

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

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

SEPTEMBER 23, 2008

10:00 A.M.

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

County Commissioners	Chairman Ted Schrader, District 1 Vice-Chairman Jack Mariano, District 5 Pat Mulieri, Ed.D., District 2 Ann Hildebrand, District 3 Michael Cox, CFP[®], District 4
County Administrator	John J. Gallagher
County Attorney	Jeffrey N. Steinsnyder
Clerk to the Board	Jed Pittman – ABSENT. MS. LINDA DILLON, PRESENT.

CALL TO ORDER – 10:00 A.M.

INVOCATION	}	
PLEDGE OF ALLEGIANCE	}	MS. LINDA DILLON, DEPUTY CLERK
ROLL CALL	}	

CONSENT

AGENDA ITEM C 57 WAS WITHDRAWN; AGENDA ITEMS C 33, C 60, AND C 74 WERE PULLED BY THE COUNTY ADMINISTRATOR; AGENDA ITEM C 3 WAS PULLED BY THE COUNTY ATTORNEY, AND AGENDA ITEM C 58 WAS PULLED BY COMMISSIONER COX.

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

CONSTITUTIONAL OFFICERS
FINANCIAL MATTERS

- C1 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 CO08-261
Recommendation: Approve
Comm. Dist. All

PROPERTY APPRAISER

- C2 Letter Dated September 8, 2008-RE: Request for Reimbursement-2008 TRIM Mailing
Memorandum CO08-263
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY

PULLED BY THE COUNTY ATTORNEY

- C3 Agreement-Between Pasco County; R. L. White, Sheriff of Pasco County; and Hernando County-to Allow Hernando County to Accept Pasco County Detainees Because of Pasco County Jail Overcrowding
Memorandum CAO08-0036
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING TO RATIFY THE COUNTY ADMINISTRATOR'S ACTIONS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- C4 Stipulated Final Judgment, Pittman Parcels 707.2 and 807.2-Chad and Tiffany Pittman-Bell Lake Road Project No. C5412.00, Eminent Domain
Memorandum CAO08-1730
Recommendation: Approve
Comm. Dist. 2
- C5 Settlement Agreement for Maintained Right-of-Way Map-between James and Barbara Lasseter-and Pasco County
Memorandum CAO08-4525
Recommendation: Approve
Comm. Dist. 1

- C6 Settlement Agreement for Maintained Right-of-Way Map-between Evans Properties, Inc.-and Pasco County
Memorandum CAO08-4526
Recommendation: Approve
Comm. Dist. 1

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C7 Hazardous Materials Emergency Plan Agreement-State of Florida, Division of Emergency Management-to Update the Hazards Analysis Data for Pasco County
Memorandum OEM08-038
Recommendation: Approve
Comm. Dist. All
- C8 Supplemental Emergency Management Performance Grant (EMPG) Funds-State of Florida, Division of Emergency Management-Award of Supplemental EMPG Funds for FY09
Memorandum OEM08-039
Recommendation: Approve
Comm. Dist. All
- C9 Modifications to the Subgrant Agreements for the Hazard Mitigation Grant Program-State of Florida, Division of Emergency Management-to Terminate the Subgrant Agreements for FEMA Project Nos. 1545-72-R and 1561-24-R
Memorandum OEM08-040
Recommendation: Approve
Comm. Dist. 3,5

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C10 Property and Casualty Policies Renewal-Arthur J. Gallagher & Company-to Insure the County's Property and Protect County Assets in the Event of Loss
Memorandum IN08-958
Recommendation: Approve
Comm. Dist. All
- C11 Renewal of Resource Recovery Insurance Policies-Arthur J. Gallagher & Company-to Comply with the Construction/Service Agreement and Protect the County in the Event of Loss
Memorandum IN08-959
Recommendation: Approve
Comm. Dist. All

- C12 Environmental Liability Policy Renewal-Arthur J. Gallagher & Company-to Protect the County in the Event of a Pollution Liability Claim
Memorandum IN08-960
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C13 Extension of Time for Performance Guarantee-Standard Pacific of Tampa, GP, Inc.-Hillcrest Preserve, Phase 2
Memorandum ENIA08-166
Recommendation: Approve
Comm. Dist. 1
- C14 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance-Standard Pacific of Tampa GP, Inc.-Asbel Creek, Phase 5
Memorandum ENIA08-177
Recommendation: Approve
Comm. Dist. 2
- C15 Release Performance Guarantee, Waive Maintenance Guarantee, and Accept the Streets and Stormwater System for County Maintenance-Lindell Investments II, Inc.-Wilderness Lake Preserve, Phase II
Memorandum ENIA08-178
Recommendation: Approve
Comm. Dist. 2
- C16 Release Performance Guarantee, Release Maintenance Guarantee, and Accept the Streets and Stormwater System for County Maintenance-General Partner, Ltd.-Fairwinds at Quail Hollow, Phase 2
Memorandum ENIA08-186
Recommendation: Approve
Comm. Dist. 2
- C17 Accept Performance Guarantee-Trinity Town Center, LLLC-Trinity Town Center, Little Road/Mitchell Boulevard
Memorandum ENIA08-189
Recommendation: Approve
Comm. Dist. 3

- C18 Accept Performance Guarantee-Trinity Town Center, LLLC-Trinity Town Center, Little Road/Chittamwood
Memorandum ENIA08-190
Recommendation: Approve
Comm. Dist. 3
- C19 Accept Performance Guarantee-Trinity Town Center, LLLC-Trinity Town Center, Little Road/Chittamwood
Memorandum ENIA08-191
Recommendation: Approve
Comm. Dist. 3
- C20 Accept Maintenance Guarantee-District School Board of Pasco County-Pasco Elementary School Site "N" Gulf Trace Boulevard (Turn Lanes)
Memorandum ENIA08-193
Recommendation: Approve
Comm. Dist. 3
- C21 Reduction of Performance Guarantee with a Change Rider to Partial Performance Guarantee-Connerton, LLC-Connerton, Village Two, Parcel 210 (1-B)
Memorandum ENIA08-197
Recommendation: Approve
Comm. Dist. 2
- C22 Release Performance Guarantee-Regency Square CRP, LLC-Regency Square Shopping Center Landscaping
Memorandum ENIA08-199
Recommendation: Approve
Comm. Dist. 4
- C23 Request for Time Extension of Performance Guarantee-Standard Pacific Homes-Lonestar Townhomes
Memorandum ENIA08-200
Recommendation: Approve
Comm. Dist. 2

C24 Accept Performance Guarantee-Aloha Utilities, Inc.-Seven Springs Boulevard Right-of-Way Improvements
Memorandum ENIA08-201
Recommendation: Approve
Comm. Dist. 3

C25 Release Performance Guarantee and Accept Maintenance Guarantee-S.B. Associates, LLC-Seven Oaks, Parcels C-1C/C-1D
Memorandum ENIA08-203
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

C26 Change Order No. 1 to Task Order No. EDO07-003-Scheda Ecological Associates, Inc.-General Services Agreement Extension
Memorandum ELA08-018
Recommendation: Approve
Comm. Dist. All

C27 Grant Proposal-Florida Recreation Development Assistance Program-Development of Public Use Amenities, Upper Pithlachascotee River Preserve
Memorandum ELA08-020
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

