

**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 6, 2005

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

County Commissioners	Chairman Steve Simon, District 4 Vice-Chairman Ann Hildebrand, District 3 Ted J. Schrader, District 1 Pat Mulieri, Ed.D. District 2 Jack Mariano, District 5
County Administrator	John Gallagher
County Attorney	Robert D. Sumner
Clerk to the Board	Jed Pittman

CALL TO ORDER - 1:30 P.M.

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

CONSENT AGENDA

AGENDA ITEM C 46 WAS WITHDRAWN; AND AGENDA ITEMS C 22 AND C 27 WERE PULLED FOR DISCUSSION.

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

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

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

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

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
October 25, 2005

Financial Matters

- C 1. **General Warrants, Payroll Registers, and Transfer Authorizations, Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners**

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 2. Ratification of Contractual Agreement – Cogsdale Corporation – Customer Care and Billing System; All Comm. Dist.
Memorandum CAO05-1223
RECOMMENDATION: Approve

County Administration—Personnel

- C 3. Revisions to the Career Service Manual – Emergency Communications Holiday, Medical Leave Pool, Part-Time Funeral Leave, and Misc. Housekeeping Changes; All Comm. Dist.
Memorandum PER06-0145
RECOMMENDATION: Approve

County Administration—Personnel—Risk Management

- C 4. Agreement – Arthur J. Gallagher & Co. – Assurance of Voluntary Compliance; All Comm. Dist.
Memorandum IN06-057
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Engineering Services—Engineering Design/Stormwater

- C 5. Task Order No. EDO06-002 – Coastal Design Consultants Task – Miscellaneous Stormwater Improvements to Kitten Trail, Hudson Avenue, and Denton Avenue; Comm. Dist. 2 and 5
Memorandum EDA06-006
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 6. Extend the Performance Guarantee – Meadow Pointe II Community Development District – Meadow Pointe II Entrance Lighting; Comm. Dist. 2
Memorandum ENIA06-020
RECOMMENDATION: Approve

- C 7. Refund the Cash Performance Guarantee – Charles M. Pratt – Lawn and Pest Pros; Comm. Dist. 4
Memorandum ENIA06-021
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 8. Accept the Performance Guarantee – Tri-County Development, Inc. – Autumn Oaks South; Comm. Dist. 2
Memorandum ENIA06-022
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 9. Change Order No. 1 – Luke Brothers, Inc. – Highway Landscaping on Portions of S.R. 54, Starkey Blvd. and Trinity Blvd; Comm. Dist. 2, 3, and 4
Memorandum PMA06-021
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 10. Set Assessment – Cindy Drive – PVAS No. 708; Comm. Dist. 1
Memorandum PMA06-022
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 11. Agreement for Sale and Purchase of Interest in Property – Herbert S. Massey III – Otis Allen/Kossik Road, Project No. C8133.00; Comm. Dist. 1
Memorandum REA06-016
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 12. Warranty Deed, Quit-Claim Deed, Drainage Easement, Ingress/Egress and Slope Easement, and Resolution Canceling Taxes – U.S. Home Corporation and Heritage Pines Community – Development Review Condition, Section 05; Comm. Dist. 5
Memorandum REA06-018
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Agreement for Sale and Purchase of Interest in Property – Jason Aaron Wood – Otis Allen/Kossik Road, Project No. C8133.00; Comm. Dist. 1
Memorandum REA06-019
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 14. Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Ballantrae Village 2B; Comm. Dist. 2
Memorandum SA06-007
RECOMMENDATION: Approve

- C 15. Maintained Right-of-Way Map – McCabe Road/Williams Cemetery Road, Section 11 and 12; Comm. Dist. 1
Memorandum SA06-010
RECOMMENDATION: Approve

- C 16. Recording of Plat with a Partial Performance Guarantee – Country Walk Developers, LLC – Country Walk Increment B, Phase 2; Comm. Dist. 2
Memorandum SA06-011
RECOMMENDATION: Approve

- C 17. Recording of Plat with a Performance Guarantee – SB Associates, LLC – Seven Oaks Parcel S-6A; Comm. Dist. 2
Memorandum SA06-012
RECOMMENDATION: Approve

- C 18. Recording of Plat with a Performance Guarantee – SB Associates, LLC – Seven Oaks Parcel C-1C/C-1D; Comm. Dist. 2
Memorandum SA06-013
RECOMMENDATION: Approve

