

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

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

**MARCH 28, 2006**

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

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**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

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**CALL TO ORDER - 1:30 P.M.**

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

**CONSENT AGENDA**

**AGENDA ITEMS C 6, C 25 AND C 31 WERE WITHDRAWN AND AGENDA ITEMS C 32  
AND C 69 WERE PULLED FROM THE CONSENT AGENDA.**

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

**CONSTITUTIONAL OFFICERS**

**Clerk**

- C 1. Letter to the Board of County Commissioners dated April 17, 2006, received March 16, 2006, RE: Sale of Tax Deed on Certificates Held; Sale Scheduled for June 29, 2006, 10:00 a.m. in Office of the Clerk of the Circuit Court, Dade City, Florida  
RECOMMENDATION: Approve

### **Minutes—Approval**

Board of County Commissioners  
Regular Meeting/Rezoning  
January 24, 2006

Board of County Commissioners  
Local Planning Agency Public Hearing  
January 24, 2006

### **Minutes—Distribution**

### **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**

### **LEGISLATIVE/ADMINISTRATIVE**

### **County Attorney**

- C 3. Economic Development Agreement – International Fireplace & Grill, LLC – Partial Reimbursement of Impact Fees; Comm. Dist. 3  
Memorandum CAO06-0028  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 4. Economic Development Agreement – S & R Fastener Co., Inc. – Partial Reimbursement of Impact Fees and Connection Charges; Comm. Dist. 1  
Memorandum CAO06-0029  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 5. Merit Increase – David Goldstein, Assistant County Attorney; All Comm. Dists.  
Memorandum CAO06-0030  
RECOMMENDATION: Approve

**WITHDRAWN**

- C 6. Retainer Letter and Scope of Services – RIMKUS Consulting Group, Inc. – Professional Engineering Services Related to the Claim, *Estate of Bernice Orlando v. Pasco County*; All Comm. Dists.  
Memorandum CAO06-2147  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**THE ITEM WAS WITHDRAWN BY THE COUNTY ATTORNEY.**

- C 7. Release Letter of Credit – Trout Creek Properties, LLC; All Comm. Dists.  
Memorandum CAO06-3212  
RECOMMENDATION: Approve

**County Administrator**

- C 8. Application for Bingo Class “A” License – North Buena Vista Civic Association  
Memorandum CA06M-5013  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 9. Application for Bingo Class “A” License – LaVilla Gardens Civic Association  
Memorandum CA06M-5014  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**County Administration—Office of Emergency Management**

- C 10. Subgrant Funding Agreement – State of Florida, Department of Community Affairs – Hazard Mitigation Grant Program, Acquisition Projects; Comm. Dist. 5  
Memorandum OEM06-074  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**DEVELOPMENT SERVICES BRANCH**

### **Development Review Services**

- C 11. Acceptance of Maintenance and License Agreement – Lone Star Ranch – Irrigation and Signage Right-of-Way Permit Nos. 29629, 29666, and 29667; Comm. Dist. 2  
Memorandum DV06-113  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services**

- C 12. Additional Position – Engineer III for Plans Review; All Comm. Dists.  
Memorandum ENA06-016  
RECOMMENDATION: Approve

### **Engineering Services—Engineering Design/Stormwater**

- C 13. Cooperative Funding Agreement – Southwest Florida Water Management District – New River/Upper Hillsborough River Watershed Management Plan; Comm. Dists. 1 and 2  
Memorandum EDA06-011  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services—Engineering Inspections**

- C 14. Refund Cash Performance Guarantee and Cash Maintenance Guarantee – Waterford Construction and Development Company, Inc. – Seven Springs Professional Park; Comm. Dist. 4  
Memorandum ENIA06-054  
RECOMMENDATION: Approve
- C 15. Refund Cash Performance Guarantee – Waterford Construction and Development Company, Inc. – Oak Ridge Professional Park; Comm. Dist. 2  
Memorandum ENIA06-055  
RECOMMENDATION: Approve

- C 16. Release Performance Guarantee and Accept Maintenance Guarantee – M/I Homes of Tampa, LLC – Ballantrae, Village 4; Comm. Dist. 2  
Memorandum ENIA06-056  
RECOMMENDATION: Approve
- C 17. Release Performance Guarantee and Accept Maintenance Guarantee – Pulte Home Corporation – Palm Cove, Phase 1; Comm. Dist. 1  
Memorandum ENIA06-057  
RECOMMENDATION: Approve
- C 18. Release Performance Guarantee – Lake Jovita Joint Venture, Inc. – Lake Jovita Golf and Country Club, Phase Three C, Unit Two; Comm. Dist. 1  
Memorandum ENIA06-058  
RECOMMENDATION: Approve
- C 19. Accept Performance Guarantee – Wal Den Green Developers, Inc. – Wilson Road Right-of-Way Improvements, Right-of-Way Use Permit No. 29168; Comm. Dist. 2  
Memorandum ENIA06-059  
RECOMMENDATION: Approve
- C 20. Release Performance Guarantee and Accept Maintenance Guarantee – S.R. 54 Development, LLC – Ashley Pines; Comm. Dist. 2  
Memorandum ENIA06-062  
RECOMMENDATION: Approve

