

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

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

DECEMBER 20, 2005

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

County Commissioners	Chairman Steve Simon, District 4 Vice-Chairman Ann Hildebrand, District 3 Ted J. Schrader, District 1 Pat Mulieri, Ed.D. District 2 - Absent 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	} COMMISSIONER PAT MULIERI WAS ABSENT.

CONSENT AGENDA

AGENDA ITEM C 6 WAS PULLED FROM THE CONSENT AGENDA FOR A CORRECTION AND C 35 WAS WITHDRAWN.

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

CONSTITUTIONAL OFFICERS

Clerk

None Scheduled

Minutes—Approval

- C 1. Board of County Commissioners
Regular Meeting/Rezoning
October 25, 2005

Minutes—Distribution

- C 2. Board of County Commissioners
Work session – Conservation Element
October 25, 2005

- C 3. Board of County Commissioners
Regular Meeting/Rezoning
November 8, 2005

Financial Matters

- C 4. **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 5. Letter dated November 17, 2005 RE: Resolution #82-107

LEGISLATIVE/ADMINISTRATIVE

County Attorney

PULLED FROM THE CONSENT AGENDA BY THE COUNTY ATTORNEY

- C 6. Revised Task Order No. 1 – M.T. Causley, Inc. – Building Plans Review and Inspection Services for Professional Consultant Services; All Comm. Dist.
Memorandum CAO06-0416
RECOMMENDATION: Approve

COMMISSIONER SCHRADER AND COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE CORRECTION TO THE DATE REFERENCED IN THE CONTRACT AND THE AGENDA MEMO FROM 1/27/05 TO 1/27/04; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- C 7. Second Amendment to Extend Agreement – Southwest Florida Water Management District, the School Board, and Pasco County – Operation of the Education Center at Jay B. Starkey Wilderness Park; All Comm. Dist.
Memorandum CAO06-2414
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 8. Amendment to Agreement – The Florida Fish and Wildlife Conservation Commission – Great Florida Birding Trail Sign; All Comm. Dist.
Memorandum CAO06-2417
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 9. Request to Defend – New Petition for Writ of Certiorari: Wilbert Nickerson vs. Pasco County; All Comm. Dist.
Memorandum CAP06-2419
RECOMMENDATION: Approve
- C 10. Grant of Temporary Easement – Chesterfield Park Associates Limited Partnership – Access to the Southeast Water Treatment Plant Construction Site; Comm. Dist. 2
Memorandum CAO06-2809
RECOMMENDATION: Approve
- C 11. Request for Reduction of Lien – Benjamin E. Brown, Jr. – Property located at 37535 Atwater Road Dade City, FL 33523; All Comm. Dist.
Memorandum CAO05-0814
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

Engineering Services

- C 12. Agreement – Reynolds, Smith and Hills, Inc. – Furnish Professional Environmental Engineering and Consulting Services; All Comm. Dist.
Memorandum ENA06-007
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Agreement – Berryman & Henigar, Inc. – Furnish Professional Environmental Engineering Consulting Services; All Comm. Dist.
Memorandum ENA06-008
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 14. Accept the Performance Guarantee – TB Deal, LLC – Deer Park Medical Center Improvements; Comm. Dist. 4
Memorandum ENIA06-023
RECOMMENDATION: Approve
- C 15. Release the Performance Guarantee – FC Suncoast, LLC – Suncoast Lakes, Phase 1; Comm. Dist. 4
Memorandum ENIA06-024
RECOMMENDATION: Approve
- C 16. Extend the Performance Guarantee – D.R. Horton, Inc. – Little Creek Subdivision; Comm. Dist. 4
Memorandum ENIA06-025
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 17. Change Order No. 1 to Task Order No. EDO04-008 – King Engineering Associates, Inc. – Zephyrhills Bypass West C.R. 54/Eiland Boulevard of Dean Dairy Road to U.S. 301; Comm. Dist. 1
Memorandum PMA06-024
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 18. Warranty Deed and Resolution Canceling Taxes – Lago Development Inc. – Hale Road, Rezoning Condition, Section 18; Comm. Dist. 2
Memorandum REA06-021
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Agreement for Sale and Purchase of Interest in Property – Raymond Mark Croft, Jr. and Dawn M. Croft – Old Pasco Road, Project No. C6505.10; Comm. Dist. 1
Memorandum REA06-023
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 20. Recording of Plat: Summertree Parcel 3B with a Partial Performance Guarantee – Developer: Summertree Development Three, Inc.; Comm. Dist. 4
Memorandum SA06-016
RECOMMENDATION: Approve
- C 21. Maintained Right-of-Way Map – Gude Road – Section 27, Township 24; Comm. Dist. 1
Memorandum SA06-017
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 22. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-029
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 23. Lease Agreement – Shady Hills United Methodist Church, Inc. – Use of the Ash Building as a Program Site; All Comm. Dist.
Memorandum ENP06-027
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 24. Certifications and Assurances – Federal Transit Administration – Assistance Programs for Federal Fiscal Year 2006; All Comm. Dist.
Memorandum PT06-080
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—S.A.V.E.

