

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

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

**AUGUST 27, 2008**

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

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County Commissioners	<b>Chairman Ted Schrader, District 1 Vice-Chairman Jack Mariano, District 5 Pat Mulieri, Ed.D., District 2 Ann Hildebrand, District 3 Michael Cox, CFP<sup>®</sup>, District 4</b>
County Administrator	<b>John J. Gallagher</b>
County Attorney	<b>Jeffrey N. Steinsnyder</b>
Clerk to the Board	<b>Jed Pittman – Absent Linda Dillon, Deputy Clerk was present.</b>

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**CALL TO ORDER – 10:00 A.M.**

<b>INVOCATION</b>	<b>}</b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b>}</b>	<b>MS. LINDA DILLON, DEPUTY CLERK</b>
<b>ROLL CALL</b>	<b>}</b>	

**CONSENT**

**AGENDA ITEM C 67 WAS WITHDRAWN, AGENDA ITEM C 31 WAS PULLED FOR CORRECTION.  
COMMISSIONER COX LED DISCUSSION REGARDING AGENDA ITEM C 65.**

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

**CONSTITUTIONAL OFFICERS**

**CLERK**

- C1 Memorandum Dated August 4, 2008-from Betty Sue Hamilton, Clerk's Finance-RE Publication of Unclaimed Funds  
Memorandum CO08-255  
Recommendation: Receive and File  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

- C2 Minutes-Board of County Commissioners-June 24, 2008, Regular Meeting/Rezoning  
Memorandum CO08-253  
Recommendation: Receive and File  
Comm. Dist. All

- C3 Minutes-Board of County Commissioners-July 22, 2008, Regular Meeting/Rezoning  
Memorandum CO08-254  
Recommendation: Receive and File  
Comm. Dist. All

**FINANCIAL MATTERS**

- C4 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 CO08-249  
Recommendation: Approve  
Comm. Dist. All

**SHERIFF**

- C5 Letter Dated July 23, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Account in the Amount of \$27,330.00-for DOT Traffic Crash Analyst Grant, FY 2007-08  
Memorandum CO08-251  
Recommendation: Approve  
Comm. Dist. All

- C6 Letter Dated July 23, 2008-Requesting Approval of Expenditure from the Law Enforcement Trust Account in the Amount of \$35,522.00-for the DOT Operation Racetrack Grant, FY 2007-08  
Memorandum CO08-252  
Recommendation: Approve  
Comm. Dist. All

**TAX COLLECTOR**

- C7 Letter Dated July 29, 2008-from Mike Olson, Tax Collector- RE: Proposed Budget for Fiscal Year 2008-09  
Memorandum CO08-248  
Recommendation: Receive and File  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE  
COUNTY ATTORNEY**

- C8 Economic Development Agreement-JC Global, Inc., d/b/a Freedom Sales and Marketing-Economic Development in Pasco County  
Memorandum CAO08-0032  
Recommendation: Approve  
Comm. Dist. 3
- C9 Request to Defend-Meadows Construction Company, LLC, v. Pasco County-Case No. 51-2008-CA-3889WS/G  
Memorandum CAO08-2284  
Recommendation: Approve  
Comm. Dist. 5
- C10 General Authorization to Defend the BCC by the County Attorney-Potential Litigants-General Authorization to Defend  
Memorandum CAO08-2321  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATOR**

- C11 Application for Renewal of Bingo License-Zephyrhills Moose Lodge #2276-to Permit Zephyrhills Moose Lodge #2276 to Operate Bingo  
Memorandum CA08M-5047  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - TOURISM DEVELOPMENT**

- C12 Placement of Advertisements in Travel Publications-Pasco County Tourist Development Council and National Audubon Society with Collinson & Company Acting as Agents-Place Advertisements in Audubon Magazine to Promote Travel in Pasco County  
Memorandum TD08-071  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT SERVICES**

- C13 Locally Funded Agreement-Florida Department of Transportation-C.R. 578 (County Line Road North)  
Memorandum DS08-026  
Recommendation: Approve  
Comm. Dist. 2

**DEVELOPMENT REVIEW SERVICES**

- C14 Lien Reduction-Eugene Durocher, Jr.-3327 Williamsburg Loop, Holiday, Florida 34691  
Memorandum DV08-152  
Recommendation: Approval with conditions  
Comm. Dist. 3

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

- C15 Extension of Time for Right-of-Way Performance Guarantee-Seapines IV, L.C. Victoria Arbor Right-of-Way Improvements  
Memorandum ENIA08-155  
Recommendation: Approve  
Comm. Dist. 5

- C16 Extension of Time Request for Right-of-Way Performance Guarantee-DMTC, LLC-Dale Mabry Town Center Right-of-Way Improvements  
Memorandum ENIA08-156  
Recommendation: Approve  
Comm. Dist. 2
- C17 Release Partial Performance Guarantee and Accept Maintenance Guarantee-Westfield Homes of Florida, Inc.-Country Walk, Increment A, Phase 1  
Memorandum ENIA08-157  
Recommendation: Approve  
Comm. Dist. 2
- C18 Release Maintenance Guarantee-Gulf Landings Development Corporation-Sea Forest Drive, Tract 50-C  
Memorandum ENIA08-158  
Recommendation: Approve  
Comm. Dist. 5
- C19 Accept Performance Guarantee-SunTrust Bank-SunTrust Heritage Pines  
Memorandum ENIA08-160  
Recommendation: Approve  
Comm. Dist. 5
- C20 Accept Maintenance Guarantee-Walker Development, Inc.-Quail Woods, Phase 1, Right-of-Way Improvements  
Memorandum ENIA08-161  
Recommendation: Approve  
Comm. Dist. 2
- C21 Accept Performance Guarantee-Zephyr Commons, LLC-Kossik Road Extension Right-of-Way Improvements  
Memorandum ENIA08-163  
Recommendation: Approve  
Comm. Dist. 1

