

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

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

FEBRUARY 24, 2009

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

County Commissioners	Chairman Jack Mariano, District 5 Vice-Chairman Pat Mulieri, Ed.D., District 2 Ted Schrader, District 1 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

CONSENT AGENDA ITEMS C52, C54, C55, AND C69 WERE WITHDRAWN; AGENDA ITEMS C59 AND C61 WERE PULLED BY CHAIRMAN MARIANO FOR DISCUSSION; AND AGENDA ITEMS C7 AND C60 WERE PULLED BY THE COUNTY ADMINISTRATOR.

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

CONSTITUTIONAL OFFICERS

MINUTES - APPROVAL

C1 Minutes-Board of County Commissioners-December 16, 2008, Regular Meeting/Rezoning
Memorandum CO09-168
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

C2 Minutes-Board of County Commissioners-January 6, 2009, Regular Meeting/Rezoning
Memorandum CO09-169
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 CO09-166
Recommendation: Approve
Comm. Dist. All

SHERIFF

C4 Letter Dated January 21, 2009-RE Deposit of Check for \$14,387.09-December Forfeited Monies
Memorandum CO09-165
Recommendation: Receive and File
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE COUNTY ATTORNEY

C5 Traffic Enforcement Agreement-Meadow Pointe III, Community Development District-for County
Exercise of Traffic Control Jurisdiction
Memorandum CAO09-0031
Recommendation: Approve
Comm. Dist. 2

COUNTY ADMINISTRATOR

C6 Application for a Bingo License-Shady Oaks Owners Assoc.-to Obtain a Bingo License to Operate
Bingo
Memorandum CA09M-5034
Recommendation: Approve
Comm. Dist. All

PULLED

- C7 Residential Relocation Down Payment Assistance (\$70.00)-John and Sherry Davenport-S.R. 54, Project No. C3330.27, Parcel No. 167.001T
Memorandum CA09M-5035
Recommendation: Approve
Comm. Dist. 1,2

MR. GALLAGHER REQUESTED THE ITEM BE HEARD AT 1:30 P.M.

LATER IN THE MEETING, MR. GALLAGHER EXPLAINED A NEW AGENDA AND ACCOUNT NUMBER HAD BEEN PROVIDED TO THE BOARD AND HE RECOMMENDED APPROVAL.

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

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C8 Public Assistance Subgrant Agreement for Tropical Storm Fay-State of Florida, Division of Emergency Management-to Execute Subgrant Agreement Which Will Allow Us to Receive Reimbursement for Allowable Expenditures Due to Tropical Storm Fay
Memorandum OEM09-010
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C9 Allocation of Funds (\$1,692.00)-Pasco County Fair Association, Inc.-Pasco County Fair
Memorandum TD09-016
Recommendation: Approve
Comm. Dist. 1
- C10 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
- C11 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

- C12 Allocation of Funds (\$4,065.00)-West Pasco Chamber of Commerce-Cotee River October Bike Fest
Memorandum TD09-037
Recommendation: Approve
Comm. Dist. 3
- C13 Allocation of Funds (\$15,780.00)-West Pasco Chamber of Commerce-2009 Chasco Fiesta
Memorandum TD09-038
Recommendation: Approve
Comm. Dist. 3
- C14 Allocation of Funds (\$3,008.00)-Athlete's Who Care, Inc.-Tourist Development Special Event Grant for
Faces of Courage Triathlon Series
Memorandum TD09-040
Recommendation: Approve
Comm. Dist. 2
- C15 Allocation of Funds (\$2,846.00)-Central Pasco Chamber of Commerce-Tourist Development Special
Event Grant for Flapjack Festival
Memorandum TD09-041
Recommendation: Approve
Comm. Dist. 2
- C16 Allocation of Funds (\$3,787.00)-Rattlesnake and Gopher Enthusiasts-San Antonio Rattlesnake Festival
Memorandum TD09-042
Recommendation: Approve
Comm. Dist. 1

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

- C17 Request to Partially Close Clark Street, Old Dixie Highway, and Harbor Drive and Waive the Right-of-
Way Use Permit Application Fee-Applicant: Dale Comey, Event Chairman, Rotary Club of Hudson-
April 25, 2009, 5K Bike Race
Memorandum DV09-044
Recommendation: Approval with conditions
Comm. Dist. 5

