

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

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

AUGUST 23, 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	}	LINDA DILLON, DEPUTY CLERK
ROLL CALL	}	

CONSENT AGENDA

CONSENT AGENDA ITEMS C 34 AND C35 WERE WITHDRAWN AND C 25 WAS PULLED DUE TO A REVISION.

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

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

None

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
July 12, 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**

Sheriff

- C 2. Letter dated July 29, 2005 RE: Unclaimed Monies
RECOMMENDATION: Receive and File

Supervisor of Elections

- C 3. Letter dated August 9, 2005 RE: Certificate Regarding Matching Funds
RECOMMENDATION: Approve and Authorize Chairman's Signature

LEGISLATIVE/ADMINISTRATIVE

County Administration—Office of Emergency Management

- C 4. First Modification to Interlocal Agreement – Tampa Bay Regional Planning Council – Services Related to the Development of Continuity of Operations Plans for Selected Departments and Jurisdictions; All Comm. Dist.
Memorandum OEM05-171
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

- C 5. Records Disposition Request – Florida Department of State, Bureau of Archives and Records Management – Meet Retention Requirements; All Comm. Dist.
Memorandum DS05-070
RECOMMENDATION: Approve

Development Review Services

- C 6. Agreement – Connerton West Community Development District – Connerton West Entry Sign, Right-of-Way Permit Nos. 29054-29057, and Acceptance of Maintenance and License; Comm. Dist. 2
Memorandum DV05-147
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Design/Stormwater

- C 7. Change Order No. 1 to Task Order No. EDO04-035 – Camp Dresser & McKee, Inc. – Time Extension, Consulting Services for NPDES; All Comm. Dist.
Memorandum EDA05-034
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 8. Release the Performance Guarantee – Lake Jovita Joint Venture – Lake Jovita Golf and Country Club, Phase Three C-Unit One; Comm. Dist. 1
Memorandum ENIA05-124
RECOMMENDATION: Approve
- C 9. Refund the Cash Performance Guarantee – Chojnacki & Chojnacki, LLC – Primrose School; Comm. Dist. 2
Memorandum ENIA05-125
RECOMMENDATION: Approve

- C 10. Accept the Cash Performance Guarantee – K.B. Homes of Tampa – Ballantrae, Village 3, Model Center; Comm. Dist. 2
Memorandum ENIA05-126
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 11. Change Order No. 6 to Task Order EDO00-002 – King Engineering Associates, Inc. – S.R. 54 Old Pasco Road; Comm. Dist. 2
Memorandum PMA05-126
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 12. Agreement – George F. Young, Inc. – Furnish General Professional Engineering and Consulting Services; All Comm. Dist.
Memorandum PMA05-135
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 13. 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
- C 14. Agreement for Sale and Purchase of Interest in Property – Jason Aaron Wood – Otis Allen/Kossick Road, Parcels 836, 837; Comm. Dist. 1
Memorandum REA05-168
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 15. Recording of Plat with a Partial Performance Guarantee – Palm Pointe, LLC – Country Walk Increment E, Phase 1; Comm. Dist. 2
Memorandum SA05-072
RECOMMENDATION: Approve

- C 16. Recording of Plat with a Performance Guarantee – Concord Station LLP – Concord Station Phase 1, Units C, D, E, and F; Comm. Dist. 2
Memorandum SA05-075
RECOMMENDATION: Approve
- C 17. Recording of Plat with a Partial Performance Guarantee – Lake Bernadette, LLC – Lake Bernadette Parcels 17 and 18A; Comm. Dist. 2
Memorandum SA05-076
RECOMMENDATION: Approve
- C 18. Recording of Plat with Performance Guarantee – Florida Dream Communities – Groves Phase IV; Comm. Dist. 2
Memorandum SA05-078
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 19. Request of Mr. Cummines – 7141 Lenape Circle – Lenape Circle Truck Restriction – No Trucks; Comm. Dist. 4
Memorandum TR05-2171
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 20. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-097
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-098
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 22. Community Care for Elderly Contract – Community Aging and Retirement Services, Inc. – Home Delivered Meals for July 1, 2005 through June 30, 2006; All Comm. Dist.
Memorandum ENP05-137
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 23. Request to Donate County Property to Pasco County Sheriff's Office; All Comm. Dist.
Memorandum ES05-1186
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

