

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

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

APRIL 12, 2006

**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 Jack Mariano, District 5
County Administrator	John Gallagher
County Attorney	Robert D. Sumner
Clerk to the Board	Jed Pittman – Absent – Linda Dillon, present.

CALL TO ORDER - 1:30 P.M.

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

MR. MIKE WELLS, PROPERTY APPRAISER, SPOKE REGARDING THE “GRANNY FLATS” EXEMPTION. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER MULIERI MOVED TO PUT THE ITEM ON THE MAY 23RD BOARD AGENDA AS AN ORDINANCE FOR INTRODUCTION AND FOR STAFF TO WORK WITH THE PROPERTY APPRAISER; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

CONSENT AGENDA

AGENDA ITEMS C 19 AND C 30 WERE WITHDRAWN; C 22, C 37 AND C 72 WERE PULLED FOR DISCUSSION.

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

CONSTITUTIONAL OFFICERS

Clerk

Minutes—Approval

Minutes—Distribution

Board of County Commissioners
Regular Meeting/Rezoning
February 14, 2006

Board of County Commissioners
Regular Meeting/Rezoning
February 28, 2006

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. Stipulated Final Judgment – Kossik/C.R. 530/Otis Allen Road, Parcel 118 - Project No. C8133.00; Comm. Dist. 1
Memorandum CAO06-1663
RECOMMENDATION: Approve**
- C 3. Stipulated Order of Taking and Stipulated Final Judgment – Kossik/C.R. 530/Otis Allen Road, Parcel 105/831 - Project No. C8133.00; Comm. Dist. 1
Memorandum CAO06-1664
RECOMMENDATION: Approve**

- C 4. Request to Defend – New Tampa Development, Inc., v. Pasco County – Case No. 51-2006-CA651WS Div. H; Comm. Dist. 4
Memorandum CAO06-1671
RECOMMENDATION: Approve
- C 5. Approval of Professional Services Agreement – Neel-Schaffer, Inc. – Professional Engineering Services Related to New Tampa Development, Inc., v. Pasco County; Comm. Dist. 4
Memorandum CAO06-1675
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 6. Stipulated Order of Taking and Stipulated Final Judgment – Kossik/C.R. 530/Otis Allen Road, Parcel 834 - Project No. C8133.00; Comm. Dist. 1
Memorandum CAO06-1678
RECOMMENDATION: Approve
- C 7. Request to Defend – Terry Lee Young, Sr., and Sherry Young, His Spouse, v. Pasco County, Case No. 51-2006-CA-0761ES/B
Memorandum CAO06-2157
RECOMMENDATION: Approve

County Administrator

- C 8. Application for Bingo Class “A” License – The New Lakes of Regency Park Civic Association
Memorandum CA06M-5016
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Development Services Administration

- C 9. Task Order No. A-3 – American Consulting Engineers of Florida, LLC - Traffic Impact Studies Review; All Comm. Dists.
Memorandum DS06-015
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 10. Task Order No. U-3 – URS Corporation Southern - Traffic Impact Studies Review; All Comm. Dists.
Memorandum DS06-016
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 11. Task Order No. F-3 – Florida Design Consultants, Inc. - Traffic Impact Studies Review; All Comm. Dists.
Memorandum DS06-018
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 12. Task Order No. T-1 – Tindale-Oliver and Associates, Inc. - Traffic Impact Studies Review; All Comm. Dists.
Memorandum DS06-019
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Task Order No. R-1 – Reynolds Smith and Hills, Inc. - Traffic Impact Studies Review; All Comm. Dists.
Memorandum DS06-020
RECOMMENDATION: Approve and Authorize Chairman's Signature

Development Review Services

- C 14. Landscaping, Irrigation, and Signage Right-of-Way Permit No. 29619 and Acceptance of Maintenance and License Agreement – Timberwood, LLC - Timberwood Acres; Comm. Dist. 2
Memorandum DV06-094
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 15. Cinco de Mayo Parade – Farmworkers Self-Help, Inc. – Right-of-Way Use Permit No. 29733; Comm. Dist. 1
Memorandum DV06-120
RECOMMENDATION: Approve

Engineering Services—Engineering Inspections

- C 16. Release the Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Chapel Pines, LLC – Chapel Pines, Phases 2 and 1C; Comm. Dist. 2
Memorandum ENIA06-060
RECOMMENDATION: Approve
- C 17. Accept Cash Maintenance Guarantee – B. F. Enterprises, Inc. – Meadow Pointe Park Access Road; Comm. Dist. 2
Memorandum ENIA06-061
RECOMMENDATION: Approve
- C 18. Refund the Cash Performance Guarantee – K. B. Homes of Tampa – Ballantrae, Village 3 (Lots 109-113), Model Center; Comm. Dist. 2
Memorandum ENIA06-063
RECOMMENDATION: Approve

Engineering Services—Project Management

WITHDRAWN

- C 19. 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.

