

**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 26, 2005

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners Chairman Pat Mulieri, Ed.D. District 2
Vice Chairman Steve Simon, District 4
Ted J. Schrader, District 1
Ann Hildebrand, District 3
Jack Mariano, District 5

County Administrator John Gallagher

County Attorney Robert D. Sumner

Clerk to the Board Jed Pittman

CALL TO ORDER – 1:30 P.M.

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

CONSENT AGENDA

AGENDA ITEMS C 21 AND C 42 WERE WITHDRAWN BY THE COUNTY ADMINISTRATOR. MS. DILLON NOTED CORRECTION TO THE MINUTES AS LISTED ON THE AGENDA. UNDER MINUTES FOR APPROVAL THE DATE OF THE MINUTES SHOULD STATE JUNE 7TH INSTEAD OF APRIL 5TH. UNDER MINUTES FOR DISTRIBUTION, THE REGULAR MEETING/REZONING MINUTES OF JUNE 8, 2005, SHOULD STATE EMERGENCY MEETING OF JULY 8, 2005, AND THE REGULAR MEETING/REZONING OF JUNE 16, 2005 SHOULD STATE SPECIAL MEETING AND PUBLIC HEARING OF JUNE 16, 2005.

COMMISSIONER SIMON MOVED APPROVAL OF THE CONSENT AGENDA WITH THE NOTED CORRECTIONS AND WITH THE EXCEPTION OF THE NOTED WITHDRAWN ITEMS; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Letter dated July 7, 2005 RE: Invoice from NEO for Final Phase Work for Renovated West Pasco Judicial Center

Minutes—Approval

Board of County Commissioners
Regular Meeting/Rezoning
May 24, 2005

CORRECTED

Board of County Commissioners
Regular Meeting/Rezoning
~~April 5, 2005~~ **JUNE 7, 2005**

Minutes—Distribution

CORRECTED

Board of County Commissioners
~~Regular Meeting/Rezoning~~ **EMERGENCY MEETING**
~~June 8, 2005~~ **JULY 8, 2005**
(To Be Distributed)

CORRECTED

Board of County Commissioners
~~Regular Meeting/Rezoning~~ **SPECIAL MEETING AND PUBLIC HEARING**
June 16, 2005
(To Be Distributed)

Board of County Commissioners
Regular Meeting/Rezoning
June 21, 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. Agreement – Meadow Pointe II Community Development District – Exercise of Traffic Enforcement Jurisdiction; Comm. Dist. 2
Memorandum CAO05-0461
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 4. Payment of Taxing Expert and Non-Expert Costs – Hudson Hills, Ltd – Pasco County vs. Erma S. Mink Saveikis, et al. Case No. 98-3821CA; Comm. Dist. 5
Memorandum CAO05-1685
RECOMMENDATION: Approve
- C 5. Stipulated Final Judgment – Chancey – Pasco County vs Chancey, Otis Allen/Kossik Road C8133.33 Case No. 51-2004CA-2404-ES; Comm. Dist. 1
Memorandum CAO05-1686
RECOMMENDATION: Approve
- C 6. Professional Services Agreement – Neel-Schaffer, Inc. – Provide Engineering Services in Eminent Domain Cases; All Comm. Dist.
Memorandum CAO05-1690
RECOMMENDATION: Approve
- C 7. Request to Defend – Allstate Insurance Company a/s/o Marsha Lynn Rux – Case No. 51-2004-SC1450WS/W; All Comm. Dist.
Memorandum CAO05-2300
RECOMMENDATION: Approve

- C 8. Task Order No. 01-04 Revision 1 – Metcalf & Eddy – Basins of Special Concern Stormwater Management Study; All Comm. Dist.
Memorandum CAO05-2839
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Office of Emergency Management

- C 9. Funding Agreement – Department of Community Affairs – Hazardous Materials Emergency Plan Agreement FY 2006; All Comm. Dist.
Memorandum OEM05-165
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Engineering Services

- C 10. Authorize Payment of Invoice No.0018781 for \$1,000.00 – Glatting Jackson Kercher Anglin Lopez and Rinehart – Environmental Lands Acquisition Management Program and the Environmental Lands Acquisition Committee; All Comm. Dist.
Memorandum ENA05-027
RECOMMENDATION: Approve
- C 11. Recommendation to Increase Culvert Size - Flood Task Force – Rees Street and Springer Drive to Reduce Flooding; Comm. Dist. 4
Memorandum ENA05-028
RECOMMENDATION: Approve
- C 12. Recommendation of Permanent Pipe Installation - Flood Task Force – Frierson Lake; Comm. Dist. 5
Memorandum ENA05-029
RECOMMENDATION: Approve

- C 13. Consent to Use Photographic Image – Ed Lawlor – Web Site for Environmental Lands Acquisition and Management Program; All Comm. Dist.
Memorandum ENA05-033
RECOMMENDATION: Approve