C28 Professional Services Agreement-Coastal Design Consultants, Inc.-Zephyrhills Bypass West "GAP" Section (East of Handcart Road to West of Dean Dairy Road)
Memorandum PMA08-124
Recommendation: Approve
Comm. Dist. 2

C29 Havana Avenue, PVAS No. 330-BCC-Assessment Adjustment for Parcel ID No. 21-25-17-0110-18600-0750 which was Assessed within the Havana Avenue Paving Assessment Project
Memorandum PMA08-125
Recommendation: Approve
Comm. Dist. 4

- C30 Treasure Drive, PVAS No. 804, Assessment Adjustment-BCC-Assessment Adjustment for Parcel ID No. 06-26-16-0060-00000-0110 for Paving Completed within the Treasure Drive Paving Assessment Project
Memorandum PMA08-152
Recommendation: Approve
Comm. Dist. 5
- C31 Westport Drive, PVAS No. 736; Assessment Adjustment-BCC-Assessment Adjustment for Parcel ID No. 21-25-16-0000-00100-0014 that was Assessed within the Westport Drive Paving Assessment Project
Memorandum PMA08-167
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - REAL ESTATE

- C32 Progress Energy Distribution Easement for New Fire Station Nos. 16 and 23-Progress Energy Florida, Inc.-Easement Needed for Utilities for New Fire Stations; Fire Station 16 Located at S.R. 54 at Geiger Cemetery Road and Fire Station 23, Located Approximately 300 Feet East of the Corner S.R. 54 and Land O' Lakes Boulevard
Memorandum REA08-206
Recommendation: Approve
Comm. Dist. 2

PULLED BY THE COUNTY ADMINISTRATOR

- C33 Agreement for Sale and Purchase of Interest in Property, Temporary Construction Easement-Bobby Wayman-Main Street, C10004.00, Parcel 710, Section 04, Township 26 South, Range 16 East
Memorandum REA08-246
Recommendation: Approve
Comm. Dist. 4

COMMISSIONER HILDEBRAND AND COMMISSIONER COX MOVED APPROVAL OF THE CORRECTION OF THE ACCOUNT NUMBER TO B300-820500-66126\002087; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C34 Agreement for Sale and Purchase-Victorious Life of God, Inc., a Florida Nonprofit Corporation-Portion of the Old Pasco Road Project, C6505-10, Old Pasco Road at Oakley Boulevard
Memorandum REA08-264
Recommendation: Approve
Comm. Dist. 2

- C35 Agreement for Sale and Purchase of Interest in Property-Clark D. East, Captain Wesley Trust Agreement-S.R. 54 (C.R. 581 to C.R. 577), C3330.27, Parcels 107/707, Section 07, Township 26 South, Range 20 East
Memorandum REA08-266
Recommendation: Approve
Comm. Dist. 1,2
- C36 Agreement for Sale and Purchase of Interest in Property-Brookside Professional Center, Inc.-S.R. 54, Parcel 200, Section 08, Township 26 South, Range 20 East, Project C3330.27
Memorandum REA08-267
Recommendation: Approve
Comm. Dist. 1,2
- C37 Resolution Canceling Taxes-Gerald and Eileen Beinhauer-Hazard Mitigation Grant Program, 36800 Sunshine Road, Mitigation Flooding
Memorandum REA08-271
Recommendation: Approve
Comm. Dist. 1
- C38 Recording of a Permanent Drainage Easement-Timber Greens Community Association, 6333 Timber Greens Boulevard, New Port Richey, FL 34654-Drainage Easement for Rocky Sink Boggy Creek Improvement Project, South Right-of-Way Line of DeCubellis Road, Drainage Improvement
Memorandum REA08-278
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C39 Task Order No. SMO08-010-Crowder-Gulf Joint Venture, Inc.-Countywide Drainage Maintenance
Memorandum SMA08-039
Recommendation: Approve
Comm. Dist. All
- C40 Task Order No. SMO08-011-Scheda Ecological Associates, Inc.-Geiger Road Pond Stormwater Maintenance
Memorandum SMA08-040
Recommendation: Approve
Comm. Dist. 2

- C41 Second Amendment to Cooperative Funding Agreement-Southwest Florida Water Management District-Trout Creek Watershed Management Plan
Memorandum SMA08-043
Recommendation: Approve
Comm. Dist. 1,2

GROWTH MANAGEMENT

- C42 Cannon Ranch DRI/Development Agreement Amendment-New Cities Land Company, Inc.; Bates Properties, LLC; Cannon Ranch, LLC;-Bella Verde East CDD; Bella Verde Lake CDD; Bella Verde Golf CDD; and Professional Land Development, LLC
Memorandum GM08-481
Recommendation: Approve
Comm. Dist. 1

ZONING/CODE COMPLIANCE

- C43 Lien Resolution-Daniel E. Depoalo, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 9/23/08, 10:00 a.m., NPR
Memorandum CC08-102
Recommendation: Approve
Comm. Dist. 5
- C44 Lien Resolution-Clarence Kay, Owner of Record-Property Maintenance Ordinance (Section 42-1), BCC 9/23/08, 10:00 a.m., NPR
Memorandum CC08-104
Recommendation: Approve
Comm. Dist. 3
- C45 Lien Resolution-Todd and Carrie Girard, Owners of Record-Property Maintenance Ordinance (Section 42-1), BCC 9/23/08, 10:00 a.m., NPR
Memorandum CC08-105
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - COOPERATIVE EXTENSION

- C46 Interlocal Agreement-Tampa Bay Water, Florida Yards and Neighborhoods Program-Funding for Program
Memorandum CES08-011
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ELDERLY NUTRITION

- C47 FEMA Emergency Food and Shelter Program, Phase 26 Funding Award-Pasco County Elderly Nutrition-Purchase of Meals
Memorandum ENP08-121
Recommendation: Approve
Comm. Dist. All

- C48 Nutrition Services Incentive Program Rate Agreement No. EU008-PASCO, Amendment 001-Area Agency on Aging of Pasco-Pinellas, Inc.-to Adjust per Meal Unit Rate
Memorandum ENP08-150
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C49 Transportation Agreement-New Port Richey Chapter No. 78, Disabled American Veterans, Inc.-Transportation Services
Memorandum PT08-327
Recommendation: Approve
Comm. Dist. All

- C50 Coordination/Operator Contract-A.F.I.R.E. of Pasco County, Inc.-Transportation Services
Memorandum PT08-353
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C51 Request Authorization to Process a Revision to the Existing Modified Response Agreement-City of Zephyrhills-to Revise an Existing Agreement for Services by the County and the City of Zephyrhills for Fire Protection
Memorandum ES08-1119
Recommendation: Approve
Comm. Dist. All
- C52 Application for a 911 Grant for Furniture in the Emergency Communications Center-State 911 Grant-Environment and Work Setting for All Call Takers
Memorandum ES08-1121
Recommendation: Approve
Comm. Dist. All
- C53 Application for State 911 Grant for Acoustic Tiles-State 911 Grant Program-to Provide an Appropriate Environment and Work Setting to Mitigate the Noise Intrusion in the Emergency Communications Center
Memorandum ES08-1122
Recommendation: Approve
Comm. Dist. All
- C54 Application for E911 Grant for an Equipment Upgrade to Utilize IP Networks and Uniform Platform to All Public Safety Answering Points for Enhanced 911-State 911 Grant Program-Provide Upgraded CPE Equipment with the Available E911 in Accordance with the State 911 Plan
Memorandum ES08-1123
Recommendation: Approve
Comm. Dist. All
- C55 Application for a Grant for Battery Powered Uninterrupted Power Supply for E9-1-1-State 911 Grant Program-to Provide the Capacity to Maintain the Public Safety Answering Point until the Generator Stabilizes in the EOC
Memorandum ES08-1124
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C56 Change Order No. 1-Metron Construction Company, Inc.-Fire Station No. 15
Memorandum FAC08-285
Recommendation: Approve
Comm. Dist. 3

PULLED BY THE COUNTY ADMINISTRATOR

C57 Change Order No. 4-Bandes Construction Company, Inc.-Fire Station No. 36 (Blanton)
Memorandum FAC08-295
Recommendation: Approve
Comm. Dist. 1

THE COUNTY ADMINISTRATOR INDICATED THE ITEM WAS WITHDRAWN.