- C 20. Task Order No. EDO06-026, Highway Landscaping – Reynolds, Smith and Hills, Inc. – S.R. 54 (Mitchell Bypass to Gunn Highway); Comm. Dist. 3
Memorandum PMA06-081
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Set Assessment – Beacon Woods East – PVAS No. 768; Comm. Dist. 5
Memorandum PMA06-082
RECOMMENDATION: Approve and Authorize Chairman's Signature

PULLED BY THE COUNTY ADMINISTRATOR.

- C 22. Task Order No. EDO06-028 – Tindale-Oliver and Associates, Inc. – Development Impact Review Services; All Comm. Dists.
Memorandum PMA06-085
RECOMMENDATION: Approve and Authorize Chairman's Signature

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION CONTINGENT UPON THE CLERK'S REVIEW; COMMISSIONER SCHRADER AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Engineering Services—Survey

- C 23. Recording of Plat with Performance Guarantee – Serengeti Development, LLC – Serengeti, Unit 1; Comm. Dist. 2
Memorandum SA06-033
RECOMMENDATION: Approve
- C 24. Recording of Plat with Performance Guarantee – The Ryland Group, Inc. – Waters Edge Three; Comm. Dist. 4
Memorandum SA06-039
RECOMMENDATION: Approve
- C 25. Recording of Plat with Maintenance Guarantee – Lake Bernadette, LLC – Lake Bernadette, Parcel 18B; Comm. Dist. 2
Memorandum SA06-040
RECOMMENDATION: Approve

- C 26. Recording of Plat with Partial Performance Guarantee – Paragon Mortgage, Inc. – Reserve at Sea Forest; Comm. Dist. 5
Memorandum SA06-041
RECOMMENDATION: Approve
- C 27. Recording of Plat with Performance Guarantee – Silver Leaf Community Developers, Inc. – Seven Oaks, Parcel S-14A; Comm. Dist. 2
Memorandum SA06-042
RECOMMENDATION: Approve
- C 28. Recording of Plat with Performance Guarantee – The Ryland Group, Inc. – Waters Edge Four; Comm. Dist. 4
Memorandum SA06-043
RECOMMENDATION: Approve
- C 29. Maintained Right-of-Way Map – C.R. 595 (Grand Boulevard), Sections 29 and 30, Township 26 South, Range 16 East; Comm. Dist. 3
Memorandum SA06-044
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

WITHDRAWN

- C 30. Speed Limit Revision – Old Pasco Road Speed Study; 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

- C 31. Connerton, Village II, MPUD Master Planned Unit Development Amendment – Connerton, LLC – Rezoning Petition No. 6313; Comm. Dist. 2
Memorandum GM06-782
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 32. Lien Resolutions – Property Maintenance Ordinance; All Comm. Dists.
Memorandum CC06-051
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 33. Lien Resolutions – Property Maintenance Ordinance; All Comm. Dists.
Memorandum CC06-053
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Lien Resolution – Property Maintenance Ordinance - Section 07, Township 26
South, Range 16 East; All Comm. Dists.
Memorandum CC06-054
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 35. Lien Resolution – Property Maintenance Ordinance – Section 12, Township 26
South, Range 15 East; All Comm. Dists.
Memorandum CC06-055
RECOMMENDATION: Approve and Authorize Chairman's Signature

Road and Bridge

- C 36. Emergency Repair – L.R.E. Ground Services, Inc. – DeCubellis Road Sinkhole
Subsurface Grouting; Comm. Dist. 4
Memorandum RBA06-185
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Community Services

PULLED BY COMMISSIONER HILDEBRAND

- C 37. Managed Pharmacy Benefit Services Agreement - AdvancePCS Health, LP – NACo Discount Consumer Prescription Card Program; All Comm. Dists.
Memorandum CS06-055
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 38. Amendment to Agreements – Mollie-Rae Jerman and Kimberly Loven – SAVE Program; All Comm. Dists.
Memorandum CS06-057
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Elderly Nutrition Program

