

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

**ANNOTATED AGENDA
PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

MAY 27, 2009

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

County Commissioners **Chairman Jack Mariano, District 5
Vice-Chairman Pat Mulieri, Ed.D., District 2
Ted Schrader, District 1
Ann Hildebrand, District 3
Michael Cox, CFP[®], District 4**

County Administrator **John J. Gallagher**

County Attorney **Jeffrey N. Steinsnyder**

Clerk to the Board **Paula S. O'Neil**

CALL TO ORDER – 10:00 A.M.

INVOCATION }
PLEDGE OF ALLEGIANCE } **MS. PAULA S. O'NEIL, CLERK & COMPTROLLER**
ROLL CALL }

CONSENT

CONSENT AGENDA ITEMS C10, C11, C13, C40, AND C57 WERE WITHDRAWN; AND AGENDA ITEM C56 WAS MOVED TO THE REGULAR AGENDA.

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

CONSTITUTIONAL OFFICERS
CLERK

C1 Request for Fees-Tax Deed Sale-Letter Dated May 18, 2009
 Memorandum CO09-203
 Recommendation: Approve
 Comm. Dist. All

MINUTES - APPROVAL

- C2 Minutes-Board of County Commissioners-March 24, 2009, Regular Meeting/Rezoning
Memorandum CO09-199
Recommendation: Approve
Comm. Dist. All

- C3 Minutes-Board of County Commissioners-April 7, 2009, Regular Meeting/Rezoning
Memorandum CO09-200
Recommendation: Receive and File
Comm. Dist. All

- C4 Minutes-Board of County Commissioners-April 21, 2009, Regular Meeting/Rezoning
Memorandum CO09-201
Recommendation: Receive and File
Comm. Dist. All

- C5 Minutes-Board of County Commissioners Sitting as the Local Planning Agency-April 22, 2009, Public Hearing
Memorandum CO09-202
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C6 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
Memorandum CO09-196
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

- C7 Stipulated Final Judgment, Business Damages and Real Estate (\$514,250.00)-Atlas Auto Service, Inc.; Atlas Enterprises of Wesley Chapel, Inc.; Daniel Vandine and Joan P. Vandine-S.R. 54, Project No. C3330.27, Eminent Domain Settlement Regarding Parcel Nos. 145 A/B, 7145A, and 146
Memorandum CAO09-0418
Recommendation: Approve
Comm. Dist. 1,2

- C8 Stipulated Final Judgment Real Estate and Attorney's Fees and Costs-Chalmas S. and Sandra L. Ellison, Parcel Nos. 160/7160-Eminent Domain S.R. 54, C3330.27 (\$117,430.86)
Memorandum CAO09-1729
Recommendation: Approve
Comm. Dist. 1,2

COUNTY ADMINISTRATOR

- C9 Business Relocation Move Cost Claim (\$2,018.30)-Gilliss & Gilliss, Inc., d/b/a Friendly's Finest-S.R. 54
Project No. C3330.27, Parcel No. 147.001T
Memorandum CA09M-5052
Recommendation: Approve
Comm. Dist. 1, 2

WITHDRAWN

- C10 Business Relocation Re-establishment Claim (\$10,000.00)-Wesley Chapel Veterinary Service-S.R. 54
Project No. C3330.27, Parcel No. 156.001T
Memorandum CA09M-5053
Recommendation: Approve
Comm. Dist. 1,2

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATION – PERSONNEL

WITHDRAWN

- C11 Records Disposition Request-State of Florida General Records Schedule for State and Local Government Agencies-Schedule GS1-SL
Memorandum PER09-0258
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C12 Allocation of Funds (\$3,208.00)-Fine Arts of the Suncoast, Inc.-Tourist Development Special Event Grant for Suncoast Arts Fest
Memorandum TD09-062
Recommendation: Approve
Comm. Dist. 2

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES - ENGINEERING INSPECTIONS

WITHDRAWN

C13 Release Performance Guarantee (\$271,937.05) and Accept Maintenance Guarantee (\$32,540.56)-
DDR Southeast Meadow Pointe, LLC-Aronwood Road Reconstruction
Memorandum ENIA09-093
Recommendation: Approve
Comm. Dist. 2

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C14 Release Performance Guarantee (\$6,029.60)-Storesafe, Collier Parkway-Landscaping
Memorandum ENIA09-100
Recommendation: Approve
Comm. Dist. 2

C15 Release Performance Guarantee (\$2,500.00)-Washington Mutual/Starbucks-Landscaping
Memorandum ENIA09-101
Recommendation: Approve
Comm. Dist. 2

C16 Release Performance Guarantee (\$2,500.00)-West Pasco Industrial Park, Phase 3, Lot 24 (Sherwin
Williams)-Landscaping
Memorandum ENIA09-102
Recommendation: Approve
Comm. Dist. 3

