

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

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

FEBRUARY 10, 2009

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

County Commissioners **Chairman Jack Mariano, District 5
Vice-Chairman Pat Mulieri, Ed.D., District 2
Ted Schrader, District 1
Ann Hildebrand, District 3
Michael Cox, CFP[®], District 4**

County Administrator **John J. Gallagher**

County Attorney **Jeffrey N. Steinsnyder**

Clerk to the Board **Paula S. O'Neil**

CALL TO ORDER – 10:00 A.M.

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

CONSENT

**AGENDA ITEMS C 16, C 27, AND C 28 WERE PULLED BY THE COUNTY ADMINISTRATOR AND
AGENDA ITEMS C 7, C 8, C 9, C13, AND C 14 WERE WITHDRAWN.**

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

CONSTITUTIONAL OFFICERS
MINUTES - APPROVAL

C1 Minutes-Board of County Commissioners-November 25, 2008, Regular Meeting/Rezonings
 Memorandum CO09-163
 Recommendation: Approve
 Comm. Dist. All

MINUTES - DISTRIBUTION

- C2 Minutes-Board of County Commissioners-December 16, 2008, Regular Meeting/Rezoning
Memorandum CO09-164
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C3 General Warrants, Payroll Registers, and Transfer Authorizations-Including Those Previously Approved
by the Chairman/Vice-Chairman-Since the Last Regular Meeting of the Board of County
Commissioners
Memorandum CO09-161
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C4 Traffic Enforcement Agreement-Lake Jovita Homeowners Association, Inc.-for the Exercise of Traffic
Control Jurisdiction
Memorandum CAO09-0027
Recommendation: Approve
Comm. Dist. 1

- C5 Letter of Credit No. L5LS-538823 (\$688,000.00)-Wal-Mart Submitted a Letter of Credit Issued by JP
Morgan Chase Bank-Obligation under the Roadway and Rail Crossing and Access Boulevard
Maintenance Agreement
Memorandum CAO09-1220
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C6 Workers' Compensation Settlement-William Croteau-to Absolve the County from Any Future Liability for
Mr. Croteau's Injury/Illness
Memorandum IN09-248
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

WITHDRAWN

- C7 Allocation of Funds (\$1,692.00)-Pasco County Fair Association, Inc.-Pasco County Fair
Memorandum TD09-016
Recommendation: Approve
Comm. Dist. 1

THE ITEM WAS WITHDRAWN.

WITHDRAWN

- C8 Allocation of Funds (\$2,440.00)-Main Street Zephyrhills, Inc.-Tourist Development Special Event Grant for Music and Motorcycles
Memorandum TD09-018
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN.

WITHDRAWN

- C9 Allocation of Funds (\$2,424.00)-Greater New Port Richey Main Street, Inc.-Tourist Development Special Event Grant for Founders Day Celebration
Memorandum TD09-021
Recommendation: Approve
Comm. Dist. 3

THE ITEM WAS WITHDRAWN.

- C10 Advertising Agreement for the Florida Reflections 2009 Program (\$12,697.00)-Custom Marketing Group-to Promote Pasco County as a Travel Destination
Memorandum TD09-025
Recommendation: Approve
Comm. Dist. All

- C11 Advertising Agreement (\$4,200.00)-Miles Media-Visit Florida Outdoors Content Logo Web Ad
Memorandum TD09-032
Recommendation: Approve
Comm. Dist. All

- C12 Ad Agreement (\$3,200.00)-Worth International Communications Corp.-to Promote Pasco County
Memorandum TD09-033
Recommendation: Approve
Comm. Dist. All

WITHDRAWN

- C13 Allocation of Funds (\$4,065.00)-West Pasco Chamber of Commerce-Cotee River October Bike Fest
Memorandum TD09-037
Recommendation: Approve
Comm. Dist. 3

THE ITEM WAS WITHDRAWN.

WITHDRAWN

- C14 Allocation of Funds (\$15,780.00)-West Pasco Chamber of Commerce-2009 Chasco Fiesta
Memorandum TD09-038
Recommendation: Approve
Comm. Dist. 3

THE ITEM WAS WITHDRAWN.

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

- C15 Resolution Imposing Lien (\$13,400.38) on Real Property for the Involuntary Demolition of Slum or
Blighted Structure-Estate of Louis Lombardi-16034 Frost Drive, Hudson, Florida
Memorandum DV09-028
Recommendation: Approve
Comm. Dist. 5

PULLED FOR REVISION BY THE COUNTY ADMINISTRATOR

- C16 Settlement Agreement-M.T. Causley, Inc.-Building Plans Review and Inspection Services
Memorandum DV09-046
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE REVISIONS TO THE AGENDA ITEM TO READ OWED NOT OWNED, AND TO CORRECT THE AMOUNT TO READ \$124,183.48 IN THE 4TH AND 5TH PARAGRAPH OF THE AGENDA MEMO; COMMISSIONER COX SECONDED; MOTION CARRIED.