- C 19. Recording of Plat with a Performance Guarantee – CKB Developers, LLC – Watergrass Parcel “A”; Comm. Dist. 1
Memorandum SA06-014
RECOMMENDATION: Approve

- C 20. Recording of Plat with a Partial Performance Guarantee – Deerfield Lakes Developers LLC and Venture LLC – Deerfield Lakes; Comm. Dist. 2
Memorandum SA06-015
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 21. Task Order No. EDO06-005 – Volkert & Associates, Inc. – Mast Arm Signalization Design, Mitchell Boulevard at Trinity Oaks Boulevard; Comm. Dist. 3
Memorandum TR06-0254
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management

PULLED FROM THE CONSENT AGENDA

- C 22. Grant Application – Janus Research, Inc. – West Pasco County; All Comm. Dist.
Memorandum GM06-06
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE MODIFICATION AS READ INTO THE RECORD BY MR. SAM STEFFEY; COMMISSIONER SCHRADER AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C 23. City of New Port Richey Annexation – Tampa Residential, LLC (Robert K. Brozey) – Parcel ID No. 04-26-16-0010-00600-0000; Comm. Dist. 4
Memorandum GM06-036
RECOMMENDATION: Approve
- C 24. City of Port Richey Annexation – Ivan Hubbert – Parcel ID Nos. 28-25-16-0100-0000-0110, 28-25-16-0100-00000-0120, 28-25-16-0100-00000-0140; Comm. Dist. 4
Memorandum GM06-122
RECOMMENDATION: Approve
- C 25. City of New Port Richey Annexation – Constantin Pandroulas – Parcel ID No. 09-26-16-0140-00000-0040; Comm. Dist. 5
Memorandum GM06-126
RECOMMENDATION: Approve

- C 26. Amendment No. 1 to Task Order No. 4 – Wade-Trim, Inc. – Comprehensive Plan EAR-Based Amendments; All Comm. Dist.
Memorandum GM06-154
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED FROM THE CONSENT AGENDA

- C 27. City of New Port Richey Annexation – The Ryland Group, Inc. – Parcel ID Nos. 07-26-16-0090-03400-0000 and 07-26-16-0090-01100-0010; Comm. Dist. 5
Memorandum GM06-228
RECOMMENDATION: Approve

COMMISSIONER HILDEBRAND MOVED TO DELETE THE WORD “APPROVE” FROM STAFF’S RECOMMENDATION AND TO TAKE NO FORMAL ACTION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Growth Management—Zoning/Code Compliance

- C 28. Collection Permit Renewal – All County Hauling, Inc.; All Comm. Dist.
Memorandum CC06-003
RECOMMENDATION: Approve
- C 29. Collection Permit Renewal – Campport Waste Systems, Inc.; All Comm. Dist.
Memorandum CC06-004
RECOMMENDATION: Approve
- C 30. Collection Permit Renewal – Republic Services, Inc. d/b/a Seaside Sanitation Republic Services; All Comm. Dist.
Memorandum CC06-005
RECOMMENDATION: Approve
- C 31. Collection Permit Renewal – Waste Aid Systems, Inc.; All Comm. Dist.
Memorandum CC06-006
RECOMMENDATION: Approve
- C 32. Collection Permit Renewal – Waste Services of Pasco.; All Comm. Dist.

Memorandum CC06-009
RECOMMENDATION: Approve

C 33. Collection Permit Renewal – Waste Services of Florida, Inc.; All Comm. Dist.
Memorandum CC06-010
RECOMMENDATION: Approve

C 34. Collection Permit Renewal – Waste Express, Inc; All Comm. Dist.
Memorandum CC06-011
RECOMMENDATION: Approve

C 35. Collection Permit Renewal – County Recycling, Inc.; All Comm. Dist.
Memorandum CC06-017
RECOMMENDATION: Approve

C 36. Collection Permit Renewal – Central Carting Disposal, Inc.; All Comm. Dist.
Memorandum CC06-018
RECOMMENDATION: Approve

C 37. Collection Permit Renewal – Big “G” Sanitation; All Comm. Dist.
Memorandum CC06-019
RECOMMENDATION: Approve

C 38. Collection Permit Renewal – J.D. Parker & Sons, Inc.; All Comm. Dist.
Memorandum CC06-020
RECOMMENDATION: Approve

C 39. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-022
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 40. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-025

RECOMMENDATION: Approve and Authorize Chairman's Signature

C 41. Property Maintenance Ordinance – Lien Resolutions; All Comm. Dist.
Memorandum CC06-027

RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services

C 42. Referral Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. – Aging &
Disability Resource Center; All Comm. Dist.