Engineering Services—Engineering Inspections

- C 14. Accept Cash Performance Guarantee – Brice Building Company, Inc. – Washington Mutual/Starbucks, Project No. IPR04-103; Comm. Dist. 2
Memorandum ENIA05-109
RECOMMENDATION: Approve
- C 15. Release the Partial Performance Guarantee and Accept the Maintenance Guarantee – Lake Bernadette, LLC – Lake Bernadette, Parcels 14, 15A, and 16; Comm. Dist. 2
Memorandum ENIA05-110
RECOMMENDATION: Approve
- C 16. Accept the Right-of-Way Performance Guarantee – Pat Cook Construction, Inc. – Darlington 1; Comm. Dist. 3
Memorandum ENIA05-111
RECOMMENDATION: Approve
- C 17. Accept the Right-of-Way Performance Guarantee – Pat Cook Construction, Inc. – Darlington 2; Comm. Dist. 3
Memorandum ENIA05-112
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 18. Change Order No. 2 – TBE Group, Inc. – Collier Parkway, Task Order No. EDO00-005; Comm. Dist. 2
Memorandum PMA05-132
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 19. 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
- C 20. Agreement for Sale and Purchase of Interest in Property – Minnie M. McKendree, Personal Representative of the Estate of Robert B. McKendree – Old Pasco Road, Project No. C6505.10; Comm. Dist. 1
Memorandum REA05-140
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 21. Agreement for Sale and Purchase of Interest in Property – Herbert S. Massey III – Otis Allen/Kossick Road, Parcel 120; Comm. Dist. 1
Memorandum REA05-142
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 22. Recording of One Warranty Deed, Two Quit-Claim Deeds, and Two Resolutions Canceling Taxes – M/I Homes of Tampa, LLC and Ballantrae Community Development – Ballantrae Villages 3A, 3B, and 2A, Section 20; Comm. Dist. 2
Memorandum REA05-143
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 23. Warranty Deed and Resolution Canceling Taxes, Rezoning Condition – Triple J. Ranch, Inc. – Old Lakeland Highway, Section 19; Comm. Dist. 1
Memorandum REA05-146
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Perpetual Easement and a Partial Release of Mortgage – Pasco Associates, LLC – Columns at Seven Springs Traffic Light Site; Comm. Dist. 3
Memorandum REA05-147
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 25. Recording of a Warranty Deed and Resolution Canceling Taxes – James T. Paul – Rezoning Condition, Section 13; Comm. Dist. 5
Memorandum REA05-149
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 26. Recording of Plat with a Performance Guarantee – Ski Lakes, LLC – Lake Thomas Pointe; Comm. Dist. 2
Memorandum SA05-065
RECOMMENDATION: Approve

Growth Management

- C 27. Master Planned Unit Development Amendment – SR 52 Development, LLC – Talavera; Comm. Dist. 2
Memorandum GM05-1068
RECOMMENDATION: Approve
- C 28. Architectural Survey - Janus Research, Inc. – East Pasco; All Comm. Dist.
Memorandum GM05-1096
RECOMMENDATION: Approve
- C 29. Update of Comprehensive Plan – Glatting Jackson – Rural, Rural Character, Rural Transition, Or Rural Neighborhood Areas; All Comm. Dist.
Memorandum GM05-1173
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 30. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-088
RECOMMENDATION: Approve
- C 31. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-090
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 32. Amendment #002 – The Harbor Behavioral Health Care Institute, Inc. –
Memorandum of Understanding; All Comm. Dist.
Memorandum ENP05-146
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 33. Unified Certification Program Agreement – State of Florida – to Establishing a One-
Stop Certification Process for the Disadvantaged Business Enterprise Program; All
Comm. Dist.
Memorandum PT05-461
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 34. First Amendment – Wannemacher Russell Architects, Inc. – Land O'Lakes
Recreation Complex Expansion Design Services; Comm. Dist. 2
Memorandum PRA05-0511
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 35. Confidentiality Agreement – Florida Communities Trust – Strauber Memorial Highway Coastal Land Acquisition, Project No 04-014-FF4; Comm. Dist. 3
Memorandum PRA05-0664
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 36. Project Agreement – Florida Department of Environmental Protection – Lake Lisa Park Development; Comm. Dist. 4
Memorandum PRA05-0683
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 37. Agreement – MHK Investments, LLC – Provision of Water and Wastewater Services for Lakeside; Comm. Dist. 2
Memorandum UT05-0987
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 38. Consent Agreement – Florida Department of Environmental Protection – OGC File No. 03-1330; All Comm. Dist.
Memorandum UT05-1122
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Task Order No. 3-05 – Hartman & Associates, Inc. n.k.a. Tetra Tech HAI – Impact Fee Study; All Comm. Dist.
Memorandum UT05-1123
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 40. Cooperative Funding Agreement - Southwest Florida Water Management District – Design and Construction, East Reuse System Metering and Controls Project; Comm. Dist. 1 and 2
Memorandum UTD05-1075
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 41. Corrected Task Order No. 1-05 – Florida Design Consultants, Inc. – Starkey Boulevard/DeCubellis Road, Relocation Adjustment; Comm. Dist. 4
Memorandum UTD05-1087
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 42. Task Order No. 15-05, Reuse System Rapid Rate Infiltration Basins – King Engineering Associates, Inc. – Resource Recovery Site; Comm. Dist. 2
Memorandum UTD05-1088
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Utilities Fiscal Services/Special Projects

