

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

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

JUNE 9, 2009

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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 – Absent. Mr. Jay Kominsky. Present.**

CALL TO ORDER – 10:00 A.M.

INVOCATION }
PLEDGE OF ALLEGIANCE } **MR. JAY KOMINSKY, DEPUTY CLERK**
ROLL CALL }

CONSENT

CONSENT AGENDA ITEM C32 WAS WITHDRAWN.

COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE WITHDRAWN ITEM; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS
CLERK

C1 Proposed Budget Request-Clerk and Comptroller-Fiscal Year 2009-10
 Memorandum CO09-212
 Recommendation: Receive and File
 Comm. Dist. All

MINUTES - APPROVAL

- C2 Minutes-Board of County Commissioners-April 7, 2009, Regular Meeting/Rezoning
Memorandum CO09-206
Recommendation: Approve
Comm. Dist. All
- C3 Minutes-Board of County Commissioners-April 21, 2009, Regular Meeting/Rezoning
Memorandum CO09-207
Recommendation: Approve
Comm. Dist. All
- C4 Minutes-Board of County Commissioners-April 22, 2009, Local Planning Agency Meeting
Memorandum CO09-208
Recommendation: Approve
Comm. Dist. All

FINANCIAL MATTERS

- C5 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 CO09-204
Recommendation: Approve
Comm. Dist. All

PROPERTY APPRAISER

- C6 Proposed Budget Request-Property Appraiser-Fiscal Year 2009-10
Memorandum CO09-210
Recommendation: Receive and File
Comm. Dist. All

SHERIFF

- C7 Proposed Budget Request-Sheriff's Office-Fiscal Year 2009-10
Memorandum CO09-211
Recommendation: Receive and File
Comm. Dist. All

SUPERVISOR OF ELECTIONS

- C8 Proposed Budget Request-Supervisor of Elections-Fiscal Year 2009-10
Memorandum CO09-209
Recommendation: Receive and File
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY**

- C9 Extension of Interlocal Agreement-Between Pasco County and the Sixth Judicial Circuit Court of Florida-for County-Funded Court Employees
Memorandum CAO09-0052
Recommendation: Approve
Comm. Dist. All
- C10 Stipulated Final Judgment (\$178,999.75)-Jerome Harrell and Marlene Siegel-Settlement Bell Lake Road, Parcels Nos. 105, 705, and 812, Eminent Domain Project C5412.00
Memorandum CAO09-1755
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATOR

- C11 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
- C12 Application for Bingo Class "A" License-Majestic Oaks, Carefree RV Resorts, LLC-Conduct Bingo in Pasco County
Memorandum CA09M-5057
Recommendation: Approve
Comm. Dist. All
- C13 Business Displacement Re-establishment Claim (\$5,767.00)-Mar-Go Interiors, Inc.-S.R. 54, Project #C3330.27, Parcel No. 112.001O
Memorandum CA09M-5058
Recommendation: Approve
Comm. Dist. 1, 2

COUNTY ADMINISTRATION - PERSONNEL

- C14 Holiday Designation Change-for Libraries and Landfills-Remain Open on the Substitute Holiday (Friday, July 3) and Close on the Official Holiday (Saturday, July 4)
Memorandum PER09-0335
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C15 Event Sponsorship Agreement-Matt Garry Inc.-2009 Sunshine Shoot-Out Ball Hockey Tournament to Promote Pasco as Sports and Travel Destination
Memorandum TD09-059
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES - BUILDING INSPECTIONS

- C16 Appeal of Order to Demolish-Owner: Manuel and Terry Luna-6248 - 20th Street, Zephyrhills
Memorandum DV09-099
Recommendation: Approve
Comm. Dist. 1

- C17 Request for Reduction of Lien-Owner: Federal Home Loan Mortgage Association-Address: 17940 Caufield Road, Spring Hill, Parcel ID No. 10-24-18 -0000-00100-0030
Memorandum DV09-100
Recommendation: Approve
Comm. Dist. 2