- C22 Extension of Time for Partial Performance Guarantee-The Ryland Group, Inc.; J.M.D. Partnership, LLP; and Verandah Offices, Inc.-Verandah Townhomes  
Memorandum ENIA08-164  
Recommendation: Approve  
Comm. Dist. 2
- C23 Accept Maintenance Guarantee-TLC Diversified, Inc.-Tampa Bay Water, West Pasco Improvements Project  
Memorandum ENIA08-167  
Recommendation: Approve  
Comm. Dist. 4
- C24 Accept Performance Guarantee-Advanced Communications USA, LLC-Banyon Street, Westfield Drive, Sterling Drive (Two Locations) Right-of-Way Restoration Improvements  
Memorandum ENIA08-168  
Recommendation: Approve  
Comm. Dist. 2,4
- C25 Accept Performance Guarantee-Kazwell Realty Partners, LLC-Dayflower Road Commercial Site Mass Grading Plan and Dayflower Road Improvements  
Memorandum ENIA08-169  
Recommendation: Approve  
Comm. Dist. 1
- C26 Release Performance Guarantee-D.R. Horton Homes-Saddle Creek Manor  
Memorandum ENIA08-170  
Recommendation: Approve  
Comm. Dist. 2
- C27 Release Performance Guarantee-Silverleaf Community Development, Inc. Seven Oaks, Parcel-14A  
Memorandum ENIA08-171  
Recommendation: Approve  
Comm. Dist. 2

C28 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance-NRD, LLC-New River Lakes, Village A-8  
Memorandum ENIA08-173  
Recommendation: Approve  
Comm. Dist. 2

C29 Release Performance Guarantee-Seven Oaks Community Development District II-Seven Oaks, Parcel S-4C, Landscaping Improvements  
Memorandum ENIA08-174  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

C30 Assessment Adjustment-BCC-Beacon Square 1  
Memorandum PMA08-113  
Recommendation: Approve  
Comm. Dist. 3

**PULLED FOR CORRECTION**

C31 Professional Services Agreement Construction Engineering and Inspection Services-Reynolds, Smith and Hills CS, Inc.-S.R. 54 (Wesley Chapel Boulevard) West of I-75 to East of Curley Road  
Memorandum PMA08-158  
Recommendation: Approve  
Comm. Dist. 1,2

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO CORRECT THE AGENDA ITEM TO REFLECT THE DOLLAR AMOUNT IN THE CONTRACT OF \$1,499,988.40; COMMISSIONER COX SECONDED; MOTION CARRIED.**

C32 Change Order No. 10 to Task Order No. EDO00-003-Pitman Hartenstein and Associates, Inc., Engineers-Zephyrhills West Bypass Extension (S.R. 54 to C.R. 579)  
Memorandum PMA08-177  
Recommendation: Approve  
Comm. Dist. 1,2

C33 Task Order No. EDO08-012, Route Study and Pond Siting Report-Florida Design Consultants, Inc.-McKendree Road (from Overpass Road to S.R. 52)  
Memorandum PMA08-178  
Recommendation: Approve  
Comm. Dist. 1

C34 Task Order No. EDO08-023, Route Study and Pond Siting Report-Florida Design Consultants, Inc.-  
Milestone Drive (from Bowman Road to South of County Line Road)  
Memorandum PMA08-179  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - REAL ESTATE**

C35 Agreement for Sale and Purchase of Interest in Property-Darlene A. Davis-Additional Right-of-Way;  
Shady Hills Road/Peace Boulevard Intersection Improvement Project; Project No. C0755.00; Parcel  
No. 110  
Memorandum REA08-130  
Recommendation: Approve  
Comm. Dist. 2

C36 Resolution Canceling Taxes-Juan Carlos Izaguirre and Grace Hernandez-Additional Right-of-Way;  
Clinton Avenue Project; Project No. C3216.30; Parcel No. 130  
Memorandum REA08-244  
Recommendation: Approve  
Comm. Dist. 1

C37 Agreement for Sale and Purchase of Interest in Property-Manuel J. and Maryann Esteves-Moon Lake  
Road, C9538.00, Parcel 124, Section 09, Township 25 South, Range 17 East/Acquisition of Right-of-  
Way  
Memorandum REA08-247  
Recommendation: Approve  
Comm. Dist. 4

C38 Agreement for Sale and Purchase of Interest in Property-Rebecca J. Dultmeier-Additional Right-of-  
Way; Shady Hills Road/Peace Boulevard Intersection Improvement Project; Project No. C0755.00;  
Parcel No. 102  
Memorandum REA08-254  
Recommendation: Approve  
Comm. Dist. 2

C39 Request for Utility Easement-Withlacoochee River Electric Cooperative, Inc.Withlacoochee Will Provide  
Upgrade Services for Citizens of Pasco County, Boyette Road at Elam Road  
Memorandum REA08-255  
Recommendation: Approve  
Comm. Dist. 2

- C40 Resolution Canceling Taxes-Carmen P. Rodriguez and Nydai Lugo-Additional Right-of-Way; Curley Road; Project No. C6442.10  
Memorandum REA08-256  
Recommendation: Approve  
Comm. Dist. 1
- C41 Agreement for Sale and Purchase of Interest in Property-William W. Gragg-S.R. 54, 3330.27, Parcels 131 and 132, Section 08, Township 26 South, Range 20 East  
Memorandum REA08-257  
Recommendation: Approve  
Comm. Dist. 1, 2
- C42 Agreement for Sale and Purchase of Interest in Property-Herschel Ray Alred- Moon Lake Road, C9528.00, Parcel 807, Section 17, Township 25 South, Range 17 East  
Memorandum REA08-260  
Recommendation: Approve  
Comm. Dist. 4

**ENGINEERING SERVICES - SURVEY**

- C43 Plat: Gabriel Grove Estates-Valerie E. Gabriel-Platting with Construction Complete/Section 25, Township 25 South, Range 21 East/Record Plat  
Memorandum SA08-035  
Recommendation: Approve  
Comm. Dist. 1

