

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

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

NOVEMBER 22, 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	}	MS. LINDA DILLON, DEPUTY CLERK
PLEDGE OF ALLEGIANCE	}	
ROLL CALL	}	

BOARD REORGANIZATION

CHAIRMAN MULIERI PASSED THE GAVEL TO VICE-CHAIRMAN SIMON.

**COMMISSIONER MULIERI MOVED TO APPOINT COMMISSIONER SIMON AS CHAIRMAN;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO APPOINT COMMISSIONER HILDEBRAND AS VICE-
CHAIRMAN; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

CONSENT AGENDA

AGENDA ITEMS C 26 AND C 49 WERE PULLED FOR REVISIONS, AND C 37 WAS WITHDRAWN.

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE NOTED ITEMS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Combined Statement of Revenues, Expenditures and Changes in Fund Balance – General Fund for the Year Ended September 30, 2005
RECOMMENDATION: Receive and File

Minutes—Approval

Board of County Commissioners
Emergency Meeting
October 20, 2005

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
September 27, 2005

Board of County Commissioners
Regular Meeting/Rezoning
October 11, 2005

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**

Sheriff

- C 3. Letter dated October 20, 2005 RE: Law Enforcement Trust Account

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 4. Retainer Agreement – Weiss Serota Helfman Pastoriza & Guedes, P.A.; All Comm. Dist.
Memorandum CAO06-1221
- C 5. Request to Defend – Tonya Coulter v. Pasco County – Case No. 51-2005-CA-2437WS/H; All Comm. Dist.
Memorandum CAO06-2033
RECOMMENDATION: Approve
- C 6. Agreement – Tampa Bay Water and Pasco County - for Maintenance, Repair and Replacement of Aerators at Little Road Water Plant; All Comm. Dist.
Memorandum CAO06-2802
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 7. Agreement – Suncoast Commercial – Potential Dispute Between the County and Suncoast; Comm. Dist. 2
Memorandum CAO06-2806
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 8. Proposed Site Lease – Verizon Wireless – Monopole Cell Tower at Land O'Lakes Recreation Center; All Comm. Dist.
Memorandum CAO06-3202
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Office of Emergency Management

- C 9. Memorandum of Understanding – Premier Community Healthcare Group, Inc. – for ESF 18, Human Services; All Comm. Dist.
Memorandum OEM06-011
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Personnel—Risk Management

- C 10. Settle of Claim – Charles Carr – Property Damage; All Comm. Dist.
Memorandum IN06-056
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Development Review Services

- C 11. Request for Tree Monies Reimbursement – RTD Construction – Class I, Commercial Development Review, Expansion Project; Comm. Dist. 1
Memorandum DV06-013
RECOMMENDATION: Approve
- C 12. Request to Close Shady Hills Road – Applicant: Elsie Logan, Shady Hills Family Center – from Caldwell Lane to Lenway Road 11:45 am – 1:00 pm on 12/3/05 for the Shady Hills Christmas Parade; Comm. Dist. 2
Memorandum DV06-019
RECOMMENDATION: Approve

Engineering Services

- C 13. Additional Monies for Legal Services – Fowler White Boggs Banker, P.A. – Ridge Road Extension Permitting Issues; Comm. Dist. 2 and 4
Memorandum ENA06-001
RECOMMENDATION: Approve

- C 14. Southwest Florida Water Management District Cooperative Funding Initiative – Horizontal Control Foundation – Digital Mapping Initiative; All Comm. Dist.
Memorandum ENA06-006
RECOMMENDATION: Approve

Engineering Services—Engineering Inspections

- C 15. Accept the Cash Performance Guarantee – Trees by Bob Wood – Carpenter Commons, Parcel C; Comm. Dist. 2
Memorandum ENIA06-014
RECOMMENDATION: Approve
- C 16. Accept the Cash Performance Guarantee – Waterford Construction & Development, Inc. – Oak Ridge Professional Park; Comm. Dist. 2
Memorandum ENIA06-017
RECOMMENDATION: Approve
- C 17. Accept the Performance Guarantee – Kalemeris Construction, Inc. – Cypress Walk East; Comm. Dist. 3
Memorandum ENIA06-018
RECOMMENDATION: Approve
- C 18. Extend the Performance Guarantee – Lennar Homes, Inc. – Suncoast Meadows, Increment One; Comm. Dist. 2
Memorandum ENIA06-019
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 19. Change Order No. 2 to Task Order No. EDO04-019 – Florida Design Consultants, Inc. – DeCubellis Road from West of Starkey Boulevard to South of Ridge Road; Comm. Dist. 4
Memorandum PMA06-012
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 20. Set Assessment – Highlands 10 – PVAS No. 728; Comm. Dist. 2
Memorandum PMA06-013
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Set Assessment – Rushmore-Tamarac-Flora – PVAS No. 777; Comm. Dist. 3
Memorandum PMA06-014
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 22. Assessment Adjustment – Park Lake Estates – PVAS No. 711; Comm. Dist. 4
Memorandum PMA06-015
RECOMMENDATION: Approve
- C 23. Task Order No. EDO06-006 – URS Corporation Southern – Special Transportation
Studies; All Comm. Dist.
Memorandum PMA06-017
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Agreement – Briar Patch Homeowners Association – Trouble Creek Road and Thys
Road Intersection Improvements, Landscape Buffer and Right-of-Entry; Comm.
Dist. 3 and 4
Memorandum PMA06-018
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 25. Agreement for Sale and Purchase of Interest in Property – Robert S. and Linda S.
Cameron – Otis Allen/Kossik Road, Project No. C8133.00; Comm. Dist. 1
Memorandum REA06-006
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED

