

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

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

JULY 25, 2006

**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AGENDA ITEM C 22 WAS WITHDRAWN.

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

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Letter Dated June 29, 2006, RE: Tax Deed Applications.
RECOMMENDATION: Approve

Minutes—Approval

No Items

Minutes—Distribution

No Items

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**

Supervisor of Elections

- C 3. Letter Dated July 13, 2006, RE: Voting Precinct Changes.
RECOMMENDATION: Approve

Tax Collector

- C 4. Letter Dated June 29, 2006, RE: Request for Reimbursement of Pro-Rata Share of Postage Costs for Mailing Tax Notices During Fiscal Year 2005-06.
RECOMMENDATION: Approve

- C 5. Letter Dated June 29, 2006, RE: Invoice for Cost of Collection of the Williamsburg Assessment for the 2005 Tax Year.
RECOMMENDATION: Approve

LEGISLATIVE/ADMINISTRATIVE

County Administration—Office of Emergency Management

- C 6. Funding Agreement – Florida Department of Community Affairs – Hazardous Materials Emergency Plan Agreement, Fiscal Year 2007; All Comm. Dists.
Memorandum OEM06-105
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 7. Supplemental Grant Agreement – Florida Department of Community Affairs – Community Emergency Response Team; All Comm. Dists.
Memorandum OEM06-106
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Personnel—Risk Management

- C 8. Renewal of Agreement – Johns Eastern Company – Adjusting Services for Liability Claims; All Comm. Dists.
Memorandum IN06-496
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

Engineering Services—Design/Stormwater

- C 9. Task Order No. EDO06-004 – Ardaman & Associates, Inc. - Cost Benefit Evaluation of Proposed Rocky Sink/Boggy Creek Drainage System Improvements; Comm. Dist. 4
Memorandum EDA06-007
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Engineering Inspections

- C 10. Release Performance Guarantee and Accept Maintenance Guarantee – M/I Homes of Tampa, LLC – Ballantrae, Village 2B; Comm. Dist. 2
Memorandum ENIA06-100
RECOMMENDATION: Approve

- C 11. Extend Performance Guarantee – Belmar Development Corporation – Thousand Oaks East, Phase 4; Comm. Dist. 3
Memorandum ENIA06-101
RECOMMENDATION: Approve
- C 12. Refund Cash Performance Guarantee – Suncoast Development of Pasco, LLC – Pasco Center, Phase 2 (IPR04-174); Comm. Dist. 4
Memorandum ENIA06-102
RECOMMENDATION: Approve
- C 13. Refund Cash Performance Guarantee – Sports One and Company, Inc. – Osprey Lane Office Complex (IPR04-118); Comm. Dist. 2
Memorandum ENIA06-103
RECOMMENDATION: Approve
- C 14. Release Performance Guarantee and Accept Maintenance Guarantee – Lindell Investments – Wilderness Lake Preserve, Phase 3; Comm. Dist. 2
Memorandum ENIA06-104
RECOMMENDATION: Approve
- C 15. Release Performance Guarantee – The Ryland Group, Inc. – Waters Edge One, Tract "B" Replat; Comm. Dist. 4
Memorandum ENIA06-105
RECOMMENDATION: Approve
- C 16. Extend Performance Guarantee – Case Contracting – Charles L. Christensen – Sam's Club (Wesley Chapel) (IIPR04-012); Comm. Dist. 2
Memorandum ENIA06-106
RECOMMENDATION: Approve

- C 17. Extend Performance Guarantee – Nathan Horvath – Dove Oaks Subdivision (Right-of-Way Use Permit No. 28915); Comm. Dist. 2
Memorandum ENIA06-107
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 18. Change Order No. 2 to Task Order No. EDO04-018 – Coastal Design Consultants, Inc. – Kossik/C.R. 530/Otis Allen Road (Fort King Highway to U.S. 301); Comm. Dist. 1
Memorandum PMA06-073
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 19. Interlocal Agreement – Hernando County – Road Resurfacing of County Line Road, Work Order No. T-01193.00; Comm. Dist. 2
Memorandum PMA06-159
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

- C 20. Resolution Canceling Taxes – Alexander E. Othmer and Beng Othmer – Old Pasco Road, Project No. C6545.00, Section 12, Township 26 South, Range 19 East; Comm. Dist. 2
Memorandum REA06-093
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 21. Resolution Canceling Taxes – Michael G. Jeffries and Mary B. Jeffries – Old Pasco Road, Project No. C6505.10, Section 29, Township 25 South, Range 20 East; Comm. Dist. 2
Memorandum REA06-094
RECOMMENDATION: Approve and Authorize Chairman's Signature

WITHDRAWN

- C 22. Two Warranty Deeds, Quit-Claim Deed, Certificate of Incumbency, and Two Resolutions Canceling Taxes – Meadow Point IV Community Development District; Wesley Chapel Lakes, Ltd.; Pasco Heights Development Corporation; and Clearwater Bay Associates, Inc. – Section 22, Township 26 South, Range 20 East; Comm. Dist. 2
Memorandum REA06-096
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 23. Agreement for Sale and Purchase of Interest in Property – Steven W. Arnold – Ridge Road, Project No. C6686.30, Parcel No. 110, Section 26, Township 25 South, Range 16 East; Comm. Dist. 4
Memorandum REA06-097
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 24. Recording of Plat with a Performance Guarantee – McCar Homes-Tampa, LLC – Highland Ridge; Comm. Dist. 5
Memorandum SA06-071
RECOMMENDATION: Approve
- C 25. Recording of Plat with a Partial Performance Guarantee – Boos Florida Development, LLC, Sole Member of Boos-Duck Slough, LLC; Buffalo Trinity Group, LLC; GTE Federal Credit Union; and Medpark Development, Trinity, LLC – Shoppes and Offices of Trinity Crossings; Comm. Dist. 3
Memorandum SA06-072
RECOMMENDATION: Approve
- C 26. Recording of Plat with a Partial Performance Guarantee – Boos Trinity & Tamarind, LLC; KMK Management II, Inc.; and Jumbo Properties, LLC – Trinity and Tamarind; Comm. Dist. 3
Memorandum SA06-073
RECOMMENDATION: Approve