**PUBLIC SERVICES BRANCH**

**COMMUNITY SERVICES - ELDERLY NUTRITION**

- C44 Lease Agreement-The Church of the Nazarene, Incorporated, of Zephyrhills Florida-Use of Their Fellowship Hall as a Pasco County Elderly Nutrition Dining Site  
Memorandum ENP08-175  
Recommendation: Approve  
Comm. Dist. 1

**COMMUNITY SERVICES - PUBLIC TRANSPORTATION**

- C45 Request for Funding Authority-Transportation System Providers-Transportation Services  
Memorandum PT08-335  
Recommendation: Approve  
Comm. Dist. All
- C46 Disadvantaged Business Enterprise Program-Pasco County Public Transportation-Required Update  
Memorandum PT08-351  
Recommendation: Approve  
Comm. Dist. All

**FACILITIES MANAGEMENT**

- C47 Amendment No. 2 Contract Extension for General Professional Engineering and Consulting Services-  
Post, Buckley, Schuh & Jernigan, Inc.-Belcher Mine Park  
Memorandum FAC08-279  
Recommendation: Approve  
Comm. Dist. 5
- C48 Amendment No. 3 to the Agreement-Peter R. Brown Construction, Inc.-Direct Purchases and Establish  
a Contingency Account  
Memorandum FAC08-281  
Recommendation: Approve  
Comm. Dist. 2
- C49 Change Order No. 1-Metron Construction Co., Inc.-Fire Station No. 37  
Memorandum FAC08-286  
Recommendation: Approve  
Comm. Dist. 2
- C50 Change Order No. 1-Bandes Construction Company, Inc.-Fire Station No. 39 (Heritage Pines)  
Memorandum FAC08-297  
Recommendation: Approve  
Comm. Dist. 5

C51 Relocation of Funding-CRS Building Corporation, Purchase Order No. 145115Fire Station No. 16  
Memorandum FAC08-303  
Recommendation: Approve  
Comm. Dist. 2

**LIBRARIES SERVICES**

C52 Donation-Friends of Hugh Embry Library-Pasco County Library System, Hugh Embry Library  
Memorandum LI08-091  
Recommendation: Approve  
Comm. Dist. 1

C53 Remove Digital Receiver Analog-from Libraries Services Department's-Fixed Asset Inventory  
Memorandum LI08-097  
Recommendation: Approve  
Comm. Dist. All

**PARKS AND RECREATION**

C54 On-site Security Agreement at Land O' Lakes Recreation Complex-Deputy John Peteck-to Deter  
Vandalism at Park Site  
Memorandum PRA08-0662  
Recommendation: Approve  
Comm. Dist. 2

C55 Donation Acknowledgement and Letter of Appreciation-West Pasco Quilters' Guild, Inc.-Donation for  
Veterans Memorial Park  
Memorandum PRA08-0820  
Recommendation: Approve  
Comm. Dist. 5

C56 Donation Acknowledgement and Letter of Appreciation-West Pasco Youth Soccer Association, Inc.-  
Donation for the Holiday Recreation Complex  
Memorandum PRA08-0821  
Recommendation: Approve  
Comm. Dist. 3

**UTILITIES SERVICES BRANCH**

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

C57 Acceptance of Utility Improvements and Maintenance Guarantee-Kimball Hill Homes Florida, Inc.-  
Sawgrass Creek Condos (PCU06-143.00)  
Memorandum UTD08-1409  
Recommendation: Approve  
Comm. Dist. 3

C58 Acceptance of Utility Improvements and Maintenance Guarantee-Florida Retail Development-Dollar  
General (PCU08-106.00)  
Memorandum UTD08-1452  
Recommendation: Approve  
Comm. Dist. 1

C59 Acceptance of Utility Improvements and Maintenance Guarantee-Courtside Commons, LLC-Courtside  
Commons (PCU06-155.00)  
Memorandum UTD08-1455  
Recommendation: Approve  
Comm. Dist. 4

C60 Release of Maintenance Guarantee-Tri-County Development-Autumn Oaks South (PCU98-225.03)  
Memorandum UTD08-1468  
Recommendation: Approve  
Comm. Dist. 2

C61 Release of Maintenance Guarantee-Florida Dream Communities-The Groves, Phase 2 (PCU98-  
110.08)  
Memorandum UTD08-1470  
Recommendation: Approve  
Comm. Dist. 2

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

C62 Upgrade Streetlight Amendment for Bear Creek-Progress Energy Corporation-Schrader Boulevard  
Memorandum UTFSSP08-500  
Recommendation: Approve  
Comm. Dist. 5

**UTILITIES WATER AND SEWER**

- C63 Wiseman Screen, Fixed Asset No. 19725A-Utilities Operations and Maintenance-Removal from Current Inventory  
Memorandum UTD08-1473  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET  
BUDGETING**

- C64 Resolution Recognizing Funds Within the Municipal Service Fund-for Additional Funds Received from Private Contributions through the Cash for Critters Program-\$2,976.12  
Memorandum BA08-212  
Recommendation: Approve  
Comm. Dist. All

**DISCUSSED**

- C65 Transfer Within the Tourist Development Fund/Tourist Development to Tourist Development Admin-to Appropriate Funds for Travel and Per Diem for the Big League of Dreams Facilities-\$1,626.00  
Memorandum BA08-213  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX LED DISCUSSION REGARDING THE ITEM.**

- C66 Transfer Within the Municipal Service Fund/Reserves-to Appropriate Funds for Zoning/Code Compliance to Clean Up Vacant/Abandoned Lots throughout the County-\$20,000.00  
Memorandum BA08-214  
Recommendation: Approve  
Comm. Dist. All

**WITHDRAWN**

- C67 Transfer Within the Pasco Water and Sewer Fund/Reserves-Water Maintenance-to Appropriate Funds for Increased Price for Fuel and an Increase in the Purchase of Operating Supplies and Materials for Maintenance\$153,000.00  
Memorandum BA08-215  
Recommendation: Approve  
Comm. Dist. All

**THIS ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.**

C68 Resolution Increasing Revenues-Equipment Service Fund/Fleet Management-Fuel-\$200,000.00  
Memorandum BA08-216  
Recommendation: Approve  
Comm. Dist. All

