

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

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

SEPTEMBER 13, 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 } COMMISSIONER SCHRADER WAS ABSENT.**

CONSENT AGENDA

AGENDA ITEM C 107 WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA WITH
EXCEPTION OF THE NOTED ITEM; COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Letter Dated August 31, 2005, RE: Fee Budget for the Office of the Clerk of the Circuit Court for Fiscal Year 2005 – 2006, Submitted in Accordance with Florida Statutes, 218.35(4)
RECOMMENDATION: Receive and File

Minutes—Approval

Board of County Commissioners
Regular Meeting/Rezoning
July 12, 2005

Minutes—Distribution

Board of County Commissioners
Special Emergency Meeting
August 26, 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**

Property Appraiser

- C 3. Letter dated August 31, 2005 RE: 2005 TRIM Mailing

Sheriff

- C 4. Letter dated August 9, 2005 RE: Request Approval of an Expenditure from the Law Enforcement Trust Fund

- C 5. Letter dated August 19, 2005 RE: Local Law Enforcement Block Grant #2001-LB-BX-0238

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 6. Stipulated Final Judgment as to Property Interests – Pasco County v. Principal, et al. – Case No. 51-2003-CA002635, Parcels 774A and 774B; Comm. Dist. 2
Memorandum CAO05-1713
RECOMMENDATION: Approve
- C 7. Request to Defend - Larry Pike v. BOCC, Charles E. Smith, and American International South Insurance Company – Case No. 51-2005-CA002226WS; All Comm. Dist.
Memorandum CAO05-2327
RECOMMENDATION: Approve
- C 8. Utility Easement – King Engineering Associates, Inc. – Connerton Property; Comm. Dist. 2
Memorandum CAO05-2845
RECOMMENDATION: Approve

County Administrator

- C 9. Confirmation of Emergency Management Director; All Comm. Dist.
Memorandum CA05M-5048
RECOMMENDATION: Approve

County Administration—Office of Emergency Management

- C 10. Preparedness and Assistance Base Grant Agreement – Department of Community Affairs; All Comm. Dist.
Memorandum OEM05-176
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 11. Modification #1 – State of Florida Department of Community Affairs – Homeland Security Grant Program Timeline Extension; All Comm. Dist.
Memorandum OEM05-177
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Development Review Services

- C 12. Memorandum of Agreement – Pasco County and Federal Emergency Management Agency and Southwest Florida Water Management District – Update the Local Flood Hazard Map; All Comm. Dist.
Memorandum DV05-227
RECOMMENDATION: Approve

Engineering Services—Engineering Design/Stormwater

- C 13. Drainage Improvement – James Ballard and Clayton L. Bradley, 4778 and 4802 School Road; Comm. Dist. 2
Memorandum EDA05-033
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 14. Accept the Performance Guarantee – U.S. Home Corporation – County Line Road and Grand Club Drive Signalization; Comm. Dist. 5
Memorandum ENIA05-127
RECOMMENDATION: Approve
- C 15. Release the Maintenance Guarantee and Accept the Streets and Stormwater System – Kimball Hill Homes Florida, Inc. – Lake Bernadette, Parcel 11, Phase 2; Comm. Dist. 2
Memorandum ENIA05-128
RECOMMENDATION: Approve
- C 16. Release the Performance Guarantee and Accept the Maintenance Guarantee and Performance Guarantee – Westfield Homes of Florida, Inc. – Asbel Creek, Phase One; Comm. Dist. 2
Memorandum ENIA05-129
RECOMMENDATION: Approve

