

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

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

SEPTEMBER 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**

CALL TO ORDER – 10:00 A.M.

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

CONSENT

AGENDA ITEMS C14, C36, C43, AND C80 WERE WITHDRAWN; AGENDA ITEMS C12 AND C40 WERE PULLED FROM THE CONSENT AGENDA.

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

CONSTITUTIONAL OFFICERS
CLERK

C1 Minutes-Financial Matters-Specific Approvals (To Be Distributed at Meeting)
 Memorandum CO09-243
 Recommendation: Approve
 Comm. Dist. All

- C2 Letter Dated August 31, 2009-from Paula S. O'Neil, Clerk and Comptroller, to Board Records-RE 2009-10 Annual Fee-Funded Budget
Memorandum CO09-248
Recommendation: Receive and File
Comm. Dist. All

MINUTES - APPROVAL

- C3 Annotated Minutes-Board of County Commissioners-August 11, 2009, Regular Meeting/Rezoning
Memorandum CO09-244
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C4 Minutes-Board of County Commissioners-July 14, 2009, Regular Meeting/Rezoning
Memorandum CO09-245
Recommendation: Receive and File
Comm. Dist. All

- C5 Annotated Minutes-Board of County Commissioners-July 28, 2009, Regular Meeting/Rezoning
Memorandum CO09-246
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 CO09-242
Recommendation: Approve
Comm. Dist. All

PROPERTY APPRAISER

- C7 Letter Dated September 1, 2009-Request for Reimbursement-2009 TRIM Notice Mailing
Memorandum CO09-250
Recommendation: Approve
Comm. Dist. All

TAX COLLECTOR

- C8 Request for Deposit and Written Notice to Proceed-Mike Olson, Tax Collector-Letter Dated August 17, 2009, RE Tax Certificates Held by Pasco County Eligible for Tax Deed Application
Memorandum CO09-247
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C9 Stipulated Final Judgment for Attorney's Fees for Business Damages, Parcel Nos. 145A and B, 7145A, and 146-Atlas Towing Service, Inc.-Eminent Domain S.R. 54 C3330.27 Settlement (\$32,000.00)
Memorandum CAO09-0429
Recommendation: Approve
Comm. Dist. 1,2
- C10 Stipulated Order for Experts' Fees and Costs, Parcel No. 104-James A. and Brenda S. Rosa-Eminent Domain Bell Lake Road C5412.00 Settlement (\$42,000.00)
Memorandum CAO09-0431
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C11 Trade Show Agreement (\$1,349.00)-Medipac (US) International, Inc.-Participation in Annual Florida Snowbird Extravaganza to Promote Pasco County as a Tourism Destination
Memorandum TD09-076
Recommendation: Approve
Comm. Dist. All

PULLED

- C12 Advertising Agreement (\$3,175.00)-Sports Travel, d/b/a Schneider Publishing Company, Inc.-to Place One-Third Page Block Ad in the Sports Travel TEAMS 2009 Official Conference Program
Memorandum TD09-077
Recommendation: Approve
Comm. Dist. All

COMMISSIONER SCHRADER MOVED APPROVAL TO INCLUDE THE REVISION TO MATCH THE AGENDA ITEM TO THE AGENDA OUTLINE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C13 Approval to Change Account Number on Purchase Order No. 145838-Carter & Burgess, Inc.-Change of Account Number
Memorandum DS09-016
Recommendation: Approve
Comm. Dist. All

WITHDRAWN

- C14 Approval to Change Account Number on Purchase Order No. 142960-Tindale-Oliver & Associates, Inc.-Change of Account Number
Memorandum DS09-017
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

DEVELOPMENT REVIEW SERVICES

- C15 Request to Close Starkey Boulevard from S.R. 54 to DeCubellis Road-Seven Springs Rotary Club-Long Leaf Triathlon, Section 19, Township 26 South, Range 17 East
Memorandum DV09-127
Recommendation: Approval
with conditions Comm. Dist. 3

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C16 Release Performance Guarantee (\$1,079,409.73) and Accept Maintenance Guarantee (\$78,739.00)-GS Tampa Apartments, L.P.-Greystar, Cypress Creek Road Right-of-Way Improvements
Memorandum ENIA09-085
Recommendation: Approve
Comm. Dist. 2

- C17 Release Cash Performance Guarantee (\$4,875.00) and Waive Maintenance Guarantee-Nicholas Cozzo-Deer Ranch Subdivision, Breaker Point Lane Open Cut Restoration
Memorandum ENIA09-126
Recommendation: Approve
Comm. Dist. 2

- C18 Release Performance Guarantee (\$76,990.00)-S & S Development-Enclave at Lake Padgett
Memorandum ENIA09-127
Recommendation: Approve
Comm. Dist. 2

- C19 Release Performance Guarantee (\$986,532.03) and Accept Maintenance Guarantee (\$111,678.13)-Zephyr Commons, LLC-Kossik Road Improvements
Memorandum ENIA09-129
Recommendation: Approve
Comm. Dist. 1

- C20 Release Performance Guarantee (\$317,017.03) and Accept Maintenance Guarantee (\$29,559.29)-Kimbly-Horn and Associates, Inc.-Asbel Creek, Phases 2 and 5, Stormwater Upgrades
Memorandum ENIA09-130
Recommendation: Approve
Comm. Dist. 2