- C18 Appeal of Order to Demolish-Owner: Brandon Miller-2549 Martha Lane, Land O' Lakes
Memorandum DV09-101
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES

- C19 Task Order No. EDO09-013-Tindale-Oliver & Associates, Inc.-Adjustment to Impact Fee for Public Schools
Memorandum PM09-123
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C20 Change Order No. 1 (\$79,114.18)-Overstreet Paving, Inc.-Utility Adjustment/Relocation for Bell Lake Road Lane Addition
Memorandum PMA09-101
Recommendation: Approve
Comm. Dist. 2
- C21 Public Workshop Notification-Echo Real Estate Services-Gateway Boulevard (from C.R. 54 to Dayflower Boulevard) and Dayflower Boulevard Extension (from Gateway Boulevard to Oakley Boulevard)
Memorandum PMA09-116
Recommendation: Not Applicable
Comm. Dist. 1
- C22 Interlocal Agreement-Pasco County, City of San Antonio, and School Board of Pasco County-Resurfacing on Antonio Way
Memorandum PMA09-122
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - REAL ESTATE

- C23 Recording of Warranty Deeds, Partial Release of Mortgages, and Resolution Canceling Taxes-Zephyr Lakes, LLC, and Zephyr Commons, LLC-Kossik Road Extension, DR08-743, Sections 26, 27, 34, and 35, Township 25 South, Range 21 East
Memorandum REA09-110
Recommendation: Approve
Comm. Dist. 1
- C24 Resolution Canceling Taxes-William G. Crawford-Moon Lake Road Project C 9528.00
Memorandum REA09-137
Recommendation: Approve
Comm. Dist. 4
- C25 Recording of Quitclaim Deed and Resolution Canceling Taxes-River Ridge Golf Club, LLC-Conservation Easement, DRI No. 74, Sections 31 and 32, Township 25 South, Range 17 East
Memorandum REA09-138
Recommendation: Approve
Comm. Dist. 4

- C26 Recording of Perpetual Easement and Subordination of Encumbrance-Jaime Campuzano and Patricia Gutierrez-Boyette Road, Garden Montessori Day Care, DR09-173, Section 05, Township 26 South, Range 20 East
Memorandum REA09-143
Recommendation: Approve
Comm. Dist. 1
- C27 Adopt and Record Resolution Canceling Taxes-Sunfield Homes, Inc.-East Road, Section 15, Township 24 South, Range 17 East
Memorandum REA09-146
Recommendation: Approve
Comm. Dist. 2
- C28 Agreement for Sale and Purchase of Interest in Property (\$266,138.95)-Patricia J. Davies and Janet D. Ramirez-Moon Lake Road, Project C9528.00, Parcel No. 372, Section 29, Township 25 South, Range 17 East
Memorandum REA09-147
Recommendation: Approve
Comm. Dist. 4

ZONING/CODE COMPLIANCE

- C29 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 6/9/09, 10:00 a.m., DC
Memorandum CC09-058
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

EMERGENCY SERVICES

- C30 Request to Remove Equipment from Inventory-Emergency Services Department-to Conclude the Clerk and Comptroller's Fiscal Inventory
Memorandum ES09-1105
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C31 Modification No. 3 to the State-Funded Subgrant Agreement-State of Florida, Division of Emergency Management-Modification No. 3/Regional Hurricane Shelter/Extend the Agreement Term, Provide Additional State and Federal Funds
Memorandum FAC09-193
Recommendation: Approve
Comm. Dist. All

WITHDRAWN

C32 Amendment No. 3-Post, Buckley, Schuh & Jernigan, Inc.-to Ensure Construction of the Park Launch Ramp and Boat Facilities/SunWest Mine, f.k.a. Belcher Mine/to Finalize the Park Design
Memorandum FAC09-196
Recommendation: Approve
Comm. Dist. 5

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C33 Bikakis and Hajian Lease Renewal (\$10,290.00 Annual)-Bikakis and Hajian Partnership-Lease Renewal for Court-Related Services at 7517 Little Road, Bldg. C, NPR
Memorandum FAC09-198
Recommendation: Approve
Comm. Dist. 4