- C 27. Recording of Plat, Platting without a Bond – Wilton Simpson and James Stalnaker – Kumquat Landing Tract "3" Replat; Comm. Dist. 1
Memorandum SA06-074
RECOMMENDATION: Approve
- C 28. Recording of Plat, Platting with a Maintenance Guarantee – Standard Pacific Company f.k.a. Westfield Homes of Florida – Country Walk Increment F, Phase 2; Comm. Dist. 2
Memorandum SA06-075
RECOMMENDATION: Approve

Growth Management—Zoning/Code Compliance

- C 29. Lien Resolutions - Property Maintenance Ordinance (Section 42-1); All Comm. Dists.
Memorandum CC06-074
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services

- C 30. Disposition Request - Animal Control License Tags and Records; All Comm. Dists.
Memorandum CS06-107
RECOMMENDATION: Approve

Community Services—Elderly Nutrition Program

- C 31. Amendment No. 001 to Rate Agreement No. EA006-PASCO-NUTRITION for Older Americans Act – Area Agency on Aging of Pasco-Pinellas, Inc. – to Decrease Monetary Amount of the Agreement and Replace Attachment III, Budget Summary; All Comm. Dists.
Memorandum ENP06-144
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 32. Donations to the Elderly Nutrition Program – Mr. Robert J. Kravabloski, Jr. – Shady Hills Congregate Dining Site Participants; All Comm. Dists.
Memorandum ENP06-187
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 33. Subcontracted Transportation Provider Agreement, Amendment No. 2 – Florida Commission for the Transportation Disadvantaged – Medicaid Nonemergency Transportation; All Comm. Dists.
Memorandum PT06-393
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Agreement/Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Planning Grant Funding (Fiscal Year 2006-07); All Comm. Dists.
Memorandum PT06-394
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 35. Agreement/Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding (Fiscal Year 2006-07); All Comm. Dists.
Memorandum PT06-395
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 36. Request for Transfer of Property – Tampa Bay Golf and Country Club – to be Owned and Maintained by Pasco County; Comm. Dist. 1
Memorandum ES06-1127
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Adoption of Resolution – M/I Homes of Tampa, LLC - Inclusion into the Pasco County Municipal Fire Service Unit - Asbel Estates, Phase 3; Comm. Dist. 2
Memorandum ES06-1137
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 38. Request to Close Out and Refund the Federal Emergency Management Agency Grant No. EMW-2004-FG-02141 – to be Compliant with Grant Guidelines; All Comm. Dists.
Memorandum ES06-1140
RECOMMENDATION: Approve

Facilities Management

- C 39. First Modification to the Lease Agreement – AG Armstrong Development – Temporary Library Space; Comm. Dist. 4
Memorandum FAC06-379
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Addendum No. 2 to Food Service Agreement – Phil's Café, Inc.; Comm. Dist. 4
Memorandum FAC06-399
RECOMMENDATION: Approve and Authorize Chairman's Signature

Parks and Recreation

- C 41. Sports Field Lighting for Wesley Chapel District Park – Musco Sports Lighting, Inc. – Land O' Lakes Recreation Complex Expansion; Comm. Dists. 1 and 2
Memorandum PRA06-0632
RECOMMENDATION: Approve
- C 42. Donation – WellQuest, Inc. – Land O' Lakes Recreation Complex; Comm. Dist. 2
Memorandum PRA06-0788
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 43. Application for Florida Boating Improvement Program Grant – for Derelict Vessel Removal; Comm. Dists. 3 and 5
Memorandum PRA06-0843
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 44. Resolution Authorizing the Project Manager Designated in the Application for Florida Boating Improvement Program for Derelict Vessel Removal Authority to Apply for and Administer the Grant; All Comm. Dists.
Memorandum PRA06-0844
RECOMMENDATION: Approve and Authorize Chairman's Signature