- C 25. Assistant Contract – Rhonda Millim – Sexual Assault Victim Examination Team; All Comm. Dist.
Memorandum SAVE06-002
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 26. Professional Architectural Services – Clemons, Rutherford & Associates, Inc. – Design of Inmate Barracks; Comm. Dist. 2
Memorandum FAC06-058
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Lease Renewal – Bikakis and Hajian Partnership – 7515 Little Road, New Port Richey; Comm. Dist. 4
Memorandum FAC06-094
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 28. Addendum II to Grant Contract – Florida Communities Trust – Strauber Memorial Highway Coastal Land Acquisition, Project No. 04-014-FF4; Comm. Dist. 3
Memorandum PRA06-0167
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 29. First Addendum – Wade-Trim, Inc. – Task Order No. 8 – Parks and Recreation Master Plan Update; Comm. Dist. 3
Memorandum PRA06-0168
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 30. Service Agreement – Summer Chase, LLC – Provide Water and Wastewater Services; Comm. Dist. 5
Memorandum UT06-0183
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 31. Wastewater Services Agreement – HFDF Holding Company, Ltd. – Meadows Oaks, Parcels P and G; Comm. Dist. 2
Memorandum UT06-0184
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 32. Service Agreement – Serengeti Development, LLC – Provide Water and Wastewater Services; Comm. Dist. 2
Memorandum UT06-0190
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 33. Task Order No. 2-06 – Camp Dresser & McKee, Inc. – Evaluation of Contracted Landfill Disposal Services Options; All Comm. Dist.
Memorandum UT06-0204
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 34. Revision No. 2 to Task Order No. 8-04 – King Engineering Associates, Inc. – Master Reuse System, Storage Reservoir; Comm. Dist. 2
Memorandum UT06-0265
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 35. Final Change Order No. 2 – Brandes Design-Build, Inc. – Wastewater Treatment Plant Abandonments and Force Main Interconnects Project; All Comm. Dist.
Memorandum UT06-110
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

Utilities

- C 36. Acceptance of Improvements and Maintenance Guarantee – Concord Station, LLP – LeDantec, Phase 1, Units A and B; Comm. Dist. 2
Memorandum UTD06-217
RECOMMENDATION: Approve
- C 37. Contract Extension and Change Order No. 3 – Schaer Development of Central Florida, Inc. – As-Needed Miscellaneous Pipeline Construction Contract; All Comm. Dist.
Memorandum UTD06-244
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 38. Task Order No. 2-06 – QORE Property Sciences, Inc. – Water Use Permitting Services, Master Reuse System Supplemental Supply; All Comm. Dist.
Memorandum UTD06-248
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 39. Study for Assessment of Fuel Surcharge – Navigant Consulting – Solid Waste Collection Services; All Comm. Dist.
Memorandum UTFSSP06-0043
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Higgins Hall Space Use Agreement – Pasco County Fair Association, Inc. – 2006 Pasco County Fair, Recycling and Education Display; Comm. Dist. 1
Memorandum UTFSSP06-0085
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 41. Request – Magnolia Valley Homeowner's Association - Waiver of Tipping Fees for Clean Up; All Comm. Dist.
Memorandum UTFSSP06-099
RECOMMENDATION: Approve
- C 42. Legal Services – Landers & Parsons, P.A. – Request to Increase Purchase Order No. 109356; All Comm. Dist.
Memorandum UTFSSP06-107
RECOMMENDATION: Approve
- C 43. Donation – Keep Pasco Beautiful, Inc. - 100 Vests and Gloves, Adopt-A-Road Program; All Comm. Dist.
Memorandum UTFSSP06-108
RECOMMENDATION: Approve
- C 44. Bid No. 05-110F – Rexel Madder Motor and Control – General Repairs and Maintenance Services, Unpaid Invoices; All Comm. Dist.
Memorandum UTFSSP06-126
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 45. Year End Allocation of Road Capital Expenditures for Fiscal Year 2004-05; All Comm. Dist.
Memorandum OMB06-6128
RECOMMENDATION: Approve

Community Development

- C 46. Subrecipient Agreement - Center For Independence, Inc. – Block Grant Program; Comm. Dist. 2
Memorandum CD06-036
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 47. Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Block Grant Program; Comm. Dist. 5
Memorandum CD06-037
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 48. Subrecipient Agreement – New Port Richey Marine Institute, Inc. – Block Grant Program; Comm. Dist. 4
Memorandum CD06-038
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 49. Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Block Grant Program; Comm. Dist. 1
Memorandum CD06-054
RECOMMENDATION: Approve and Authorize Chairman's Signature

Fleet Management

- C 50. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc. – Surplus Property; All Comm. Dist.
Memorandum FM06-027
RECOMMENDATION: Approve

- C 51. Clarification – Gulfview Motors Maintenance Facility – Budget Supplemental Request; All Comm. Dist.
Memorandum FM06-028
RECOMMENDATION: Approve

Purchasing

- C 52. Classification and Disposal of Surplus Property; All Comm. Dist.
Memorandum PU06-098
RECOMMENDATION: Approve
- C 53. Purchase – Duval Motor Company d/b/a Duval Ford – 1 ½ Ton Pickup with Stake Body; All Comm. Dist.
Memorandum PU06-102
RECOMMENDATION: Approve
- C 54. Purchase – ITT/Flygt Corporation – Industrial Mixers for Embassy Hills Wastewater Treatment Plant; All Comm. Dist.
Memorandum PU06-117
RECOMMENDATION: Approve
- C 55. Purchase – Kent Technologies – Annual Maintenance and Support for Cisco Routers and Related Equipment; All Comm. Dist.
Memorandum PU06-119
RECOMMENDATION: Approve
- C 56. Bid No. 05-138
- | | |
|-----------------|---|
| Item: | Renovation and Expansion of Regency Park and Land O' Lakes Branch Libraries |
| Department: | Facilities |
| Vendor: | Bandes Construction Company, Inc. |
| Amount: | \$4,829,482.00 |
| Memorandum | PU06-106 |
| RECOMMENDATION: | Approve |

