

**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 27, 2005

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
7530 LITTLE ROAD, NEW PORT RICHEY, FL 34654**

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

County Administrator John Gallagher

County Attorney Robert D. Sumner

Clerk to the Board Jed Pittman

CALL TO ORDER – 1:30 P.M.

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

CONSENT AGENDA

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

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Final Revision to Budget Proposal for Fiscal Year 2005-2006 Letter dated September 01, 2005
RECOMMENDATION: Receive and File

- C 2. Letter dated September 8, 2005, RE: Declare PC's as Surplus and Remove Them From the County Inventory and Dispose Them to Hewlett Packard for Their Trade-in/Recycle Program for Old PC's
RECOMMENDATION: Approve

Minutes—Approval

- C 3. Board of County Commissioners
Special Emergency Meeting
August 26, 2005

Minutes—Distribution

- C 4. Board of County Commissioners
Regular Meeting/Rezoning
July 26, 2005
- C 5. Board of County Commissioners
Regular Meeting/Rezoning
August 9, 2005
- C 6. Board of County Commissioners
Regular Meeting/Rezoning
August 23, 2005

Financial Matters

- C 7. **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 8. Letter dated August 24, 2005 RE: Requisition of FY 2004-2005 Funds for the Month of September, 2005; All Comm. Dist.
RECOMMENDATION: Approve

Tax Collector

- C 9. Letter dated September 15, 2005 RE: Request for Operating Expenses of the Tax Collector's Office for October and November 2005
RECOMMENDATION: Approve

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 10. Settlement of Workers' Compensation Claim Alan Mann, Date of Acc: 12/06/01
Memorandum CAO05-0473
RECOMMENDATION: Approve
- C 11. Settlement of Workers' Compensation Claim Kathleen Sejnowski, Date of Acc: 9/22/03
Memorandum CAO05-0474
RECOMMENDATION: Approve
- C 12. First Amendment to Amended Agreement Between Pasco County, Hogan Suncoast, LLC for Construction of an Access Road and Related Improvements from S.R. 54 to Opinicus Corporation Site Pursuant to Economic Development Transportation Grant, Comm. Dist. 2
Memorandum CAO05-0475
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Approval of Change to the SOP for Rail Crossing Conversion; All Comm. Dist.
Memorandum CAO05-1336
RECOMMENDATION: Approve and Authorize Chairman's Initials
- C 14. Professional Services Agreement Between Pasco County and Weigel-Weasey Appraisers, Inc. Federal I.D. #59-1884464; All Comm. Dist.
Memorandum CAO05-1720
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 15. Request to Defend- Nadine Dotson-Timmons v. Pasco County, Case No. 51-05-CA1882WS/H
Memorandum CAO05-2349
RECOMMENDATION: Approve
- C 16. New Port Richey Wastewater Treatment Plant-Proposed Settlement with Contractor for Reclaimed Water Project; All Comm. Dist.
Memorandum CAO05-2852
RECOMMENDATION: Approve and Authorize Necessary Payment

County Administration—Office of Emergency Management

- C 17. Resolution Implementing the National Incident Management System (NIMS); All Comm. Dist.
Memorandum OEM05-178
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Personnel

- C 18. 2006 Holiday Schedule; All Comm. Dist.
Memorandum PER05-1603
RECOMMENDATION: Approve

County Administration—Personnel—Risk Management

- C 19. Property & Casualty Insurance Policies – Renewals; All Comm. Dist.
Memorandum IN05-704
RECOMMENDATION: Approve
- C 20. Renewal of Insurance Policies- Resource Recovery Facility; All Comm. Dist.
Memorandum IN05-705
RECOMMENDATION: Approve

- C 21. Renewal of Environmental Liability Policy
Memorandum IN05-706
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Development Services Administration

- C 22. Intergovernmental Coordination and Review Agreement with Tampa Bay Regional Planning Council, Florida Department of Transportation, and the Metropolitan Planning Organization; All Comm. Dist.
Memorandum DS05-080
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services

- C 23. Second Amendment to Agreement Between the State of Florida Office of Tourism, Trade and Economic Development (OTTED) and Pasco County on Behalf of OPINICUS Corporation; All Comm. Dist.
Memorandum ENA05-036
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Agreement to Furnish General Professional Environmental Engineering and Consulting Services – Scheda Ecological Associates, Inc.; RFP 04-167, ENA05-017; All Comm. Dist.
Memorandum ENA05-037
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 25. Release the Performance Guarantee and Accept the Maintenance Guarantee – Belmar Development, Inc. – Thousand Oaks East, Phase 4; Comm. Dist. 3
Memorandum ENIA05-135
RECOMMENDATION: Approve

- C 26. Release of Performance Guarantee and Accept the Maintenance Guarantee – Pulte Home Corporation – Palm Cove, Phase 1B; Comm. Dist. 1
Memorandum ENIA05-136
RECOMMENDATION: Approve
- C 27. Accept the Cash Performance Guarantee – West Coast Auto – Mile Stretch Car Sales (IPR05-025); Comm. Dist. 3
Memorandum ENIA05-137
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 28. Task Order No. EDO05-017 – American Consulting Engineers of Florida, LLC – Main Street (a/k/a Nebraska Avenue, Congress Avenue to Rowan Road); Comm. Dist. 4
Memorandum PMA05-136
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. Change Order No. 2, Lake Patience Road (West of Mitchell Road to U.S. 41), Task Order No. 04-034, Coastal Design Consultants, Inc.; Comm. Dist. 2
Memorandum PMA05-142
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 30. 2004-2005 Annual Asphalt and Pavement Rehabilitation Program – Bid No. 04-136, First Modification to the Agreement with D.A.B. Constructors, Inc.; All Comm. Dist.
Memorandum PMA05-146
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 31. Perpetual Easement and Subordination of Encumbrance – MCCar Homes-Tampa, LLC – Rezoning Condition Section 13, Township 26 South, Range 20 East; Comm. Dist. 2
Memorandum REA05-186
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 32. Resolution Canceling Taxes, Lloyd Cornell and Diana L. Cornell, Chancey Parkway Project, Section 22, Township 26 South, Range 20 East; Comm. Dist. 2
Memorandum REA05-187
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 33. Recording of Plat: Adam Smith Enterprises, Inc. Trinity East Replat With a Partial Performance Guarantee; Comm. Dist. 3
Memorandum SA05-086
RECOMMENDATION: Approve
- C 34. Recording of Plat: Tampa Bay Landco II LLC Tampa Bay Golf and Tennis Club – Phase V C Without a Maintenance Guarantee; Comm. Dist. 1
Memorandum SA05-087
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 35. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC05-105
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 36. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC05-107
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Property Maintenance Ordinance (Section 42-1), Lien Resolutions; All Comm. Dist.
Memorandum CC05-110
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services

- C 38. Donation – Paul's Pet Food – 50 Bags of Dog Food to Animal Control Division With an Estimated Value of \$2,200.00; All Comm. Dist.
Memorandum CS05-078
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Donation – Mr. James Regual – Eight Commercial Grade Gondola Shelving Units to Animal Control Division With an Estimated Value of \$1,500.00; All Comm. Dist.
Memorandum CS05-079
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Interlocal Agreement – Tampa Bay Water – Florida Yards & Neighborhoods Program; All Comm. Dist.
Memorandum CS05-083
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Elderly Nutrition Program