- C 17. Release the Performance Guarantee – Woody Woods, LLC – Huntington Ridge Town Homes; Comm. Dist. 2
Memorandum ENIA05-130
RECOMMENDATION: Approve
- C 18. Release the Right-of-Way Maintenance Bond – Santa Fe Developers, Inc. – Stagecoach Village, Parcel 1; Comm. Dist. 2
Memorandum ENIA05-131
RECOMMENDATION: Approve
- C 19. Accept the Cash Performance Guarantee – Discovery Point Franchising, Inc. – Discovery Point, Suncoast Crossings; Comm. Dist. 3
Memorandum ENIA05-132
RECOMMENDATION: Approve
- C 20. Accept the Partial Performance Guarantee – Suncoast Apartments of Tampa, LLC – Suncoast Crossings, Parcel 3; Comm. Dist. 3
Memorandum ENIA05-133
RECOMMENDATION: Approve
- C 21. Accept the Maintenance Guarantee and Performance Guarantee – Bellair Holdings, LLC – Ridge Road Commercial Center; Comm. Dist. 4
Memorandum ENIA05-134
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 22. Change Order No. 2 to Task Order No. EDO04-006 – Reynolds, Smith and Hills, Inc. – S.R. 54 from East of I-75 to East of C.R. 577/Curley Road; Comm. Dist. 2
Memorandum PMA05-109
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 23. Task Order No. EDO05-016 – Florida Design Consultants, Inc. – Perrine Ranch Road Intersections at Grand Boulevard and Seven Springs Boulevard; Comm. Dist. 3
Memorandum PMA05-128
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Task Order No. EDO05-018 – Tindale-Oliver & Associates, Inc. – Development Impact Review Services; All Comm. Dist.
Memorandum PMA05-140
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 25. Task Order No. EDO05-019 – Reynolds, Smith and Hills, Inc. – Development Impact Review Services; All Comm. Dist.
Memorandum PMA05-143
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 26. Resolution Canceling Taxes – David Camacho and Emma Maria Martinez – Tommytown Neighborhood Target Area, Project Parcel No. 7739-AYO; Comm. Dist. 1
Memorandum REA05-121
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Agreement for Sale and Purchase of Interest in Property – Robert E. and Shawn C. Pennington – Christian Road Paving and Widening Project, Parcel No. 106; Comm. Dist. 1
Memorandum REA05-155
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 28. Resolution Canceling Taxes – Ericka Camille Land Corporation – Old Pasco Road Project, Parcel Nos. 149A and 149B; Comm. Dist. 1
Memorandum REA05-175
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 29. Resolution Canceling Taxes – Minnie M. McKendree as Personal Representative of Estate of Robert B. McKendree – Old Pasco Road, Project No. C6505.10; Comm. Dist. 1
Memorandum REA05-179
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 30. Agreement for Sale and Purchase of Interest in Property – Raymond Mark Croft, Jr. and Dawn M. Croft – Old Pasco Road, Project No. C6505.10; Comm. Dist. 1
Memorandum REA05-181
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes – Tampa Bay Landco II, LLC - Rezoning Condition Sections 17 and 18; Comm. Dist. 1
Memorandum REA05-183
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 32. Recording of Plat with a Performance Guarantee – Lennar Homes Corporation – Suncoast Meadows, Increment Two; Comm. Dist. 2
Memorandum SA05-074
RECOMMENDATION: Approve
- C 33. Recording of Plat with a Partial Performance Guarantee – Hamilton Park, LLC – Hamilton Park; Comm. Dist. 2
Memorandum SA05-077
RECOMMENDATION: Approve
- C 34. Recording of Plat with Performance Guarantee – Westfield Homes of Florida – Lone Star Ranch; Comm. Dist. 2
Memorandum SA05-079
RECOMMENDATION: Approve

- C 35. Recording of Plat with a Performance Guarantee – Pasco Sunset Lakes, LLC – Pasco Sunset Lake Unit 2C; Comm. Dist. 2
Memorandum SA05-080
RECOMMENDATION: Approve
- C 36. Recording of Plat with a Performance Guarantee – Pasco Sunset Lakes, LLC – Pasco Sunset Lakes Unit 3; Comm. Dist. 2
Memorandum SA05-081
RECOMMENDATION: Approve
- C 37. Recording of Plat with Performance Guarantee – Ryland Group, Inc. – Ventana Townhomes at Waters Edge; Comm. Dist. 4
Memorandum SA05-082
RECOMMENDATION: Approve
- C 38. Recording of Map to Acquire Maintained Right-of-Way – Public Works Department – Lake Patience Road in Section 15, 22, and 23; Comm. Dist. 2
Memorandum SA05-084
RECOMMENDATION: Approve
- C 39. Recording of Map to Acquire Maintained Right-of-Way – Public Works Department – Morgan Road to Hunt Road, Section 25; Comm. Dist. 2
Memorandum SA05-085
RECOMMENDATION: Approve

Growth Management

- C 40. Task Order No. U-12 – URS Corporation Southern – Special Transportation Studies; All Comm. Dist.
Memorandum GM05-1282
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 41. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-100
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-102
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Public Transportation