- C17 Release Maintenance Guarantee and Accept Streets and Stormwater System for County Maintenance
(\$66,068.52)-McCar Homes - Tampa, LLC-Brookfield Estates
Memorandum ENIA09-061
Recommendation: Approve
Comm. Dist. 2
- C18 Accept Performance Guarantee (\$10,134,311.63) with Amendment and Reduce to a Partial
Performance Guarantee (\$1,500,000.00)-Oakley Groves at Wesley Chapel-Off-Site Improvements
Memorandum ENIA09-063
Recommendation: Approve
Comm. Dist. 1
- C19 Release Performance Guarantee (\$18,630.00)-Pacific and Southern Company, Inc., d/b/a WTSP-TV -
WTSP-TV 10-Landscaping Improvements
Memorandum ENIA09-064
Recommendation: Approve
Comm. Dist. 3

- C20 Release Performance Guarantee (\$181,658.63) and Accept Maintenance Guarantee (\$18,117.42)-Boos Duck Slough, LLC, and Duck Boos Florida Development, LLC-Trinity Commons Commercial Center (Duck Slough Boulevard)
Memorandum ENIA09-065
Recommendation: Approve
Comm. Dist. 3
- C21 Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance (\$186,638.10)-HPAR Development, LLC-Suncoast Pointe Villages 2A, 2B, and 3
Memorandum ENIA09-066
Recommendation: Approve
Comm. Dist. 2
- C22 Reduce Performance Guarantee and Accept Maintenance Guarantee (\$252,915.00)-Northwood Center, LLP., et al.-Northwood Development of Regional Impact, Pipeline Project
Memorandum ENIA09-068
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C23 Change Order No. 2 to Task Order No. EDO08-003-American Consulting Engineers of Florida, LLC-C.R. 54 (a.k.a. Eiland Boulevard) from U.S. 301 (a.k.a. Gall Boulevard) to 23rd Street
Memorandum PMA09-062
Recommendation: Approve
Comm. Dist. 1
- C24 Change Order No. 11 to Task Order No. EDO00-003 (Time Extension)-Pitman Hartenstein and Associates, Inc., Engineers-Zephyrhills West Bypass Extension (S.R. 54 to C.R. 579)
Memorandum PMA09-063
Recommendation: Approve
Comm. Dist. 1,2
- C25 Change Order No. 1 to Task Order No. EDO08-021 (Time Extension)-Reynolds, Smith and Hills, Inc.-S.R. 54 Six-Lane Design (West of Oakley Boulevard to East of I-75)
Memorandum PMA09-066
Recommendation: Approve
Comm. Dist. 1,2
- C26 Public Workshop to Task Order No. EDO08-032-American Consulting Engineers of Florida, LLC-Grand Boulevard and Cecelia Drive Intersection Improvement Study and Report
Memorandum PMA09-067
Recommendation: Not Applicable
Comm. Dist. 3,5

PULLED FOR REVISION BY THE COUNTY ADMINISTRATOR

C27 Change Order No. 1 for Bid 08-154 Adding the Alternate Bid Items That Were Omitted during the Award on November 5, 2008 (\$219,705.68)-BCC-These Items are Regularly Used on Programmed Maintenance and Paving Assessment Projects and Are Necessary in Order to Pay the Contractor for Work Accomplished
Memorandum PMA09-071
Recommendation: Approve
Comm. Dist. All

COMMISSIONER MULIERI MOVED APPROVAL OF THE REVISION TO CORRECT THE AMOUNT IN THE 2ND PARAGRAPH TO READ \$219,435.68, WHICH CHANGED THE TOTAL PRICE OF THE CONTRACT TO \$4,710,041.37; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

ENGINEERING SERVICES - REAL ESTATE

PULLED FOR REVISION BY THE COUNTY ADMINISTRATOR

C28 Agreement for Sale and Purchase of Interest in Property (\$1,300.00)-Paula M. Peters-Lake Patience, C0753.00, Parcel Nos. 755 and 855, Section 14, Township 20 South, Range 18 East
Memorandum REA09-057
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER HILDEBRAND APPROVAL TO CORRECT THE ACCOUNT NUMBER TO READ B163-820500-66146/002136; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

C29 Agreement for Sale and Purchase of Interest in Property (\$31,228.00)-Jeffrey S. Young-Main Street Project, C10004.00, Parcel 128, Section 04, Township 26 South, Range 16 East
Memorandum REA09-071
Recommendation: Approve
Comm. Dist. 4

C30 Special Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes, S.R. 54 (from I-75 to Curley Road) Project No. C3330.27-First Chapel Associates, LP, Phillip Point, East Tower, 777 South Flagler Drive, West Palm Beach, Florida 33401-Rezoning Requirement, Parent Parcels 205, 209, and 212, Located on the East Side of Bruce B. Downs and on the South Side of S.R. 54, Approximately 1,320 Feet East of Bruce B. Downs
Memorandum REA09-084
Recommendation: Approve
Comm. Dist. 2

C31 Resolution Canceling Taxes-Waterford Construction & Development Company, Inc.-S.R. 54 Project C3330.27
Memorandum REA09-085
Recommendation: Approve
Comm. Dist. 1,2

- C32 Request for Funds for Additional Right-of-Way, Long Lake Ranch Development Agreement, Development of Regional Impact No. 247, T. Rowe Price-Amprop General Investments, LLC; Long Lake Ranch, LLC; Roy Nicholas Geraci, Jr.; Peter A. Geraci; N. Geraci & Co., Inc.; The Roy Nicholas Geraci, Jr., Children's Trust; The Peter A. Geraci Children's Trust; and LG Land, Cattle & Timber Company, Inc., a Florida Corporation-as Part of the Development Order, Located on S.R. 54, South to the Hillsborough County Line
Memorandum REA09-089
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C33 Cooperative Funding Agreement (\$149,915.00)-Southwest Florida Water Management District-Plat Incorporation into GIS
Memorandum SMA09-024
Recommendation: Approve
Comm. Dist. All
- C34 Change in Account Number-Florida Design Consultants, Inc.-Task Order No. SMO09-004, Rocky Sink/Boggy Creek Drainage Improvements Project; Construction Phase
Memorandum SMA09-025
Recommendation: Approve
Comm. Dist. 4
- C35 Acceptance of Drainage Easements for Stormwater Culvert Maintenance-Danny and Donna Boyd; Frank and Martha Bennett-Pasadena Shores Subdivision, Section 16, Township 25 South, Range 21 East
Memorandum SMA09-026
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C36 Railroad Crossing Repairs, Road Closures and Detours-CSX Transportation-Tower Road, Lake Patience Road, Morgan Road, and Leonard Road
Memorandum TR09-0496
Recommendation: Approve
Comm. Dist. 2