- C 26. Agreement for Sale and Purchase of Interest in Property – Maximiliano C. Ramirez – Tommytown Neighborhood Target Area Project No. X9587.00; Comm. Dist. 1
Memorandum REA06-008
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE CORRECTION TO THE ACCOUNT NUMBER FROM B126-811591-33400 TO B126-811591-66100; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C 27. Resolution and Conveyance of County Property Located at the Intersection of Boyette Road and State Road 54 to First Baptist Church of Wesley Chapel Florida, Inc.; Comm. Dist. 2
Memorandum REA06-009
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 28. Perpetual Easement and a Subordination of Encumbrance – Robert and Michelle Hey – Mile Stretch Drive, Section 31; Comm. Dist. 3
Memorandum REA06-011
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 29. Agreement for Sale and Purchase of Interest in Property – James P. Lubrano, Jr. and Wendy A. Lubrano – Ridge Road, Section 30; Comm. Dist. 4
Memorandum REA06-013
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 30. Recording of Plat with a Performance Guarantee – Grey Hawk Properties, LLC – Grey Hawk at Lake Polo Phase 2; Comm. Dist. 3
Memorandum SA06-008
RECOMMENDATION: Approve

Growth Management

- C 31. Master Planned Unit Development Amendment – Concord Station, LLP – LeDantec, Rezoning Petition No. 5976; Comm. Dist. 2
Memorandum GM06-140
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 32. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-012
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 33. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-014
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 34. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC06-015
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 35. Memorandum of Understanding – Pasco County Retired Senior Volunteer Program - Volunteers to Assist at Elderly Nutrition Sites from 12/1/05 to 11/30/2008; All Comm. Dist.
Memorandum ENP06-009
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 36. Pre-Disaster Mitigation Grant Program Funding – National Pre-Disaster Mitigation Fund - Federal Emergency Management Agency for Hazard Mitigation Planning and Implementation of Mitigation Projects Prior to a Disaster Event; All Comm. Dist. Memorandum ES06-1015
RECOMMENDATION: Approve

Facilities Management

WITHDRAWN

- C 37. Change Order No. 3 – Spring Engineering – Fire Station No. 11, for Additional Sprinkler Design in the Apparatus/Storage Bay Area; Comm. Dist. 4 Memorandum FAC06-039
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 38. Forensics Change Order No. 1 – Bandes Construction Company, Inc. – Request for Additional Days; Comm. Dist. 2 Memorandum FAC06-052
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 39. Professional Architectural Services – Bacon Group, Inc. – Design of Supervisor of Election Service Center; Comm. Dist. 1 Memorandum FAC06-064
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 40. Agreement – Pasco County Fair Association, Inc. - Higgins Hall Space use for the 2006 Fair; Comm. Dist. 1 Memorandum LI06-014
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 41. Annual Plan of Service – Pasco County Library Cooperative - Libraries State Aid FY2005/2006; All Comm. Dist.
Memorandum LI06-015
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 42. Donation – Pasco Florida Kennel Club, Inc. – to Anclote Gulf Park for \$1,000.00; Comm. Dist. 3
Memorandum PRA06-0094
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 43. Donation – Holiday Rotary Club – Amount of \$2,000.00 to Purchase Benches and A Message Display Board for use at the Dog Park Being Constructed at Anclote Gulf Park; Comm. Dist. 3
Memorandum PRA06-0095
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Turf Equipment Donation – St. James the Apostle Catholic Church – Department for Horticulturist Area VII; All Comm. Dist.
Memorandum PRA06-0143
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 45. Water and Wastewater Treatment Service Agreement – Riverwood, LLC – Provide Services; Comm. Dist. 1
Memorandum UT06-074
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Task Order No. 1-06 – Dresser & McKee, Inc. – Miscellaneous Engineering Services; All Comm. Dist.
Memorandum UT06-104
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 47. Task Order No. 1-06 – Coastal Design Consultants – Miscellaneous Engineering Services; All Comm. Dist.
Memorandum UT06-106
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 48. Cooperative Funding Agreement – Southwest Florida Water Management District - First Amendment; Comm. Dist. 2, 3, 4, and 5
Memorandum UTD06-0137
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED

- C 49. Revision No. 1 to Task Order No. 3-05 – QORE Property Sciences, Inc. – Groundwater Mounding Analyses for FDEP Water Reuse System Permit; Comm. Dist. 2 and 5
Memorandum UTD06-0144
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE REVISIONS ON PAGE 1 AND 2, THE NUMBER 99,700 BE CHANGED TO 71,400; AND ON PAGE 3, THE NUMBER 71,400 BE CHANGED TO 99,700; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- C 50. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 17; Comm. Dist. 3
Memorandum UTD06-084
RECOMMENDATION: Approve

- C 51. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 21; Comm. Dist. 3
Memorandum UTD06-085
RECOMMENDATION: Approve

- C 52. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 22; Comm. Dist. 3
Memorandum UTD06-086
RECOMMENDATION: Approve
- C 53. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Springs, Village 23; Comm. Dist. 3
Memorandum UTD06-087
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 54. Streetlight Ordinance – Names as Listed – Lien Resolutions, Article II, Section 94-50 through 94-51; All Comm. Dist.
Memorandum UTFSSP06-058
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. Maintenance Agreement – Dionex Corporation – Ion Chromatograph; All Comm. Dist.
Memorandum UTFSSO06-064
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 56. Purchase Order No. 137042 Increase Request – Covanta Pasco, Inc. – Service Fee Fiscal Year 2004-2005; All Comm. Dist.
Memorandum UTFSSP06-079
RECOMMENDATION: Approve
- C 57. Additional Position – Customer Service Specialist III; All Comm. Dist.
Memorandum UTFSSP06-087
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 58. Membership Dues – Tampa Bay Partnership Program – Fiscal Year 2005-2006; All Comm. Dist.
Memorandum OMB06-6083
RECOMMENDATION: Approve
- C 59. Sheriff's Federal - Annual Certification Report; All Comm. Dist.
Memorandum OMB06-6087
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Development

- C 60. Sale and Transfer of Property – West Pasco Habitat – Humanity Parcel ID: 24-24-16-0040-00000-0160; Comm. Dist. 5
Memorandum CD06-017
RECOMMENDATION: Approve

Fleet Management

- C 61. Budget Supplemental Request – Gulfview Motors Maintenance Facility; All Comm. Dist.
Memorandum FM06-002
RECOMMENDATION: Approve

Information Technology

- C 62. Addition to Maintenance Agreement – Verizon Select Services, Inc. – Addition of Four Telephone Switches; All Comm. Dist.
Memorandum IT06-009
RECOMMENDATION: Approve

Purchasing

C 63. Purchase of Utility Carts – Wesco Turf Supply, Inc. – Florida State Contract No. 070-840-04-1; All Comm. Dist.
Memorandum PU06-072
RECOMMENDATION: Approve

C 64. Purchase of Rotary Mowers – Alamo Sales Corporation – Florida State Contract No. 765-900-04-1; All Comm. Dist.
Memorandum PU06-074
RECOMMENDATION: Approve

C 65. Purchase of Ambulances – Wheeled Coach Industries, Inc. – for Fleet Management; All Comm. Dist.
Memorandum PU06-075
RECOMMENDATION: Approve

C 66. Bid No. 05-122K

Item:	Roof Replacements
Department:	Facilities Management
Vendor:	Southern Roofing Company
Amount:	\$149,574.00, plus \$85.00 per Plywood as Needed
Memorandum PU06-071	
RECOMMENDATION:	Approve

C 67. Bid No. 05-125F

Item:	Additional Water Tankers
Department:	Fleet Management
Vendor:	Southern Coach, d/b/a American LaFrance Ocala
Amount:	\$179,300.00
Memorandum PU06-070	
RECOMMENDATION:	Approve

C 68. Bid No. 05-181K

Item: Self-Contained Breathing Apparatus Equipment
Department: Emergency Services
Vendor: Porche Fire Equipment, Inc.
Amount: Anticipated \$867,469.56
Memorandum PU06-076
RECOMMENDATION: Approve