- C 43. Coordination/Operator Contracts – Eleven Not-for-Profit Agencies – Transportation Services; All Comm. Dist.
Memorandum PT05-559
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Funding Authority – Transportation System Providers – Transportation Services; All Comm. Dist.
Memorandum PT05-565
RECOMMENDATION: Approve
- C 45. Authorizing Resolution/Supplemental Joint Participation Agreement No. 01 – Florida Department of Transportation – U.S. 19 Urban Corridor Program; All Comm. Dist.
Memorandum PT05-566
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 46. Application for Permit to Use Common Area – Gulf View Square Mall – Fire Prevention Week; All Comm. Dist.
Memorandum ES05-1166
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 47. Lease Agreement – Steve Gogas, Steve’s Fountain View Restaurant – The Clark Building, Suites 101 thru 104; Comm. Dist. 2
Memorandum FAC05-435
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 48. Change Order #2 for Additional Days – Spring Engineering – Traffic Operations Center; Comm. Dist. 4
Memorandum FAC05-444
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 49. Change Order #1 – Spring Engineering – Fire Station #37 (LeDantec) Helo Pad Design; Comm. Dist. 2
Memorandum FAC05-460
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Amendment #3, Addition of Design Services – Wannemach Russell Architects, Inc. – Wesley Chapel District Park, Increase Sanitary Sewer and Potable Water Systems; Comm. Dist. 1
Memorandum FAC05-464
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Lease Agreement – CS Company, LLC Puerto Oro, LLC, AMANN Investment, LLC, RSA Investments Florida, LLC and Carlotti Florida Associates, LLC – Temporary Space for Administrative Offices of the Courts; Comm. Dist. 4
Memorandum FAC05-473
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 52. Lease Agreement – CS Company, LLC, Puerto Oro, LLC, AMANN Investment, LLC, RSA Investments Florida, LLC, and Carlotti Florida Associates, LLC – Temporary Space for State Attorney; Comm. Dist. 4
Memorandum FAC05-475
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 53. Application with Agreement – Florida Department of State-Pasco County Public Library Cooperative – State Aid to Libraries; All Comm. Dist.
Memorandum LI05-168
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 54. Anonymous Donation – South Holiday Branch Library – Merlin Desk Top Video Magnifier; Comm. Dist. 3
Memorandum LI05-171
RECOMMENDATION: Approve

Parks and Recreation

- C 55. Timber Sale Contract – Bodaca Timber, Inc. – Wesley Chapel District Park Site Tree Removal; Comm. Dist. 1
Memorandum PRA05-0753
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 56. Donation – Florida Rangers Inc./Camp Wilderness – Withlacoochee River Park; Comm. Dist. 1
Memorandum PRA05-0847
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 57. Request to Amend Section 110-31 – Pasco County Code – Regarding Installment Payments of Service Commitment Fee; All Comm. Dist.
Memorandum UT05-1330
RECOMMENDATION: Approve

Utilities

- C 58. Release of Maintenance Guarantee – Pasco Sunset Lakes, LLC – Pasco Sunset Lakes, Unit 2; Comm. Dist. 2
Memorandum UTD05-1052
RECOMMENDATION: Approve

- C 59. Acceptance of Improvements and Maintenance Guarantee – The Ryland Group, Inc.
– Water’s Edge, Phase 1, Maintenance Bond No. 08813514; Comm. Dist. 4
Memorandum UTD05-1220
RECOMMENDATION: Approve
- C 60. Release of Maintenance Guarantee – Boger Homes, Inc. – King Lake Estates;
Comm. Dist. 2
Memorandum UTD05-1221
RECOMMENDATION: Approve
- C 61. Acceptance of Improvements and Maintenance Guarantee - Florida Dream
Communities – The Groves, Phase 3; Comm. Dist. 2
Memorandum UTD05-1224
RECOMMENDATION: Approve
- C 62. Acceptance of Improvements and Maintenance Guarantee – Tampa Bay Landco II,
LLC – Tampa Bay Golf and Tennis Club, Phase 5; Comm. Dist. 1 and 2
Memorandum UTD05-1226
RECOMMENDATION: Approve
- C 63. Task Order No. 14-05 – King Engineering Associates, Inc. – Miscellaneous Utility
Relocation Assistance; Comm. Dist. 2
Memorandum UTD05-1266
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 64. Task Order No. 2-05 – Coastal Design Consultants, Inc. – East Road Water
Transmission Main; Comm. Dist. 2 and 5
Memorandum UTD05-1278
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 65. Authorization to Pay Outstanding Invoices – EMS of Central Florida, Inc. – Sludge Facility; All Comm. Dist.
Memorandum UTFSSP05-0617
RECOMMENDATION: Approve
- C 66. 2005 Florida Coastal Cleanup – Waiving of the Tipping Fees; All Comm. Dist.
Memorandum UTFSSP05-0626
RECOMMENDATION: Approve
- C 67. Lease Agreement – Toshiba America Business Solutions, Inc. – e-Studio 350, Customer Services; All Comm. Dist.
Memorandum UTFSSP05-0627
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 68. Maintenance Agreement Contract Approval – PerkinElmer Life and Analytical Sciences – 5100 PC Atomic Absorption Spectrometer; All Comm. Dist.
Memorandum UTFSSP05-0633
RECOMMENDATION: Approve and Authorize Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- C 69. State Housing Initiatives Partnership Annual Report – Florida Housing Finance Corporation – Program Years 2002-2003, 2003-2004, and 2004-2005; All Comm. Dist.
Memorandum CD05-369
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Technology