ROAD AND BRIDGE

- C37 Task Order (\$100,000.00)-Professional Services Industries, Inc.-Testing
Memorandum RB09-042
Recommendation: Approve
Comm. Dist. All

C38 Payment Authorization (\$32,930.14)-Sunbelt Rentals, Inc.-Services Rendered
Memorandum RB09-047
Recommendation: Approve
Comm. Dist. 4

ZONING/CODE COMPLIANCE

C39 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1); BCC
2/10/09, 10:00 a.m., DC
Memorandum CC09-028
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - ANIMAL SERVICES

C40 Donation Acknowledgement-Patrons of the Land O' Lakes Recreation Center-Animal Services Division
Memorandum CS09-026
Recommendation: Approve
Comm. Dist. All

C41 Interlocal Agreement-City of New Port Richey-for Animal Services (the City Will Reimburse Pasco
County \$83,712.00)
Memorandum CS09-031
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - HUMAN SERVICES

C42 Amendment to Contract-Area Agency on Aging of Pasco-Pinellas, Inc.-Amendment No. 002 to Contract
No. PASCO-EHEAP-2008
Memorandum HS09-039
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

C43 2009 Standard Contracts-Area Agency on Aging of Pasco-Pinellas, Inc.-Transportation Services for the
Elderly
Memorandum PT09-107
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - SAVE

C44 Donation Acknowledgement-Jenny Garrison-SAVE Program, Donation for Victims of Sexual Assault
Memorandum CS09-035
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C45 Direct Purchase Nos. 19 and 20 (\$467,574.00)-Peter R. Brown Construction, Inc.-Land O' Lakes Detention Center Barracks Addition, Directly Purchase Construction Materials
Memorandum FAC09-080
Recommendation: Approve
Comm. Dist. 2

PARKS AND RECREATION

C46 Donation Acknowledgement-WellQuest, Inc.-to Support Programs and Services at the Land O' Lakes Recreation Complex
Memorandum PRA09-0257
Recommendation: Approve
Comm. Dist. 2

C47 Donation Acknowledgement-Bloomers Line Dancing Club-James Irvin Civic Center's Frosty Fun Camp
Memorandum PRA09-0258
Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES SERVICES

C48 Task Order No. 2-09 (\$20,000.00)-Camp Dresser & McKee, Inc.-Engineering Services Related to Review of Proposed Class I Landfill (PCU06-281.00)
Memorandum UT09-301
Recommendation: Approve
Comm. Dist. All

C49 Estoppel Certificate-Tampa Farm Service, Inc.-Property Lease Agreement
Memorandum UT09-330
Recommendation: Approve
Comm. Dist. 2

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

C50 Task Order No. 4-06, Revision No. 2 (\$365,051.00)-Parsons Water and Infrastructure, Inc.-U.S. 41, Tower to Ridge, Florida Department of Transportation Utility Adjustments (PCU04-053.00)
Memorandum UTD09-244
Recommendation: Approve
Comm. Dist. 2

C51 Acceptance of Utility Improvements and Maintenance Guarantee-Pasco Ranch, Inc. and Pasco 54, Inc.-Cypress Creek Town Center, Off-Site (PCU02-127.02)
Memorandum UTD09-262
Recommendation: Approve
Comm. Dist. 2

- C52 Acceptance of Utility Improvements and Maintenance Guarantee (\$31,219.00)-52 Associates, LLC- Columns at Bear Creek, Phase 1 (PCU06-173.01)
Memorandum UTD09-289
Recommendation: Approve
Comm. Dist. 4
- C53 Release of Maintenance Guarantee (\$51,792.00)-McCar Homes - Tampa-Highland Ridge (PCU03-198.00)
Memorandum UTD09-297
Recommendation: Approve
Comm. Dist. 5
- C54 Release of Maintenance Guarantee (\$97,262.72)-Kimball Hill Homes-Ashton Oaks, Phase 2 (PCU05-123.04)
Memorandum UTD09-320
Recommendation: Approve
Comm. Dist. 2
- C55 Task Order No. 5-09 (\$72,500.00)-CH2M Hill-Wastewater Treatment Plants, Capacity Analysis Reports (PCU09-001.02)
Memorandum UTD09-322
Recommendation: Approve
Comm. Dist. All
- C56 Task Order No. 4-09 (\$95,200.00)-CH2M Hill-Regulatory Assistance, Compliance Tracking Reports (PCU07-024.00.A.2.2)
Memorandum UTD09-333
Recommendation: Approve
Comm. Dist. All
- C57 Easement-Withlacoochee River Electric Cooperative-Agreement (PCU02-095.00.A.7)
Memorandum UTD09-337
Recommendation: Approve
Comm. Dist. 2
- C58 Execution of Easement Agreement-Robert E. Tupper Revocable Trust and Voniece R. Tupper Revocable Trust-Central Pasco Water Transmission Pipeline (PCU05-004.00.A.7.10)
Memorandum UTD09-346
Recommendation: Approve
Comm. Dist. 1

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C59 Lien Resolutions-Utilities Services Branch-Streetlight Ordinance (Chapter 94, Article II, Sections 94-50 through 94-51)
Memorandum UTFSSP09-157
Recommendation: Approve
Comm. Dist. All
- C60 2008 Annual Emissions Fee (\$32,887.35)-Florida Department of Environmental Protection-Waste-to-Energy Facility
Memorandum UTFSSP09-174
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