PULLED BY COMMISSIONER COX

C58 Direct Purchase No. 1 and No. 2-Peter Brown Construction, Inc.-Land O' Lakes Detention Center
Barracks Addition
Memorandum FAC08-322
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER COX THANKED STAFF FOR THEIR GOOD JOB AND FOR SAVING THE COUNTY APPROXIMATELY \$40,000.00 REGARDING THE ITEM.

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

LIBRARIES SERVICES

C59 Agreement for 2008 Library Services and Technology Act (LSTA) Grant-Florida Department of State,
Division of Library and Information Services-Pasco County E-government Initiative, Year Two
Memorandum LI08-105
Recommendation: Approve
Comm. Dist. All

PULLED BY THE COUNTY ADMINISTRATOR

C60 Monitoring and System Administration-The Library Corporation-Oracle and Solaris Software,
Requisition No. 075888
Memorandum LI08-108
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL OF THE CORRECTION TO THE DATE FROM 2007 TO 2006; COMMISSIONER MARIANO AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PARKS AND RECREATION

C61 Grant Application-Florida Recreation Development Assistance Program-for the Land O' Lakes Community Center Expansion
Memorandum PRA08-0891
Recommendation: Approve
Comm. Dist. 2

C62 Memorandum of Agreement-Florida Department of Transportation-Relocation of Gopher Tortoise to Withlacoochee River Park
Memorandum PRA08-0964
Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C63 As-Needed Miscellaneous Pipeline Construction Contract Renewal-Schaer Development of Central Florida, Inc.-Change Order No. 1 (PCU07-014.00)
Memorandum UTD08-1398
Recommendation: Approve
Comm. Dist. All

C64 Acceptance of Utility Improvements and Maintenance Guarantee-EH Transeastern-Tampa Bay Golf and Tennis Club Phase 7 (PCU98-163.06)
Memorandum UTD08-1453
Recommendation: Approve
Comm. Dist. 2

C65 General Utilities Service Agreement-Parsons Water and Infrastructure, Inc.-Annual Rates and Cost Adjustments (PCU04-014.06.A.2.1)
Memorandum UTD08-1521
Recommendation: Approve
Comm. Dist. All

C66 Revision No. 1 to Task Order No. 1-06-King Engineering Associates, Inc.-Master Reuse System, Storage Reservoir Program, Phase II (PCU04-070.01)
Memorandum UTD08-1522
Recommendation: Approve
Comm. Dist. 2

- C67 Change Order No. 1 FINAL-QRC, Inc.-Wastewater Pump Station Improvements (PCU06-086.00)
Memorandum UTD08-1527
Recommendation: Approve
Comm. Dist. All
- C68 Task Order No. 3-08-Coastal Design Consultants, Inc.-Miscellaneous Engineering Services
Memorandum UTD08-1548
Recommendation: Approve
Comm. Dist. All
- C69 Acceptance of Utility Improvements and Maintenance Guarantee-Pasco County Facilities Management
Department-Fire Station No. 39, Heritage Pines (PCU06-351.00)
Memorandum UTD08-1563
Recommendation: Approve
Comm. Dist. 5
- C70 Acceptance of Utility Improvements and Maintenance Guarantee-Spacebox Land O' Lakes, LLC-
Spacebox, Land O' Lakes (PCU07-162.00)
Memorandum UTD08-1584
Recommendation: Approve
Comm. Dist. 2
- C71 Task Order No. 2-08-Hartman and Associates, Inc.-Miscellaneous Engineering Services (PCU04-
014.08.A.2)
Memorandum UTD08-1586
Recommendation: Approve
Comm. Dist. All

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C72 Maintenance Agreement-Peripheral Services, Inc.-Printek Printers and Cutters
Memorandum UTFSSP08-521
Recommendation: Approve
Comm. Dist. All
- C73 Lien Resolutions-Utilities Services Branch-2007 Solid Waste Disposal Assessments
Memorandum UTFSSP08-523
Recommendation: Approve
Comm. Dist. All

PULLED BY THE COUNTY ADMINISTRATOR

C74 Amendment No. 1 to Task Order No. 3-08-King Engineering Associates, Inc.-Industrial Pretreatment Program Re-evaluation (PCU07.001.08)
Memorandum UTFSSP08-537
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO THE TASK ORDER NUMBER FROM 2-05 TO 3-08; COMMISSIONER MULIERI SECONDED MOTION CARRIED.

C75 PerkinElmer 5100 PC, Atomic Absorption Spectrometer-Utilities Services Branch-Request to Declare Surplus, Fixed Asset Nos. 18826A and 18804A
Memorandum UTFSSP08-540
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
BUDGETING

C76 Resolution Recognizing Funds Within Department of Community Affairs Grant Fund-Received from Federal Emergency Management Agency to Provide Shelf Stable Meals to Frail Elders in Rural Parts of Pasco County to Use in the Event of an Emergency-\$9,700.00
Memorandum BA08-218
Recommendation: Approve
Comm. Dist. All

C77 Resolution Recognizing Funds Within Municipal Service Fund-for Equipment Previously Charged to a Department in Prior Years and Not Utilized-\$19,380.00
Memorandum BA08-229
Recommendation: Approve
Comm. Dist. All

C78 Transfer Within the Municipal Service Fund/Engineering Inspections to Engineering Administration-to Appropriate Funds to Cover Salaries for the Remainder of Fiscal Year 2008-\$5,000.00
Memorandum BA08-230
Recommendation: Approve
Comm. Dist. All

- C79 Budget Transfer Within the Pasco Water and Sewer Fund/Reserves-to Appropriate Funds to Customer Service, Utilities Construction, Sewer Maintenance, Sludge Processing and Grease Facilities, and Water and Sewer Depreciation for CCBS, Fuel, a Front-End Loader, Salaries for Remainder of FY08, and Depreciation Expense-\$3,178,079.00
Memorandum BA08-231
Recommendation: Approve
Comm. Dist. All
- C80 Resolution Recognizing Funds Within Title III-B Transportation Fund-for an Increase by Amendment 1 to the Contract with Area Agency on Aging of Pasco -Pinellas, Inc., for Transportation Services for the Elderly-\$4,432.00
Memorandum BA08-232
Recommendation: Approve
Comm. Dist. All
- C81 Resolution Recognizing Funds Within Municipal Service Fund-for a Grant Received by Animal Services Division from Petfinder.com Foundation for the Purchase of Generators-\$5,000.00
Memorandum BA08-233
Recommendation: Approve
Comm. Dist. All
- C82 Resolution Recognizing Funds Within General Fund-for Donations Received by Parks and Recreation Division for the Purchase of Various Equipment-\$9,031.00
Memorandum BA08-234
Recommendation: Approve
Comm. Dist. All
- C83 Transfer Within the General Fund/Reserves-to Appropriate Funds to Pay the Property Appraiser for TRIM Notices and Mailings for FY 2008-\$30,050.00
Memorandum BA08-235
Recommendation: Approve
Comm. Dist. All
- C84 Resolution to Increase Revenues in Department of Community Affairs Grant Fund-Office of Emergency Management FY09 Budget-\$508,517.00
Memorandum BA09-002
Recommendation: Approve
Comm. Dist. All

