

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

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

JUNE 23, 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 - ABSENT 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	}	COMMISSIONER SCHRADER WAS ABSENT

CONSENT

AGENDA ITEM C63 WAS PULLED FROM THE CONSENT AGENDA.

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

CONSTITUTIONAL OFFICERS
MINUTES - DISTRIBUTION

C1 Minutes-Board of County Commissioners-May 12, 2009, Regular Meeting/Rezoning
Memorandum CO09-215
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C2 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 CO09-213
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C3 First Addendum to Economic Development Agreement-Super Service, Inc.-to Provide an Alternative to Providing UCT-6 Forms to Certify Compliance with Employment Thresholds Required Under the Agreement
Memorandum CAO09-0053
Recommendation: Approve
Comm. Dist. 1

COUNTY ADMINISTRATOR

- C4 Business Relocation Move Cost Claim-Mar-Go Interiors, Inc.-S.R. 54, Project #C3330.27, Parcel No. 112.001O (\$3,700.00)
Memorandum CA09M-5060
Recommendation: Approve
Comm. Dist. 1,2

COUNTY ADMINISTRATION - PERSONNEL

- C5 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

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C6 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

- C7 Release Maintenance Guarantee (\$38,459.18) and Accept the Streets and Stormwater System for County Maintenance-Beazer Home Corporation-Sweetbriar Drive Extension
Memorandum ENIA09-104
Recommendation: Approve
Comm. Dist. 3
- C8 Release Maintenance Guarantee (\$48,446.82) and Accept the Streets and Stormwater System for County Maintenance-Len-Verandahs, LLP-763-Foot Public Entrance Road, The Verandahs Memorandum ENIA09-105
Recommendation: Approve
Comm. Dist. 2
- C9 Release Partial Performance Guarantee (\$119,796.00)-Summertree Development Three, Inc.-Summertree, Parcel 3-B
Memorandum ENIA09-106
Recommendation: Approve
Comm. Dist. 4
- C10 Release Maintenance Guarantee (\$18,117.42) and Accept the Drainage Improvements for County Maintenance-Boos Duck Slough, LLC, and Boos Florida Development, LLC-Trinity Commons Commercial Center (Duck Slough Boulevard)
Memorandum ENIA09-107
Recommendation: Approve
Comm. Dist. 3
- C11 Release Performance Guarantee (\$2,181,926.79), Waive Maintenance Guarantee, and Accept the Streets and Stormwater System for County Maintenance with Payment for Uncompleted Construction-Lo Land Assets, LP; K. Hovnanian Windward Homes, LLC; and Windsor Lakes, Inc.-Lakeshore Ranch, Phase 1, f.k.a. Tuscany
Memorandum ENIA09-108
Recommendation: Approve
Comm. Dist. 2
- C12 Release Performance Guarantee (\$270,236.62) for On-Site and Off-Site Improvements, Waive the Maintenance Guarantee for Off-Site Right-of-Way Improvements, and Accept the Right-of-Way Improvements for County Maintenance-Reserve at Sea Forest, LLC-Reserve at Sea Forest
Memorandum ENIA09-109
Recommendation: Approve
Comm. Dist. 5

C13 Release Performance Guarantee (\$41,181.63)-McDonald's S.R. 52 and Chicago Avenue-Landscaping Improvements
Memorandum ENIA09-111
Recommendation: Approve
Comm. Dist. 5

C14 Release Performance Guarantee (\$28,013.94)-McDonald's S.R. 54 U.S.A.-Landscaping Improvements
Memorandum ENIA09-113
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

C15 Resolution Canceling Taxes-Morsani Property-ELAMP, Tract A Within Sections 16 and 21, Township 24 South, Range 18 East
Memorandum ELA09-014
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

C16 Munbury Drive, PVAS No. 866, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Munbury Drive Paving Assessment Project
Memorandum PMA09-026
Recommendation: Approve
Comm. Dist. 1

C17 Archer Street, PVAS No. 725, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Archer Street Paving Assessment Project
Memorandum PMA09-104
Recommendation: Approve
Comm. Dist. 5

C18 Cranbrook Place, PVAS No. 915, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Cranbrook Place Paving Assessment Project
Memorandum PMA09-105
Recommendation: Approve
Comm. Dist. 3

- C19 Williams Lane, PVAS No. 879, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Williams Lane Paving Assessment Project
Memorandum PMA09-106
Recommendation: Approve
Comm. Dist. 5
- C20 Virginia City, PVAS No. 821, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Virginia City Paving Assessment Project
Memorandum PMA09-107
Recommendation: Approve
Comm. Dist. 3
- C21 Sea Forest, PVAS No. 761, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Sea Forest Paving Assessment Project
Memorandum PMA09-108
Recommendation: Approve
Comm. Dist. 5
- C22 Veterans Village, Part 4, PVAS No. 902, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Veterans Village, Part 4, Paving Assessment Project
Memorandum PMA09-109
Recommendation: Approve
Comm. Dist. 3
- C23 Correction to Exhibits of Change Order No. 5, Task Order No. EDO02-004-Reynolds, Smith and Hills, Inc.-Clinton Avenue (C.R. 52A) C.R. 41 to U.S. 301
Memorandum PMA09-119
Recommendation: Approve
Comm. Dist. 1
- C24 Fourth Modification (Time Extension)-Tindale-Oliver & Associates, Inc.-for General Professional Engineering and Consulting Services
Memorandum PMA09-120
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - REAL ESTATE