C 57. Bid No. 05-150 and Approval of Contract

Item: Widening S.R. 54
Department: Engineering Services
Vendor: David Nelson Construction Corporation
Amount: \$16,923,188.25
Memorandum PU06-105
RECOMMENDATION: Approve Award of Bid and Approve and Authorize
Chairman's Signature on Contract

C 58. Bid No. 05-169K

Item: Modernization of Two Hydraulic Elevators
Department: Facilities Management
Vendor: General Elevator Sales and Service, Inc.
Amount: \$88,881.00
Memorandum PU06-101
RECOMMENDATION: Approve

C 59. Bid No. 05-177K

Item: Upgrade of NEC Telephone Switch at the Land
O'Lakes Detention Center
Division: Communications
Vendor: Southeast Telecom, Inc.
Amount: \$48,576.05
Memorandum PU06-099
RECOMMENDATION: Approve

C 60. Bid No. 05-179F

Item: Asphaltic Concrete, Annual Award
Department: Road and Bridge
Vendor: Ajax Paving Industries, Inc. of FI, D.A.B.
Contractors, Inc., and APAC Southeast, Inc.
Amount: Anticipated \$180,000.00
Memorandum PU06-100
RECOMMENDATION: Approve

C 61. Bid No. 05-183

Item: Replacement of Tipping Floor
Department: Solid Waste and Resource Recovery Section
Vendor: Pangallo & Simpson Construction
Amount: As Budgeted
Memorandum PU06-124
RECOMMENDATION: Approve Request to Negotiate

C 62. Bid No. 05-187F

Item: Crushed Rock
Department: Road and Bridge
Vendor: As Listed
Amount: As Listed
Memorandum PU06-097
RECOMMENDATION: Reject

C 63. Bid No. 05-188F

Item: Post Type Delineators
Department: Road and Bridge
Vendor: National Traffic Signs, Inc.
Amount: Anticipated \$11,000.00
Memorandum PU06-118
RECOMMENDATION: Approve

Budgeting—Budget Amendment

C 64. BA05-292R TRANSFER WITHIN THE ELDERLY NUTRITION FUND TO REALIGN FUNDS FROM OAA-EA004-NUTRITION TO OAA-EA005-NUTRITION TO CLOSE OUT OLD GRANT - \$898.82

C 65. BA06-064 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/ENGINEERING INSPECTIONS TO REALIGN FUNDS TO DEVELOPMENT SERVICES ADMINISTRATION TO PURCHASE A COMPUTER FOR CENTRAL FILES - \$950.00

- C 66. BA06-065 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND – (\$59,460.00)
- C 67. BA06-066 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$59,460.00
- C 68. BA06-067 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/RESERVES TO APPROPRIATE FUNDS FOR THE CITY OF NEW PORT RICHEY – TO PURCHASE COMPUTERS FOR THE LIBRARY. THIS WAS AN APPROVED PROJECT BY COMMUNITY DEVELOPMENT DIVISION FOR FISCAL YEAR 2006 - \$29,456.00
- C 69. BA06-068 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF CHILDREN AND FAMILIES FUND - \$284,813.00
- C 70. BA06-069 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE PASCO WATER AND SEWER FUND - \$31,376,087.78
- C 71. BA06-070 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$91,333.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Simon

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING WILLIAM A. PARKER FOR MANY YEARS OF DEDICATED SERVICE TO THE ENGINEERING SERVICES DEPARTMENT AND THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING HIM ON HIS RETIREMENT

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

Commissioner Schrader

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JOSH MADDEN ON ACHIEVING THE RANK OF EAGLE SCOUT

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

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MATT FRANKEL ON ACHIEVING THE RANK OF EAGLE SCOUT

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

CONSTITUTIONAL OFFICERS

Clerk

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

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

- R 5. Resolution Expressing Appreciation to Ms. Joan L. Wojtan, Deputy Clerk of the Circuit Court.

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

Supervisor of Elections

- R 6. Agreement – Supervisor of Elections – Provide Use of Certain County Libraries for Early Voting Sites; All Comm. Dist.
Memorandum CAO06-2415

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER STATED THAT OLD PASCO ROAD HAD BEEN RECENTLY PAVED AND STRIPPED, AND WAS NOW COMPLETED. NUMEROUS CITIZENS HAD CALLED HIM ASKING THAT THE SPEED LIMIT BE RAISED. THE SPEED LIMIT, WHICH WAS 30 MPH WHILE THE ROAD WAS BEING CONSTRUCTED, HAD NOT BEEN CHANGED.

MR. GALLAGHER SAID HE WOULD HAVE STAFF CHECK INTO IT.

COMMISSIONER SCHRADER NOTED THAT THE HEARINGS REGARDING THE TRANSMITTAL OF THE COMPREHENSIVE PLAN AMENDMENTS TO DCA HAVE BEEN SCHEDULED. THE LPA HAD A WORK SESSION SCHEDULED FOR JANUARY 24, 2006 AT 9:30 A.M. HE REQUESTED THE HEARING THAT WAS SCHEDULED FOR THE 6:30 P.M. PORTION OF THE FEBRUARY 14, 2006 BOCC MEETING BE CHANGED TO THE 1:30 P.M. PORTION. THE BOARD WAS IN AGREEMENT.