C69 Transfer Within the General Fund/Reserves-to Appropriate Funds to Public Services Administration  
Salaries for the Remainder of Fiscal Year 2008-\$54,000.00  
Memorandum BA08-217  
Recommendation: Approve  
Comm. Dist. All

**INFORMATION TECHNOLOGY**

C70 Payflow Pro User Agreement-PayPal-Provide a Secure Environment to Process Web-Based Payments  
Memorandum IT08-059  
Recommendation: Approve  
Comm. Dist. All

C71 Dial Up Access-Accu-Screen, Inc.-Access to CJIS System  
Memorandum IT08-095  
Recommendation: Approve  
Comm. Dist. All

C72 Enhancements to Payroll-PR, CAD and FIRES Management Applications-SunGard Public Sector, Inc.-  
Enhancements to Provide Additional Functionality and Incorporate New Technologies  
Memorandum IT08-103  
Recommendation: Approve  
Comm. Dist. All

C73 Statement of Work Extension-Immix Technology, Inc.-Professional Services for Web Portal  
Memorandum IT08-104  
Recommendation: Approve  
Comm. Dist. All

**PURCHASING**

- C74 Award of Bid for Sewer Cleaner Truck and Manhole Vacuum--Bid No. 08-058F (Fleet Management)-Pat's Pump & Blower, LLC-to Purchase One Sewer Cleaner Truck and Manhole Vacuum Apparatus for Use by the Road and Bridge Department  
Memorandum PU08-333  
Recommendation: Approve  
Comm. Dist. All
- C75 Award of Bid for Digital Copiers and Related Maintenance Services--Bid No. 08 -146D (State Attorney's Office)-EGP, Inc.-to Purchase Three Digital Copiers for the State Attorney's Offices in New Port Richey and Dade City  
Memorandum PU08-474  
Recommendation: Approve  
Comm. Dist. 1,4
- C76 Purchase of Submersible Mixers (Utilities)-ITT Flygt, LLC-to Purchase Six Direct Replacement Submersible Mixers for the Wesley Center Wastewater Treatment Plant  
Memorandum PU08-475  
Recommendation: Approve  
Comm. Dist. 1
- C77 Rejection of Bids for Purchase and Installation of HVAC System and Generator --Bid No. 08-108K (Emergency Communications)-N/A-Request Authorization to Reject Both Bids Because the Only Responsive Bid Exceeds the Department's Estimates and Available Funds  
Memorandum PU08-478  
Recommendation: Approve  
Comm. Dist. 2
- C78 Purchase of Self-Contained Breathing Apparatus (SCBA) Equipment (Emergency Services)-NAFECO, Inc.-to Purchase 27 SCBA Units for the Emergency Services Department  
Memorandum PU08-479  
Recommendation: Approve  
Comm. Dist. All

- C79 Award of Bid for Programmable Message Boards--Bid No. 08-130F (Fleet Management)-ASAP Enterprises of Sarasota, Inc.-to Purchase Five Programmable Message Boards for Use throughout the County  
Memorandum PU08-480  
Recommendation: Approve  
Comm. Dist. All
- C80 Annual Award for Animal Feed--Bid No. 08-156D (Animal Services)-Hill's Pet Nutrition, Inc.-for Ongoing Purchases of Dog, Puppy, Cat, and Kitten Food for the Animal Services Division  
Memorandum PU08-489  
Recommendation: Approve  
Comm. Dist. All
- C81 Award of Bid for Front-End Loader--Bid No. 08-097K (Utilities)-Briggs Equipment Company-to Purchase One Front-End Loader and Related Attachments for the Utilities Water and Sewer Department  
Memorandum PU08-492  
Recommendation: Approve  
Comm. Dist. All
- C82 Award of Bid for Purchase and Installation of New PBX (Telephone) System, Upgrade of Existing PBX, and Installation of Voice Mail--Bid No. 08-126K (Communications)-Southeastern Telecom, Inc.; and Nu-Vision Technologies, LLC, d/b/a Black Box Network Services-to Install a New PBX at the David "Hap" Clark, Jr., Building (Land O' Lakes); Upgrade an Existing PBX at the East Pasco Records Retention Center (Dade City); and Installation of Voice Mail at Building A (New Port Richey)  
Memorandum PU08-499  
Recommendation: Approve  
Comm. Dist. 1,2,4
- C83 Award of Bid for Trailer and Skid-Mounted Diesel Generators--Bid No. 08-125K (Utilities)-Eau Gallie Electric, Inc.; Maclachlan Generators, Inc.; and O-K Generators-to Purchase One 100 KW Trailer-Mounted Diesel Generator, One 270 KW Trailer-Mounted Generator, and One 250 KW Skid-Mounted Diesel Generator for Use by the Utilities Water and Sewer Department  
Memorandum PU08-501  
Recommendation: Approve  
Comm. Dist. All

C84 Award of Bid for HVAC Control System--Bid No. 08-163F (Facilities Management)-Advanced Automation Systems, Inc.-to Replace and Upgrade the Heating, Ventilation and Air Conditioning (HVAC) Control System at the West Pasco Government Center in New Port Richey  
Memorandum PU08-510  
Recommendation: Approve  
Comm. Dist. 4

C85 Report of Emergency Repair of Aerator Gearbox and Purchase of Spare (Utilities)-EIMCO Water Technologies, LLC-Request Approval for Emergency Repair of Aerator Gearbox at the Land O' Lakes Wastewater Treatment Plant and the Purchase of a Spare Gearbox  
Memorandum PU08-521  
Recommendation: Approve  
Comm. Dist. 2

**OFFICE OF MANAGEMENT AND BUDGET**

C86 Letter of Agreement-Crime Stoppers of Tampa Bay-Crime Stoppers Trust Fund Grant  
Memorandum OMB08-8272  
Recommendation: Approve  
Comm. Dist. All

\*\*\*\* END OF CONSENT \*\*\*\*

**REGULAR**

**COMMISSIONER ITEMS**  
**VICE CHAIRMAN MARIANO**

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,- CONGRATULATING THE HUDSON TEEN ADVISORY BOARD-ON RECEIVING THE 2008 WEST PASCO CHAMBER OF COMMERCE SPECIAL RECOGNITION AWARD.  
Memorandum CAO08-4698  
Recommendation: Approve  
Comm. Dist. All

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

**COMMISSIONER COX**

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
CONGRATULATING MICHAELA ABELGAS ON BEING NAMED TO THE QUEEN'S COURT AS-  
FIRST RUNNER-UP IN THE 2008 NATIONAL AMERICAN MISS FLORIDA PRETEEN PAGEANT.