UTILITIES SERVICES BRANCH

Utilities

- C 45. Task Order No. 3-06 – King Engineering Associates, Inc. – Trouble Creek Force Main Extension Project (PCU06-047.00.A.2.2); Comm. Dist. 5
Memorandum UTD06-718
RECOMMENDATION: Approve and Authorize Chairman's Signature'
- C 46. Acceptance of Utility Improvements and Maintenance Guarantee – Lake Bernadette, LLC – Lake Bernadette, Parcels 17 and 18 (PCU97-195.08); Comm. Dist. 2
Memorandum UTD06-845
RECOMMENDATION: Approve
- C 47. Task Order No. 5-06 – King Engineering Associates, Inc. – Galvanized Water Main Replacement Program, Contract Document Development (PCU06-060.00); All Comm. Dists.
Memorandum UTD06-1024
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 48. Release of Maintenance Guarantee – Chapel Pines, LLC – Chapel Pines, Phase 5 (PCU00-305.06); Comm. Dist. 1
Memorandum UTD06-1107
RECOMMENDATION: Approve
- C 49. Task Order No. 03-06 – C & D Engineering, Inc. – Southeast Pasco Subregional 24-Inch Force Main/Water Main Extension (PCU06-068.00.A.1); Comm. Dist. 1
Memorandum UTD06-1127
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 50. Task Order No. 04-06 – C & D Engineering, Inc. – Southeast Pasco Subregional Reclaimed Water System Interconnect (PCU06-069.00.A.1); Comm. Dist. 1
Memorandum UTD06-1128
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Acceptance of Utility Improvements and Maintenance Guarantee – Westfield Homes of Florida, Inc. – Lone Star Ranch (PCU03-186.00); Comm. Dist. 2
Memorandum UTD06-1153
RECOMMENDATION: Approve
- C 52. Acceptance of Utility Improvements and Maintenance Guarantee – LEN Verandahs, LLP – The Verandahs, Partial (PCU04-230.00); Comm. Dist. 2
Memorandum UTD06-1174
RECOMMENDATION: Approve
- C 53. Ashton Oaks Water Supply and Wastewater Treatment Service Agreement – Kimball Hill Homes Florida, Inc. – Provide Water and Wastewater Services (PCU05-123.01.A.2.1); Comm. Dist. 2
Memorandum UTD06-1187
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 54. Task Order No. 03-06 – QORE Property Sciences, Inc. – Soil and Groundwater Sampling Embassy Subregional Wastewater Treatment Plant (PCU06-0710.00.A); Comm. Dist. 4
Memorandum UTD06-1201
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. Task Order No. 06-06 – King Engineering Associates, Inc. – Initial Distribution System Evaluation Study, Hydraulic Modeling Assistance (PCU06-073.00.A.1); All Comm. Dists.
Memorandum UTD06-1216
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 56. Zephyr Ridge Water Supply and Wastewater Treatment Service Agreement – Zephyr Ridge of Pasco, LLC – Provide Water and Wastewater Services (PCU04-172.00.A.2.1); Comm. Dist. 2
Memorandum UTD06-1241
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 57. Additional Streetlight Amendment for Shadow Oaks – Progress Energy Corporation – Auld Lane; Comm. Dist. 3
Memorandum UTFSSP06-423
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Additional Streetlight Amendment for Florestate Park – Withlacoochee River Electric Cooperative, Inc. – Gulf Breeze Circle; Comm. Dist. 5
Memorandum UTFSSP06-425
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 59. Purchase Order No. 137913 – Waste Services of Florida, Inc. – Processing of Recyclables, Increase Request; All Comm. Dists.
Memorandum UTFSSP06-506
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

Information Technology

- C 60. Personal Computer Dial-Up System Agreements – First Quality Research Company - Access to Computer Dial-Up Communication System; All Comm. Dists.
Memorandum IT06-116
RECOMMENDATION: Approve and Authorize Chairman's Signature

Purchasing

- C 61. Purchase of 9-1-1 Recording Systems – Replay Systems, Inc. - Emergency Communication Recording Equipment; All Comm. Dists.
Memorandum PU06-450
RECOMMENDATION: Approve
- C 62. Purchase of NetMotion and ETrust Antivirus Software, Licenses, and Related Maintenance – Insight Public Sector; All Comm. Dists.
Memorandum PU06-488
RECOMMENDATION: Approve
- C 63. Classification and Disposal of Surplus Property; All Comm. Dists.
Memorandum PU06-495
RECOMMENDATION: Approve
- C 64. Purchase of Service Desk Solution, Execution of Master Service Agreement – Anton Systems, Inc.; All Comm. Dists.
Memorandum PU06-498
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 65. Bid No. 06-069F
- | | |
|---------------------|---|
| Item: | Construction of Enclosure for Emergency Generator |
| Department: | Facilities Management |
| Memorandum PU06-405 | |
| RECOMMENDATION: | Reject All Bids |

C 66. Bid No. 06-071 and Approval of Contract

Item: Various Construction Projects (DeCubellis Road and Collier Parkway)
Department: Engineering Services
Vendor: Gibbs & Register, Inc.
Amount: \$657,200.00
Memorandum PU06-453
RECOMMENDATION: Approve Award of Bid and Approve and Authorize Chairman's Signature on Contract

C 67. Bid No. 06-082K

Item: Purchase and Installation of Grit Classifier for Deer Park Wastewater Treatment Plant
Department: Utilities
Vendor: FilterONE USA, LLC
Amount: \$63,400.00
Memorandum PU06-483
RECOMMENDATION: Approve

C 68. Bid No. 06-092 and Approval of Contract

Item: Construction of Christian Road (Powerline Road to U.S. 301)
Department: Engineering Services
Vendor: DAB Constructors, Inc.
Amount: \$1,392,743.33
Memorandum PU06-454
RECOMMENDATION: Approve Award of Bid and Approve and Authorize Chairman's Signature on Contract

C 69. Bid No. 06-093F Annual Award

Item: Testing and Maintenance of Fire Suppression Systems
Department: Facilities Management
Memorandum PU06-490
RECOMMENDATION: Reject All Bids

C 70. Bid No. 06-95D

Item: Purchase of Traffic Signal Supplies, Materials, and Hardware
Division: Traffic Operations
Vendor: Rainbow Distributors USA, Inc.; Temple, Inc.; and Mayer Electric Supply, Inc.
Amount: \$27,862.36
Memorandum PU06-489
RECOMMENDATION: Approve