COMMISSIONER SCHRADER MOVED APPROVAL TO MOVE THE DCA TRANSMITTAL HEARING REGARDING THE COMPREHENSIVE PLAN TO THE 1:30 P.M. PORTION OF THE FEBRUARY 14TH MEETING; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER WISHED EVERYONE A MERRY CHRISTMAS AND A SAFE AND HAPPY HOLIDAY

DISTRICT TWO – COMMISSIONER MULIERI

ABSENT.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND WISHED EVERYONE A VERY MERRY CHRISTMAS AND A HEALTHY AND HAPPY NEW YEAR.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR.

COMMISSIONER MARIANO REPORTED ON A TRANSPORTATION PRESENTATION GIVEN BY FDOT THAT HE ATTENDED WITH MR. GALLAGHER AND MR. JOE MANNION.

COMMISSIONER MARIANO SAID HE HAD TALKED TO AN ATTORNEY WHO REQUESTED THE VACATION OF EASEMENTS BE MOVED UP ON THE AGENDA. THE BOARD WAS IN AGREEMENT.

COMMISSIONER MARIANO STATED THE PERSON REPRESENTING BAYONET TOWNHOMES REQUESTED THE ITEM BE RECONSIDERED.

MS. WILHITE EXPLAINED THE ITEM AND THE REASON FOR THE APPLICANT'S REQUEST.

THE BOARD AGREED TO NOT TAKE FURTHER ACTION.

DISTRICT FOUR – CHAIRMAN SIMON

CHAIRMAN SIMON READ A REQUEST FOR SUPPORT FROM TAMPA BAY REGIONAL PLANNING COUNCIL REGARDING AWARENESS OF HAZARDOUS MATERIALS IN THE COMMUNITIES. THE REQUEST WAS TO DECLARE THE WEEK OF JANUARY 22ND THROUGH THE 28TH, 2006 AS FLORIDA EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW AWARENESS WEEK, AND THEY ASKED IF PASCO COUNTY WOULD ALSO PREPARE A RESOLUTION.

COMMISSIONER HILDEBRAND MOVED APPROVAL CONTINGENT UPON COMPLETION OF THE RESOLUTION AND SIGNATURE OF THE CHAIRMAN; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Miscellaneous Old Business

R 7. Water Issues

BY A SEVEN/TWO VOTE THE TAMPA BAY WATER BOARD APPROVED A COMPROMISED RESOLUTION REGARDING THE DISPUTE WITH THE WATER MANAGEMENT DISTRICT. THE WATER MANAGEMENT DISTRICT TOOK ACTION TODAY AND UNANIMOUSLY VOTED TO TABLE THE ISSUE UNTIL THEIR JANUARY MEETING. HOPEFULLY, IN JANUARY THE WATER MANAGEMENT DISTRICT WILL APPROVE THE PLAN THAT WAS PRESENTED TO THEM. THE BOARD DISCUSSED THE ISSUE.

County Administrator

MR. RICK BUCKMAN, PARKS AND RECREATION DIRECTOR, UPDATED THE BOARD ON PASCO COUNTY'S FIRST DOG PARK, WHICH WAS AT THE ANCLOTE GULF PARK. HE ASKED IF THE BOARD WOULD LIKE TO HAVE A RIBBON CUTTING CEREMONY AT THE PARK.

MR. GALLAGHER SAID HE WOULD SCHEDULE IT ON THE DAY OF A BOARD MEETING AT 11:00 A.M.

MR. GALLAGHER WISHED EVERYONE A MERRY CHRISTMAS AND A HEALTHY AND SAFE NEW YEAR.

County Attorney

MS. BARBARA WILHITE, CHIEF ASSISTANT COUNTY ATTORNEY, REQUESTED AN EMERGENCY ITEM BE HEARD.

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

Task Order No. 1 For General Professional Environmental Engineering and Consulting Services-Scheda Ecological Assoc.

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

Clerk to the Board

MS. DILLON WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR.

Miscellaneous Matters

R 8. Presentation by Bob Arnett and Joe Marina with Withlacoochee River Electric Cooperative, Inc. RE: Capital Credits Refund Check in the Amount of \$89,952.08

A CHECK IN THE AMOUNT OF \$89,639.93 WHICH REPRESENTED THE PRO-RATA SHARE OF THE CAPITAL CREDIT REFUND WAS PRESENTED TO THE BOARD.

A CHECK IN THE AMOUNT OF \$14,846.90 WHICH REPESENTED THE SAVINGS FOR POWER GENERATED BY THE ON-SITE GENERATOR SYSTEM FROM NOVEMBER 2004 THROUGH OCTOBER 2005 WAS INCLUDED WITH THE CAPITAL CREDIT REFUND CHECK.

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- R 9. Presentation by Ed Blommel, Chairman of the Business Incentive Commission for Pasco Economic Development Council RE: Five Incentive Applications

MR. TODD KNUTSON GAVE THE PRESENTATION INSTEAD OF MR. ED BLOMMEL.

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

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

None Scheduled

DEVELOPMENT SERVICES BRANCH

Engineering Services—Survey

- R 10. Recording of Plat with a Performance Guarantee – U.S. Homes Corporation – Heritage Pines, Village 21, 25 and 33; Comm. Dist. 5
Memorandum SA06-018

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MS. CAMILIA BRUST, SPOKESPERSON FOR HERITAGE PINES; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED APPROVAL THAT IN THE EVENT THAT THE MEDIAN CUT WAS NOT AVAILABLE FROM FDOT THE BOARD SHALL RETAIN THE RIGHT TO PERUSE OTHER ALTERNATIVES THAT WOULD PROVIDE A REASONABLE SOLUTION TO THE WESTERLY FLOW FROM THE SECONDARY ENTRANCE; COMMISSIONER HILDEBRAND SECONDED.