- C 70. Master Service Agreement – DSM.Net, Inc. – Professional Consulting Services for Projects Related to Expert and Technical Oversight on Information Technology Projects; All Comm. Dist.
Memorandum IT05-103
RECOMMENDATION: Approve
- C 71. Task Order No. 05-107 – DSM.Net, Inc. – Business Continuity and Disaster Recovery Planning; All Comm. Dist.
Memorandum IT05-122
RECOMMENDATION: Approve
- C 72. Task Order No. 05-108 – DSM.Net, Inc. – Analysis of the Proposed Location of the Future IT Data Center; All Comm. Dist.
Memorandum IT05-123
RECOMMENDATION: Approve
- C 73. Task Order 05-110 – DSM.Net, Inc. – Business Process Improvements of Information Technology Standards; All Comm. Dist.
Memorandum IT05-125
RECOMMENDATION: Approve

Purchasing

- C 74. Purchase of Self-Contained Breathing Apparatus – Ten-8 Fire Equipment, Inc. – Office of Emergency Management; All Comm. Dist.
Memorandum PU05-483
RECOMMENDATION: Approve
- C 75. Purchase of Employment Application – GovernmentJobs.com, Inc., d/b/a NeoGov – Tracking Management Solution for the Personnel Department; All Comm. Dist.
Memorandum PU05-484
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 76. Professional Architectural Services – Supervisor of Elections Service Center – Selection Process; All Comm. Dist.
Memorandum PU05-512
RECOMMENDATION: Approve
- C 77. Purchase of Defibrillators – Zoll Medical Corporation – Requisition No. 66751; All Comm. Dist.
Memorandum PU05-514
RECOMMENDATION: Approve
- C 78. Purchase of Defibrillators – Zoll Medical Corporation – Requisition No. 66802; All Comm. Dist.
Memorandum PU05-533
RECOMMENDATION: Approve
- C 79. Countywide Landscaping Services – Selection of Service Provider – Request to Negotiate; All Comm. Dist.
Memorandum PU05-539
RECOMMENDATION: Approve
- C 80. Countywide Janitorial Services – Selection of Service Provider – Request to Negotiate; All Comm. Dist.
Memorandum PU05-540
RECOMMENDATION: Approve
- C 81. Bid No. 05-071K
- | | |
|---------------------|--|
| Item: | Purchase of Hand Tools |
| Section: | Central Stores |
| Vendor: | Various Vendors |
| Amount: | Anticipated \$5,000.00 annually – Actual Usage
Could Increase to Beyond \$25,000.00 |
| Memorandum PU05-475 | |
| RECOMMENDATION: | Approve |

C 82. Bid No. 05-060

Item: Construction of Fire Station No. 11
Department: Facilities Management
Vendor: Angle & Schmid, Inc.
Amount: \$1,426,857.00
Memorandum PU05-529
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 83. Bid No. 05-075F

Item: Purchase of Crushed Rock
Department: Road and Bridge
Memorandum PU05-534
RECOMMENDATION: Reject

C 84. Bid No. 05-085K

Item: Purchase of Cold Water Meters
Section: Central Stores
Vendor: Badger Meter, Inc and Hersey Meters Company
Amount: Anticipated \$363,000.00
Memorandum PU05-468
RECOMMENDATION: Approve

C 85. Bid No. 05-101F

Item: Transportation of Ash Leachate
Department: Purchasing
Vendor: Blue Septic Tank Service, Inc. d/b/a Blue Environmental
Amount: Anticipated \$100,000.00
Memorandum PU05-554
RECOMMENDATION: Approve

C 86. Bid No. 05-109D

Item: Purchase and Installation of Prefabricated Park Shelters
Department: Parks and Recreation
Vendor: Southern Park and Play Systems, Inc.
Amount: \$64,573.00
Memorandum PU05-479
RECOMMENDATION: Approve

C 87. Bid No. 05-113K

Item: Purchase and Installation of Carpet
Department: Facilities Management
Vendor: Tampa Contract Floors, Inc.
Amount: \$27,895.00
Memorandum PU05-521
RECOMMENDATION: Approve

C 88. Bid No. 05-125K

Item: Purchase and Installation of T-8 Lighting at West Pasco Government Center
Department: Facilities Management
Vendor: Amtech Lighting Services, Inc.
Amount: Anticipated \$40,000.00
Memorandum PU05-520
RECOMMENDATION: Approve and Authorize Purchasing to Increase Purchase Order and Utilize Awarded Pricing for Additional Retrofits Throughout the County thru 9/30/06 if Necessary, Without Further BCC Approval