COMMUNITY DEVELOPMENT

- C61 Challenge Grant Agreement QFZ92 (\$5,128.00)-Sunrise of Pasco County, Inc.-to Provide Homeless Prevention Services
Memorandum CD09-078
Recommendation: Approve
Comm. Dist. All
- C62 Emergency Shelter Grant Agreement (\$30,000.00)-Sunrise of Pasco County, Inc.-Allocation of Funds for Emergency Shelter and Direct Services to the Homeless and At Risk Population
Memorandum CD09-082
Recommendation: Approve
Comm. Dist. All
- C63 Emergency Shelter Grant Agreement (\$30,000.00)-Gulf Coast Jewish Family Services, Inc., d/b/a Gulf Coast Community Care-Allocation of Funds for Emergency Shelter and Direct Services to the Homeless Population
Memorandum CD09-083
Recommendation: Approve
Comm. Dist. All
- C64 Emergency Shelter Grant Agreement (\$11,947.00.)-Youth and Family Alternatives, Inc.-Allocation of Funds for Homeless Prevention Activities
Memorandum CD09-084
Recommendation: Approve
Comm. Dist. All
- C65 Allow Prior Restrictive Approval for Neighborhood Stabilization Program Checks-Clerk of the Circuit Court-to Create Affordable Housing
Memorandum CD09-117
Recommendation: Approve
Comm. Dist. All

- C66 Subrecipient Agreement (\$10,000.00)-Connections Job Development Corporation, Inc.-Allocation of Community Development Block Grant Funds for Employment Training and Placement of Low-Income Residents
Memorandum CD09-127
Recommendation: Approve
Comm. Dist. All
- C67 Subrecipient Agreement (\$46,000.00)-Good Samaritan Health Clinic of Pasco County, Inc.-Allocate Community Development Block Grant Funds to Offset the Cost of Prescription Medications, Laboratory Service Fees, and Other Medical Expenses
Memorandum CD09-137
Recommendation: Approve
Comm. Dist. All
- C68 Subrecipient Agreement (\$112,130.00)-Pasco County Sheriff's Office-Community Development Block Grant Funds to Provide for Salaries and Benefits for Two Officers for the Officer Friendly Program
Memorandum CD09-138
Recommendation: Approve
Comm. Dist. All
- C69 Use of Government Acquisition Impact Fee Credits-Board of County Commissioners-to Create Affordable Housing and Economic Development
Memorandum CD09-145
Recommendation: Approve
Comm. Dist. All

FLEET MANAGEMENT

- C70 Classification and Disposal of Surplus Property-Tampa Machinery Auction, Inc. -Surplus and Auction Vehicles/Equipment Deemed to Be Obsolete, Serve No Useful Function, Uneconomical or Inefficient if Use is Continued
Memorandum FM09-019
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C71 Purchase of IT-Related Consulting Services (Information Technology)-MPS Group, Inc., d/b/a Idea Integration Corporation-for On-Going Information Technology (IT) Consulting Services to Support Numerous e-Government Initiatives (\$81,500.00)
Memorandum PU09-090
Recommendation: Approve
Comm. Dist. All

- C72 Purchase of Four Odor Control Systems (Utilities)-Heyward Incorporated-to Remove Odors Related to Hydrogen Sulfide at Three Locations in New Port Richey and One in Hudson (\$27,000.00)
Memorandum PU09-093
Recommendation: Approve
Comm. Dist. 3,5
- C73 Rejection of Bids for Structural Hardening of Fire Stations and Training Center--Bid No. 08-002 (Emergency Services)-N/A-to Reinforce Fire Stations 13, 14, 15, 17, 18, 20, 28, 34, 35, and the Training Center for Improved Hurricane Protection
Memorandum PU09-096
Recommendation: Approve
Comm. Dist. All
- C74 Request to Change Account Numbers for Purchase of Mowers (Fleet Management and Parks and Recreation)-Florida Outdoor Equipment, Inc.-to Change the Account Numbers for a Previously Approved Purchase to Properly Allocate the Expenditure
Memorandum PU09-101
Recommendation: Approve
Comm. Dist. All
- C75 Purchase of Utility Vehicles (Resource Recovery)-Gulf Coast Tractor and Equipment-to Purchase Five Four-Wheel Drive Utility Vehicles with Dump Beds for Use at the Resource Recovery Facility and Other Locations (\$60,482.75 Total)
Memorandum PU09-103
Recommendation: Approve
Comm. Dist. All
- C76 Request for Classification of Surplus Electronic Equipment (Central Stores)-Creative Recycling Systems, Inc.-to Authorize Disposal through Recycling and Demanufacturing
Memorandum PU09-104
Recommendation: Approve
Comm. Dist. All
- C77 Award of Bid for Mini Skid-Steer Loader--Bid No. 09-018K (Utilities)-Highland Tractor Company, Inc.-to Purchase One Mini Skid-Steer Loader for the Utilities Water and Sewer Department for Use throughout the County (\$68,073.00)
Memorandum PU09-106
Recommendation: Approve
Comm. Dist. All