MR. SUMNER REQUESTED THE MOTION INCLUDE APPROVAL OF THE PLAT WITH AN EFFECTIVE DATE OF DECEMBER 20, 2005, SUBJECT TO THE APPLICANT MAKING THE FOLLOWING REVISIONS TO THE PLAT PRIOR TO THE CHAIRMAN'S SIGNATURE ON THE PLAT; WHICH WOULD BE TO PROVIDE A SECONDARY ACCESS THAT WOULD BE SATISFACTORY TO THE RESIDENTS AND THE DEVELOPER.

COMMISSIONER SCHRADER MOVED TO APPROVE THE PLAT AS OUTLINED BY THE COUNTY ATTORNEY'S OFFICE WITH THE CONDITION THAT A FULL MEDIAN CUT BE PROVIDED AS AN ALTERNATIVE ACCESS TO THE

DEVELOPMENT AND IN THE EVENT A FULL MEDIAN CUT WAS NOT APPROVED BY FDOT, THAT SOME OTHER ALTERNATIVE APPROVED BY ALL PARTIES BE BROUGHT BACK BEFORE THE BOARD; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER SCHRADER AMENDED THE MOTION TO INCLUDE THE PLAT NOT BE SIGNED BY THE CHAIRMAN UNTIL ALL CONDITIONS HAVE BEEN SATISFIED; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER SCHRADER AMENDED THE MOTION TO INCLUDE THE ITEM BE BROUGHT BACK TO THE DRC AND TO THE BOARD; COMMISSIONER HILDEBRAND SECONDED.

MR. GALLAGHER STATED THE REPRESENTATIVES OF HERITAGE PINES WOULD BE INCLUDED IN THE DISCUSSIONS.

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

Growth Management

- R 11. Master Planned Unit Development Amendment – SB Associates – Seven Oaks, Rezoning Petition No. 6219; Comm. Dist. 2
Memorandum GM06-303

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

Growth Management—Zoning/Code Compliance

- R 12. Request for Reduction of Lien – 6522 Margaret Street, Port Richey – Parcel ID No. 09-25-16-0760-00000-1530; All Comm. Dist.
Memorandum ZN06-022

HEARD WITH AGENDA ITEM R 14.

COMMISSIONER SCHRADER MOVED TO DENY THE REQUEST OF \$500.58 AND REDUCE THE LIEN TO 50% OF THE TOTAL COST OF \$27,180.00, WAIVE THE INTEREST FEES AND WAIVE THE \$16.00 ADMINISTRATIVE COST IF PAID WITHIN 30 DAYS; COMMISSIONER HILDEBRAND SECONDED; MOTION FAILED BY A TIE VOTE WITH COMMISSIONER MARIANO AND CHAIRMAN SIMON VOTING NAY.

COMMISSIONER MARIANO MOVED TO REDUCE THE LIEN TO \$10,000.00 PAYABLE WITHIN 30 DAYS.

CHAIRMAN SIMON PASSED THE GAVEL TO VICE-CHAIRMAN HILDEBRAND.

COMMISSIONER SIMON SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER VOTING NAY.

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- R 13. Request for Waiver or Reduction of Lien – Terry Petrillo – Parcel ID No. 09-25-16-0770-00000-0580, Lien Resolution No. 95-377; Comm. Dist. 5
Memorandum CD06-048

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

- R 14. Request for Waiver or Reduction of Lien – James and Betty Dameron – Parcel ID No. 09-25-16-0760-00000-1530, Lien Resolution No. 00-267; Comm. Dist. 5
Memorandum CD06-049

HEARD WITH AGENDA ITEM R 12.

COMMISSIONER MARIANO MOVED TO REDUCE THE LIEN TO \$4,769.19 PAYABLE WITHIN 30 DAYS; COMMISSIONER HILDEBRAND AND COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Tourist Development

- R 15. Broadcasting SWFMD Board Meetings – Government Access Channel; All Comm. Dist.
Memorandum TD06-27

COMMISSIONER HILDEBRAND MOVED TO PUT SWFWMD ON CHANNEL 14 IF THEY DECIDE TO BROADCAST; COMMISSIONER MARIANO SECONDED.

COMMISSIONER HILDEBRAND WITHDREW MOTION.

COMMISSIONER SCHRADER MOVED TO DENY SWFWMD'S REQUEST TO BROADCAST ON PASCO COUNTY'S CHANNEL 19; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

- R 16. Ordinance to Eliminate Class III E and Class III R Subdivisions; All Comm. Dist.
Memorandum CAO05-0435

COMMISSIONER SCHRADER MOVED TO CONTINUE TO JANUARY 24, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 17. Request for Introduction of Ordinance Establishing Riverwood Estates Community Development District; Comm. Dist. 1
Memorandum GM06-223

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

Noted Items AGENDA ITEMS R 18 THROUGH R 34 WERE NOTED.