Memorandum CS06-015

RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

C 43. Subcontracted Transportation Provider Agreement Amendment No. 1 – Commission
for the Transportation Disadvantaged – Medicaid Non-Emergency Transportation;
All Comm. Dist.

Memorandum PT06-045

RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

C 44. 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

- C 45. Change Order No. 1 and Change Order No. 2 – Spring Engineering, Inc. – Fire Station No. 15 for Additional Design Services; Comm. Dist. 2
Memorandum FAC06-040
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 46. Professional Architectural Services – Clemons, Rutherford & Associates, Inc. – For Design of Inmate Barracks; Comm. Dist. 2
Memorandum FAC06-058
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 47. Change Order No. 1 – Spring Engineering – Fire Station No. 36, Underground Water Tanks; Comm. Dist. 1
Memorandum FAC06-060
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 48. Change Order No. 2 and Change Order No. 3 – Spring Engineering, Inc. – Fire Station No. 37, for Additional Design Services; Comm. Dist. 2
Memorandum FAC06-067
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 49. Direct Purchase of Construction Materials No. 3 and Change Order No. 5 – J. Kokolakis Contracting, Inc. and Lee's Carpet – West Pasco Judicial Center Renovation and Expansion; Comm. Dist. 4
Memorandum FAC06-080
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 50. Establish Blanket Orders – State of Florida Term Contract Purchases; All Comm. Dist.
Memorandum FAC06-084
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

- C 51. Amendment to Service Agreement – 52 Venture, LLC – Spanish Lakes; Comm. Dist. 2
Memorandum UT06-045
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 52. Task Order No. 3-06 – Parsons Water and Infrastructure, Inc. – Coastal Infiltration Investigation; Comm. Dist. 3, 4, and 5
Memorandum UTD06-141
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Process Equipment Repair, Change Order No. 2 – Encore Construction Company – Hudson and Embassy Subregional Wastewater Treatment Plants; All Comm. Dist.
Memorandum UTD06-215
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 54. Change Order No. 1 – Encore Construction Corporation – Wesley Center Subregional Reuse Facility Construction; Comm. Dist. 1
Memorandum UTD06-216
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 55. Maintenance Agreement – Itron, Inc. – FS/2 Hand Held Meter Reading System; All Comm. Dist.
Memorandum UTFSSP06-063
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 56. Payments – Dade City, Zephyrhills, New Port Richey, Port Richey – Community Redevelopment Areas; All Comm. Dist.
Memorandum OMB06-6027
RECOMMENDATION: Approve

- C 57. Interlocal Agreement – Public Defender – Mentally Ill Jail Diversion Program; All Comm. Dist.
Memorandum OMB06-6103
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Development

- C 58. Challenge Grant Agreement – Florida Department of Children and Families – Office on Homelessness, Grant No. QFZ6C; All Comm. Dist.
Memorandum CD06-015
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Technology

- C 59. Annual Hardware and Software Maintenance Agreement – H.T.E. VAR, LLC – IBM 9406 Mod#520 & Mod#270 for E911 Communication System and Payroll; All Comm. Dist.
Memorandum IT06-008
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 60. Contract Addendum – Bright House Networks LLC – Addition of Two Fiber Optic Intranet Sites to WAN; Comm. Dist. 2
Memorandum IT06-010
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 61. Contract Amendment – Verizon Select Services, Inc. – Lower Cost of Aimworx Contract; All Comm. Dist.
Memorandum IT06-011
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 62. Business Associate Agreements – DSM.Net, Inc. – Compliance with Health Insurance Portability and Accountability Act of 1996; All Comm. Dist.

Memorandum IT06-012

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 63. Agreements – ProtectMyMinistry.com – Approval of Personal Computer Dial-Up System; All Comm. Dist.
Memorandum IT06-020
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 64. Selection Process and Request to Negotiate – Varion Systems – Development Review Services System; All Comm. Dist.
Memorandum PU06-026
RECOMMENDATION: Approve
- C 65. Establish Blanket Purchase Orders – Various Vendors – For Medical Suppliers; All Comm. Dist.
Memorandum PU06-078
RECOMMENDATION: Approve
- C 66. Purchase – Rescue Systems, Inc. – Rescue Tool Sets; All Comm. Dist.
Memorandum PU06-083
RECOMMENDATION: Approve
- C 67. Selection Process and Request to Negotiate – Anton Systems – Service Desk Solution System; All Comm. Dist.
Memorandum PU06-088
RECOMMENDATION: Approve