- C78 Award of Bid for Decommissioning and Sale of Leachate Treatment Facility--Bid No. 08-175 (Utilities)-International Process Plants and Equipment Corporation-for the Sale, Dismantling, and Removal of Existing Leachate Equipment from the Resource Recovery Facility-\$70,700.00
Memorandum PU09-110
Recommendation: Approve
Comm. Dist. 2
- C79 Request to Negotiate an Agreement for Professional Planning Consulting Services (Growth Management)-IBI Group, Inc.-for Assistance with the County's Comprehensive Plan and Integration of ULI Recommendations
Memorandum PU09-112
Recommendation: Approve
Comm. Dist. All
- C80 Rejection of Bids and Purchase of Maintenance Services for Network Equipment--Bid No. 09-021K (Information Technology)-Coleman Technologies, Inc.-for On-Going Maintenance of Cisco-Brand Network Routers and Switches (\$83,960.95)
Memorandum PU09-113
Recommendation: Approve
Comm. Dist. All
- C81 Purchase of Custom Cab Class A Fire Pumpers (Fleet Management)-Hall-Mark Fire Apparatus, Inc.-to Replace Two Older Fire Pumpers Using City of Tallahassee Contract Pricing (\$807,910.44 Total)
Memorandum PU09-115
Recommendation: Approve
Comm. Dist. All
- C82 Rejection of Bids for Asphalt Parking Lot Repairs--Bid No. 08-166F (Parks and Recreation)-N/A-Due to Higher Than Anticipated Costs, to Reject Bids for Parking Lot Repairs at Three Parks throughout the County
Memorandum PU09-116
Recommendation: Approve
Comm. Dist. 1,5
- C83 Annual Award for Wide Area Network (WAN) and Internet Services--Bid No. 08 -151D (Information Technology)-Bright House Networks, LLC-for Expansion, Implementation, and Maintenance of the County's WAN and Internet Services (\$275,000.00 Anticipated)
Memorandum PU09-117
Recommendation: Approve
Comm. Dist. All

- C84 Annual Award for Asphaltic Concrete--Bid No. 09-025F (Road and Bridge)-Ajax Paving Industries of Florida, LLC; D.A.B. Constructors, Inc.; and The Lane Construction Corporation-for On-Going Purchases of Asphaltic Concrete for Projects throughout the County (Anticipated at Least \$300,000.00 Will Be Expended Annually for the Specified Material)
Memorandum PU09-119
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

- C85 Grant Application-Safe Havens-Office of Chief Deputy Court Administrator (\$400,000.00)
Memorandum OMB09-9106
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

COMMISSIONER SCHRADER

- R1 Discussion---Lacoochee Redevelopment
Memorandum BCCA09-119
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER SCHRADER MOVED TO DIRECT STAFF TO NEGOTIATE AN ADDITIONAL SCOPE OF SERVICES WITH IBI TO SPEND UP TO \$50,000.00 FROM THE CDBG EXCESS FUNDS FOR PLANNING PURPOSES FOR THE LACOOCHEE AND THE TRILBY AREAS; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,- RECOGNIZING THE STUDENTS IN THE EARTHFORCE PROGRAM AT SAINT ANTHONY'S CATHOLIC SCHOOL FOR -THEIR OUTSTANDING EFFORTS IN PROMOTING RECYCLING IN PASCO COUNTY.
Memorandum CAO09-4840
Recommendation: Approve
Comm. Dist. All

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

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
RECOGNIZING THE 100TH ANNIVERSARY OF THE FLORIDA 4-H AND YOUTH PROGRAM-AND
COMMENDING THEM ON THEIR CONTRIBUTIONS TO THE YOUTH OF PASCO COUNTY AND
THE STATE OF FLORIDA.
Memorandum CAO09-4841
Recommendation: Approve
Comm. Dist. All

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

CHAIRMAN MARIANO

R4 ONE BAY Presentation-Mr. Manny Pumariega, Tampa Bay Regional Planning Council-Regional and
County-Wide Findings
Memorandum BCCA09-116
Recommendation: Not Applicable
Comm. Dist. All

**A POWER POINT PRESENTATION WAS GIVEN MR. MANNY PUMARIEGA REGARDING ONE
BAY WHICH WAS A PARTNERSHIP OF FIVE ORGANIZATIONS TO FACILITATE THE
DEVELOPMENT OF A REGIONAL VISION. HE SPOKE REGARDING GROWTH IN THE AREA;
THE PUBLIC PARTICIPATION PROCESS; GUIDING PRINCIPLES; FOUR SCENARIOS;
IMPORTANT ISSUES TO THE TAMPA BAY INCLUDED MASS TRANSIT, THE COST OF LIVING,
AND EMPLOYMENT; PRELIMINARY RECOMMENDATIONS; THE ORGANIZATION WOULD
CONTINUE TO MEET WITH COMMUNITY LEADERS; AND DEVELOP AN ACTION PLAN.**

R5 Discussion-of-Sprinkling Ban
Memorandum BCCA09-118
Recommendation: Not Applicable
Comm. Dist. All

**DISCUSSION FOLLOWED REGARDING THE SPRINKLING BAN FINES; THE CURRENT WATER
SHORTAGE; PUBLIC INFORMATION; THIS WAS A SEVERE DROUGHT; AND THE NEED TO
KEEP UP WITH AWARENESS OF THE ISSUE.**

NO ACTION WAS TAKEN.

R6 (4:00 P.M. TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA,-CONGRATULATING THE ZEPHYRHILLS POLICE ATHLETIC
LEAGUE, INC., BULLDAWGS, PEE WEE DIVISION YOUTH FOOTBALL TEAM-ON WINNING THE
AAU NATIONAL CHAMPIONSHIP TITLE.
Memorandum CAO09-4842
Recommendation: Approve
Comm. Dist. All

**COMMISSIONER COX MOVED ADOPTION; COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED WITH COMMISSIONER SCHRADER ABSENT FOR THE VOTE.**

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
DECLARING FEBRUARY 19, 2009, AS-"JUSTICE TEACHING DAY" IN PASCO COUNTY.
Memorandum CAO09-4843
Recommendation: Approve
Comm. Dist. All

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

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
CONGRATULATING JAMES SHELTON ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO09-4845
Recommendation: Approve
Comm. Dist. All

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

CHAIRMAN MARIANO REQUESTED A MOTION TO HEAR AN EMERGENCY RESOLUTION.