- C 24. Water and Wastewater Service Agreement – Pasco County and Ski Lakes, LLC – Lake Thomas Pointe; Comm. Dist. 2
Memorandum UT05-1196
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED FROM THE CONSENT AGENDA

- C 25. Task Order No. 1-05 – CH2M Hill – Service Delivery Makeover; All Comm. Dist.
Memorandum UT05-1206
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER SIMON MOVED APPROVAL OF THE REVISION TO THE AMOUNT IN PARAGRAPH TWO FROM \$218,922.00 TO \$218,992.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Utilities

- C 26. Revision No. 1 to Task Order No. 2-03 – C & D Engineering, Inc. – Southeast Pasco Waste-water Transmission System Evaluation and Force Main Interconnect; Comm. Dist. 1 and 2
Memorandum UTD05-1183
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 27. Pilot Recycling Program Contract – Waste Services of Florida, Inc. – Collection of Recyclables; All Comm. Dist.
Memorandum UTFSSP05-0538
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Revision No. 1 to Task Order No. 1-04 – Hartman & Associates, Inc. – Capital Improvement Plan and Impact Fee Study; All Comm. Dist.
Memorandum UTFSSP05-0624
RECOMMENDATION: Approve and Authorize Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

- C 29. Declare 56 Vehicles Surplus and Transfer to Sheriff's Office; All Comm. Dist.
Memorandum OMB05-5477
RECOMMENDATION: Approve
- C 30. Addendum to Funding Agreement – Pasco Kids First, Inc. – Provides Medical Examination by Physician in Alleged Child-Abuse Cases; All Comm. Dist.
Memorandum OMB05-5478
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Transfer of Court Equipment Purchased with County Funds; All Comm. Dist.
Memorandum OMB05-5482
RECOMMENDATION: Approve

Community Development

- C 32. Sale and Transfer of Property – Deaf Service Bureau of West Central Florida – Affordable Housing Programs; Comm. Dist. 1
Memorandum CD05-347
RECOMMENDATION: Approve

Fleet Management

- C 33. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dist.
Memorandum FM05-103
RECOMMENDATION: Approve

Information Technology

WITHDRAWN

- C 34. Master Service Agreement – DSM.Net, Inc. – 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.

WITHDRAWN

- C 35. Task Order 05-108 – DSM.Net, Inc. – Data Center Analysis; All Comm. Dist.
Memorandum IT05-123
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Purchasing

- C 36. Purchase – Envirex, Inc. – d/b/a USFilter Envirex Products – Clarifier Drive Assemblies for the Hudson Waste Water Treatment Plant; Comm. Dist. 5
Memorandum PU05-503
RECOMMENDATION: Approve
- C 37. Purchase – Marcab Company, Inc. c/o Heyward, Inc. – Odor –Control System for Trinity Master Lift Station No. 1-168; Comm. Dist. 3
Memorandum PU05-506
RECOMMENDATION: Approve
- C 38. Waiver of Competitive Sealed Bids – Florida Electrical Service – Installation of Electrical Equipment Related to Emergency Power for the Port Richey Detention Center; Comm. Dist. 4
Memorandum PU05-508
RECOMMENDATION: Approve
- C 39. Purchase – Dell Marketing, L.P. – IT Hardware for Utilities Customer Care Billing System; All Comm. Dist.
Memorandum PU05-471
RECOMMENDATION: Approve
- C 40. Selection Process, Professional Architectural Services – Land O’Lakes Detention Center – Design of Inmate Barracks; Comm. Dist. 2
Memorandum PU05-485
Recommendation: Approve
- C 41. Classification and Disposal of Surplus – Creative Recycling Systems, Inc. - Electronic Property; All Comm. Dist.
Memorandum PU05-494
RECOMMENDATION: Approve

C 42. Bid No. 05-091

Item: Pump Overhaul and Motor Rewind Service
Department: Utilities
Vendor: Mader Electric Motors
Amount: Anticipated \$191,000.00
Memorandum PU05-482
RECOMMENDATION: Approve

C 43. Bid No. 05-104D

Item: Library Moving Services
Department: Libraries Services
Vendor: Professional Movers, Inc.
Amount: Anticipated \$20,000.00
Memorandum PU05-480
RECOMMENDATION: Approve