- C 41. Cooperative Agreement Between the Pasco County Board of County Commissioners and the Pasco County Health Department for Nutrition Consulting Services; All Comm. Dist.
Memorandum ENP05-157
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 42. Professional Services Agreement and Product/Services Order Form – Syntellect, Inc. – Transportation Systems Software Program; All Comm. Dist.
Memorandum PT05-423
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 43. Transportation Agreement – Disabled American Veterans, Inc. – New Port Richey Chapter #78, Transportation Services; All Comm. Dist.
Memorandum PT05-556
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Multi-Year Joint Participation Agreement Notification of Funding – FL Department of Transportation – Transit Block Grant Program; All Comm. Dist.
Memorandum PT05-567
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Multi-Year Joint Participation Agreement Notification of Funding – FL Department of Transportation – Nonurbanized Area Transportation Assistance; All Comm. Dist.
Memorandum PT05-568
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Capital Program Grant Application – Federal Transit Administration – Capital Funding for Public Transportation Projects; All Comm. Dist.
Memorandum PT05-580
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 47. Central Pasco Chamber of Commerce 2005 Flapjack Festival Parade; Emergency Services Department's Request to Participate; Comm. Dist. 2
Memorandum ES05-1197
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 48. Health Insurance Portability and Accountability Act (HIPAA) of 1996 – Business Associate Agreement Between Pasco County and Charles M. Boothby, D.O., as Medical Director for the Pasco County Emergency Services Department, to be in Compliance with HIPAA; All Comm. Dist.
Memorandum ES05-1204
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 49. Lease Agreement with CS Company, LLC, Puerto Oro, LLC, AMANN Investment, LLC, RSA Investments Florida, LLC, and Carlotti Florida Associates, LLC for Temporary Space for Public Defender; Comm. Dist. 4
Memorandum FAC05-486
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. West Pasco Judicial Center Renovation and Expansion – J. Kokolakis Contracting, Inc. - Change Order #3 for the Addition of Time and Change to Contract Amount; Comm. Dist. 4
Memorandum FAC05-488
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Lease Agreement with 26 Law Cliff Investment Company LLC, for Warehouse Space at 14811 N. 7th Street, Dade City; Comm. Dist. 1
Memorandum FAC05-490
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 52. Program Agreement – Donna Cutting – Staff Development Day; All Comm. Dist.
Memorandum LI05-176
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Agreement for Contracted Services Ehrengard Campbell, Library Technician; All Comm. Dist.
Memorandum LI05-196
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 54. Wastewater Service Agreement – S&S Development Group, Inc. – Enclave at Lake Padgett; Comm. Dist. 2
Memorandum UT05-1321
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 55. Utility Service Area Release – Hudson Utilities, Inc., to Pasco County – Victoria Arbor (PCU05-213.00.A.2.1); Comm. Dist. 5
Memorandum UT05-1389
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 56. Hudson, Deer Park, and Land O'Lakes Wastewater Treatment Facilities – King Engineering Associates, Inc., Task Order No. 17-05 – Septage Receiving Stations (PCU05-040.00.A.2); Comm. Dist. 2, 4, and 5
Memorandum UT05-1390
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. Task Order No. 18-05, East Pasco Solid Waste Transfer Station – King Engineering Associates, Inc. – Tipping Floor Project; Comm. Dist. 1
Memorandum UT05-1394
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 58. Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes Tampa, LLC – Ballantrae, Village 5; Comm. Dist. 2
Memorandum UTD05-1286
RECOMMENDATION: Approve
- C 59. Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Ballantrae, Mentmore Boulevard; Comm. Dist. 2
Memorandum UTD05-1287
RECOMMENDATION: Approve
- C 60. Acceptance of Utility Improvements and Maintenance Guarantee – Suncoast Commercial, Inc. – Quail Ridge, Parcel G; Comm. Dist. 2
Memorandum UTD05-1316
RECOMMENDATION: Approve

- C 61. As-Needed Miscellaneous Pipeline Construction, Final Change Order – Schaer Development of Central Florida, Inc. – Land O’Lakes Force Main Interconnect, Phase 1 (PCU01-085.01); Bid No. 03-176; Comm. Dist. 2
Memorandum UTD05-1320
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 62. Acceptance of Improvements and Maintenance Guarantee – Meadow Pointe, G.P. – Meadow Pointe, f.k.a. Wesley Chapel Lakes, Parcels DD and Y; Comm. Dist. 2
Memorandum UTD05-1340
RECOMMENDATION: Approve
- C 63. As-Needed Miscellaneous Pipeline Construction, Work Order No. 05-004 Authorization – Schaer Development of Central Florida, Inc. – Meadow Pointe Force Main Interconnect (PCU05-047.00); Bid No. 03-176; Comm. Dist. 1 and 2
Memorandum UTD05-1387
RECOMMENDATION: Approve
- C 64. As-Needed Miscellaneous Pipeline Construction, Work Order No. 05-005 Authorization – Schaer Development of Central Florida, Inc. – S.R. 54-Eiland Boulevard Force Mains and Water Mains Interconnect, Phase 3 (PUC04-010.03); Bid No. 03-176; Comm. Dist. 1 and 2
Memorandum UTD05-1388
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 65. Streetlight Ordinance (Chapter 94, Article II, Section 94-50 through 94-51), Lien Resolutions; All Comm. Dist.
Memorandum UTFSSP05-0661
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 66. Solid Waste Assessment Appeal Requests for 2000 and 2001 – Thomas Armando, Jr. – Parcel ID No.20-25-19-0000-00100-0060/ Comm. Dist. 2
Memorandum UTFSSP05-0664
RECOMMENDATION: Approve

- C 67. Assignment of Rights – Parsons Engineering Science, Inc. – Name Change to Parsons Water and Infrastructure, Inc., Branch Task Orders; All Comm. Dist.
Memorandum UTFSSP05-0668
RECOMMENDATION: Approve
- C 68. Contract Approval – Perkin-Elmer-Labda EZ201 Spectrophotometer; All Comm. Dist.
Memorandum UTFSSP05-0674
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 69. General Utilities Service Agreement – Parsons Water and Infrastructure, Inc. – Annual Rates and Costs Adjustments; All Comm. Dist.
Memorandum UTFSSP05-0681
RECOMMENDATION: Approve
- C 70. Service Fee Fiscal Year 2004-05 – Covanta Pasco, Inc. (Formerly Ogden Martin Systems of Pasco, Inc.) – Payment Request of Service Invoices; All Comm. Dist.
Memorandum UTFSSP05-0703
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 71. Property Appraiser's Budget Fiscal Year 2005-06; All Comm. Dist.
Memorandum OMB05-5586
RECOMMENDATION: Approve
- C 72. Subscription Agreement with eCivis, Inc. for Grants Locator; All Comm. Dist.
Memorandum OMB05-5589
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 73. Resolution to Enter an Interlocal Agreement and to Become a Member of the Florida Intergovernmental Finance Commission; All Comm. Dist.
Memorandum OMB05-5590
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 74. Two Year Workforce Development Plan for the Pasco Hernando Jobs and Education Partnership Regional Board, Inc.; All Comm. Dist.
Memorandum OMB05-5591
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 75. Refund to Lindell Investments II, Inc. for Combat & Rescue Impact Fee Duplicate Payment; All Comm. Dist.
Memorandum OMB05-5598
RECOMMENDATION: Approve
- C 76. Supervisor of Elections Budget Fiscal Year 2005-06; All Comm. Dist.
Memorandum OMB05-5599
RECOMMENDATION: Approve