- C21 Release of Maintenance Guarantee (\$3,259.20)-Tampa PUD, Ltd.-Festive Grove Boulevard, Connerton Retail Center Right-of-Way Improvements
Memorandum ENIA09-131
Recommendation: Approve
Comm. Dist. 2

- C22 Release the Maintenance Guarantee (\$43,000.00) and Accept the Streets and Stormwater System for County Maintenance-Ramsey Ridge, Inc.-Ramsey Ridge
Memorandum ENIA09-132
Recommendation: Approve
Comm. Dist. 1
- C23 Accept a Performance Guarantee (\$16,157.00)-Aqua Utilities Florida, Inc.-Jasmine Lakes Roadway Restoration
Memorandum ENIA09-134
Recommendation: Approve
Comm. Dist. 5
- C24 Accept a Performance Guarantee (\$179,694.88)-Pasco Ranch, Inc.-Walgreens, Northwest Corner of S.R. 54 and Old C.R. 54
Memorandum ENIA09-135
Recommendation: Approve
Comm. Dist. 2
- C25 Release of a Partial Performance Guarantee (\$1,435,223.75) and Accept a Maintenance Guarantee (\$233,963.43)-D.R. Horton, Inc.-Colony Lakes
Memorandum ENIA09-136
Recommendation: Approve
Comm. Dist. 4
- C26 Reduction of a Partial Performance Guarantee from \$1,014,623.31 to \$63,223.13 with Time Extension-Southern Crafted Homes, Inc.-Devonwood Residential
Memorandum ENIA09-141
Recommendation: Approve
Comm. Dist. 2
- C27 Acceptance of a Performance Guarantee (\$930,845.00)-Meadow Pointe IV Community Development District-S.R. 56/Meadow Pointe Boulevard Intersection Improvements
Memorandum ENIA09-149
Recommendation: Approve
Comm. Dist. All

- C28 Release Maintenance Guarantee (\$213,175.47) and Accept the Streets and Stormwater System for County Maintenance-Standard Pacific Homes-Lone Star Ranch
Memorandum ENIA09-150
Recommendation: Approve
Comm. Dist. 2
- C29 Extension of Performance Guarantee (\$1,773,549.14)-Centex Homes-Ashley Lakes, Phase 2A
Memorandum ENIA09-151
Recommendation: Approve
Comm. Dist. 3
- C30 Extension of a Performance Guarantee (\$9,251.88)-Centex Homes-Ashley Lakes, Phase 3
Memorandum ENIA09-152
Recommendation: Approve
Comm. Dist. 3
- C31 Accept Maintenance Guarantee Extension-Lennar Homes, LLC-Bridgewater, Phases 1 and 2
Memorandum ENIA09-155
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C32 Valley View Estates, PVAS No. 900, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Valley View Estates Paving Assessment Project
Memorandum PMA09-118
Recommendation: Approve
Comm. Dist. 1
- C33 Archer Street, PVAS No. 725-BCC-Scrivener's Error
Memorandum PMA09-138
Recommendation: Approve
Comm. Dist. 5

- C34 Change Order No. 3 to Task Order No. EDO06-030-Kisinger Campo and Associates Corporation-Tommytown Neighborhood Target Area (North of Lock Street) Construction Engineering and Inspection Services
Memorandum PMA09-141
Recommendation: Approve
Comm. Dist. 1
- C35 Change Order No. 2 to Task Order No. EDO08-030 (\$4,800.00)-Coastal Design Consultants, Inc.-Five Fire Stations, Signal Designs
Memorandum PMA09-147
Recommendation: Approve
Comm. Dist. 2,3,5

WITHDRAWN

- C36 2007-08 Annual Asphalt Resurfacing and Pavement Rehabilitation Program, Change Order No. 4-BCC-Adjustment of Quantities
Memorandum PMA09-152
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C37 Task Order No. EDO05-018-Tindale-Oliver and Associates, Inc.-Change Order No. 5
Memorandum PMA09-155
Recommendation: Approve
Comm. Dist. All
- C38 Public Workshop to Task Order No. EDO09-008-Florida Design Consultants, Inc.- County Line Road South (U.S. 41 to C.R. 581) Route Study and Pond Siting Report
Memorandum PMA09-162
Recommendation: Not Applicable
Comm. Dist. 2

ENGINEERING SERVICES - REAL ESTATE

- C39 Approval of Task Order No. RET09-007, Appraisal Services (\$20,022.50)-Cuddeback and Associates Appraisal Services-Parcel No. 101, Bexley Ranch, Ridge Road Extension Phase II
Memorandum REA09-149
Recommendation: Approve
Comm. Dist. 2

PULLED

- C40 Revised Appraisal Task Order No. RET09-001, Clinton Avenue Road Project No. C3216.30 (\$425,485.00)-Florida Acquisition and Appraisal, Inc.-Right-of-Way Appraisal Consulting Service/Clinton Avenue from U.S. 301 to Ft. King
Memorandum REA09-159
Recommendation: Approve
Comm. Dist. 1

COMMISSIONER SCHRADER MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE CORRECTION TO EXHIBIT "A" AND THE CORRECTION REGARDING THE 120 DAYS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C41 Appraisal Task Order No. RET09-005 (\$73,300.00)-The Spivey Group, Inc.-Main Street, C10004.00, Section 04, Township 26 South, Range 16 East
Memorandum REA09-172
Recommendation: Approve
Comm. Dist. 4