C17 Release Maintenance Guarantee (\$10,080.75)-Tampa Bay Water, Maytum Water Treatment Plant-
Right-of-Way Improvement
Memorandum ENIA09-103
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C18 Dodge City, PVAS No. 791, Assessment Adjustment-BCC-Assessment Adjustment for Parcel Located Within the Dodge City Paving Assessment Project
Memorandum PMA09-002
Recommendation: Approve
Comm. Dist. 3
- C19 Valencia Drive, PVAS No. 831, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Valencia Drive Paving Assessment Project
Memorandum PMA09-011
Recommendation: Approve
Comm. Dist. 3
- C20 Foxwood, PVAS No. 818, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Foxwood Paving Assessment Project
Memorandum PMA09-014
Recommendation: Approve
Comm. Dist. 2
- C21 Oconee Boulevard, PVAS No. 870, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Oconee Boulevard Paving Assessment Project
Memorandum PMA09-022
Recommendation: Approve
Comm. Dist. 4
- C22 Forest Lake Drive, PVAS No. 784, Set Assessment-BCC-Setting the Final Assessment Roll for Traffic Calming Devices Placed on Forest Lake Drive
Memorandum PMA09-025
Recommendation: Approve
Comm. Dist. 4
- C23 Change Order No. 1 to the Professional Services Agreement (\$129,884.00)-Kisinger Campo & Associates Corp.-C.R. 54 (Wesley Chapel Boulevard) (North of S.R. 56 to North of Magnolia Boulevard)
Memorandum PMA09-099
Recommendation: Approve
Comm. Dist. 2

C24 Local Agency Program Agreement-Florida Department of Transportation-Construction of Starkey Park Trail (FDOT is Committing \$1,124,900.00 Toward Project)
Memorandum PMA09-113
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - REAL ESTATE

C25 Recording of Water Utility Easement-Pasco Ranch, Inc.-Cypress Creek Town Center Off-Site Utilities Extensions
Memorandum REA09-125
Recommendation: Approve
Comm. Dist. 2

C26 Resolution Canceling Taxes-Phyllis D. Hartzog-S.R. 54 Project C3330.27, Project Parcel No. 226
Memorandum REA09-127
Recommendation: Approve
Comm. Dist. 1,2

C27 Task Order RET09-002, Perrine Ranch Road and Seven Springs Boulevard Appraisals (\$77,700.00)-The Traczyk Company-Approve Appraisal Task Order for Perrine Ranch Road, Project No. 0747.02, to Acquire Right-of-Way
Memorandum REA09-131
Recommendation: Approve
Comm. Dist. 3

C28 Task Order No. RET09-003 Appraisal and Title Updates for East Road Re-alignment-American Acquisition Group, LLC-to Update Appraisals and Title for Order of Taking, East Road Re-alignment Project No. C2567.03, Right-of-Way Acquisition (\$18,470.00)
Memorandum REA09-132
Recommendation: Approve
Comm. Dist. 5

C29 Task Order No. RET09-004, Perrine Ranch Road and Sun Ray Drive/Grand Boulevard Appraisals-The Traczyk Company-Approve Appraisal Task Order for Perrine Ranch Road, Project No. C09570.10, to Acquire Right-of-Way (\$74,400.00)
Memorandum REA09-134
Recommendation: Approve
Comm. Dist. 3

- C30 Agreement for Sale and Purchase of Interest in Property (\$85,783.68)-Donald E. and Betty J. Morrow-Moon Lake Road, C9528.00, Parcel No. 410, Section 08, Township 25 South, Range 17 East
Memorandum REA09-135
Recommendation: Approve
Comm. Dist. 4
- C31 Recording of Warranty Deed, Resolution Canceling Taxes, and Perpetual Easement-Rusty Creek L.L.C. and John Dennis Mobley-Scharber Road, Section 35, Township 24 South, Range 20 East
Memorandum REA09-136
Recommendation: Approve
Comm. Dist. 1
- C32 Change Order No. 4 to Task Order RET07-005-HDR Acquisition Services, Inc. -S.R. 54 (from West of I-75 to East of C.R. 577) Project No.C3330.27
Memorandum REA09-139
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C33 Change Order No. 1 to Task Order No. SMO08-011-Scheda Ecological Associates, Inc.-Geiger Pond Road Mitigation Area Monitoring (\$9,999.00)
Memorandum SMA09-044
Recommendation: Approve
Comm. Dist. 2
- C34 Cooperative Funding Agreement-Southwest Florida Water Management District-Implementation of Best Management Practices in Duck Lake Watershed
Memorandum SMA09-046
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

- C35 Plat: Cypress Creek Town Center Tract "D" Replat-Pasco Ranch, Inc., and Pasco 54, Ltd.-Platting with Indemnification and Hold Harmless Agreements/Section 27, Township 26 South, Range 19 East/Record Plat
Memorandum SA09-010
Recommendation: Approve
Comm. Dist. 2

ZONING/CODE COMPLIANCE

C36 Lien Resolution-U.S. Bank, N.A., Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 5/27/09, 10:00 a.m., NPR
Memorandum CC09-056
Recommendation: Approve
Comm. Dist. 3

C37 Lien Resolution-George A. and Catherine L. Jackson, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 5/27/09, 10:00 a.m., NPR
Memorandum CC09-060
Recommendation: Approve
Comm. Dist. 5