- C 39. Donation – The Club/Dade City - Dade City Dining Site; All Comm. Dists.
Memorandum ENP06-085
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 40. Phase 24 Funding Award - FEMA Emergency Food and Shelter Program; All Comm. Dists.
Memorandum ENP06-110
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Human Services

- C 41. Phase 24 Funding Award - FEMA Emergency Food and Shelter Program; All Comm. Dists.
Memorandum HS06-021
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 42. Assignment of Agreements - From Syntellect, Inc., to TranSched Systems, LLC - Professional Services Agreement and Product/Services Order Form; All Comm. Dists.
Memorandum PT06-203
RECOMMENDATION: Approve and Authorize Chairman's Signature

Facilities Management

- C 43. Change Order No. 4 – Angle & Schmid, Inc. – Fire Station No. 11 (Rielly Court); Comm. Dist. 4
Memorandum FAC06-239
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 44. Change Order No. 3 – Spring Engineering, Inc. – Fire Station No. 23 (Lutz); Comm. Dist. 2
Memorandum FAC06-240
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 45. Change Order No. 1 – Spring Engineering, Inc. – Fire Station No. 16 (Zephyr Ridge); Comm. Dist. 2
Memorandum FAC06-241
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

- C 46. Water and Wastewater Service Agreement and CSX Railroad Pipeline Crossing Agreement – The Mitchell Company, Inc., and CSX Transportation, Inc. – Dale Mabry Town Center; Comm. Dist. 2
Memorandum UT06-514
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 47. Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa – Tierra Del Sol, Phase 2; Comm. Dist. 2
Memorandum UTD06-630
RECOMMENDATION: Approve
- C 48. Release of Maintenance Guarantee – Kimball Hill Homes – Lake Bernadette, Parcel 11, Phase 3; Comm. Dist. 2
Memorandum UTD06-640
RECOMMENDATION: Approve
- C 49. Revision No. 1 to Task Order No. 8-05 – King Engineering Associates, Inc. – Hudson WWTF Equipment Evaluation and Rehabilitation; Comm. Dist. 5
Memorandum UTD06-647
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 50. Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Creek Partners – Cypress Creek, Phase 1; Comm. Dist. 2
Memorandum UTD06-673
RECOMMENDATION: Approve
- C 51. Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Creek Partners – Cypress Creek, Phase 2B; Comm. Dist. 2
Memorandum UTD06-674
RECOMMENDATION: Approve
- C 52. Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Creek Partners – Cypress Creek, Phase 4; Comm. Dist. 2
Memorandum UTD06-675
RECOMMENDATION: Approve

- C 53. Acceptance of Utility Improvements and Maintenance Guarantee – Concord Station, LLP – Concord Station, Phase 1, Units C, D, E, and F (a.k.a. LeDantec); Comm. Dist. 2
Memorandum UTD06-680
RECOMMENDATION: Approve
- C 54. Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Ballantrae, Village 2B Only; Comm. Dist. 2
Memorandum UTD06-683
RECOMMENDATION: Approve
- C 55. Acceptance of Utility Improvements and Maintenance Guarantee – Florida Dream Communities – The Groves, Phase 4; Comm. Dist. 2
Memorandum UTD06-693
RECOMMENDATION: Approve
- C 56. Revision No. 2, Task Order No. 5-02 – King Engineering Associates, Inc. – C.R. 54 Utility Relocation and Replacement; Comm. Dists. 1 and 2
Memorandum UTD06-704
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 57. Contract Approval – Perkin-Elmer Labworks LIMS – Software Support Plan Renewal; All Comm. Dists.
Memorandum UTFSSP06-0257
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Additional Streetlight Amendment for Beacon Woods – Withlacoochee River Electric Cooperative, Inc. – Magnolia Grove Lane; Comm. Dist. 5
Memorandum UTFSSP06-277
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 59. Additional Streetlight Amendment for Beacon Woods – Withlacoochee River Electric Cooperative, Inc. – Pepper Mill Drive; Comm. Dist. 5
Memorandum UTFSSP06-278
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 60. Lien Resolutions – Streetlight Ordinance; All Comm. Dists.
Memorandum UTFSSP06-279
RECOMMENDATION: Approve and Authorize Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

- C 61. Addendum to Interlocal Agreement Between Pasco County and the Public Defender – Mentally Ill Jail Diversion Program; All Comm. Dists.
Memorandum OMB06-6242
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Development