C 89. Bid No. 05-127F

Item: Sludge Hauling
Department: Utilities
Vendor: Appalachian Material Service, Inc.
Amount: Anticipated \$200,000.00
Memorandum PU05-495
RECOMMENDATION: Approve

C 90. Bid No. 05-130F

Item: HTH Chlorine Granules
Department: Utilities
Vendor: The Dumont Company, Inc.
Amount: Anticipated \$14,700.00
Memorandum PU05-511
RECOMMENDATION: Approve

C 91. Bid No. 05-131F

Item: Sludge Disposal and Spreading
Department: Utilities
Vendor: Appalachian Material Service, Inc.
Amount: Anticipated \$920,000.00
Memorandum PU05-516
RECOMMENDATION: Approve

C 92. Bid No. 05-132F

Item: Purchase of Sodium Hydroxide
Department: Utilities
Vendor: Key Chemical, Inc.
Amount: Anticipated \$50,000.00
Memorandum PU05-522
RECOMMENDATION: Approve

C 93. Bid No. 05-133F

Item: Liquid Dispersion Polymer
Department: Utilities
Vendor: Polydyne, Inc
Amount: Anticipated \$98,000.00
Memorandum PU05-510
RECOMMENDATION: Approve

C 94. Bid No. 05-135

Item: Construction of Intersection Improvements (Penny
for Pasco Project)
Department: Engineering Services
Memorandum PU05-530
RECOMMENDATION: Reject

C 95. Bid No. 05-136F

Item: Overhead Crane/Hoist Repair and Maintenance
Services
Department: Utilities
Vendor: National Crane Services, Inc.
Amount: Anticipated \$30,000.00
Memorandum PU05-515
RECOMMENDATION: Approve

C 96. Bid No. 05-140K

Item: Rental of Generator for Emergency Power at New
Port Richey Detention Center
Department: Facilities Management
Vendor: Cummins Southeaster Power, Inc.
Amount: \$6,500.00-Initial fee for Reserving Specified
Generator/\$25, 000.00 rate per month
Memorandum PU05-531
RECOMMENDATION: Approve

C 97. Bid No. 05-159

Item: Direct Purchase of Construction Materials for West
Pasco Judicial Center Renovation and Expansion
Department: Facilities Management
Vendor: Various Vendors Listed
Amount: Anticipated \$934,814.32
Memorandum PU05-493
RECOMMENDATION: Approve

Budgeting—Budget Amendment

- C 98. BA05-254 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FUND - \$19,800.00
- C 99. BA05-255 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR PUMP RENTAL AT HICKORY HILLS - \$40,000.00
- C 100. BA05-256 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE LAW ENFORCEMENT FUND - \$10,893.00
- C 101. BA05-257 TRANSFER WITHIN THE MUNICIPAL SERVICE FUNDS/RESERVES TO APPROPRIATE FUNDS FOR A LAPTOP COMPUTER FOR ENGINEERING ADMINISTRATION AND FOR PROFESSIONAL SERVICES AND GAS, OIL AND LUBRICANTS FOR THE BUILDING INSPECTION DIVISION - \$102,500.00
- C 102. BA05-258 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICE FUND - \$828.50
- C 103. BA05-259 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$240.00
- C 104. BA05-260 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO PAY FOR MEDICAL EXAMINER COSTS FOR THE REMAINDER OF FISCAL YEAR 2004-2005 - \$265,000.00

C 105. BA05-261 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS FOR HAULING SLUDGE FROM LAKE BERNADETTE DUE TO SEWAGE LEAK - \$221,000.00

C 106. BA05-262 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION SERVICES FUND - \$300,000.00

WITHDRAWN

C 107. BA05-263 TRANSFER WITHIN THE EQUIPMENT SERVICE FUND/FLEET MANAGEMENT OPERATIONS TO APPROPRIATE FUNDS FOR FUEL FOR THE REMAINDER OF FISCAL YEAR 2005 - \$160,000.00

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C 108. BA05-264 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$4,416.00

C 109. BA05-265 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO PURCHASE HARDWARE FOR THE CUSTOMER CARE AND BILLING SYSTEM - \$141,669.00

C 110. BA05-266 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/INTERFUND TRANSFERS TO RESERVES TO REVERSE BUDGET AMENDMENT 05-233 THAT WAS PREVIOUSLY APPROVED BY THE BOARD ON 7/26/05 AND BUDGET AMENDMENT 05-249 THAT WAS APPROVED BY THE BOARD ON 8/23/05 - \$141,669.00

- C 111. BA05-267 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND - \$2,573.33
- C 112. BA05-268 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE GENERAL FUND – (\$141,669.00)
- C 113. BA05-269 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE PARKS FUND - \$400,000.00
- C 114. BA06-002 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$465,481.00
- C 115. BA06-003 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$79,449.00
- C 116. BA06-004 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$7,000.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 26th, 2005, AS FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN, IN PASCO COUNTY, FLORIDA.