Community Development

- C 77. Mortgage Settlement with Matthew and Elizabeth Nichols, 7410 Buchanan Drive, Port Richey; Comm. Dist. 5
Memorandum CD05-384
RECOMMENDATION: Approve

Fleet Management

- C 78. Transfer of Surplus Equipment – Sheriff's Office – EZ-GO Workhorses; All Comm. Dist.
Memorandum FM05-112
RECOMMENDATION: Approve

Purchasing

- C 79. Purchase of Mobile and Portable Radios – Communications International, Inc. – Requisition Nos. 66843 and 66844; All Comm. Dist.
Memorandum PU05-543
RECOMMENDATION: Approve
- C 80. Purchase of Upgrade to CML PSAP Controller – Verizon – Requisition No. 66630; All Comm. Dist.
Memorandum PU05-548
RECOMMENDATION: Approve
- C 81. Purchase of Citrix Software for Information Technology Department- Citrix Systems, Inc. – Florida State Contract No. 252-036-03-1; All Comm. Dist.
Memorandum PU05-555
RECOMMENDATION: Approve
- C 82. Classification and Disposal of Surplus Property; All Comm. Dist.
Memorandum PU05-569
RECOMMENDATION: Approve
- C 83. Purchase of Library Books and Related Item, Request for Blanket Orders – 2006 Fiscal Year Budget; All Comm. Dist.
Memorandum PU05-581
RECOMMENDATION: Approve
- C 84. Purchase of Advertising, Request for Blanket Purchase Orders – 2006 Fiscal Year Budget; All Comm. Dist.
Memorandum PU05-582
RECOMMENDATION: Approve

C 85. Purchase of Postage and Parcel Services, Request for Blanket Purchase Orders – 2006 Fiscal Year Budget; All Comm. Dist.
Memorandum PU05-583
RECOMMENDATION: Approve

C 86. Purchasing Card (Visa), Request Blanket Purchase Orders – 2006 Fiscal Year Budget
Memorandum PU05-584
RECOMMENDATION: Approve

C 87. Bid No. 05-007K

Item: Purchase of Additional Alarm Maintenance and Monitoring Services
Department: Facilities Management
Vendor: Advanced Engineered Systems Corp.
Amount: \$111,193.00
Memorandum PU05-568
RECOMMENDATION: Approve

C 88. Bid No. 05-070D

Item: Purchase of Printing Services, Annual Award
Division: Public Transportation
Vendor: PRIDE Enterprises
Amount: Anticipated \$16,000.00
Memorandum PU05-550
RECOMMENDATION: Approve

C 89. Bid No. 05-084K

Item: Ambulance Billing Collection Services, Selection and Contract Approval
Department: Emergency Services
Vendor: R.O.C. Associates, Inc. d/b/a Credit Control of Pinellas
Amount: 17% of all Funds Collected
Memorandum PU05-544
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 90. Bid No. 05-086K

Item: Purchase of Utility Materials, Annual Award
Department: Purchasing
Section: Central Stores
Vendor: Various Vendors
Amount: Anticipated at Least \$100,000.00 Annually
Memorandum PU05-532
RECOMMENDATION: Approve

C 91. Bid No. 05-107K

Item: Purchase and Installation of Tray Washer and
Garbage Disposal for Land O'Lakes Detention
Center
Department: Facilities Management
Vendor: W.H. Reynolds Distributor, Inc.
Amount: \$38,967.32
Memorandum PU05-559
RECOMMENDATION: Approve

C 92. Bid No. 05-108K

Item: Construction of a New Roof for the New Port
Richey Jail and Approval of Contract
Department: Facilities Management
Vendor: W.A.L. General Contractors, Inc.
Amount: \$58,000.00
Memorandum PU05-557
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 93. Bid No. 05-126D

Item: Purchase of Document Imaging Services,
Annual Award
Division: Public Transportation
Vendor: Data Imaging Solutions, Inc.
Amount: Anticipated \$9,000.00 Annually – Actual, if
Used by Additional Departments, Could
Increase to Beyond \$25,000.00
Memorandum PU05-575
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 94. Bid No. 05-134F

Item: Purchase of Quicklime and Dolomitic Lime,
Annual Award
Department: Utilities
Memorandum PU05-574
RECOMMENDATION: Rejection of all Bids

C 95. Bid No. 05-148K

Item: Purchase and Installation of Emergency
Generator and Transfer Switch
Department: Facilities Management
Vendor: Central Florida Generator Service, Inc.
Amount: \$39,145.00
Memorandum PU05-560
RECOMMENDATION: Approve

C 96. Bid No. 05-167D

Item: Purchase and Installation of Closed Circuit
Television (CCTV) and Card Access System
Department: Office of Emergency Management
Vendor: Siemens Building Technologies, Inc.
Amount: \$27,118.00
Memorandum PU05-586
RECOMMENDATION: Approve

Budgeting—Budget Amendment

C 97. BA05-270 TRANSFER FROM THE GENERAL FUND/RESERVES TO
APPROPRIATE FUNDS FOR THE PURCHASE OF
COMPUTERS AND FURNITURE - \$3,200.00

C 98. BA05-271 TRANSFER WITHIN THE SOLID WASTE SYSTEM
FUND/PRINCIPAL TO APPROPRIATE FUNDS TO PAY
COVANTA FOR THE REMAINDER OF FISCAL YEAR 2005 -
\$50,000.00

- C 99. BA05-272 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ROAD AND BRIDGE FUND - \$53,584.00
- C 100.BA05-273 TRANSFER WITHIN THE PASCO WATER AND SEWER FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF PRIOR YEAR REVENUE - \$10,000.00
- C 101.BA05-274 RESOLUTION INCREASING REVENUES ANTICIPATED WITHIN THE PARKS FUND - \$38,276.00
- C 102.BA05-275 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR BUILDING AND PLANS EXAMINATION SERVICES PROVIDED BY M. T. CAUSLEY - \$60,000.00
- C 103.BA05-277 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS TO SOCIAL SERVICES FOR MEDICAID-HOSPITAL FOR THE REMAINDER OF FISCAL YEAR 2004-05 - \$700,000.00
- C 104.BA05-278 TRANSFER WITHIN THE COUNTY INSURANCE FUND/RESERVES TO APPROPRIATE FUNDS FOR WORKERS' COMPENSATION SALARIES FOR THE REMAINDER OF FISCAL YEAR 2005 - \$20,000.00
- C 105.BA05-279 TRANSFER WITHIN THE WEST PASCO LAW LIBRARY FUND/LAW LIBRARY WEST TO REALIGN FUNDS FOR THE REMAINDER OF FISCAL YEAR 2004-05 - \$9,400.00

- C 106.BA05-280 TRANSFER WITHIN THE COMBAT IMPACT FEE FUND/RESERVES TO APPROPRIATE FUNDS FOR LINDELL PROPERTIES REFUND - \$11,490.00
- C 107.BA05-281 TRANSFER WITHIN THE RESCUE IMPACT FEE FUND/RESERVES TO APPROPRIATE FUNDS FOR LINDELL PROPERTIES REFUND - \$7,951.00
- C 108.BA05-282 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR THE TAX COLLECTOR FOR THE REMAINDER OF FISCAL YEAR 2004-05 - \$5,000.00
- C 109.BA06-005 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ADMINISTRATION FUND - \$12,403.45
- C 110.BA06-006 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF HUD FUND - \$107,349.00
- C 111.BA06-007 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE HOME PROGRAM – HUD FUND - \$1,839,285.00
- C 112.BA06-009 RESOLUTION INCREASING REVENUES ANTICIPATED WITHIN THE STATE HOUSING INITIATIVES PARTNERSHIP FUND - \$7,335,909.00
- C 113.BA06-010 RESOLUTION INCREASING REVENUES ANTICIPATED WITHIN THE DEPARTMENT OF HUD FUND - \$3,086,160.00

- C 114.BA06-011 RESOLUTION INCREASING REVENUES ANTICIPATED WITHIN THE DEPARTMENT OF HUD FUND - \$3,341,498.46
- C 115.BA06-012 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION SERVICES FUND - \$1,735,861.00
- C 116.BA06-013 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION SERVICES FUND - \$917,821.00

COMMISSIONERS' ITEMS

Chairman Mulieri

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE MONTH OF OCTOBER, 2005, AS DOMESTIC VIOLENCE AWARENESS MONTH.