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

C34 Approval of Bulk-Power System Reliability Standards Compliance Obligation Agreement-Covanta Pasco-Waste-to-Energy Facility
Memorandum UT09-614
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C35 Acceptance of Utility Improvements and Maintenance Guarantee (\$42,223.64)-Providence at Zephyr Ridge, LLC-Providence Park, f.k.a. Zephyr Ridge, Phase 1B (PCU04-172.04)
Memorandum UTD09-586
Recommendation: Approve
Comm. Dist. 2

C36 Jovita Hills Water Supply and Wastewater Treatment Service Agreement-Haydon-Rubin Development, Inc.-Provide Water and Wastewater Services (PCU06-310.00.A.2.1)
Memorandum UTD09-606
Recommendation: Approve
Comm. Dist. 1

C37 Task Order No. 2-09-Coastal Design Consultants, Inc.-Southwest Water System Interconnect Evaluation (PCU09-021.00.A.2.2)
Memorandum UTD09-607
Recommendation: Approve
Comm. Dist. 3

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C38 Lien Resolutions-Utilities Service Branch-Code of Ordinances, Section 110-38(f) and/or Section 110-123(f)-Water and/or Sewer Service
Memorandum UTFSSP09-382
Recommendation: Approve
Comm. Dist. All

UTILITIES WATER AND SEWER

C39 Request to Remove Fixed Assets (Assets' Value 0)-Utilities Services Branch-Fixed Asset Master File
Memorandum UTD09-578
Recommendation: Approve
Comm. Dist. All

C40 Software Licenses (\$326,986.30)-Infor Global Solutions (Michigan), Inc.-Infor Enterprise Asset Management-Computerized Maintenance Management System
Memorandum UTD09-587
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

C41 Program Amendment to the 2008 Consolidated One Year Action Plan (\$50,000.00)-U.S. Department of Housing and Urban Development-Preparation of a Comprehensive Redevelopment Plan for the Lacoochee and Trilby Areas
Memorandum CD09-273
Recommendation: Approve
Comm. Dist. All

C42 Transfer Property in Lacoochee-East Pasco Habitat for Humanity-to Create Affordable Housing
Memorandum CD09-296
Recommendation: Approve
Comm. Dist. 1

PURCHASING

C43 Renewal of License, Support and Shared Hosting Agreement (Emergency Management)-Dialogic Communications Corporation-for Continued Use of the Existing Emergency Community Notification System (Reverse 911) through October 14, 2010 (\$22,700.00)
Memorandum PU09-188
Recommendation: Approve
Comm. Dist. All

C44 Award of Bid No. 09-063E (Utilities)-HD Supply Water Works-to Purchase Various Water and Reclaimed Water Meter Boxes and Lids for Use throughout the County (\$33,659.96)
Memorandum PU09-250
Recommendation: Approve
Comm. Dist. All

C45 Lease and Maintenance of High-Capacity Digital Copier/Scanner (Central Stores)-Konica Minolta Business Solutions U.S.A., Inc.-To Replace an Existing Unit in the West Pasco Government Center Using an Available GSA Contract (\$9,506.04 Per Year).
Memorandum PU09-251
Recommendation: Approve
Comm. Dist. 4

**** 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 COX MOVED TO CONTINUE; COMMISSIONER SCHRADER SECONDED;
MOTION CARRIED.**

R2 Request for Commission Appointment-James Farrelly-Early Learning Coalition
Memorandum BCCA09-133
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED TO APPOINT CHAIRMAN MARIANO AS THE BOCC REPRESENTATIVE TO SERVE ON THE EARLY LEARNING COALITION; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

R3 Confirmation of Nominated Trustees-Pasco County Bar Association-East Pasco Law Library
Memorandum BCCA09-134
Recommendation: Approve
Comm. Dist. All

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

VICE CHAIRMAN MULIERI

R4 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
DECLARING JUNE 20, 2009,-AS "WORLD REFUGEE DAY" IN PASCO COUNTY.
Memorandum CAO09-4894
Recommendation: Approve
Comm. Dist. All