C 68. Request to Negotiate – HCL Technologies, Inc. – Enterprise Content Management System, Selection Process; All Comm. Dist.
Memorandum PU06-090
RECOMMENDATION: Approve

C 69. Request to Negotiate – Zoll Data Systems – Ambulance Billing and Field Data Collection System, Selection Process; All Comm. Dist.
Memorandum PU06-091
RECOMMENDATION: Approve

C 70. Bid No. 05-142

Item:	Improvement of Various Reuse Metering and Control Systems
Department:	Utilities
Vendor:	TLC Diversified, Inc.
Amount:	\$3,178,810.00
Memorandum PU06-079	
RECOMMENDATION:	Approve

C 71. Bid No. 05-163D

Item:	Pre-Cast Concrete Toilet Building
Department:	Parks and Recreation
Vendor:	Concrete Modular Systems, Inc.
Amount:	\$25,659.93
Memorandum PU06-084	
RECOMMENDATION:	084

C 72. Bid No. 05-166K

Item:	Custodial Supplies
Department:	Facilities Management
Vendor:	Various Vendors
Amount:	Anticipated \$50,000.00 Monthly
Memorandum PU06-085	
RECOMMENDATION:	Approve

Tourist Development

- C 73. Grant – The Little Everglades Steeplechase Foundation – Little Everglades Steeplechase; Comm. Dist. 1
Memorandum TD06-001
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 74. Advertising Agreement – Custom Marketing Group – Florida Downtowns & Small Towns 2006 Program; All Comm. Dist.
Memorandum TD06-23
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 75. Advertising Agreement – Worth International Communication Corporation – 2006 Official Florida Travel Industry Guide; All Comm. Dist.
Memorandum TD06-24
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 76. BA05-295 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE BUILDING INSPECTIONS AND PERMITTING FUND - \$1,784,225.00
- C 77. BA05-296 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICES FUND – (\$1,784,225.00)
- C 78. BA06-055 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE BUILDING INSPECTIONS AND PERMITTING FUND - \$46,900.00

- C 79. BA06-056 TRANSFER WITHIN THE MUNICIPAL SERVICE FUND/RESERVES TO APPROPRIATE FUNDS FOR WEISS SEROTA HELFMAN PASTORIZA & GUEDES, P.A. FOR RETAINER AGREEMENT ON MATTER BEFORE THE FEDERAL COMMUNICATIONS COMMISSION RELATING TO BRIGHT HOUSE NETWORKS, LLC PER CAO06-1221 PRESENTED TO THE BCC ON 11/22/05 - \$5,000.00
- C 80. BA06-057 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE GENERAL FUND - \$5,000.00
- C 81. BA06-058 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$391,989.00
- C 82. BA06-059 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/NEIGHBORHOOD REVITALIZATION PROJECTS TO APPROPRIATE FUNDS FOR THE PREMIER HEALTH CLINIC RENOVATION - \$96,585.00
- C 83. BA06-060 TRANSFER WITHIN THE LIBRARY IMPACT FEE FUND/RESERVES TO APPROPRIATE FUNDS FOR REFUND OF PRIOR YEAR REVENUE - \$1,000.00
- C 84. BA06-061 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ROAD AND BRIDGE FUND - \$35,000.00

C 85. BA06-062 TRANSFER WITHIN THE EQUIPMENT SERVICE
FUND/RESERVES TO APPROPRIATE FUNDS FOR PERSONAL
SERVICES FOR STAFFING AT THE NEW GARAGE SITE -
\$76,467.00

C 86. BA06-063 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE GENERAL FUND - \$1,500.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Simon

R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE 1ST EXECUTIVE BOARD AND MEMBERS MATTHEW PHAN, CHRIS HANSLIK AND KYRA ROOKEY ON THEIR SUCCESSFUL COMPLETION OF THE 4-H MOCK DEPLOYMENT EVENT

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

Commissioner Hildebrand

R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING WILLIAM J. SCHIERZ ON THE CELEBRATION OF HIS 100TH BIRTHDAY

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

Commissioner Schrader

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

NO ACTION TAKEN. THE ITEM WILL BE HEARD AT THE DADE CITY MEETING IN TWO WEEKS.