Memorandum CAO08-4699

Recommendation: Approve

Comm. Dist. All

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

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
CONGRATULATING KEISHA ABELGAS ON BEING CROWNED THE-2008 NATIONAL AMERICAN  
MISS FLORIDA JUNIOR PRETEEN.

Memorandum CAO08-4700

Recommendation: Approve

Comm. Dist. All

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

**COMMISSIONER HILDEBRAND**

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
COMMENDING DAVID G. DECHENT FOR TWENTY-SEVEN (27) YEARS OF DEDICATED SERVICE  
TO THE-PASCO COUNTY EMERGENCY SERVICES DEPARTMENT AND CONGRATULATING HIM  
ON HIS RETIREMENT.

Memorandum CAO08-4689

Recommendation: Approve

Comm. Dist. All

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

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
COMMENDING EUGENE WRIGHT FOR THIRTY-ONE (31) YEARS OF DEDICATED SERVICE TO  
THE PASCO COUNTY EMERGENCY SERVICES DEPARTMENT-AND CONGRATULATING HIM ON  
HIS RETIREMENT.  
Memorandum CAO08-4704  
Recommendation: Approve  
Comm. Dist. All

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

**COMMISSIONER MULIERI**

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
CONGRATULATING GLENN KELM ON RECEIVING THE-"GOVERNOR'S POINTS OF LIGHT  
AWARD" FROM GOVERNOR CHARLIE CRIST.  
Memorandum CAO08-4697  
Recommendation: Approve  
Comm. Dist. All

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

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
CONGRATULATING JARROD LINDENMUTH ON ACHIEVING-THE RANK OF EAGLE SCOUT.  
Memorandum CAO08-4702  
Recommendation: Approve  
Comm. Dist. All

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

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-  
COMMENDING TROY DONALDSON OF THE PASCO COUNTY COMMUNICATIONS DIVISION FOR  
HIS-OUTSTANDING INITIATIVE AND BRAVERY DEMONSTRATED WHILE ASSISTING A CITIZEN  
DURING A TRAFFIC ACCIDENT.

Memorandum CAO08-4703

Recommendation: Approve

Comm. Dist. All

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

**CHAIRMAN SCHRADER REQUESTED A MOTION TO HEAR TWO EMERGENCY RESOLUTIONS**

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

**A RESOLUTION EXPRESSING APPRECIATION TO LINDA KAY YATES, DEPUTY CLERK OF THE  
CIRCUIT COURT FOR HER OUTSTANDING SERVICES TO PASCO COUNTY**

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

**A RESOLUTION CONGRATULATING MICHELE BAKER ON RECEIVING THE 2008 GOVERNMENT  
BUSINESSWOMAN OF THE YEAR AWARD FROM THE TAMPA BAY BUSINESS JOURNAL**

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

R9 Discussion-Regarding-Interest Rate for Paving Assessments

Memorandum BCCA08-136

Recommendation: Not Applicable

Comm. Dist. All

**THE ITEM WAS CONTINUED TO SEPTEMBER 2, 2008, AT 9:00 A.M. IN NEW PORT RICHEY.**

R10 Presentation-Donald E. Ravenna, Executive Director-Seniors vs. Crime  
Memorandum BCCA08-137  
Recommendation: Not Applicable  
Comm. Dist. All

**MR. DONALD RAVENNA GAVE A PRESENTATION REGARDING THE SENIORS V. CRIME PROGRAM.**

**CONSTITUTIONAL OFFICERS**

**CLERK**

R11 Minutes-Financial Matters-Specific Approvals  
Memorandum CO08-250  
Recommendation: Approve  
Comm. Dist. All

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

**MISCELLANEOUS OLD BUSINESS**

R12 PUBLIC-COMMENT-  
Memorandum PC08-120  
Recommendation: Not Applicable  
Comm. Dist. All

**MR. DAVID HUNTER SPOKE IN OPPOSITION TO THE PROPOSED PAVING ASSESSMENT OF GARSON LOOP.**

**MR. DAVID BROWN EXPLAINED THE GARSON LOOP PAVING PETITION HAD FAILED AND THE PROJECT WAS DISCONTINUED.**

**MS. HELEN SHARP SPOKE REGARDING THE PROPOSED PAVING ASSESSMENT OF GARSON LOOP AND THE COSTS INVOLVED.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY MS. HELEN SHARP; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**LEGISLATIVE/ADMINISTRATIVE COUNTY ADMINISTRATOR**

R13 Discussion-Regarding November 18, 2008-Board of County Commissioners' Meeting Date  
Memorandum CA08M-5048  
Recommendation: Not Applicable  
Comm. Dist. All

**COMMISSIONER MULIERI MOVED TO RESCHEDULE THE NOVEMBER 18, 2008, MEETING TO NOVEMBER 25, 2008, AT 10:00 A.M. IN DADE CITY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**COUNTY ADMINISTRATION - PERSONNEL**

R14 2009 Holiday Schedule-BCC Employees-CSM, Section A4.01  
Memorandum PER08-0817  
Recommendation: Approve  
Comm. Dist. All

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

**DEVELOPMENT SERVICES BRANCH**

**DEVELOPMENT SERVICES**

R15 S.R. 56 Roadway Agreement-Locust Branch, LLC, Pasco County, Florida, and Meadow Pointe IV  
Community Development District-(TO BE DISTRIBUTED)  
Memorandum DS08-027  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO SEPTEMBER 2, 2008, AT 9:00 A.M. IN NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**DEVELOPMENT REVIEW SERVICES**