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

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
SUPPORTING THE WASHINGTON JUNETEENTH NATIONAL HOLIDAY-OBSERVANCE ON JUNE
19, 2009.
Memorandum CAO09-4895
Recommendation: Approve
Comm. Dist. All

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

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
DECLARING THE WEEK OF JUNE 21-27, 2009,-AS NATIONAL MOSQUITO CONTROL
AWARENESS WEEK IN PASCO COUNTY.
Memorandum CAO09-4898
Recommendation: Approve
Comm. Dist. All

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

EMERGENCY RESOLUTIONS

CHAIRMAN MARIANO REQUESTED EMERGENCY RESOLUTIONS BE HEARD.

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 120TH ANNIVERSARY OF THE SAINT LEO ABBEY IN SAINT LEO

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE DESIGNATION OF A PORTION OF U.S. HIGHWAY 98 BETWEEN U.S. HIGHWAY 301 AND THE PASCO-POLK COUNTY LINE AS AGENT JOHN VAN WATERS MEMORIAL HIGHWAY

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE DESIGNATION OF A PORTION OF U.S. HIGHWAY 98, BETWEEN U.S. HIGHWAY 301 AND THE PASCO-HERNANDO COUNTY LINE, AS CONSTABLE ARTHUR FLEECE CRENSHAW MEMORIAL HIGHWAY

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, THANKING AND COMMENDING THE MANY INDIVIDUALS AND GROUPS FOR THEIR COMMITMENT AND DEDICATION TO THE UPKEEP AND MAINTENANCE OF THE MOUNT CARMEL AFRICAN-AMERICAN BLACK CEMETERY

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF JUNE 20-27, 2009, AS AMATEUR RADIO WEEK IN PASCO COUNTY

COMMISSIONER SCHRADER MOVED ADOPTION; COMMISSIONER HILDEBRAND AND COMMISSIONER COX SECONDED; MOTION CARRIED.

**CONSTITUTIONAL OFFICERS
CLERK**

R7 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-205
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 PC09-116
Recommendation: Not Applicable
Comm. Dist. All

**MR. DAVID E. DONALDSON SPOKE REGARDING OAK TREES IN THE RIGHT-OF-WAYS ON
FORT KING HIGHWAY.**

**CAPTAIN BRIAN MOYER, REPRESENTING THE SHERIFF'S OFFICE, SPOKE REGARDING R17
AND REQUESTED THE BOARD APPROVE THE GRANT.**

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES
COUNTY ATTORNEY**

R9 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS
ESTABLISHING A SCHOOL CONCURRENCY MANAGEMENT SYSTEM;-AMENDING SECTION 402
OF THE LAND DEVELOPMENT CODE RELATING TO THE CONCURRENCY MANAGEMENT
SYSTEM; PROVIDING FOR SCHOOL CONCURRENCY APPLICATION REQUIREMENTS;
PROVIDING FOR AMENDED PROCEDURES, STANDARDS AND EXPIRATION PERIODS FOR
SCHOOL CONCURRENCY LEVEL OF SERVICE CAPACITY DETERMINATIONS;-PROVIDING FOR
PROPORTIONATE SHARE MITIGATION; PROVIDING FOR EXEMPTIONS; PROVIDING FOR
REPEALER, SEVERABILITY, INCLUSION IN CODE, APPLICABILITY, EFFECTIVE DATE AND
RELATIONSHIP TO COMPREHENSIVE PLAN.
Memorandum CAO09-2406
Recommendation: Approve
Comm. Dist. All

**COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH
INCLUDED, TO INTRODUCE THE ORDINANCE, TO SEND IT TO THE STAKEHOLDER'S
COMMITTEE FOR REVIEW, TO SCHEDULE THE FIRST PUBLIC HEARING ON JULY 14, 2009,
1:30 P.M., AND TO WAIVE THE EVENING REQUIREMENT BY A FOUR FIFTHS ROLL CALL
VOTE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL
CALL VOTE.**

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

R10 Update-National Tennis Center-Discontinue Tennis Center Project and Use of Land
Memorandum TD09-065
Recommendation: Approve
Comm. Dist. All

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION, WHICH WAS TO DISCONTINUE THE TENNIS CENTER PROJECT; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.