C18 Request to Close Tradewinds Drive for a Neighborhood Block Party-Applicant: Cindy Ross-Location: Section 22, Township 26 South, Range 19 East
Memorandum DV09-052
Recommendation: Approve
Comm. Dist. 2

C19 Fee Waiver Request-Applicant: Little Everglades Steeplechase Foundation, Inc.-Little Everglades Steeplechase Event
Memorandum DV09-060
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

C20 Reduction of Performance Guarantee from \$11,915,188.00 to \$4,113,735.26-J.G. Cypress Creek, LLC-Cypress Creek Town Center, S.R. 54/S.R. 56 Off-Site Improvements
Memorandum ENIA09-069
Recommendation: Approve
Comm. Dist. 2

C21 Release Maintenance Guarantee (\$30,617.47) and Accept the Streets and Stormwater System for County Maintenance-Greene Builders, Inc.-Sunset Lakes, Phases 1B and 2B
Memorandum ENIA09-070
Recommendation: Approve
Comm. Dist. 4

C22 Release Maintenance Guarantee (\$354,643.73) and Accept the Streets and Stormwater System for County Maintenance-Maconi-Crosland Oak Creek, LLC -Oak Creek, Phase 1
Memorandum ENIA09-071
Recommendation: Approve
Comm. Dist. 1

C23 Release Maintenance Guarantee (\$14,066.40)-Boos-Trinity and Tamarind, LLC -Trinity Boulevard and Tamarind Boulevard Right-of-Way Improvements
Memorandum ENIA09-072
Recommendation: Approve
Comm. Dist. 3

C24 Release Performance Guarantee (\$179,974.06) and Accept Maintenance Guarantee (\$15,359.93)-
Courtside Commons, LLC-Courtside Commons Right-of-Way Improvements
Memorandum ENIA09-075
Recommendation: Approve
Comm. Dist. 4

C25 Release Performance Guarantee (\$74,310.31) and Accept Maintenance Guarantee (\$5,000.00)-Tierra
Del Sol Plaza, LLC-Tierra Del Sol Plaza Subdivision Right-of-Way Improvements
Memorandum ENIA09-076
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - PROJECT MANAGEMENT

C26 Foggy Ridge, PVAS No. 810, Set Assessment-BCC-Setting the Final Assessment Roll for Paving
Completed Within the Foggy Ridge Paving Assessment Project
Memorandum PMA09-008
Recommendation: Approve
Comm. Dist. 2

C27 Lakewood Estates, PVAS No. 858, Set Assessment-BCC-Setting the Final Assessment Roll for Paving
Completed Within the Lakewood Estates Paving Assessment Project
Memorandum PMA09-013
Recommendation: Approve
Comm. Dist. 4

C28 Change Order No. 2 to Task Order No. EDO04-027-Volkert & Associates, Inc.-Ten Intersections
Memorandum PMA09-064
Recommendation: Approve
Comm. Dist. All

C29 Task Order No. EDO09-006 (\$40,000.00)-American Consulting Engineers of Florida, LLC-Shady Hills
Road and Peace Boulevard Intersection Improvement
Memorandum PMA09-069
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - REAL ESTATE

- C30 Agreement for Sale and Purchase of Interest in Property (\$257,835.00)-Stuart L. and Cynthia D. Stubbins-Clinton Avenue, C3216.30, Parcel Nos. 132, 732A and 732B, Section 10, Township 25 South, Range 21 East
Memorandum REA09-080
Recommendation: Approve
Comm. Dist. 1
- C31 Resolution Canceling Taxes and Assessments-Vicki M. Watts-Tommytown, X9587.00, Section 22, Township 24 South, Range 21 East
Memorandum REA09-087
Recommendation: Approve
Comm. Dist. 1
- C32 Resolution Canceling Taxes and Assessments-Felipe and Araceli Garcia-Tommytown, X9587.00, Section 22, Township 24 South, Range 21 East
Memorandum REA09-088
Recommendation: Approve
Comm. Dist. 1
- C33 Resolution Canceling Taxes-Wash On Curlew, Inc.-Perrine Ranch Road and Seven Springs Boulevard Right-of-Way and Pond Site
Memorandum REA09-090
Recommendation: Approve
Comm. Dist. 3
- C34 Resolution Canceling Taxes-Wiregrass Ranch, Inc., and Tom M. Porter-S.R. 54 Project C3330.27
Memorandum REA09-091
Recommendation: Approve
Comm. Dist. 1,2
- C35 Resolution Canceling Taxes-JHP Real Estate Partnership, Ltd.-S.R. 54 Project C3330.27
Memorandum REA09-092
Recommendation: Approve
Comm. Dist. 1,2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C36 Agreement for Professional Stormwater Engineering Services-Ardaman & Associates, Inc.-Design and Permit Projects
Memorandum SMA09-027
Recommendation: Approve
Comm. Dist. All