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

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF SEPTEMBER 18, 2005, AS "YELLOW RIBBON SUICIDE AWARENESS AND PREVENTION WEEK

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

Miscellaneous Commissioners' Items

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 17, 2005 AS "PASCO COUNTY COASTAL CLEAN-UP DAY."

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

CONSTITUTIONAL OFFICERS

Clerk

- R 4. **Minutes and Financial Matters—Specific Approvals**

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

ABSENT.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

COMMISSIONER SIMON MOVED TO REAPPOINT MR. WOODY TUCKER, JR. TO THE CONSTRUCTION LICENSING BOARD OF ADJUSTMENTS AND APPEALS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER MARIANO

NO ITEMS.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT TWO – CHAIRMAN MULIERI

CHAIRMAN MULIERI STATED THERE WERE ROADS IN KENT GROVE THAT NEEDED REPAIR. THE ROADS WERE ORANGE AND VANCE AND AN INTERSECTION AT KENT GROVE AND ORANGE DRIVE HAD A LARGE POTHOLE THAT NEEDED REPAIR. SHE REQUESTED A MOTION FOR A ONE TIME EMERGENCY FIX FOR THE THREE ROADS NOT TO EXCEED \$2,500.00.

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

CHAIRMAN MULIERI SAID SHE HAD RECEIVED REQUESTED FOR THE TENT FEES TO BE WAIVED FOR THREE EVENTS.

THE PIONEER MUSEUM IN THE AMOUNT OF \$224.00 FOR THE PIONEER FESTIVAL.

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER SIMON SECONDED.

SHE ASKED THAT THE THREE EVENTS BE INCLUDED IN ONE MOTION. THE OTHER TWO EVENTS WERE THE SHADY HILLS FESTIVAL AND THE CENTRAL PASCO CHAMBER FOR THE FLAPJACK FESTIVAL.

COMMISSIONER SIMON MOVED APPROVAL TO WAIVE THE TENT FEES IN THE AMOUNT OF \$224.00 EACH FOR THE PIONEER FESTIVAL, THE SHADY HILLS FESTIVAL AND THE FLAPJACK FESTIVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

CHAIRMAN MULIERI SAID SHE HAD RECEIVED A REQUEST FROM THE DOMESTIC VIOLENCE COALITION TO USE THE LOBBY OF THE GOVERNMENT CENTERS AS THEY HAVE IN THE PAST. SHE REQUESTED A MOTION FOR APPROVAL.

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

CHAIRMAN MULIERI SAID SHE HAD RECEIVED A REQUEST FROM A SUBDIVISION REGARDING HAVING A CLEAN-UP. SHE ASKED MR. KENNEDY THE NAME OF THE SUBDIVISION.

MR. KENNEDY STATED IT WAS THE CRYSTAL RIVER COMMUNITY ASSOCIATION REGARDING THEIR EVENT AND THAT IT WAS INCLUDED IN THE PREVIOUS MOTION. NO ACTION WAS REQUIRED.

CHAIRMAN MULIERI STATED SHE, MR. KENNEDY AND MR. WIDMAN HAD A MEETING WITH LEXINGTON OAKS. THE RESIDENTS WANTED TO THANK THE BOARD FOR THE TRAFFIC LIGHT. SHE THANKED STAFF AND SAID THEY WERE OUTSTANDING. SHE INFORMED THE BOARD THE ROADS IN THAT AREA WERE "COMING APART". THE RESIDENTS HAD REQUESTED A TIMETABLE REGARDING THE ROAD.

Miscellaneous Old Business

R 5. Water Issues

NO ISSUES DISCUSSED.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

R 6. AN ORDINANCE **ESTABLISHING THE BOUNDARIES OF THE ZEPHYR RIDGE 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. 2
Memorandum GM05-975

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

DEPARTMENTAL MATTERS

County Attorney

- R 7. Alternatives for Abolishing or Dissolving the District – Pasco Heights Road and Bridge District; All Comm. Dist.
Memorandum CAO05-2480

THE ITEM WAS WITHDRAWN.