R11 Update on Multi-Sports Complex-Sportsplex USA-Finalize Negotiations
Memorandum TD09-067
Recommendation: Approve
Comm. Dist. All

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

PUBLIC SERVICES BRANCH
FACILITIES MANAGEMENT

R12 Energy Efficiency and Conservation Block Grant (EECBG) Funding Opportunity -Department of Energy (DOE)-Permission to Apply for a Grant for \$4,216,000.00
Memorandum FAC09-220
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

R13 Funding for Community Development Block Grant Projects, Program Year 2009-10 (\$2,619,993.00)-
Board of County Commissioners-Approval of Community Development Block Grant Allocation List
Memorandum CD09-317
Recommendation: Approve
Comm. Dist. All

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

- R14 Funding for Emergency Shelter Grant Projects, Program Year 2009-10 (\$113,126.00)-Board of County Commissioners-Approval of Project Allocation List
Memorandum CD09-321
Recommendation: Approve
Comm. Dist. All

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

- R15 Use of Funds in the Community Development Division-BCC-Future Use of Funds for Community Development Projects
Memorandum CD09-322
Recommendation: Approve
Comm. Dist. All

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

PURCHASING

- R16 Request to Negotiate Agreement (Stormwater)-Professional Engineering Consultants, Inc.-for Professional Mapping and Source Data Manipulation Services
Memorandum PU09-256
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

- R17 Grant Application-Sheriff's Office-FDLE Edward Byrne Memorial JAG Program American Recovery and Reimbursement Act of 2009
Memorandum OMB09-9200
Recommendation: Approve
Comm. Dist. All

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

- R18 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-132
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER BROUGHT UP FOR DISCUSSION THE PUBLIC HEARING SCHEDULE. HE STATED THAT IN NOVEMBER THE BOARD HELD THE REORGANIZATION OF THE BOARD AND ALSO THE INSTALLATION OF NEWLY ELECTED OFFICIALS, WHICH SHOULD BE PERFORMED IN THE COUNTY SEAT. HE DIRECTED STAFF TO SCHEDULE THE TWO NOVEMBER BOARD MEETINGS IN DADE CITY AND BOTH OF THE DECEMBER MEETINGS IN NEW PORT RICHEY. THE BOARD WAS IN AGREEMENT.

COMMISSIONER SCHRADER RECEIVED A REQUEST FROM RESIDENTS WHO LIVED ON TRACY ROAD WHICH WAS A NON-COUNTY MAINTAINED ROAD. APPARENTLY FIRE & RESCUE HAD STATED THE ROAD WAS IMPASSABLE.

COMMISSIONER SCHRADER MOVED APPROVAL FOR A ONE-TIME EMERGENCY FIX NOT TO EXCEED \$3,100.00 FOR TRACY ROAD; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.

DISTRICT TWO - COMMISSIONER MULIERI

COMMISSIONER MULIERI INFORMED THE BOARD OF A TRAFFIC ACCIDENT AT LEXINGTON OAKS. SHE EXPLAINED STAFF WAS WORKING ON THE ISSUE AND THAT STAFF HAD SCHEDULED A MEETING WITH THE REPRESENTATIVES. THE BOARD DISCUSSED THE ITEM FURTHER.

COMMISSIONER MULIERI INFORMED THE BOARD THAT THE PASCO HEIGHTS ROAD AND BRIDGE DISTRICT WOULD BE DISSOLVING. SHE ASKED STAFF ABOUT THE RESIDENTS OPTIONS. MS. ELIZABETH BLAIR, ASSISTANT COUNTY ATTORNEY, EXPLAINED THE ISSUE AND MENTIONED THAT A RESIDENT WAS HAVING PROBLEMS WITH DRAINAGE ISSUES. SHE EXPLAINED FURTHER AND DISCUSSION BY THE BOARD FOLLOWED.