Tourist Development

C 69. Grant – Pasco County Fair Association, Inc. – Bug Jam 2005 Volkswagen Show;
Comm. Dist. 1
Memorandum TD06-002
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 70. Grant – Southern Regional/United States Confederation of Roller Skating – 2006
Southern Region Roller Skating Championship; Comm. Dist. 5
Memorandum TD06-003
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 71. Grant – Rattlesnake and Gopher Enthusiasts – San Antonio Rattlesnake
Festival; Comm. Dist. 1
Memorandum TD06-004
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 72. Grant – The Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival;
Comm. Dist. 1
Memorandum TD06-005
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 73. Grant – The West Pasco Chamber of Commerce, Inc. – 2006 Chasco Fiesta;
Comm. Dist. 3
Memorandum TD06-006
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 74. Grant – Athletes Who Care, Inc. – Athletes Who Care Triathlons; Comm. Dist. 2
Memorandum TD06-007
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 75. Grant – The Central Pasco Chamber to Commerce, Inc. – Flapjack Festival;
Comm. Dist. 2
Memorandum TD06-010
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 76. Grant – Pasco County Fair Association, Inc. – Pasco County Fair; Comm. Dist.
1
Memorandum TD06-014
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 77. Grant – Longleaf Neighborhood Association, Inc. – Longleaf Fine Art on the
Village Green; Comm. Dist. 3
Memorandum TD06-015
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 78. Grant – Alzheimer's Family Organization – Chasco Main Street Mile & Rally to
Remember; Comm. Dist. 3
Memorandum TD06-016
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 79. BA05-291 TRANSFER WITHIN THE ELDERLY NUTRITION FUND TO
REALIGN REVENUES FROM OAA-EA004-NUTRITION TO OAA-
EA005-NUTRITION TO CLOSE OUT OLD GRANT - \$449.83

- C 80. BA05-292 TRANSFER WITHIN THE ELDERLY NUTRITION FUND TO REALIGN FUNDS FROM OAA-EA004-NUTRITION TO OAA-EA005-NUTRITION TO CLOSE OUT OLD GRANT - \$449.83
- C 81. BA05-293 TRANSFER WITHIN THE GENERAL FUND/SHERIFF TO REALIGN ACCOUNTS PER THE REQUEST OF THE SHERIFF - \$104,826.00
- C 82. BA05-294 TRANSFER WITHIN THE GENERAL FUND/SUPERVISOR OF ELECTIONS TO REALIGN ACCOUNTS PER THE REQUEST OF THE SUPERVISOR OF ELECTIONS - \$46,500.00
- C 83. BA06-044 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICE FUND - \$34,723.00
- C 84. BA06-045 TRANSFER WITHIN THE GENERAL FUND/PUBLIC DEFENDER – COSTS TO REALIGN FUNDS FOR EXPENSES ASSOCIATED WITH JAIL DIVERSIONS - \$250,000.00
- C 85. BA06-046 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$100,000.00
- C 86. BA06-047 TRANSFER WITHIN THE GENERAL FUND/COURT TECH-ADMINISTRATION TO APPROPRIATED FUNDS FOR TECHNOLOGY – CLERK FOR FISCAL YEAR 2006 - \$614,734.00
- C 87. BA06-048 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR PUMP RENTAL AT HICKORY HILLS, WHICH WAS APPROVED AND APPROPRIATED IN FISCAL YEAR

2005 BUT A PURCHASE ORDER COULD NOT BE CUT INVOICES
WILL BE PAID IN FISCAL YEAR 2006 - \$21,232.00

- C 88. BA06-049 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE U.S. DEPARTMENT OF JUSTICE FUND - \$246,661.00
- C 89. BA06-050 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND -
\$59,460.00
- C 90. BA06-051 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT OF CHILDREN AND FAMILIES FUND -
\$4,321.07
- C 91. BA06-052 TRANSFER WITHIN THE EQUIPMENT SERVICE FUND/FLEET
MANAGEMENT – OPERATIONS TO APPROPRIATE FUNDS FOR
THE NEW FLEET MAINTENANCE GARAGE ON FOX HOLLOW
DRIVE - \$70,676.00
- C 92. BA06-053 TRANSFER WITHIN THE ½ CENT SALES TAX CIP
FUND/RESERVES TO APPROPRIATE FUNDS TO MATCH THE
BIDS FOR THE REGENCY PARK AND LAND O'LAKES LIBRARY
EXPANSION PROJECTS AND CARRY-FORWARD AVAILABLE
FUNDS - \$285,637.00
- C 93. BA06-054 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE LIBRARY IMPACT FEE FUND - \$110,773.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Commissioner Simon

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THOMAS AND ANTOINETTE CALANO ON THEIR 60TH WEDDING ANNIVERSARY

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

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING NOVEMBER AS NATIONAL ADOPTION MONTH AND NOVEMBER 18, 2005 AS NATIONAL ADOPTION DAY IN PASCO COUNTY