C 44. Bid No. 05-123D

Item: Purchase and Installation of Traffic Count Stations
Division: Traffic Operations
Vendor: Southwest Signal, Inc.
Amount: \$85,957.98
Memorandum PU05-504
RECOMMENDATION: Approve

Tourist Development

C 45. Advertising Agreement – Ad Ink, LLC – in Family Circle, Good Housekeeping and Redbook; All Comm. Dist.
Memorandum TD05-052
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 46. Advertising Agreement – Miles Media Group, Inc. – 2006 Official Florida Vacation Guide and 2006 Fishing/Boating and Family Getaways Special Interest Magazines; All Comm. Dist.
Memorandum TD05-054
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 47. BA05-245 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ELDERLY NUTRITION FUND - \$5,814.00
- C 48. BA05-246 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS FOR PROFESSIONAL SERVICES AND MAINTENANCE OF OTHER EQUIPMENT FOR DELIVERY MAKEOVER AND REPAIRS TO THE SLUDGE FACILITY, CHEMICALS, AND A COMPUTER FOR THE RECLAIMED WATER DEPARTMENT - \$401,850.00
- C 49. BA05-247 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$630,000.00
- C 50. BA05-248 TRANSFER WITHIN THE GENERAL FUND/COURT TECH – ADMINISTRATION TO REALIGN FUNDS TO COURT TECH – GUARDIAN AD-LITEM FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$5,000.00
- C 51. BA05-249 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS FOR HARDEARE PURCHASES FOR THE CUSTOMER CARE AND BILLING SYSTEM, PER AGENDA ITEM PU05-471 FOR 8/23/05 BCC MEETING - \$61,097.00
- C 52. BA05-250 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$61,097.00

- C 53. BA05-251 TRANSFER WITHIN THE GENERAL FUND/ RESERVES TO APPROPRIATE FUNDS FOR PASCO KIDS FIRST, INC. PER AGENDA ITEM OMB05-5478 FOR BCC APPROVAL ON 8-23-05 - \$12,000.00
- C 54. BA05-252 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/SEWER OPERATIONS TO APPROPRIATE FUNDS TO OTHER CONTRACTED SERVICES AND UTILITIES – ELECTRIC FOR LAKE BERNADETTE CLEANUP AND FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$270,000.00
- C 55. BA05-253 TRANSFER WITHIN THE HOME PROGRAM – HUD FUND/HOME HOUSING REHABILITATION TO HOME ADMINISTRATION TO REALIGN FUNDS FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$27,000.00

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE DAY OF SEPTEMBER 11TH AS EMERGENCY SERVICES RECOGNITION DAY FOR THE HEROISM DEMONSTRATED BY EMERGENCY SERVICES PERSONNEL WHEN THE UNITED STATES WAS ATTACKED BY TERRORISTS

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

CONSTITUTIONAL OFFICERS

Clerk

- R 2. **Minutes and Financial Matters—Specific Approvals**

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

1. COMMISSIONER SCHRADER SPOKE ABOUT THE RECENT MEETINGS THAT HAVE BEEN HELD REGARDING THE BI-ANNUAL COMPREHENSIVE PLAN AMENDMENTS. THERE HAD BEEN LAST MINUTE CHANGES REQUESTED BY SOME OF THE APPLICANTS. HE SUGGESTED THAT STAFF PREPARE WRITTEN POLICIES AND PROCEDURES REGARDING WHEN THE WRITTEN CHANGES COULD BE MADE SO THERE WOULD NOT BE CONFUSION FOR FUTURE LAND USE CHANGE AMENDMENTS. DISCUSSION BY THE BOARD FOLLOWED AND THEY AGREED TO DIRECT STAFF TO PREPARE WRITTEN PROCEDURES.