- C25 Recording of Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes-Little Pioneers of Wesley Chapel, Inc.-Boyette Road, RZ6691, Section 05, Township 26 South, Range 20 East
Memorandum REA09-107
Recommendation: Approve
Comm. Dist. 1
- C26 Recording of Warranty Deed, Partial Release of Mortgage and Resolution Canceling Taxes-Country Pet Properties, Inc.-Country Gardens Animal Hospital, DR06-796, Sections 9 and 10, Township 25 South, Range 18 East
Memorandum REA09-144
Recommendation: Approve
Comm. Dist. 2
- C27 Recording of Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes-Northwood Centers, LLP-Northwood Village, Lot 7, S.R. 581, DR08-1559, Section 36, Township 26 South, Range 19 East
Memorandum REA09-148
Recommendation: Approve
Comm. Dist. 2
- C28 Recording of Subordination of Utility Interests-Tampa Electric Company-Clinton Avenue, C3216.30, Parcel No. 132, Section 10, Township 25 South, Range 21 East
Memorandum REA09-150
Recommendation: Approve
Comm. Dist. 1
- C29 Agreement for Sale and Purchase of Interest in Property (\$88,343.03)-Jaime Daniel Malikowski-Moon Lake Road, C9528.00, Parcel No. 431, Section 09, Township 25 South, Range 17 East
Memorandum REA09-151
Recommendation: Approve
Comm. Dist. 4
- C30 Agreement for Sale and Purchase of Interest in Property (\$55,703.75)-Davmar Investments, Inc.-Old Pasco Road, C6545.00, Section 12, Township 26 South, Range 19 East
Memorandum REA09-152
Recommendation: Approve
Comm. Dist. 2

- C31 Agreement for Sale and Purchase of Interest in Property (\$3,345.00)-Guillermo and Olga Machado-East Road Project, C2567.03, Parcel 100, Section 04, Township 24 South, Range 17 East
Memorandum REA09-154
Recommendation: Approve
Comm. Dist. 2,5
- C32 Recording of Warranty Deed and Resolution Canceling Taxes-The Salvation Army-C.R. 54, DR09-277, Section 12, Township 26 South, Range 19 East
Memorandum REA09-155
Recommendation: Approve
Comm. Dist. 2
- C33 Resolution Canceling Taxes-CRC 204, LLC-S.R. 54 Project C3330.27
Memorandum REA09-156
Recommendation: Approve
Comm. Dist. 1,2
- C34 Agreement for Sale and Purchase of Interest in Property (\$36,476.10)-Robert Spreadbury-East Road, C2567.03, Parcel 101, Section 04, Township 24 South, Range 17 East
Memorandum REA09-160
Recommendation: Approve
Comm. Dist. 2,5

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C35 Change Order No. 1 to Task Order No. SMO09-006-Camp Dresser & McKee Inc.-Nitrogen Total Maximum Daily Load for Tampa Bay-Schedule of Hourly Billing Rates
Memorandum SMA09-045
Recommendation: Approve
Comm. Dist. 1,2
- C36 Cooperative Funding Agreement No. 2003REV0013-A-Southwest Florida Water Management District-Cypress Creek/South Lakes Watershed Management Plan
Memorandum SMA09-048
Recommendation: Approve
Comm. Dist. 1, 2

- C37 Task Order No. SMO09-021 (\$24,240.00)-Camp, Dresser & McKee Inc.-Stormwater Assessment Database Updates
Memorandum SMA09-049
Recommendation: Approve
Comm. Dist. All
- C38 Task Order No. SMO09-014-Dyer, Riddle, Mills, and Precourt, Inc.-Wilson Road Drainage Improvement Study
Memorandum SMA09-050
Recommendation: Approve
Comm. Dist. 1
- C39 Electric Service Agreement-Progress Energy-Installation of an Electric Distribution System-Rocky Sink/Boggy Creek Drainage Improvement Project (\$8,339.69)
Memorandum SMA09-051
Recommendation: Approve
Comm. Dist. 4
- C40 Task Order No. SMO09-022 (\$50,000.00)-Baskerville-Donovan, Inc.-Stormwater Engineering Support Services
Memorandum SMA09-052
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - SURVEY

- C41 Plat-Cypress Creek North-Parcel Fourteen-HQ Properties, LLC, and Gamma Management and Development, LLC-Platting Without a Maintenance Guarantee/Section 26, Township 26 South, Range 19 East/Record Plat
Memorandum SA09-011
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C42 Speed Limit Revision-N/A-Hills of San Jose Subdivision
Memorandum TR09-0945
Recommendation: Approve
Comm. Dist. 3