**Engineering Services—Project Management**

- C 21. Set Assessment – PVAS No. 727 – Society Drive; Comm. Dist. 3  
Memorandum PMA06-040  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 22. Change Order No. 1 to Task Order No. EDO05-001 – Kisinger Campo & Associates Corporation – Curley Road South (S.R. 54 to North of Overpass Road); Comm. Dists. 1 and 2  
Memorandum PMA06-048  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 23. Set Assessment – PVAS No. 724 – Salvia Street; Comm. Dist. 3  
Memorandum PMA06-055  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 24. Change Order No. 3 to Task Order No. 04-034 – Coastal Design Consultants, Inc. – Lake Patience Road (Oakstead to U.S. 41); Comm. Dist. 2  
Memorandum PMA06-063  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**WITHDRAWN**

- C 25. Task Order No. EDO06-024 – URS Corporation Southern – Feasibility Study for Overpass Road and I-75 Interchange; Comm. Dist. 1  
Memorandum PMA06-071  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

**Engineering Services—Real Estate**

- C 26. Resolution Authorizing the Transfer of a Subordination of County Utility Interests – Florida Department of Transportation – C.R. 578; Comm. Dist. 2  
Memorandum REA06-045  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 27. Agreement for Sale and Purchase of Interest in Property – Donald E. Hykes, Trustee – Penny for Pasco Improvements at Regency Park Boulevard and San Miguel Drive; Comm. Dist. 4  
Memorandum REA06-050  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 28. Corrective Deed – K & M Properties of Florida, LLC – Exchange of Property, Hudson Avenue, Section 25, Township 24 South, Range 17 East; Comm. Dist. 2  
Memorandum REA06-056  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services—Survey**

- C 29. Recording of Plat with Performance Guarantee – Beazer Homes Corporation – Gulfwinds; Comm. Dist. 3  
Memorandum SA06-026  
RECOMMENDATION: Approve
- C 30. Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Asbel Estates, Phase 2; Comm. Dist. 2  
Memorandum SA06-038  
RECOMMENDATION: Approve

### **Engineering Services—Traffic Operations**

#### **WITHDRAWN**

- C 31. Speed Limit Revision – Old Pasco Road; Comm. Dists. 1 and 2  
Memorandum TR06-1250  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

### **Growth Management**

#### **PULLED BY THE COUNTY ADMINISTRATOR.**

- C 32. Dale Mabry Town Center – Fetty Enterprises, Ltd. – MPUD Master Planned Unit Development Amendment, Rezoning Petition No. 6360; Comm. Dist. 2  
Memorandum GM06-664  
RECOMMENDATION: Approve

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO INCLUDE THE CORRECTIONS AS READ INTO THE RECORD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **Growth Management—Zoning/Code Compliance**

- C 33. Property Maintenance Ordinance - Lien Resolution; All Comm. Dists.  
Memorandum CC06-048  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Road and Bridge**

- C 34. Road Mileage Report; All Comm. Dists.  
Memorandum RBA06-145  
RECOMMENDATION: Approve

### **PUBLIC SERVICES BRANCH**

- C 35. Task Order No. 4, Second Addendum – Wade Trim, Inc. – Pasco County Law Enforcement Master Plan; All Comm. Dists.  
Memorandum PS06-012  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Community Services—Public Transportation**

- C 36. Letter of Recommendation – Metropolitan Planning Organization - Community Transportation Coordinator; All Comm. Dists.  
Memorandum PT06-220  
RECOMMENDATION: Approve and Authorize Signatures

### **Emergency Services**

- C 37. Fire Assistance Grant Application – Department of Homeland Security – Electronic Submission of 2006-07 Grant Application; All Comm. Dists.  
Memorandum ES06-1074  
RECOMMENDATION: Approve

## **Facilities Management**

- C 38. First Modification to Lease Agreement – West Pasco Judicial Center – Renting Additional Parking Spaces During Expansion and Renovation; Comm. Dist. 4  
Memorandum FAC06-231  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **UTILITIES SERVICES BRANCH**

### **Utilities**

- C 39. Acceptance of Utility Improvements and Maintenance Guarantee – Palm Cove Developers, LLC – Palm Cove, Phase 2A, Irrevocable Standby Letter of Credit; Comm. Dist. 1  
Memorandum UTD06-554  
RECOMMENDATION: Approve
- C 40. Acceptance of Utility Improvements and Maintenance Guarantee – Palm Cove Developers, LLC – Palm Cove, Phase 2B, Irrevocable Standby Letter of Credit; Comm. Dist. 1  
Memorandum UTD06-555  
RECOMMENDATION: Approve
- C 41. Acceptance of Utility Improvements and Maintenance Guarantee – Lindell Land Holdings, LLC – Wilderness Lake Preserve, Phase 3, Irrevocable Standby Letter of Credit; Comm. Dist. 2  
Memorandum UTD06-557  
RECOMMENDATION: Approve
- C 42. Maintenance Guarantee – Ryland Communities, Inc. – Key Vista, Parcel 18; Comm. Dist. 3  
Memorandum UTD06-0566  
RECOMMENDATION: Approve
- C 43. Utility Improvements and Maintenance Guarantee – Walker Development Company – Stonegate, Phase 1; Comm. Dist. 2  
Memorandum UTD06-0574  
RECOMMENDATION: Approve