C 71. Bid No. 06-124F Annual Award

Item: Crushed Concrete
Department: Road and Bridge
Vendor: PAW Materials, Inc.
Amount: Anticipated \$35,000.00
Memorandum PU06-486
RECOMMENDATION: Approve

Budgeting—Budget Amendments

C 72. BA06-216 Resolution Increasing Anticipated Revenues Within the U.S. Department of Justice Fund - \$71,723.52

C 73. BA06-223 Transfer Within the Department of HUD Fund/Drainage Improvements to Reallocate the Funds for the New Port Richey Oelsner Drive Drainage Improvements - \$253,664.00

C 74. BA06-224 Resolution Increasing Anticipated Revenues Within the Municipal Service Fund - \$126,450.00

C 75. BA06-225 Resolution Reducing Anticipated Revenues Within the Elderly Nutrition Fund – (\$14,112.00)

- C 76. BA06-226 Resolution Reducing Anticipated Revenues Within the Title III-B Transportation Fund – (\$1,196.00)
- C 77. BA06-227 Resolution Increasing Anticipated Revenues Within the US 19 Concurrency Fund - \$181,146.00
- C 78. BA06-228 Resolution Increasing Anticipated Revenues Within the Municipal Service Fund - \$285,000.00
- C 79. BA06-229 Transfer Within the Municipal Service Fund/Development Review to Realign Funds for Development Review Administration to Attend a Conference for the Development Services System - \$2,000.00
- C 80. BA06-230 Resolution Increasing Anticipated Revenues Within the Department of Transportation Grant Fund - \$378,508.00
- C 81. BA06-231 Transfer Within the Tree Fund/Reserves to Appropriate Funds to Wesley Chapel District Park - \$155,000.00
- C 82. BA06-232 Resolution Increasing Anticipated Revenues Within the Department of Transportation Grant Fund - \$138,951.00
- C 83. BA06-233 Resolution Increasing Anticipated Revenues Within the Municipal Service Fund - \$50,000.00

COMMISSIONERS' ITEMS

Vice-Chairman Hildebrand

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE NEW PORT RICHEY PUBLIC LIBRARY ON BEING NAMED LIBRARY OF THE YEAR BY THE FLORIDA LIBRARY ASSOCIATION.

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

Commissioner Mariano

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING CARMELA MONTALI ON THE CELEBRATION OF HER 100TH BIRTHDAY.

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

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THE WEEK OF AUGUST 1 THROUGH AUGUST 7, 2006 AS NATIONAL CLOWN WEEK AND COMMENDING THE TOWN CLOWNERS ALLEY #242 FOR THEIR COMMUNITY INVOLVEMENT

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

- R 3. Discussion of Citizens Property Insurance.

THE BOARD DISCUSSED MAILING THE RESOLUTION, WHICH WAS APPROVED AT A PAST MEETING REGARDING THE CITIZENS PROPERTY INSURANCE, TO ALL THE HOUSE REPRESENTATIVES, STATE SENATORS, AND ALL THE COUNTY COMMISSION BOARDS WITHIN THE STATE. THE BOARD DISCUSSED SEVERAL SOLUTIONS THAT COULD BE DONE REGARDING THE INSURANCE RATE PROBLEMS AND WHO SHOULD BE CONTACTED.

COMMISSIONER MARIANO MOVED TO SEND A COPY OF THE RESOLUTION WITH A LETTER TO ALL THE STATE REPRESENTATIVES, ALL STATE SENATORS, AND TO ALL THE COUNTY COMMISSION BOARDS IN FLORIDA; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

Committee Reports

None Scheduled

DISTRICT ONE - COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIER MOVED FOR A ONE TIME EMERGENCY GRADING IN THE AMOUNT NOT TO EXCEED \$500.00 FOR ST. PAUL ROAD; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION THE CLEAR ZONES AND THE SPEED LIMIT REGARDING LINDENHURST AND OVERPASS ROAD.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO MOVED TO APPOINT MR. STEWART GIBBONS TO THE PASCO HERNANDO JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD, INC.; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED TO APPOINT MR. STEVE JENSEN TO THE PASCO HERNANDO JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD, INC.; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO REPORTED ON AN ENVIRONMENTAL SEMINAR HE ATTENDED WHERE GRANTS WERE DISCUSSED. HE SPOKE FURTHER ABOUT GRANT MONEY THAT WAS AVAILABLE. HE DIRECTED STAFF TO LOOK INTO IT.

COMMISSIONER MARIANO SPOKE REGARDING THE TAMPA BAY ESTUARY PROGRAM. HE STATED THERE WAS BETWEEN 40 TO 80 MILLION GALLONS PER DAY OF WATER THAT FLOWED INTO TAMPA BAY.

COMMISSIONER MARIANO SAID HE HAD STAYED AT A HOTEL RECENTLY THAT HAD A CROSSWALK IN FRONT OF THE HOTEL THAT HAD A SENSOR DEVICE CONNECTED TO A SIGN ABOVE THE STREET THAT NOTIFIED ON-COMING TRAFFIC THAT THERE WERE PEDESTRIANS IN THE CROSSWALK. HE SUGGESTED STAFF LOOK INTO IT.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT FOUR – CHAIRMAN SIMON

CHAIRMAN SIMON SAID HE HAD RECEIVED E-MAILS AND TELEPHONE CALLS FROM RESIDENTS THAT WERE CONCERNED ABOUT THE PROPOSED BUDGET. HE REMINDED THE PUBLIC THIS WAS THE BEGINNING OF THE BUDGET PROCESS AND THERE WOULD BE CHANGES TO THE BUDGET. HE ALSO STATED THE MILLAGE RATE WOULD NOT GET ANY HIGHER FOR THIS BUDGET YEAR.