- C 62. Addendum No. 1 to Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Community Development Block Grant Program; Comm. Dist. 1
Memorandum CD06-143
RECOMMENDATION: Approve and Authorize Chairman's Signature

Information Technology

- C 63. Bandwidth Contract Addendum – Bright House Networks, LLC – Addition of 10 Megabyte Internet Connection; Comm. Dist. 1
Memorandum IT06-050
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 64. Purchase and Installation Automatic Pit Evacuators – Waste Tec, Inc.; All Comm. Dists.
Memorandum PU06-292
RECOMMENDATION: Approve

C 65. Purchase of Traffic Signal Controllers, Detectors, Cameras, Cabinets, and Related Items – Econolite Control Products, Inc.
Memorandum PU06-293
RECOMMENDATION: Approve

C 66. Bid No. 06-004K

Item:	Brush Fire Trucks
Department:	Emergency Services
Memorandum PU06-294	
RECOMMENDATION:	Reject All Bids

C 67. Bid No. 06-006K

Item:	Tanker Trucks
Department:	Emergency Services
Memorandum PU06-295	
RECOMMENDATION:	Reject All Bids

C 68. Bid No. 06-062F

Item:	Emergency Generator
Department:	Facilities Management
Vendor:	Florida Detroit Diesel – Allison, Inc.
Amount:	\$126,144.00
Memorandum PU06-290	
RECOMMENDATION:	Approve

Tourist Development

C 69. Location Release Forms – Discovery Communications Inc., and British Broadcasting Corporation; All Comm. Dists.
Memorandum TD06-32
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendments

- C 70. BA06-156 TRANSFER WITHIN THE PARK IMPACT FEE-CENTRAL FUND/
WESLEY CHAPEL PARK TO REALIGN FUNDS TO AWARD THE
BID FOR THE LAND O' LAKES RECREATION CENTER
EXPANSION - \$2,000,000.00
- C 71. BA06-157 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN
THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND -
\$29,970.00

PULLED BY COMMISSIONER SCHRADER

- C 72. BA06-158 TRANSFER WITHIN THE TREE FUND/RESERVES TO
APPROPRIATE FUNDS FOR RENOVATIONS OF FIRE
STATIONS 15, 22, AND 28 - \$34,545.00

**COMMISSIONER SCHRADER MOVED TO DENY STAFF'S RECOMMENDATION
WHICH WAS TO TRANSFER THE FUNDS; COMMISSIONER HILDEBRAND
SECONDED.**

**COMMISSIONER SCHRADER WITHDREW HIS MOTION; COMMISSIONER
HILDEBRAND WITHDREW HER SECOND.**

**COMMISSIONER SCHRADER MOVED TO CONTINUE THE ITEM;
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 73. BA06-159 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO LESS
CHARGES TO CORRECT BUDGET AMENDMENT 06-128 - \$30.00
- C 74. BA06-160 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO
APPROPRIATE FUNDS TO FACILITIES MANAGEMENT TO
UPGRADE THE HVAC SYSTEM FOR THE CLERK'S OFFICE AT
THE EAST PASCO GOVERNMENT CENTER - \$62,000.00

- C 75. BA06-161 TRANSFER WITHIN THE DEPARTMENT OF HUD FUND/VARIOUS ACCOUNTS TO APPROPRIATE ADDITIONAL FUNDS FOR THE PREMIER HEALTH CLINIC RENOVATIONS AND RESERVES - \$376.16
- C 76. BA06-162 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE ROAD AND BRIDGE FUND - \$100,000.00
- C 77. BA06-163 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT OF COMMUNITY AFFAIRS GRANT FUND - \$7,350.00
- C 78. BA06-164 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND – (\$18,866.57)
- C 79. BA06-165 RESOLUTION INCREASING ANTICIPATED REVENUES WITHIN THE DEPARTMENT COMMUNITY AFFAIRS GRANT FUND - \$6,470.00

REGULAR AGENDA

COMMISSIONERS' ITEMS

Chairman Simon

Vice-Chairman Hildebrand

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL 2006, AS WATER CONSERVATION MONTH IN PASCO COUNTY, FLORIDA.

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

Miscellaneous Commissioners' Items

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO CREATE AND FUND A SUCCESSOR TO THE FLORIDA FOREVER PROGRAM.