COMMISSIONER SIMON MOVED TO RECONSIDER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER 2, "DISSOLUTION OF THE DISTRICT AFTER REFERENDUM", AND THAT ANY AVAILABLE MONIES WOULD BE RETURNED TO THE RESIDENTS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 8. Update Regarding Deletion Proceedings and Proposed Settlement – Aloha Utilities, Inc.; All Comm. Dist.
Memorandum CAO05-2848

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE ABATEMENT OF THE ADHOC COMMITTEE ACTION AND ENFORCEMENT OF THE ORDINANCE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

County Administrator

- R 9. Discussion of Public Defender's Office - Mentally Ill Jail Diversion Program

COMMISSIONER HILDEBRAND MOVED TO ALLOCATE \$250,000.00 TO THE PILOT PROGRAM; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

None Scheduled

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

- R 10. Agreement for Sale and Purchase of Real Property – Thomas Bradley – Boyette Reclaimed Water Reservoir Project; Comm. Dist. 1
Memorandum UT05-1334

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE CORRECTED ACCOUNT NUMBERS; MARIANO SECONDED; MOTION CARRIED.

Utilities Fiscal Services/Special Projects

- R 11. Approval of Assessment Roll and Budget – Annual Solid Waste Disposal and Resource Recovery System – Fiscal Year 2005-2006; All Comm. Dist.
Memorandum UTFSSP05-0655

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

- R 12. Approval of Assessment Roll – Streetlight System – Fiscal Year 2005-2006; All Comm. Dist.
Memorandum UTFSSP05-0656

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

OFFICE OF MANAGEMENT AND BUDGET

None Scheduled

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 13 THROUGH R 23 ff. WERE NOTED.

- R 13. Florida Yards & Neighborhoods Quarterly Report dated April 1, 2005 to June 30, 2005

- R 14. Letter from KPMG dated February 4, 2005 RE: Audit of Financial Statements

- R 15. Memorandum DR05-2267 dated August 8, 2005 Development Review Committee Annotated Agenda

- R 16. Letter from Sheriff dated August 9, 2005 RE: Resolution No. 82-107

- R 17. Letter from Dixie Groves Utility Company dated August 17, 2005 RE: Application for a Staff Assisted Rate Case

- R 18. Memorandum DR05-2426 dated August 25, 2005 RE: Development Review Committee Annotated Agenda

Noted Items—Minutes

- R 19. Heritage Springs Community Development District dated May 16, 2005

R 20. Lake Bernadette Community Development District dated August 8, 2005

R 21. Pasco Economic Development Council dated August 24, 2005

Noted Items— Agenda

R 22. Pasco County District School Board dated August 16, 2005

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

R 23.

- a. Minutes and Meeting Documentation – Development Review Committee (DRC) Regular Meeting of March 24, 2005

- b. Minutes and Meeting Documentation – Ad Hoc Committee Regarding Aloha Utilities Meeting of April 22, 2005

- c. Minutes and Meeting Documentation – Construction Code Enforcement Board Regular Meeting of June 15, 2005

- d. Minutes and Meeting Documentation – Construction Board of Adjustments and Appeals Regular Meeting of June 15, 2005

- e. Minutes and Meeting Documentation - Metropolitan Planning Organization Regular Meeting of May 19, 2005

- f. Minutes and Meeting Documentation – Citizen’s Advisory Committee - Planning District #2 - Meeting of August 11, 2005

- g. Minutes and Meeting Documentation – Citizen’s Advisory Committee Regular Meeting of July 21, 2005

- h. Minutes and Meeting Documentation – Value Adjustment Board Organizational Meeting of June 29, 2004

- i. Minutes and Meeting Documentation – Value Adjustment Board Regular Meeting (Final VAB) of December 7, 2004

- j. Minutes - Southwest Florida Water Management District – Governing Board - Meeting of June 28, 2005

- k. Agenda – Southwest Florida Water Management District – Governing Board - Meeting of August 30-31, 2005

- l. Certificate of Liability Insurance – Producer: Work Comp Specialists – Insured: A-1 Electrical Contractors, Inc. – Dated: August 2, 2005

- m. Letter from Brown & Brown, Inc. - Dated October 7, 2004 - Re: Pasco County, Mowing of Right of Way, Bid #04-083F, \$1,308,660.00 (3 year contract), Letter received July 20, 2005 with Performance and Payment Bonds Both Numbered

0365856, Both in the amount of \$1,308,660.00 - Request for Bonds to be Recorded – OR BK 6482, Pages 1923 – 1930.