Miscellaneous Old Business

R 5. Water Issues

NO ITEMS.

County Administrator

None Scheduled

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

Release of Interest M/I Homes LLC, and Southwest Florida Water Management District, Sections 20 and 29, Township 26 South, Rand 18 East

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

MR. GALLAGHER ASKED THE BOARD TO CONSIDER DATES FOR THE DEDICATION CEREMONY FOR THE NEW FIRE STATION AND FOR THE TND ORDINANCE WORKSHOP. HE RECOMMENDED AUGUST 22ND AND SEPTEMBER 26TH.

THE BOARD AGREED TO SCHEDULE THE DEDICATION CEREMONY FOR THE NEW, RELOCATED, REPLACEMENT FIRE STATION #11 (EMBASSY HILLS) ON AUGUST 22, 2006 AT 11:00 A.M.; AND TO SCHEDULE THE TND ORDINANCE WORKSHOP ON SEPTEMBER 26, 2006, AT 10:00 A.M.

ADDENDUM TO THE AGENDA

BA06-238 Resolution Increasing Anticipated Revenues Within the Transportation Services Fund - \$1,247,148.00

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

County Attorney

None Scheduled

Clerk to the Board

None Scheduled

Miscellaneous Matters

- R 6. Presentation by Mr. Dan Sullivan, Events/Marketing Coordinator, West Pasco Chamber of Commerce RE: Business Development Week.

FOR INFORMATION ONLY.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF \$15,000.00 TO SPONSOR THE BUSINESS DEVELOPMENT WEEK; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 7. AN ORDINANCE AMENDING THE PASCO COUNTY **LAND DEVELOPMENT CODE, ARTICLE 600; SECTION 610.3 H PAVEMENT STRUCTURE** TO INCREASE PAVEMENT STRUCTURE REQUIREMENTS, TO ELIMINATE THE EXEMPTIONS FOR IIIIE SUBDIVISIONS THAT PREVIOUSLY ALLOWED FOR UNPAVED ROADS, AND TO ELIMINATE ALL PROVISIONS FOR UNPAVED ROADS AND 610.3 J ROADSIDE CLEAR ZONE TO UPDATE THE SPECIFICATIONS FOR ROADSIDE CLEAR ZONES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION IN CODE; AND EFFECTIVE DATE.

Memorandum CAO06-4007

COMMISSIONER MULIERI MOVED TO INTRODUCE WITH THE ELIMINATION OF THE 3-E SUBDIVISIONS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- R 8. AN ACT TO BE ENTITLED AN ORDINANCE **AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 110, CREATING A NEW ARTICLE V, TO ADOPT NEW WATER AND WASTEWATER SERVICE IMPACT FEES** TO BE IMPOSED ON NEW SERVICE CONNECTIONS; PROVIDING A PURPOSE AND INTENT; PROVIDING DEFINITIONS; PROVIDING GENERAL PROVISIONS AND APPLICABILITY; PROVIDING PROCEDURES FOR IMPOSITION, CALCULATION AND COLLECTION OF WATER AND WASTEWATER SERVICES IMPACT FEES; PROVIDING FOR THE ESTABLISHMENT OF THE WATER AND WASTEWATER SERVICES IMPACT FEE FUNDS, APPROPRIATION OF IMPACT FEE FUNDS, AND REFUNDS; AMENDING SECTIONS 110-33 AND 110-120 TO CONFORM TO THE NEW ARTICLE V; REPEALING 110-39(d) AND 110-124(b) AS REDUNDANT TO THE NEW ARTICLE V; AMENDING SECTION 110-119 TO EXTEND THE INSTALLMENT PAYMENT PROGRAM TO WASTEWATER COMMITMENT FEES TO BE CONSISTENT WITH THE WATER COMMITMENT FEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE PASCO COUNTY CODE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING.
Memorandum CAO06-2839

COMMISSIONER HILDEBRAND MOVED TO INTRODUCE AND TO INCLUDE A CORRECTION ON PAGE TWELVE REGARDING THE SINGLE FAMILY FOR WATER. THE NUMBER SHOULD BE 2730; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DEPARTMENTAL MATTERS

County Attorney

- R 9. Discussion of Proposed Amendments to Sign Ordinance.

BOARD DIRECTED STAFF TO SEND THE ORDINANCE TO CORC IN ORDER TO "TWEAK" THE ORDINANCE AND TO BRING THE ORDINANCE BACK BEFORE THE BOARD.

- R 10. Task Order No. 2 for General Professional Growth Management Consulting (Planning) Services Between Pasco County and Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., in Connection with the Preparation of the Pasco County Town Homes Standards Ordinance; All Comm. Dists.
Memorandum CAO06-0456

COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO INCLUDE A MODIFICATION TO STATE "NOT TO EXCEED 3 HOURS"; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- R 11. Letter from Richard Gray, Chairman, Lake Padgett Estates Board, Dated July 5, 2006, RE: MSTU/ISD Budget Proposals for 2006-07.