- C 43. Authorization to Pay Outstanding Invoices – EMS of Central Florida, Inc. – Wastewater Treatment Plants; All Comm. Dist.
Memorandum UTFSSP05-0537
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

Information Technology

- C 44. Sole Source Purchase of IBM Computer Hardware – Mainline Information Systems Inc. – Implementation of the Customer Care and Billing System Project; All Comm. Dist.
Memorandum IT05-117
RECOMMENDATION: Approve

Purchasing

- C 45. Classification and Disposal of Surplus Property – IBM Credit LLC – Information Technology Asset No. 22189; All Comm. Dist.
Memorandum PU05-410
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 46. Purchase of Networking Equipment – Verizon Select Services, Inc. ; All Comm. Dist.

Memorandum PU05-442

RECOMMENDATION: Approve

C 47. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dist.

Memorandum PU05-449

RECOMMENDATION: Approve

C 48. Bid No. 05-023K

Item:	Automated Tape
Department:	Information Technology
Vendor:	Storage Applications, Inc.
Amount:	\$71,450.00
Memorandum PU05-422	
RECOMMENDATION:	Approve

C 49. Bid No. 05-065D

Item:	Paratransit Buses
Division:	Public Transportation
Vendor:	Florida Transportation Systems, Inc.
Amount:	\$386,178.00
Memorandum PU05-443	
RECOMMENDATION:	Approve

C 50. Bid No. 094F

Item:	Roadway Sweeping
Department:	Road and Bridge
Vendor:	Great Bay Landscape Services, Inc.
Amount:	Anticipated \$25,000.00
Memorandum PU05-434	
RECOMMENDATION:	Approve

C 51. Bid No. 05-099D

Item: Purchase and Installation of Mast-Arm Signal Pole
Division: Traffic Operations
Vendor: Southwest Signal, Inc.
Amount: \$25,920.00
Memorandum PU05-417
RECOMMENDATION: Approve

C 52. Bid No. 05-105D

Item: Traffic Loop & Sensor Installation
Division: Traffic Operations
Vendor: ATCCB, Inc.
Amount: Anticipated \$73,250.00
Memorandum PU05-441
RECOMMENDATION: Approve

Budgeting—Budget Amendment

C 53. BA05-214R RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN
THE U.S. DEPARTMENT OF JUSTICE FUND – (\$43.20)

C 54. BA05-223 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE TREE FUND - \$401,200.00

C 55. BA05-228 TRANSFER WITHIN THE GENERAL FUND/CENTRAL STORES TO
REALIGN FUNDS TO THE PURCHASING DEPARTMENT FOR
THE REMAINDER OF FISCAL YEAR 2005 - \$1,500.00

C 56. BA05-229 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO
APPROPRIATE FUNDS FOR THE BOARD OF COUNTY
COMMISSIONERS' ADVERTISING FOR UNCLAIMED FUNDS -
\$18,251.00

- C 57. BA05-231 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TEEN COURT FUND - \$15,434.00
- C 58. BA05-232 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$198.13
- C 59. BA05-233 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS TO PURCHASE HARDWARE FOR THE CUSTOMER CARE AND BILLING SYSTEM - \$80,572.00
- C 60. BA05-234 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$80,572.00
- C 61. BA05-235 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR A COURT REPORTER DURING THE ALOHA UTILITIES ADMINISTRATIVE HEARING - \$2,000.00
- C 62. BA05-236 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND – 195,994.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. Presentation by Jane Brandt and Jennifer Seney, FMNP, Executive Director, Pascowildlife, Inc. RE: Adopt-a-Pond

MS. JANE BRANDT GAVE A POWERPOINT PRESENTATION REGARDING ADOPT-A-POND.

INFORMATION ONLY. NO ACTION TAKEN.

- R 2. Presentation by Mr. Dan Rametta RE: Ridge Road

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. DAN RAMETTA; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

MR. RAMETTA GAVE A PRESENTATION AND SHOWED A VIDEO REGARDING A JEEP TOUR OF THE WETLANDS AND WILD LIFE THAT WAS IN THE PATH OF THE RIDGE ROAD PROJECT.

INFORMATION ONLY. NO ACTION TAKEN.