- n. Order – Variance Application No. 1842 – Vincent T. and Leslie A. Russo – DRC Meeting of July 28, 2005

- o. Order – Variance Application No. 1844 – Howard C. and Susan M. Millian – DRC Meeting of July 28, 2005

- p. Order – Variance Application No. 1845 – Robert A. Kindig, Jr. – DRC Meeting of July 28, 2005

- q. Order – Variance Application No. 1846 – Salvatore and Barbara Moccio – DRC Meeting of July 28, 2005

- r. Order – Variance Application No. 1847 – Louis N. and Linda J. Pepe – DRC Meeting of July 28, 2005

- s. Order to Deny – Variance Application No. 1843 – W. Page Berens – DRC Meeting of July 28, 2005

- t. Rezoning Resolution No. 05-71RZ – Application No. 6361 – BOCC Meeting of July 12, 2005

- u. Rezoning Resolution No. 05-72RZ – Application No. 6376 – BOCC Meeting of July 12, 2005

- v. Rezoning Resolution No. 05-73RZ – Application No. 6379 – BOCC Meeting of July 12, 2005

- w. Rezoning Resolution No. 05-74RZ – Conditional Use Application No. CU05-16 for Vehicle Towing Services and Connected Storage – BOCC Meeting of July 12, 2005

- x. Rezoning Resolution No. 05-75RZ – Application No. 6388 – BOCC Meeting of July 26, 2005

- y. Rezoning Resolution No. 05-76RZ – Application No. 6393 – BOCC Meeting of July 26, 2005

- z. Rezoning Resolution No. 05-77RZ – Application No. 6394 – BOCC Meeting of July 26, 2005

- aa. Rezoning Resolution No. 05-78RZ – Application No. 6395 – BOCC Meeting of July 26, 2005

- bb. Rezoning Resolution No. 05-79RZ – Application No. 6400 – BOCC Meeting of July 26, 2005

- cc. Order to Deny – Rezoning Application No. 6363 – Charles and Marjorie A. Dickson and Michael J. and Mary Beth Cherry – BOCC Meeting of July 26, 2005

dd. Agenda – District School Board of Pasco County – Meeting of September 6, 2005

ee. Certificate of Liability Insurance – Producer: Brown & Brown Insurance – Insured: Florida Design Consultants, Inc. – Dated: August 10, 2005 – RE: Lake Conley Watershed Improvement Project

ff. Certificate of Liability Insurance – Producer: Aon Risk Services, Inc. of Massachusetts – Insured: Camp Dresser & McKee, Inc. – Dated: August 25, 2005 – RE: Task Order EDO 05-009

COMMISSIONER HILDEBRAND MENTIONED THAT AT A PAST BOARD MEETING, SHE HAD BROUGHT UP THE IDEA FOR ADDITIONAL FUNDING FOR THE OUTSIDE AGENCIES. THE IDEA WAS TO TIE THE AMOUNT TO THE POPULATION OF COUNTY RESIDENTS. SHE EXPLAINED FURTHER.

COMMISSIONER HILDEBRAND MOVED APPROVAL TO INCREASE THE FUNDS FOR THE OUTSIDE AGENCIES IN THE AMOUNT OF \$49,268.00 AND TO TIE THE FUNDING AMOUNT TO THE UNINCORPORATED POPULATION ON AN ON-GOING BASIS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. 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 3.8 ACRES OF REAL PROPERTY OWNED BY DEVELOPERS REALTY CORPORATION**, IDENTIFIED ON EXHIBIT A; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 2
Memorandum GM05-1323
(Continued from 8/23/05)

THE ITEM WAS WITHDRAWN BY STAFF.

Public Hearings

- P 2. Special Assessment Ordinance No. 02-17 – Olcott Drive – PVAS No. 767; Comm. Dist. 2
Memorandum PMA05-138

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

- P 3. Seven Oaks Development of Regional Impact/ Development Order Amendment; Comm. Dist. 5
Memorandum GM05-1228

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO CORRECT THE DISTRICT NUMBER FROM DISTRICT FIVE TO DISTRICT TWO; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 3:07 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER SCHRADER WHO WAS ABSENT.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 4. Roadway Development Agreement – Schickedanz Brothers, Inc. – Wynfields Master Planned Unit Development; Comm. Dist. 2
Memorandum GM05-1280

SITTING AS THE LPA, COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

None Scheduled

PUBLIC COMMENT

MR. DAN JOHNSON, PUBLIC SERVICE ADMINISTRATION, STATED THAT IN CONJUNCTION WITH OTHER MASS TRANSIT OPERATIONS AROUND THE STATE AND IN TRYING TO PROVIDE RELIEF TO SOME OF THE STORM VICTIMS, STAFF RECOMMENDED A “NO COST” FREE BUS PASS FOR THE STORM VICTIMS. HE EXPLAINED FURTHER.

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

ADJOURN

THE BOARD ADJOURNED AT 6:37 P.M.

PREPARED BY:CMS