**PUBLIC SERVICES BRANCH
FACILITIES MANAGEMENT**

C38 Change Order Nos. 4 and 5 (\$3,394.72)-Metron Construction Co., Inc.-Additional Work and Materials and Extend Contract Time/Fire Station #37/Replace EMS Cooler HVAC System and Time Extension of Contract
Memorandum FAC09-179
Recommendation: Approve
Comm. Dist. 2

C39 Change Order No. 4-Peter R. Brown Construction, Inc.-Cost Savings of \$467,574.00/Land O' Lakes Detention Center Barracks Addition/Directly Purchase Construction Materials
Memorandum FAC09-192
Recommendation: Approve
Comm. Dist. 2

LIBRARIES SERVICES

WITHDRAWN

C40 Online Bibliographic Database-Tampa Bay Library Consortium, Inc.-CatExpress
Memorandum LI09-052
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

PARKS AND RECREATION

- C41 Agreement-Land O' Lakes Lightning Swim Team-Use Agreement for the Land O' Lakes Recreation Complex Swimming Pool
Memorandum PRA09-0522
Recommendation: Approve
Comm. Dist. 2

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C42 Utilities Service Agreement-Pasco County and Coastal Landfill Disposal of Florida, LLC-Gopher Hills Water Main Extension (PCU07-011.01.A.2.1) (PCU99-272.01.A.2.1)
Memorandum UT09-565
Recommendation: Approve
Comm. Dist. 5
- C43 20-Yard Roll-Off Container (-0- Value)-Utilities Services Branch-Request to Remove Fixed Asset No. 20084A
Memorandum UT09-581
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C44 Task Order No. 3-08, Revision No. 1 (\$99,500.00)-C & D Engineering, Inc.-S.R. 54, I-75 to Curley Road, Utilities Relocation and Design (PCU03-022.00)
Memorandum UTD09-446
Recommendation: Approve
Comm. Dist. 1,2
- C45 Work Order No. 08-005, Change Order No. 1 (Decrease \$52,993.49)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction (PCU06-068.01)
Memorandum UTD09-550
Recommendation: Approve
Comm. Dist. 1

- C46 Release of Maintenance Guarantee (\$35,700.00)-HR Pasco, LLP-ComPark 75 -Lots 1, 2, 4, 6, 7, and 8 (PCU99-173.05)
Memorandum UTD09-555
Recommendation: Approve
Comm. Dist. 2
- C47 Release of Maintenance Guarantee (\$85,229.95)-Connerton, LLC-Connerton Village Two, Phase 2 (PCU97-156.06)
Memorandum UTD09-557
Recommendation: Approve
Comm. Dist. 2
- C48 Release of Maintenance Guarantee (\$638,492.42)-Connerton, LLC -Connerton, Village Two, Phase 1A, Parcel 210; Phase 1B, Parcel 211; and Phase 1D, Parcel 201 (PCU97-156.05)
Memorandum UTD09-566
Recommendation: Approve
Comm. Dist. 2
- C49 Release of Maintenance Guarantee (\$2,721.30)-D.R. Horton, Inc.-Little Ridge Townhomes, Off-Site Improvements (PCU05-121.01)
Memorandum UTD09-575
Recommendation: Approve
Comm. Dist. 4
- C50 Release of Maintenance Guarantee (\$9,909.00)-Streetside Tampa, LLC-Streetside at Little Ridge (PCU05-326.00)
Memorandum UTD09-576
Recommendation: Approve
Comm. Dist. 4
- C51 Release of Maintenance Guarantee (\$186,844.50)-Serengeti Development, LLC-Serengeti (PCU04-110.00)
Memorandum UTD09-582
Recommendation: Approve
Comm. Dist. 2

C52 Release of Maintenance Guarantee (\$6,559.88)-NG Development Corp.-Edgewater at River Ridge Country Club, Phase 7 (PCU97-120.21)
Memorandum UTD09-583
Recommendation: Approve
Comm. Dist. 4

C53 Release of Maintenance Guarantee (\$52,910.55)-NG Development Corp.-Windsor Place at River Ridge (PCU03-272.00)
Memorandum UTD09-584
Recommendation: Approve
Comm. Dist. 4

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C54 Lien Resolutions-Utilities Services Branch-Streetlight Ordinance (Chapter 94, Article II, Sections 94-50 and 94-51)
Memorandum UTFSSP09-209
Recommendation: Approve
Comm. Dist. All

C55 Maintenance Agreement (\$12,024.00)-Perkin-Elmer-Inductively Coupled Plasma-Optical Emission Spectrometer (ICP-OES)
Memorandum UTFSSP09-330
Recommendation: Approve
Comm. Dist. All

PULLED

C56 Amendment No. 6, Agreement-Waste Services of Florida, Inc.-Sale and Processing of Recycling Materials
Memorandum UTFSSP09-358
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

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

WITHDRAWN

C57 Annual Award (Estimated Cost \$100,000.00)-Utilities Services Branch-Asphalt Resurfacing, Rehabilitation, and Related Work
Memorandum UTFSSP09-362
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C58 Fixed Asset No. 30394A-Utilities Services Branch-Request to Remove
Memorandum UTFSSP09-367
Recommendation: Approve
Comm. Dist. All