CONSTITUTIONAL OFFICERS

Clerk

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

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI SAID SHE HAD RECEIVED AN E-MAIL THAT STATED PARENTS WERE CONCERNED REGARDING THE SHERIFF'S OFFICE PULLING THE DEPUTY OFF OF THE OAKGROVE SCHOOL. THE DEPUTY ASSISTED WITH TRAFFIC CONTROL IN THAT AREA. MR. GALLAGHER STATED HE WOULD CONTACT THE SUPERINTENDENT OF SCHOOLS.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND SAID SHE HAD RECEIVED NUMEROUS LETTERS FROM RESIDENTS REQUESTING A SAFETY WALKWAY AND BIKE PATH ALONG STRAUBER MEMORIAL HIGHWAY AND BAILLIE'S BLUFF ROAD FOR SAFETY REASONS. SHE DIRECTED MR. DAN JOHNSON TO FOLLOW UP.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO THOUGHT THAT IT WOULD BE A GOOD TIME TO LOOK AT SEA FOREST DRIVE, BECAUSE OF THE ANNEXATION.

DISTRICT FOUR – CHAIRMAN SIMON

CHAIRMAN SIMON STATED HE RECEIVED A REQUEST FROM MR. PETER REDMAN TO BE ABLE TO LINK TO THE COUNTY'S WEBSITE TO SHOW SCHOOL CONCURRENCY. MR. GALLAGHER SAID HE AND THE COUNTY ATTORNEY'S OFFICE WOULD TAKE A LOOK AT IT.

CHAIRMAN SIMON BROUGHT UP FOR DISCUSSION THE ABANDONED GAS STATION ON LITTLE ROAD SOUTH OF CYPRESS LAKES. THE BOARD DISCUSSED THE ITEM.

COMMISSIONER MARIANO MOVED TO BOARD UP THE GAS STATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CHAIRMAN SIMON READ HIS APPOINTMENTS TO THE VARIOUS BOARDS INTO THE RECORD.

ALCOHOL AND DRUG ABUSE - CHAIRMAN SIMON

CANVASSING BOARD - COMMISSIONER SCHRADER AND COMMISSIONER MARIANO

CIRCUIT CONFLICT COMMISSION – CHAIRMAN SIMON

ECONOMIC DEVELOPMENT COUNCIL – COMMISSIONER MULIERI

ENGINEERING AND ARCHITECTURAL SELECTION – COMMISSIONER SCHRADER

GOVERNMENT OPERATIONS COMMITTEE – ALL COMMISSIONERS

JOB EDUCATION PARTNERSHIP – COMMISSIONER MARIANO

PUBLIC SAFETY COORDINATING COUNCIL – COMMISSIONER HILDEBRAND

PASCO COUNTY FAIR AUTHORITY – COMMISSIONER SCHRADER

TAMPA BAY PARTNERSHIP – CHAIRMAN SIMON

TAMPA BAY REGIONAL PLANNING COUNCIL – CHAIRMAN SIMON

TAMPA BAY WATER BOARD – COMMISSIONER SCHRADER AND

COMMISSIONER HILDEBRAND

TAMPA BAY REGIONAL PLANNING COUNCIL AREA ON AGING–COMMISSIONER MARIANO

**TOURIST DEVELOPMENT COUNCIL – COMMISSIONER MARIANO
TRANSPORTATION DISADVANTAGED COORDINATING COUNCIL–COMMISSIONER MULIERI
UNDERWRITER SELECTION COMMITTEE – CHAIRMAN SIMON
US 19 TASK FORCE – COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO
VALUE ADJUSTMENT BOARD – COMMISSIONER SCHRADER, COMMISSIONER
HILDEBRAND, AND CHAIRMAN SIMON**

Miscellaneous Old Business

R 5. Water Issues

A WATER BOARD MEETING WAS SCHEDULED FOR DECEMBER 19TH. TAMPA BAY WATER GOVERNING BOARD MET LAST WEEK AND DID NOT TAKE ANY ACTION, BUT HAD A LENGTHY DISCUSSION, REGARDING THE AGREEMENT WITH THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT. COMMISSIONER SCHRADER INFORMED THE BOARD THAT MR. MAXWELL HAD MENTIONED TO HIM THAT MR. JOE RICHARDS COMMENTED THAT PASCO COUNTY MAY HAVE TO ENTER INTO ARBITRATION REGARDING THE 2004 REPORT. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER SCHRADER REQUESTED DIRECTION FROM THE BOARD REGARDING AN E-MAIL FROM MR. JOE RICHARDS. THE E-MAIL STATED EVERY ISSUE HAD BEEN RESOLVED EXCEPT THE AMOUNT OF PUMPAGE OUT OF THE DESAL PLANT AND THE LENGTH OF TIME. TAMPA BAY WATER HAD REQUESTED 25 MILLION PER DAY FOR THREE TO FOUR MONTHS; SWFWMD HAD REQUESTED 25 MILLION A DAY FOR ONE YEAR. THE OFFER WAS “ON THE TABLE” TO OPERATE THE PLANT AT 25 MILLION GALLONS PER DAY FOR 12 CONSECUTIVE MONTHS OR OPERATE AT 20 MILLION GALLONS PER DAY FOR 36 MONTHS, WHICH TAMPA BAY WATER WAS CONSIDERING. EXTENSIVE DISCUSSION BY THE BOARD FOLLOWED.