- C42 Agreement for Sale and Purchase of Interest in Property (\$11,365.00)-McKendree Properties, LLC-S.R. 52 and Prospect Road, C10005.00, Parcel No. 105, Section 05, Township 25 South, Range 21 East
Memorandum REA09-195
Recommendation: Approve
Comm. Dist. 1

WITHDRAWN

- C43 License Grant and Hold Harmless for Screened Pool Enclosure Encroachment-Armando Lee and Miriam Navarro-Embassy Hills, Lot 1563, Section 22, Township 25 South, Range 16 East
Memorandum REA09-196
Recommendation: Approve
Comm. Dist. 4

THE ITEM WAS WITHDRAWN BY THE COUNTY ATTORNEY.

- C44 Agreement for Sale and Purchase of Interest in Property (\$1,700.00)-Glenn Koster and Cathy Christmas-S.R. 52 and Prospect Road, C10005.00, Parcel No. 112, Section 05, Township 25 South, Range 21 East
Memorandum REA09-198
Recommendation: Approve
Comm. Dist. 1

- C45 Agreement for Sale and Purchase of Interest in Property-Brian S., II and Cynthia A. Thomas-S.R. 52 and Prospect Road, C10005.00, Parcel No. 109, Section 05, Township 25 South, Range 21 East
Memorandum REA09-203
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C46 First Amendment to Cooperative Funding Agreement No. 2007REV0034 (\$500,000.00)- Southwest Florida Water Management District-Maintenance of Watershed Parameters and Models in Pasco County
Memorandum SMA09-063
Recommendation: Approve
Comm. Dist. All
- C47 Task Order No. SMO09-025 (\$12,500.50)-Professional Engineering Consultants, Inc.- Pilot Project, Source Data Manipulation and Related Mapping Services
Memorandum SMA09-070
Recommendation: Approve
Comm. Dist. 2
- C48 Amendment No. 2 to Grant No. LP6714-Florida Department of Environmental Protection-Duck Slough Flood Control Project, Time Extension
Memorandum SMA09-072
Recommendation: Approve
Comm. Dist. 3

ENGINEERING SERVICES - SURVEY

- C49 Maintained Right-of-Way Map for a Portion of Hicks Road-Pasco County and the Public-by F.S. Ch. 95,361, a Portion of a Road That is Maintained by Pasco County for Seven Years or More is Deemed as Dedicated Right-of-Way to the Public/Sections 06 and 07, Township 25 South, Range 17 East, and Sections 01 and 12, Township 25 South, Range 16 East/Record Maintained Right-of-Way Map
Memorandum SA09-013
Recommendation: Approve
Comm. Dist. 4,5

GROWTH MANAGEMENT

- C50 Application for a Binding Letter of Development of Regional Impact Status for Gulf View Square Mall-Florida Department of Community Affairs (FDCA)-Signature Request from Chairman for Application to FDCA; BCC 9/9/09, 10:00 a.m., DC
Memorandum GM09-359
Recommendation: Approve
Comm. Dist. 5

ZONING/CODE COMPLIANCE

- C51 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 9/9/09, 10:00 a.m., DC
Memorandum CC09-101
Recommendation: Approve
Comm. Dist. All
- C52 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions; BCC 9/9/09, 10:00 a.m., DC
Memorandum CC09-103
Recommendation: Approve
Comm. Dist. All
- C53 Lien Resolutions-Jeremy J. and Denise S. Kallio, Owners of Record, and Carmen Estrada and George Varrato, Sr., Owners of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution; BCC 9/9/09, 10:00 a.m., DC
Memorandum CC09-104
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C54 Records Disposition Request-Community Services Department-Records Disposal
Memorandum PS09-028
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - SAVE

- C55 Amendment #1 to Contract-Rita Hall, ARNP, SAVE Program Coordinator-Amendment #1 to Contract for Services by SAVE Program Coordinator, Rita Hall, ARNP
Memorandum CS09-089
Recommendation: Approve
Comm. Dist. All

LIBRARIES SERVICES

- C56 Application with Agreement, State Aid to Libraries-Division of Library Services, Florida Department of State-Pasco County Library Cooperative
Memorandum LI09-080
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

- C57 Approval of Assessment Role and Budget-Utilities Services-Annual Solid Waste Disposal and Resource Recovery System
Memorandum UTFSSP09-594
Recommendation: Approve
Comm. Dist. All

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C58 Release of Maintenance Guarantee (\$26,900.41)-Kurian Limited Partnership-Westwood Estates (PCU01-183.00)
Memorandum UTD09-732
Recommendation: Approve
Comm. Dist. 2
- C59 Change Order No. 1 (Final) (Decrease Original Contract by \$557,329.05)-Gigliotti Contracting North, Inc.-SE Pasco 24-Inch Force Main/Water Main Extension, Phase 3 (PCU06-068.02)
Memorandum UTD09-754
Recommendation: Approve
Comm. Dist. 3