C59 Collection, Transportation, and Demanufacturing of Computers and Electronic Items (In-Kind Project Total \$7,000.00)-F & F Environmental, Inc.-Purchase Order No. 146106, Request to Add Account Number
Memorandum UTFSSP09-383
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

C60 Transfer Within the Tree Fund-from Reserves to Contracts to Allow Reimbursement for Landscaping Various Properties per Section 603.6.C.3 of the Land Development Code-\$25,000.00
Memorandum BA09-173
Recommendation: Approve
Comm. Dist. All

C61 Transfer Within the General Fund-from Reserves to Contracts for Higher Than Anticipated Unemployment Costs as Well as for Anticipated COBRA Stimulus Payments-\$92,000.00
Memorandum BA09-174
Recommendation: Approve
Comm. Dist. All

C62 Transfer Within the Department of HUD Fund-from Reserve-Contingencies to Master Plan for Lacoochee and Trilby Areas Which the BCC Approved for Inclusion in the IBI Group, Inc., General Services Contract on February 10, 2009 (PU09-112)-\$50,000.00
Memorandum BA09-180
Recommendation: Approve
Comm. Dist. All

C63 Request to Change Funding Allocation-for S.R. 54 from West of S.R. 581 to East of C.R. 577-Project No. C3330.27
Memorandum OMB09-9187
Recommendation: Approve
Comm. Dist. 1,2

COMMUNITY DEVELOPMENT

C64 Addendum No. 2 to Agreement for Community Development Block Grant (CDBG) Funds (\$349,795.00)-City of New Port Richey-the City of New Port Richey has Requested to Amend Exhibit A of the Original Agreement to Include Alley Drainage Improvements between Bank Street and Grand Boulevard
Memorandum CD09-212
Recommendation: Approve
Comm. Dist. 4

PURCHASING

C65 Award of Bid No. 09-050E (Animal Services)-Faithful Friends Pet Cremation-for On-Going and As-Needed Transportation and Cremation of Deceased Animals (\$54,000.00)
Memorandum PU09-223
Recommendation: Approve
Comm. Dist. All

C66 Purchase of Additional Radio Console (Communications Division)-Communications International, Inc.-for the Sheriff's Office at the Consolidated Communications Center (Building A) in New Port Richey (\$43,041.37)
Memorandum PU09-231
Recommendation: Approve
Comm. Dist. 4

C67 Award of Bid No. 09-056D (Engineering Services)-Southern Tree, LLC-for Landscaping Associated with the Lake Patience Stormwater Pond and Wildlife Corridor Planting Project (\$28,352.25)
Memorandum PU09-234
Recommendation: Approve
Comm. Dist. 2

C68 Award of Bid No. 09-049K (Solid Waste and Resource Recovery)-USA Fence Company-for Installation of Chain-Link Fencing at the East Pasco Sanitary Landfill in Dade City
Memorandum PU09-237
Recommendation: Approve
Comm. Dist. 1

- C69 Purchase of Additional 35-Foot Bus (Public Transportation)-Florida Transportation Systems, Inc.- Request Authorization to Purchase One Additional Heavy-Duty, Low-Profile Bus Utilizing Pricing from Bid No. 09-023E (\$329,065.00)
Memorandum PU09-238
Recommendation: Approve
Comm. Dist. All
- C70 Award of Bid No. 09-053E (Parks and Recreation)-Howard Fertilizer & Chemical Co., Inc.-for On-Going Purchases of Fertilizer for Use throughout the County (\$100,000.00)
Memorandum PU09-239
Recommendation: Approve
Comm. Dist. All
- C71 Sale of Inoperable Surplus Personal Computers and Related Items-Computers ETC-to Dispose of 14 Personal Computers, Monitors, Keyboards and Mouse Devices (\$115.00)
Memorandum PU09-241
Recommendation: Approve
Comm. Dist. All
- C72 Purchase of Computer Equipment and Related Warranties (Public Defender)-Hewlett Packard-for Desktop Computers, Monitors, Notebook Computers, Extended Warranties and Related Equipment for the Public Defender's Office in New Port Richey (\$33,043.00)
Memorandum PU09-243
Recommendation: Approve
Comm. Dist. 4

OFFICE OF MANAGEMENT AND BUDGET

- C73 Certification of Participation-FDLE-Sheriff's Office-Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant
Memorandum OMB09-9193
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS
CHAIRMAN MARIANO

R1 Discussion-RE Pasco County Economic Incentives-Letter from Parra and Karimi Engineering, LLC,
Dated April 24, 2009
Memorandum BCCA09-128
Recommendation: Not Applicable
Comm. Dist. All

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM FOR TWO WEEKS;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

COMMISSIONER COX

R2 (1:30 P.M. TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA,-CONGRATULATING THE FIRST GRADUATING CLASS OF
INTERNATIONAL BACCALAUREATE STUDENTS-AT GULF HIGH SCHOOL.
Memorandum CAO09-4890
Recommendation: Approve
Comm. Dist. All

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

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
CONGRATULATING THE GULF HIGH SCHOOL NAVAL JROTC CADET TEAM-ON ACHIEVING THE
HIGHEST SCORE IN THE NATION ON THE SECRETARY OF THE NAVY'S ANNUAL NATIONAL
ACADEMIC EXAM.
Memorandum CAO09-4893
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER HILDEBRAND