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

ADDENDUM

**Approval of Intergovernmental Agreement between the District School Board and Pasco County for the Transfer of Surplus Property
Memo No. CAO06-2441**

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

**Approval of Intergovernmental Agreement between the District School Board and Pasco County for the Transfer of Surplus Property for Use by the County for Affordable Housing
Memo No. CAO06-2443**

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

DEVELOPMENT SERVICES BRANCH

Development Review Services

- R 12. Appeal of Order to Demolish – Isaiah and Ruby Stewart – Parcel ID No. 26-23-21-002A-00000-0351, 38443 Cummer Road, Dade City; All Comm. Dists.
Memorandum DV06-178
(Continued from March 28, 2006, and June 20, 2006)

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO DENY THE APPEAL AND TO ORDER THE BUILDING BE DEMOLISHED; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

- R 13. Appeal of the Order to Demolish – Robert Liseno – 2131 Orange Drive, Holiday, Florida, Parcel ID No. 30-26-16-0020-00000-6530; All Comm. Dists.
Memorandum DV06-198

COMMISSIONER MARIANO MOVED APPROVAL OF THE APPEAL, WHICH WOULD BE TO DENY STAFF'S RECOMMENDATION TO DEMOLISH, AND TO INCLUDE THE MODIFICATION REGARDING THE AIR CONDITIONING UNIT;; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Engineering Services—Environmental Lands Acquisition

- R 14. Environmental Lands Acquisition and Management Program – Upper Pithlachascotee River Property Contract; Comm. Dist. 2
Memorandum ENA06-024

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

Engineering Services—Survey

- R 15. Recording of Plat with a Performance Guarantee – Standard Pacific of Tampa GP, Inc. – Asbel Creek, Phase Five; Comm. Dist. 2
Memorandum SA06-057
(Continued from June 20, 2006)

COMMISSIONER MULIERI MOVED TO CONTINUE TO TWO WEEKS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Engineering Services—Traffic Operations

- R 16. Speed Limit Revision – Old Pasco Road Speed Study; Comm. Dists. 1 and 2
Memorandum TR06-1250

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

Growth Management

- R 17. MPUD Master Planned Unit Development Amendment – Lawrence R. Falls - Suncoast Crossings; Comm. Dists. 2 and 3
Memorandum GM06-1253

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

Growth Management—Zoning/Code Compliance

- R 18. Waiver of Lot Width and Lot Area Requirements for a Zoning Amendment – Wildcats on Wings Co., Trustee – Lilly Lane, Parcel ID No. 19-24-17-0010-00000-0052; Comm. Dist. 5
Memorandum ZN06-105

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

- R 19. Consent Order – Florida Department of Environmental Protection – Wastewater Facilities; All Comm. Dists.
Memorandum UT06-1239

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

Utilities Fiscal Services/Special Projects

- R 20. Resolution Establishing Proposed Annual Disposal Assessments, Tipping Fees, and Other Rates – Solid Waste Disposal and Resource Recovery System; All Comm. Dists.

Memorandum UTFSSP06-516

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE CORRECTION TO THE TIME FROM 9:30 A.M. TO 1:30 P.M.; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R 21. Meter Reading Procedures – High Consumption Reads; All Comm. Dists.
Memorandum UTFSSP06-518

INFORMATION ONLY. NO ACTION TAKEN,

OFFICE OF MANAGEMENT AND BUDGET

- R 22. Approval of Tentative Millage Rates for TRIM Notices and Public Hearings for Fiscal Year 2007 Budget; All Comm. Dists.

Memorandum OMB06-6441

RECOMMENDATION: Approve

COMMISSIONER SCHRADER MOVED TO CHANGE THE TENTATIVE MILLAGE RATE TO 5.988; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH COMMISSIONER HILDEBRAND VOTING NAY.

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

Departmental Follow-up per Board Request

None Scheduled

Motions

- R 23. Request to Draft Amendments to Pasco County Land Development Code Section 530.5, Concerning the Storage/Parking of RVs, Boats, and Trailers on Residential Property
Memorandum CAO06-0814

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

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE MODIFICATION AS NOTED BY THE COUNTY ATTORNEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Noted Items AGENDA ITEMS R 24 THROUGH R 32.00. WERE NOTED.

- R 24. Letter from Pasco County Elderly Nutrition Program, Dated June 20, 2006, to Mr. Bill Aycrigg, Community Aging and Retirement Services, Inc., RE: Intent to Cancel Lease for the Zephyrhills Cares Community Center.
- R 25. Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated June 23, 2006, RE: School Impact Fees, Interest on CD Payment.
- R 26. Letter from Meadow Pointe III Community Development District Dated June 26, 2006, RE: Annual Financial Audit Report for the Fiscal Year Ended September 30, 2005.
- R 27. Letter from Meadow Pointe IV Community Development District Dated June 26, 2006, RE: Annual Financial Audit Report for the Fiscal Year Ended September 30, 2005.
- R 28. Letter from Bright House Networks Dated July 7, 2006, RE: Channel Changes.

Noted Items— Agenda

R 29. District School Board of Pasco County Agenda of July 11, 2006, Meeting.

Noted Items—Minutes

R 30. Lake Bernadette Community Development District Board of Supervisors Meeting of January 17, 2006.

R 31. Pasco Economic Development Council Board Meeting of May 24, 2006.

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

R 32. Letter Dated July 14, 2006.

- a. Notice to Proceed: June 26, 2006 – Pepper Contracting Services Inc., Seven Springs Boulevard Improvements. Contract Number: Bid 06-057

- b. Letter from City of Dade City Dated June 27, 2006 – Certified Copies of Ordinances No. 2006-0929, 2006-0930, 2006-0931 RE: Annexation of Previously Unincorporated Property.