**COMMISSIONER SCHRADER MOVED TO HEAR THE EMERGENCY RESOLUTION; COMMISSIONER
COX SECONDED; MOTION CARRIED**

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,
RECOGNIZING THE 85TH ANNIVERSARY OF THE FLORIDA ASSOCIATION FOR HOME &
COMMUNITY EDUCATION AND COMMENDING THEM ON THEIR CONTRIBUTIONS TO THE
YOUTH OF PASCO COUNTY AND THE STATE OF FLORIDA**

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

VICE CHAIRMAN MULIERI

R9 Enforcement-of Parking-on Sidewalks
Memorandum BCCA09-115
Recommendation: Not Applicable
Comm. Dist. All

**STAFF WAS DIRECTED TO LOOK FURTHER INTO THE ISSUE; TO CHECK WITH EMS AND THE
SHERIFF'S OFFICE TO DETERMINE ANY OTHER PROBLEMS OR SOLUTIONS; FIND OUT
WHAT OTHER COUNTIES WERE DOING REGARDING THE ISSUE; AND, FOR STAFF TO BRING
THE ITEM BACK TO THE BOARD IN APPROXIMATELY ONE MONTH.**

R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-
DECLARING THE MONTH OF FEBRUARY AS LIBRARY LOVERS MONTH-IN PASCO COUNTY.
Memorandum CAO09-4844
Recommendation: Approve
Comm. Dist. All

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

CONSTITUTIONAL OFFICERS

CLERK

R11 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-162
Recommendation: Approve
Comm. Dist. All

**COMMISSIONER SCHRADER MOVED APPROVAL OF THE SPECIFIC APPROVALS;
COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

R12 PUBLIC-COMMENT--
Memorandum PC09-108
Recommendation: Not Applicable
Comm. Dist. All

**MR. KEN KILLEBREW AND MR. JIM SCHIPP SPOKE REGARDING THE NEED FOR A TRAFFIC
LIGHT AT WILLIAMSBURG DRIVE AND 581; DAMAGE CAUSED BY THE CONSTRUCTION OF
THE SHOPPES OF NEW TAMPA WHICH RESULTED IN A MEDIAN IRRIGATION LOSS; AREA
WETLANDS; AND DESTRUCTION CAUSED BY WILD HOGS .**

STAFF WAS DIRECTED TO LOOK INTO THE ISSUE AND TO CONTACT THE DEVELOPER.

**MR. PETER SOLOMAN SPOKE REGARDING CITIZENS BEING VICITMIZED BY REAL ESTATE
SCAMS.**

**MS. MARGARITA ROMO AND MR. JAMES BROWN THANKED THE BOARD FOR THEIR
EFFORTS IN TOMMYTOWN AND REQUESTED THE LOCKE STREET NAME BE REMOVED
BECAUSE OF ITS BAD REPUTATION.**

**DISCUSSION FOLLOWED REGARDING THE HISTORICAL SIGNIFANCE OF LOCKE STREET
BEING NAMED FOR A PIONEER FAMILY AND THE OFFICER FRIENDLY PROGRAM.**

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

ZONING/CODE COMPLIANCE

R13 AN ORDINANCE ESTABLISHING THE BOUNDARIES OF THE SUNCOAST CORNERS COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTERS 189 AND 190, FLORIDA STATUTES;-PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT;-PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum ZN09-137

Recommendation: Approve

Comm. Dist. 2

COMMISSIONER HILDEBRAND MOVED TO INTRODUCE THE ORDINANCE AND TO DIRECT STAFF TO SET THE PUBLIC HEARING; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

MR. STEINSNYDER SPOKE REGARDING THE PROCESS FOLLOWED FOR CDD ORDINANCES. HE RECOMMENDED IN ORDER TO STREAM LINE THE PROCESS AND BECAUSE THE BOARD WAS REQUIRED TO TAKE ACTION ON THE ITEM, THAT THE ITEM BE SCHEDULED FOR PUBLIC HEARING ONLY AND FOR STAFF TO NO LONGER SCHEDULE THE ITEM FOR INTRODUCTION.

THE BOARD MEMBERS WERE IN AGREEMENT WITH THE COUNTY ATTORNEY'S RECOMMENDATION.

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATOR

R14 Stimulus Package---Capital Improvement Plan

Memorandum CA09M-5031

Recommendation: Not Applicable

Comm. Dist. All

MS. DEBRA BOLDUC GAVE A RECOVERY PROGRAM UPDATE AND ESTIMATED 20 MILLION WOULD BE ALLOCATED TO PASCO COUNTY FOR THE FACILITIES. SHE REVIEWED THE FEDERAL ELIGIBILITY SCREENING CRITERIA, THE STATE FUNDED ROAD PROJECTS LIST AND THE PASCO COUNTY TRANSPORTATION PROJECT LIST. PASCO COUNTY HAD 14 PROJECTS WHICH MET THE CRITERIA. THE MPO STAFF CONTACTED THE CITIES TO FIND OTHER PROJECTS THAT HAD BEEN IDENTIFIED, BUT AFTER REVIEW IT WAS DETERMINED THAT NONE OF THOSE PROJECTS QUALIFIED.

THIS ITEM WAS FOR INFORMATION ONLY.

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

R15 Appointment of New Tourist Development Council (TDC) Member-TDC-Fill Vacancy
Memorandum TD09-035
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED TO APPOINT MS. KAREN KING TO THE TOURIST DEVELOPMENT COUNCIL; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DEVELOPMENT SERVICES BRANCH
ZONING/CODE COMPLIANCE

R16 Relocation of Two Billboards on S.R. 54-Logan Outdoor Advertising-Two Billboards Located West of Meadow Pointe Boulevard and East of Curley Road Require Relocation Due to the Widening and Rerouting of S.R. 54 in Wesley Chapel; Registration Numbers are OAS 57 and OAS 58; BCC 2/10/09, 10:00 a.m., DC
Memorandum ZN09-104
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER HILDEBRAND MOVED TO CONTINUE THE ITEM TO MARCH 10, 2009, IN DADE CITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

R17 Pasco Opportunity Program Agreement-Workforce Housing Ventures, Inc.-to Create Affordable Housing
Memorandum CD09-072
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

R18 TEFRA Resolution Solid Waste Disposal and Resource Recovery System-Refunding Revenue Bonds-Series 2008A
Memorandum OMB09-9124
Recommendation: Approve
Comm. Dist. All

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

R19 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-117
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

NO ITEMS.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI SPOKE REGARDING THE ACUTE CARE FACILITY LOCATED IN CONNERTON AND NOTED THEIR GRAND OPENING WAS SCHEDULED FOR MARCH 19, 2009, IN THE EVENING.