2. COMMISSIONER SCHRADER SPOKE ABOUT THE OAK TREES IN FRONT OF THE HISTORIC COURTHOUSE. RECENTLY A WOMAN WAS KILLED BECAUSE A LIMB FROM A TREE IN A ZEPHYRHILLS PARK FELL ON HER. HE SAID MR. DAVID FOGLER, PASCO AREA SUPERVISOR WITH THE OFFICE OF CHARLES BRONSON, COMMISSIONER OF AGRICULTURE, HAD RECENTLY INSPECTED THE TREES AND RECOMMENDED A TREE BRANCH BE REMOVED FROM A TREE NEXT TO THE GAZEBO. HE ALSO SUGGESTED THE COUNTY HIRE AN ARBORIST FOR A RECOMMENDATION ON THE TREES. MR. GALLAGHER STATED HE WOULD TAKE CARE OF IT.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON STATED HE HAD DISCUSSIONS WITH THE RESIDENTS IN THE HERITAGE SUBDIVISION OFF OF LITTLE ROAD. THEY WERE CONCERNED WITH THE PROPOSED 127 HOMES THAT WOULD USE ST. LAWRENCE AS A “CUT THROUGH”. THEY REQUESTED THERE BE SIGNALIZATION AT ST. LAWRENCE AND LITTLE ROAD. HE SPOKE FURTHER.

MR. PARIKH INFORMED THE BOARD STAFF HAD LOOKED AT THE INTERSECTION APPROXIMATELY ONE YEAR AGO, BUT THEY WOULD LOOK AT IT AGAIN.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO MOVED TO REAPPOINT MR. DANIEL WAITE TO THE CONSTRUCTION CODE ENFORCEMENT BOARD AND CONSTRUCTION LICENSING BOARD OF ADJUSTMENTS AND APPEALS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

2. COMMISSIONER MARIANO APOLOGIZED TO THE RESIDENTS AND COMMISSIONERS OF JASMINE LAKES REGARDING COMMENTS THAT WERE MADE AT THE LAST MEETING ON THE DUCK ISSUE. HE HAD BEEN MEETING WITH THE RESIDENTS FOR A SOLUTION. HE SPOKE FURTHER.

COUNTY ADMINISTRATOR

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

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

ADDENDUM

Utilities Services Branch

Increase Purchase Order No. 135523 – Electric Motors, Inc. – Lift Stations’ Pump and Well Repair Approval Request: All Comm. Dists.
Memorandum: UTFSSP05-0640

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

2. **MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

MR. GALLAGHER REQUESTED THREE ADDITIONAL EMERGENCIES BE HEARD.

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

**Report of Emergency Purchase, Repairs to Fire Suppression System at the New
Clerk's Record Center – Borrell Fire Systems, Inc.**

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

3. **EMERGENCY ITEM:
Debris Removal Agreement Between Pasco County and the Quail Hollow Golf and
Country Club, Inc.**

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

4. **EMERGENCY ITEM:
Recording of Plat
Developer: US Home Corporation
Heritage Pines Village 30 with a Performance Guarantee**

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

COUNTY ATTORNEY

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

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

**MRRJ Development-FI, LLC – Petition for Florida Land Use and Environmental
Dispute Resolution Act Hearing regarding Rezoning Petition Number 6378**

MS. WILHITE EXPLAINED THE ITEM. THE REQUEST WAS FOR A REZONING FROM A-R AND I-1 TO R-2. STAFF'S RECOMMENDATION WAS FOR DENIAL OF R-2, BUT APPROVAL OF R-1. THE BOARD APPROVED OF R-2 WITH A CAP OF 80 UNITS. SHE EXPLAINED FURTHER. SHE REQUESTED THE BOARD APPROVE TO PARTICIPATE IN THE PETITION AND HEARING, TO AUTHORIZE THE COUNTY ATTORNEY TO SIGN THE REQUIRED AGREEMENT WITH THE SPECIAL MAGISTRATE, FUNDING UP TO \$5,000.00 FOR THE SPECIAL MAGISTRATE FEES, AND TO AUTHORIZE THE CHAIRMAN TO SIGN A BUDGET AMENDMENT TO TAKE THE FUNDS OUT OF RESERVE.

COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO PARTICIPATE WITH FUNDING UP TO AN AMOUNT NOT TO EXCEED \$5,000.00; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- 2. MR. SUMNER EXPLAINED HE HAD DISTRIBUTED A LETTER REGARDING THE BOARD OF COUNTY COMMISSION MEETINGS ON APPEAL FROM THE PLANNING COMMISSION AND THE DEVELOPMENT REVIEW COMMITTEE, AND WHETHER IT WAS PROPER TO MEET OR COMMUNICATE WITH APPLICANTS OR OTHER INTERESTED PARTIES. DISCUSSION FOLLOWED.**