CONSTITUTIONAL OFFICERS

Clerk

- R 3. Minutes and Financial Matters—Specific Approvals

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

EMERGENCY RESOLUTIONS

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING DEBRA M. ZAMPETTI FOR SIX YEARS OF DISTINGUISHED AND DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING FANNIE MULIERI ON THE CELEBRATION OF HER 100TH BIRTHDAY

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER SAID LAST WEEK THE BOARD HAD DISCUSSED THE “SUCCESS STORIES” REGARDING CHANCEY ROAD. THE CHANCEY ROAD TRAFFIC WAS DETOURED ONTO COATS ROAD WHILE THE REPAIRS WERE BEING MADE. APPARENTLY, THE POTHOLES ON COATS ROAD, WHICH HAD BEEN PATCHED OVER AND OVER, HAVE GOTTEN WORSE. HE REQUESTED STAFF TAKE A LOOK AT THE ROAD TO SEE IF IT COULD BE INCLUDED IN THE ANNUAL PAVING PROJECT.

COMMISSIONER SCHRADER STATED HE HAD A MEETING SCHEDULED WITH MR. RALPH ROQUE WITH THE LOCAL 4420 FIRE FIGHTERS UNION REGARDING UNION MATTERS. HE REQUESTED DIRECTION AND GUIDELINES FROM STAFF REGARDING THE MEETING.

MR. SUMNER STATED THE BOARD COULD LISTEN TO WHATEVER MR. ROQUE HAD TO SAY, BUT HE ADVISED THEM NOT TO COMMENT OR TO MAKE ANY TYPE OF A COMMITMENT.

DISTRICT THREE - COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND ASKED IF THE COUNTY HAD AN ORDINANCE THAT WOULD REQUIRE PRIVATE UTILITIES TO REPORT TO THE OFFICE OF EMERGENCY MANAGEMENT WHEN THERE WAS A WATER OUTAGE OR IF THE FIRE HYDRANTS DID NOT WORK. SHE HAD BEEN CONTACTED BY REPRESENTATIVES OF THE WATER UTILITIES REGARDING THIS REQUEST.

MR. GALLAGHER STATED HE WOULD FOLLOW UP.

DISTRICT FOUR – COMMISSIONER SIMON

COMMISSIONER SIMON STATED STAFF HAD RECEIVED A COMPLAINT FROM A RESIDENT WHO LIVED ON GLEN OAK IN THE MOON LAKE AREA. IT APPEARED THE SHERIFF'S PATROL AND THE PRIVATE SANITATION VEHICLES COULD NOT TRAVEL ON THE ROAD BECAUSE IT WAS IMPASSIBLE.

COMMISSIONER SIMON MOVED APPROVAL TO REPAIR THE ROAD NOT TO EXCEED \$1,600.00 FOR A ONE TIME EMERGENCY FIX; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO REPORTED ON A SEMINAR THAT HE ATTENDED. ALSO PRESENT WAS THE COLONEL OF THE ARMY CORP OF ENGINEERS, REPRESENTATIVES FROM DEP, AND REPRESENTATIVES FROM THE WATER MANAGEMENT DISTRICT. HE STATED HE WOULD HAVE THE INFORMATION COMPILED AS AN AGENDA ITEM FOR THE NEXT BOARD OF COUNTY COMMISSION MEETING. HE SPOKE FURTHER.

DISTRICT TWO – CHAIRMAN MULIERI

CHAIRMAN MULIERI STATED THAT MR. PORTER, A MEMBER OF THE DISTRICT FIVE CITIZENS ADVISORY COMMITTEE, HAD MOVED TO HILLSBOROUGH COUNTY. SHE REQUESTED A MOTION TO APPOINT MR. JERRY CIRASUOLO TO REPLACE MR. PORTER.

COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER VOTING NAY.

CHAIRMAN MULIERI REQUESTED A MOTION FOR A ONE TIME EMERGENCY GRADING FOR RYANS LANE NOT TO EXCEED \$1,650.00, AND ALBRIGHT ROAD NOT TO EXCEED \$2,500.00.

COMMISSIONER SCHRADER MOVED APPROVAL FOR A ONE TIME EMERGENCY GRADING FOR ALBRIGHT ROAD NOT TO EXCEED \$2,500.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED APPROVAL FOR A ONE TIME EMERGENCY GRADING FOR RYANS LANE NOT TO EXCEED \$1,650.00; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

THE BOARD DISCUSSED VARIOUS PAVING ASSESSMENTS.