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

CONSTITUTIONAL OFFICERS

Clerk

- R 3. **Minutes and Financial Matters—Specific Approvals**

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER MENTIONED THAT WHEN CHAIRMAN SIMON APPOINTED THE COMMISSIONERS TO THE VARIOUS COMMITTEES, HE WOULD VOLUNTEER TO STAY ON THE TAMPA BAY WATER BOARD AND ON THE CANVASSING BOARD.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI MOVED APPROVAL FOR A ONE TIME EMERGENCY REPAIR IN THE AMOUNT OF \$1,300.00 FOR TOM ROAD IN LAND O'LAKES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER VOTING NAY.

THE BOARD DIRECTED MR. GALLAGHER TO SCHEDULE A WORKSHOP IN JANUARY TO DISCUSS REPAIR OF DIRT ROADS.

COMMISSIONER MULIERI STATED SHE ATTENDED THE TAMPA BAY PARTNERSHIP MEETING WHERE OVER 500 PEOPLE WERE IN ATTENDANCE. SHE REPORTED THAT MR. DEWEY MITCHELL HAD BEEN NAMED CHAIRMAN. SHE FELT IT WAS VERY IMPORTANT TO BRING BUSINESSES INTO PASCO COUNTY.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND SAID SHE HAD RECEIVED NUMEROUS TELEPHONE CALLS REGARDING THE TRASH AND DEBRIS ON STRAUBER MEMORIAL HIGHWAY. SHE STATED THEY WERE WORKING WITH THE VARIOUS SUBDIVISIONS ON AN "ADOPT A ROAD" PROGRAM. SHE DIRECTED MR. GALLAGHER TO HAVE STAFF CLEAN UP THE AREA.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO STATED THAT HE, COMMISSIONER SCHRADER AND COMMISSIONER MULIERI ATTENDED THE VETERAN'S DAY SALUTE HELD IN ZEPHYRHILLS. STAFF DID A TREMENDOUS JOB REGARDING THE EVENT.

COMMISSIONER MARIANO COMMENTED ON BRINGING MORE BUSINESSES TO PASCO COUNTY. HE REQUESTED A LETTER BE ENCLOSED WITH THE OCCUPATIONAL LICENSES ENCOURAGING THE PASCO COUNTY BUSINESSES TO COMPETE FOR THE BIDDING OF PRODUCTS THAT PASCO COUNTY PURCHASED. HE STATED MR. GALLAGHER WOULD BE WORKING WITH MR. MIKE OLSON, TAX COLLECTOR, REGARDING THE MAILING.

COMMISSIONER MULIERI MENTIONED THAT A FEW MONTHS AGO, THERE WAS DISCUSSION REGARDING HOLDING BACK IMPACT FEES AS AN INCENTIVE FOR NEW BUSINESSES.

MR. GALLAGHER STATED A ROUGH DRAFT OF AN ORDINANCE WOULD BE PREPARED FOR THE BOARD'S REVIEW.

DISTRICT FOUR – CHAIRMAN SIMON

CHAIRMAN SIMON WISHED EVERYONE HAPPY THANKSGIVING AND MENTIONED FOUR GENERATIONS OF HIS FAMILY WOULD BE TOGETHER FOR THANKSGIVING.

Miscellaneous Old Business

R 4. Water Issues

THE TAMPA BAY WATER STAFF AND THE WATER MANAGEMENT DISTRICT STAFF MET FOR TWO DAYS LAST WEEK WITH A MEDIATOR. THEY HAVE REACHED A TENTATIVE AGREEMENT THAT WILL BE DISCUSSED WITH THEIR RESPECTIVE BOARDS. THEY WILL MEET AGAIN ON NOVEMBER 29TH AND THE GOVERNING BOARD WILL MEET ON NOVEMBER 30TH. IT WAS HOPEFUL THAT THE GOVERNING BOARD WOULD ACT ON THE 30TH AND APPROVE THE SETTLEMENT, WHICH WOULD ALSO BE DISCUSSED AT THE DECEMBER 19TH TAMPA BAY WATER BOARD MEETING.

County Administrator

MR. GALLAGHER SUGGESTED A WORK SESSION REGARDING ROADS BE SCHEDULED FOR JANUARY 17, 2006, 9:30 A.M., NEW PORT RICHEY. THE BOARD WAS IN AGREEMENT.

MR. GALLAGHER WISHED EVERYONE A HAPPY HOLIDAY.

County Attorney

NO ITEMS.