DISTRICT THREE - COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND ASKED STAFF IF THE INSTALLATION OF THE SIGNAL LIGHT AT TRINITY AND 54 WAS ON SCHEDULE.

MR. BIPIN PARIKH STATED IT WAS DESIGNED, BUT THE FUNDING FOR THE CONSTRUCTION WAS NOT AVAILABLE. STAFF HAD APPLIED FOR STIMULUS DOLLARS. THE SIGNAL LIGHT AT TRINITY AND DUCK SLOUGH WOULD BE CONSTRUCTED BEFORE THE LIGHT AT TRINITY AND 54.

DISTRICT FOUR – COMMISSIONER COX

NO ITEMS.

DISTRICT FIVE – CHAIRMAN MARIANO

CHAIRMAN MARIANO SUGGESTED STAFF LOOK AT THE FUTURE DATES OF VARIOUS CONFERENCES, SUCH AS, NACO AND FAC, WHEN PREPARING THE 2010 BOCC MEETING SCHEDULE IN ORDER FOR THE BOARD MEMBERS TO ATTEND THE CONFERENCES.

CHAIRMAN MARIANO SUGGESTED STAFF PREPARE A LETTER TO THE RETAIL ESTABLISHMENTS THAT SELL SHEDS TO INFORM RESIDENTS OF COUNTY CONSTRUCTION PERMITS. HE DIRECTED THE COUNTY ATTORNEY TO BRING THE ITEM BACK BEFORE THE BOARD AT A FUTURE MEETING. THE BOARD DISCUSSED VARIOUS PERMITTING ISSUES.

COUNTY ATTORNEY

MR. STEINSNYDER SAID HE HAD RECEIVED A LETTER FROM JUDGE ROBERT MORRIS REQUESTING AN INCREASE IN THE ASSESSMENT OF CIVIL TRAFFIC INFRACTIONS. HE EXPLAINED SENATE BILL 2108 WHICH WAS ADOPTED AND SIGNED BY THE GOVERNOR THAT ALLOWED THE INCREASE. HE ASKED THE BOARD IF HIS OFFICE SHOULD PREPARE A PROPOSED ORDINANCE FOR THE BOARD'S REVIEW.

COMMISSIONER MULIERI MOVED TO DIRECT THE COUNTY ATTORNEY TO PREPARE THE ORDINANCE, WAIVE THE INTRODUCTION OF THE ORDINANCE, AND ADVERTISE IT FOR A PUBLIC HEARING; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MR. STEINSNYDER STATED THE GOVERNOR SIGNED SENATE BILL 360. HIS OFFICE HAS PREPARED A RESOLUTION THAT WOULD BE HEARD AT THE NEXT BOARD MEETING, WHICH WOULD EXTEND CONCURRENCY FOR PROJECTS FOR TWO YEARS. HE EXPLAINED FURTHER. MR. DAVID GOLDSTEIN EXPLAINED SENATE BILL 360 AND HOW IT WOULD AFFECT THE COUNTY. THE BOARD DISCUSSED THE ITEM FURTHER.

COUNTY ADMINISTRATOR

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS

AGENDAS/MINUTES

AGENDA ITEMS R19 THROUGH R58 WERE NOTED.