Miscellaneous Old Business

- R 4. Water Issues - Discussion of Funding Issues of the Desalinization Plant
Memorandum CAO05-2838

COMMISSIONER SCHRADER UPDATED THE BOARD REGARDING A THREE HOUR MEETING HE ATTENDED WITH JERRY MAXWELL; DON CONN; HEIDI MCCREE, THE CHAIRMAN OF THE SOUTHWEST WATER MANAGEMENT DISTRICT; DAVE MOORE, EXECUTIVE DIRECTOR; AND BILL BILENKY, SWFWMD'S CHIEF LEGAL COUNSEL. ISSUES DISCUSSED WERE: THE DISTRICT NEEDED TO TEST THE 90 MILLION GALLONS A DAY LEVEL FOR A PERIOD OF SIX YEARS PRIOR TO THE RENEWAL OF THE WATER USE PERMIT IN 2010; HOW TO FILL THE RESERVOIR AND STAY BELOW THE 90 MILLION GALLONS PER DAY LEVEL; THE DESAL FACILITY; AND THE BOND RATING.

THE BOARD DISCUSSED THE DESAL FACILITY; THE SMART MODEL; ENVIRONMENTAL PROTECTION; GROUNDWATER PUMPING; A LETTER FROM DON CONN AND MR. SUMNER'S RESPONSE REGARDING THE PARTNERSHIP AGREEMENT; HILLSBOROUGH COUNTY'S ACCUSATIONS THAT TAMPA BAY WATER WAS USING GROUNDWATER WHEN THEY COULD BE USING SURFACE WATER, AND THAT THE EXCESS SURFACE WATER

WAS USED TO FILL THE RESERVOIR; AND A POLICY SHOULD BE DEVELOPED THAT DURING EXCESSIVE RAIN FALL CERTAIN STEPS WOULD BE FOLLOWED AND DURING LIMITED RAIN FALL DIFFERENT STEPS WOULD BE FOLLOWED.

County Administrator

MR. GALLAGHER ASKED MR. SAM STEFFEY TO SPEAK BEFORE THE BOARD.

MR. STEFFEY PRESENTED THE BOARD WITH A PLAQUE REGARDING AN AWARD OF EXCELLENCE FOR THE PASCO COUNTY PLANNING STUDY REGARDING THE COMPREHENSIVE PLAN PROCESS.

MR. GALLAGHER REMINDED THE BOARD OF THE MEETINGS THAT WERE SCHEDULED IN ORDER TO HEAR THE SEVENTEEN PROPOSED LAND USE CHANGES. THEY WERE SCHEDULED FOR THE BOARD SITTING AS THE LOCAL PLANNING AGENCY ON AUGUST 17, 2005, 9:30 A.M., DADE CITY, AND AUGUST 23, 2005, 9:30 A.M. BEFORE THE REGULAR SCHEDULED BOARD OF COUNTY COMMISSION MEETING.

MR. GALLAGHER ASKED MS. MICHELLE BAKER TO SPEAK BEFORE THE BOARD REGARDING THE NATURAL RESOURCE CONSERVATION SERVICE FUNDS. HE REQUESTED THE ITEM BE HEARD AS AN EMERGENCY.

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

SECOND MODIFICATION OF CONTRACT WITH CROWDER-GULF FOR EMERGENCY DEBRIS REMOVAL FROM DUCK SLOUGH

MS. BAKER EXPLAINED THE ITEM AND REQUESTED APPROVAL.

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SIMON SECONDED.

COMMISSIONER HILDEBRAND AMENDED HER MOTION TO BE APPROVED CONTINGENT UPON EXECUTION BY THE CONTRACTOR; COMMISSIONER SIMON SECONDED THE AMENDMENT; MOTION CARRIED.

MR. GALLAGHER STATED SENATOR FASANO WANTED TO THANK THE BOARD FOR MOVING AHEAD WITH THE PROJECT.

- R 5. Additional Monies for Legal Services – Fowler White Boggs Banker, P.A. – Ridge Road Extension Permitting Issues; Comm. 2 and 4
Memorandum ENA05-022

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

COMMISSIONER MARIANO AMENDED HIS MOTION TO INCLUDE THE ADDITIONAL FUNDING OF \$25,000.00, GIVE THE BEXLEY FAMILY UNTIL SEPTEMBER 1ST TO ALLOW STAFF ACCESS TO THE PROPERTY, AND TO BRING THE PROJECT BACK TO THE BOARD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

County Attorney

MR. SUMNER ASKED MS. BARBARA WILHITE TO UPDATE THE BOARD REGARDING THE THREE-H LEARNING FACILITY.

MS. WILHITE STATED AT THAT THE PRESENT TIME THREE-H WAS IN COMPLIANCE WITH THE COURT ORDER.

