HE SPOKE REGARDING THE “SMART MODEL”. THE SMART MODEL WAS TO BE A TOOL IN ORDER TO GIVE TAMPA BAY WATER GUIDANCE ON HOW TO ALLOCATE THEIR WATER RESOURCES. SWFWMD OBJECTED TO THAT. HE EXPLAINED FURTHER. DISCUSSION BY THE BOARD INCLUDED THE DESAL PLANT, THE MGD SOURCE, PROTECTION OF THE WELLFIELDS, THE INTENT OF THE PARTNERSHIP AGREEMENT, SWFWMD’S LEGAL OPINION, AND PUMPING LIMITS. THERE WAS EXTENSIVE DISCUSSION BY THE BOARD.

STAFF WAS DIRECTED TO BRING THE ITEM BACK IN TWO WEEKS.

- R 7. Overview of Event to Celebrate the 60th Anniversary of the Ending of World War II
Memorandum TD05-049

MS. DIANE JONES EXPLAINED.

COMMISSIONER SCHRADER AUTHORIZED AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE SPENT ON THE EVENT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

County Administrator

1. MR. GALLAGHER UPDATED THE BOARD REGARDING THE FLOODING AND DAMAGE FROM HURRICANE DENNIS, WHICH WAS MINOR.

2. MR. GALLAGHER DISTRIBUTED A LETTER FROM TAMPA BAY WATER AND SWFWMD REQUESTING PASCO COUNTY, PINELLAS COUNTY, AND THE CITY OF TAMPA TO SEND A LETTER TO THE REPRESENTATIVES ASKING THEM TO ASK CONGRESS TO CONTINUE TO GIVE MONEY FOR THE TAMPA BAY REGIONAL RECLAIMED WATER AND DOWNSTREAM AUGMENTATION PROJECT. HE EXPLAINED FURTHER.

COMMISSIONER HILDEBRAND MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

3. MR. GALLAGHER RECEIVED 11 PROPOSALS TO USE THE HUDSON LIBRARY. HE ASKED FOR DIRECTION FROM THE BOARD.

COMMISSIONER SCHRADER APPOINTED COMMISSIONER MARIANO TO SERVE ON THE SELECTION COMMITTEE IN ORDER TO SHORT-LIST THE PROPOSALS FROM ELEVEN TO FIVE AND TO BRING THE ITEM BACK TO THE BOARD; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

County Attorney

1. MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, REQUESTED AN EMERGENCY ITEM BE HEARD.

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

MR. RICHARDS EXPLAINED THAT ALOHA UTILITIES HAD CHALLENGED THE ORDINANCE REGARDING THE WATER TREATMENT STANDARDS. HE REQUESTED AUTHORIZATION FROM THE BOARD TO DEFEND THE ACTIONS IN THE DIVISION OF ADMINISTRATIVE HEARINGS.

COMMISSIONER SIMON MOVED TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO DEFEND; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Clerk to the Board

NO ITEMS.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 8. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, SECTIONS 201, 306 AND 610, REPEALING ARTICLE 607, AND CREATING A NEW ARTICLE 319 FOR TRANSPORTATION CORRIDOR MANAGEMENT; **PROVIDING PROCEDURES AND REQUIREMENTS FOR DENSITY TRANSFERS AND INTERIM USES IN TRANSPORTATION CORRIDORS; PROVIDING REQUIREMENTS FOR RIGHT-OF-WAY DEDICATION; PROVIDING PROCEDURES, REQUIREMENTS, AND DEADLINES TO REQUEST WAIVER OF, OR COMPENSATION FOR, RIGHT-OF-WAY DEDICATION AND OTHER TRANSPORTATION REQUIREMENTS; PROVIDING SPACING, RIGHT-OF-WAY, AND DESIGN STANDARDS FOR NEW COLLECTOR AND ARTERIAL ROADWAYS;** AMENDING SUBMITTAL REQUIREMENTS AND TECHNICAL REVIEW AND PUBLIC HEARING PROCEDURES FOR SECTION 306 DEVELOPMENT APPROVALS; PROVIDING FOR NEW AND AMENDED DEFINITIONS; PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, INCLUSION IN CODE, APPLICABILITY, EFFECTIVE DATE AND RELATIONSHIP TO COMPREHENSIVE PLAN; All Comm. Dist.
Memorandum CAO05-3227