R19 Minutes-Library Advisory Board-February 10, 2009, Meeting
Memorandum NI09-368
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R20 Annotated Agenda-Board of County Commissioners-April 27, 2009, Regular Meeting/Rezoning
Memorandum NI09-408
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R21 Minutes-Development Review Committee-December 4, 2008, Meeting
Memorandum NI09-409
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R22 Minutes-Development Review Committee-March 26, 2009, Meeting
Memorandum NI09-410
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R23 Minutes-Development Review Committee-April 9, 2009, Meeting
Memorandum NI09-411
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R24 Minutes-Development Review Committee-April 16, 2009, Special Meeting
Memorandum NI09-412
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R25 Minutes-Development Review Committee-April 17, 2008, Special Meeting
Memorandum NI09-413
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R26 Minutes-Development Review Committee-April 24, 2008, Meeting
Memorandum NI09-414
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R27 Minutes-Land Development Code Rewrite Stakeholder Committee-April 15, 2009, Meeting
Memorandum NI09-415
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Minutes-Planning Commission-January 7, 2009, Meeting
Memorandum NI09-416
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Minutes-Tourist Development Council-January 21, 2009, Meeting
Memorandum NI09-417
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R30 Minutes-Transportation Disadvantaged Local Coordinating Board-February 19, 2009, Meeting
Memorandum NI09-418
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Minutes-Lake Bernadette Community Development District-January 27, 2009, Meeting
Memorandum NI09-422
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R32 PCPT Substance Abuse Policy-Florida Department of Transportation-Regulatory Update
Memorandum NI09-356
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R33 Quarterly Report-Florida Yards & Neighborhoods (FYN)-Builder/Developer/Homeowner Association
Outreach
Memorandum NI09-391
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Certificate of Liability Insurance-Florida Design Consultants, Inc.-County Line Road South (U.S. 41 to
C.R. 581) Route Study and Pond Siting Report
Memorandum NI09-392
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R35 Annual Financial Audit Report-Riverwood Estates Community Development District-Fiscal Year Ended
Sept. 30, 2008
Memorandum NI09-393
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R36 Certificate of Liability Insurance-Overstreet Paving, Inc.-Bell Lake Road Extension
Memorandum NI09-394
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R37 Certificate of Liability Insurance-Kearney Construction Company-DeCubellis Road Extension
Memorandum NI09-395
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R38 Letter Dated April 7, 2009-Southwest Florida Water Management District-RE Comprehensive Annual
Financial Report for Fiscal Year Ended Sept. 30, 2008
Memorandum NI09-396
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R39 Annual Financial Audit Report-Meadow Pointe IV Community Development District-Fiscal Year Ended
Sept. 30, 2008
Memorandum NI09-397
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R40 Proposed Budget-Riverwood Estates Community Development District-Fiscal Year 2009-10
Memorandum NI09-399
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R41 Letter Dated May 14, 2009-Southwest Florida Water Management District-RE Notice of Final Action
(Approval), Tommytown Neighborhood Target Area
Memorandum NI09-400
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R42 Letter Dated May 14, 2009-Southwest Florida Water Management District-RE Status of Permit Application (Completeness) of Tommytown Neighborhood Target Area Program
Memorandum NI09-401
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R43 Letter Dated May 12, 2009-Bright House Networks-RE WUSF in Digital-Only Format
Memorandum NI09-402
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R44 Letter Dated May 2, 2009-U.S. Department of Housing and Urban Development-RE FY 2009 Allocations for the Office of Community Planning and Development's Formula Programs (CDBG, HOME, HOPWA, and ESG)
Memorandum NI09-403
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R45 Proposed Budget-Lake Padgett Estates Independent Special District-Fiscal Year 2010
Memorandum NI09-404
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R46 Proposed Budget-Concord Station Community Development District-Fiscal Year 2009-10
Memorandum NI09-405
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R47 Letter Dated May 4, 2009-Verizon-RE Content Change for FiOS TV Customers
Memorandum NI09-406
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R48 Letter Dated May 1, 2009-Bright House Networks-RE Changes to Channel Line Up
Memorandum NI09-407
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R49 Proposed Operating Budget-Oakstead Community Development District-Fiscal Year 2010
Memorandum NI09-419
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R50 Letter from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco
County Dated May 22, 2009-RE School Impact Fees Monthly Report-Balance as of April 30, 2009, is
\$604,401.65
Memorandum NI09-420
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R51 Proposed Annual Operations Budget-New River Community Development District-Fiscal Year 2010
Memorandum NI09-421
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R52 Proposed Annual Operations Budget-Northwood Community Development District-Fiscal Year 2010
Memorandum NI09-423
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R53 Letters Dated May 19, 2009-Central State Aggregates, LLC-RE Monthly Noise Monitoring Reports for
March and April
Memorandum NI09-424
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R54 Letter Dated May 26, 2009-Bright House Networks-RE Notice of Programming Change
Memorandum NI09-425
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R55 Letter Dated May 11, 2009-Florida Fish and Wildlife Conservation Commission-RE Class I and II
Captive Wildlife Facilities
Memorandum NI09-426
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R56 Proposed Budget-Bridgewater of Wesley Chapel Community Development District-Fiscal Year 2009-10
Memorandum NI09-427
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R57 Letter Dated May 13, 2009-Paula S. O'Neil, Clerk & Comptroller-RE Florida Local Government
Investment Trust Amended the Permitted Investments for the Day-to-Day Fund
Memorandum NI09-428
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R58 Notice to Taxing Authority-City of Port Richey-RE Amendment to Community Redevelopment Plan
Memorandum NI09-429
Recommendation: Receive and File
Comm. Dist. All