- R 6. Discussion of Ridge Road
(Agenda Item to be distributed)

HEARD WITH AGENDA ITEM R 5.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE OF PASCO COUNTY, FLORIDA, AMENDING ORDINANCE NO. 01-017, AS AMENDED, AND AMENDING SECTION 602, **TREE PROTECTION AND RESTORATION**, OF THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21, AS AMENDED; PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR RECITALS; PROVIDING FOR AMENDMENTS TO SECTION 602.7 RELATING TO TREE PLANTING REQUIREMENTS FOR TYPE I PERMITS; 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 CAO05-2464

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INTRODUCE AND APPLY ANY ORDINANCE DOCTRINE EFFECTIVE JULY 26TH TO SITE PLANS NOT RECEIVED AND DEEMED COMPLETE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 8. Resolution Supporting the Creation of the Lake Padgett Independent Special District; Comm. Dist. 5
Memorandum CAO05-0460

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH A CHANGE TO THE AGENDA MEMORANDUM FROM DISTRICT FIVE TO DISTRICT TWO; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 9. Resolution of District School Board – Appointed Superintendent and Proposed Resolution; All Comm. Dist.
Memorandum CAO05-2472
(Continued from 7/12/05)

COMMISSIONER SIMON MOVED APPROVAL CONTINGENT UPON MR. BROWNING'S APPROVAL OF THE SUGGESTED CHANGES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MARIANO VOTING NAY.

- R 10. Agreement for Maintenance and Repairs of Roads within the Meadow Pointe Communities Associated with Construction of the Wiregrass School Sites; Comm. Dist. 2
Memorandum CAO05-2473

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE CONTINGENT UPON THE SCHOOL DISTRICT'S ADOPTION OF THE AGREEMENT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Design/Stormwater

- R 11. Route Study/Alternative Alignment and Proposed Stormwater Pond Location Selection – Bell Lake Road Extensions from Bell Lake Road/Alpine Road Intersection to the West Terminus of Bell Lake Road within Sable Ridge Subdivision; Comm. Dist. 2
Memorandum EDA05-027

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

- R 12. Extension of Contracts – NRCS and Vendors (Crowder-Gulf, Florida Natives Nursery, Inc. and Southwest Contracting, Inc.) – Emergency Debris Removal; All Comm. Dist.
Memorandum ENA05-030
(Attachments to be Distributed)

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

Growth Management

- R 13. Status Report – Glatting Jackson – Update of Comprehensive Plan; All Comm. Dist.
Memorandum GM05-1134

MS. FRANCES CHANDLER MARINO UPDATED THE BOARD REGARDING THE COMPREHENSIVE PLAN AND THE REQUESTED CHANGES BY THE CITIZENS ADVISORY COMMITTEE REGARDING THE COMP. PLAN. EXTENSIVE DISCUSSION FOLLOWED BY THE BOARD.

INFORMATION ONLY. NO ACTION TAKEN.

- R 14. Northwood MPUD Master Planned Unit Development Amendment; Northwood Centers, LLP/MJG Ventures, Ltd; Comm. Dist. 2
Memorandum GM05-1137

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

PUBLIC SERVICES BRANCH

Libraries Services

- R 15. Establish an Architectural Selection Committee for Library Design Services; All Comm. Dist.
Memorandum LI05-158

COMMISSIONER HILDEBRAND MOVED APPROVAL TO APPOINT COMMISSIONER SCHRADER TO THE SELECTION COMMITTEE; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 16. Request for Temporary Closings – Land O'Lakes Branch Library and Regency Park Branch Library – from October 2005 and Last Approximately 12 months for Expansion; Comm. Dist. 2 & 4
Memorandum LI05-160

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

UTILITIES SERVICES BRANCH

Utilities Fiscal Services/Special Projects

- R 17. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, **ESTABLISHING PROPOSED ANNUAL DISPOSAL ASSESSMENTS; TIPPING FEES; AND OTHER RATES, FEES, AND CHARGES FOR FUNDING THE SOLID WASTE DISPOSAL AND RESOURCE RECOVERY SYSTEM PURSUANT TO THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 90, ARTICLE III; AUTHORIZING NOTICE OF PROPOSED ANNUAL ASSESSMENTS TO BE FORWARDED TO OWNERS OF IMPROVED REAL PROPERTY; ESTABLISHING PUBLIC HEARING DATES FOR FINAL ADOPTION**

OF ANNUAL DISPOSAL ASSESSMENTS, TIPPING FEES, AND OTHER RATES, FEES AND CHARGES OF THE SOLID WASTE DISPOSAL AND RESOURCE RECOVERY SYSTEM, AND CERTIFICATION OF THE ASSESSMENT ROLL; AND AUTHORIZING NOTICE BY PUBLICATION OF THE SAID PUBLIC HEARING; All Comm. Dist.

Memorandum UTFSSP05-0573

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

OFFICE OF MANAGEMENT AND BUDGET

- R 18. Approval – Tentative Millage Rate for TRIM Notices and Public Hearings for Fiscal Year 2006 Budget; All Comm. Dist.
Memorandum OMB05-5438

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 19 THROUGH R 42.y WERE NOTED.