ZONING/CODE COMPLIANCE

- C43 Lien Resolution-Alan Wayne Williams, Sr., Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution, BCC 6/23/09, 10:00 a.m., NPR
Memorandum CC09-049
Recommendation: Approve
Comm. Dist. 2
- C44 Lien Resolution-Justin Bergsten, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution, BCC 6/23/09, 10:00 a.m., NPR
Memorandum CC09-062
Recommendation: Approve
Comm. Dist. 5
- C45 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1); BCC 6/23/09, 10:00 a.m., NPR
Memorandum CC09-064
Recommendation: Approve
Comm. Dist. All
- C46 Lien Resolution-Alicia Gonzalez, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution, BCC 6/23/09, 10:00 a.m., NPR
Memorandum CC09-066
Recommendation: Approve
Comm. Dist. 4
- C47 Lien Resolution-Donald J. Green, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution, BCC 6/23/09, 10:00 a.m., NPR
Memorandum CC09-067
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C48 Records Disposition Request-Emergency Services Department, Ambulance Billing Section-Records Disposal
Memorandum PS09-025
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C49 Agreement and Authorizing Resolution-Florida Commission for the Transportation Disadvantaged-Planning Grant Funding for Fiscal Year 2009-10
Memorandum PT09-230A
Recommendation: Approve
Comm. Dist. All
- C50 Agreement and Authorizing Resolution-Florida Commission for the Transportation Disadvantaged-Trip and Equipment Grant Funding for Fiscal Year 2009-10 (State Grant \$459,343.00; County Match \$51,038.00)
Memorandum PT09-231
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C51 Change Order No. 2 (\$6,040.63)-Stamper Construction Company-Provide Additional Work Outside of Contract/North and South Facade at Elfers School/Repair, Replace and Stabilize Brick, Wood, and Windows
Memorandum FAC09-221
Recommendation: Approve
Comm. Dist. 3

LIBRARIES SERVICES

- C52 Change in Membership (\$5,857.00)-SOLINET (Now Known as Lyrisis)-Reduction in Costs (Savings of About \$11,000.00 Annually); the Cost of the CatExpress Service through TBLC Affiliate Membership will be \$5,857.00
Memorandum LI09-064
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C53 Interlocal Agreement-Hernando County-Solid Waste Disposal and Resource Recovery
Memorandum UT09-647
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C54 Acceptance of Utility Improvements-CKE/Schluter, LLP-Trinity Corporate Center, Lot 3, Utilities Extension (PCU05-264.03)
Memorandum UTD09-598
Recommendation: Approve
Comm. Dist. 3
- C55 Release of Maintenance Guarantee (\$55,952.20)-SB Associates, LP-Seven Oaks, Parcel C-4A (PCU99-111.37)
Memorandum UTD09-600
Recommendation: Approve
Comm. Dist. 2
- C56 Revision No. 2 to Task Order No. 2-05 (\$100,000.00)-Camp Dresser & McKee Inc.-West Pasco Class I Landfill, Cell A-4 Design and Permitting (PCU05-026.00)
Memorandum UTD09-621
Recommendation: Approve
Comm. Dist. All
- C57 Acceptance of Utility Improvements-Water's Edge Church, Inc.-Water's Edge Church (PCU00-211.06) Memorandum UTD09-626 Recommendation: Approve Comm. Dist. 1
- C58 Acceptance of Utility Improvements and Maintenance Guarantee (Bond Amount \$8,920.35)-Hudson Ridge, Ltd.-Hudson Ridge Apartments (PCU06-152.00)
Memorandum UTD09-627
Recommendation: Approve
Comm. Dist. 5
- C59 Acceptance of Utility Improvements-Solar City, Inc., d/b/a The LeverEdge-The LeverEdge (PCU07-215.00)
Memorandum UTD09-628
Recommendation: Approve
Comm. Dist. 3
- C60 Acceptance of Utility Improvements and Maintenance Guarantee (\$28,527.06)-Pasco Ranch, Inc., and Pasco 54, Ltd.-Cypress Creek Town Center Off-Site Utilities Extension (PCU02-127.02)
Memorandum UTD09-629
Recommendation: Approve
Comm. Dist. 2

- C61 Acceptance of Utility Improvements-JCT Development, LLC-Wesley Hills Professional Center (PCU07-179.00)
Memorandum UTD09-633
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C62 Purchase Order No. 143456 (\$3,171,505.66)-Brasfield and Gorrie, LLC-Project Funding Change Request (PCU02-095.00)
Memorandum UTFSSP09-337
Recommendation: Approve
Comm. Dist. 2

PULLED BY THE COUNTY ADMINISTRATOR

- C63 Partial Reimbursement of Oversized Piping (\$100,734.59)-Pasco 54, Ltd., and Pasco Ranch, Inc.-Cypress Creek Town Center Request for Payment (PCU02-127.00.A.2.1)
Memorandum UTFSSP09-396
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER COX MOVED APPROVAL CONTINGENT UPON THE CLERK'S REVIEW AND APPROVAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- C64 Fixed Asset No. 24707A (\$0.00 Salvage Value)-Utilities Services Branch-Request to Remove from the Fixed Asset Master File
Memorandum UTFSSP09-401
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- C65 Budget Transfer General Fund/Reserves to Board of County Commissioners-to Appropriate Funds for the Remainder of Fiscal Year 2009-\$18,065.00
Memorandum BA09-190
Recommendation: Approve
Comm. Dist. All