- 3. MR. SUMNER SPOKE REGARDING THE RIDGE ROAD EXTENSION AND GIVING THE BEXLEY FAMILY UNTIL SEPTEMBER THE FIRST TO COME UP WITH SOME TYPE OF PLAN FOR STAFF TO ACCESS THEIR PROPERTY TO LOOK AT THE MITIGATION AREA. AT THE LAST BOARD OF COUNTY COMMISSION MEETING THE ACTION OF THE BOARD WAS TO DEFER ANY FURTHER DISCUSSIONS UNTIL AFTER SEPTEMBER 1ST. THE FIRST MEETING WOULD BE SEPTEMBER 13TH, BUT HE SAID HE WOULD NOT BE PRESENT AT THAT MEETING. HE REQUESTED THE BOARD CHANGE THE DATE TO SEPTEMBER 27TH.**

COMMISSIONER HILDEBRAND MOVED TO CHANGE THE DISCUSSION REGARDING THE RIDGE ROAD EXTENSION FROM SEPTEMBER 13TH TO SEPTEMBER 27TH; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI SAID THE BLUE KNIGHT LAW ENFORCEMENT MOTORCYCLE CLUB WAS HAVING A FUND RAISER FOR JOSHUA COOLEY AND HAD REQUESTED THE TENT PERMIT FEES BE WAIVED IN THE AMOUNT OF \$142.00. SHE REQUESTED A MOTION.

COMMISSIONER SIMON MOVED TO WAIVE THE TENT PERMIT FEES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. CHAIRMAN MULIERI SAID SHE HAD RECEIVED A TELEPHONE CALL FROM A RESIDENT REGARDING “GRANNY FLATS”. THE BOARD WAS NOT INTERESTED IN DISCUSSING THE ITEM.

3. CHAIRMAN MULIERI UPDATED THE BOARD REGARDING A MEETING SHE ATTENDED WITH FLORIDA HIGHWAY PRODUCTS ON ROAD MAINTENANCE. SHE SAID THE INFORMATION WOULD BE PLACED ON A FUTURE BOARD OF COUNTY COMMISSION AGENDA FOR DISCUSSION.

4. CHAIRMAN MULIERI SAID AN 82 YEAR OLD DOCTOR, WHO LIVED ON NICK DRIVE, REQUESTED THE ROAD BE REPAIRED. SHE REQUESTED A ONE TIME COST IN THE AMOUNT OF \$250.00 FOR THE REPAIR OF THE POTHOLES AND \$850.00 TO GRADE THE NON-PAVED PORTION OF THE ROAD, FOR A TOTAL COST OF \$1,100.00. SHE REQUESTED A MOTION FOR APPROVAL.

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

5. CHAIRMAN MULIERI STATED THERE WAS ANOTHER ACCIDENT ON CAUSEWAY BOULEVARD. SHE SAID THAT NORMALLY ONCE A YEAR THE COUNTY MOWS THE SHOULDERS BECAUSE OF VISIBILITY. THE CUTTING WOULD BE IN THE AMOUNT OF \$500.00.

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

6. CHAIRMAN MULIERI SAID THERE WAS ALSO A “DIP” ON CAUSEWAY BOULEVARD THAT NEEDED REPAIR. THE COST TO FIX THE ROAD WOULD BE IN THE AMOUNT OF \$750.00.

COMMISSIONER SIMON MOVED APPROVAL NOT TO EXCEED \$750.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

7. CHAIRMAN MULIERI REQUESTED ROAD MAINTENANCE INFORMATION BE PLACED ON THE AGENDA FOR DISCUSSION. THE BOARD DISCUSSED THE FLORIDA HIGHWAY PRODUCTS MATERIAL THAT WAS USED ON THE ROADS. THE COMPANY VOLUNTEERED TO DO A PORTION OF A ROAD ON THE EAST AND WEST SIDE OF THE COUNTY IN ORDER FOR THE BOARD TO SEE THE PRODUCT.

COMMISSIONER SIMON MOVED TO LOOK INTO THE ROAD STABILIZATION MATERIAL FROM FLORIDA HIGHWAY PRODUCTS AS LONG AS IT WOULD BE ONE MILE FREE OF CHARGE; COMMISSIONER SCHRADER AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

8. CHAIRMAN MULIERI REQUESTED INFORMATION REGARDING THE EMERGENCY GRADING BEING DONE ONCE OR TWICE A YEAR BE PLACED ON THE BOARD AGENDA FOR DISCUSSION.