- c. Florida Public Service Commission – Docket #060017-EI

- d. Florida Public Service Commission – Docket #060342-EI

- e. Ballantrae Community Development District Proposed Budget for 2006/2007 Fiscal Year

- f. Summit View Community Development District Proposed Budget for 2006/2007 Fiscal Year

- g. Minutes and Meeting Documentation – Planning Commission – Meeting of May 10, 2006

- h. Order on Administrative Appeal RE: Nancy E. Smith BCC: 06-13-2006 Appeal No. DRCA06-01

- j. Order – Special Exception No. 6547 – Rudi A. Jacobs and Marleen Struys dated May 10, 2006

- k. Order – Special Exception No. 6553 – Earl W. and Charlene Young dated April 10, 2006

- l. Order – Variance Application No. 1874 – Wilton E. Simpson and James S. Stalnaker, Jr. dated May 25, 2006

- m. Order – Variance Application No. 1875 – Home Depot Plaza Associates, LTD/Joann Superstore No. 1333 dated April 27, 2006

- n. Order – Variance Application No. 1876 – Jason and Alanna Evans dated May 25, 2006

- o. Order – Variance Application No. 1878 – Richard and Marsha Crane dated May 25, 2006

- p. Order – Variance Application No. 1879 – Fabrizio and Alexis Zambrano dated May 25, 2006

- q. Order – Variance Application No. 1880 – Maria S. Edwards dated May 25, 2006

- r. Order – Variance Application No. 1881 – Orlando Valdes dated May 25, 2006

- s. Order – Variance Application No. 1883 – Dana L. Hitt dated May 25, 2006

- t. Rezoning Resolution No. 06-50RZ – Rezoning Application No. 6536 dated April 12, 2006

- u. Rezoning Resolution No. 06-51RZ – Rezoning Application No. 6539 dated April 12, 2006

- v. Rezoning Resolution No. 06-52RZ – Rezoning Application No. 6542 dated April 12, 2006

- w. Rezoning Resolution No. 06-53RZ – Conditional Use Application No. CU06-13 dated April 12, 2006

- x. Rezoning Resolution No. 06-54RZ – Rezoning Application No. 6377 dated April 25, 2006

- y. Rezoning Resolution No. 06-55RZ – Rezoning Application No. 6534 dated April 25, 2006

- z. Rezoning Resolution No. 06-57RZ – Rezoning Application No. 6549 dated April 25, 2006

- aa. Rezoning Resolution No. 06-58RZ – Rezoning Application No. 6550 dated April 25, 2006

- bb. Rezoning Resolution No. 06-59RZ – Rezoning Application No. 6552 dated April 25, 2006

- cc. Rezoning Resolution No. 06-60RZ – Rezoning Application No. 6554 dated April 25, 2006

- dd. Rezoning Resolution No. 06-61RZ – Conditional Use Application No. CU06-15 dated April 25, 2006

- ee. Rezoning Resolution No. 06-62RZ – Rezoning Application No. 6548 dated May 9, 2006

- ff. Rezoning Resolution No. 06-63RZ – Rezoning Application No. 6551 dated May 9, 2006

- gg. Rezoning Resolution No. 06-64RZ – Rezoning Application No. 6555 dated May 9, 2006

- hh. Rezoning Resolution No. 06-65RZ – Rezoning Application No. 6559 dated May 9, 2006

- ii. Rezoning Resolution No. 06-66RZ – Conditional Use Application No. CU06-14 dated May 9, 2006

- jj. Rezoning Resolution No. 06-67RZ – Rezoning Application No. 6533 dated May 23, 2006

- kk. Rezoning Resolution No. 06-68RZ – Rezoning Application No. 6546 dated May 23, 2006

- ll. Rezoning Resolution No. 06-70RZ – Rezoning Application No. 6565 dated May 23, 2006

- mm. Rezoning Resolution No. 06-71RZ – Rezoning Application No. 6556 dated May 23, 2006

nn. Rezoning Resolution No. 06-72RZ – Rezoning Application No. 6574 dated May 23, 2006

oo. Certificate of Liability Insurance – Producer: Suncoast Insurance Associates.
Insured: TBE Group Inc. RE: Trouble Creek and Canseal

PUBLIC HEARINGS FOR 1:30 P.M. MEETING

Proposed Ordinances

- P 1. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 114 (WATERWAYS) BY AMENDING SECTION 114-47 (AIRBOATS PROHIBITED ON CERTAIN LAKES) TO **PROHIBIT OPERATION OF AIRBOATS ON A CERTAIN BODY OF WATER LOCATED IN SECTION 12, TOWNSHIP 26 SOUTH, RANGE 18 EAST, IN LAND O' LAKES**; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, EFFECTIVE DATE, REPEALER, AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING.

Memorandum CAO06-0813

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A DOCUMENT PRESENTED BY MR. JOE VARNES; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO ADOPT THE ORDINANCE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

- P 2. AN ORDINANCE **ESTABLISHING THE BOUNDARIES OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT** PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum GM06-880

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

- P 3. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED; PROVIDING FOR A **SMALL-SCALE DEVELOPMENT AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-9 (RESIDENTIAL – 9 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 1.0 ACRE OF REAL PROPERTY OWNED BY WILLIAM J. NORWOOD, JR.,** IDENTIFIED AS PARCEL ID NOS. 06-25-1 6-0010-00C00-0010, 06-25-1 6-001 0-00C00-0020, and 06-25-1 6-0010-00C00-0210 (A PORTION OF); PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum GM06-1144

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

Public Hearings

- P 4. Special Assessment Ordinance No. 02-17 – Ardsley Lane – PVAS No. 841; Comm. Dist. 3
Memorandum PMA06-087