- C66 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 OMB09-9209
Recommendation: Approve
Comm. Dist. 1,2

COMMUNITY DEVELOPMENT

- C67 Resolution Imposing Liens on Real Property-Variou s Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD09-313
Recommendation: Approve
Comm. Dist. 4,5

- C68 Memorandum and Resolution-National Community Stabilization Trust-to Create Affordable Housing
Memorandum CD09-323
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C69 Energy and Telecommunication Cost Recovery and Reduction Services (Various Departments)-Cost Control Associates, Inc.-for a Historical Audit of Energy and Telecommunication Billings and Recover Overpayments Due to Errors, and to Identify Further Cost Reduction Opportunities
Memorandum PU09-209
Recommendation: Approve
Comm. Dist. All

- C70 Award of Bid No. 09-072F (Community Development)-Paramount Title Corporation-for On-Going and As-Needed Services Related to the Preparation of Owner and Encumbrance Reports for the Countywide Correction of Slums and Blighted Structures Program (\$22,500.00)
Memorandum PU09-262
Recommendation: Approve
Comm. Dist. All

- C71 Classification of Surplus County Property-Tampa Machinery Auction, Inc.-Disposal Through Public Auction
Memorandum PU09-264
Recommendation: Approve
Comm. Dist. All
- C72 Request to Change Nextel Direct Connect Radio Service Plan (Communications)-Sprint Solutions, Inc.-to Utilize a Contract Awarded by the School Board of Miami-Dade County, Which Will Save Approximately \$4,725.00 per Year (\$50,000.00)
Memorandum PU09-265
Recommendation: Approve
Comm. Dist. All
- C73 Purchase of Submersible Pump (Utilities)-Barney's Pumps, Inc.-to Upgrade Lift Station No. 1-490 in Wesley Chapel (\$31,345.00)
Memorandum PU09-266
Recommendation: Approve
Comm. Dist. 2
- C74 Purchase of Direct Replacement Vertical Turbine Pump (Utilities)-Carter & Verplanck, Inc.-for the Land O' Lakes Wastewater Treatment Plant (\$37,810.00)
Memorandum PU09-272
Recommendation: Approve
Comm. Dist. 2
- C75 Purchase of 800 MHz EDACS (Enhanced Digital Access Communication System) Portable Radios and Related Items (Utilities)-Communications International, Inc.-to Replace 20 Existing Radios and Add 4 New (\$46,800.00)
Memorandum PU09-273
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C76 Application-for State Revenue Sharing-Fiscal Year 2009-10
Memorandum OMB09-9195
Recommendation: Approve
Comm. Dist. All

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

THE ITEM WILL BE BROUGHT BACK TO THE NEXT BOCC MEETING IN TWO WEEKS.

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING RYAN HARRIS ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO09-4901
Recommendation: Approve
Comm. Dist. All

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

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PATRICK AND GARRET PINDER FOR THEIR OUTSTANDING INITIATIVE AND BRAVERY DEMONSTRATED WHILE ASSISTING CITIZENS DURING A BOATING ACCIDENT. (Chief Charles Brown of the Ocoee Police Department will also make a special presentation.)
Memorandum CAO09-4909
Recommendation: Approve
Comm. Dist. All

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

OCOEE POLICE CHIEF CHARLES BROWN PRESENTED PLAQUES AND PENDANTS TO PATRICK AND GARRET PINDER.

OCOEE MAYOR SCOTT VANDERGRIFT READ A LETTER TO PATRICK AND GARRET PINDER REGARDING HEROES INTO THE RECORD.

COMMISSIONER COX

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE STUDENTS IN THE LEAD THE PACK CLASS AT SEVEN SPRINGS MIDDLE SCHOOL FOR EARNING SECOND PLACE IN THE STATE PROJECT CITIZEN ORAL PORTFOLIO SHOWCASE WITH THEIR PRESENTATION, "SIDEWALKS FOR SAFETY."
Memorandum CAO09-4904
Recommendation: Approve
Comm. Dist. All

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

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE ROTARY CLUBS OF PASCO COUNTY FOR THEIR HARD WORK AND CONTRIBUTIONS TO THE COMMUNITIES THROUGHOUT PASCO COUNTY AND THE WORLD.
Memorandum CAO09-4905
Recommendation: Approve
Comm. Dist. All

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

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PASCO COUNTY FACILITIES MANAGEMENT EMPLOYEE, RICHARD HOWARD, FOR HIS OUTSTANDING EFFORTS TO PROMOTE RECYCLING IN THE WORKPLACE AS A PASCO COUNTY BLUE BAG TROOPER.
Memorandum CAO09-4906
Recommendation: Approve
Comm. Dist. All

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

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PASCO COUNTY FLEET MANAGEMENT EMPLOYEE, REJEANNE "REGGIE" JOHNSON, FOR HER OUTSTANDING EFFORTS TO PROMOTE RECYCLING IN THE WORKPLACE AS A PASCO COUNTY BLUE BAG TROOPER.
Memorandum CAO09-4907
Recommendation: Approve
Comm. Dist. All