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
COMMENDING KELSEY DUNN ON HER OUTSTANDING EFFORT IN ORGANIZING THE CLEAN
UP-OF THE PASCO PALMS ENVIRONMENTAL LANDS PROPERTY.
Memorandum CAO09-4892
Recommendation: Approve
Comm. Dist. All

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

VICE CHAIRMAN MULIERI

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
DECLARING THE MONTH OF MAY AS VOLUNTEER RECOGNITION MONTH,-AND COMMENDING
THE VOLUNTEERS OF PASCO COUNTY FOR THEIR DEDICATED SERVICE TO THE CITIZENS
OF PASCO COUNTY.

Memorandum CAO09-4889

Recommendation: Approve

Comm. Dist. All

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

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
CONGRATULATING THE PASCO COUNTY LIBRARY COOPERATIVE ON RECEIVING THE WE
THE PEOPLE "PICTURING AMERICA"-BOOKSHELF FROM THE NATIONAL ENDOWMENT FOR
THE HUMANITIES.

Memorandum CAO09-4891

Recommendation: Approve

Comm. Dist. All

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

EMERGENCY RESOLUTION

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,
RECOGNIZING THE 25TH ANNIVERSARY OF SHADY HILLS UNITED METHODIST CHURCH, AND
COMMENDING THEM FOR THEIR DEDICATED SERVICE TO THE PASCO COUNTY COMMUNITY**

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

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,
CONGRATULATING PATRICK SCHUSTER FOR HIS OUTSTANDING BASEBALL
ACCOMPLISHMENTS FOR THE J.W. MITCHELL HIGH SCHOOL'S MUSTANGS BASEBALL TEAM**

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

CONSTITUTIONAL OFFICERS

CLERK

R7 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-198
Recommendation: Approve
Comm. Dist. All

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

R8 PUBLIC-COMMENT--
Memorandum PC09-115
Recommendation: Not Applicable
Comm. Dist. All

NO ONE SPOKE.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

COUNTY ATTORNEY

R9 Introduction of Proposed Ordinance-Amending the Legal Description for-Seagrass Protection
Ordinance Zone 4
Memorandum CAO09-2804
Recommendation: Approve
Comm. Dist. All

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

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

R10 Resolution of Necessity-for the Main Street (from Congress to Rowan) Project, Pasco County Project
No. C10004.00-to Fulfill a Part of the Pasco County Metropolitan Planning Organization 2025 Cost
Affordable and Long-Range Transportation Plan, Which was Included in the Pasco County Capital
Improvement Plan in 2005
Memorandum CAO09-0420
Recommendation: Approve
Comm. Dist. All

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

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

R11 Environmental Lands Acquisition-Rocky Creek Property-Section 21, Township 25 South, Range 16 East
Memorandum ELA09-013
Recommendation: Approve
Comm. Dist. 5

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

ENGINEERING SERVICES - PROJECT MANAGEMENT

R12 Notice of Plans and Revised Estimated Costs for Special Assessments-Sunlake Boulevard Assessment District, Projects 1 and 2-Special Assessments
Memorandum PMA09-102A
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE "A"; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

R13 Final Route and Pond Study to Task Order No. EDO08-023-Florida Design Consultants, Inc.-Milestone Drive (Bowman Road to South of County Line Road)
Memorandum PMA09-117
Recommendation: Approve
Comm. Dist. 2

**COMMISSIONER SCHRADER MOVED APPROVAL OF ALTERNATIVE NUMBER ONE;
COMMISSIONER COX SECONDED; MOTION CARRIED.**

GROWTH MANAGEMENT

R14 IBI General Services Contract, Task Order No. 2-IBI Group-Lacoochee/Trilby Redevelopment Plan (\$41,283.00); BCC Approval, May 27, 2009
Memorandum GM09-277
Recommendation: Approve
Comm. Dist. 1

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

R15 Florida Gas Transmission Company Phase VIII Expansion Project-Federal Energy Regulatory Commission (FERC)-Draft Environmental Impact Statement
Memorandum GM09-283
Recommendation: Not Applicable
Comm. Dist. 2

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

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

R16 Substantial Amendment to the 2008 Consolidated One-Year Action Plan (\$690,059.00)-U.S. Department of Housing and Urban Development-Community Development Block Grant Program - Funding Under the American Recovery and Reinvestment Act of 2009 (TO BE DISTRIBUTED)
Memorandum CD09-305
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

R17 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-131
Recommendation: Not Applicable
Comm. Dist. All

EMERGENCY ITEM

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

CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS
Youth and Family Alternatives, Inc.

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

EMERGENCY ITEM

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, TERMINATING THE STATE OF LOCAL EMERGENCY FOR DROUGHT CONDITION FIRE HAZARDS AND REPEALING RESOLUTION NO. 09-118; PROVIDING AN EFFECTIVE DATE

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

DISTRICT ONE - COMMISSIONER SCHRADER

COMMISSIONER SCHRADER MOVED TO ACCEPT MR. LANCE SMITH'S RESIGNATION FROM THE PLANNING COMMISSION AND TO APPOINT MR. KEVIN RYMAN AS HIS REPLACEMENT; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT TWO - COMMISSIONER MULIERI

COMMISSIONER MULIERI REPORTED ON THE VETERAN'S MEMORIAL DAY CELEBRATION THAT SHE ATTENDED AT THE VETERAN'S NURSING HOME.