- C 44. Utility Improvements and Maintenance Guarantee – Hamilton Park Developers, LLC – Hamilton Park; Comm. Dist. 2  
Memorandum UTD06-0582  
RECOMMENDATION: Approve
- C 45. Silverado Water Supply and Wastewater Treatment Service Agreement – Silverado, LLC – Water and Wastewater Services; Comm. Dist. 1  
Memorandum UTD06-0599  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 46. Utility Improvements and Maintenance Guarantee – Westfield Homes – Asbel Creek, Phase 3, Project No. 01-290.03; Comm. Dist. 2  
Memorandum UTD06-633  
RECOMMENDATION: Approve

**Utilities Fiscal Services/Special Projects**

- C 47. Streetlight Ordinance - Lien Resolutions; All Comm. Dists.  
Memorandum UTFSSP06-0223  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**OFFICE OF MANAGEMENT AND BUDGET**

- C 48. Revised Resolution for Project Flight No. 03-00258 – Modifying Dates of Payment; All Comm. Dists.  
Memorandum OMB06-6272  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Community Development**

- C 49. Addendum No. 1 to Agreement – Gulf Coast Jewish Family Services, Inc., d/b/a Gulf Coast Community Care – Community Development Block Grant Program; Comm. Dist. 4  
Memorandum CD06-119  
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. Dists.  
Memorandum FM06-047  
RECOMMENDATION: Approve

### **Purchasing**

- C 51. Purchase - Communications International, Inc. - 800 MHz EDACS Mobile and Portable Radios and Related Items; All Comm. Dists.  
Memorandum PU06-235  
RECOMMENDATION: Approve
- C 52. Purchase – IBM Corporation – Business Continuity and Recovery Services for Mainframe and Payroll AS/400 Systems; All Comm. Dists.  
Memorandum PU06-237  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Classification and Disposal of Surplus Property – Creative Recycling Systems, Inc.; All Comm. Dists.  
Memorandum PU06-248  
RECOMMENDATION: Approve

- C 54. Increase Blanket Purchase Order – Superior Auto Centers and McGee Tire Store, Inc.; All Comm. Dists.  
Memorandum PU06-257  
RECOMMENDATION: Approve
- C 55. Classification and Disposal of Surplus Property – Creative Recycling Systems, Inc.; All Comm. Dists.  
Memorandum PU06-258  
RECOMMENDATION: Approve
- C 56. Classification and Disposal of Surplus Property – Tampa Machinery Auction, Inc.; All Comm. Dists.  
Memorandum PU06-263  
RECOMMENDATION: Approve
- C 57. Purchase – Ring Power Corporation - Loader/Backhoe; All Comm. Dists.  
Memorandum PU06-264  
RECOMMENDATION: Approve
- C 58. Purchase – Briggs Construction Equipment - Wheel Loader with Attachments; All Comm. Dists.  
Memorandum PU06-265  
RECOMMENDATION: Approve
- C 59. Purchase – Wagner Office Furniture – Furniture for Court Administration, West Pasco Judicial Center; Comm. Dist. 4  
Memorandum PU06-266  
RECOMMENDATION: Approve

C 60. Bid No. 06-011 and Approval of Contracts

Item: Paving Assessment Projects  
Department: Engineering Services  
Vendor: Ajax Paving Industries, Inc.  
Amount: \$4,403,746.60  
Memorandum PU06-223  
RECOMMENDATION: Approve Award of Bid and Approve and Authorize  
Chairman's Signature

C 61. Bid No. 06-012 and Approval of Contracts

Item: Paving Assessment Projects  
Department: Engineering Services  
Vendor: DAB Constructors, Inc.  
Amount: \$4,198,926.10  
Memorandum PU06-222  
RECOMMENDATION: Approve Award of Bid and Approve and Authorize  
Chairman's Signature

C 62. Bid No. 06-013D

Item: One 30-Foot Heavy-Duty Transit Bus  
Division: Public Transportation  
Vendor: Florida Transportation Systems, Inc.  
Amount: \$247,500.00  
Memorandum PU06-256  
RECOMMENDATION: Approve

C 63. Bid No. 06-017F

Item: Repair and Recoating of Two Clarifier Tank Weir  
Trough Structures  
Department: Utilities  
Vendor: Paint It – Plus, Inc.  
Amount: \$62,100.00  
Memorandum PU06-262  
RECOMMENDATION: Approve

C 64. Bid No. 06-019

Item: Construction of Fire Station No. 29  
Department: Facilities Management  
Memorandum PU06-259  
RECOMMENDATION: Reject All Bids

C 65. Bid No. 06-030D

Item: Repainting of Transit Bus Exteriors  
Division: Public Transportation  
Vendor: Viktor Construction Corporation  
Amount: \$42,000.00  
Memorandum PU06-268  
RECOMMENDATION: Approve

C 66. Bid No. 06-031F

Item: Industrial Coating of Various Equipment at the  
Wesley Center Wastewater Treatment Plant  
Department: Utilities  
Memorandum PU06-261  
RECOMMENDATION: Reject All Bids