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

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PASCO COUNTY UTILITIES DEPARTMENT EMPLOYEES, CLINT McDOWELL AND JOHN RIVERA, FOR THEIR OUTSTANDING EFFORTS TO PROMOTE RECYCLING IN THE WORKPLACE AS PASCO COUNTY BLUE BAG TROOPERS.
Memorandum CAO09-4908
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER HILDEBRAND

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE MEMBERS OF THE PASCO COUNTY 4-H PROGRAM ON THEIR ACCOMPLISHMENTS AT THE FLORIDA STATE FAIR AND AT THE 4-H DISTRICT PUBLIC SPEAKING AND DEMONSTRATION CONTEST.
(To Be Distributed)
Memorandum CAO09-4911
Recommendation: Approve
Comm. Dist. All

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

VICE CHAIRMAN MULIERI

- R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JOSHUA STUTZMAN ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO09-4902
Recommendation: Approve
Comm. Dist. All

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

- R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 23, 2009, AS "HPH HOSPICE DAY" IN PASCO COUNTY.
Memorandum CAO09-4903
Recommendation: Approve
Comm. Dist. All

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

CONSTITUTIONAL OFFICERS

CLERK

R12 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-214
Recommendation: Approve
Comm. Dist. All

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

R13 Business Incentive Application-Edge Access-(TO BE DISTRIBUTED)
Memorandum CA09M-5061
Recommendation: Approve
Comm. Dist. All

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

R14 PUBLIC-COMMENT--
Memorandum PC09-117
Recommendation: Not Applicable
Comm. Dist. All

MR. LARRY DYNAS SPOKE REGARDING THE LOUD MUSIC AND NOISE COMING FROM "ALLI GATORS" AND THAT HE HAD CONTACTED CODE ENFORCEMENT. MR. GALLAGHER SAID HE WOULD HAVE STAFF LOOK INTO IT.

MR. WILLIAM ROSENBERY FROM THE CENSUS BUREAU, REQUESTED PASCO COUNTY'S SUPPORT AND ASSISTANCE REGARDING THE 2010 CENSUS.

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

R15 Economic Development Transportation Trust Fund Agreement-Between the State of Florida Office of Tourism, Trade and Economic Development and Pasco County-on Behalf of T. Rowe Price
Memorandum CAO09-3206
Recommendation: Approve
Comm. Dist. All

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

R16 Long Lake Ranch Memorandum of Understanding-Between Pasco County, T. Rowe Price,-and Amprop General Investments, LLC
Memorandum CAO09-3208
Recommendation: Approve
Comm. Dist. All

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

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

R17 Recommendation to Add the Green Key Boy Scout Property to the Acquisition List-West Central Florida Council, Boy Scouts of America-ELAMP
Memorandum ELA09-015
Recommendation: Approve
Comm. Dist. 5

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

ENGINEERING SERVICES - STORMWATER MANAGEMENT

R18 Introduction of a Preliminary Rate Resolution for the Non-Ad Valorem Assessment for the Stormwater Utility-Pasco County-Stormwater Utility
Memorandum SMA09-054
Recommendation: Approve
Comm. Dist. All

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

PUBLIC SERVICES BRANCH

EMERGENCY SERVICES

R19 Assistance to Firefighters' Fire Station Construction Grants-United States Department of Homeland Security, American Recovery and Reinvestment Act of 2009-Build and Rebuild Fire Stations throughout Pasco County to Improve and Enhance Our Service to the Community
Memorandum ES09-1133
Recommendation: Approve
Comm. Dist. All

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

R20 First Modification to the Agreement-International City/County Management Association (ICMA)-Comprehensive Operations' Evaluation for Fire Services
Memorandum ES09-1134
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER COX AMENDED THE MOTION TO INCLUDE AN AMOUNT NOT TO EXCEED \$6,000.00 IN ORDER FOR ICMA TO ANALYZE COMBINING THE DISPATCH SERVICES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PARKS AND RECREATION

R21 Exchange of Property Agreement-Southwest Florida Water Management District and Pasco County-to Facilitate Development of a Coastal County Park (RESOLUTION TO BE DISTRIBUTED)
Memorandum PRA09-0684
Recommendation: Approve
Comm. Dist. 5

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

UTILITIES SERVICES BRANCH

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

R22 Resolution Establishing Proposed Annual Disposal Assessment, Tipping Fees, and Other Rates-Solid Waste Disposal and Resource Recovery System-Establish Public Hearing, 9/2/09, 9:00 a.m., NPR
Memorandum UTFSSP09-380
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

OFFICE OF MANAGEMENT AND BUDGET

R23 Increase in Cost of Pre-Trial Intervention Supervision Fees-Misdemeanor Probation Division-Establish Consistency of PTI Supervision Fees throughout Misdemeanor Probation Agencies Within the Sixth Circuit
Memorandum MP09-007
Recommendation: Approve
Comm. Dist. All

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

R24 Review of Budgets-for Constitutional Officers-Fiscal Year 2009-10
Memorandum OMB09-9207
Recommendation: Approve
Comm. Dist. All

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

EMERGENCY ITEM

CHAIRMAN MARIANO REQUESTED A MOTION TO HEAR AN EMERGENCY.