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

- R 2. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF OCTOBER 9, 2005, AS FIRE PREVENTION WEEK IN PASCO COUNTY, FLORIDA.

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

- R 3. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING OCTOBER 10, 2005, AS "PUT THE BRAKES ON FATALITIES DAY".

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

- R 4. Letter dated August 15, 2005 from Florida House of Representatives RE: Aloha Utilities, Inc.

MR. JOE RICHARDS GAVE A STATUS REPORT REGARDING THE ALOHA UTILITIES ISSUE.

FOR INFORMATION ONLY.

Commissioner Schrader

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 30TH, 2005 AS JOSH COOLEY DAY IN PASCO COUNTY.

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

Commissioner Hildebrand

- R 6. Presentation by Dr. Marc Yacht, Pasco County Health Department Director, RE: Restaurant Ratings

DR. MARC YACHT SPOKE REGARDING A DECISION BY THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION TO NO LONGER POST THE ABC LETTER GRADE IN RESTAURANTS. DISCUSSION FOLLOWED REGARDING PROGRAMS USED BY OTHER COUNTIES, SPECIFICALLY PALM BEACH COUNTY.

- R 7. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JOSEPH C. SAPONARA ON ACHIEVING THE RANK OF EAGLE SCOUT.

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER SIMON SECONDED; MOTION CARRIED. THE RESOLUTION WAS PRESENTED TO MR. JOSEPH SAPONARA AT THE 6:30 P.M. MEETING.

- R 8. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING ANTHONY P. LECZNAR ON ACHIEVING THE RANK OF EAGLE SCOUT.

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED. THE RESOLUTION WAS PRESENTED TO MR. ANTHONY P. LECZNAR AT THE 6:30 P.M. MEETING.

- R 9. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING STEVEN F. LECZNAR ON ACHIEVING THE RANK OF EAGLE SCOUT.

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED. THE RESOLUTION WAS PRESENTED TO MR. STEVEN F. LECZNAR AT THE 6:30 P.M. MEETING.

Commissioner Mariano

- R 10. Mr. Bill Bunting RE: Telecommunication

MR. BILL BUNTING SPOKE REGARDING THE POSSIBILITY VERIZON TELECOMMUNICATIONS COMING INTO THE COUNTY TO COMPETE WITH BRIGHTHOUSE. ITEMS MENTIONED INCLUDED: COMPETITION, REVENUES TO THE COUNTY, POSSIBLE SAVINGS TO THE CITIZENS, AND THE NEED FOR A "LEVEL PLAYING FIELD". HE ALSO SPOKE REGARDING ADDITIONAL FUNDRAISING EFFORTS FOR MR. JOSH COOLEY.

MS. JANE FAGAN SPOKE REGARDING THE VERIZON APPLICATION AND NOTED WHEN THE APPLICATION WAS FIRST RECEIVED, IT WAS INCOMPLETE. SHE SPOKE FURTHER REGARDING THE NEGOTIATION PROCESS.

FOR INFORMATION ONLY.

CONSTITUTIONAL OFFICERS

Clerk

R 11. Minutes and Financial Matters—Specific Approvals

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

R 12. Resolution 05-316 – A Resolution by the Board of County Commissioners of Pasco County, Florida Expressing Appreciation to Maida I. Hale, Deputy Clerk of the Circuit Court for Her Outstanding Services to Pasco County

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

R 13. Presentations - Former Hudson Library Site, Old Dixie Highway, Section 27, Township 24 South, Range 16 East; Comm. Dist. 5 Memorandum REA05-173

PRESENTATIONS WERE GIVEN BY THE APPLICANTS.

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A PACKET PRESENTED BY MS. ARLENE DUHOLTZ, REPRESENTATIVE FOR SOME OF MY BEST FRIENDS DBA WOMEN'S RESOURCE CENTER OF TAMPA BAY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED TO RANK HEALTHY FAMILIES PASCO FIRST AND THE VOLUNTEER WAY SECOND FOR THE TRANSFER OF THE PROPERTY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

DISTRICT ONE – COMMISSIONER SCHRADER

- 1. COMMISSIONER SCHRADER REQUESTED AN UPDATE BE GIVEN REGARDING TOMMYTOWN. STAFF WAS DIRECTED TO PLACE THE ITEM ON THE NEXT BOCC AGENDA.**

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON LED DISCUSSION REGARDING PROBLEMS WITH HOMEOWNERS' INSURANCE INCLUDING SINK HOLES. HE FELT THE PROBLEM WAS MUCH LARGER THAN A COUNTY-WIDE ISSUE.

DISTRICT FIVE – COMMISSIONER MARIANO

1. COMMISSIONER MARIANO GAVE AN UPDATE REGARDING THE HUDSON CHANNEL DREDGING PROJECT.

DISTRICT TWO – CHAIRMAN MULIERI

1. CHAIRMAN MULIERI ASKED ABOUT THE BORING SAMPLES FOR THE PULTE PROJECT. STAFF WAS DIRECTED TO GET MORE INFORMATION REGARDING THE ISSUE.
2. CHAIRMAN MULIERI RECEIVED COMPLAINTS FROM RESIDENTS REGARDING THE CONCORD STATION CONSTRUCTION TRAFFIC USING OAKSTEAD. SHE SPOKE FURTHER REGARDING THE CONDITIONS IMPOSED, AND NOTED THAT A SPECIFIC ROAD REQUIREMENT WAS NOT INCLUDED AS A CONDITION OF APPROVAL. STAFF WAS DIRECTED TO CONTACT THE DEVELOPER AND ASK THEM TO USE AN ALTERNATIVE ROADWAY.
3. CHAIRMAN MULIERI ASKED ABOUT THE POSSIBILITY OF USING GAS TAX MONEY FOR NON-COUNTY MAINTAINED ROADWAYS FOR ONE TIME EMERGENCY REPAIRS. STAFF WAS DIRECTED TO BRING THE ITEM BACK AT A FUTURE MEETING.

4. COMMISSIONER SCHRADER MOVED APPROVAL OF AN EMERGENCY ROAD GRADING FOR MINNEOLA AT A COST OF \$1,500.00; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

5. COMMISSIONER SCHRADER MOVED APPROVAL OF AN EMERGENCY ROAD GRADING FOR VALENCIA AT A COST OF \$1,300.00; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CLERK TO THE BOARD

1. MS. DILLON NOTED THERE WAS A CORRECTION TO THE SPECIFIC APPROVALS FOR DELCO OIL, INC. THE CHECK AMOUNT WAS CORRECT, HOWEVER THE SPECIFIC APPROVALS LIST INCLUDED AN INCORRECT AMOUNT. THE CORRECT AMOUNT SHOULD READ \$173,072.42 .