C 67. Bid No. 06-032F

Item: Purchase and Installation of 3,000 Gallon Fuel  
Tank for Emergency Generator  
Department: Utilities  
Memorandum PU06-260  
RECOMMENDATION: Reject All Bids

C 68. Bid No. 06-038F

Item: Sewage Pumps  
Department: Utilities  
Vendor: Barney's Pumps, Inc.  
Amount: \$44,868.00  
Memorandum PU06-243  
RECOMMENDATION: Approve

## Tourist Development

### **PULLED BY COMMISSIONER MARIANO**

- C 69. Billboard Contract – Viacom Outdoor – Downtown Dade City Billboard; All  
Comm. Dists.  
Memorandum TD06-31  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

## Budgeting—Budget Amendments

- C 70. BA06-146 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN  
THE U.S. DEPARTMENT OF JUSTICE FUND - \$35,372.00
- C 71. BA06-148 TRANSFER WITHIN THE GENERAL FUND/IT LESS CHARGE  
PURCHASES TO REALIGN FUND TO PURCHASE EQUIPMENT  
FOR THE FACILITIES MANAGEMENT CARD ACCESS SYSTEM  
PER ITSR 06-01 - \$7,600.00
- C 72. BA06-149 TRANSFER WITHIN THE COMBAT IMPACT FEE FUND/  
RESERVES TO APPROPRIATE FUNDS FOR THE  
CONSTRUCTION OF A DORMITORY AT FIRE STATION #18 IN  
CRYSTAL SPRINGS - \$65,000.00
- C 73. BA06-150 TRANSFER WITHIN THE RESCUE IMPACT FEE FUND/  
RESERVES TO APPROPRIATE FUNDS FOR THE  
CONSTRUCTION OF A DORMITORY AT FIRE STATION #18 IN  
CRYSTAL SPRINGS - \$65,000.00

- C 74. BA06-151 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE SPECIAL ASSESSMENT FUND - \$2,844,729.00
- C 75. BA06-152 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE TRANSPORTATION SERVICES FUND - \$508,765.00
- C 76. BA06-153 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND - \$40,822.00
- C 77. BA06-154 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF TRANSPORTATION GRANT FUND - \$269,000.00
- C 78. BA06-155 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE MUNICIPAL SERVICE FUND - \$15,248.00

## **REGULAR AGENDA**

### **COMMISSIONERS' ITEMS**

#### **Chairman Simon**

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING VIRGINIA "GINNY" MANION-TRANCHIDA FOR 16 YEARS OF DEDICATED SERVICE TO THE DOCUMENT PROCESSING DIVISION AND THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING HER ON HER RETIREMENT.

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

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 9-15, 2006, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN PASCO COUNTY.

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

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO ADD HOMELESSNESS TO EXISTING HATE CRIMES STATUTES.

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

**Commissioner Hildebrand**

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF APRIL 2-8, 2006, AS NATIONAL LIBRARY WEEK IN PASCO COUNTY, AND APRIL 4, 2006, AS NATIONAL LIBRARY WORKERS DAY IN PASCO COUNTY.

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

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING BARBARA L. ROCKETT FOR 20 YEARS OF DEDICATED SERVICE TO THE EMERGENCY SERVICES DEPARTMENT AND THE CITIZENS OF PASCO COUNTY.

**COMMISSIONER HILDEBRAND MOVED ADOPTION; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**Commissioner Mariano**

- R 6. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY COMMENDING MARY G. GAVITT, ADMINISTRATIVE SECRETARY WITH PASCO COUNTY DEVELOPMENT REVIEW SERVICES, FOR MANY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS CITIZENS, AND CONGRATULATING HER ON HER RETIREMENT.

**COMMISSIONER MULIERI MOVED ADOPTION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**EMERGENCY RESOLUTIONS**

**MS. DILLON REQUESTED EMERGENCY RESOLUTIONS BE HEARD.**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MARSHA FLANNERY FOR 18 YEARS OF DEDICATED SERVICE TO THE GUARDIAN ad LITEM PROGRAM, THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL AS AUTISM AWARENESS MONTH AND SUPPORTS THE AUTISM AWARENESS WALK ON APRIL 1, 2006, SPONSORED BY PASCO COUNTY SCHOOLS**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 3-9, 2006, AS PUBLIC HEALTH WEEK**

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, OPPOSING THE RECOMMENDATION OF THE OFFICE OF PROGRAM POLICY AND ANALYSIS AND GOVERNMENT ACCOUNTABILITY TO TRANSFER MANATEE COUNTY OUT OF THE TAMPA BAY REGIONAL PLANNING COUNCIL**

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

### **CONSTITUTIONAL OFFICERS**

#### **Clerk**

#### **R 7. Minutes and Financial Matters—Specific Approvals**

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

### **COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

#### **Committee Reports**

None Scheduled

#### **DISTRICT ONE – COMMISSIONER SCHRADER**

**COMMISSIONER SCHRADER STATED THAT IN PRIOR MEETINGS, THE BOARD HAD DISCUSSED THE COST OF ROAD CONSTRUCTION. HE WAS TRYING TO “PIN DOWN” THE NUMBER OF EXISTING ROAD PROJECTS BECAUSE OF THE INCREASE OF COSTS. HE MENTIONED THAT TOMMYTOWN HAD SEEN DELAYS DUE TO PERMITTING AND LAND ACQUISITION. HE WAS CONCERNED THAT THE COSTS WOULD ESCALATE DRAMATICALLY. HE DIRECTED STAFF TO BRING BACK A REPORT TO THE BOARD WHICH WOULD OUTLINE WHERE THE COUNTY WAS TODAY. BECAUSE OF THE INCREASE IN COST, HE SUGGESTED THE TOMMYTOWN PROJECT BE COMPLETED IN TWO PHASES. THE BOARD DISCUSSED THE ITEM FURTHER.**