- C60 Release of Maintenance Guarantee (\$34,767.90)-The Mitchell Company-Dale Mabry
Town Center (PCU04-275.01)
Memorandum UTD09-795
Recommendation: Approve
Comm. Dist. 2
- C61 Release of Maintenance Guarantee (\$130,245.90)-Kimball Hill Homes of Florida, Inc.-
Ashton Oaks, Phase 1 (PCU05-123.01)
Memorandum UTD09-799
Recommendation: Approve
Comm. Dist. 2
- C62 Release of Maintenance Guarantee (\$51,794.91)-Walker Development Corp.-Quail
Woods, Phase 1 - Walker (PCU97-169.04)
Memorandum UTD09-800
Recommendation: Approve
Comm. Dist. 2
- C63 Release of Maintenance Guarantee (\$2,120.91)-Figurski & Harrill and Gary Blackwell-
Oaks at Perrine Ranch (PCU00-263.00)
Memorandum UTD09-815
Recommendation: Approve
Comm. Dist. 3
- C64 Release of Maintenance Guarantee (\$37,582.75)-L.R. Falls Development, Inc.-Alsace
Subdivision, f.k.a. Deer Ranch (PCU05-259.00)
Memorandum UTD09-830
Recommendation: Approve
Comm. Dist. 2
- C65 Release of Maintenance Guarantee (\$2,606.97)-Ranfurly Developments, Inc.-Freedom
Plaza (PCU07-106.00)
Memorandum UTD09-832
Recommendation: Approve
Comm. Dist. 2

C66 Release of Maintenance Guarantee (\$8,375.39)-Creative World Franchising-U.S. 41 Day Care Center (PCU07-172.00)
Memorandum UTD09-833
Recommendation: Approve
Comm. Dist. 2

C67 Release of Maintenance Guarantee (\$3,084.00)-Coastal Caisson Corporate Campus-Coastal Caisson Corporate Campus (PCU07-128.00)
Memorandum UTD09-835
Recommendation: Approve
Comm. Dist. 3

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

C68 Maintenance Contract Approval Request (\$4,860.00)-Perkin-Elmer LAS, Inc.-Perkin-Elmer Lambda EZ201 Spectrophotometer, Environmental Laboratory
Memorandum UTFSSP09-540
Recommendation: Approve
Comm. Dist. All

C69 Maintenance Agreements (\$3,261.00)-Peripheral Services, Inc.-Printek Printers and Cutters
Memorandum UTFSSP09-554
Recommendation: Approve
Comm. Dist. All

C70 2009 Florida Coastal Cleanup (Tipping Fees Last Year \$1,004.67)-Pasco County Utilities-Payment of Tipping Fees
Memorandum UTFSSP09-569
Recommendation: Approve
Comm. Dist. All

C71 Colilert Test Kits Purchase (\$46,500.00)-IDEXX Distribution, Inc.-Issue Purchase Order
Memorandum UTFSSP09-574
Recommendation: Approve
Comm. Dist. All

- C72 Approval of Assessment Roll-Utilities Services Branch-Streetlight System Fiscal Year 2009-10
Memorandum UTFSSP09-593
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

- C73 Transfer Within the General Fund-from Reserves to County Personnel to Appropriate Funds to Personal Services for the Remainder of Fiscal Year 2009 -\$10,000.00
Memorandum BA09-233
Recommendation: Approve
Comm. Dist. All

- C74 Request to Change Funding Allocation-for Starkey Park Trail Project-Work Order No. C10019.00
Memorandum OMB09-9256
Recommendation: Approve
Comm. Dist. 4

COMMUNITY DEVELOPMENT

- C75 Clarifying Statement for Developers of Affordable Rental Housing-Florida Housing Finance Corporation-to Create Affordable Housing
Memorandum CD09-485
Recommendation: Approve
Comm. Dist. 1,4,5

PURCHASING

- C76 Award of Bid No. 09-100K (Solid Waste and Resource Recovery)-B.R.W. Contracting, Inc.-for On-Going and As-Needed Purchases of Landfill Cover Material (\$15,000.00)
Memorandum PU09-304
Recommendation: Approve
Comm. Dist. All

- C77 Award of Bid No. 09-093F (Road and Bridge)-Crown Technology, LLC-for On-Going and As-Needed Purchases of Pavement Marking Thermoplastic Materials and Beads (\$60,000.00)
Memorandum PU09-320
Recommendation: Approve
Comm. Dist. All

- C78 Award of Bid No. 09-103K (Solid Waste and Resource Recovery)-Comanco Environmental Corporation-for On-Going and As-Needed Adjustments to the Landfill Rain Cap or Cell Cover (\$160,000.00)
Memorandum PU09-323
Recommendation: Approve
Comm. Dist. All
- C79 Rejection of Bid No. 09-068 (Utilities)-N/A-for On-Going and As-Needed Electrical Services throughout the County; Rejection Due to Ambiguous Qualification Requirements
Memorandum PU09-332
Recommendation: Approve
Comm. Dist. All

WITHDRAWN

- C80 Award of Bid No. 09-086E (Parks and Recreation)-B & L Investments of Orlando, Inc., d/b/a B & L Commercial Cleaning-for Parking Lot Sealing and Striping and Walking Trail Repairs at Veteran's Memorial Park in Hudson (\$18,961.20)
Memorandum PU09-340
Recommendation: Approve
Comm. Dist. 5