COMMISSIONER SIMON MOVED APPROVAL OF THE CORRECTION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Miscellaneous Old Business

- R 14. Water Issues – Tampa Bay Water Desal Production Quantities; All Comm. Dist.
Memorandum CAO05-2854

COMMISSIONER SCHRADER STATED A RIBBON CUTTING WOULD BE HELD ON OCTOBER 10, 2005, AT 11:30 A.M. AT THE C.W. YOUNG REGIONAL RESERVIOR. ALL COMMISSIONERS WERE INVITED TO ATTEND.

MR. RICHARDS UPDATED THE BOARD REGARDING THE DISPUTE RESOLUTION PROCESS FOR THE DESAL PRODUCTION ISSUE. THE FIRST PHASE WAS COMPLETED LAST WEEK AND INVOLVED GENERAL DISCUSSION OF THE ISSUES, INCLUDING PROCEDURAL ISSUES. THE REAL ISSUE INVOLVED THE OPERATIONS PLAN WHICH HAD TO FULLY INTEGRATE ALL NEW WATER SOURCES UNDER THE PARTNERSHIP AGREEMENT. THE PARTIES HAD AGREED TO MOVE ON TO THE SECOND PHASE WHICH INVOLVED MEDIATION. HE SPOKE FURTHER REGARDING THE PROCESS.

County Administrator

NO ITEMS.

County Attorney

1. MR. SUMNER UPDATED THE BOARD REGARDING THE COUNTY'S APPEAL OF THE MEDICARE OVERPAYMENT DEMAND FOR AMBULANCE SERVICES PROVIDED BY THE COUNTY IN 2004. HE RECOMMENDED THE BOARD NO LONGER PURSUE THE APPEAL DUE TO THE COSTS INVOLVED.

COMMISSIONER SCHRADER MOVED APPROVAL OF THE COUNTY ATTORNEY'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. MR. SUMNER EXPLAINED HE RECEIVED A LETTER DEMANDING MEDIATION ON THE COUNTY'S DENIAL OF A LARGE SCALE COMP PLAN AMENDMENT OF THE MACONI/CROSSLAND COUNTY LINE LIMITED LIABILITY COMPANY. THE REQUEST WAS TO CHANGE THE FUTURE LAND USE ON A 48.86 PARCEL FROM RES-1 TO ROR. HE SPOKE REGARDING THE MEDIATION PROCEDURES.

COMMISSIONER SCHRADER MOVED TO AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO PURSUE THE MEDIATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 15. AN ACT TO BE ENTITLED AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 600, SECTION 605, AMENDING SECTION 605.6, REGULATING AND **ESTABLISHING STORMWATER DESIGN CRITERIA FOR DRAINAGE BASINS OF SPECIAL CONCERN; DESIGNATING TIMBER OAKS AS A DRAINAGE BASIN OF SPECIAL CONCERN**; PROVIDING FOR INCLUSION IN CODE, REPEALER, SEVERABILITY, AN EFFECTIVE DATE AND FOR

MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING.
Memorandum CAO05-2853

COMMISSIONER SIMON MOVED TO INTRODUCE THE ORDINANCE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SIMON AMENDED THE MOTION SO THAT THE PUBLIC HEARINGS BE SCHEDULED IN NEW PORT RICHEY ON OCTOBER 11, 2005, AND NOVEMBER 8, 2005; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

A WORK SHOP WAS SCHEDULED REGARDING NEW RIVER ON OCTOBER 24, 2005, AT 6:00 P.M. AT THE NEW RIVER BRANCH LIBRARY.

DEPARTMENTAL MATTERS

County Attorney

- R 16. Contract for Sale and Purchase Between Pasco County and Gulfview Motors, Inc.; Comm. Dist. 4
Memorandum CAO05-0069

MR. SUMNER LISTED REVISIONS WHICH WERE MADE TO THE AGREEMENT WHICH INCLUDED: THE NAME OF THE SELLER WAS GULFIVE IMPORTS, NOT GULFVIEW MOTORS; THE DATE FOR APPROVAL ACCEPTANCE WAS MOVED FROM OCTOBER 11, 2005, TO TODAY (SEPTEMBER 27, 2005); THE WORDING "AS LISTED IN EXHIBIT B" FOLLOWING INVENTORY; THE TITLE COMPANY WAS CHANGED TO THE ATTORNEY WHO REPRESENTED THE SELLER AS THE CLOSING AGENT; THE WORD SELLER WAS REVISED TO CLOSING AGENT AS TO WHO WOULD BE DISBURSING THE FUNDS; AND THERE WAS A PROVISION THAT IF THERE WAS FIRE BEFORE THE COUNTY TOOK IT OVER AND THE DAMAGES WERE IN EXCESS OF \$100,000.00 WHICH WOULD BE COVERED BY INSURANCE, THE COUNTY COULD EITHER ACCEPT IT OR "WALK"; AND, THE INSPECTION WAS CHANGED TO INVESTIGATION.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE ITEM WITH THE REVISIONS AS STATED BY MR. SUMNER; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 17. Employment Agreement Between Pasco County, Florida, and Robert D. Sumner, County Attorney; All Comm. Dist.
Memorandum CAO05-0467

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

- R 18. Employment Agreement Between Pasco County, Florida, and John J. Gallagher, County Administrator; All Comm. Dist.
Memorandum CAO05-0471

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

County Administrator

- R 19. Ridge Road Extension

COMMISSIONER HILDEBRAND MOVED TO DIRECT STAFF TO CONTINUE EFFORTS TO PERMIT BOTH PHASES OF THE RIDGE ROAD EXTENSION AS DESCRIBED; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER VOTING NAY.

DEVELOPMENT SERVICES BRANCH

Engineering Services

Growth Management—Zoning/Code Compliance

- R 20. Parcel ID No. 33-25-20-0010-00000-0560; Thomas Gonzalez – Reduction of Lien; Comm. Dist. 1
Memorandum ZN05-182

COMMISSIONER HILDEBRAND MOVED APPROVAL TO REDUCE THE LIEN TO \$300.00; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- R 21. Reduction of Lien Request – Eleuterio Rangel, 14748 Croft Street, Dade City, FL 33525; Comm. Dist. 1
Memorandum ZN05-196

COMMISSIONER SCHRADER MOVED TO REDUCE THE LIEN TO \$714.00 WITH THE AMOUNT TO BE PAID WITHIN 30 DAYS; COMMISSIONER HILDEBRAND; SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH

UTILITIES SERVICES BRANCH

OFFICE OF MANAGEMENT AND BUDGET

- R 22. Adjustments to Proposed Budget 2006
Memorandum OMB05-5596
(To Be Distributed)

COMMISSIONER SIMON MOVED APPROVAL OF THE MODIFIED CLERK'S BUDGET AS SUBMITTED; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

None Scheduled

Noted Items

- R 23. Letter to Ms. Ericson dated August 26, 2005 RE: Donation of \$50.00 to Animal Control Division

- R 24. Letter to Ms. Lefteri dated August 26, 2005 RE: Donation of \$50.00 to Animal Control Division

- R 25. Letter to Mr. Wright dated August 26, 2005 RE: Donation of \$50.00 to Animal Control Division

- R 26. Letter to District School Board dated August 30, 2005 RE: School Impact Fees – Monthly Report

- R 27. Notice of Meeting- Lake Bernadette Community Development District- Scheduled September 20, 2005