**DISTRICT TWO – COMMISSIONER MULIERI**

COMMISSIONER MULIERI SAID A FEW WEEKS AGO, SHE AND COMMISSIONER MARIANO WERE AT A MEETING WHERE THEY DISCUSSED INSURANCE. SHE HAD DISCUSSIONS WITH A FEW OF THE COUNTY EMPLOYEES WHO HAD VOICED THEIR CONCERNS REGARDING THE INCREASED COST OF INSURANCE. SHE ASKED MR. GALLAGHER IF A CODY STUDY WAS BEING CONDUCTED, BECAUSE SHE FELT IT WAS IMPORTANT TO TAKE CARE OF STAFF. MR. GALLAGHER STATED A CODY STUDY WAS BEING CONDUCTED AND WOULD BE BROUGHT TO THE BOARD BEFORE THE BUDGET WAS ADOPTED. THE BOARD DISCUSSED INSURANCE COSTS FURTHER.

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

COMMISSIONER HILDEBRAND REPORTED ON THE MEETING SHE AND MR. GALLAGHER HAD LAST WEDNESDAY IN TALLAHASSEE WITH THE GOVERNOR, SECRETARY BENSON'S AIDE, AND THE SECRETARY OF DOT. THEY WERE TOLD BY SECRETARY BENSON'S AIDE THAT THE FUNDING FOR THE DUCK SLOUGH PROJECT "LOOKED GOOD". SHE STATED ONE OF THE MAJOR CONCERNS WAS THE FOUR-LANING OF 41 FROM 52 TO WHERE THE SCHOOL BOARD OFFICES WERE. SHE REQUESTED STAFF LOOK AT MOVING UP THAT PROJECT IN THE C.I.P. AND TO BRING IT BACK AS AN AGENDA ITEM.

**DISTRICT FIVE – COMMISSIONER MARIANO**

COMMISSIONER MARIANO BROUGHT UP FOR DISCUSSION THE RECYCLING PROGRAM AND SUGGESTED A WORKSHOP BE SCHEDULED IN ORDER TO TAKE A LOOK AT VARIOUS OPTIONS. THE BOARD DIRECTED STAFF TO RESEARCH THE ITEM. MR. GALLAGHER STATED HE WOULD SCHEDULE A WORKSHOP.

**DISTRICT FOUR – CHAIRMAN SIMON**

CHAIRMAN SIMON INFORMED THE BOARD THAT THE GREEK INDEPENDENCE DAY CELEBRATION WAS LOVELY, THE WEATHER WAS BEAUTIFUL, AND THERE WAS A FEW HUNDRED PEOPLE IN ATTENDANCE.

CHAIRMAN SIMON STATED HE READ AN EDITORIAL IN THE ST. PETERSBURG TIMES REGARDING AFFORDABLE HOUSING. THERE WAS A DVD FROM THE TAMPA BAY REGIONAL PLANNING COUNCIL AFFORDABLE HOUSING DAY THINK TANK THAT WAS DISTRIBUTED TO THE BOARD MEMBERS. HE EXPLAINED "LEM" (LOCATION EFFICIENT MORTGAGING) AND SUGGESTED THE COMMISSIONERS TALK TO THE STATE

**LEGISLATION REPRESENTATIVES REGARDING THE REAL ESTATE TRANSFER TAX OR “DOC STAMPS”. HE EXPLAINED FURTHER.**

**Miscellaneous Old Business**

R 8. Water Issues

**NO ITEMS.**

R 9. Update RE: Proposed Settlement – Aloha Utilities, Inc.; All Comm. Dists.  
Memorandum CAO06-2825

**MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, EXPLAINED THE PROPOSED SETTLEMENT AND STAFF’S RECOMMENDATION.**

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

**County Administrator**

**MR. GALLGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

**APPOINTMENT OF A CONSULTANT SELECTION COMMITTEE FOR PLANNING SERVICES AND FOR CURLEY ROAD SPECIAL STUDY AREA**

**COMMISSIONER SCHRADER VOLUNTEERED TO SERVE ON THE COMMITTEE.**

**MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

**HICKORY HILLS DEVELOPMENT OF REGIONAL IMPACT AND FUTURE LAND USE MAP AMENDMENT – HERNANDO COUNTY**

**COMMISSIONER HILDEBRAND MOVED TO AUTHORIZE THE CHAIRMAN'S SIGNATURE ON THE LETTER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**County Attorney**