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C81 Award of Bid No. 09-114K (Utilities)-Chemrite, Inc.-for On-Going and As-Needed Purchases of HTH Chlorine Granules (\$20,000.00)
Memorandum PU09-346
Recommendation: Approve
Comm. Dist. All
- C82 Award of Bid No. 09-117K (Utilities)-The Dumont Company, Inc.-for On-going and As-Needed Bulk Purchases of Ammonium Sulfate Solution (\$18,000.00)
Memorandum PU09-348
Recommendation: Approve
Comm. Dist. All

- C83 Award of RFP No. 09-108 (Court Administration)-Alpha Counseling Services, Inc.-for On-Going Adult Drug Court Treatment Services for Defendants as Directed by the Court (\$260,000.00)
Memorandum PU09-357
Recommendation: Approve
Comm. Dist. All
- C84 Award of Bid No. 09-118K (Utilities)-One Call Locators, Ltd. Corporation, d/b/a Elm Locating and Utility Services-for On-Going and As-Needed Utility Locating Services (\$260,000.00)
Memorandum PU09-361
Recommendation: Approve
Comm. Dist. All
- C85 Award of Bid No. 09-083D (Engineering Services)-David Nelson Construction Company-for Construction of Sidewalks at Locations throughout the County (\$508,213.80)
Memorandum PU09-363
Recommendation: Approve
Comm. Dist. 3,5
- C86 Purchase of Video Conferencing Equipment (IT, Utilities, and Stormwater)-BT Conferencing Video, Inc.-for Installation at Five Locations throughout the County (\$67,752.59)
Memorandum PU09-364
Recommendation: Approve
Comm. Dist. All
- C87 Rejection of RFP No. 09-036 (Emergency Services)-N/A-for Medical Record Copying and Fulfillment Services
Memorandum PU09-365
Recommendation: Approve
Comm. Dist. All
- C88 Award of Bid No. 09-149K (Utilities)-Mastry Marine & Industrial Supply, Inc., d/b/a Mastry Engine Center-for the Purchase of One Trailer-Mounted Diesel Emergency Generator (\$29,500.00)
Memorandum PU09-366
Recommendation: Approve
Comm. Dist. All

REGULAR

EMERGENCY RESOLUTION

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE SAN ANTONIO DIXIE YOUTH LEAGUE MAJOR ALL-STAR BASEBALL TEAM ON WINNING THE 2009 STATE TOURNAMENT

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

COMMISSIONER ITEMS
CHAIRMAN MARIANO

R1 Presentation/Discussion-Greg Armstrong on Behalf of Pasco Realtors-RE Proposed Budget
Memorandum BCCA09-145
Recommendation: Not Applicable
Comm. Dist. All

MR. GREG ARMSTRONG SPOKE ON BEHALF OF THE PASCO REALTORS REGARDING THE PROPOSED BUDGET.

R2 Presentation-Mr. Bill Lawless-Fraternal Order of Police
Memorandum BCCA09-146
Recommendation: Not Applicable
Comm. Dist. All

MR. BILL LAWLESS AND SEVERAL MEMBERS OF THE FRATERNAL ORDER OF POLICE PRESENTED THE BOARD WITH A PLAQUE.

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-COMMENDING STANLEY J. VERDIER FOR THIRTY-FIVE YEARS OF DEDICATED SERVICE TO PASCO COUNTY-AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO09-4930
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER COX

- R4 Presentation-Mr. Ed Blommel and Ms. Brenda Gause, Region 16 Pasco Hernando Workforce Board-Local Workforce Services Plan for 2009-10
Memorandum BCCA09-144
Recommendation: Approve
Comm. Dist. All

MR. KENNETH RUSS GAVE A PRESENTATION ON THE PASCO HERNANDO WORKFORCE SERVICES PLAN.

COMMISSIONER COX MOVED APPROVAL OF THE PASCO HERNANDO WORKFORCE BOARD LOCAL WORKFORCE SERVICES PLAN FOR 2009-2010; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

VICE CHAIRMAN MULIERI

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING SEPTEMBER 28, 2009,-AS "FAMILY DAY-A DAY TO EAT DINNER WITH YOUR CHILDREN" IN PASCO COUNTY.
Memorandum CAO09-4929
Recommendation: Approve
Comm. Dist. All

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

**CONSTITUTIONAL OFFICERS
CLERK**

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA-EXPRESSING APPRECIATION TO JUNE ANNE CUNNINGHAM, DEPUTY CLERK OF THE OFFICE OF THE CLERK & COMPTROLLER-FOR HER 30 YEARS OF OUTSTANDING SERVICES TO PASCO COUNTY.

Memorandum CO09-249

Recommendation: Approve

Comm. Dist. All

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS
MISCELLANEOUS MATTERS**

R7 PUBLIC-COMMENT--

Memorandum PC09-122

Recommendation: Not Applicable

Comm. Dist. All

THE FOLLOWING PEOPLE SPOKE REGARDING FUNDING FOR OUTSIDE AGENCIES: MR. BILL AYCRIGG, C.A.R.E.S.; MS. SUE SHAFFER, C.A.R.E.S.; MS. PENNY MORRILL, SUNRISE OF PASCO COUNTY; MS. MELISSA FAYE, THE GOOD SAMARITAN CLINIC; MS. JUDITH TILTON, JOB CONNECTIONS; MR. EMILE LAURINO, CENTER FOR INDEPENDENCE; MS. DANIELLE TAYLOR FAGAN, THE PACE CENTER FOR GIRLS IN NEW PORT RICHEY; MR. GEORGE MAGRILL, YOUTH & FAMILY ALTERNATIVES; MS. RHONDA ENDRES, BIG BROTHERS/BIG SISTERS; MR. CRAIG MCCART, SERTOMA SPEECH AND HEARING FOUNDATION; AND MS. SUSAN ARNETT, UNITED WAY.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. AYCRIGG; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