COMMISSIONER MULIERI COMMENDED MS. JENNIFER SENEY REGARDING HER EFFORTS.

COMMISSIONER MULIERI MOVED APPROVAL OF A ONE TIME EMERGENCY REPAIR TO STABILIZE DEASON ROAD IN SHADY HILLS AT A COST NOT TO EXCEED \$1,275.00; COMMISSIONER COX SECONDED; MOTION CARRIED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND MOVED APPROVAL TO PAY FROM THE GENERAL FUND \$152.00 AND TO WAIVE THOSE FEES FOR THE GREEK ORTHODOX CHURCH; COMMISSIONER COX SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED APPROVAL TO ALLOW FRIENDS OF ANIMAL SERVICES TO PAY TO WRAP SIX VANS TO BE USED AS ROLLING BILLBOARDS FOR ANIMAL SERVICES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FIVE – CHAIRMAN MARIANO

CHAIRMAN MARIANO LED DISCUSSION REGARDING THE ASH LANDFILL EXPANSION AND POSSIBLE REVENUE THAT COULD BE GENERATED FROM RECLAIMING THE METAL AND CONCRETE. HE SUGGESTED STAFF LOOK INTO THE ISSUE.

MR. KENNEDY SPOKE REGARDING A PILOT PROJECT IN THE CITY OF TAMPA WHICH INVOLVED THE RECOVERY OF THE MATERIALS. STAFF HAD LOOKED INTO THIS ISSUE IN THE PAST AND FOUND IT WAS A MATTER OF ECONOMICS. HE INDICATED HE WOULD LOOK INTO THE ISSUE AND BRING THE ITEM BACK TO THE BOARD.

CHAIRMAN MARINO SPOKE REGARDING ENGLE PARK AND DONATIONS FROM COMPANIES WILLING TO BUSH HOG THE AREA AND TO DESIGN A SITE PLAN TO IMPROVE THE FACILITIES. STAFF WANTED TO MAKE THE AREA USUABLE AS OPPOSED TO LAND BANKING THE AREA.

MR. GALLAGHER RECOMMENDED IF THE INDIVIDUALS WERE PREPARING THE SITE PLAN AND CONSTRUCTION PLAN AT NO COST THAT THOSE FEES BE WAIVED. ONCE THE AMOUNT WAS DETERMINED HE WOULD BRING THE ITEM BACK TO THE BOARD.

COMMISSIONER MULIERI MOVED APPROVAL TO WAIVE THE FEES AS RECOMMENDED BY MR. GALLAGHER; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

DISCUSSION FOLLOWED REGARDING MULTI-PURPOSE SPORTING COMPLEXES.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

MS. O'NEIL NOTED THE CLERK WOULD HOLD TWO WEDDING CEREMONIES ON FEBRUARY 14, 2009, AT STARKEY PARK AND AT THE HISTORIC COURTHOUSE.

COMMISSIONER HILDEBRAND MOVED APPROVAL TO SURPLUS THE CLERK'S VEHICLE; COMMISSIONER COX SECONDED; MOTION CARRIED.

NOTED ITEMS

AGENDA ITEMS R 20 THROUGH R 37 WERE NOTED.

AGENDAS/MINUTES

R20 Minutes-Development Review Committee-May 29, 2008, Meeting
Memorandum NI09-206
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R21 Minutes-Development Review Committee-August 28, 2008, Meeting
Memorandum NI09-207
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R22 Minutes-Pasco County Metropolitan Planning Organization-September 11, 2008, Meeting
Memorandum NI09-219
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R23 Minutes-Planning Commission-September 10, 2008, Meeting
Memorandum NI09-223
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R24 Minutes-Animal Control Advisory Committee-August 13, 2008, Meeting
Memorandum NI09-228
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R25 Minutes-Pasco County Construction Board-October 15, 2008, Meeting
Memorandum NI09-230
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R26 Minutes-Library Advisory Board-October 14, 2008, Meeting
Memorandum NI09-232
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R27 Minutes-Tourist Development Council-August 6, 2008, Special Meeting
Memorandum NI09-233
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Minutes-Lake Bernadette Community Development District-September 23, 2008, Meeting
Memorandum NI09-237
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Annotated Agenda-Board of County Commissioners-January 27, 2009, Regular Meeting/Rezoning
Memorandum NI09-239
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R30 Certificates of Liability Insurance-Bayside Engineering, Inc.; Driggers Engineering Services, Inc.;
Professional Engineering Consultants, Inc. (2)-Polaris Associates, Inc.; and Ardamon & Associates, Inc.
Memorandum NI09-209
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Release of Lien-Eugene Durocher, Jr.-Case No. CCEB2006-251
Memorandum NI09-210
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R32 Annual Report-The Supreme Court of Florida-Fiscal Year 2007-08
Memorandum NI09-211
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R33 Warranty Deeds-and-Easements
Memorandum NI09-216
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Letter Dated January 8, 2009-Law Offices of Rose, Sundstrom & Bentley-RE Application for a Rate Increase from Labrador Utilities, Inc.
Memorandum NI09-235
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R35 Letters Dated January 14, 2009 (two), and January 22, 2009-Bright House Networks-RE Channel Line-Up and Programming Changes
Memorandum NI09-236
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R36 Letter Dated January 24, 2009-Bright House Networks-RE Rate Increase
Memorandum NI09-238
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R37 Memorandum No. ENIM09-033 Dated January 9, 2009-from Richard Jennings-RE Original Letter of Credit No. ODC 6967, Reference No. SE447606W, for a Site Known as Groves at Wesley Chapel Off-Site Improvement Partial Performance Guarantee Referenced in Agenda Memo No. ENIA09-063 with a Tentative Board Date of Feb. 10, 2009
Memorandum NI09-240
Recommendation: Receive and File
Comm. Dist. All