CHAIRMAN SIMON SUGGESTED LITIGATION BE AVOIDED IF POSSIBLE. THE BOARD WAS IN AGREEMENT.

County Administrator

NO ITEMS.

County Attorney

MS. BARBARA WILHITE REQUESTED TWO EMERGENCY ITEMS BE HEARD.

COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND MOVED TO HEAR THE EMERGENCIES; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Appeal of Proposed Biannual Comprehensive Plan Amendment Denial – Maconi Crosland – ROR at County Line Road and Suncoast Parkway

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

Status on Proposed Amendment to Dealership Ordinance No. 05-12, to Amend Lighting Provisions

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO WITHDRAW THE PROPOSED AMENDED ORDINANCE AS INTRODUCED AND THE PENDING ORDINANCE DOCTRINE; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Clerk to the Board

NO ITEMS.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 6. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 300; **AMENDING SECTION 306.10 AND SUBJECTING FINAL RECORD PLAT REVIEWS FOR CLASS III DEVELOPMENTS TO NEW APPROVAL PROCEDURES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION IN CODE; AND AN EFFECTIVE DATE;** All Comm. Dist.
Memorandum CAO06-0412

HEARD WITH AGENDA ITEM R 7.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE CHANGES; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 7. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ARTICLE 300; **AMENDING SECTION 306.9 AND SUBJECTING THE PRELIMINARY RECORD PLAT REVIEW PROCEDURES FOR CLASS III DEVELOPMENTS TO UPDATED SPECIFICATIONS;** PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION IN CODE; AND EFFECTIVE DATE; All Comm. Dist.
Memorandum CAO06-0413

HEARD WITH AGENDA ITEM R 6.

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

- R 8. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21, AS AMENDED, **PROVIDING FOR A TRADITIONAL NEIGHBORHOOD DESIGN STANDARDS ORDINANCE; SHORT TITLE; AUTHORITY AND POWER; INTENT, TRADITIONAL NEIGHBORHOOD DESIGN PRINCIPLES, APPLICABILITY, ALTERNATE DESIGN STANDARDS, SUBMITTAL REQUIREMENTS, SITE DESIGN AND LOT LAYOUT, CIRCULATION, LANDSCAPING AND OPEN SPACE, BUILDING DESIGN STANDARDS, SIGNS AND DEFINITIONS, PROVIDING FOR COMPLIANCE, REPEALER, SEVERABILITY, INCLUSION IN THE LAND DEVELOPMENT CODE,**

MODIFICATIONS THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE; All Comm. Dist.
Memorandum GM06-150

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

DEPARTMENTAL MATTERS

None Scheduled

DEVELOPMENT SERVICES BRANCH

Engineering Services

- R 9. Environmental Lands Acquisition and Management Program – Upper Pithlachascotee River Tract; All Comm. Dist.
Memorandum ENA06-006

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. CODY MCBRIDE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

Engineering Services—Project Management

- R 10. Task Order No. EDO05-012 – American Consulting Engineers of Florida, LLC – Shady Hills Road at Peace Boulevard Intersection Improvements; Comm. Dist. 2
Memorandum PMA06-010

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

Utilities Fiscal Services/Special Projects

- R 11. Classification Review – Solid Waste Assessment – Recreational Vehicle Park; All Comm. Dist.
Memorandum UTFSSP06-088

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER 3, WHICH WAS TO OBTAIN FURTHER INFORMATION AND TO BRING BACK THE ITEM TO THE BOARD; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

OFFICE OF MANAGEMENT AND BUDGET

- R 12. Penny for Pasco Update – Powerpoint Presentation

INFORMATION ONLY. NO ACTION TAKEN.