DISTRICT THREE - COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND REMINDED EVERYONE THAT TOMORROW THE TBARTA PLAN WOULD BE PRESENTED AT THE TAMPA INTERNATIONAL JET CENTER AND THAT GOVERNOR CRIST WOULD BE IN ATTENDANCE.

COMMISSIONER HILDEBRAND SAID A SCHOOL BOARD REPRESENTATIVE HAD NOTIFIED HER THAT THE COUNTY HAD TO PERFORM AN ENERGY AUDIT AS WELL AS THE SCHOOL BOARD. SHE ASKED MR. GALLAGHER TO CONTACT MR. RAY GADD WITH THE SCHOOL BOARD TO FIND OUT IF THE TWO AUDITS COULD BE PREPARED AT THE SAME TIME IN ORDER TO CUT COSTS.

MR. DAN JOHNSON STATED THAT STAFF HAD ALREADY PREPARED AN ENERGY AUDIT, WHICH MAY BE THE SAME ITEM SHE WAS REFERRING TO.

DISTRICT FOUR - COMMISSIONER COX

NO ITEMS.

DISTRICT FIVE - CHAIRMAN MARIANO

CHAIRMAN MARIANO SPOKE REGARDING THE SPINATIONS BROCHURE AND THAT THE REPRESENTATIVES WERE VERY APPRECIATIVE OF THE TOURIST DEVELOPMENT COUNCIL HELPING THEM PROMOTE THEIR EVENT.

CHAIRMAN MARIANO STATED THAT HE HAD RECEIVED E-MAILS REGARDING STIMULUS GRANT SEMINARS. HE STATED THERE WAS A DEADLINE OF JUNE 25TH IN ORDER TO APPLY FOR ADDITIONAL FEDERAL MONEY REGARDING ENERGY. HE DIRECTED MR. GALLAGHER TO FOLLOW UP.

CHAIRMAN MARIANO DIRECTED MR. BRUCE KENNEDY TO CHECK INTO INFORMATION REGARDING THE CITY OF STANFORD, CONNECTICUT THAT CONVERTED THEIR WASTE INTO ENERGY.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

MR. STEINSNYDER UPDATED THE BOARD REGARDING THE FINAL ORDER IN THE FLORIDA STATE LODGE OF FRATERNAL ORDER OF POLICE VS. THE SHERIFF, PASCO COUNTY AND THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS. THE PUBLIC EMPLOYEES RELATION COMMISSION HAD FOUND THAT THE BOCC WOULD BE THE LEGISLATIVE BODY TO HEAR THE DEPUTIES UNION DISPUTES UNLESS THE SHERIFF DISPUTED THAT ACTION.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS
AGENDAS/MINUTES

AGENDA ITEMS R18 THROUGH R50 WERE NOTED.