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

DEPARTMENTAL MATTERS

County Attorney

- R 9. Contract for Sale and Purchase – Trustee Corporation of First Baptist Church of Dade City; Comm. Dist. 1
Memorandum CAO05-0051

COMMISSIONER SCHRADER MOVED APPROVAL TO AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO EXPAND THE EXISTING APPRAISAL TO INCLUDE HUGH EMERY LIBRARY AND THE I.T. BUILDING; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 10. Resolution of District School Board – Appointed Superintendent and Proposed Resolution; All Comm. Dist.
Memorandum CAO05-2452
(Continued from June 21, 2005)

COMMISSIONER HILDEBRAND MOVED FOR THE BOARD OF COUNTY COMMISSIONERS PER THE SCHOOL BOARD'S REQUEST TO PLACE THE ITEM ON THE BALLOT FOR THE NOVEMBER 2006 ELECTION; COMMISSIONER SCHRADER SECONDED.

COMMISSIONER HILDEBRAND AMENDED HER MOTION TO INCLUDE LANGUAGE AS STATED BY COMMISSIONER SIMON, WHICH WOULD BE TO INCLUDE THE BODY OF THE BALLOT LANGUAGE AS STATED BY ST. JOHNS COUNTY, NOVEMBER 6, 1990 AND NEXT TO THE ALTERNATIVES, YES AND NO, TO INCLUDE THE LANGUAGE OF LAKE COUNTY, NOVEMBER 6, 1990, AND THE TITLE OF THE BALLOT TO BE SIMILAR TO LAKE COUNTY; COMMISSIONER SCHRADER SECONDED THE AMENDMENT; MOTION CARRIED.

- R 11. Discussion of 2005 Legislative Session – Growth Management
Memorandum CAO05-2470
(To Be Distributed)

MS. ELIZABETH BLAIR, ASSISTANT COUNTY ATTORNEY, UPDATED THE BOARD REGARDING THE 2005 LEGISLATIVE SESSION.

FOR INFORMATION ONLY. NO ACTION TAKEN.

County Administrator

- R 12. Presentation of Fiscal Year 2006 Budget

MR. GALLAGHER GAVE AN OVERVIEW OF THE 2006 BUDGET.

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE THE BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

MR. GALLAGHER NOTED THE FOLLOWING DATES REGARDING BUDGET HEARINGS, SOLID WASTE HEARING AND THE REGULAR BOARD OF COUNTY COMMISSION MEETING: THE 1ST BUDGET HEARING AND SOLID WASTE PUBLIC HEARING WOULD BE HELD ON WEDNESDAY, SEPTEMBER

7, 2005, 6:30 P.M., DADE CITY; THE REGULAR BOARD OF COUNTY COMMISSION MEETING ON TUESDAY, SEPTEMBER 13, 2005, 1:30 P.M. AND 6:30 P.M. IN DADE CITY; AND THE FINAL BUDGET HEARING AND REGULAR MEETING ON TUESDAY SEPTEMBER 27, 2005 IN NEW PORT RICHEY.

R 13. Letter dated June 23, 2005 RE: City of Port Richey Cleanup

COMMISSIONER HILDEBRAND MOVED APPROVAL TO WAIVE THE TIPPING FEES; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Development Review Services

R 14. Closure of a Portion of Collier Parkway – Val V. Thomopolos Athletes Who Care, Inc. – Triathlon; Comm. Dist. 2
Memorandum DV05-179

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

Engineering Services

R 15. Status Update on the Natural Resources Conservation Service (NRCS) Projects and the Indian Creek Restoration Project

MS. MICHELLE BAKER UPDATED THE BOARD AND SHOWED SLIDES OF THE VARIOUS PROJECTS THAT HAD RECENTLY BEEN COMPLETED.

INFORMATION ONLY. NO ACTION TAKEN.

Engineering Services—Engineering Design/Stormwater

R 16. Change Order No. 4 – Subaqueous Services, Inc. – Excavation and Disposal of Hard Rock or Bedrock, Contract Time Extension, Hudson Channel Dredging Project; Comm. Dist. 5
Memorandum EDA05-031

COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE AMOUNT OF AVAILABLE FUNDS NOT TO EXCEED \$225,000.00 FOR EXCAVATION OF THE ROCK AND TO EXTEND THE CONTRACT 60 DAYS; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER HILDEBRAND AMENDED THE MOTION TO INCLUDE THIS WAS A NEW LEASE NOT AN AMENDMENT; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

Utilities

- R 17. Update Wastewater Master Plan – King Engineering Associates, Inc. – Wastewater Facilities Plan Final Report; All Comm. Dist.
Memorandum UTD05-1044

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

- R 18. Revision No. 2 to Task Order No. 10-02 – King Engineering Associates, Inc. – Shady Hills Regional Wastewater Treatment Plant Expansion; Comm. Dist. 2
Memorandum UTD05-0942

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

OFFICE OF MANAGEMENT AND BUDGET

- R 19. Amendment No. 1 – United Way – Funds for East Pasco Habitat for Humanity; All Comm. Dist.
Memorandum OMB05-5410

THE ITEM WAS WITHDRAWN.