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

**Request to Purchase Three Zoll E-Series 12-Lead EKG Monitors/Defibrillators and
Receive a Promotional Monitor/Defibrillator at No Cost**

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

R25 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-135
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

ABSENT.

DISTRICT TWO – COMMISSIONER MULIERI

**COMMISSIONER MULIERI REPORTED ON THE DEDICATION OF THE MOUNT CARMEL
CEMETERY ON SATURDAY. THERE WERE APPROXIMATELY 90 PEOPLE IN
ATTENDANCE. THEY APPRECIATED THE PLAQUE THAT CONNERTON HAD PROVIDED.**

**COMMISSIONER MULIERI SPOKE REGARDING THE ENERGY BILL, WHICH INCLUDED
DRILLING WITHIN TEN MILES OF THE COAST. SENATOR NELSON REQUESTED A
RESOLUTION BE PREPARED VOICING CONCERNS REGARDING DRILLING THAT
CLOSE TO THE COAST. THE BOARD WAS IN FAVOR OF THE RESOLUTION. THE
BOARD DISCUSSED FURTHER.**

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND MOVED TO REAPPOINT MS. RUTH LUDAKER TO THE PASCO COUNTY CONSTRUCTION BOARD; COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED TO APPOINT MS. CAROL KEMP TO THE PLANNING COMMISSION TO REPLACE MR. JIM DREHER, WHO HAD PASSED AWAY; COMMISSIONER COX SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX STATED HE SERVED ON THE PASCO/HERNANDO JOBS AND EDUCATION PARTNERS WORKFORCE BOARD. HE UPDATED THE BOARD REGARDING THE RECENT COMPLAINTS MADE ABOUT THE CHAIRMAN, PRESIDENT AND SENIOR VICE PRESIDENT, WHICH THE OFFICE OF THE INSPECTOR GENERAL SUBSTANTIATED. HE EXPLAINED FURTHER.

COMMISSIONER COX MOVED TO REVOKE THE BOARD OF COUNTY COMMISSIONER'S APPOINTMENT OF MR. STEVE JOHNSON TO THE PASCO/HERNANDO JOBS AND EDUCATION PARTNERS WORKFORCE BOARD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER COX BROUGHT UP FOR DISCUSSION THE PROCESS USED BY THE BOCC REGARDING APPOINTMENTS MADE TO VARIOUS BOARDS. THE BOARD DISCUSSED THE ITEM FURTHER. MR. GALLAGHER STATED HE WOULD BRING INFORMATION BACK TO THE BOARD.

COMMISSIONER COX INFORMED THE BOARD THAT THE ANIMAL SERVICES VAN MADE THE COVER PAGE OF THE ANIMAL CONTROL ASSOCIATION MAGAZINE.

DISTRICT FIVE – COMMISSIONER MARIANO

NO ITEMS.

COUNTY ADMINISTRATOR

MR. GALLAGHER EXPLAINED THERE WAS AN ADDENDUM TO THE AGENDA.

ADDENDUM

Public Services Branch-Facilities Management

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

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

COUNTY ATTORNEY

MR. STEINSNYDER UPDATED THE BOARD REGARDING THE FLT VS THE SHERIFF CASE. HE STATED THE CASE WAS APPEALED. THE COUNTY ATTORNEY'S OFFICE WILL STAY INVOLVED WITH THE CASE.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS
AGENDAS/MINUTES

AGENDA ITEMS R26 THROUGH R41 WERE NOTED.

R26 Minutes-Library Cooperative Advisory Board-March 26, 2009, Meeting
Memorandum NI09-430
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R27 Annotated Agenda-Board of County Commissioners-June 9, 2009, Regular Meeting/Rezoning
Memorandum NI09-432
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Minutes-Pasco Economic Development Council-April 22, 2009, Meeting Along with Financial Statements Ending April 30, 2009
Memorandum NI09-441
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Minutes-Development Review Committee-February 26, 2009, Meeting
Memorandum NI09-443
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R30 Minutes-Development Review Committee-March 12, 2009, Meeting
Memorandum NI09-444
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Minutes-Environmental Lands Acquisition Selection Committee-March 11, 2009, Meeting
Memorandum NI09-445
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R32 Minutes-Planning Commission-April 8, 2009, Meeting
Memorandum NI09-446
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R33 Proposed Annual Operations Budget-The Preserve at Wilderness Lake Community Development District-Fiscal Year 2010
Memorandum NI09-433
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Proposed Operating Budget-Lexington Oaks Community Development District-Fiscal Year 2010
Memorandum NI09-434
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R35 Proposed Annual Operations Budget-Longleaf Community Development District-Fiscal Year 2010
Memorandum NI09-435
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R36 Letter Dated June 4, 2009-Meadow Pointe II Community Development District-RE Designation of Registered Agenda and Agent
Memorandum NI09-436
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R37 Letter Dated June 5, 2009-Verizon-RE Changes to FiOS TV Service
Memorandum NI09-437
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R38 Proposed Operating Budget-Meadow Pointe Community Development District-Fiscal Year 2010
Memorandum NI09-438
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R39 Letter Dated May 26, 2009-from First Housing to George Romagnoli, Community Development Manager-RE Annual Monitoring Review
Memorandum NI09-439
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R40 Letter Dated May 29, 2009-Bright House Networks-RE Expiration of Agreements with WMOR-TV and Lifetime Networks
Memorandum NI09-440
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R41 Proposed Operating Budget-Lake Bernadette Community Development District -Fiscal Year 2010
Memorandum NI09-442
Recommendation: Receive and File
Comm. Dist. All