R16 Appeal to the Order to Demolish-Carmen Douglas and Jonathan Tirado-39742 Riley Avenue,  
Zephyrhills, Florida (Continued from 8/12/08 BCC Meeting)  
Memorandum DV08-158  
Recommendation: Approve  
Comm. Dist. 1

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION, THE REVISED ORDER WITH A BUILDING PERMIT APPLICATION DEADLINE OF OCTOBER 27, 2008, A BUILDING PERMIT ISSUANCE DEADLINE OF NOVEMBER 26, 2008, AND TO ALLOW UNTIL AUGUST 27, 2009 TO COMPLETE THE PROJECT, INCLUDING ALL FINAL INSPECTIONS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

R17 Land Development Code-Preliminary Diagnostics and-Regulatory Action Plan  
Memorandum DV08-176  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION TO ACCEPT THE PRELIMINARY DIAGNOSTIC REPORT; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION**

R18 ELASC Vacancy-Environmental Lands Acquisition and Management Program-Environmental Lands Acquisition Selection Committee (ELASC)  
Memorandum ELA08-017  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO APPOINT MR. CHAD ALLISON TO SERVE THE REMAINDER OF MR. STEVEN PEACOCK'S TERM THROUGH NOVEMBER 1, 2009; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION TO APPOINT MS. AMANDA CRAIG TO SERVE THE REMAINDER OF MS. JENNIFER SENEY'S TERM THROUGH NOVEMBER 1, 2010; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**OFFICE OF MANAGEMENT AND BUDGET**

**OFFICE OF MANAGEMENT AND BUDGET**

R19 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA08-135  
Recommendation: Not Applicable  
Comm. Dist. All

**DISTRICT ONE – CHAIRMAN SCHRADER**

**COMMISSIONER SCHRADER SPOKE REGARDING THE VAB MEETING HELD THIS MORNING AND THE NEW MEMBERSHIP REQUIREMENTS. HE RECOMMENDED EACH COMMISSIONER SUBMIT A NAME AND AT THE NEXT BOCC MEETING THEY WOULD SELECT A CITIZEN TO SERVE ON THE NEW VAB.**

**COMMISSIONER COX SPOKE REGARDING NEW ASSOCIATED COSTS RELATED TO THE VAB FOR ATTORNEY FEES AND FELT THIS WAS ANOTHER UNFUNDED MANDATE FROM THE LEGISLATURE.**

**DISTRICT TWO – COMMISSIONER MULIERI**

COMMISSIONER MULIERI MOVED TO APPOINT MS. SANDY GRAVES TO THE PARKS AND RECREATION ADVISORY BOARD; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI SPOKE REGARDING DR. MUSUNURU'S HEART HEALTHY SEMINAR.

COMMISSIONER MULIERI CONGRATULED THE CANDIDATES IN THE RECENT PRIMARY.

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

COMMISSIONER HILDEBRAND UPDATED THE BOARD REGARDING A RECENT TBARTA MEETING.

COMMISSIONER HILDEBRAND SPOKE REGARDING MILLPOND WHICH WAS A NON-COUNTY MAINTAINED ROAD AND PROBLEMS WITH GASOLINE TRUCKS ON THE ROADWAY. THE ITEM WAS DIRECTED TO MR. STEINSNYDER FOR HIS REVIEW.

**DISTRICT FOUR – COMMISSIONER COX**

COMMISSIONER COX THANKED THE CANDIDATES FOR WINNING DECISIVELY WITH NO RECOUNTS AND SPOKE REGARDING THE ELECTION PROCESS. HE NOTED PASCO COUNTY WAS THE FIRST COUNTY IN THE STATE TO POST THEIR RETURNS.

COMMISSIONER COX MOVED APPROVAL OF A ONE-TIME EMERGENCY REPAIR TO HUXLEY DRIVE AT A COST NOT TO EXCEED \$300.00; COMMISSIONER HILDEBRAND AND COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER COX SPOKE REGARDING THE URBAN LAND INSTITUTE BOOK REGARDING PASCO COUNTY AND STAFF'S EFFORTS.

**DISTRICT FIVE – COMMISSIONER MARIANO**

COMMISSIONER MARIANO STATED HE WAS IMPRESSED WITH STAFF'S EFFORTS REGARDING THE URBAN LAND INSTITUTE BOOK.

COMMISSIONER MARIANO REPORTED THE BEACON WOODS SIDEWALK PROJECT HAD BEEN COMPLETED. STAFF WAS DIRECTED TO SCHEDULE A RIBBON CUTTING CEREMONY.

**COUNTY ADMINISTRATOR**

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

**PARKING RESTRICTION – PIONEER MUSEUM ROAD**

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

MR. JIM MARTIN UPDATED THE BOARD REGARDING ACTIONS TAKEN IN RESPONSE TO TROPICAL STORM FAY. HE ESTIMATED THERE WERE APPROXIMATELY \$60,000.00 IN POTENTIAL RECOVERABLE EXPENSES FOR EMERGENCY PREPARATION AND NOTED THERE WAS NO REPORTED DAMAGE TO EITHER GOVERNMENT OR PRIVATE PROPERTY. HE SPOKE REGARDING FUTURE POSSIBLE STORMS.

**COUNTY ATTORNEY**

NO ITEMS.

**CLERK TO THE BOARD**

NO ITEMS.