- R 20. Amendment No. 1 – United Way Funds – Boys and Girls Club of Tampa Bay, Inc.;
All Comm. Dist.
Memorandum OMB05-5426

THE ITEM WAS WITHDRAWN.

Community Development

- R 21. 2005-2006 Community Development Block Grant Allocation - Department of
Housing and Urban Development; All Comm. Dist.
Memorandum CD05-290

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

- R 22. 2005-2006 Emergency Shelter Grant Program Allocation – Department of Housing
and Urban Development; All Comm. Dist.
Memorandum CD05-296

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

Purchasing

- R 23. Bid No. 05-049

Item:	Construction of Sheriff's Forensics Facility
Department:	Facilities Management
Vendor:	Bandes Construction Company, Inc.
Amount:	\$2,416,164.00
Memorandum	PU05-419

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

- R 24. Request to Prepare and Introduce Amendments to the Landscape and Irrigation Ordinance No. 02-04; All Comm. Dist.
Memorandum DV05-189

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

Noted Items AGENDA ITEMS R 25 THROUGH R 47 WERE NOTED.

- R 25. Letter from Bright House Networks dated May 27, 2005 RE: Pricing Pamphlet for Customers
- R 26. Memorandum ZN05-140 dated June 7, 2005 RE: Planning Commission Attendance Report from April 2005
- R 27. Letter from Sheriff dated June 8, 2005 RE: Resolution #82-107
- R 28. Letter from U.S. Department of Housing and Urban Development dated June 9, 2005 RE: CDBG Program Amendments
- R 29. Watergrass Community Development District dated June 9, 2005 RE: Budge for 2005/2006

- R 30. Ballantrae Community Development District dated June 9, 2005 RE: Budge for 2005/2006

- R 31. Meadow Pointe III Community Development District dated June 10, 2005 RE: Budge for 2005/2006

- R 32. Meadow Pointe IV Community Development District dated June 10, 2005 RE: 2005-2006 Budget

- R 33. Suncoast Community Development District dated June 10, 2005 RE: 2005-2006 Budget

- R 34. Letter from CARES received June 13, 2005 RE: 2004 Annual Report

- R 35. City of Dade City Annexation – Certified Copy of Ordinance 2005-0891 – Letter Dated June 15, 2005

Noted Items— Agenda

- R 36. Southwest Florida Water Management District – Coastal Rivers Basin Board Meeting , Tuesday, June 21, 2005

Noted Items—Minutes

- R 37. Memorandum DR05-1747 - Development Review Committee Annotated Agenda dated June 2, 2005

R 38. Memorandum DR05-1768 - Development Review Committee Annotated Agenda dated June 9, 2005

R 39. District School Board dated June 21, 2005

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

R 40. Pasco County Housing Authority Financial Statements and supplemental Information and Reports Year Ended September 30, 2004

R 41. District School Board dated June 8, 2005 RE: School Impact Fees – Monthly Report

R 42. District School Board dated June 13, 2005 RE: School Impact Fees – Monthly Report

R 43. Letter dated June 29, 2005

a. Letter dated June 20, 2005 from the Auditor General RE: Copy of Report No. 2005-189, an Operational Audit of the Pasco County District School Board for the Period July 1, 2003 through June 30, 2004

b. Concord Station Community Development District – Proposed Budget for Fiscal Year 2005/2006 – Letter Dated June 10, 2005

c. Certificate of Liability Insurance – Cumbey & Fair, Inc. – Professional Engineering Consulting Services Related to Development Service Projects

- d. Certificate of Insurance – Professional Service Industries (PSI) – Professional Engineering Services

- e. Certificate of Insurance – Tierra, Inc. – Professional Engineering Services

- f. Agenda – Southwest Florida Water Management District – Meetings of June 28-29, 2005

- g. Minutes – Southwest Florida Water Management District – Meeting of April 26, 2005