- C85 Resolution to Increase Revenues in Department of Community Affairs Grant Fund-EMPA Trust Grant and Hazmat Grant FY09 Budget-\$129,074.00
Memorandum BA09-003
Recommendation: Approve
Comm. Dist. All
- C86 Resolution Recognizing Funds Within Transportation Services Fund-to Load Fiscal Year 2009 Budget for Transportation Services Fund-\$2,051,537.00
Memorandum BA09-004
Recommendation: Approve
Comm. Dist. All
- C87 Resolution Increasing Revenues Within the Department of HUD Fund-Community Development Fiscal Year 2008-09 Budget-\$5,270,223.00
Memorandum BA09-005
Recommendation: Approve
Comm. Dist. All
- C88 Resolution Increasing Revenue Within the Department of HUD Fund, ESG-Community Development, Fiscal Year 2008-09 Budget-\$111,947.00
Memorandum BA09-006
Recommendation: Approve
Comm. Dist. All
- C89 Resolution Increasing Revenue Within the HOME Program, HUD Fund-Community Development, Fiscal Year 2008-09 Budget-\$1,729,594.00
Memorandum BA09-007
Recommendation: Approve
Comm. Dist. All
- C90 Resolution Increasing Revenues Within the Rural Economic and Development Administration Fund-Community Development, Fiscal Year 2008-09 Budget-\$24,100.00
Memorandum BA09-008
Recommendation: Approve
Comm. Dist. All

- C91 Resolution Increasing Revenue Within the Pasco County Housing Finance Authority Fund-Community Development, Fiscal Year 2008-09 Budget-\$1,350.00
Memorandum BA09-009
Recommendation: Approve
Comm. Dist. All
- C92 Resolution Increasing Revenues Within the State Housing Initiatives Partnership (SHIP) Fund-Community Development, Fiscal Year 2008-09 Budget-\$6,754,580.00
Memorandum BA09-010
Recommendation: Approve
Comm. Dist. All
- C93 Resolution Recognizing Funds Within Department of Elder Affairs Fund-to Increase Grant Balance as Fiscal Year 2008 Expenditures Were Less Than Predicted and Existing Outstanding Purchase Orders Must Be Expended to Complete Projects-\$33,941.73
Memorandum BA09-011
Recommendation: Approve
Comm. Dist. All
- C94 Resolution Recognizing Funds Within Transportation Services Fund-to Increase Grant Balance as Fiscal Year 2008 Expenditures Were Less Than Predicted and Existing Outstanding Purchase Orders Must Be Expended to Complete Projects-\$505,709.74
Memorandum BA09-012
Recommendation: Approve
Comm. Dist. All
- C95 Resolution Recognizing Funds Within Department of Children and Families Fund-to Increase Grant Balance as Fiscal Year 2008 Expenditures Were Less Than Predicted and Existing Outstanding Purchase Orders Must Be Expended to Complete Projects-\$166,908.51
Memorandum BA09-013
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C96 Pasco Opportunity Program Agreement-West Pasco Habitat for Humanity-to Create Affordable Housing Units
Memorandum CD08-215
Recommendation: Approve
Comm. Dist. All

- C97 Subrecipient Agreement-The Center for Independence-Expansion of the Hope Adult Living Facility
Memorandum CD08-235
Recommendation: Approve
Comm. Dist. 2
- C98 Task Order for Professional Services-Design Styles, Inc.-Expansion of the Hope Adult Living Facility,
The Center for Independence
Memorandum CD08-237
Recommendation: Approve
Comm. Dist. 2
- C99 Approval of New Housing Project-East Pasco Habitat for Humanity-to Create Affordable Housing
Memorandum CD08-309
Recommendation: Approve
Comm. Dist. 1
- C100 Addendum to Pasco Opportunity Program Agreement-Deaf Service Bureau of West Central Florida-to
Correct Error in Original Agreement
Memorandum CD08-326
Recommendation: Approve
Comm. Dist. All
- C101 To Allow Agreement Approved 6/10/08 to Cover Prior Contracts and Projects-Tampa Bay Community
Development Corporation-to Create Affordable Housing
Memorandum CD08-395
Recommendation: Approve
Comm. Dist. All
- C102 Affordable Rental Housing for Seniors-Banyon Senior Apartments-Additional Funds Needed for the
Project to Continue
Memorandum CD08-397
Recommendation: Approve
Comm. Dist. 5

C103 Authorization to Enter into Agreement-Pasco County Housing Authority-to Repair Roof Damage at Dade Oaks Elderly Apartments
Memorandum CD08-403
Recommendation: Approve
Comm. Dist. 1

INFORMATION TECHNOLOGY

C104 Establish Blanket Purchase Orders for Software Rental/Lease, Software Maintenance, and Equipment Maintenance-Multiple Vendors-Maintain and Support Critical Software, Applications, and Equipment Used by the County
Memorandum IT08-112
Recommendation: Approve
Comm. Dist. All

PURCHASING

C105 Annual Award for Post-Type Flexible Delineators--Bid No. 08-120F (Road and Bridge)-National Traffic Signs, Inc.; and Safety Products, Inc.-for On-Going Purchases of Post-Type Flexible Delineators for Use throughout the County
Memorandum PU08-484
Recommendation: Approve
Comm. Dist. All

C106 Annual Award for Corrugated Polyethylene Pipe and Related Items--Bid No. 08 -123F (Road and Bridge)-Cole Industrial & Technical Supply Co., Inc.-for On-Going Purchases of Corrugated Polyethylene Pipe and Related Items for Projects throughout the County
Memorandum PU08-485
Recommendation: Approve
Comm. Dist. All

C107 Annual Award for Aluminum Sign Blanks--Bid No. 117F (Road and Bridge)-Osburn Associates, Inc.; and Vulcan Aluminum-for On-Going Purchases of Aluminum Sign Blanks for Use throughout the County
Memorandum PU08-486
Recommendation: Approve
Comm. Dist. All