**NOTED ITEMS**

**AGENDAS/MINUTES AGENDA ITEMS R 20 THROUGH R 38 WERE NOTED.**

- R20 Minutes-Planning Commission-November 7, 2007, Meeting  
Memorandum NI08-340  
Recommendation: Receive and File  
Comm. Dist. All
- R21 Minutes-Tourist Development Council-April 16, 2008, Meeting  
Memorandum NI08-360  
Recommendation: Receive and File  
Comm. Dist. All
- R22 Annotated Agenda-Board of County Commissioners-August 12, 2008, Regular Meeting/Rezoning  
Memorandum NI08-397  
Recommendation: Receive and File  
Comm. Dist. All

**MISCELLANEOUS**

- R23 Regional Hurricane Shelter-State of Florida, Division of Emergency Management-Second Quarter  
Grant Reporting  
Memorandum FAC08-284  
Recommendation: Receive and File  
Comm. Dist. All
- R24 Proposed Budget-New River Community Development District-Fiscal Year 2009  
Memorandum NI08-344  
Recommendation: Receive and File  
Comm. Dist. All
- R25 Proposed Operating Budget-Heritage Springs Community Development District -Fiscal Year 2009  
Memorandum NI08-352  
Recommendation: Receive and File  
Comm. Dist. All

- R26 HOME Program, Consortium Qualification Pasco County, Fiscal Years 2009-11 -U.S. Department of Housing and Urban Development-HOME Qualification Process  
Memorandum NI08-359  
Recommendation: Receive and File  
Comm. Dist. All
- R27 Staff Development Day-Pasco County Library System-Monday, October 13, 2008  
Memorandum NI08-361  
Recommendation: Receive and File  
Comm. Dist. All
- R28 Warranty Deeds-and-Easements  
Memorandum NI08-362  
Recommendation: Receive and File  
Comm. Dist. All
- R29 Senior Centers Fixed Capital Outlay, Completed Grant Application-State of Florida, Department of Elder Affairs-Elfers Senior Center Interior Renovations  
Memorandum NI08-363  
Recommendation: Receive and File  
Comm. Dist. All
- R30 Proposed Budget-Bridgewater of Wesley Chapel Community Development District-Fiscal Year 2008-09  
Memorandum NI08-365  
Recommendation: Receive and File  
Comm. Dist. All
- R31 Items Before-the Florida Public Service Commission-Notice of Public Hearing, Order Suspending Tariff, and an Amendatory Order  
Memorandum NI08-368  
Recommendation: Receive and File  
Comm. Dist. All

- R32 Ordinance No. 2008-0980, Annexing Flanagan-Hillpot-and Ordinance No. 2008 -0981, Rezoning Flanagan-Hillpot-City of Dade City  
Memorandum NI08-371  
Recommendation: Receive and File  
Comm. Dist. All
- R33 Financial Report-Southern Hills Plantation I Community Development District-Year Ended September 30, 2007  
Memorandum NI08-373  
Recommendation: Receive and File  
Comm. Dist. All
- R34 Financial Report-Southern Hills Plantation II Community Development District-Year Ended September 30, 2007  
Memorandum NI08-374  
Recommendation: Receive and File  
Comm. Dist. All
- R35 Proposed Budget-Lakeside Community Development District-Fiscal Year 200809  
Memorandum NI08-381  
Recommendation: Receive and File  
Comm. Dist. All
- R36 Proposed Budget-Seven Oaks I Community Development District-Fiscal Year 2008-09  
Memorandum NI08-382  
Recommendation: Receive and File  
Comm. Dist. All
- R37 Letter Dated July 22, 2008-from Pasco County Animal Services to Volunteers-RE: Thank You for Participation in the Hills Second Chance for Love Adoption Event  
Memorandum NI08-393  
Recommendation: Receive and File  
Comm. Dist. All

R38 Letter Dated July 28, 2008-from Penny Morrill, CEO, Sunrise of Pasco County, Inc.-RE: Funding from the County for Social Service Programs  
Memorandum NI08-396  
Recommendation: Receive and File  
Comm. Dist. All

\*\*\*\* END OF REGULAR \*\*\*\*

## PUBLIC HEARINGS

### PUBLIC HEARINGS AT 1.30 PM PUBLIC HEARINGS

P1 Pasco Town Centre CPA No. 257-The Shailendra Group, LLC-Future Land Use Map and Comprehensive Plan Text Amendment, Located in Central Pasco County, at the Southeast Corner of the I-75/S.R. 52 Intersection  
Memorandum GM08-447  
Recommendation: Continuance Requested  
Comm. Dist. 1

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO SEPTEMBER 8, 2008, AT 1:30 P.M. IN DADE CITY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

P2 Pasco Town Centre Development of Regional Impact (DRI No. 257)-The Shailendra Group, LLC-Application for Development Approval (ADA) for Property Located at the Southeast Corner of I-75 and S.R. 52  
Memorandum GM08-448  
Recommendation: Continuance Requested  
Comm. Dist. 1

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO SEPTEMBER 8, 2008, AT 1:30 P.M. IN DADE CITY; COMMISSIONER MARIANO AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

P3 LPA Starkey Ranch Development of Regional Impact, Development Agreement-Starkey Ranch Investment Company, LLC-Southwest and South Central Area of Pasco County, South of and Abutting the J. B. Starkey Wilderness Park; Partially Abutting the North Side of S.R. 54, Extending from the Intersection of Starkey Boulevard and S.R. 54, to One-Half Mile East of the Gunn Highway and S.R. 54 Intersection  
Memorandum GM08-436  
Recommendation: Approve  
Comm. Dist. 3

**SITTING AS THE LPA, COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH SCHOOL BOARD MEMBER KATHRYN STARKEY ABSTAINING FROM THE VOTE DUE TO A CONFLICT OF INTEREST.**

P4 LPA Starkey Ranch DRI, Comprehensive Plan Amendment (FLU Map and Text Amendment)-Starkey Ranch Investment Company, LLC-South Central and Southwest Pasco County, South of and Abutting the Jay B. Starkey Wilderness Park, Abutting and Partially Abutting the North Side of S.R. 54 from the Intersection of Starkey Boulevard and S.R. 54, Extending Eastward to Approximately One-Half Mile East of the Intersection of Gunn Highway and S.R. 54  
Memorandum GM08-438  
Recommendation: Approve  
Comm. Dist. 3

**SITTING AS THE LPA, COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH SCHOOL BOARD MEMBER KATHERYN STARKEY ABSTAINING FROM THE VOTE DUE TO A CONFLICT OF INTEREST.**