NOTED.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 PM **PUBLIC HEARINGS**

REZONINGS

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

MS. O'NEIL NOTED PROOF OF PUBLICATION.

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

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

P1 ZONING PETITION (Regular)-Shi Holdings, LLC, et al./Pasco Town Center MPUD-from C-2 General Commercial and A-C Agricultural Districts to an MPUD Master Planned Unit Development District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6732A
Recommendation: Withdraw
Comm. Dist. 1

WITHDRAWN BY THE APPLICANT.

P2 ZONING PETITION (Regular)-K.T., Mary F., and Robert A. John-from A-C Agricultural and C-2 General Commercial Districts to a C-2 General Commercial District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6816A
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO CONTINUE THE ITEM TO JUNE 9, 2009, AT 1:30 P.M., IN DADE CITY; COMMISSIONER COX SECONDED; MOTION CARRIED.

P3 ZONING PETITION (Regular)-Staff Initiated for Mike L. and Gloria Barber-from A-C Agricultural and C-1 Neighborhood Commercial Districts to an AR-5 Agricultural-Residential District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6834A
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO CONTINUE THE ITEM TO MAY 12, 2009, AT 1:30 P.M., IN DADE CITY; COMMISSIONER COX SECONDED; MOTION CARRIED.

P4 ZONING PETITION (Consent)-Betty G. Meengs Trust-from an R-MH Mobile Home District to a PO-1 Professional Office District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6839
Recommendation: Approval with conditions
Comm. Dist. 1

CONSENT.

P5 ZONING PETITION (Regular)-SB Associates Limited Partnership/Seven Oaks MPUD-for an MPUD Master Planned Unit Development Amendment in an MPUD; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6822A
Recommendation: Approval with conditions
Comm. Dist. 2

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

P6 ZONING PETITION (Regular)-Connerton, LLC, et al./Connerton MPUD-for an MPUD Master Planned Unit Development Amendment in an MPUD; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6823
Recommendation: Approval with conditions
Comm. Dist. 2

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

P7 ZONING PETITION (Regular)-Palmcrest Homes of Tampa Bay III, LLC/Wyndrush MPUD-from an MF-1 Multiple Family Medium Density District to an MPUD Master Planned Unit Development District; BCC 2/10/09, 1:30 p.m. DC
Memorandum ZN09-6826A
Recommendation: Approval with conditions
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE THE ITEM TO MARCH 10, 2009, AT 1:30 P.M. IN
DADE CITY; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

P8 ZONING PETITION (Consent)-Hill Properties, LLC-from an MF-1 Multiple Family Medium Density District to a PO-1 Professional Office District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6837
Recommendation: Approval with conditions
Comm. Dist. 2

CONSENT.

P9 ZONING PETITION (Consent)-Robert F. and Shirley J. Jones-from an E-R Estate-Residential District to a PO-2 Professional Office District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-6838
Recommendation: Approval with conditions
Comm. Dist. 2

CONSENT.

P10 ZONING PETITION (Consent)-Lenze Real Estate, LLC/Wine Innovations-for the Sale of Alcoholic Beverages (JDBW) Beer and Wine Only, in Conjunction with the Operation of a Wine Sales (Wholesale) Office in a C-2 General Commercial District; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-CU04
Recommendation: Approval with conditions
Comm. Dist. 2

CONSENT.

P11 ZONING PETITION (Consent)-ANT of Florida, LLC/Texas Roadhouse-to Expand an Existing Conditional Use (4COP-SRX): Beer, Wine and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in an MPUD; BCC 2/10/09, 1:30 p.m., DC
Memorandum ZN09-CU06
Recommendation: Approval with conditions
Comm. Dist. 2

CONSENT.

P12 Villages of Pasadena Hills Financial Plan-BCC-BCC Adoption 2/10/09, 1:30 p.m., DC
Memorandum GM09-135
Recommendation: Approve
Comm. Dist. 1

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

P13 The Grove at Wesley Chapel (f.k.a. Oakley Plaza) Development of Regional Impact/Development Order Amendment-Oakley Grove Development, LLC-Developer Wishes to Modify the DO and Map H and Extend the Build-Out Date One Year; Located in South Central Pasco County Abutting the North Side of S.R. 54 and on the East Side of Oakley Boulevard, Approximately 1,850 Feet North of S.R. 54, Extending Northeasterly to I-75, Sections 01 and 12, Township 26 South, Range 19 East and Sections 06 and 07, Township 26 South, Range 20 East
Memorandum ZN09-136
Recommendation: Approval with conditions
Comm. Dist. 1

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

RECESS

THE BOARD RECESSED AT 2:58 P.M. AND RECONVENED AT 3:39 P.M. ALL BOARD MEMBERS WERE PRESENT.

THE BOARD RECESSED AT 3:46 P.M. AND RECONVENED AT 3:57 P.M. COMMISSIONER SCHRADER DID NOT RETURN TO THE MEETING.

ADJOURN

P14 -----

Memorandum ADJ09-108
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 4:08 P.M.

Prepared By: ds