**MR. SUMNER BROUGHT UP FOR DISCUSSION THE SUNSHINE LAW AND VARIOUS REQUIREMENTS THE BOARD WOULD HAVE TO FOLLOW WHENEVER TWO OR MORE COMMISSIONERS WERE TOGETHER AT A MEETING OR FUNCTION. HE GAVE AN EXAMPLE OF WHEN THE COMMISSIONERS WOULD MEET WITH THE GOVERNOR AS A GROUP AND WHAT THE LEGAL REQUIREMENTS WOULD BE.**

**MS. BARBARA WILHITE, CHIEF ASSISTANT COUNTY ATTORNEY, DISTRIBUTED A HANDOUT ON THE SUNSHINE LAWS AND REVIEWED PROPOSED PROCEDURES FOR THE COMMISSIONERS TO FOLLOW. SHE SUGGESTED THAT IF THERE WAS THE POTENTIAL OF TWO OR MORE COMMISSIONERS ATTENDING A MEETING OR AN EVENT, THAT THE ITEM BE PLACED ON THE PUBLIC NOTICE AGENDA. SHE EXPLAINED FURTHER AND DISCUSSION FOLLOWED. IT WAS SUGGESTED THAT EACH INVITATION THE COMMISSIONERS RECEIVED BE PLACED ON THE PUBLIC NOTICE AGENDA EACH WEEK AND THE COMMISSIONERS WOULD ELECT TO SEND ONE COMMISSIONER TO A SPECIFIC MEETING OR GATHERING IF THEY WERE ALL INVITED. THE COUNTY ATTORNEY'S OFFICE WOULD BRING BACK THE ITEM TO THE BOARD.**

**Clerk to the Board**

**NO ITEMS.**

**Miscellaneous Matters**

None Scheduled

## INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

### DEPARTMENTAL MATTERS

#### County Attorney

- R 10. Amending Resolution – Uniform Fine Schedule; All Comm. Dists.  
Memorandum CAO06-0806

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

- R 11. Resolution by the City of New Port Richey – Sale and Use of Fireworks; All Comm. Dists.  
Memorandum CAO06-0807

**NO ACTION TAKEN.**

- R 12. Resolution of Necessity – Project No. C1640.00; S.R. 54, Magnolia to C.R. 581 and Old Pasco Road Intersection Project; Comm. Dist. 2  
Memorandum CAO06-1668

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

### DEVELOPMENT SERVICES BRANCH

#### Development Review Services

- R 13. Appeal of Order to Demolish – Isaiah and Ruby Stewart – 38443 Cummer Road, Dade City; All Comm. Dists.  
Memorandum DV06-117

**COMMISSIONER MULIERI MOVED TO CONTINUE FOR 30 DAYS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**Engineering Services—Project Management**

- R 14. Task Order No. EDO04-034, Pond Siting Study and Report – Coastal Design Consultants, Inc. – Lake Patience Road (Oakstead to U.S. 41); Comm. Dist. 2  
Memorandum PMA06-076

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

**Growth Management**

- R 15. Consistency Determination – Middle School “FF” – Shady Hills; Comm. Dist. 2  
Memorandum GM06-574

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

- R 16. Consistency Determination – High School “EEE” – Fivay Road; Comm. Dist. 5  
Memorandum GM06-576

**THE ITEM WAS WITHDRAWN.**

- R 17. Consistency Determination – High School “GGG” – Old Pasco Road; Comm. Dist. 2  
Memorandum GM06-578

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

- R 18. Consistency Determination – Elementary School “N” – Gulf Trace; Comm. Dist. 3  
Memorandum GM06-582

**COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. RAY GADD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

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

**Growth Management—Zoning/Code Compliance**

- R 19. Lien Reduction – Daniel Vinovich – Parcel ID Nos. 25-26-15-1010-00001-5200, 25-26-15-1010-00001-5190, and 25-26-15-1010-00001-5210; Comm. Dist. 3  
Memorandum ZN06-55  
**(Continued from March 14, 2006)**

**COMMISSIONER MULIERI MOVED FOR MR. VINOVIK TO PAY THE CLEARING COSTS, ADMINISTRATIVE COSTS, RECORDING COSTS, SEPARATION OF SATISFACTION, AND TO REMOVE THE PENALTIES, ALL TO BE PAID WITHIN 30 DAYS; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND CHAIRMAN SIMON VOTING NAY.**

**PUBLIC SERVICES BRANCH**

None Scheduled

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 20. Water and Sewer Revenue Bonds, Series 2006; Solid Waste Resource Recovery Bonds, Series 2006  
**(To Be Distributed)**

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

### **Community Development**

- R 21. Revise Program Policy Statement - Homebuyer Assistance Program; All Comm. Dists.  
Memorandum CD06-144  
RECOMMENDATION: Approve

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

### **MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

### **Departmental Follow-up Reports**

None Scheduled

### **Motions**

None Scheduled

### **Noted Items AGENDA ITEMS R 22 THROUGH R 34.j. WERE NOTED.**

- R 22. Florida Yards & Neighborhoods Quarterly Report, October 1, 2005, to December 31, 2005
- R 23. Memorandum UTFSSP06-256 dated March 2, 2006, RE: Farouk El-Shamy, Environmental/Hazwaste Manager, Commendation
- R 24. Letter from Bright House Networks dated March 6, 2006, RE: Receipt of 2006 System of the Year Award