- R 18. Metropolitan Planning Organization dated November 19, 2005 RE: Regional Public Transit Summit

- R 19. Keystone Civic Association dated November 19, 2005 RE: Gunn Highway – Hillsborough/Pasco County Line to S.R. 54 CIP No. 3940

- R 20. American Red Cross dated November 20, 2005 RE: Support during the Relief Effort for Hurricane Wilma

- R 21. District School Board dated November 21, 2005 RE: School Impact Fees, Monthly Report

- R 22. Memorandum TD06-26 dated November 28, 2005 RE: World War II: A Day of Honor Post Event Report

- R 23. Memorandum OEM06-020 dated November 30, 2005 RE: Highlands County Request for Shelter Mitigation Assistance

- R 24. Pasco Economic Development Council dated December 1, 2005 RE: Minutes from October 26, 2005 and Financial Statement ending September 30, 2005

- R 25. Memorandum GM06-230 dated November 30, 2005 RE: City of Zephyrhills Annexation – Zephyrhills Elks Lodge, Inc.

- R 26. Letter from Bright House Networks dated November 30, 2005 RE: Channel Launches and Channel Changes in January 2006
- R 27. Memorandum GM06-233 dated December 1, 2005 RE: City of Dade City Annexation – Richard Reedy, E. Daphine Reedy, Harold D. Reedy, Jewell Reedy, Thomas E. Reedy, Margaret A. Reedy and Annis L. Reedy
- R 28. Memorandum GM06-235 dated December 2, 2005 RE: City of Dade City Annexation – Evans Properties, Inc.
- R 29. Memorandum GM06-238 dated December 2, 2005 RE: City of Dade City Annexation – Dade Plantation, Inc. and HTC Investments, Inc.
- R 30. Memorandum GM06-239 dated December 2, 2005 RE: City of Dade City Annexation – Mark Maconi and Warren J. Pashley

Noted Items—Minutes

- R 31. District School Board dated November 22, 2005

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

- R 32. Letter dated December 9, 2005
- a. Minutes and Meeting Documentation – Metropolitan Planning Organization (MPO) – Meeting of September 8, 2005
 - b. Minutes and Meeting Documentation – Environmental Lands Acquisition Selection Committee (ELASC) – Meeting of October 12, 2005

- c. Minutes and Meeting Documentation – Citizens' Advisory Committee (CAC)
– Meeting of September 1, 2005

- d. Minutes and Meeting Documentation – Citizens' Advisory Committee (CAC)
– Meeting of August 16, 2005

- e. Minutes and Meeting Documentation – Citizens' Advisory Committee (CAC)
– Meeting of June 14, 2005

- f. Minutes and Meeting Documentation – Transportation Disadvantaged Local
Coordinating Board – Meeting of August 18, 2005

- g. Certificate of Liability Insurance – TBE Group, Inc. – Design Stormwater
Division, Trouble Creek & Canseal.

- h. Certificate of Liability Insurance – TBE Group, Inc. – Board of County
Commissioners, Collier Parkway, Hale to Parkway.

- i. Certificate of Liability Insurance – TBE Group, Inc. – Board of County
Commissioners, Engineering Services Dept.

- j. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc. Task Order
EDO04-006, Professional Engineering Services on State Rd. 54 East.

- k. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc.; General Professional Engineering and Consulting Services.

- l. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc.; Task Order 00006, 02004, 02017, 00018, 03013, 03014, 03016.

- m. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc.; Engineering Dept. for the Clinton Avenue Design Project.

- n. Certificate of Liability Insurance – Reynolds, Smith and Hills, Inc.; Task Order EDO03-008 – Clinton Avenue Extension from West of Curley Road to Pasadena Road.

- o. Certificate of Liability Insurance – American Consulting Engineers of Florida, LLC; Main Street (Nebraska Avenue) from Congress Ave. to Rowan Rd. – Engineering Services Dept. – Task Order EDO05-017, Work Order PFP04-00 (5059624)

- p. Certificate of Liability Insurance – David Volkert & Assoc, Inc.; Project Management – Task Order EDO04-027

- q. Certificate of Liability Insurance – Luke Brothers, Inc. to Pasco County BOCC for Mowing of Right-of-Ways Annual Award.

- r. Tampa Bay Water 2006 Final Budget

- s. Pasco County Property Appraiser Financial Reports for Fiscal Year Ending September 30, 2005.

- t. Clerk of the Circuit Court – Combined Statement of Revenues, Expenditures and Changes in Fund Balance – General Fund for the Year Ended September 30, 2005

- u. Agenda from Southwest Florida Water Management District Governing Board – Meeting of November 30, 2005 and December 1, 2005.

- v. Minutes of the Meeting of Southwest Florida Water Management District Governing Board –Meeting of September 27, 2005

- w. Order – Variance Application No. 1853 in the name of Tammi E. and Robert A. Green, Jr. dated October 27, 2005

- x. Order – Variance Application No. 1854 in the name of Mary V. Deary-Weiss. dated October 27, 2005

- y. Order – Variance Application No. 1855 in the name of David and Linda Carr dated October 27, 2005

- z. Order – Variance Application No. 1856 in the name of Suncoast Golf, Inc. dated October 27, 2005

- aa. Order – Variance Application No. 1857 in the name of Lennar Homes, Inc. dated October 27, 2005

- bb. Resolution 05-118RZ – Application No. 6402 – BOCC approved October 25, 2005

- cc. Resolution 05-119RZ – Application No. 6404 – BOCC approved October 25, 2005

- dd. Resolution 05-120RZ – Application No. 6424 – BOCC approved October 25, 2005

- ee. Resolution 05-121RZ – Application No. 6426 – BOCC approved October 25, 2005