- R 28. National Flood Insurance Program, Community Rating System, 2005 Recertification; All Comm. Dist. Memorandum DV05-252

- R 29. Letter from Kurt Browning dated August 31, 2005 RE: Thank You Letter RE: Touch Screen Voting System

Noted Items— Agenda

- R 30. District School Board of Pasco County – School Board Meeting Agenda September 6, 2005

R 31. District School Board of Pasco County – School Board Meeting Agenda
September 13, 2005

R 32. Memorandum DR05-2443 dated September 2, 2005 RE: Development
Review Committee Annotated Agenda for August 11, 2005

R 33. Memorandum DR05-2505 dated September 2, 2005 RE: Development
Review Committee Annotated Agenda for August 25, 2005

Noted Items—Minutes

R 34. Northwood Community Development District dated May 3, 2005 and June 7,
2005

R 35. Tampa Bay Water dated June 20, 2005

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

R 36. Letter dated September 13, 2005

a. Minutes and Meeting Documentation – Citizen Advisory Committee
Planning District #1 Meeting of August 10, 2005

b. Minutes and Meeting Documentation – Citizen Advisory Committee
Program District #4 Meeting of August 18, 2005

c. Minutes and Meeting Documentation – Tourist Development Council
Meeting of June 13, 2005

- d. Minutes and Meeting Documentation – Metropolitan Planning Organization Regular Meeting of March 10, 2005

- e. Minutes and Meeting Documentation - Metropolitan Planning Organization Regular Meeting of June 9, 2005

- f. Minutes and Meeting Documentation – Planning Commission Meeting of June 1, 2005

- g. Agenda – District School Board – Meeting of September 13, 2005

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

- i. Special Warranty Deed – Oakstead Community Development District – OR BK 6538 PG 118

- j. Quit Claim Deed – Asbel Creek Association, Inc. – OR BK 6533 PG 1092

- k. Quit Claim Deed – Grand Bees, LLC – OR BK 6533 PG 1090

- l. Warranty Deed – Ericka Camille Land Corp. – OR BK 6528 PG 1426

- m. Slope Easement Corporation – Ericka Camille Land Corp. – OR BK 6528 PG 1430

- n. Warranty Deed Individual – Minnie M. Mckendree, As Personal Representative of the Estate of Robert B. Mckendree - OR BK 6528 PG 1259

- o. Slope Easement Individual – Minnie M. Mckendree, As Personal Representative of the Estate of Robert B. Mckendree – OR BK 6528 PG 1274

- p. Temporary Construction Easement Individual – Minnie M. Mckendree, As Personal Representative of the Estate of Robert B. Mckendree – OR BK 6528 PG 1301

- q. Drainage Easement Individual – Minnie M. Mckendree, As Personal Representative of the Estate of Robert B. Mckendree – OR BK 6528 PG 1361

- r. Ingress/Egress Easement Individual – Minnie M. Mckendree, As Personal Representative of the Estate of Robert B. Mckendree – OR BK 1387

- s. Slope Easement Individual – Bryant J. Haire and Stephenie L. Haire his wife – OR BK 6503 PG 365

- t. Temporary Construction Easement Individual – Bryant J. Harie and Stephenie L. Haire his wife – OR BK 6503 PG 369

- u. Conservation Easement – Verandahs, LLP. – OR BK 6498 PG 1902

- v. Quit Claim Deed Individual – Minnie Pearl Page – OR BK 6486 PG 191

- w. Partial Release of Mortgage – Frances J. Baptist6 and Margy F. Cosentino, Mortgagor – OR BK 6477 PG 1580

- x. Permanent Flood Easement – Beazer Homes Corporation – OR BK 6463 PG 1970

- y. Slope Easement – Clara Christine Phillips – OR BK 6474 PG 1134

- z. Warranty Deed – Louis T. Demosky, Jr. - OR BK 6472 PG 1953

- aa. Quit Claim Deed – Larry G. Guilford and SAR Holdings, Inc. – OR BK 6467 PG 169

- bb. Warranty Deed – Margy F. Cosentino, - OR BK 6464 PG 210

cc. Warranty Deed – The Calvary Corporation – OR BK 6461 PG 57

dd. Warranty Deed – Second Base Holdings, LLC. – OR BK 6460 PG 1952

ee. Drainage Easement – Second Base Holdings, LLC. – OR BK 6460 PG 1956

ff. Slope Easement – Second Base Holdings, LLC – OR BK 6460 PG 1959

gg. Temporary Construction Easement – Anthony V. Masella, Sr. and Olga M. Masella - OR BK 6441 PG 1390

hh. Temporary Construction Easement – Anthony Perez and Millie Perez – OR BK 6441 PG 1392

ii. Quit Claim Deed – James P. Gills – OR BK 6438 PG 585

jj. Order – Special Exception Application No. 6370 – Lake Como Co-op, Inc – Planning Commission Meeting of June 1, 2005

kk. Order – Special Exception Application No. 6385 – Carole S. King – Planning Commission Meeting of June 1, 2005

- ll. Order – Special Exception Application No. 6386 – Farmworkers Self-Help, Inc. – Planning Commission Meeting of June 1, 2005

- mm. Order – Special Exception Application No. 6387 – James L. Wilson – Planning Commission Meeting of June 1, 2005

- nn. Order – Special Exception Application No. 6396 – Resurrection House Mission, Inc. – Planning Commission Meeting of June 1, 2005

- oo. Southwest Florida Water Management District Letter Dated September 6, 2005 RE: Fiscal Year 2005 Board Meeting Calendar and Map Depicting the District’s Boundaries

- pp. Notice to Proceed Extension – D.A.B. Constructors, Inc. – Project: Beacon Woods East PVAS No. 768 W/O#P7160.00 – Contract Number 04-136 – BOCC Approved 10/05/2005

- qq. Florida Public Service Commission Dated September 1, 2005 RE: Docket No. 050001-EI - Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor; Docket No. 050317-EI – Petition for Approval of Application of Temporary Fuel Clause Additive Charge to Mitigate Effects of New Fuel Contracts Effective January 1, 2008, By Florida Public Utilities Company

- rr. Certificate of Liability Insurance – Provider: Suncoast Insurance Associates – Insured: TBE Group, Inc.

- ss. Certificate of Liability Insurance – Provider: Suncoast Insurance Associates – Insured: Coastal Design Consultants, Inc.

- tt. Certificate of Liability Insurance – Provider: Harden & Associates, Inc. – Insured: Reynolds, Smith and Hills, Inc. – General Liability relative to the Clinton Avenue Design Project; Task Order EDO02-005 – S.R. 54 East from West of C.R. 581 to East of C.R. 577; Task Order EDO04-006 for Professional Engineering on S.R. 54 East; Task Order DO03-008 – Clinton Avenue Extension from West of Curley Road to Pasadena Road, and General Liability with regards to the Following Task Orders: 00006, 02004, 02017, 00018, 03013, 03014, and 03016

- uu. Certificate of Liability Insurance – Provider: Wachovia Insurance Serv-TA, FL – Insured: Professional Engineering Consultant

- vv. Certificate of Liability Insurance – Provider: BB&T Iler Wall & Shonter – Insured: Kisinger Campo & Associates – Task Orders #03032, 04022, 04010, 04023, & 05001

- ww. Certificate of Liability Insurance – Provider: American Consulting Engineers – Task Orders EDO02-015, W.O. C5412.10 and C8964.00 (5029525)

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. 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.