- h. Meeting Documentation – Tourist Development Council – Meeting of March 3, 2005

- i. Meeting Documentation – Construction Code Enforcement Board – Meeting of March 16, 2005

- j. Meeting Documentation – Citizen Advisory Committee – Planning District #4 – Pasco County EAR-based Comprehensive Plan Amendments – Meeting of March 31, 2005

- k. Meeting Documentation – Environmental Lands Acquisition Selection Committee – Meeting of April 13, 2005

- l. Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals – Meeting of April 20, 2005

- m. Meeting Documentation – Construction Code Enforcement Board – Meeting of April 20, 2005

- n. Order – Variance Application No. 1823 – Seven Oaks Community Development District II et al – DRC Meeting of May 26, 2005

- o. Order to Deny – Variance Application No. 1830 – Kurt Tremmel and Amy Algood – DRC Meeting of May 12, 2005

- p. Order – Variance Application No. 1831 – Thomas L. and Diane K. Henson n/k/a Leo C. and Edith E. Houser – DRC Meeting of May 26, 2005

- q. Order – Variance Application No. 1832 – Sandra L. Olsen – DRC Meeting of 26, 2005

- r. Order – Variance Application No. 1833 – Daniel S. and Teresa Stewart – DRC Meeting of May 26, 2005

- s. Order – Variance Application No. 1834 – Frances Alfano-Cossaboon – DRC Meeting of May 26, 2005

- t. Rezoning Resolution No. 05-55RZ – Application No. 6284 – BOCC Meeting of May 10, 2005

- u. Rezoning Resolution No. 05-56RZ – Application No. 6352 – BOCC Meeting of May 10, 2005

- v. Rezoning Resolution No. 05-57RZ – Application No. 6360 – BOCC Meeting of May 10, 2005

- w. Rezoning Resolution No. 05-58RZ – Application No. 6362 – BOCC Meeting of May 24, 2005

- x. Rezoning Resolution No. 05-59RZ – Application No. 6365 – BOCC Meeting of May 24, 2005

- y. Rezoning Resolution No. 05-60RZ – Conditional Use Application No. CU05-12 – BOCC Meeting of May 24, 2005

- z. Order to Deny – St. Gregorios Properties, Inc. – BOCC Meeting of May 24, 2005

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

R 44. Lake Bernadette Community Development District dated June 9, 2005

R 45. Northwood Community Development District dated June 9, 2005

R 46. Heritage Pines Community Development District dated June 9, 2005

R 47. Heritage Springs Community Development District dated June 13, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. 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 CAO05-2836

SITTING AS THE LAND DEVELOPMENT REGULATION COMMISSION, COMMISSIONER SIMON MOVED ADOPTION OF GROWTH MANAGEMENT'S MEMORANDUM AS THE RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED ADOPTION OF THE ORDINANCE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

- P 2. Vacation of a Portion of Easement – Petitioners: Gerry and Gayle M. Kavanagh – Magnolia Valley, Unit Five, Lot 12, 7921 Yucca Drive; Comm. Dist. 4
Memorandum REA05-126

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

- P 3. Streetlights – Progress Energy Corporation, Egrets Place ; Comm. Dist. 5
Memorandum UTFSSP05-0526

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

- P 4. Special Assessment Ordinance No. 02-17 – Discovery Lane – PVAS No. 769
Memorandum PMA05-117

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

- P 5. Special Assessment Ordinance No. 02-17 – Sea Ranch Subdivision – PVAS No. 813; Comm. Dist. 5
Memorandum PMA05-121

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

- P 6. Appeal Denial of Special Exception Petition No. 6303 – Naturist Religious Society, Inc., et al; Comm. Dist. 2
Memorandum PCA05-02

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MS. SANDRA MATTHEWS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO RECONSIDER THE MOTION TO RECEIVE AND FILE THE LETTER PRESENTED BY MS. SANDRA MATTHEWS AND TO GIVE THE LETTER BACK TO HER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED TO REMAND THE PETITION BACK TO THE PLANNING COMMISSION AND TO DIRECT THEM TO EXPLORE MORE FULLY THE SITUATIONS REGARDING COMPATIBILITY, THE LEVEL OF INTERACTION WITH THE COMMUNITY, REQUIRE A CONNECTION TO THE COUNTY UTILITIES, AND THE DENSITY; COMMISSIONER SCHRADER SECONDED.