R 25. Notice of Meeting from Lake Bernadette Community Development District Received March 9, 2006

R 26. Letter to Nancy Ericson RE: Donation to Animal Services Division from Adelaida D. Reyes dated March 15, 2006

R 27. Letter to Ann M. Thompson RE: Donation to Animal Services Division from Adelaida D. Reyes dated March 15, 2006

**Noted Items— Agenda**

R 28. District School Board of Pasco County dated March 7, 2006

**Noted Items—Minutes**

R 29. Heritage Springs Community Development District dated July 18, 2005; September 19, 2005; November 21, 2005; and January 23, 2006

R 30. Citizens' Advisory Committee dated October 4, 2005

R 31. Lake Bernadette Community Development District dated November 15, 2005

R 32. Library Advisory Board dated February 14, 2006

R 33. Pasco Alliance for Treatment and Health dated February 22, 2006

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

R 34. Letter dated March 16, 2006

- a. Letter from Lennar dated February 27, 2006 to Risk Management RE: Amendment to Performance Bond - Concord Station 1C-1F a.k.a. LeDantec (name change from Lennar Homes, Inc., to Concord Station, LLP)
  
- b. Memo PT06-233 RE: Amendment No. 1 to the Medicaid Non-Emergency Transportation Agreement
  
- c. Minutes and Meeting Documentation – Metropolitan Planning Organization (MPO) meeting of December 8, 2005.
  
- d. Minutes and Meeting Documentation – Environmental Lands Acquisition Committee (ELASC) Meeting of August 10, 2005
  
- e. Certificate of Insurance – Metcalf & Eddy, Inc. (issued 3/8/2006)
  
- f. Certificate of Insurance – Metcalf & Eddy, Inc. RE: General Utility Consulting Services (certificate number LOS-000315920-13)
  
- g. Order – Special Exception Application No. 6501, Lisa P. Schulz – Planning Commission Meeting of January 11, 2006
  
- h. Copy – Quit Claim Deed executed October 7, 2005, by the First Baptist Church of New Port Richey to Pasco County RE: Additional Right-of-Way for Trouble Creek Road (OR BK 6874, PGS 152-153)

- i. Copy – Quit Claim Deed executed November 16, 2005, by Pulte Home Corporation RE: Right-of-Way for Overpass Road (OR BK 6881, PGS 1538-1540)
  
- j. Copy – Quit Claim Deed executed November 16, 2005, by Palm Cove Developers, LLC to Pasco County RE: Right-of-Way for Overpass Road (OR BK 6881, PGS 1530 – 1533)

**PUBLIC HEARINGS FOR 1:30 P.M. MEETING**

- P 1. Appeal of Denial of Variance – Nancy E. Smith – Petition No. 1838; Comm. Dist. 5  
Memorandum DRCA06-01

**COMMISSIONER MARIANO MOVED APPROVAL OF THE APPLICANT'S REQUEST, WHICH WAS DENIAL OF THE DRC'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- P 2. Vacation of Portion of Easement – Steve R. Nehoda – Unit 3, Lot 186, Section 15;  
Comm. Dist. 4  
Memorandum REA06-038

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

- P 3. Vacation of Right-of-Way – Rose Haven, LLC, and Metro Development Group, LLC – Moon Lake, Unit 4; Comm. Dist. 4  
Memorandum REA06-049

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

- P 4. Special Assessment Ordinance No. 02-17 – PVAS No. 817 – Windsor Mill/Cypress Preserve; Comm. Dist. 5  
Memorandum PMA06-050

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

- P 5. Vacation of Easement – REO Florida Accounts, Inc. – Colonial Manor, Lot 1, Unit 6; Comm. Dist. 3  
Memorandum REA06-055

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

- P 6. Special Assessment Ordinance No. 02-17 – PVAS Nos. 787 and 887 – Shadow Ridge/Sugar Creek and Meadow Oaks, Adjoining; Comm. Dist. 2  
Memorandum PMA06-060

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

- P 7. Appeal of Development Director's Determination – Michael D. Horner, AICP/The Richman Group of Florida, Inc. – Parcel ID No. 11-25-16-0010-00400-0020, a.k.a. Hudson Ridge; Comm. Dist. 5  
Memorandum DV06-093

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MS. CINDY JOLLY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WAS TO WITHDRAW THE APPEAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

- P 8. Objections, Recommendations and Comments Report – Bexley Ranch DRI (DRI No. 255) Comprehensive Plan Amendments; Comm. Dist. 2  
Memorandum GM06-320

**INFORMATION ONLY. NO ACTION TAKEN.**

- P 9. Application for Development Approval – Newland Communities, LLC – Bexley Ranch Development of Regional Impact; Comm. Dist. 2  
Memorandum GM06-383

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

**COMMISSIONER MULIERI WITHDREW HER MOTION.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE PETITION CARDS IN FAVOR OF THE PROJECT PRESENTED BY MS. RHEA LAW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

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

- P 10. Objections, Recommendations and Comments Report – Sunlake Centre DRI Comprehensive Plan Amendment; Comm. Dist. 4  
Memorandum GM06-654