Clerk to the Board

MS. DILLON WISHED EVERYONE A HAPPY THANKSGIVING.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 5. AN ORDINANCE ESTABLISHING THE **BOUNDARIES OF THE NEW RIVER 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 GM06-014

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO SCHEDULE THE FINAL PUBLIC HEARING; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- R 6. AN ORDINANCE AMENDING ORDINANCE NO. 04-45 TO **CHANGE THE NAME OF THE CANNON RANCH LAKE COMMUNITY DEVELOPMENT DISTRICT TO BELLA VERDE LAKE COMMUNITY DEVELOPMENT DISTRICT AND TO CONTRACT THE BOUNDARIES OF THE CANNON RANCH LAKE COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; **PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR**

THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM06-043

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO SCHEDULE THE FINAL PUBLIC HEARING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 7. AN ORDINANCE AMENDING ORDINANCE NO. 04-43 TO **CHANGE THE NAME OF THE CANNON RANCH EAST COMMUNITY DEVELOPMENT DISTRICT TO BELLA VERDE EAST COMMUNITY DEVELOPMENT DISTRICT AND TO CONTRACT THE BOUNDARIES OF THE CANNON RANCH EAST COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM06-045

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO SCHEDULE THE FINAL PUBLIC HEARING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 8. AN ORDINANCE AMENDING ORDINANCE NO. 04-44 TO **CHANGE THE NAME OF THE CANNON RANCH GOLF COMMUNITY DEVELOPMENT DISTRICT TO BELLA VERDE GOLF COMMUNITY DEVELOPMENT DISTRICT AND TO EXPAND THE BOUNDARIES OF THE CANNON RANCH GOLF COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE; Comm. Dist. 1
Memorandum GM06-048

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO SCHEDULE THE FINAL PUBLIC HEARING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 9. Extension of Retainer Letter and Scope of Services - WCG/Neel-Schaffer, Inc. – Thousand Oaks/Duck Slough Sub-Basin Project; Comm. Dist. 3
Memorandum CAO06-0411

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

- R 10. Update Referendum on Dissolution - Pasco Heights Road and Bridge District; Comm. Dist. 1
Memorandum CAO06-2409

INFORMATION ONLY. NO ACTION TAKEN.

COMMISSIONER MULIERI STATED SHE WILL MEET WITH PASCO HEIGHTS ROAD AND BRIDGE DISTRICT AND WITH STAFF.

County Administrator

- R 11. Bench Agreements – Advertising Benches in County Right-of-Ways; All Comm. Dist.
Memorandum CA06M-5002

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE TO INCLUDE AN INCREASE OF \$1.70 PER YEAR FOR FIVE YEARS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

Growth Management

- R 12. Cypress Creek MPUD Master Planned Unit Development Amendment – Rezoning Petition No. 5787; G. Robert Blanchard; Martha Sue Logan Revocable Trust;

Blalock Pasco Trust; and Cypress Group, LLC; Terms and Conditions for Land Use Exchange; Comm. Dist. 2
Memorandum GM06-109

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

- R 13. Bi-Annual Comprehensive Plan Amendments 05-2 – Objection, Recommendations and Comments (ORC) Report; All Comm. Dist.
Memorandum GM06-234

INFORMATION ONLY. NO ACTION TAKEN.

PUBLIC SERVICES BRANCH

- R 14. Options for Baptist Church Property Use if Purchased by the County; Comm. Dist. 1
Memorandum PS06-004

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

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

- R 15. Funding for Outside Agencies – United Way - FY 2005/2006; All Comm. Dist.
Memorandum OMB06-6078

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

- R 16. SQG Annual Award – Hudson Auto/Truck Salvage Company – RCRA Compliance;. All Comm. Dist.
Memorandum UTFSSP06-069

INFORMATION ONLY. NO ACTION TAKEN.

Motions

None Scheduled

Noted Items AGENDA ITEMS R 17 THROUGH R 26.p. WERE NOTED.

- R 17. Pasco Economic Development Council, Inc. dated September 21, 2005 RE: Financial Statements Ending August 31, 2005

- R 18. Florida Department of Agriculture & Consumer Services, Division of Forestry dated September 30, 2005 RE: Annual Report for the Division of Forestry's Cooperative Forestry Assistance Program, and Fire Protection Program for Fiscal Year 2004-2005

- R 19. Office of the Sheriff dated October 10, 2005 RE: Florida Contraband Forfeiture Semiannual Report

- R 20. Progress Energy dated October 27, 2005 RE: Fuel Costs

- R 21. Notice of Meeting for Lake Bernadette Community Development District on Tuesday, November 15, 2005 at 6:30 pm

Noted Items—Minutes

- R 22. Pasco County Animal Control Advisory Committee Quarterly Meeting February 9, 2005