Miscellaneous Old Business

- R 3. Water Issues – Tampa Bay Water Desal Production Quantities; All Comm. Dist. Memorandum CAO05-2844

MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, UPDATED THE BOARD REGARDING THE DEBATE ON THE DESAL PRODUCTION. HE SAID IN JUNE THE SWFWMD GOVERNING BOARD ADOPTED A LEGAL POSITION THAT THE DESAL PLANT BE OPERATED FULL TIME, 25 MDG. IN AUGUST THE TAMPA BAY WATER BOARD ADOPTED A POSITION THAT THE DESAL PLANT WOULD BE OPERATED AS A FULL TIME FACILITY, BUT NO LEGAL REQUIREMENT THAT IT WOULD HAVE TO BE OPERATED AT 25 MDG. THEY ALSO DECIDED TO INITIATE THE DISPUTE RESOLUTION PROCESS PROVIDED FOR IN THE PARTNERSHIP AGREEMENT. HE EXPLAINED FURTHER. PINELLAS COUNTY AUTHORIZED THEIR STAFF TO PARTICIPATE IN THE DISPUTE RESOLUTION PROCESS. HE RECOMMENDED THE BOARD AUTHORIZE THE COUNTY ATTORNEY’S OFFICE AND STAFF TO ALSO PARTICIPATE IN THE RESOLUTION PROCESS. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE INTERVENTION ON BEHALF OF PASCO COUNTY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

County Administrator

- R 4. Certificate Recognizing Marvin Kaden, Pasco County BOCC, as a Patriotic Employer

CHAIRMAN MULIERI AND MR. GALLAGHER PRESENTED A CERTIFICATE FROM THE NATIONAL COMMITTEE FOR EMPLOYER SUPPORT OF THE GUARD AND RESERVE TO MR. MARVIN KADEN AS A PATRIOTIC EMPLOYER FOR CONTRIBUTING TO NATIONAL SECURITY AND PROTECTING LIBERTY AND FREEDOM BY SUPPORTING EMPLOYEE PARTICIPATION IN AMERICA'S NATIONAL GUARD AND RESERVE FORCE.

- R 5. Bench Contract Extension

COMMISSIONER HILDEBRAND MOVED TO EXTEND THE CONTRACTS FOR ANOTHER SIXTY DAYS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

County Attorney

- R 6. Amended Settlement Stipulation between Pasco County and Bon-Bar Leasing, Inc.;
Comm. Dist. 2
Memorandum CAO05-0463

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE AMENDMENT TO THE STIPULATION WHICH ELIMINATED PARAGRAPH 13, 19, AND 20; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI ABSTAINING.

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

DEVELOPMENT SERVICES BRANCH

Engineering Services—Project Management

- R 7. State Environmental Impact Statement – WilsonMiller – S.R. 52 from East of I-75 to East of Emmaus Cemetery Road; Cannon Ranch DRI Pipeline; Comm. Dist. 1
Memorandum PMA05-124

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER 1, WHICH WAS ALIGNMENT NUMBER 3; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Engineering Services—Survey

- R 8. Street Name Change – Caliente Subdivision – Las Cabos Ct. to Los Cabos Ct.;
Comm. Dist. 2
Memorandum SA05-073

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

Engineering Services—Real Estate

- R 9. Re-Conveyance of Lands – Tampa and Tarpon Springs Land Company Subdivision
– Portion of Tract 5, Section 18; Comm. Dist. 3
Memorandum REA05-178

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

- R 10. Supervisor of Elections Office Budget Fiscal Year 2006
Memorandum OMB05-5500
(To Be Distributed)

**NO ACTION TAKEN. TO BE INCLUDED IN THE PASCO COUNTY PROPOSED
BUDGET.**

- R 11. Public Defender's Budget Fiscal Year 2006;
Memorandum OMB05-5501
(To Be Distributed)

**NO ACTION TAKEN. TO BE INCLUDED IN THE PASCO COUNTY PROPOSED
BUDGET.**

- R 12. Property Appraiser's Budget Fiscal Year 2006;
Memorandum OMB05-5502
(To Be Distributed)

COMMISSIONER SIMON MOVED APPROVAL AS OUTLINED BY MR. NURRENBROCK AND TO SUPPORT THE PROPERTY APPRAISER'S BUDGET AS REVISED; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

MR. NURRENBROCK REMINDED THE BOARD OF THE SPECIAL BOARD OF COUNTY COMMISSIONERS WORKSHOP ON SEPTEMBER 7, 2005 AT 1:00 P.M. IN NEW PORT RICHEY.