NOTED.

**** END OF REGULAR ****

THE BOARD RECESSED AT 11:56 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT EXCEPT FOR COMMISSIONER SCHRADER WHO WAS ABSENT FROM THE MEETING.

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 DV09-111

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED BY A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT FROM THE MEETING.

ADDENDUM

Proposed Ordinances

Legislative/Administrative-County Attorney

AN ORDINANCE AMENDING PASCO COUNTY CODE SECTION 114-54; AMENDING THE SIZE AND LOCATION OF SEAGRASS PROTECTION ZONE 4C; CREATING A NEW SEAGRASS PROTECTION ZONE 5A; AMENDING THE MAP; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO09-2805

Recommendation: Approve

Comm. Dists. All

COMMISSIONER COX MOVED ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED BY A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT FROM THE MEETING.

PUBLIC HEARINGS

P2 Epperson Ranch DRI Notice of Proposed Change/Development Order Amendment- Epperson Ranch, LLC-West of and Abutting Curley Road, Approximately 1.5 Miles East of I-75, Approximately 2 Miles South of S.R. 52, and Approximately 2 Miles North of S.R. 54, in Sections 22, 23, 26, 27, 28, 33, 34, and 35, Township 25 South, Ranch 20 East Memorandum GM09-290
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE WHICH WAS TO CONTINUE THE ITEM TO SEPTEMBER 9, 2009, 1:30 P.M., DADE CITY, COMMISSIONER COX SECONDED; MOTION CARRIED.

P3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA PURSUANT TO CHAPTER 2009-96, SECTION 14, LAWS OF FLORIDA, AND SECTION 402.11.A. OF THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR A 2-YEAR EXTENSION OF ALL PASCO COUNTY CONCURRENCY CERTIFICATES, CONCURRENCY EXEMPTION PERIODS, DEVELOPMENT ORDERS AND BUILDING PERMITS; PROVIDING FOR CRITERIA, EXCEPTIONS AND PROCESSING FEES FOR SUCH EXTENSION.
Memorandum CAO09-3207
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO INCLUDE THE SENTENCE THAT WOULD STATE THE TWO YEAR EXTENSION WOULD APPLY TO BUILD-OUT DATES INCLUDING ANY BUILT-OUT DATE EXTENSION PREVIOUSLY GRANTED UNDER FLORIDA STATUTE 380.06(19)(c); COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

REZONINGS – P4 THROUGH P8

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

MS. O'NEIL GAVE PROOF OF PUBLICATION.

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

MS. DEBRA ZAMPETTI LISTED THE CONSENT AGENDA AND STATED P8 WAS PULLED FROM THE CONSENT AGENDA.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF THE PULLED PETITION; COMMISSIONER COX 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 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-6859A
Recommendation: Approval with conditions
Comm. Dist. 1

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE ADDITION OF THE DATE OF DECEMBER 31, 2010; COMMISSIONER HILDEBRAND SECONDED.

COMMISSIONER MULIERI WITHDREW HER MOTION; COMMISSIONER HILDEBRAND WITHDREW HER SECOND.

COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 14, 2009, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P5 ZONING PETITION (Consent)-Jack & Michele, Inc./Jack & Michele Convenience Store-the Sale of Alcoholic Beverages (2APS): Beer & Wine Only, Package Sales Only, in Conjunction with the Operation of a Convenience Store in a C-2 District; BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-CU19
Recommendation: Approval with conditions
Comm. Dist. 2

APPROVED AS PART OF THE CONSENT AGENDA.

- P6 ZONING PETITION (Regular)-RIZK Florida JV, et al./Suncoast Lakes MPUD-MPUD Master Planned Unit Development Amendment; BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-6860
Recommendation: Continuance Requested
Comm. Dist. 4

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

- P7 ZONING PETITION (Regular)-Cash Development, LLC, and Coastal Landfill Disposal of FL, LLC-from an A-C Agricultural District to an I-1 Light Industrial Park District, BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-6814A
Recommendation: Approval with conditions
Comm. Dist. 5

COMMISSIONER COX MOVED APPROVAL TO CONTINUE TO AUGUST 25, 2009, 1:30 P.M., COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P8 ZONING PETITION (Consent)-NAIDIP 19-52, LLC/USA Auctions, Inc.-Conditional Use for Motor Vehicle, Motorcycle, RV, and Watercraft Auctions; BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-CU16
Recommendation: Approval with conditions
Comm. Dist. 5

REMOVED FROM THE CONSENT AGENDA.