(TO BE CONTINUED TO 10/25/05, 1:30 P.M., DADE CITY).

Memorandum CAO05-3232

COMMISSIONER SIMON MOVED TO CONTINUE THE ITEM TO OCTOBER 25, 2005, AT 1:30 P.M. IN DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Public Hearings

- P 2. Essentially Built-Out Agreement, DRI No. 39/215 (Gulf View Square Mall) – Gulfview Associates and FDCA – Terms and Conditions of Commercial Development; CAC Planning Dist. 3; Comm. Dist. 5
Memorandum GM05-1148

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

- P 3. Vacation of Right-of-Way. Petitioner: District School Board of Pasco County, Florida. Section 35, Township 26 South, Range 15 East, REV05-018; Comm. Dist. 3
Memorandum REA05-167

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

- P 4. Vacation of Portion of Easement, Lot 102, Summer Lakes, 4945 Wellbrook Drive. Petitioners: John and Rosemary Verrecchio. Section 15, Township 26 South, Range 16 East, REV05-017; Comm. Dist. 4
Memorandum REA05-169

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

- P 5. Vacation of Portion of Easement, Lot 243, Shadow Ridge, 12828 Kellywood Circle. Petitioners: Ralph D. and Michelle E. Mersdorf. Section 04, Township 25 South, Range 17 East, REV05-024; Comm. Dist. 2
Memorandum REA05-171

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

- P 6. Vacation of Easement, Lot 4, Bear Creek Subdivision, 11725 Nature Trail. Petitioners: Carl E. and Andrea G. Morrow. Section 11, Township 25 South, Range 16 East, REV05-016; Comm. Dist. 5
Memorandum REA05-174

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

- P 7. Vacation of Right-of-Way, Tampa-Tarpon Springs Land Company Subdivision. Petitioner: Jay Coleman. Section 31 Township 26 South, Range 16 East, REV05-028; Comm. Dist. 3
Memorandum REA05-176

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

- P 8. Vacation of Abandoned Road, C.R. 205 Right-of-Way Lying South of U.S. Alternate 19 and North of Railroad Right-of-Way. Petitioner: Jay Coleman. Section 36, Township 26 South, Range 15 East, REV05-028; Comm. Dist. 3
Memorandum REA05-177

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

- P 9. Vacation of Easement. Lot 1706, Colonial Hills, Unit 21, 5635 Moog Road. Petitioners: William T. and Mary S. Reusch. Section 20, Township 26 South, Range 16 East, REV 05-028; Comm. Dist. 3
Memorandum REA05-180

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

- P 10. Vacation of Right-of-Way, Gulf Coast Acres Addition. Petitioner: Stephen S. Booth. Section 24, Township 24 South, Range 16 East, REV05-222; Comm. Dist. 5
Memorandum REA05-182

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

- P 11. Vacation of Easement. Lakewood Village, Lots 96 & 97, Cypress Drive. Petitioners: George Smith and Donna Jean Merchant. Section 13, Township 26 South, Range 16 East, REV05-032; Comm. Dist. 4
Memorandum REA05-184

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

- P 12. Creation of a Streetlight Service Area – Withlacoochee River Electric Cooperative, Inc. – Waters Edge One; Code of Ordinances, Chapter 94, Article II, Sections 94-46 through 94-56; Comm. Dist. 4
Memorandum UTFSSP05-0636

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

- P 13. Creation of Streetlight Service Area – Withlacoochee River Electric Cooperative, Inc. – Asbel Creek, Phase One; Code of Ordinances, Chapter 94, Article II, Sections 94-46 through 94-56; Comm. Dist. 2
Memorandum UTFSSP05-0641

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

- P 14. Creation of Streetlight Service Area and Combining with an Existing Streetlight Service Area – Plantation Palms, Phases 3A, 4A, 5, and 6 – Progress Energy Corporation; Code of Ordinances, Chapter 94, Article II, Section 94-54; Comm. Dist. 2
Memorandum UTFSSP05-0657

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

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 5:12 P.M. AND RECONVENED AT 6:30 P.M.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

- P 15. Adoption of Fiscal Year 2005-06 Final Millage Rates, Assessments, and Budgets:

A. Fiscal Year 2005-06 Aggregate Millage Rate

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

B. Fiscal Year 2005-06 General Fund

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

C. Fiscal Year 2005-06 Road and Bridge Fund

COMMISSIONER SIMON MOVED ADOPTION OF THE FINAL MILLAGE RATE OF ZERO MILLS FOR THE ROAD AND BRIDGE FUND; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE ROAD AND BRIDGE FUND BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

D. Fiscal Year 2005-06 Pasco County Municipal Fire Service Unit

COMMISSIONER SIMON MOVED ADOPTION OF THE FINAL MILLAGE RATE OF 1.157 MILLS FOR THE MUNICIPAL FIRE SERVICE UNIT; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED ADOPTION OF THE MUNICIPAL FIRE SERVICE UNIT BUDGET; COMMISSIONER SCHRADER AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

E. Fiscal Year 2005-06 Greater Dade City Municipal Fire Service Taxing Unit

COMMISSIONER SIMON MOVED ADOPTION OF THE FINAL MILLAGE RATE OF ZERO MILLS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE DADE CITY MUNICIPAL FIRE SERVICE TAXING UNIT BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

F. Fiscal Year 2005-06 Greater Zephyrhills Municipal Fire Service Taxing Unit

COMMISSIONER SIMON MOVED ADOPTION OF THE FINAL MILLAGE RATE OF ZERO MILLS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED ADOPTION OF THE ZEPHYRHILLS MUNICIPAL FIRE SERVICE TAXING UNIT BUDGET; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

G. Fiscal Year 2005-06 Lake Padgett Municipal Recreation Taxing Unit

COMMISSIONER SIMON MOVED ADOPTION OF THE FINAL SPECIAL ASSESSMENT OF \$92.36 PER LOT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE LAKE PADGETT MUNICIPAL RECREATION TAXING UNIT BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

H. Fiscal Year 2005-06 Williamsburg West Municipal Service Taxing Unit

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE FINAL SPECIAL ASSESSMENT OF \$131.48 PER LOT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED ADOPTION OF THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT BUDGET; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

I. Fiscal Year 2005-06 Quail Hollow Municipal Service Benefit Unit

COMMISSIONER SIMON MOVED APPROVAL OF THE FINAL SPECIAL ASSESSMENT OF \$103.68 PER LOT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE QUAIL HOLLOW MUNICIPAL SERVICE BENEFIT UNIT BUDGET; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

J. All Other Funds

COMMISSIONER HILDEBRAND MOVED ADOPTION OF THE REMAINDER OF THE FISCAL YEAR 2006 BUDGET INCLUDING THE ADJUSTMENTS MADE IN MEMORANDUM OMB05-5596; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL OF THE RESOLUTION ADOPTING THE FINAL MILLAGE RATES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SIMON MOVED APPROVAL OF THE RESOLUTION ADOPTING THE FINAL BUDGET; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Proposed Ordinances

None Scheduled

Public Hearings

- P 16. Wesley Chapel Lakes Development of Regional Impact, Notice of Proposed Change, Wesley Chapel Lakes, Ltd.; Clearwater Bay Associates, Inc.; Meadow Pointe General Partnership; and Pasco Heights Development Corp. Proposed Amendment to Development Order and Map H; Section 380.06(9), Florida Statutes, CAC Planning Dist. 5; Comm. Dist. 2
Memorandum GM05-1270
(Continued From 7/26/05)