COMMISSIONER HILDEBRAND NOTED THAT THE BOARD OF COUNTY COMMISSIONERS FUND \$300,000.00 FOR 26 OUTSIDE AGENCIES, WHICH WERE ADMINISTERED BY UNITED WAY. SHE SUGGESTED THE DOLLAR AMOUNT FUNDED BE TIED TO THE UNINCORPORATED POPULATION OF PASCO COUNTY, WHICH THE STATE RECORDS NOTE AT 349,000 PEOPLE AS OF LAST YEAR. THE AMOUNT FUNDED WOULD INCREASE AS THE POPULATION INCREASED.

COMMISSIONER HILDEBRAND MOVED TO BRING BACK AN AGENDA ITEM ON SEPTEMBER 7, 2005, REGARDING THE ITEM AND TO INCLUDE INFORMATION REGARDING HOW THE FUNDS WERE USED; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

- R 13. Initiated Assessment - Holiday Gardens Estates – PVAS No. 825; Comm. Dist. 3
Memorandum PMA05-139

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

- R 14. Request for Introduction of Ordinance Establishing Zephyr Ridge Community Development District; Comm. Dist. 2
Memorandum GM05-974

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

- R 15. Proposed Ordinance Amendment Land Development Code, Section 303.2A; All Comm. Dist.
Memorandum ZN05-120

COMMISSIONER SIMON MOVED APPROVAL OF ALTERNATIVE NUMBER ONE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Noted Items AGENDA ITEMS R 16 THROUGH R 22.m. WERE NOTED.

- R 16. Letter from Utilities Notice of Application for a Transfer of Majority Organizational Control Legal Notice dated July 26, 2005
- R 17. Gulfcoast North Area Health Education Center, Inc. dated July 27, 2005 RE: New Office to open in Fall of 2005 on State Road 52 in Land O' Lakes
- R 18. Letter dated July 28, 2005 RE: Congress of the United States RE: 2005 Capital Fund Grant
- R 19. District School Board dated August 2, 2005 RE: School Impact Fees-Quarterly Interest Payment

Noted Items—Minutes

R 20. Pasco Economic Department Council dated July 27, 2005

R 21. District School Board dated August 2, 2005

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

R 22.

- a. Minutes and Meeting Documentation – Development Review Committee (DRC) Regular Meeting of November 4, 2004

- b. Minutes and Meeting Documentation – Criminal Justice Information System (CJIS) Advisory Board Regular Meeting of January 18, 2005

- c. Tentative Budget Submission for Fiscal Year 2005-2006 from Southwest Florida Water Management District

- d. World Relief Corporation's OMB Circular A-133 Audit and Financial Statements for Fiscal Year ending September 30, 2004

- e. Cannon Ranch East Community Development District – Change of Registered Agent and Office.

- f. Cannon Ranch Golf Community Development District – Change of Registered Agent and Office.

- g. Cannon Ranch Lake Community Development District – Change of Registered Agent and Office.
- h. Notice to Proceed Extension – D.A.B. Constructors, Inc. RE: Beacon Square One PVAS No. 763 W/O#P7095.00; Contract No. 04-136 BCC approved 10/5/04
- i. Florida Public Service Commission Notice of Hearing – Docket No. 050078-EI, Petition for Rate Increase by Progress Energy Florida, Inc.
- j. Notice of Application for a Transfer of Majority Organizational Control of Utilities, Inc. to Hydro Star, LLC – Legal Notice.
- k. Letter from Progress Energy dated July 14, 2005 – RE: Upgrading Electric Meters.
- l. Executed Order on Administrative Appeal Re: Naturist Religious Society, Inc.
- m. Executed Order on Administrative Appeal Re: John and Leslie Tillman

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinance

- P 1. 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 CAO05-2479

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 2. 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 CAO05-3230

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. ROBERT FUDGE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED ADOPTION UNDER THE COUNTY'S PRIOR POLICY OF THE PENDING ORDINANCE DOCTRINE, WHICH WOULD BE AS OF TODAY'S DATE, CONTINGENT UPON FURTHER DISCUSSIONS REGARDING CLAUSE NUMBER 5 AT THE NEXT BOARD MEETING IN ORDER TO COME UP WITH A SOLUTION REGARDING THE SPACING AND THE TYPE OF ROADWAY FOR THE CUT, AND TO CONTINUE THE PUBLIC HEARING COMMENT TO SEPTEMBER 27TH; COMMISSIONER SCHRADER SECONDED.