R18 Annotated Agenda-Board of County Commissioners-May 12, 2009, Regular Meeting/Rezoning
Memorandum NI09-360
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R19 Minutes-Pasco Economic Development Council-March 25, 2009, Meeting
Memorandum NI09-366
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R20 Minutes-Pasco County Planning Commission-November 3, 2008, Meeting
Memorandum NI09-369
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R21 Minutes-Pasco County Planning Commission-December 3, 2008, Meeting
Memorandum NI09-370
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R22 Minutes-Pasco County Planning Commission-March 11, 2009, Meeting
Memorandum NI09-371
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R23 Minutes-Development Review Committee-November 6, 2008, Meeting
Memorandum NI09-372
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R24 Minutes-Development Review Committee-November 20, 2008, Meeting
Memorandum NI09-373
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R25 Minutes-Development Review Committee-December 18, 2008, Meeting
Memorandum NI09-374
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R26 Minutes-Development Review Committee-January 8, 2009, Meeting
Memorandum NI09-375
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R27 Minutes-Development Review Committee-January 29, 2009, Meeting
Memorandum NI09-376
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Minutes-Development Review Committee-February 12, 2009, Meeting
Memorandum NI09-377
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Minutes-Metropolitan Planning Organization-February 12, 2009, Meeting
Memorandum NI09-378
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R30 Minutes-Land Development Code Rewrite Stakeholder Committee-February 18, 2009, Meeting
Memorandum NI09-379
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Minutes-Land Development Code Rewrite Stakeholder Committee-March 18, 2009, Meeting
Memorandum NI09-380
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R32 Certificate of Liability Insurance-Kisinger Campo & Associates Corp. and Authorized Subconsultants-
C.R. 54/Wesley Chapel Boulevard
Memorandum NI09-357
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R33 Certificate of Liability Insurance-Pitman-Hartenstein & Associates, Inc.--
Memorandum NI09-358
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Certificates of Liability Insurance-Pospiech Contracting, Inc.-Tommytown North Neighborhood Target
Area Project
Memorandum NI09-359
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R35 Performance Bond No. 929436140-G A Food Service, Inc.-in the Amount of \$750,000.00
Memorandum NI09-361
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R36 Release of Liens-Official Record Book 8040-Pages 1811-1813
Memorandum NI09-362
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R37 Notice to Proceed-Asphalt Engineering, Inc.-Centennial Road and U.S. 301 Lane Addition
Memorandum NI09-363
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R38 Letter Dated May 1, 2009-Talavera Community Development District-RE Proposed Budget for Fiscal Year 2009-10
Memorandum NI09-364
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R39 Letter Dated May 6, 2009-DPFG-RE Verandahs Community Development District's Proposed Operating Budget for Fiscal Year 2010
Memorandum NI09-365
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R40 Letter Dated April 24, 2009-City of Dade City-RE Revision of Dade City Community Redevelopment Plan
Memorandum NI09-367
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R41 Zoning Orders---Special Exceptions, Variances, Conditional Uses, and Rezonings
Memorandum NI09-381
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R42 Warranty Deeds-and-Easements
Memorandum NI09-382
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R43 Annual Financial Audit Report-Zephyr Ridge Community Development District-Fiscal Year Ended Sept.
30, 2008
Memorandum NI09-383
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R44 Annual Financial Audit Report-Country Walk (Formerly Meadow Woods) Community Development
District-Fiscal Year Ended Sept. 30, 2008
Memorandum NI09-384
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R45 Annual Financial Audit Report-Longleaf Community Development District-Fiscal Year Ended Sept. 30,
2008
Memorandum NI09-385
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R46 Annual Financial Audit Report-Meadow Pointe III Community Development District-Fiscal Year Ended Sept. 30, 2008
Memorandum NI09-386
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R47 Annual Financial Audit Report-Oak Creek Community Development District-Fiscal Year Ended Sept. 30, 2008
Memorandum NI09-387
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R48 Proposed Budget-Meadow Pointe V Community Development District-Fiscal Year 2008-09
Memorandum NI09-388
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R49 Notice to Proceed-Garden World of Holiday, Inc.-Meadow Pointe Boulevard/County Line Road Landscaping
Memorandum NI09-389
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R50 Before the Florida Public Service Commission-Order No. PSC-09-0119-PCO-E1-Order Suspending Progress Energy Florida, Inc.'s, Proposed Tariff Sheets
Memorandum NI09-390
Recommendation: Receive and File
Comm. Dist. All

NOTED.

THE BOARD RECESSED AT 11:45 A.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM **PROPOSED ORDINANCES**

P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 18 TO-DESIGNATE THE PASCO COUNTY CONSTRUCTION BOARD AS THE COUNTYWIDE COMPLIANCE REVIEW BOARD-TO HEAR APPEALS OF LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE, PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum DV09-096

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY BY A ROLL CALL VOTE.

PUBLIC HEARINGS

P2 LPA Small-Scale Comprehensive Plan Amendment CPAS09(03) Lykes Wells Road-7L Wells Road, LLC-LPA 5/27/09, 1:30 p.m., NPR

Memorandum GM09-181

Recommendation: Denial

Comm. Dist. 3

SITTING AS THE LPA, COMMISSIONER SCHRADER MOVED APPROVAL OF THE APPLICANT'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH MS. KATHRYN STARKEY, SCHOOL BOARD MEMBER PRESENT.

P3 LPA Small-Scale Comprehensive Plan Amendment CPAS09(04), Grove Park Homes-Grove Park Homes, Inc.-FLU Change from RES-6 to COM (Commercial)/Located in Southwest Pasco County at the Northeast Corner of Trouble Creek Road and Spring Side Drive, Approximately Half Mile to the Southwest of the Little Road and Trouble Creek Road Intersection

Memorandum GM09-228

Recommendation: Approve

Comm. Dist. 4

SITTING AS THE LPA. COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH MS. KATHRYN STARKEY, SCHOOL BOARD MEMBER PRESENT.

P4 LPA SunWest Harbourtowne DRI Comprehensive Plan Amendment Proposed Phase - Transmittal - FLU Change from: ROR, RES-9, RES-6, IL, and C/L to PD-Sunwest Acquisition Corporation-LPA 5/27/09, 1:30 p.m. NPR
Memorandum GM09- 236
Recommendation: Approve
Comm. Dist. 5

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION SUBMITTED BY MS. GEORGIANNE RATLIFF; COMMISSIONER COX AND MS. KATHRYN STARKEY, SCHOOL BOARD REPRESENTATIVE, SECONDED; MOTION CARRIED.

SITTING AS THE LPA. COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P5 LPA Small-Scale Comprehensive Plan Amendment CPAS09(01)-Applicant: Tibbetts Land, LLC-from RES-3 (Residential-3 du/ga) to COM (Commercial); Located on the Southwest Corner of S.R. 52 and U.S. 41
Memorandum GM09-267
Recommendation: Approve
Comm. Dist. 2

SITTING AS THE LPA. COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P6 LPA Small-Scale Comprehensive Plan Amendment CPAS09(02)-Applicant: JJ Sosa and Associates, Inc.-from RES-3 (Residential-3 du/ga) to OFF (Office); Located in South Central Pasco County, South of and Abutting S.R. 54, Approximately One Mile West of the Suncoast Parkway
Memorandum GM09-269
Recommendation: Approve
Comm. Dist. 3

SITTING AS THE LPA. COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH MS. KATHRYN STARKEY, SCHOOL BOARD REPRESENTATIVE PRESENT.