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

ADDENDUM

ZONING PETITION (Addendum) BLOOMINGDALE DEVELOPMENT, LLC. ET AL.
For a change in zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District; BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-6864
Recommendation: Approval with conditions
Comm. Dist. 2

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

- P9 Appeal of the DRC's Determination of February 26, 2009, in Approving Ashley Glen Apartments Mass Grading Plan, Phase 1, Stormwater Management Plan and Report-Appeal Filed by Dr. Octavio Blanco-Location: East of the Suncoast Parkway and North of S.R. 54
Memorandum DV09-103
Recommendation: Other
Comm. Dist. 2

COMMISSIONER COX MOVED TO DENY THE APPEAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER MULIERI VOTING NAY.

- P10 BCC 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 GM09-229
Recommendation: Approve
Comm. Dist. 4

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATE NUMBER ONE; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED BY A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT FROM THE MEETING.

- P11 Small-Scale Comprehensive Plan Amendment CPAS09(01)-Applicant: Tibbetts Land, LLC-from RES-3 (Residential-3 du/ga) to COM (Commercial), Location: Southwest Corner of S.R. 52 and U.S. 41; BCC 6/23/09, 1:30 p.m., NPR
Memorandum GM09-268
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED BY A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT FROM THE MEETING.

- P12 Small-Scale Comprehensive Plan Amendment CPAS09(02)-Applicant: JJ Sosa and Associates, Inc.-From: RES-3 (Residential-3 du/ga) To: OFF (Office); Location: South Central Pasco County, South of and Abutting S.R. 54, Approximately One Mile West of the Suncoast Parkway; BCC 6/23/09, 1:30 p.m., NPR
Memorandum GM09-270
Recommendation: Approve
Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED BY A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT FROM THE MEETING.

- P13 Trinity Communities Development of Regional Impact/Notice of Proposed Change-Adam Smith Enterprises, Inc.-in Southwest Pasco County, Along the South County Line, South of S.R. 54, West of Gunn Highway and East of Seven Springs Boulevard in Sections 23, 25, 26, 27 and 35, Township 26 South, Range 16 East, and in Section 30, Township 26 South, Range 17 East
Memorandum GM09-284
Recommendation: Approval with conditions
Comm. Dist. 3

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

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE LANGUAGE READ INTO THE RECORD BY MS. WILHITE; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- P14 SunWest Harbourtowne DRI, Comprehensive Plan Amendment, Proposed Phase, Transmittal to FDCA; FLU Change from ROR, RES-9, RES-6, IL and C/L to PD-Sunwest Acquisition Corporation-Northwest Pasco County in Sections 01, 02, 11, 12, and 13, Township 24 South, Range 16 East; Generally Bounded by Aripeka Road to the North, U.S. 19 to the East, and Coastal Saltwater Marsh Lands to the West
Memorandum GM09-304
Recommendation: Approval with conditions
Comm. Dist. 5

COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE DOCUMENTATION SUBMITTED BY MR. MAC DAVIS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

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

- P15 Public Hearing-Edward Byrne Memorial Justice Assistance Grant (JAG)-Application Fiscal Year 2009-Sheriff's Office \$144,516
Memorandum OMB09-9206
Recommendation: Approve
Comm. Dist. All

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

P16 Adoption of Assessments-Sunlake Boulevard Assessment District-Projects 1 and 2
Memorandum PMA09-125
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE A LETTER PRESENTED BY MR. GALLAGHER; COMMISSIONER COX SECONDED; MOTION CARRIED.

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

P17 Vacation of Alley and a Portion of Right-of-Way-Babcock/Dickerson-Griffin Park, Section 01, Township 25 South, Range 16 East
Memorandum REA09-141
Recommendation: Approve
Comm. Dist. 5

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

P18 Rate Change Request for Existing Streetlight Area (Increase Annual Assessment to \$43.60)-Beacon Woods-Public Hearing, 1:30 p.m., NPR
Memorandum UTFSSP09-411
Recommendation: Approve
Comm. Dist. 5

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

P19 Rate Change Request for Existing Streetlight Area (Increase Annual Assessment to \$53.45)-River Crossing-Public Hearing, 1:30 p.m., NPR
Memorandum UTFSSP09-414
Recommendation: Approve
Comm. Dist. 4

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

P20 Waiver-Eastlake LLC/Pape Kibo's West Side Eatery-for a Waiver of the Specific Distance Limitation of 1,000 Feet from a Church for Conditional Use Consideration for the Sale and Consumption of Alcoholic Beverages; BCC 6/23/09, 1:30 p.m., NPR
Memorandum ZN09-288
Recommendation: Approve
Comm. Dist. 5

NO ACTION TAKEN. THE ITEM WILL BE BROUGHT BACK TO THE BOARD AT THE SAME TIME AS THE CONDITIONAL USE PETITION.

ADJOURN

P21 -----
Memorandum ADJ09-117
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 5:38 P.M.

PREPARED BY:CMS