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

EMERGENCY RESOLUTIONS

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING APRIL 17-21, 2006, AS NATIONAL OCCUPATIONAL HEALTH NURSING WEEK

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING ITS SUPPORT FOR UPHOLDING THE POWER OF THE COUNTY ELECTORS TO ESTABLISH REGIONAL GUIDELINES FOR THE USE, DEVELOPMENT, AND REDEVELOPMENT OF LAND IN THE COUNTY; URGING THE LEGISLATURE AND THE GOVERNOR TO OPPOSE HOUSE BILL 949 AND SENATE BILL 1608; AND PROVIDING AN EFFECTIVE DATE

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

CONSTITUTIONAL OFFICERS

Clerk

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

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER SAID HE RECEIVED A REQUEST FROM THE TRI-COMMUNITY FELLOWSHIP ORGANIZATION IN THE LACOOCHEE AREA. THEY WERE HAVING A “GREAT AMERICAN CLEAN UP” ON SATURDAY, APRIL 22ND, AND THEY HAD ASKED THAT THE TIPPING FEES BE WAIVED.

COMMISSIONER SCHRADER MOVED APPROVAL TO TRANSFER THE FEES FROM THE PROPER FUNDS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MENTIONED THERE WAS AN OPENING ON THE ANIMAL ADVISORY COMMITTEE FOR THE DISTRICT ONE AREA. HE HAD A GENTLEMAN WHO WAS INTERESTED BUT HE LIVED IN THE DISTRICT TWO AREA. HE HAD ASKED STAFF TO REVIEW THE ORDINANCE REGARDING THE APPOINTMENTS. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER SCHRADER MOVED TO APPOINT MR. RICHARD GRIFFITTS TO THE ANIMAL ADVISORY COMMITTEE; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO DIRECT THE COUNTY ATTORNEY’S OFFICE TO MAKE THE NECESSARY CHANGES TO CLARIFY THE ORDINANCE AND TO BRING IT BACK TO THE BOARD FOR APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI ASKED MR. JIM WIDMAN TO SPEAK BEFORE THE BOARD REGARDING AREAS OF SPECIAL CONCERN RELATING TO FLOODING.

MR. WIDMAN GAVE A POWERPOINT PRESENTATION REGARDING AN AREA THAT HAD BEEN FLOODED IN THE PAST AND WHERE FUTURE DEVELOPMENT WAS PLANNED.

THERE WAS DISCUSSION BY THE BOARD REGARDING THE VARIOUS AREAS OF SPECIAL CONCERN.

CHAIRMAN SIMON SUGGESTED THE ITEM BE AGENDAED IN ORDER FOR THE BOARD TO REVIEW THE ISSUE AND FOR THE PUBLIC TO BE ABLE TO COMMENT.

COMMISSIONER MULIERI MOVED TO AGENDA THE ITEM; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED FOR A ONE-TIME EMERGENCY GRADING ON JETSON DRIVE IN SHADY HILLS NOT TO EXCEED \$1,300.00; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO TRANSFER TIPPING FEES FOR THE "GREAT AMERICAN CLEAN UP" ON APRIL 22ND; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED FOR THE CHAIRMAN TO SEND A LETTER OF APPRECIATION TO THE HERNANDO BOARD OF COUNTY COMMISSIONERS FOR THEIR COOPERATION REGARDING MORE OPEN SPACE AND WIDER ROADS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION SWFWMD'S REQUEST TO BROADCAST THEIR MEETINGS ON CHANNEL 14. SHE DIRECTED MR. NURRENBROCK TO FOLLOW UP AND TO KEEP MR. RAND BALDWIN INFORMED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND SAID SHE HAD ALSO SPOKEN TO MR. BALDWIN.

COMMISSIONER HILDEBRAND MOVED TO REAPPOINT MS. RUTH LUDAKER TO THE CONSTRUCTION LICENSING BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO REPORTED ON HIS TRIP TO TALLAHASSEE WHERE HE HAD SPOKEN TO SEVEN STATE SENATORS REGARDING THE JOINT SEVERABILITY BILL. HE SPOKE REGARDING THE CABLE BILL THAT WAS DISCUSSED AT THE FLORIDA ASSOCIATION OF COUNTIES ANNUAL MEETING.

COMMISSIONER MARIANO SAID ONE OF THE POLK COUNTY COMMISSIONERS HAD INVITED PASCO COUNTY TO VISIT POLK COUNTY TO LOOK AT THEIR RECYCLING PROGRAM. HE DIRECTED MR. BRUCE KENNEDY TO FOLLOW UP.