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION AND DIRECTED STAFF TO LOOK AT THE NO THRU TRUCK SIGNS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 5. Special Assessment Ordinance No. 02-17 – Old Griffin Park – PVAS No. 847; Comm. Dist. 5
Memorandum PMA06-090

COMMISSIONER MARIANO MOVED APPROVAL CONTINGENT UPON RECEIPT OF THE SWFWMD EXCEPTION FOR THIS PROJECT; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

- P 6. Creation of a Streetlight Service Area – Withlacoochee River Electric Cooperative, Inc. – Summer Chase; Comm. Dist. 5
Memorandum UTFSSP06-489

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

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE PICTURES PRESENTED BY MR. JIM HUGHES; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

MR. HUGHES SPOKE REGARDING A MARCH 28, 2006 BOARD ACTION.

MR. GALLAGHER STATED HE WILL SET UP A MEETING WITH MR. HUGHES AND THE COUNTY ATTORNEY'S OFFICE.

RECESS

THE BOARD RECESSED AT 3:22 P.M. AND RECONVENED AT 3:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

THE BOARD RECESSED AT 4:53 P.M. AND RECONVENED AT 4:59 P.M. ALL BOARD MEMBERS WERE PRESENT.

THE BOARD RECESSED AT 6:04 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS START AT 6:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 7. AN ORDINANCE AMENDING ORDINANCE NO. 89-13, ADOPTING THE PASCO COUNTY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED; PROVIDING FOR A **SMALL-SCALE DEVELOPMENT AMENDMENT TO THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO ROR (RETAIL/OFFICE/RESIDENTIAL), AFFECTING 3.8 ACRES, M.O.L., OF REAL PROPERTY OWNED BY JERRY McRORY AND THOMAS McRORY, GENERALLY LOCATED AT THE NORTHWEST CORNER OF U.S. 41 AND PLEASANT PLAINS PARKWAY/ ROACH'S RUN AND IDENTIFIED AS PARCEL ID NOS. 35-25-18-0000-00800-**

0000 AND 35-25-18-0000-00800-0010 (A PORTION THEREOF); PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum GM06-989

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

- P 8. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89-21, AS AMENDED, PROVIDING FOR A **TRADITIONAL NEIGHBORHOOD DEVELOPMENT STANDARDS ORDINANCE**; SHORT TITLE; AUTHORITY AND POWER; INTENT, TRADITIONAL NEIGHBORHOOD DEVELOPMENT PRINCIPLES, APPLICABILITY, ALTERNATE DESIGN STANDARDS, SUBMITTAL REQUIREMENTS, SITE DESIGN AND LOT LAYOUT, TRAFFIC CIRCULATION, LANDSCAPING AND OPEN SPACE, BUILDING DESIGN AND 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.

Memorandum GM06-1153
(Final Public Hearing)

SITTING AS THE LOCAL PLANNING AGENCY, COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION THAT THE ORDINANCE WAS CONSISTENT WITH THE COMPREHENSIVE PLAN WITH MODIFICATIONS; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED ADOPTION OF THE ORDINANCE AND APPROVAL OF THE LPA'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

None Scheduled

Public Hearings—Rezoning

MS. DILLON NOTED PROOF OF PUBLICATION.

MR. SUMNER EXPLAINED THE PROCEDURES.

MS. DILLON SWORE IN THOSE WHO PLANNED TO GIVE TESTIMONY.

Z 1. Memorandum ZN06-99

Table of Contents

Consent-Rezonings

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA TO INCLUDE A CHANGE TO THE LANGUAGE REGARDING PERMITS FOR PETITION RZ-6598; COMMISSIONER MULIERI AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

RZ-6581 Peter A. and Debi I. Rostel

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

RZ-6588 Meadow Oaks Development, LLC, et al.

THE ITEM WAS APPROVED ON THE CONSENT AGENDA WITH THE MODIFICATION THERE WOULD BE NO CONSTRUCTION TRAFFIC.

RZ-6589 Timothy L. and Cynthia A. Chrzanowski

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

RZ-6600 Julie A. and Ronald I. Disbrow, Jr.

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

CU06-25 West Central Florida Oil Company/Hammer Heads
Billiard Lounge

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

CU06-27 Pasco County Mosquito Control District

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

RZ-6595 Bowen Family, LLC

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

RZ-6598 Kenneth R. Misemer et al.

THE ITEM WAS APPROVED ON THE CONSENT AGENDA WITH A MODIFICATION TO A CONDITION TO STATE "THAT ALL ACTIVITIES THAT REQUIRE SWFWMD PERMITS".

CU06-26 Patrick Sullivan and Stephen Matis/Sully's Marina and Beach Store

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6359 Denton Oaks, LLC/Denton Oaks PUD

COMMISSIONER MARIANO MOVED TO CONTINUE. THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER MARIANO MOVED TO CONTINUE TO SEPTEMBER 26, 2006, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER SCHRADER SECONDED.

RZ-6591 Crosland Longleaf, LLC, et al./Longleaf MPUD

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE MODIFICATION AS INDICATED TO 18A AND 19; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6596 James A. Powell

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

RZ-6597 Edward A. Kovach

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF PO2 SPECIFIC USE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

MS. GAIL FARLEY SPOKE REGARDING DENTON OAKS.

MS. NOLA LACLAIRE SPOKE REGARDING DENTON OAKS.

ADJOURN

THE BOARD ADJOURNED AT 8:13 P.M.

PREPARED BY:CMS