**INFORMATION ONLY. NO ACTION TAKEN.**

**COMMISSIONER HILDEBRAND MOVED TO PREPARE A LETTER OBJECTING TO SB 566 FOR THE CHAIRMAN'S SIGNATURE THAT STATED HE HAS THE SUPPORT OF THE FIVE COUNTY COMMISSIONERS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **PUBLIC COMMENT**

**DR. BLANCO SPOKE REGARDING THE DRY CONDITIONS OF THE COUNTY AND SUGGESTED THE CITIZENS BE INFORMED REGARDING WATER CONSERVATION.**

**MR. JOHN COPENSKY VOICED HIS CONCERNS REGARDING PASCO COUNTY BECOMING A CONCRETE JUNGLE AND ENCOURAGED THE COMMISSIONERS TO PRESERVE PASCO COUNTY.**

**RECESS**

**THE BOARD RECESSED AT 3:23 P.M. AND RECONVENED AT 3:32 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**THE BOARD RECESSED AT 5:19 P.M. AND RECONVENED AT 5:28 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**THE BOARD RECESSED AT 6:03 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.**

**PUBLIC HEARINGS BEGINNING AT 6:30 P.M.**

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

- P 11. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR THE **PLAN AMENDMENT NO. 05-D1 TO THE FUTURE LAND USE MAP** FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 154 ACRES, M.O.L., OWNED BY SUNLAKE EQUITY JOINT VENTURE, IDENTIFIED AS PARCEL ID NOS. 28-26-18-0000-00200-0020, 27-26-18-0000-00400-0030, 27-26-18-0000-00400-0040, 28-26-18-0000-00200-0050, AND 21-26-18-0000-00100-0040, **CREATING A NEW FUTURE LAND USE ELEMENT POLICY NO. 9.1.5 IDENTIFYING THE SUNLAKE CENTRE SUBAREA** AND CREATING DEVELOPMENT CONDITIONS AND LIMITATIONS WITHIN THE SUNLAKE CENTRE SUBAREA, AND AMENDING SUBAREA MAP 2-9 IN THE FUTURE LAND USE MAP SERIES IDENTIFYING THE SUNLAKE CENTRE SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum GM06-655

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

**Public Hearings**

- P 12. Future Land Use Map Amendment – Bexley Ranch Development of Regional Impact (DRI No. 255)  
Memorandum GM06-321

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND AND COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

- P 13. Application for Development Approval – Sunlake Equity Joint Venture – Sunlake Centre Development of Regional Impact; Comm. Dist. 2  
Memorandum GM06-423

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

**Public Hearings—Rezoning**

**MS. DILLON NOTED PROOF OF PUBLICATION.**

**MR. SUMNER READ THE PROCEDURES.**

**MS. DILLON SWORE IN THOSE WHO PLANNED TO PRESENT TESTIMONY.**

- Z 1. Memorandum ZN05-66

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-6535 Christian E. Enderle; Comm. Dist. 2

**APPROVED.**

RZ-6540 Vincent and Natalie Monticciolo; Comm. Dist. 3

**PULLED FROM THE CONSENT AGENDA BY A CITIZEN FROM THE AUDIENCE.**

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

CU06-06 Kurdi Family Trust; Comm. Dist. 4

**APPROVED.**

CU06-12 Inland Southeast Golden Acres, LLC/West Side Pizza II; Comm. Dist. 4

**APPROVED.**

RZ-6372 Dream Catcher Estates, LLC/Dream Catcher Estates PUD; Comm. Dist. 5

**PULLED FROM THE CONSENT AGENDA BY STAFF.**

**COMMISSIONER MULIERI MOVED TO CONTINUE TO APRIL 25, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

RZ-6538 Frank R. Balish, Jr., and Victoria E. Rey; Comm. Dist. 5

**PULLED FROM THE CONSENT AGENDA BY STAFF.**

**COMMISSIONER MULIERI AND COMMISSIONER MARIANO MOVED TO CONTINUE TO APRIL 25, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6532 Southern Crafted Homes, Inc., and Walker  
Development Corporation/Devonwood MPUD;  
Comm. Dist. 2

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

RZ-6533 Carter-Baileys Bluff Road Land Trust/Boca Vista  
MPUD; Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO  
APRIL 25, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER  
MARIANO SECONDED; MOTION CARRIED.**

RZ-6541 Sandy Lakes Development Corporation and Be-  
Mac's Services, Inc.; Comm. Dist. 3

**COMMISSIONER MULIERI MOVED TO CONTINUE TO APRIL 25,  
2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER  
HILDEBRAND AND COMMISSIONER MARIANO SECONDED;  
MOTION CARRIED.**

RZ-6546 Byrd Drive Industrial, LLC; Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MAY  
23, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER  
MARIANO SECONDED; MOTION CARRIED.**

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

**COMMISSIONER MULIERI MOVED TO CONTINUE TO APRIL 25,  
2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER  
HILDEBRAND SECONDED; MOTION CARRIED.**

RZ-6537 Michael DeSeta and Dianne Summers et al.; Comm.  
Dist. 5

**COMMISSIONER MARIANO MOVED TO CONTINUE TO JUNE 27,  
2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER  
HILDEBRAND SECONDED; MOTION CARRIED.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 7:38 P.M.**

PREPARED BY: CMS