- R 19. The Florida Legislature dated June 2005 RE: Open Government Sunset Review Questionnaire

- R 20. The Groves Community Development District dated June 10, 2005 RE: 2005-2006 Budget

- R 21. Department of Management Services dated June 14, 2005 RE: Follow up Letter for the On-Site Audit on Retirement Coverage

- R 22. Connerton West Community Development District dated June 20, 2005 RE: 2005-2006 Budget

- R 23. Lexington Oaks Community Development District dated June 20, 2005 RE: 2005-2006 Budget

- R 24. Letter to District School Board dated June 20, 2005 RE: School Impact Fees-Quarterly Interest Payment

- R 25. Florida Public Service Commission Docket No. 050062-WS issued June 20, 2005

- R 26. Letter from Winn Dixie dated June 21, 2005 RE: Worker Adjustment and Retraining Notification Act Notice

- R 27. Longleaf Community Development District dated June 27, 2005 RE: 2005-2006 Budget

- R 28. Waters Edge Community Development District dated June 27, 2005 RE: 2005-2006 Budget

- R 29. Oak Creek Community Development District dated June 29, 2005 RE: 2005-2006 Budget

- R 30. Memorandum OEM05-142 dated July 15, 2005 RE: 2004 Hurricane Season After-Action Report

- R 31. Memorandum dated June 29, 2005 RE: Notice of Meeting – Property Value Adjustment Board on Tuesday, July 26, 2005 @ 11:30 am

- R 32. Memorandum DR05-1893 - Development Review Committee Annotated Agenda dated June 29, 2005

- R 33. The Florida Legislature dated July 2005 RE: Open Government Sunset Review Questionnaire

- R 34. Letter from Medical Examiner District Six dated July 1, 2005 RE: 2005-2006 Budget

- R 35. Letter from U.S. Department of Housing and Urban Development dated July 5, 2005 RE: CDBG Program Amendments Premier Healthcare Group, Inc.

- R 36. Letter from U.S. Department of Housing and Urban Development dated July 7, 2005 RE: CDBG Program Amendments

- R 37. Notice of Public Hearing for Lake Bernadette Community Development District – Tuesday, July 19, 2005

R 38. Southwest Florida Water Management District – Notice of Meeting Change for August 3, 2005

R 39. Pasco County Board of County Commissioners 2005 Legislative Report

Noted Items—Minutes

R 40. Tampa Bay Water dated April 18, 2005

R 41. District School Board dated July 5, 2005

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

R 42.

- a. Order – Special Exception Application No. 6334 – Dianne C. Kull – Planning Commission Meeting of May 4, 2005

- b. Order – Special Exception Application No. 6371 – First Assembly of God of Zephyrhills, Inc. – Planning Commission Meeting of May 4, 2005

- c. Certificate of Liability Insurance – Producer: Suncoast Insurance Associates – Insured: TBE Group, Inc. – Project: Trouble Creek and Canseal

- d. Warranty Deed – Ericka Camille Land Corporation – OR BK 6394 PG 1679-1685

- e. Slope Easement Corporation – Erick David Land Corporation – OR BK 6394 PG 1962-1966

- f. Drainage Easement Corporation – Erick David Land Corporation – OR BK 6394 PG 1959-1961

- g. Temporary Construction Easement – Erick David Land Corporation – OR BK 6394 PG 1957-1958

- h. Temporary Construction Easement – Erick David Land Corporation – OR BK 6394 PG 1957-1958

- i. Warranty Deed – Erick David Land Corporation – OR BK 6394 PG 1949-1956

- j. Quit Claim Deed – Westbrook Estates Homeowners Association, Inc. – OR BK 6390 PG 1237-1238

- k. Perpetual Easement for Right-of-Way – Hasan Hashmi and Salma Hashmi – OR BK 6383 PG 1436-1437

- l. Corporate Drainage and/or Utilities Easement – Order of Saint Benedict of Florida – OR BK 6383 PG 875-876

- m. Drainage Easement Corporation – Wyndtree Master Community Association, Inc. – OR BK 6380 PG 1413-1415

- n. Quit Claim Deed – Leonard J. Connors and Joan M. Connors, William Clayton and Patricia Ann Clayton – OR BK 6367 PG 185-186

- o. Ingress/Egress Easement – Mary Elaine Sharp, f/k/a Mary Elaine Hunter, and Douglas M. Sharp – OR BK 6366 PG 1416-1418

- p. Slope Easement – Mary Elaine Sharp, f/k/a Mary Elaine Hunter, and Douglas M. Sharp – OR BK 6366 PG 1412-1414

- q. Warranty Deed – Mary Elaine Sharp, f/k/a Mary Elaine Hunter, and Douglas M. Sharp – OR BK 6366 PG 1408-1411

- r. Warranty Deed – Francisco Guardian – OR BK 6356 PG 1490-1494

- s. Quit Claim Deed – Roscoe N. Stanley, Jr. and Theresa Stanley – OR BK 6345 PG 806-807

- t. Special Warranty Deed – William A. Mattick – OR BK 6345 PG 61-62

- u. Temporary Construction Easement – U.S. Retail Income Fund, VII-B, Limited Partnership – OR BK 6341 Pg 160-162