REZONINGS – P7 THROUGH P10

MS. O'NEIL GAVE PROOF OF PUBLICATION.

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

MS. O'NEIL SWORE IN THOSE WHO PLANNED ON PRESENTING TESTIMONY.

MS. DEBRA ZAMPETTI READ THE CONSENT AGENDA INTO THE RECORD.

COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

P7 ZONING PETITION (Consent)-Melinda L. and Bradley Jackson II-for a Transfer Station and Recycling Operation in a C-2 General Commercial District; BCC 5/27/09, 1:30 p.m., NPR
Memorandum ZN09-CU15
Recommendation: Approval with conditions
Comm. Dist. 2

THE PETITION WAS APPROVED AS PART OF THE CONSENT AGENDA.

P8 ZONING PETITION (Regular)-Roman Salamaca-Change in Zoning from an MF -2 Multiple Family High Density District to a C-1 Neighborhood Commercial District; BCC 5/27/09, 1:30 p.m., NPR
Memorandum ZN09-6857
Recommendation: Approve
Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED TO DENY THE REQUEST BASED UPON REASON "F", THAT THE PROPOSED CHANGE WOULD ADVERSELY AFFECT LIVING CONDITIONS IN THE IMMEDIATE AND SURROUNDING NEIGHBORHOODS; COMMISSIONER COX SECONDED; MOTION CARRIED.

P9 ZONING PETITION (Regular)-Charles and Rosemary Redding-for a Yard-Trash Disposal Facility and an Air Curtain Incinerator in an I-2 General Industrial Park District; BCC 5/27/09, 1:30 p.m., NPR
Memorandum ZN09-CU13A
Recommendation: Continuance Requested
Comm. Dist. 3

COMMISSIONER COX MOVED TO CONTINUE TO JULY 28, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P10 ZONING PETITION (Regular)-Staff Initiated for Golden Acres, Unit 15, et al.-from a PUD Planned Unit Development District to an E-R Estate-Residential District; BCC 5/27/09, 1:30 p.m., NPR
Memorandum ZN09-6846B
Recommendation: Continuance Requested
Comm. Dist. 4

COMMISSIONER COX MOVED TO CONTINUE TO TIME UNCERTAIN; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P11 Small-Scale Comprehensive Plan Amendment CPAS08(09) Trinity Communities-Applicants: Adam Smith Enterprises, Inc., and Seven Eagles Airport, Inc.-From: IL (Industrial Light) To: COM (Commercial) Location: Southwest Pasco; BCC 5/27/09
Memorandum GM09-208
Recommendation: Denial
Comm. Dist. 3

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

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER THREE WHICH WAS TO TO ADOPT THE SMALL SCALE COMPREHENSIVE AGREEMENT, ADOPT THE ATTACHED ORDINANCE, AND APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE ORIGINAL ORDINANCE AND TRANSMITTAL LETTER TO THE FDCA; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED WITH CHAIRMAN MARIANO VOTING NAY.

COMMISSIONER MULIERI MOVED TO SCHEDULE THE NOPC FOR THE JUNE 23, 2009 BOARD OF COUNTY COMMISSIONER'S MEETING, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER COX AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH CHAIRMAN MARIANO VOTING NAY.

P12 Creation of a Streetlight Service Area-Progress Energy Corporation-Oldfield
Memorandum UTFSSP09-291
Recommendation: Approve
Comm. Dist. 4

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

P13 Creation of a Streetlight Area-Progress Energy Corporation-The Lakes of Sable Ridge, Phases 1 and 2, Rate Change for Existing Streetlight Area, Sable Ridge
Memorandum UTFSSP09-294
Recommendation: Approve
Comm. Dist. 2

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

P14 Rate Change Request Streetlight Assessment-Southern Oaks-Inclusion of Unit Three-B
Memorandum UTFSSP09-350
Recommendation: Approve
Comm. Dist. 4

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

ADDENDUM

Constitutional Officers-Clerk

(2:30 p.m. TIME CERTAIN) Transition Audit – Office of Paula S. O'Neil, Pasco County Clerk & Comptroller

MS. MICHELLE BISHOP, INTERNAL AUDIT DIRECTOR OF THE PASCO COUNTY CLERK & COMPTROLLER, GAVE A PRESENTATION OF THE TRANSITION AUDIT.

**COMMISSIONER COX MOVED TO ACCEPT; COMMISSIONER MULIERI SECONDED;
MOTION CARRIED.**

RECESS

THE BOARD RECESSED AT 3:26 P.M. AND RECONVENED AT 3:39 P.M. ALL BOARD MEMBERS WERE PRESENT.

ADJOURN

P15 -----
Memorandum ADJ09-115
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 5:46 P.M.

PREPARED BY:CMS