COMMISSIONER SIMON AMENDED THE MOTION TO INCLUDE THE RECREATIONAL VEHICLES BE PARK MODELS OR NON MOBILE ONLY, THE ACCESS, AND REVIEW THE CEMETERY ACCESS REGARDING THE BURIAL PLOT; COMMISSIONER SCHRADER SECONDED THE AMENDMENT; MOTION CARRIED.

- P 7. Proposed Amendment to Land Development Code, Section 530.19; All Comm. Dist. Memorandum ZN05-151

SITTING AS THE LAND DEVELOPMENT REGULATION COMMISSION, COMMISSIONER SCHRADER MOVED TO ADOPT THE GROWTH MANAGEMENT ADMINISTRATOR'S DETERMINATION OF CONSISTENCY WITH THE COMPREHENSIVE PLAN; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S REVISED RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER MARIANO VOTING NAY.

PUBLIC COMMENT

1. **MR. JOHN WALL SAID HE HAD BEEN HARASSED BY A COUNTY EMPLOYEE REGARDING PARKING VIOLATIONS.**

RECESS

THE BOARD RECESSED AT 7:11 P.M. AND RECONVENED AT 7:22 P.M.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 8. 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 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 CAO05-2467

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A PHOTO PRESENTED BY MR. TOM KELLER; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED TO RECEIVE AND FILE A PHOTO PRESENTED BY MR. TOM KELLER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO THE SECOND PUBLIC HEARING, JULY 26, 2005, 1:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

Z 1. Memorandum ZN05-139

Table of Contents

Consent-Rezoning

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

RZ-6379 Quentin C. and Madeline H. Dehaan; Comm. Dist. 2
APPROVED.

PULLED FROM THE CONSENT AGENDA

CU05-16 Emilia and Gene Guyster; Comm. Dist. 2

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE NOTED CONDITIONS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

RZ-6376 Faith Cemeteries, Inc. N/K/A SCI Funeral Services of Florida, Inc.; Comm. Dist. 3
APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

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

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

RZ-6380 Mabelbridge Corporation, N.V; Comm. Dist. 2

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO
AUGUST 9, 2005, 6:30 P.M., NEW PORT RICHEY;
COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

RZ-6348 NRG Investments, Inc.; Comm. Dist. 4

**COMMISSIONER SCHRADER MOVED TO CONTINUE TO
AUGUST 9, 2005, 6:30 P.M., NEW PORT RICHEY;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

RZ-6314 Little Road Plaza, Ltd. Et al/Little Ridge PUD; Comm.
Dist. 4

**COMMISSIONER MARIANO MOVED TO RECEIVE AND FILE
GRAPHS PRESENTED BY MR. ROBERT FUDGE;
COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

**COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A
LETTER THAT HE HAD RECEIVED FROM MS. CHARLOTTE
DAVIS; COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

**COMMISSIONER SIMON MOVED TO CONTINUE TO AUGUST 9,
2005, 6:30 P.M., NEW PORT RICHEY, IN ORDER FOR STAFF TO
REVIEW THE DRAINAGE PLAN AND TO MEET WITH THE
CITIZENS; COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

RZ-6359 The Diocese of St. Petersburg/Denton Oaks PUD;
Comm. Dist. 5

**COMMISSIONER MARIANO MOVED TO REMAND THE PETITION
BACK TO THE DEVELOPMENT REVIEW COMMITTEE AND THE
PLANNING COMMISSION; COMMISSIONER SIMON SECONDED;
MOTION CARRIED.**

RZ-6377 Thomas J. Russo and Gertrude Bohack; Comm.
Dist. 5

**COMMISSIONER SCHRADER MOVED TO CONTINUE TO
SEPTEMBER 27, 2005, 6:30 P.M., NEW PORT RICHEY;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

RZ-6378 MRRJ Development FL, LLC; Comm. Dist. 5

**COMMISSIONER MARIANO MOVED TO CONTINUE TO AUGUST
9, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER
HILDEBRAND AND COMMISSIONER SCHRADER SECONDED;
MOTION CARRIED.**

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

1. **MS. KATHY KOPEC SPOKE REGARDING GRAND OAKS.**

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

2. **MR. GEORGE RUSSELL SPOKE REGARDING A REZONING ISSUE REGARDING
ORANGE LAND SUBDIVISION AND WATER ISSUES.**

ADJOURN

THE BOARD ADJOURNED AT 9:01 P.M.

PREPARED BY:CMS