MR. THOMAS SMITH SPOKE REGARDING HIS APPEAL ON AN RFP.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE DOCUMENTATION PRESENTED BY MR. THOMAS SMITH; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

R8 Agreement Providing for the Use of Certain Pasco County Libraries-by the Supervisor of Elections-as Early Voting Sites
Memorandum CAO09-2410
Recommendation: Approve
Comm. Dist. All

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

COUNTY ADMINISTRATOR

R9 Bench Agreements-Sigler Signs and Metropolitan Systems, Inc.-for Advertising Benches in County Right-of-Way
Memorandum CA09M-5071A
Recommendation: Approve
Comm. Dist. All

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

R10 Generator Grant-Pasco County Sheriff-Fire Station 15, Trinity Substation (TO BE DISTRIBUTED)
Memorandum CA09M-5076
Recommendation: Approve
Comm. Dist. All

COMMISSIONER MULIERI MOVED APPROVAL NOT TO EXCEED \$100,000.00; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

R11 Discussion-Tourist Tax-Collection Options
Memorandum CA09M-5077
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER SCHRADER MOVED APPROVAL FOR THE CHAIRMAN TO SIGN THE LETTER REGARDING THE PUBLIC RECORDS REQUEST FROM THE DEPARTMENT OF REVENUE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

STAFF WAS DIRECTED TO POSTPONE SCHEDULING THE ITEM FOR A PUBLIC HEARING.

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES - BUILDING INSPECTIONS

R12 Appeal of Order to Demolish a Single-Family Residence-Christine Babcock and James Swift-5436 Lisa Circle, Zephyrhills, FL, Parcel ID No. 10-26-21-0090-00000-0060
Memorandum DV09-129
Recommendation: Approve
Comm. Dist. 1

COMMISSIONER SCHRADER REQUESTED LETTERS FROM CONCERNED CITIZENS AND ATTORNEY TIM HAYES BE MADE PART OF THE RECORD.

COMMISSIONER SCHRADER MOVED TO RECEIVE AND FILE THE LETTERS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO CONTINUE TO OCTOBER 20, 2009, NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

ENGINEERING SERVICES - PROJECT MANAGEMENT

R13 Forest Place, PVAS No. 968, Initiated Assessment-BCC-Request to the BCC to Include Forest Green Along with Forest Place to Prepare a Public Hearing for Consideration to Resurface the Two Streets in a Joint Project
Memorandum PMA09-130
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED APPROVAL TO SCHEDULE A PUBLIC HEARING; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

R14 Agenda/Resolution/Fee Schedule-Animal Services Division-Proposed Increase in Fees for Animal Related Services
Memorandum CS09-081
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET
OFFICE OF MANAGEMENT AND BUDGET

R15 Adjustments to-Proposed Budget-FY 2009-2010 (TO BE DISTRIBUTED)
Memorandum OMB09-9259
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND MOVED THAT \$300,000 BE ALLOCATED TO THE OUTSIDE AGENCIES FUND; COMMISSIONER COX SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND COMMISSIONER MULIERI VOTING NAY.

THE BOARD HELD EXTENSIVE DISCUSSION REGARDING THE ITEM.

R16 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-143
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER REPORTED ON A MEETING HE ATTENDED WITH MR. GALLAGHER, MR. STEINSNYDER, MS. CAROLE CLARKE, AND DR. JAMES NICHOLS, WHO HAD RETIRED FROM THE UNIVERSITY OF FLORIDA, REGARDING THE TRANSFER OF DEVELOPMENT RIGHTS. THE BOARD DISCUSSED THE SUBJECT FURTHER. STAFF WAS DIRECTED TO BRING INFORMATION BACK BEFORE THE BOARD.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI SPOKE REGARDING A PAVING ASSESSMENT ON BAHIA LOOP. THE RESIDENTS REQUESTED A BOARD INITIATED PAVING ASSESSMENT.

COMMISSIONER MULIERI MOVED TO SCHEDULE A PUBLIC HEARING FOR A BOARD INITIATED PAVING ASSESSMENT TO INCLUDE IT BE EXTENDED FIFTEEN YEARS; COMMISSIONER COX SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED FOR A ONE TIME EMERGENCY FIX NOT TO EXCEED \$1,275.00 FOR VIA PLAZA WAY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FIVE – CHAIRMAN MARIANO

CHAIRMAN MARIANO SPOKE ABOUT THE SIDEWALK PROJECT FROM SEA FOREST DRIVE TO THE MARINE PARKWAY. HE REQUESTED A RIBBON CUTTING CEREMONY BE SCHEDULED AND DIRECTED STAFF TO FOLLOW UP.

CHAIRMAN MARIANO ASKED MS. BAKER THE STATUS OF HIS UNANSWERED QUESTIONS REGARDING SPORTSPLEX. MS. BAKER STATED THAT SHE HAD NOT HEARD ANYTHING FROM THE REPRESENTATIVES AND THAT MR. ERIC KEATON WAS FOLLOWING UP.