- C108 Annual Award for Sign Materials and Reflective Sheeting--Bid No. 08-121F (Road and Bridge)-Various Vendors-for On-Going and As-Needed Purchases of Sign Materials and Reflective Sheeting for Use throughout the County
Memorandum PU08-487
Recommendation: Approve
Comm. Dist. All
- C109 Annual Award for Maintenance of Fire Suppression Systems--Bid No. 08-147F (Facilities)-United Fire Protection, Inc.-for On-Going and As-Needed Inspection, Testing, Repair, Maintenance, and Emergency Repairs of Fire Suppression Systems throughout the County
Memorandum PU08-512
Recommendation: Approve
Comm. Dist. All
- C110 Annual Award for Homeowner Counseling Services--Bid No. 08-133F (Community Development)-Consumer Credit Counseling of Central Florida and the Florida Gulf Coast, Inc.-for Pre-acquisition and Post-acquisition Counseling Services to Assist Low- to Moderate-Income Home Purchasers
Memorandum PU08-514
Recommendation: Approve
Comm. Dist. All
- C111 Annual Award for Maintenance of Access Control and Closed Circuit Television Systems--Bid No. 08-148F(Facilities)-Electronic Technologies Corp., d/b/a Ingersoll-Rand Security Technologies-for On-Going and As-Needed Maintenance of Access Control and Closed Circuit Television Systems throughout the County
Memorandum PU08-516
Recommendation: Approve
Comm. Dist. All
- C112 Annual Award for Countywide Demolition and Property Clearing Services--Bid No. 08-132F (Community Development)-Johnson's Excavation & Services, Inc. -for On-Going and As-Needed Demolition and Property Clearing Services throughout the County
Memorandum PU08-518
Recommendation: Approve
Comm. Dist. All

- C113 Annual Award for Asphaltic Concrete--Bid No. 08-116F (Road and Bridge)-Ajax Paving Industries of Florida, Inc.; D.A.B. Constructors, Inc.; and Overstreet Paving, Inc.-for On-Going and As-Needed Purchases of Asphaltic Concrete for Projects throughout the County
Memorandum PU08-524
Recommendation: Approve
Comm. Dist. All
- C114 Annual Award for Liquid Sodium Hypochlorite--Bid No. 08-053K (Utilities)-The Dumont Company and Odyssey Manufacturing Company-for On-Going Purchases of Liquid Sodium Hypochlorite, Which is Used at Utility Facilities throughout the County
Memorandum PU08-525
Recommendation: Approve
Comm. Dist. All
- C115 Award of Contract for As-Needed Maintenance of Instrumentation and Controls --Bid No. 08-104 (Utilities)-Benro Enterprises, Inc., d/b/a Rocha Controls-for On -Going and As-Needed Maintenance of Instrumentation and Controls at Utility Facilities throughout the County
Memorandum PU08-533
Recommendation: Approve
Comm. Dist. All
- C116 Annual Award for Electrical Parts, Materials and Components--Bid No. 08-136K (Utilities)-General Supply & Services, Inc., d/b/a GEXPRO and Graybar Electric Company-for Purchases of Electrical Parts, Materials and Components That Are Necessary for On-Going Repairs at Utility Facilities throughout the County
Memorandum PU08-534
Recommendation: Approve
Comm. Dist. All
- C117 Annual Award for Emergency Services and Paramedic Uniforms--Bid No. 08-135K (Emergency Services)-Superior Uniform Group, Inc.-for On-Going Purchases of Uniforms for the Emergency Services Department
Memorandum PU08-535
Recommendation: Approve
Comm. Dist. All

- C118 Annual Award for Jack & Bore and Directional Drilling Services--Bid No. 08-114K (Utilities)-Blevins Road Boring, Inc.-for On-Going and As-Needed Jack and Bore and Directional Drilling Services at Project Locations throughout the County
Memorandum PU08-536
Recommendation: Approve
Comm. Dist. All
- C119 Award of Bid for Animal Control Vans--Bid No. 08-100F (Animal Services)-Prestige Ford, Inc.-to Purchase Six Cargo Vans with Animal Control Conversion Packages
Memorandum PU08-537
Recommendation: Approve
Comm. Dist. All
- C120 Request to Establish Blanket Purchase Order for Pump Rental (Road and Bridge)-Sunbelt Rentals, Inc.-to Establish a Blanket Purchase Order for the Rental of a Pump and Attachments to Prevent or Alleviate Flooding Near the Suncoast Gateway Park in Port Richey
Memorandum PU08-538
Recommendation: Approve
Comm. Dist. 4
- C121 Award of Bid for Storage Area Network (SAN) Server--Bid No. 08-142D (Information Technology)-S1 IT Solutions and Mainline Information Systems, Inc.-Purchase of Equipment, Software, and Services Necessary to Add Approximately Twenty-Nine Terabytes of Storage to the County's Existing SAN
Memorandum PU08-539
Recommendation: Approve
Comm. Dist. All
- C122 Award of Bid for Utility Water Main Pipe and Fittings--Bid No. 08-161K (Utilities) -Mainline Supply Company-for the Purchase of Water Main Pipe and Related Fittings Needed for the Shady Hills Road Water Main Extension Project (Little Ranch Road to County Line Road)
Memorandum PU08-542
Recommendation: Approve
Comm. Dist. 2

- C123 Purchase of Annual Maintenance and Support for Web Portal Software (Information Technology)-Merlin International, Inc.-to Purchase Annual Maintenance and Support for Existing Web Portal Software (Aqualogic) Using GSA (General Services Administration) Pricing
Memorandum PU08-543
Recommendation: Approve
Comm. Dist. All
- C124 Purchase of Software, Hardware, Training, and Support for an Emergency Dispatch System (Emergency Communications)-Priority Dispatch Corporation-to Purchase a System That Will Be Used to Provide Medical Instructions for Emergency Call Takers to Relay to E-911 Callers
Memorandum PU08-544
Recommendation: Approve
Comm. Dist. All
- C125 Purchase of Replacement Variable Frequency Drives (Utilities)-ICON Technologies-to Replace Six Variable Frequency Drives and Accompanying Systems at the Wesley Center Wastewater Treatment Plant
Memorandum PU08-545
Recommendation: Approve
Comm. Dist. 1
- C126 Annual Award for Sale of White Goods and Other Scrap Metal--Bid No. 08-076K (Utilities)-Trademark Metals Recycling, LLC-for On-Going Sale and Removal of Scrap Metal at Locations throughout the County
Memorandum PU08-548
Recommendation: Approve
Comm. Dist. All
- C127 Award of Bid for Electronic Firefighter Accountability System--Bid No. 08-155K (Emergency Services)-Grace Industries, Inc.-to Purchase an Electronic Firefighter Accountability System Using Funds Provided by a Grant from the Department of Homeland Security
Memorandum PU08-549
Recommendation: Approve
Comm. Dist. All

- C128 Award of Bid for Fire Hose and Related Fittings--Bid No. 08-158K (Emergency Services)-Ten-8 Fire Equipment, Inc.-for the Purchase of 4,700 Feet of Assorted Fire Hose and Couplings
Memorandum PU08-550
Recommendation: Approve
Comm. Dist. All
- C129 Renewal of Citrix Software Licenses (Information Technology)-Citrix Systems, Inc., c/o Bayshore Technologies-for Annual Renewal of Existing Citrix Software Licenses Using General Services Administration Pricing
Memorandum PU08-552
Recommendation: Approve
Comm. Dist. All
- C130 Request to Establish Blanket Purchase Orders for Medical Supplies (Emergency Services, Animal Services, and Office of Emergency Management)-Various Vendors-to Establish Blanket Purchase Orders for On-Going Purchases of Medical Supplies Needed for Day-to-Day Operations
Memorandum PU08-553
Recommendation: Approve
Comm. Dist. All
- C131 Award of Bid for IBM Blade Centers/Blade Servers--Bid No. 08-165D (Information Technology)-S1 IT Solutions-to Purchase IBM Blade Centers/Blade Servers to Enhance the County's Networking Capabilities
Memorandum PU08-555
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS
CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF SEPTEMBER AS LEUKEMIA, LYMPHOMA, AND MYELOMA AWARENESS MONTH IN PASCO COUNTY.
Memorandum CAO08-4719
Recommendation: Approve
Comm. Dist. All

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

VICE CHAIRMAN MARIANO

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE TAMPA BAY KICKERS SOCCER TEAM ON WINNING THE UNITED STATES ADULT SOCCER ASSOCIATION'S NATIONAL CHAMPIONSHIP TITLE.