- ff. Resolution 05-122RZ – Application No. 6428 – BOCC approved October 25, 2005

- gg. Resolution 05-123RZ – Application No. 6430 – BOCC approved October 25, 2005

- hh. Resolution 05-124RZ – Application No. 6431 – BOCC approved October 25, 2005

- ii. Resolution 05-125RZ – Application No. 6434 – BOCC approved October 25, 2005

- jj. Resolution 05-126RZ – Application No. 6437 – BOCC approved October 25, 2005

- kk. Resolution 05-127RZ – Application No. 6439 – BOCC approved October 25, 2005

- ll. Resolution 05-128RZ – Application No. 6441 – BOCC approved October 25, 2005

- mm. Resolution 05-130RZ – Application No. 6453 – BOCC approved October 25, 2005

- nn. Resolution 05-131RZ – Application No. 6454 – BOCC approved October 25, 2005

- oo. Resolution 05-132RZ – Application No. 6456 – BOCC approved October 25, 2005

- pp. Resolution 05-133RZ – Application No. 6460 – BOCC approved October 25, 2005

- qq. Resolution 05-134RZ – Application No. 6461 – BOCC approved October 25, 2005

- rr. Resolution 05-135RZ – Application No. 6463 – BOCC approved October 25, 2005
- ss. Resolution 05-136RZ – Application No. 6465 – BOCC approved October 25, 2005

- tt. Resolution 05-137RZ – Application No. 6468 – BOCC approved October 25, 2005

R 33. Longleaf Community Development District dated November 15, 2005 RE: Annual Financial Audit Report

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

R 34. Lake Bernadette Community Development District dated November 30, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. 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 GM06-015

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

- P 2. 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 GM06-044

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

- P 3. 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 GM06-047

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

- P 4. 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 GM06-049

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

- P 5. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(5) TO THE FUTURE LAND USE MAP FROM RES-1 (RESIDENTIAL - 1 DU/GA) TO RES-3 (RESIDENTIAL - 3 DU/GA), **AFFECTING 54.7 ACRES, M.O.L., OWNED BY KRUSEN PROPERTIES, LLC**, IDENTIFIED AS PARCEL ID NO. 24-25-21-0010-06900-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

ADDENDUM

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(7) TO THE FUTURE LAND USE MAP FROM IL (INDUSTRIAL – LIGHT) AND RES-1 (RESIDENTIAL – 1 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 20.89 ACRES, M.O.L., OWNED BY THE DIOCESE OF ST. PETERSBURG, IDENTIFIED AS PARCEL ID NOS. 26-26-18-0000-01000-0000 AND 25-26-18-0000-05100-0000; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Comm. Dist. 2
GM06-245

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. DARA KHOYI; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED ADOPTION WITH THE CORRECTION FROM R-1 TO R-6; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(8) TO CHAPTER 7, TRANSPORTATION ELEMENT, TRANSPORTATION MAP SERIES 7-14, 2006 EXISTING PLUS COMMITTED FUNCTIONAL CLASSIFICATION MAP; AND MAP 7-15, 2006 EXISTING PLUS COMMITTED NUMBER OF LANES MAP, CLASSIFYING OAKSTEAD BOULEVARD AND LAKE PATIENCE ROAD AS COLLECTOR ROADS; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(9) TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL - 3 DU/GA) AND RES-6 (RESIDENTIAL - 6 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), **AFFECTING 102.63 ACRES, M.O.L., OWNED BY GARY L. BLACKWELL, TRUSTEE, AND TERRENCE E. SCHRADER**, IDENTIFIED AS PARCEL ID NOS. 09-26-20-0000-00600-0000, 10-26-20-0000-00300-0020, AND 10-26-20-0000-00300-0000, CREATING A NEW FUTURE LAND USE ELEMENT POLICY NO. 9.1.3 IDENTIFYING THE **CURLEY ROAD/S.R. 54 SUBAREA** AND CREATING DEVELOPMENT CONDITIONS AND LIMITATIONS WITHIN THE CURLEY ROAD/S.R. 54 SUBAREA, AND AMENDING SUBAREA MAP 2-9 IN THE FUTURE LAND USE MAP SERIES IDENTIFYING THE CURLEY ROAD/S.R. 54 SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSTAINING FROM THE VOTE.