- v. Tax Deed – Certificate Numbered 0105556 – Community Development – Moon Lake No. 17 – OR BK 6367 PG 1289-1290

- w. Tax Deed – Certificate Numbered 0105548 – Community Development – Moon Lake Estates Unit 16 – OR BK 6367 PG 1287-1288

- x. Tax Deed – Certificate Numbered 0105273 – Community Development – Moon Lake No. 9 – OR BK 6367 PG 1285-1286

- y. Tax Deed – Certificate Numbered 0105379 – Community Development – Moon Lake No. 11 – OR BK 6367 PG 1283-1284

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinance(s)

- P 1. 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 CAO05-2471

SITTING AS THE LDRC, COMMISSIONER SIMON MOVED ADOPTION AND APPROVAL OF STAFF’S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 2. Creation of a Streetlight Service Area – Tampa Electric Company – Belle Chase Streetlights; Comm. Dist. 2
Memorandum UTFSSP05-0572

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

- P 3. Vacation of a Portion of Easement – Jeffrey R. Meyer and Karen A Malluck – Driftwood Village, 11122 Island Pine Drive; Comm. Dist. 5
Memorandum REA05-144

THE ITEM WAS WITHDRAWN.

- P 4. Development Agreement Amendment – Wesley Chapel Lakes Development of Regional Impact; (Board of County Commissioners as Local Planning Agency) Pasco County; Wesley Chapel Lakes, Ltd.; Clearwater Bay Associates, Inc.; Pasco Height Development Corporation; Meadow Pointe General Partnership; Lee Arnold, Trustee; Meadow Pointe III Community Development District – Proposed Amendment to the Development Agreement; Comm. Dist. 2
Memorandum GM05-1064

(To Be Continued to September 27, 2005 @ 1:30 NPR)

COMMISSIONER SCHRADER MOVED TO CONTINUE TO SEPTEMBER 27, 2005, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 5. Special Assessment Ordinance No. 02-17 – Kingslanding - PVAS No. 748 ; Comm. Dist. 2
Memorandum PMA05-119

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY MS. JOY VALIQUETTE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

- P 6. Special Assessment Ordinance No. 02-17 – Shore Drive – PVAS No. 800; Comm. Dist. 1
Memorandum PMA05-123

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

- P 7. Special Assessment Ordinance No. 02-17 – Knollwood Acres – PVAS No. 766; Comm. Dist. 1
Memorandum PMA05-125

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

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 6:02 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 8. Development Agreement Amendment – Wesley Chapel Lakes Development of Regional Impact; Pasco County; Wesley Chapel Lakes, Ltd.; Clearwater Bay Associates, Inc.; Pasco Height Development Corporation; Meadow Pointe General Partnership; Lee Arnold, Trustee; Meadow Pointe III Community Development District – Proposed Amendment to the Development Agreement; Comm. Dist. 2 Memorandum GM05-1066
(To Be Continued to September 27, 2005 @ 1:30 NPR)

THE ITEM WAS WITHDRAWN.

- P 9. Wesley Chapel Lake Development of Regional Impact, Notice of Proposed Change – Wesley Chapel Lakes, Ltd.; Clearwater Bay Associates, Inc. ; Meadow Pointe General Partnership; and Pasco Heights Development Corporation - Proposed Amendment to Development Order and Map H; Comm. Dist. 2 Memorandum GM05-1067

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE AMENDMENTS AS READ INTO THE RECORD BY STAFF, AND APPROVAL OF THE REVISED EXHIBIT "B" AND THE REVISION TO THE AGENDA MEMO PAGE TWO, STAFF FINDING NUMBER 4, AND TO CONTINUE THE REMAINDER OF THE PROPOSED AMENDMENTS TO SEPTEMBER 27, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

- Z 1. Memorandum ZN05-155

Table of Contents

Consent-Rezoning

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

RZ-6393 Stanley and Jeanne Keetch Trust; Comm. Dist. 1
APPROVED

RZ-6394 Eric J. Huygens Revocable Trust; Comm. Dist. 1
APPROVED

RZ-6395 James S. And Karen Stalnaker; Comm. Dist. 1
APPROVED

RZ-6400 Donald W. Leach and A&N Classic Properties, inc.;
Comm. Dist. 1
APPROVED

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6340 Andrew V. Pittman Heritage Trust, et al; Comm. Dist. 1
THE PETITION WAS WITHDRAWN.

RZ-6388 Stanley A. and Phyllis L. Hubbard/Hillside MPUD;
Comm. Dist. 1

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

RZ-6363 Charles and Marjorie A. Dickson and Michael J. and
Mary Beth Cherry; Comm. Dist. 2

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

**COMMISSIONER MULIERI MOVED DENIAL OF R 4 AND DENIAL
OF STAFF'S RECOMMENDATION OF R 3; COMMISSIONER
SCHRADER SECONDED; MOTION CARRIED.**

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

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 7:06 P.M.

PREPARED BY:CMS