MR. SUMNER CLARIFIED THE MOTION TO STATE THE BOARD WAS CONTINUING THE PUBLIC HEARING TO SEPTEMBER 27TH WITH THE UNDERSTANDING THAT THE PENDING ORDINANCE DOCTRINE WOULD APPLY, MODIFICATIONS WOULD BE MADE BY STAFF AND DISTRIBUTED TO THE INTERESTED PARTIES, AND THAT STAFF WOULD MEET TO DISCUSS THE ORDINANCE WITH ANYONE THAT HAD ANY QUESTIONS.

CHAIRMAN MULIERI CALLED ON THE MOTION; THE VOTE WAS UNANIMOUS AND THE MOTION CARRIED.

- P 3. 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 GM05-850

COMMISSIONER SCHRADER MOVED ADOPTION; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

- P 4. Vacation of Right-of-Way – Petitioners: Robert E, II and Katherine Tubbs – Town of Richland, 8651 Oliver Road; Comm. Dist. 1
Memorandum REA05-145

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

- P 5. Vacation of Right-of-Way – Petitioner: John Dalfino – Crystal Springs Colony Farms, Section 24 and 25; Comm. Dist. 1
Memorandum REA05-159

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

- P 6. Vacation of Right-of-Way – Petitioner: Gary Burcaw – Peterson's Lane, Lots 1-14, Block C; Comm. Dist. 2
Memorandum REA05-162

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

- P 7. Special Assessment Ordinance No. 02-17 – Brightwood Estates – PVAS NO. 802;
Comm. Dist. 2
Memorandum PMA05-134

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MS. NANCY DALTON; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

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

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 4:49 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

- P 8. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED; **PROVIDING FOR A SMALL-SCALE DEVELOPMENT AMENDMENT TO THE FUTURE LAND USE MAP FROM IL (INDUSTRIAL-LIGHT) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 4.4 ACRES OF REAL PROPERTY OWNED BY DEVELOPERS REALTY CORPORATION, LLC,**

IDENTIFIED AS PARCEL ID NO. 25-26-18-0000-05100-0010; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; All Comm. Dist.
Memorandum GM05-1183
(To Be Continued to 9/13/05)

MR. STEFFEY REQUESTED THE ITEM BE WITHDRAWN. HE STATED THAT AT THIS MORNING'S PUBLIC HEARING, THE ITEM HAD BEEN CONTINUED TO SEPTEMBER 13, 2005.

NO ACTION TAKEN.

Public Hearings

None Scheduled

Public Hearings—Rezoning

Z 1. Memorandum ZN05-171

Table of Contents

Consent-Rezoning

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

RZ-6406 Mark D. Betten; Comm. Dist. 1
APPROVED.

RZ-6412 Walter M. Rowland, JR; Comm. Dist. 1
APPROVED.

RZ-6414 Victor P. and Ann R. Wozniak; Comm. Dist. 1
APPROVED.

RZ-6419 Atonement Lutheran Church; Comm. Dist. 1
APPROVED.

RZ-6422 Richard S. and Christine C. Hawthorn; Comm. Dist. 1
APPROVED.

RZ-6415 Jerry and Linda Newton; Comm. Dist. 2
APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6407 Chancey Partners, LLC; Comm. Dist. 1

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

RZ-6413 Summer and Jones Investment Corporation et al;
Comm. Dist. 1

**COMMISSIONER SCHRADER MOVED TO
CONTINUE TO NOVEMBER 22, 2005, 6:30 P.M.,
DADE CITY; COMMISSIONER HILDEBRAND AND
COMMISSIONER SIMON SECONDED; MOTION
CARRIED.**

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 6:37 P.M.

PREPARED BY:CMS