CHAIRMAN MARIANO SAID HE HAD SPOKEN WITH PEOPLE FROM THE CONCOURSE NEAR THE SUNCOAST PARKWAY. HE WILL SPEAK TO THE GROUP AND WILL BRING INFORMATION BACK BEFORE THE BOARD.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS
AGENDAS/MINUTES

AGENDA ITEMS R17 THROUGH R32 WERE NOTED.

- R17 Minutes-Pasco County Value Adjustment Board-August 27, 2008, Meeting
Memorandum NI09-518
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

- R18 Minutes-Pasco County Value Adjustment Board-October 14, 2008, Meeting
Memorandum NI09-519
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

- R19 Minutes-Pasco County Value Adjustment Board-December 8, 2008, Meeting
Memorandum NI09-520
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

- R20 Minutes-Pasco County Value Adjustment Board-February 5, 2009, Meeting
Memorandum NI09-521
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

- R21 Annotated Agenda-Board of County Commissioners-August 25, 2009, Regular
Meeting/Rezoning
Memorandum NI09-522
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R22 Minutes-Criminal Justice Information System Advisory Board-September 15, 2008, Meeting
Memorandum NI09-523
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R23 Annotated Agenda-Board of County Commissioners-August 11, 2009, Workshop
Memorandum NI09-524
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R24 Minutes-Heritage Springs Community Development District-December 15, 2008, Meeting
Memorandum NI09-526
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

MISCELLANEOUS

R25 Letter from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County Dated August 14, 2009-RE School Impact Fees Monthly Report-Balance as of July 31, 2009, is \$432,416.80
Memorandum NI09-525
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R26 Letter Dated August 14, 2009-University of Florida-RE Preliminary Estimate of the Permanent Population of Pasco County
Memorandum NI09-527
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R27 Letter Dated August 13, 2009-Pasco Sheriff's Office-RE Janitorial Services for the Sheriff's Buildings
Memorandum NI09-528
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R28 Letter Dated August 14, 2009-Brighthouse Networks-RE Switched Digital Video Services
Memorandum NI09-529
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R29 Letter Dated August 4, 2009-Southwest Florida Water Management District-RE Phases III and IV Water Shortage Orders Extended
Memorandum NI09-530
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R30 Letter Dated August 13, 2009-Lakeshore Ranch Community Development District-RE 2009-10 Meeting Schedule
Memorandum NI09-531
Recommendation: Receive and File
Comm. Dist. All

THE ITEM WAS NOTED.

R31 City of Zephyrhills Annexation-ABMM, Inc. (William F. Nye) (ZH09-02)-Parcel ID No. 35-25-21-0010-12100-0030
Memorandum ZN09-348
Recommendation: Receive and File
Comm. Dist. 1

THE ITEM WAS NOTED.

- R32 City of Zephyrhills Annexation-Chancey Partners, LLC (ZH09-03)-Parcel ID Nos.: See Exhibit A Attached
Memorandum ZN09-352
Recommendation: Receive and File
Comm. Dist. 1

THE ITEM WAS NOTED.

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PUBLIC HEARINGS

- P1 Epperson Ranch Development of Regional Impact Notice of Proposed Change-Epperson Ranch, LLC-Central Pasco County, 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, Range 20 East (Continued from 6/23/09)
Memorandum GM09-353
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER MULIERI MOVED TO CONTINUE TO NOVEMBER 3, 2009, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING.

- P2 LPA Small-Scale Comprehensive Plan Amendment CPAS09-(10)-Hidden Ridge, LLC, Hidden Ridge Land Co., LLC-from RES-6, RES-9, and ROR to COM; Northwest Corner of Moon Lake Road and Ridge Road
Memorandum GM09-363
Recommendation: Approve
Comm. Dist. 4

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

- P3 LPA Small-Scale Comprehensive Plan Amendment CPAS09-(09)-B.E.T.E.R. Mix Acquisition Corporation, Donovan Partnership, and Majesco, Inc.-from ROR to IH, Located in Northwest Pasco County, Corner of Eden Avenue and Diagonal Road, One-Quarter Mile East of U.S. 19
Memorandum GM09-366
Recommendation: Approve
Comm. Dist. 5

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

- P4 LPA Small-Scale Comprehensive Plan Amendment CPAS09-(12)-Applicant: Michael Remo-from RES-9 (Residential- 9 du/ga) to IL (Industrial - Light), Located in Northeast Pasco, Corner of Bower Road and Chapman Street; LPA 9/9/09, 1:30 p.m., DC
Memorandum GM09-379
Recommendation: Approve
Comm. Dist. 1

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

- P5 LPA Small-Scale Comprehensive Plan Amendment CPAS09-(07) Harvey-Applicant: DCH Groves, LLC-from RES-9 (Residential-9 du/ga) to COM (Commercial), Located in West Pasco County, West Side of Little Road, Approximately 1/2 Mile South of Ridge Road; LPA 9/9/09, 1:30 p.m., DC
Memorandum GM09-378
Recommendation: Approve
Comm. Dist. 4

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

- P6 LPA Small-Scale Comprehensive Plan Amendment, CPAS09-(11) Wildcat Groves-Wildcat Groves, Inc.-from RES-1 (Residential-1 du/ga) to COM (Commercial); Located in East Central Pasco County, at the Northwest Corner of Boyette Road and Overpass Road (Approximately 1,500 Feet East of I-75); LPA 9/9/09, 1:30 p.m., DC
Memorandum GM09-369
Recommendation: Denial
Comm. Dist. 1

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

REZONINGS

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

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

MS. O'NEIL NOTED PROOF OF PUBLICATION.