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT NO. 05-2(10) TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), **AFFECTING 217.9 ACRES, M.O.L., OWNED BY JIMMY M. GARDNER, SR., REVOCABLE TRUST; JIMMY M GARDNER, SR., TRUST; AND HARRISON BENNETT PROPERTIES, LLC**, IDENTIFIED AS PARCEL ID NOS. 10-26-20-0000-00500-0000, 10-26-20-0000-00100-0021, 10-26-20-0000-00100-0040, 10-26-20-0000-00100-0041, 10 26-20-0000-00100-0042, 10-26-20-0000-00100-0000, 10-26-20-0000-00100-0050, AND 10-26-20-0000-00100-0051, CREATING A NEW FUTURE LAND USE ELEMENT POLICY NO. 9.1.3 IDENTIFYING THE **CURLEY ROAD/S.R. 54 SUBAREA** AND CREATING DEVELOPMENT CONDITIONS AND LIMITATIONS WITHIN THE CURLEY ROAD/S.R. 54 SUBAREA, AND AMENDING SUBAREA MAP 2-9 IN THE FUTURE LAND USE MAP SERIES IDENTIFYING THE CURLEY ROAD/S.R. 54 SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(12) TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), **AFFECTING 227.1 ACRES AND CON (CONSERVATION LANDS) 98.6 ACRES, M.O.L., AFFECTING 325.73 ACRES, M.O.L., OWNED BY M. D. KING, LTD; AND HENRY LOGAN KING, JR., TRUST; AND MARTHA D. KING, TRUSTEE; AND HENRY LOGAN KING III**, IDENTIFIED AS PARCEL ID NOS. 34-26-19-0000-00100-0000, 34-26-19-0000-00400-0000, 34-26-19-0000-00600-0000, AND 34-26-19-0000-00100-0050, CREATING A NEW FUTURE LAND USE ELEMENT POLICY NO. 9.1.4 IDENTIFYING THE KING RANCH SUBAREA AND CREATING DEVELOPMENT CONDITIONS AND LIMITATIONS WITHIN THE KING RANCH SUBAREA, AND AMENDING SUBAREA MAP 2-9 IN THE FUTURE LAND USE MAP SERIES IDENTIFYING THE **KING RANCH SUBAREA**; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR PLAN AMENDMENT NO. 05-2(13) TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO RES-6 (RESIDENTIAL - 6 DU/GA) **AFFECTING 123.24 ACRES, M.O.L., OWNED BY CALIENTE RESORTS, LLC**, IDENTIFIED AS PARCEL NO. 02-26-18-0050-00000-0130; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. TIM HAYES; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE PLAN AMENDMENT NO. 05-2(16) TO THE FUTURE LAND USE MAP FOR A FLEXIBLE PLAN BOUNDARY OVERLAY **AFFECTING 99.61 ACRES, M.O.L., OWNED BY CANNON RANCH AND PROFESSIONAL LAND DEVELOPMENT, LLC, AND WIN-CR, LTD.**, IDENTIFIED AS PARCEL ID NOS. 09-25-20-0000-00500-0000, 10-25-20-0000-00300-00200, 10-25-20-0000-00300-0010, AND 10-25-20-0000-

00300-0030; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

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

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR **PLAN AMENDMENT NO. 05-2(19) TO CHAPTER 2, FUTURE LAND USE ELEMENT, POLICES 1.2.16, 1.2.17, AND 1.2.18; AND CHAPTER 10, PUBLIC FACILITIES ELEMENT, POLICES 5.1.1, 5.1.2, 5.1.3, 5.1.4, AND 5.1.16;** PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

NO ACTION TAKEN.

AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR **PLAN AMENDMENT NO. 05-2(20) TO THE TEXT OF CHAPTER 2 - FUTURE LAND USE ELEMENT, URBAN INFILL, AND REDEVELOPMENT AMENDING POLICY 3.4.1 TO REVISE THE DATE FOR COMPLETION OF THE U.S. 19 URBAN INFILL/REDEVELOPMENT PLAN TO NOVEMBER 1, 2006;** PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE; Comm. Dist. 1 and 2 GM06-245

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

Public Hearings

- P 6. Vacation of Portion of Right-of-Way – Petitioner: Lake Bernadette, LLC – Tracts 118,119, 122, and 123; Comm. Dist. 2
Memorandum REA06-017

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED WITH COMMISSIONER HILDEBRAND ABSENT FROM THE VOTE.

- P 7. Continuation – Lennar Homes, Inc. – Epperson Ranch DRI/ADA; Comm. Dist. 1
Memorandum GM06-279
(To Be Continued to April 12, 2006 @ 1:30 pm in Dade City)

COMMISSIONER MARIANO MOVED TO CONTINUE TO APRIL 12, 2006, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING.

PUBLIC COMMENT

NO ONE SPOKE.

RECESS

THE BOARD RECESSED AT 5:41 P.M. AND RECONVENED AT 6:30 P.M.

PUBLIC HEARINGS BEGINNING AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

None Scheduled

Public Hearings

- P 8. River Ridge DRI, Notice of Proposed Change, NG Development, Inc.,
Memorandum GM06-259
(Continued from 11/08/2005 and 12/06/2005)
(To Be Continued to January 24, 2006, @ 6:30 pm in New Port Richey)**

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JANUARY 24, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

Z 1. Memorandum ZN06-025

Table of Contents

Consent-Rezonings

COMMISSIONER SCHRADER MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE PULLED PETITION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6485 Margie Faye Mills Revocable Trust; Comm. Dist. 1

APPROVED.

RZ-6487 Larry J. and Sandra D. Plunkett; Comm. Dist. 1

APPROVED.

RZ-6492 Eiland Woods, Inc.; Comm. Dist. 1

APPROVED.

PULLED FROM THE CONSENT AGENDA

RZ-6488 Edward and Elisabeth Strickland; Comm. Dist. 2

COMMISSIONER SCHRADER MOVED APPROVAL OF THE PLANNING COMMISSION'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

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

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

RZ-6486 J. R. Jones Company; Comm. Dist. 1

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

RZ-6489 Wildcat Groves, Inc. and Charles E. Bailes, Jr.;
Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. JIM POLK; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER TO CONTINUE TO JANUARY 24, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

RZ-6490 Wildcat Groves, Inc.; Comm. Dist. 1

THE PETITION WAS WITHDRAWN.

RZ-6494 Trebour Family Services, Inc.; Comm. Dist. 1

THE PETITION WAS WITHDRAWN.

RZ-6491 Wildcat Groves, Inc.; Comm. Dist. 2

THE PETITION WAS WITHDRAWN.

Miscellaneous Matters

(None Scheduled)

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 7:05 P.M.

Prepared by:cms