Community Development

- R 13. Request for Waiver or Reduction of Lien – Lucinda M. Brown – Parcel ID No. 15-24-21-0000-002200-0000; Comm. Dist. 1
Memorandum CD06-033

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER 1, TO INCLUDE STAFF TO WORK WITH MS. BROWN REGARDING A FINANCING PLAN; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

- R 14. Initiated Assessment – Sugar Creek/Shadow Ridge – PVAS No. 787; Comm. Dist. 2
Memorandum PMA06-016

COMMISSIONER MULIERI MOVED TO DIRECT STAFF TO BRING FORWARD AS A PUBLIC HEARING ITEM; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Noted Items AGENDA ITEMS R 15 THROUGH R 25 WERE NOTED.

- R 15. Development Review Committee Annotated Agenda Memorandum DR06-325 dated November 17, 2005

- R 16. Notice of Cancellation – December 7, 2005 for Southwest Florida Water Management District – Pinellas-Anclote River Basin Board Meeting

Noted Items— Agenda

- R 17. Southwest Florida Water Management District – Coastal Rivers Basin Board Meeting for December 6, 2005

Noted Items—Minutes

- R 18. District School Board dated November 22, 2005

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

- R 19. Letter dated November 18, 2005
 - a. Minutes and Meeting Documentation – Citizens' Ordinance Review Committee (CORC) - Meeting of September 21, 2005

 - b. Certificate of Liability Insurance – Fleischman Garcia Architects & Planners AIA, PA

 - c. Notice of Adoption – Dated April 5, 1977 – Lot 2179 Beacon Square

- R 20. Northwood Community Development District Dated October 19, 2005 RE: May 3, 2005

- R 21. Florida Yards & Neighborhoods Annual Report for October 1, 2005

- R 22. Northwood Community Development District Dated October 19, 2005 RE: September 6, 2005

- R 23. Fishhawk Community Development District dated November 15, 2005 RE: Annual Financial Audit Report

- R 24. Meadow Pointe III Community Development District dated November 15, 2005 RE: Annual Financial Audit Report

- R 25. Seven Oaks Community Development District I dated November 15, 2005 RE:
Annual Financial Audit Report

COMMISSIONER MARIANO SAID RESIDENTS HAD TALKED TO HIM REGARDING TREES ON STARKEY BOULEVARD. HE STATED IT WAS APPROVED ON THE CONSENT AGENDA.

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

- P 1. Vacation Easement – Petitioners: Quong Miu and Betty Lew – Ravenswood Village, Lots 553 and 554; Comm. Dist. 5
Memorandum REA06-007

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SCHRADER AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- P 2. Vacation of Right-of-Way – Petitioners: Paul M. and Michael J. Castello – Riverside Heights, Lot 38; Comm. Dist. 3
Memorandum REA06-010

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

- P 3. Vacation of Right-of-Way – Petitioner: Patricia Hans – Forest Hills East, Section 29; Comm. Dist. 3
Memorandum REA06-015

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

- P 4. Appeal of DRC Approval of Bayonet Point Subdivision Preliminary Plan, Variance, and Alternative Standards Request by Steve Byle; Comm. Dist. 5
Memorandum DV06-01

COMMISSIONER MULIERI MOVED TO REFUND THE \$400.00 APPLICATION APPEAL FEE TO MR. BYLE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO REMAND BACK TO THE DRC; COMMISSIONER HILDEBRAND SECONDED; MOTION FAILED WITH COMMISSIONER MULIERI, COMMISSIONER MARIANO AND CHAIRMAN SIMON VOTING NAY.

COMMISSIONER MARIANO MOVED TO RECONSIDER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED TO REMAND BACK TO THE DRC; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 5. Appeal of Approval of Special Exception Petition No. 6421 – Applicant: City of Port Richey; Comm. Dist. 4
Memorandum PCA05-04

COMMISSIONER MULIERI MOVED TO CONTINUE TO JANUARY 24, 2006, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 6. Nonsubstantial Amendment – Beacon Woods East MPUD; Comm. Dist. 5
Memorandum GM06-262
(To Be Continued to December 20, 2005, @ 6:30 p.m. in Dade City)

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JANUARY 24, 2006, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- P 7. Notice of Proposed Change – AIG Baker and MRP, LLC – Mitchell Ranch Plaza Development of Regional Impact/Development Order Amendment; Comm. Dist. 3
Memorandum GM06-158

COMMISSIONER HILDEBRAND MOVED APPROVAL WITH THE REVISION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PUBLIC COMMENT

NO ONE SPOKE.