### **PUBLIC HEARINGS**

**MS. LINDA DILLON, DEPUTY CLERK, GAVE PROOF OF PUBLICATION.**

**MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.**

**MS. DILLON SWORE IN THOSE WHO PLANNED ON PRESENTING TESTIMONY.**

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

P5 ZONING PETITION (Consent)-Wallace B. and Kaethe Mead-from an A-C Agricultural District to an A-R Agricultural-Residential District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6804  
Recommendation: Approval with conditions  
Comm. Dist. 2

**APPROVED AS PART OF THE CONSENT AGENDA.**

P6 ZONING PETITION (Consent)-Dash Development, LLC-from an MF-2 Multiple Family High Density District to a C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6761  
Recommendation: Approval with conditions  
Comm. Dist. 3

**APPROVED AS PART OF THE CONSENT AGENDA.**

P7 ZONING PETITION (Consent)-Centers Commerce, Inc.-from C-3 Commercial/Light Mfg. District to C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6769  
Recommendation: Approval with conditions  
Comm. Dist. 3

**APPROVED AS PART OF THE CONSENT AGENDA.**

P8 ZONING PETITION (Consent)-RJJC, LLP-from a C-2 General Commercial, Specific Use, District to a C-2 General Commercial District, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-6808  
Recommendation: Approval with conditions  
Comm. Dist. 3

**APPROVED AS PART OF THE CONSENT AGENDA.**

P9 ZONING PETITION (Consent)-J.H. Williams Oil Company, Inc., and Chelsea Place Preserve, Inc., CVS Store #4226-for the Sale of Alcoholic Beverages (2APS); Beer and Wine Only, Package Sales Only, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-CU50  
Recommendation: Approval with conditions  
Comm. Dist. 3

**APPROVED AS PART OF THE CONSENT AGENDA.**

P10 ZONING PETITION (Regular)-Trouble Creek Shopping Center, Inc., Up The Creek Pub-for the Sale of Alcoholic Beverages (2COP), BCC 8/27/08, 1:30 p.m., NPR  
Memorandum ZN08-CU51  
Recommendation: Approval with conditions  
Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE WAIVER OF THE 1,000 FOOT REQUIREMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CONDITIONAL USE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

P11 Appeal of DRC Approval-Suncoast Commercial Center Subdivision Variance Requests, Preliminary/Construction Plan and Stormwater Management Plan and Report-on the North Side of S.R. 54, Approximately 1,000 Feet East of the Suncoast Parkway  
Memorandum DV08-155  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION SUBMITTED BY MR. JERRY FIGURSKI; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL TO UPHOLD THE DRC'S DECISION AND TO DENY THE APPEAL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

P12 Small-Scale Comprehensive Plan Amendment CPAS08(02)-Charles Taylor- from RES-6 (Residential - 6 du/ga) to COM (Commercial), Location: Northwest Pasco, BCC 8/27/08, 1:30 p.m., NPR  
Memorandum GM08-287  
Recommendation: Approve  
Comm. Dist. 5

**COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.**

P13 Cannon Ranch DRI/Development Agreement Amendment-New Cites Land Co., Inc.; Bates Properties, LLC; Cannon Ranch, LLC; Bella Verde East CDD; Bella Verde Lake CDD; Bella Verde Golf CDD; and Profession Land Development, LLC-(TO BE DISTRIBUTED)  
Memorandum GM08-445  
Recommendation: Approve  
Comm. Dist. 1

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

P14 Industrial Revenue Bonds-TEFRA Hearing-Goodwill Industries, Suncoast Inc.  
Memorandum OMB08-8278  
Recommendation: Approve  
Comm. Dist. All

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

**COMMISSIONER COX MOVED APPROVAL OF THE INTERLOCAL AGREEMENT WITH HERNANDO COUNTY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER HILDEBRAND MOVED APPROVAL TO REDUCE THE FEE FOR THE BOND ISSUE TO \$10,000.00; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.**

P15 Helen K. East, PVAS No. 851-BCC-Public Hearing for the Helen K. East Paving Assessment Project  
Memorandum PMA08-165  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A PETITION SUBMITTED BY MS. BRENDA WILBUR; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE LETTERS SUBMITTED BY MS. CAROL PETERSON; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE LETTERS SUBMITTED BY MR. AURELIEN LUSSIER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO CONTINUE THE ITEM TO SEPTEMBER 23, 2008, IN NEW PORT RICHEY TO GIVE A STATUS REPORT OF THE PROJECT AND TO CHANGE THE PROJECT TO A BOARD INITIATED PROJECT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED APPROVAL OF AN EMERGENCY REPAIR OF MONTEVERDE AND TO REPAIR THE APRON; COMMISSIONER HILDEBRAND SECONDED.**

**COMMISSIONER MULIERI WITHDREW THE MOTION.**

**STAFF WAS DIRECTED TO BRING BACK A COST ESTIMATE FOR AN EMERGENCY REPAIR TO MONTEVERDE AND SHIRLA RAE DRIVE AT THE BOARD MEETING ON SEPTEMBER 2, 2008.**

P16 Petition to Vacate Portion of Easement-James and Evelyn Dasilva-Jasmine Lakes, Unit 5-A, Lot 499, Section 15, Township 25 South, Range 16 East (Continued from 7/22/08 BCC Meeting)  
Memorandum REA08-222  
Recommendation: Denial  
Comm. Dist. 5

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

P17 Creation of a Streetlight Service Area-Withlacoochee River Electric Cooperative, Inc.-Arrow Estates  
Memorandum UTFSSP08-472  
Recommendation: Approve  
Comm. Dist. 4

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

**RECESS**

**THE BOARD RECESSED AT 11:41 A.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS  
WERE PRESENT.**

**THE BOARD RECESSED AT 3:30 P.M. AND RECONVENED AT 3:41 P.M. ALL BOARD MEMBERS WERE  
PRESENT.**

**ADJOURN**

P18 ----

Memorandum ADJ08-120  
Recommendation: Not Applicable  
Comm. Dist. All

**THE BOARD ADJOURNED AT 4:56 P.M.**

Prepared By: ds

**\*\*\*\* END OF PUBLIC HEARINGS \*\*\*\***