- R 23. Pasco County Animal Control Advisory Committee Quarterly Meeting August 10, 2005

- R 24. Pasco County Library Advisory Board September 13, 2005

- R 25. Pasco Economic Development Council September 28, 2005

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

- R 26. Letter dated November 14, 2005
 - a. Minutes and Meeting Documentation – Citizens Advisory Committee - Meeting of April 21, 2005

 - b. Minutes and Meeting Documentation – Criminal Justice Information System Advisory Board - Meeting of August 10, 2005

 - c. Minutes and Meeting Documentation – Planning Commission – Meeting of August 3, 2005

 - d. Annotated Agenda – Development Review Committee Meeting of October 20, 2005

- e. Letter from Southwest Florida Water Management District dated October 25, 2005 RE: Five-Year Water Resource Development Work Program

- f. Letter from the City of Dade City RE: Annexations

- g. Order – Special Exception Application No. 6389 – Lisa Anderson and Chitra S. Pathiavadi – Planning Commission Meeting of July 6, 2005

- h. Order – Special Exception Application No. 6420 – M. Arlene Andognini – Planning Commission Meeting August 3, 2005

- i. Order – Special Exception Application No. 6421 – Jadco, LLC, and J & S DeCubellis Living Trust – Planning Commission Meeting of September 7, 2005

- j. Order - Special Exception Application No. 6444 – Serengeti, LLC – Planning Commission Meeting of September 7, 2005

- k. Certificate of Liability Insurance – Producer: Wallace Welch & Willingham, Inc – Insured: Driggers Engineering Services, Inc. – Transmittal Slip Dated 10/28/05

- l. Certificate of Liability Insurance – Producer: Willis North America, Inc. – Insured: Ardaman & Associates, Inc. – Coll:1417193 Tp1:415929 Cert:6261576 – Transmittal Slip Dated 10/28/05

- m. Certificate of Liability Insurance – Producer: Willis North America, Inc. – Insured: Ardaman & Associates, Inc. – Coll:1416960 Tp1:415173 Cert:6255755 – Transmittal Slip Dated 10/28/05

- n. Certificate of Liability Insurance – Producer: Willis North America, Inc. – Insured: Ardaman & Associates, Inc. – Coll:1417193 Tp1:415934 Cert:6261462 – Transmittal Slip Dated 10/28/05

- o. Certificate of Liability Insurance – Producer: Wallace Welch & Willingham, Inc. – Insured Drigers Engineering Services, Inc. – Transmittal Slip Dated 10/28/05

- p. Certificate of Liability Insurance – Producer: Willis North America, Inc. – Insured: Ardaman & Associates, Inc. – Transmittal Slip Dated 11/07/2005

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

ADDENDUM

**GRANT – HOMELAND SECURITY – MODIFICATION #1; ALL COMM. DIST.
MEMORANDUM OEM06-016**

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

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED; PROVIDING FOR AMENDMENTS

TO Section 615 TO INCREASE THE NUMBER OF REQUIRED OFF-STREET PARKING SPACES IN THE MF-1, MF-2, AND MF-3 DISTRICTS TO 2 PER DWELLING UNIT; PROVIDING FOR AUTHORITY AND POWER; PROVIDING FOR APPLICABILITY AND EXEMPTIONS; PROVIDING REPEALER; SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE; MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.
Memorandum CAO06-2408

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO ADVERTISE THE FINAL PUBLIC HEARING FOR DECEMBER 6, 2005, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 2. **AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, SECTIONS 201, 306 AND 610, REPEALING ARTICLE 607, AND CREATING A NEW ARTICLE 319 FOR TRANSPORTATION CORRIDOR MANAGEMENT; PROVIDING PROCEDURES AND REQUIREMENTS FOR DENSITY TRANSFERS AND INTERIM USES IN TRANSPORTATION CORRIDORS; PROVIDING REQUIREMENTS FOR RIGHT-OF-WAY DEDICATION; PROVIDING PROCEDURES, REQUIREMENTS, AND DEADLINES TO REQUEST WAIVER OF, OR COMPENSATION FOR, RIGHT-OF-WAY DEDICATION AND OTHER TRANSPORTATION REQUIREMENTS; PROVIDING SPACING, RIGHT-OF-WAY, AND DESIGN STANDARDS FOR NEW COLLECTOR AND ARTERIAL ROADWAYS; AMENDING SUBMITTAL REQUIREMENTS AND TECHNICAL REVIEW AND PUBLIC HEARING PROCEDURES FOR SECTION 306 DEVELOPMENT APPROVALS; PROVIDING FOR NEW AND AMENDED DEFINITIONS; PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, INCLUSION IN CODE, APPLICABILITY, EFFECTIVE DATE AND RELATIONSHIP TO COMPREHENSIVE PLAN; All Comm. Dist.**
Memorandum CAO06-3203