MR. GALLAGHER SUGGESTED THE REZONING CONSENT AGENDA BE ADDED TO THE 1:30 P.M. PUBLIC HEARING PORTION OF THE MEETING ON FUTURE AGENDAS.

THE BOARD WAS IN AGREEMENT.

COMMISSIONER HILDEBRAND MOVED APPROVAL FOR CHAIRMAN SIMON TO SIGN THE LETTER TO THE MAYOR OF NEW PORT RICHEY REGARDING THE ANNEXATION; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

RECESS

THE BOARD RECESSED AT 5:33 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

- P 8. AN ACT TO BE ENTITLED 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; TO REMOVE THE DISTINCTION OF RESIDENTIAL CONVERSION UNITS AS SUCH ARE DWELLING UNITS FOR THE PURPOSE OF PARKING REQUIREMENTS; 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 CAO06-2412

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

Public Hearings

- P 9. Notice of Proposed Change – NG Development, Inc. – River Ridge DRI; Comm. Dist. 4
Memorandum GM06-226
(To Be Continued to December 20, 2005, Dade City)

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

Public Hearings—Rezoning

- Z 1. Memorandum ZN06-015

Table of Contents

Consent-Rezoning

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

RZ-6470 Elizabeth Y. Bumstead; Comm. Dist. 2
APPROVED.

RZ-6471 Jerry and Mary Elaine Flatt; Comm. Dist. 2
APPROVED.

RZ-6469 John Benetti Associates; Comm. Dist. 5
APPROVED.

PULLED FROM THE CONSENT AGENDA

RZ-6474 Shimon and Mona Ilene Bines Trust; Comm. Dist. 5

COMMISSIONER SCHRADER MOVED APPROVAL WITH THE MODIFIED CONDITION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PULLED FROM THE CONSENT AGENDA

CU05-25 Louis and Daisy Flor Sakelson; Comm. Dist. 5

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A PETITION PRESENTED BY MS. SUSAN LYNN FISH; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6472 Northridge 829, LLC, ET AL; Comm. Dist. 2

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

RZ-6476 Pasco Golf Associates, Inc./ Meadow Oaks; Comm.
Dist. 2

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A COPY OF A BALLOT PRESENTED BY MR. CHARLES COFFEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. CHARLES COFFEE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. DON RAIRIGH; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S ORIGINAL RECOMMENDATION AND TO DENY THE PLANNING COMMISSION'S RECOMMENDATION.

THE MOTION FAILED DUE TO LACK OF A SECOND.

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION AND THE PLANNING COMMISSION RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.

CU05-26 Rosewood Property Company; Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION AND THE PLANNING COMMISSION RECOMMENDATION TO INCLUDE THE MODIFICATION TO CONDITION NUMBER 1; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

RZ-6458 Winding River Townhomes, LLC; Comm. Dist. 4

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION AND THE PLANNING COMMISSIONER RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

RZ-6484 Main-Douglas Limited Partnership and Gatomole Investment Group, LLC; Comm. Dist. 4

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

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

COMMISSIONER MARIANO MOVED TO CONTINUE TO MARCH 28, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6450 V. Berdeaux, Jr. Revocable Trust/Aripeka Heights MPUD; Comm. Dist. 5

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. JOEL TEW; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. MACK DAVIS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE AMENDMENT TO CONDITION NUMBER 6 AND CONDITION NUMBER 9 AND TO INCLUDE AN ADDITIONAL CONDITION THAT THE APPLICANT AGREED THAT THE DRC MAY IMPOSE RESTRICTIONS ON LIGHTING WITHIN THE SUBDIVISION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

RZ-6459 Anthony Messina and Fillippa Cracolici; Comm. Dist.
5

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFFS
RECOMMENDATION; COMMISSIONER HILDEBRAND
SECONDED.**

COMMISSIONER MULIERI WITHDREW HER MOTION.

**COMMISSIONER MARIANO MOVED TO DENY STAFF'S
RECOMMENDATION.**

THE MOTION DIED FOR LACK OF A SECOND.

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF
STAFF'S RECOMMENDATION AND THE PLANNING
COMMISSION'S RECOMMENDATION; COMMISSIONER
SCHRADER SECONDED; MOTION CARRIED WITH
COMMISSIONER MARIANO VOTING NAY.**

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

**MR. CHIP WALLER SUGGESTED THE COUNTY CHANGE THE LAWN WATERING
RESTRICTIONS.**

ADJOURN

THE BOARD ADJOURNED AT 9:25 P.M.

PREPARED BY:CMS