COMMISSIONER SCHRADER SUGGESTED STAFF EXPLORE THE POSSIBILITY THAT FOR FUTURE DEVELOPMENTS A SPECIFIC AREA BE DESIGNATED WHERE RESIDENTS COULD BRING RECYCLING ITEMS.

DISTRICT FOUR – CHAIRMAN SIMON

CHAIRMAN SIMON STATED HE HAD RECEIVED A REQUEST FROM LIGHT OF THE WORLD TABERNACLE PASTOR LEONARD LORD, WHO WANTED TO USE THE WEST PASCO GOVERNMENT CENTER GROUNDS ON THURSDAY, MAY 4TH FOR THE NATIONAL DAY OF PRAYER.

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

CHAIRMAN SIMON REPORTED ON THE TAMPA BAY REGIONAL PLANNING COUNCIL MEETING HE ATTENDED ON MONDAY WHERE THERE WAS A HEATED DISCUSSION REGARDING A MANATEE COUNTY DRI AND AFFORDABLE HOUSING. HE SPOKE FURTHER.

Miscellaneous Old Business

R 4. Water Issues

A TAMPA BAY WATER MEETING WAS SCHEDULED FOR MONDAY.

THERE WAS DISCUSSION REGARDING THE WATER RESTRICTIONS. STAFF WAS DIRECTED TO FIND OUT WHAT THE WATER RESTRICTIONS WERE FOR THE TAMPA BAY AREA CITIES AND COUNTIES.

County Administrator

NO ITEMS.

County Attorney

NO ITEMS.

Clerk to the Board

MS. DILLON WISHED EVERYONE A HAPPY EASTER.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

County Attorney

- R 5. Authorization of Additional Assistant County Attorney Position; All Comm. Dists. Memorandum CAO06-0031

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

- R 6. Platting Agreement and Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Pines, Villages 21, 25, and 33; Comm. Dist. 5 Memorandum CAO06-0434

COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH AN ADDITIONAL CONDITION WHICH WOULD INCLUDE THAT PLANS FOR THE ACCEL AND DECEL LANES BE INCLUDED BEFORE AND AFTER THE FOUR LANE EXPANSION OF COUNTY LINE ROAD AND FOR U.S. HOMES TO OBTAIN THE RIGHT-OF-WAY USE PERMITS AND FOR ALL THE NECESSARY IMPROVEMENTS FOR A RIGHT TURN IN AND RIGHT TURN OUT OF THE DEVELOPMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

ADDENDUM

River Chase Unit 2 – Drainage Retention Area. Letter of Credit

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

ADDENDUM

Water and Wastewater Treatment Service Agreement Between Pasco County and the District School Board of Pasco County for Wiregrass Middle School

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

County Administrator

R 7. Emergency Repair – Moon Lake Road –Sinkhole
(To Be Distributed)

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

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

County Administration—Office of Emergency Management

- R 8. 2006 Hurricane Evacuation Zone Map; All Comm. Dists.
Memorandum OEM06-083

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

DEVELOPMENT SERVICES BRANCH

Development Review Services

- R 9. Appeal of Order to Demolish – Raymond and Davonna Churchill – Parcel ID No. 09-26-21-0010-09700-0040, 36848 – 8th Avenue, Zephyrhills; All Comm. Dists.
Memorandum DV06-132

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE TO INCLUDE THE REVISION TO THE DATE THAT WAS IN THE ORDER FROM OCTOBER TO DECEMBER; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- R 10. Appeal of Order to Demolish – Land Trust No. 24261508800000290403452 – Parcel ID No. 24-26-15-0880-00002-9040, 3452 Moog Road, Holiday; All Comm. Dists.
Memorandum DV06-133

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

Growth Management

- R 11. Resolution Approving the New River CDD – Provide Parks and Recreation Facilities, Security Services and Facilities, and Waste Collection and Disposal; Comm. Dist. 2
Memorandum GM06-685

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

PUBLIC SERVICES BRANCH

Libraries Services

- R 12. I Love My Library Bookmark Contest Winners; All Comm. Dists.
Memorandum LI06-102

INFORMATION ONLY. NO ACTION TAKEN.