SITTING AS THE LOCAL PLANNING AGENCY, COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

Public Hearings

- P 3. Vacation of Right-of-Way – Petitioners: Gary B. Williams and Dorothy M. McDaniel – Crystal Springs, Ash Avenue and Market Place; Comm. Dist. 1
Memorandum REA06-004

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

- P 4. Vacation of Right-of-Way – Clearwater Bay Associates, Inc. and Wesley Chapel Lake, Ltd – Meadow Point IV, Smith Road and Portion of Stallion Lane, Section 22; Comm. Dist. 2
Memorandum REA06-012

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

- P 5. Vacation of Right-of-Way – Petitioners: Tex and Kathryn Erksine, Carl D. and Kimberly A. Hill, Regina Turner, Christopher Nance, Randy L. Goodwin, James D. and Gail R. Crowther – North and South One-Half of Laurel Street, Parcels A, B, C, D, E, G, and H; Comm. Dist. 1
Memorandum REA05-188

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

- P 6. Class II, Commercial Development Review – HFDF Holding Company, Ltd. – Meadow Oaks, Parcels P and G, Mass Grading Plans, Preliminary/Construction Site Plan; Comm. Dist. 2
Memorandum DV06-032

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

- P 7. Class III, Subdivision Development Review – Meadow Oaks, Parcel G, Preliminary/Construction Plan, Stormwater Management Plan and Report, Variance Request, and Alternative Standards; Comm. Dist. 2
Memorandum DV06-018

COMMISSIONER SCHRADER MOVED TO CONTINUE THE ITEM TO THE 6:30 P.M. PORTION OF THE MEETING; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 3:58 P.M. AND RECONVENED AT 6:29 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

None Scheduled

DEPARTMENTAL MATTERS

Community Development

- R 27. Development of Subdivision – Tampa Bay Community Development Corporation;
Comm. Dist. 1
Memorandum CD06-021

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

Public Hearings—Rezoning

None Scheduled

- Z 1. Memorandum ZN06-014

Table of Contents

Consent-Rezoning

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

RZ-6462 Mararet L. Kile; Comm. Dist. 1
APPROVED.

RZ-6475 Acme Development Corporation; Comm. Dist. 1
APPROVED.

RZ-6477 Deborah D. Bayster; Comm. Dist. 1
APPROVED.

RZ-6480 Sergio G. and Gertrude S. Canlas, and Lourdes S. Lozano; Comm. Dist. 1
APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

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

COMMISSIONER SCHRADER MOVED TO CONTINUE TO DECEMBER 20, 2005, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER SCHRADER AMENDED HIS MOTION TO CONTINUE TO JANUARY 10, 2006, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED THE AMENDMENT; MOTION CARRIED.

RZ-6457 Bridgeco, Inc; Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO CONTINUE TO DECEMBER 20, 2005, 6:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6478 Burman Baker; Comm. Dist. 1

COMMISSIONER SCHRADER MOVED APPROVED OF STAFF'S RECOMMENDATION WITH CONDITIONS TO INCLUDE A-R WITH A CAP OF 2 UNITS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.

RZ-6449 McCar Homes-Tampa, LLC et al; Comm. Dist. 2

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. ROBERT WILLIAMS; COMMISSIONER HILDEBRAND AND COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. CHERYL HARRIS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. WILLIAM BURCH; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH CONDITIONS AND TO INCLUDE THE MODIFICATION TO CONDITION NUMBER 1 REGARDING CHANCEY ROAD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6479 Solarq, Inc.; Comm. Dist. 2

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MS. LEANNA MUNOS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. CARL STONE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED DENIAL OF THE APPLICANT'S REQUEST, AND TO KEEP THE ZONING AS E-R; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

CU05-24 Norman A. and Audrey M. Leach; Comm. Dist. 2

COMMISSIONER MULIERI MOVED APPROVED OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

COMMISSIONER MULIERI SAID SHE RECEIVED A LETTER FROM THE CHAIRMAN OF THE PINELLAS BOARD OF COUNTY COMMISSIONERS REGARDING ORGANIZING A FORUM OF THE COUNTY COMMISSION CHAIRMEN, EXECUTIVE DIRECTORS OF TRANSIT, AND THE MPO CHAIRMEN FROM HILLSBOROUGH, PASCO AND PINELLAS REGARDING TRANSIT. THEY REQUESTED AN ANSWER BY NOVEMBER 30, 2005. THE BOARD WAS IN AGREEMENT.

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 8:39 P.M.

PREPARED BY:CMS