Memorandum CAO08-4720

Recommendation: Approve

Comm. Dist. All

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

COMMISSIONER COX

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING BRANDIN JOHNSEN ON ACHIEVING THE RANK OF EAGLE SCOUT.

Memorandum CAO08-4717

Recommendation: Approve

Comm. Dist. All

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

COMMISSIONER HILDEBRAND

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING RALPH TESTA FOR THIRTY-TWO (32) YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY EMERGENCY SERVICES DEPARTMENT AND CONGRATULATES HIM ON HIS RETIREMENT.

Memorandum CAO08-4687

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 GEORGE E. TRUELL FOR THIRTY (30) YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY EMERGENCY SERVICES DEPARTMENT AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO08-4690

Recommendation: Approve

Comm. Dist. All

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

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING WALTER "TED" DENNISON FOR THIRTY-THREE (33) YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY EMERGENCY SERVICES DEPARTMENT AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO08-4714
Recommendation: Approve
Comm. Dist. All

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

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE PASCO COUNTY HUMAN SERVICES DIVISION ON RECEIVING THE 2008 OUTSTANDING PERFORMANCE AWARD FROM THE NATIONAL ASSOCIATION OF COUNTIES AND CVS CAREMARK FOR THEIR COMMITMENT AND DEDICATION TO THE DISCOUNT PRESCRIPTION CARD PROGRAM IN PASCO COUNTY.
Memorandum CAO08-4715
Recommendation: Approve
Comm. Dist. All

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

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF OCTOBER 5-11, 2008, AS FIRE PREVENTION WEEK IN PASCO COUNTY.
Memorandum CAO08-4716
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER MULIERI

R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING CALVIN BRITTON ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO08-4718
Recommendation: Approve
Comm. Dist. All

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

R10 Presentation of-Governor's Points of Light Award to S. K. Rao Musunuru, M.D.-by The Honorable Tom Anderson, State Representative
Memorandum BCCA08-139
Recommendation: Not Applicable
Comm. Dist. All

STATE REPRESENTATIVE TOM ANDERSON PRESENTED THE GOVERNOR'S POINTS OF LIGHT AWARD TO DOCTOR RAO MUSUNURU.

R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING DR. RAO MUSUNURU, M.D., ON RECEIVING THE GOVERNOR'S POINTS OF LIGHT AWARD FROM GOVERNOR CHARLIE CRIST.
Memorandum CAO08-4721
Recommendation: Approve
Comm. Dist. All

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

CHAIRMAN SCHRADER REQUESTED AN EMERGENCY RESOLUTION BE HEARD.

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

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE AMERICAN CANCER SOCIETY FOR SPONSORING A 5K WALK "MAKING STRIDES AGAINST BREAST CANCER," ON OCTOBER 25, 2008, AT THE LITTLE EVERGLADES RANCH IN DADE CITY, AS WELL AS A "PRINT PINK" TILE IMPRINTING BREAST CANCER SURVIVORS' MEMORY WALL EVENT AT THE SHOPPES AT WIREGRASS ON NOVEMBER 1 AND 2, 2008
(CAO08-4722)**

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

R12 Discussion-of-Veterans Day Parade
Memorandum BCCA08-140
Recommendation: Not Applicable
Comm. Dist. All

IT WAS NOTED THAT THE PASCO COUNTY VETERANS DAY PARADE WAS HELD EVERY YEAR IN ZEPHYRHILLS. IT WOULD BE HELD THIS YEAR ON SATURDAY, NOVEMBER 8, 2008. EVERYONE WAS INVITED TO PARTICIPATE.

CONSTITUTIONAL OFFICERS

CLERK

R13 Minutes-Financial Matters-Specific Approvals
Memorandum CO08-262
Recommendation: Approve
Comm. Dist. All

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS OLD BUSINESS

R14 PUBLIC-COMMENT--
Memorandum PC08-122
Recommendation: Not Applicable
Comm. Dist. All

NO ONE SPOKE.

MISCELLANEOUS MATTERS

R15 Presentation by Mr. Todd Newton, Chairman, Business Incentive Commission-RE: Two Incentive Applications-Letter Dated September 5, 2008
Memorandum CA08M-5053
Recommendation: Approve
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF THE BUSINESS INCENTIVE APPLICATION FOR
COASTAL CAISSON CORPORATION; COMMISSIONER MULIERI SECONDED; MOTION
CARRIED.**

**COMMISSIONER MARIANO MOVED TO CONTINUE THE BUSINESS INCENTIVE APPLICATION
FOR STAINLESS FABRICATORS, INC. TO OCTOBER 7, 2008; COMMISSIONER COX
SECONDED; MOTION CARRIED.**

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

R16 Performance Guarantee-Goodforest, LLC-for Construction of S.R. 56 Extension (Improvements) from
S.R. 581 to Meadow Pointe Boulevard
Memorandum DS08-028
Recommendation: Approve
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A LETTER THAT WAS DISTRIBUTED
TO THE BOARD BY MR. BIPIN PARIKH, AND APPROVAL OF STAFF'S RECOMMENDATION;
COMMISSIONER COX SECONDED; MOTION CARRIED.**

DEVELOPMENT REVIEW SERVICES

R17 Revoke Prior Stay of Demolition for Failure to Meet Deadline for Repairs-Dorothy Pizza-5838 S.R. 54, New Port Richey, Florida
Memorandum DV08-126
Recommendation: Approve
Comm. Dist. 3

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

R18 Revoke Prior Stay of Demolition for Failure to Meet Deadline for Repairs-Atlantic Capital Associates, Inc.-4427 Dohrcrest Drive, New Port Richey, Florida
Memorandum DV08-140
Recommendation: Approve
Comm. Dist. 4

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

ENGINEERING SERVICES - PROJECT MANAGEMENT

R19 Helen K. East, PVAS No. 851, Status Report-BCC-Status Report for the Helen K. East Paving Assessment Project
Memorandum PMA08-199
Recommendation: Approve
Comm. Dist. 2

MR. DAVID BROWN GAVE AN UPDATE TO THE BOARD.