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

Public Hearings—Rezoning

None Scheduled

Z 1. Memorandum ZN05-172

Table of Contents

Consent-Rezonings

RZ-6408 Lester Osborn; Comm. Dist. 2

RZ-6411 Robert and Michelle Hey; Comm. Dist. 3

CU05-22 Adam Smith Enterprises, Inc./East of Chicago
Pizza;
Comm. Dist. 3

RZ-6417 6110 Congress Street, LLC; Comm. Dist. 4

PULLED FROM CONSENT

RZ-6435 Interphase, Inc., ET AL; Comm. Dist. 4

RZ-6416 Bolton Avenue LLC; Comm. Dist. 5

RZ-6436 Houghton-Wagman Partnership, LTD.; Comm.
Dist. 5

CU05-20 Kendo Development; Comm. Dist. 5

COMMISSIONER SIMON MOVED APPROVAL WITH THE EXCEPTION OF RZ-6435 WHICH WAS PULLED FROM THE CONSENT AGENDA; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

MOVED TO REGULAR AGENDA FROM CONSENT AGENDA

RZ-6435 Interphase, Inc. ET AL; Comm. Dist. 4

COMMISSIONER SIMON MOVED APPROVAL WITH THE SITE PLAN COMING BACK TO THE BOARD OF COUNTY COMMISSIONERS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6380 Mabelbridge Corp., N.V. (Con't from 08-02-05 BCC Mtg.); Comm. Dist. 2

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE REVISION TO CONDITION ONE TO INCLUDE LANGUAGE THAT THE SECOND PORTION OF THE CONDITION WOULD ONLY APPLY UNTIL FINAL DEVELOPMENT PLAN APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND COMMISSIONER MARIANO VOTING NAY.

VICE-CHAIRMAN SIMON RETURNED THE GAVEL TO CHAIRMAN MULIERI.

RZ-6429 Daniel E. Aldridge; Comm. Dist. 2

COMMISSIONER SIMON MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY MR. JOEL TEW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY MR. FRANK BALISH; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF E-R WITH CONDITIONS FROM THE PLANNING COMMISSION, WITH THE REPRESENTATIVE MEETING WITH RESIDENTS TO SEE WHAT COULD BE DONE REGARDING THE FLOODING PROBLEMS ON THE ROADWAY; COMMISSIONER SCHRADER SECONDED.

COMMISSIONER HILDEBRAND AMENDED THE MOTION TO INCLUDE NOTICE REGARDING THE POSSIBILITY OF BLUEBERRY FARMING OPERATIONS WHICH WOULD INCLUDE SIMULATED MACHINE GUN FIRE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

RZ-6432 Domenico Enterprises of Pasco, Inc./Nottingham Farms North MPUD; Comm. Dist. 2

STAFF CORRECTED PAGE ONE TO READ THE NUMBER OF DWELLING UNITS WOULD BE 61 UNITS, NOT 160 UNITS. CONDITION 20 WAS REVISED TO READ "CONSTRUCT LINDELL DRIVE AND JANIRO DRIVE TO CURRENT PASCO COUNTY STANDARDS AND SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT REGULATIONS". THE PETITION SUMMARY WAS CORRECTED TO READ "NOTTINGHAM FARMS NORTH".

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE REVISIONS AS NOTED; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6433 Domenico Enterprises of Pasco, Inc., ET AL/Nottingham Farms South MPUD; Comm. Dist. 2

CONDITION 26 WAS AMENDED TO DELETE THE WORDING "IF FOUND TO BE A PUBLIC ROAD". CONDITION 36.A.3 WAS AMENDED TO A MINIMUM LOT DEPTH 130 FEET ALONG THE ENTRANCE ROADWAY.

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

RZ-6446 J & S Realty Investors, Inc.; Comm. Dist. 2

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH CHAIRMAN MULIERI VOTING NAY.

RZ-6447 Cornertech, LLC; Comm. Dist. 3

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

CU05-21 Adam Smith Enterprises, Inc./Brick Oven Pizza; Comm. Dist. 3

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

RZ-6314 Little Road Plaza, LTD. ET AL/Little Ridge PUD;
Comm. Dist. 4

CONDITION ONE WAS REVISED TO READ THAT "THE APPLICANT'S ENGINEER SHALL CERTIFY UPON COMPLETION OF THE PROJECT THAT NO MODIFICATION OF THE APPROVED AND PERMITTED DESIGN STORAGE VOLUME HAS OCCURRED". CONDITION 26 WAS REVISED TO READ "THE DEVELOPER SHALL CONTINUE A RIGHT AND LEFT TURN LANE ADJACENT TO THE EXISTING THROUGH LANE TO PASCO COUNTY SPECIFICATIONS AS APPROVED BY THE COUNTY ENGINEER. THE DEVELOPER WILL PROVIDE AN ADDITIONAL TWO YEAR MAINTENANCE BOND OR LETTER OF CREDIT TO PASCO COUNTY FOR THE IMPROVEMENTS."

COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON MOVED TO RECEIVE AND FILE A PETITION SUBMITTED BY MS. MARGARETE PETE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

RZ-6409 Edward N. and Violet Losee; Comm. Dist. 4

WITHDRAWN.

RZ-6418 Rose Builders, Inc./Rosehaven PUD; Comm. Dist. 4

CONDITION 50 WAS REVISED TO ELIMINATE THE REQUIREMENT FOR THE FOUR FOOT SIDEWALK ON THE NORTH SIDE OF A SPECIFIC PORTION TO LIMIT THE WETLAND IMPACT.

COMMISSIONER SIMON MOVED TO DENY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED WITH COMMISSIONER HILDEBRAND VOTING NAY.

RZ-6369 Kevin C. and Milkenia B. Horton (Con't from 08-09-05 BCC Mtg.); Comm. Dist. 5

COMMISSIONER SCHRADER MOVED TO CONTINUE TO NOVEMBER 8, 2005, IN NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

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

COMMISSIONER MARIANO MOVED TO CONTINUE TO NOVEMBER 8, 2005, AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

RZ-6405 Azzarelli Hudson, LLC; Comm. Dist. 5

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO INCLUDE THE STRICTER DRAINAGE STANDARDS AND THE REQUIREMENT TO NOTIFY THE ADJACENT HOMEOWNERS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6410 Paul A. Armstrong; Comm. Dist. 5

COMMISSIONER SCHRADER MOVED TO CONTINUE TO NOVEMBER 8, 2005, AT 6:30 P.M. IN NEW PORT RICHEY; COMMISSIONER SIMON AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6423 Monarch Builders and Developers; Comm. Dist. 5

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MARIANO VOTING NAY.

RZ-6425 Thomas J. and Lilla V. O'Shaughnessy; Comm. Dist. 5

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

RZ-6438 Martha D. and Virgil Berdeaux, Jr., Revocable Trust; Comm. Dist. 5

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTS PRESENTED BY REPRESENTATIVE KALOGIANIS; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

CONDITION TWO WAS REVISED TO REQUIRE THE CONNECTION TO WATER AND SEWER.

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

RZ-6445 Charles F. Minor and Arthur J. Strong; Comm.
Dist. 5

**COMMISSIONER MARIANO MOVED
APPROVAL OF STAFF RECOMMENDATION
INCLUDING NO ACCESS ON ZIMMERMAN
ROAD; COMMISSIONER HILDEBRAND
SECONDED; MOTION CARRIED.**

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 10:25 P.M.

Prepared By: ds