NOTED.

**** END OF REGULAR ****

**THE BOARD RECESSED AT 12:02 P.M. AND RECONVENED AT 1:29 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 TO CREATE SECTIONS 18-119, 120 AND 121 TO INCORPORATE PROVISIONS OF THE-FLORIDA BUILDING CODE, RESIDENTIAL AND EXISTING RESIDENTIAL AND TO ADOPT LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF FOUNDATIONS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; INCLUSION INTO THE CODE; AND AN EFFECTIVE DATE.

Memorandum DV09-105

Recommendation: Continuance Requested

Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE, WHICH WAS TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED ORDINANCE TO JUNE 23, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PUBLIC HEARINGS

P2 LPA CPAS09(05) Tender Care\Linus Alarm-Small-Scale Comprehensive Plan Amendment from RES-1 to COM-Location: Pasco/Hernando County Line Road, West of the Suncoast, East of Shady Hills Road

Memorandum GM09-185

Recommendation: Approve

Comm. Dist. 2

SITTING AS THE LPA, COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER COX SECONDED; MOTION CARRIED.

REZONINGS

MS. CONNIE SCHROEDER, DEPUTY CLERK, NOTED PROOF OF PUBLICATION FOR P3 AND P4.

MR. RICHARD GEHRING STATED STAFF REQUESTED THAT THE TWO REZONING PETITIONS BE CONTINUED.

P3 ZONING PETITION (Regular)-K.T., Mary F., and Robert A. John-from A-C Agricultural and C-2 General Commercial Districts to a C-2 General Commercial District; BCC 6/9/09, 1:30 p.m., DC

Memorandum ZN09-6816A

Recommendation: Continuance Requested

Comm. Dist. 1

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO AUGUST 11, 2009, 1:30 P.M., DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

P4 ZONING PETITION (Regular)-Epperson Ranch, LLC, et al./Epperson Ranch MPUD-from A-C Agricultural and A-R Agricultural-Residential Districts to an MPUD Master Planned Unit Development District; BCC 6/9/09; 1:30 p.m., DC
Memorandum ZN09-6859B
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 23, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING DUE TO A CONFLICT OF INTEREST.

P5 Request for an Official Interpretation of a Comprehensive Plan Policy-Hank King, Applicant-FLU 6.1.4, King Ranch Subarea Policies (Continued from 3/10/09)
Memorandum GM09-298
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 23, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECONSIDER; COMMISSIONER HILDEBRAND AND COMMISSIONER COX SECONDED; MOTION CARRIED.

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

STAFF WAS DIRECTED TO READVERTISE THE ITEM.

P6 Vacation of Right-of-Way-Ruddock/Powell-Dupree Gardens, Lot 30, Section 07, Township 26 South, Range 19 East, REV08-015
Memorandum REA09-049
Recommendation: Approve
Comm. Dist. 2

THE ITEM WAS NOT ADVERTISED AND WOULD BE PLACED ON A FUTURE BOCC MEETING AGENDA.

ADJOURN

P7 ----
Memorandum ADJ09-116
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 3:10 P.M.