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

**PUBLIC SERVICES BRANCH
FACILITIES MANAGEMENT**

R20 Change Order Nos. 1 and No. 2-Spring Engineering and Bandes Construction Co. Joint Venture, LLC-Regional Hurricane Shelter
Memorandum FAC08-318
Recommendation: Approve
Comm. Dist. 5

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

LIBRARIES SERVICES

R21 Library Services and Technology Act Grant-Grant Project Amendment No. 2-Pasco County E-Government Initiative
Memorandum LI08-118
Recommendation: Approve
Comm. Dist. All

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

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

R22 Amendment No. 8-Covanta Pasco, Inc.-Amended and Restated Service Agreement (PCU08-035.00.A.2.2)
Memorandum UT08-1583
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

R23 Pasco Opportunity Program Agreement-Largo Area Housing Development Corporation-Agreement to Create Affordable Housing Units
Memorandum CD08-202
Recommendation: Approve
Comm. Dist. All

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

R24 Pasco Opportunity Program Agreement-East Pasco Habitat for Humanity-to Create Affordable Housing Units
Memorandum CD08-207
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

R25 Discussion of Fiscal Year 2008-09 Budget-Pasco County Annual Budget-(TO BE DISTRIBUTED)
Memorandum OMB08-8291
Recommendation: Approve
Comm. Dist. All

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

R26 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA08-141
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – CHAIRMAN SCHRADER

CHAIRMAN SCHRADER ASKED STAFF TO LOOK INTO THE RECENT TRAFFIC ACCIDENTS ON PROSPECT ROAD EAST OF HANDCART ROAD TO SEE IF GUARD-RAILS SHOULD BE INSTALLED.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI MOVED FOR A ONE-TIME EMERGENCY REPAIR ON CHEROKEE LANE NOT TO EXCEED \$1,000; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI STATED THAT JENNIFER, BETSY CRISP, AND KURT CONOVER DID AN EXCELLENT JOB REGARDING THE CLEAN-UP.

COMMISSIONER MULIERI UPDATED THE BOARD REGARDING A WORKSHOP SHE ATTENDED WITH RENE' AND ANN-MARIE REGARDING ELAMP.

COMMISSIONER MULIERI SAID SHE RECEIVED AN E-MAIL FROM A RESIDENT REGARDING THE ACCIDENT NEAR OVERPASS AND OLD PASCO ROAD. MR. BIPIN PARIKH UPDATED THE BOARD ON THE VARIOUS STUDIES BEING CONDUCTED REGARDING THE AREA.

COMMISSIONER MULIERI ASKED FOR AN UPDATE REGARDING THE SIGNAL AT WILLIAMSBURG. MR. BIPIN PARIKH STATED IT WAS IN THE DESIGN PHASE.

COMMISSIONER MULIERI INFORMED THE BOARD THAT PEOPLE WERE HUNTING ON LAND THAT WAS VERY NEAR TO HOMES IN THE LAKE PADGETT ESTATES AREA, MS. MICHELE BAKER STATED SHE WOULD FOLLOW UP.

COMMISSIONER MULIERI MOVED TO APPOINT MS. SUSAN FOIL, MR. EDWARD STEELE, AND MR. WAYNE BEURNIER TO THE QUAIL HOLLOW MSBU; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED FOR A ONE TIME EMERGENCY FIX ON KEY LIME DRIVE FOR A POTHOLE REPAIR AND BRUSH TRIMMING NOT TO EXCEED \$450.00; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

COMMISSIONER COX UPDATED THE BOARD REGARDING THE ULI STUDY AND STATED HE HAD RECEIVED PHONE CALLS FROM RESIDENTS ASKING ABOUT IT. DISCUSSION BY THE BOARD FOLLOWED. CHAIRMAN SCHRADER REQUESTED INFORMATION BE BROUGHT BACK BEFORE THE BOARD.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO STATED DURING THE COASTAL CLEAN-UP IN HUDSON, A RESIDENT THAT LIVED ON KINGS LANE WAS CONCERNED OF POSSIBLE HUMAN FECAL MATTER IN THE WATER. MR. GALLAGHER STATED HE WOULD CHECK INTO IT.

COMMISSIONER MARIANO INFORMED THE BOARD THAT A CITIZEN SPOKE TO HIM REGARDING SOY INK AND HE SUGGESTED STAFF LOOK INTO IT.

COUNTY ADMINISTRATOR

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

Request to Close Starkey Boulevard from S.R. 54 to DeCubellis Road
10/19/08, 6:00 a.m. – 12:00 p.m.
Applicant: Emile Laurino, Seven Springs Rotary Club – Longleaf Triathlon
Comm. Dist. 3
(DV08-174)

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

MR. GALLAGHER INFORMED THE BOARD THAT THE RIBBON CUTTING CEREMONY FOR THE HERITAGE PINES FIREHOUSE WOULD BE HELD ON OCTOBER 21, 2008 AT 8:30 A.M. ALSO, THE RIBBON CUTTING FOR THE BEACON WOODS SIDEWALKS AT THE CIVIC ASSOCIATION WOULD BE HELD ON OCTOBER 9, 2008.

**COMMISSIONER MARIANO MOVED APPROVAL OF THE RIBBON CUTTING CEREMONIES;
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

MR. GALLAGHER REMINDED THE BOARD THAT A WORKSHOP REGARDING THE CRITICAL LINKAGES WAS SCHEDULED FOR OCTOBER 14, 2008, 1:30 P.M., NPR.

MR. GALLAGHER STATED THERE WAS AN ADDENDUM TO THE CONSENT AGENDA AND RECOMMENDED APPROVAL.

ADDENDUM CONSENT AGENDA

Constitutional Officers – Tax Collector

Letter Dated September 12, 2008 – Request for Funds in the Amount of \$1,258,909 -
for Operating Expenses of the Tax Collector's Office for October and November 2008
Memorandum CO08-264
Recommendation: Approve
Comm. Dists. All
(CO08-264)

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

COUNTY ATTORNEY

MR. STEINSNYDER STATED THE VALUE ADJUSTMENT BOARD MEETING THAT HAD TENTATIVELY BEEN SCHEDULED FOR OCTOBER 9TH WAS CHANGED TO OCTOBER 14, 2008, AT 10:00 A.M., NPR. HE UPDATED THE BOARD REGARDING THE CHANGES TO THE VALUE ADJUSTMENT BOARD.

COMMISSIONER MULIERI MOVED TO APPOINT COMMISSIONER HILDEBRAND AND CHAIRMAN SCHRADER TO THE NEW VAB BOARD AND TO APPOINT COMMISSIONER COX AS THE ALTERNATE; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS

AGENDAS/MINUTES – AGENDA ITEMS R27 THROUGH R40 WERE NOTED.

R27 Minutes-Heritage Springs Community Development District-December 17, 2007, Meeting
Memorandum NI08-391
Recommendation: Receive and File
Comm. Dist. All

R28 Minutes-Heritage Springs Community Development District-February 18, 2008, Meeting
Memorandum NI08-392
Recommendation: Receive and File
Comm. Dist. All

R29 Annotated Agenda-Board of County Commissioners-September 8, 2008, Meeting
Memorandum NI08-406
Recommendation: Receive and File
Comm. Dist. All

MISCELLANEOUS

R30 Community Development Block Grant (CDBG) Program, Urban County Participation, City of Port Richey-U.S. Department of Housing and Urban Development-City of Port Richey has Joined the Urban County Program for Fiscal Year 2009
Memorandum NI08-358
Recommendation: Receive and File
Comm. Dist. All