UTILITIES SERVICES BRANCH

None Scheduled

OFFICE OF MANAGEMENT AND BUDGET

- R 13. Water and Sewer Revenue Bonds and Solid Waste Resource Recovery Bonds
(To Be Distributed)

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

Purchasing

- R 14. Bid No. 06-022 and Approval of Contract

Item: Construction of Wesley Chapel District Park
(Phase I); Comm. Dist. 1
Departments: Parks and Recreation and Facilities Management
Vendor: The Diaz/Fritz Group, Inc.
Amount: \$11,426,050.00
Memorandum PU06-286

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up Reports

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 15. THROUGH R 30.j. WERE NOTED.

- R 15. Annual Report from Community Redevelopment Agency of New Port Richey RE: 2004-05 Fiscal Year

- R 16. Letter from the Pasco County Sheriff's Office dated March 10, 2006, RE: Deposit of Check for \$6,416.00 for February Forfeited Monies

- R 17. Memorandum No. DV06-103 dated March 10, 2006, RE: Construction/Licensing Board of Adjustments and Appeals, and Construction Code Enforcement Board Attendance Report

- R 18. Letter from Clerk of Circuit Court to District School Board of Pasco County dated March 16, 2006, RE: School Impact Fees – Monthly Report – Balance as of February 28, 2006

- R 19. Memorandum from Florida Department of Health dated March 20, 2006, RE: Second Amendment to the Core Contract FY 2005/2006

- R 20. Memorandum No. GM06-718 dated March 21, 2006, RE: City of Dade City Annexation, William F. Nye (Genuine Parts Company) (DC06-07) (Parcel ID No. 02-25-21-0000-00700-0140)
- R 21. Memorandum No. GM06-719 dated March 21, 2006, RE: City of Dade City Annexation, Pasco County Board of County Commissioners (DC06-08) (Parcel ID No. 33-24-21-0000-02900-0022)
- R 22. Memorandum from Tampa Bay Regional Planning Council dated March 22, 2006, RE: Transmittal of Fiscal Year 2005 Audit
- R 23. Memorandum No. GM06-723 dated March 22, 2006, RE: City of Dade City Annexation, Dade City Animal Clinic, PA (DC06-06), (Parcel ID No. 34-24-21-0000-16400-0000)
- R 24. The 14th Annual Future of the Region Awards Commemorative Program dated March 31, 2006

Noted Items—Agenda

- R 25. Southwest Florida Water Management District, Coastal Rivers Basin Board, dated April 4, 2006

Noted Items—Minutes

- R 26. Pasco County Public Library Cooperative, Advisory Board Meeting, dated September 29, 2005
- R 27. Heritage Pines Community Development District dated November 14, 2005

R 28. Pasco Economic Development Council, Board of Directors Meeting, dated January 25, 2006

R 29. Lake Padgett Advisory Board, MSTU (MSBU), dated February 21, 2006

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

R 30. Letter dated March 31, 2006

- a. Certificate of Liability Insurance – Producer: Fessler Agency-Clearwater – Insured: Atlantis Construction of Tampa – Project: Starkey Blvd. mitigation and gopher tortoise relocation project – Bid #02-073

- b. Agenda – Southwest Florida Water Management District – Governing Board Meeting – March 28-29, 2006

- c. Minutes – Southwest Florida Water Management District – Governing Board Meeting- January 24, 2006.

- d. Minutes and Meeting Documentation – Criminal Justice Information System Advisory Board Meeting of November 9, 2005

- e. Minutes and Meeting Documentation – Citizens Ordinance Review Committee Meeting of February 22, 2006

- f. Minutes and Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals Meeting of December 21, 2005

- g. Minutes and Meeting Documentation – Construction Code Enforcement Board Meeting of December 21, 2005

- h. Riverwood Estates Community Development District RE: Proposed Budget for Fiscal Year 2005-2006, a copy of the Resolution 2006-07 designating the District Agent and Registered Office address, and a copy of Resolution 2006-09 identifying the Fiscal Year 2005-06 meeting schedule for the newly established Riverwood Estates Community Development District.

- i. Meeting Documentation – Development Review Committee Meeting of August 18, 2005

- j. Meeting Documentation – Development Review Committee Meeting of August 25, 2005

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO **CAMPAIGN ETHICS**; CREATING CHAPTER 115, ARTICLE 1, ENTITLED “CAMPAIGN PRACTICES;” TO THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR APPLICABILITY; DEFINING THE TERM “CANDIDATE;” PROVIDING FOR VOLUNTARY PARTICIPATION IN ETHICAL CAMPAIGN PRACTICES; REQUIRING FILING OF EXECUTED STATEMENT WITHIN SPECIFIED TIME PERIOD; PROVIDING A STATEMENT OF ETHICAL CAMPAIGN PRACTICES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO06-0435

(Introduced March 14, 2006)

COMMISSIONER SCHRADER MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED ON A ROLL CALL VOTE WITH COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO VOTING NAY.