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

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

- P7 ZONING PETITION (Consent)-Caliente Resorts, LLC/Caliente MPUD-from A-R Agricultural-Residential, C-2 General Commercial, and MPUD Master Planned Unit Development Districts to an MPUD Master Planned Unit Development District; BCC 9/9/09, 1:30 p.m., DC
Memorandum ZN09-6877
Recommendation: Approval with conditions
Comm. Dist. 2

THE ITEM WAS APPROVED AS PART OF THE CONSENT AGENDA.

- P8 ZONING PETITION (Consent)-Atkinson Investment Holdings, Inc./Xtreme Adventures-for the Sale of Alcoholic Beverages (2COP); BCC 9/9/09, 1:30 p.m., DC
Memorandum ZN09-CU24A
Recommendation: Approval with conditions
Comm. Dist. 2

THE ITEM WAS APPROVED AS PART OF THE CONSENT AGENDA.

P9 ZONING PETITION (Regular)-Harbour Village Shopping Center, LLC/EI Charro Taco Restaurant-for the Sale of Alcoholic Beverages (2COP), On-Premises Consumption, in Conjunction with the Operation of a Restaurant; BCC 9/9/09, 1:30 p.m., DC
Memorandum ZN09-CU25
Recommendation: Continuance Requested
Comm. Dist. 2

COMMISSIONER MULIERI MOVED TO CONTINUE TO OCTOBER 6, 2009, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P10 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 9/9/09, 1:30 p.m., DC (Continued from 8/25/09)
Memorandum ZN09-CU13A
Recommendation: Denial
Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED TO CONTINUE FOR TWO WEEKS; COMMISSIONER COX SECONDED; MOTION CARRIED.

P11 Northwood Development of Regional Impact #119, Development Order Amendment/NOPC-Northwood DRI-BCC 9/9/09, 1:30 p.m., DC
Memorandum GM09-373
Recommendation: Approve
Comm. Dist. 2

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

P12 Oaks Boulevard 2, PVAS No. 962, Single Public Hearing-BCC-Accept the Petition and Authorize the Engineering Services Department to Proceed with Resurfacing Oaks Boulevard 2 and Approve the Attached Assessment Roll
Memorandum PMA09-137
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE PETITIONS PRESENTED BY MR. RICHARD DUPREE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE PETITIONS PRESENTED BY MS. BETTY SCHAFFER; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

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

PUBLIC HEARINGS AT 6.30 PM

PUBLIC HEARINGS

P13 Discussion of Fiscal Year 2009-10 Budget-Pasco County Annual Budget-6:30 p.m.
Public Hearing (TO BE DISTRIBUTED)
Memorandum OMB09-9257
Recommendation: Approve
Comm. Dist. All

**ADOPTION OF FISCAL YEAR 2009-2010 PROPOSED MILLAGE RATES,
ASSESSMENTS AND BUDGETS:**

A. FISCAL YEAR 2009-10 AGGREGATE MILLAGE RATE

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO ADOPT THE
TENTATIVE MILLAGE RATE OF 6.5130 MILLS; COMMISSIONER MULIERI
SECONDED; MOTION CARRIED.**

B. FISCAL YEAR 2009-10 GENERAL FUND

**COMMISSIONER MULIERI MOVED APPROVAL TO ADOPT THE TENTATIVE
GENERAL FUND BUDGET TOTALING \$211,190,313; COMMISSIONER
HILDEBRAND SECONDED; MOTION CARRIED.**

C. FISCAL YEAR 2009-10 ROAD AND BRIDGE FUND

**COMMISSIONER COX MOVED APPROVAL TO ADOPT THE TENTATIVE
MILLAGE RATE FOR FISCAL YEAR 2010 FOR THE ROAD AND BRIDGE
FUND OF 0 MILLS; COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

**COMMISSIONER COX MOVED APPROVAL TO ADOPT THE TENTATIVE
ROAD AND BRIDGE FUND BUDGET FOR FISCAL YEAR 2010 TOTALING
\$9,492,307; COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

D. FISCAL YEAR 2009-10 PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT

COMMISSIONER HILDEBRAND MOVED APPROVAL TO ADOPT THE TENTATIVE MILLAGE RATE OF 1.1991 MILLS FOR THE MUNICIPAL FIRE SERVICE UNIT; COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER COX MOVED APPROVAL TO ADOPT THE TENTATIVE FISCAL YEAR 2010 MUNICIPAL FIRE SERVICE UNIT BUDGET OF \$28,121,235; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

E. ALL OTHER FUNDS

COMMISSIONER SCHRADER MOVED APPROVAL TO ADOPT THE REMAINDER OF THE PROPOSED FISCAL YEAR 2010 BUDGET AS OUTLINED BY STAFF; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

ADJOURN

P14 -----

Memorandum ADJ09-122
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 7:33 P.M.

PREPARED BY:CMS