- R31 Tentative Budget-Southwest Florida Water Management District-Fiscal Year 2008-09
Memorandum NI08-366
Recommendation: Receive and File
Comm. Dist. All
- R32 Letter Dated May 29, 2008-City of Dade City-RE: Ordinance No. 2008-0978, Annexing 0.45 Acre to
JDR Properties
Memorandum NI08-370
Recommendation: Receive and File
Comm. Dist. All
- R33 Annual Financial Audit Report-Dupree Lakes Community Development District-Fiscal Year Ended
September 30, 2007
Memorandum NI08-377
Recommendation: Receive and File
Comm. Dist. All
- R34 Annual Financial Audit Report-Watergrass Community Development District-Fiscal Year Ended
September 30, 2007
Memorandum NI08-378
Recommendation: Receive and File
Comm. Dist. All
- R35 Proposed Budget-Connerton West Community Development District-Fiscal Year 2008-09
Memorandum NI08-387
Recommendation: Receive and File
Comm. Dist. All
- R36 Notice of Meeting-Lake Bernadette Community Development District-Tuesday, September 23, 2008
Memorandum NI08-409
Recommendation: Receive and File
Comm. Dist. All

- R37 Letter Dated August 29, 2008-District School Board of Pasco County-RE: Proposed Five-Year Work Plan for 2008-12
Memorandum NI08-410
Recommendation: Receive and File
Comm. Dist. All
- R38 Letter Dated August 29, 2008-Jed Pittman, Clerk of the Circuit Court-RE: Decrease to Proposed 2008-09 Budget
Memorandum NI08-411
Recommendation: Receive and File
Comm. Dist. All
- R39 Letter Dated August 27, 2008-Law Offices of Rose, Sundstrom & Bentley-RE: Labrador Utilities, Inc.'s Application for Rate Increase
Memorandum NI08-412
Recommendation: Receive and File
Comm. Dist. All
- R40 City of Port Richey Annexation (PR08-01)-Harold Clayton-Parcel ID No. 28-25-16-0040-00000-0270
Memorandum ZN08-868
Recommendation: Receive and File
Comm. Dist. 4

**** END OF REGULAR ****

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 ADD "INSTANT BINGO" TO THE LIST OF ACTIVITIES THAT ARE SUBJECT TO THE COUNTY'S CURRENT LOCAL REGULATIONS CONCERNING BINGO;- DEFINING INSTANT BINGO; REQUIRING LICENSE AND IMPOSING CONDITIONS ON PERSONS CONDUCTING INSTANT BINGO ON BEHALF OF AUTHORIZED CHARITABLE, NONPROFIT, OR VETERANS' ORGANIZATIONS; REGULATING CONDUCT OF INSTANT BINGO BY AUTHORIZED PERSONS AND ORGANIZATIONS;-PROVIDING FOR FORFEITURE OF INSTANT BINGO TICKETS WHEN CONDUCT OF GAMES IN VIOLATION OF STATE OR COUNTY REGULATIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE. (Final Public Hearing)
Memorandum CAO08-0820
Recommendation: Approve
Comm. Dist. All

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

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, TO INCORPORATE THE CURRENT STATE LAW PROHIBITIONS CONCERNING OPEN BURNING TO ENABLE LOCAL ENFORCEMENT OF THOSE REGULATIONS;-PROHIBITING THE BURNING OF THE INSULATION SURROUNDING COPPER WIRE AND PROHIBITING POSSESSION OF COPPER WIRE BEARING EVIDENCE OF BURNING BY PERSONS OTHER THAN LICENSED SECONDARY METALS RECYCLERS OR-PERSONS IN POSSESSION OF VALID STATE AND FEDERAL PERMITS TO BURN SOLID WASTE; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE. (Final Public Hearing)
Memorandum CAO08-0821
Recommendation: Approve
Comm. Dist. All

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

PUBLIC HEARINGS

MS. DILLON NOTED PROOF OF PUBLICATION.

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

MS. DILLON SWORE IN THOSE WHO PLANNED TO PRESENT TESTIMONY.

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

P3 ZONING PETITION (Regular)-Martin Nwosu-from an A-R Agricultural-Residential District to a PO-2 Professional Office District, BCC 9/23/08, 1:30 p.m., NPR
Memorandum ZN08-6809
Recommendation: Partial Approve
Comm. Dist. 2

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

P4 ZONING PETITION (Regular)-Maconi-Crossland County Line, LLC/County Line Crossings MPUD-from an A-R Agricultural-Residential District to an MPUD Master Planned Unit Development District, BCC 9/23/08, 1:30 p.m., NPR
Memorandum ZN08-6811
Recommendation: Approval with conditions
Comm. Dist. 2

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

P5 ZONING PETITION (Regular)-Bowman Ranger, LLC, H. M. and Kathleen J. Reeves-for a Class I Mine in an A-R Agricultural-Residential District, BCC 9/23/08, 1:30 p.m., NPR
Memorandum ZN08-CU30A
Recommendation: Approval with conditions
Comm. Dist. 2

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

P6 ZONING PETITION (Consent)-Streetside Tampa, LLC/Shananigans-for the Sale of Alcoholic Beverages (4COP) in C-2 General Commercial and A-C Agricultural Districts, BCC 9/23/08, 1:30 p.m., NPR
Memorandum ZN08-CU54
Recommendation: Approval with conditions
Comm. Dist. 4

APPROVED AS PART OF THE REZONING CONSENT AGENDA.

- P7 ZONING PETITION (Consent)-Soni Plaza Associates, LLC/C & N Liquors-for the Sale of Alcoholic Beverages (3PS), BCC 9/23/08, 1:30 p.m., NPR
Memorandum ZN08-CU55
Recommendation: Approval with conditions
Comm. Dist. 4

APPROVED AS PART OF THE REZONING CONSENT AGENDA.

AGENDA ITEMS P8, P9, AND P10 WERE HEARD TOGETHER.

- P8 Starkey Ranch DRI No. 264 Comprehensive Plan Amendment-Starkey Land Company, LLC, Starkey Ranch Investment Company, LLC-South Central and Southwest Pasco County, South of and Abutting the Jay B. Starkey Wilderness Park and 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, Sections 16, 17, 19, 20, 21, 22, 27, 28, 29, and 30, Township 26 South, Range 17 East
Memorandum GM08-466
Recommendation: Approve
Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER COX SECONDED; MOTION CARRIED UNANIMOUSLY BY A ROLL CALL VOTE.

- P9 Starkey Ranch Development of Regional Impact Development Agreement-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 GM08-467
Recommendation: Approve
Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE NOTED CHANGES AS READ INTO THE RECORD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- P10 Starkey Ranch Development of Regional Impact/Application for Development Approval-Starkey Ranch Investment Company, LLC, and the Starkey Land Company, LLC-South Central and Southwest Pasco County, South of and Abutting the Jay B. Starkey Wilderness Park and 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 GM08-468
Recommendation: Approve
Comm. Dist. 3

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

P11 Seven Oaks Development of Regional Impact/Development Agreement Amendment-Pittway Real Estate and SB & Associates-Amendment to the DA (TO BE DISTRIBUTED)
Memorandum GM08-488
Recommendation: Approve
Comm. Dist. 2

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

P12 Helen K. East, PVAS No. 851-BCC-Public Hearing for the Helen K. East Paving Assessment Project (Continued from August 27, 2008)
Memorandum PMA08-165
Recommendation: Approve
Comm. Dist. 2

NO ACTION TAKEN.

ADJOURN

P13 -----
Memorandum ADJ08-122
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 3:23 P.M.

Prepared by:cms