Public Hearings

- P 2. Vacation of Portion of Right-of-Way – Petitioner: Steven P. O’Neill – Unit 1, Section 28, Township 25 South, Range 20 East, REV06-002; Comm. Dist. 1
Memorandum REA06-051

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

- P 3. Vacation of Portion of Right-of-Way – Petitioner: Nye and Brown Partnership – Tracts 39, 40, 41, 42, 55, 56, 57, and 58, Section 18, Township 26 South, Range 21 East; Comm. Dist. 2
Memorandum REA06-054

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

- P 4. Special Assessment Ordinance No. 02-17 – Autumn Palm/Avalon – PVAS No. 826; Comm. Dist. 1
Memorandum PMA06-067

COMMISSIONER MARIANO MOVED TO RECEIVE AND FILE THE REVISED ROLL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

- P 5. Application for Development Approval – Lennar Homes, Inc. – Epperson Ranch Development of Regional Impact; Comm. Dist. 1
Memorandum GM06-522

(Continued From December 20, 2005)

(To Be Continued to June 13, 2006, 1:30 p.m., Dade City)

COMMISSIONER MARIANO MOVED TO CONTINUE TO JUNE 13, 2006, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING.

- P 6. **Local Planning Agency (LPA)** Development Agreement Between Connerton, LLC, and Pasco County - Connerton Development of Regional Impact; Comm. Dist. 2 Memorandum GM06-716

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

- P 7. **Local Planning Agency (LPA)** Small-Scale Development Amendment SSDA06-02 – Centex Homes – Sections 26 and 35, Township 25 South, Range 20 East; Comm. Dist. 1 Memorandum GM06-772

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

PUBLIC COMMENT

MR. WALTER CASEY THANKED THE BOARD FOR APPROVAL OF THE PAVING ASSESSMENT.

MR. BRUCE KENNEDY INFORMED THE BOARD OF THE WATER RESTRICTIONS FOR THE TAMPA BAY REGIONAL CITIES. THE BOARD DISCUSSED THE ONE AND TWO DAY SCHEDULE.

RECESS

THE BOARD RECESSED AT 3:23 P.M. AND RECONVENED AT 3:31 P.M. ALL BOARD MEMBERS WERE PRESENT.

THE BOARD RECESSED AT 5:23 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

None Scheduled

Public Hearings

None Scheduled

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 ZN06-70

Table of Contents

Consent-Rezoning

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

RZ-6539 Margaret L. Kile; Comm. Dist. 1

APPROVED.

RZ-6542 Jesse T. Moore, Jr., Revocable Trust; Comm. Dist. 1

APPROVED.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6509 Robert G. and Joy C. Hagman/Hagman PUD; Comm.
Dist. 2

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO REMAND THE PETITION BACK TO THE DRC, THE PLANNING COMMISSION AND THEN THE BOCC; COMMISSIONER MARIANO AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6511 K. D. of Pasco, Inc., and Donald H. Geiger; Comm.
Dist. 2

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 13, 2006, 6:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

RZ-6536 Lanier Place, LLC; Comm. Dist. 2

COMMISSIONER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE AN ADDITIONAL CONDITION WHICH WAS THAT AT THE TIME OF SITE PLAN REVIEW, THE OWNER/DEVELOPER AGREES TO COMPLY WITH THE DESIGN STANDARDS OF A CLOSED DRAINAGE BASIN CONTAINED WITHIN ORDINANCE NO. 05-29, DRAINAGE BASINS OF SPECIAL CONCERN, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON JULY 12, 2005. IN ADDITION, THE OWNER/DEVELOPER MUST ESTABLISH THE TRUE FLOOD ELEVATION AND TO REMAND IT BACK TO DRC TO ADDRESS THE ISSUES THAT WERE DISCUSSED; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CU06-13 Antonio Estarellas; Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MS. CATHERINE PACE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

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

CU06-14 Mark Eisner and Bill Nye Realty, Inc./Circle K Store #5977; Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO CONTINUE TO MAY 9, 2006, 6:30 P.M., DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 7:44 P.M.

PREPARED BY:CMS