ZONING/CODE COMPLIANCE

- C37 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1); BCC 2/24/09, 10:00 a.m., NPR
Memorandum CC09-031
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

PUBLIC SERVICES

- C38 Records Disposition Request-Parks and Recreation Department-Records Disposal
Memorandum PS09-012
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ANIMAL SERVICES

- C39 Interlocal Agreement-City of Port Richey-for Animal Services (City Will Reimburse Pasco County \$15,821.00)
Memorandum CS09-032
Recommendation: Approve
Comm. Dist. All
- C40 Donation Acknowledgement-Ms. Fay Benton Wilber-for Animal Services Division
Memorandum CS09-038
Recommendation: Approve
Comm. Dist. All
- C41 Donation Acknowledgement-Sunrise Manufacturing International, Inc.-for Animal Services Division
Memorandum CS09-039
Recommendation: Approve
Comm. Dist. All

- C42 Donation Acknowledgement-Freefall Express, Inc.-for Animal Services Division
Memorandum CS09-040
Recommendation: Approve
Comm. Dist. All
- C43 Donation Acknowledgement-Friends of Animal Services, Inc.-for Animal Services Division
Memorandum CS09-041
Recommendation: Approve
Comm. Dist. All
- C44 Donation Acknowledgement-Friends of Animal Services, Inc.-for Animal Services Division
Memorandum CS09-042
Recommendation: Approve
Comm. Dist. All
- C45 Donation Acknowledgement-Lt. Col. Frederick Walter-Animal Services Division
Memorandum CS09-047
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - ELDERLY NUTRITION

- C46 Standard Contracts EA009-PASCO-NUTRITION and EL008-PASCO-NUTRITION-Area Agency on Aging of Pasco-Pinellas, Inc.-Federal and State Funding
Memorandum ENP09-036
Recommendation: Approve
Comm. Dist. All
- C47 Nutrition Services Incentive Program Standard Contract No. EU009-PASCO (Allows Up to \$95,260.94 in USDA Reimbursement)-Area Agency on Aging of Pasco-Pinellas, Inc.-for the Provision of Nutritious Meals to Older Individuals
Memorandum ENP09-044
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - SAVE

C48 SAVE Assistant Contract-April Ferrier-SAVE Assistant for Victims of Sexual Assault/CS/SAVE Program/SAVE Assistant During Examinations
Memorandum CS09-034
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

C49 Application to Participate in a Parade-Main Street, Zephyrhills-to Participate in the 99th Annual Zephyrhills Founders' Day Celebration Parade
Memorandum ES09-1049
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C50 Inter-Office Transfer of County Property-Facilities Management-Removal of Fixed Asset Inventory/Facilities Management/Removal of Microwave and Tabletop Oven
Memorandum FAC09-084
Recommendation: Approve
Comm. Dist. 2

PARKS AND RECREATION

C51 Grant Application-Land and Water Conservation Fund-to Help Fund the John S. Burks Memorial Park Expansion (Cost of Grant Portion Estimated at \$400,000.00, Parks and Recreation Will Need to Match 50 Percent or \$200,000.00)
Memorandum PRA09-0282
Recommendation: Approve
Comm. Dist. 1

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

WITHDRAWN

C52 Work Order No. 08-006, Change Order No. 1 (\$20,810.53)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction (PCU08-012.00)
Memorandum UTD09-036
Recommendation: Approve
Comm. Dist. 2

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C53 Release of Utility Easement Within Dupree Lakes Subdivision-Beazer Homes Corporation-Easement Recorded in Official Record Book 3090, Pages 1116-1120
Memorandum UTD09-112
Recommendation: Approve
Comm. Dist. 2

WITHDRAWN

C54 Work Order No. 08-007, Change Order No. 1 (\$22,976.40)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction (PCU06-096.01)
Memorandum UTD09-156
Recommendation: Approve
Comm. Dist. 2

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

WITHDRAWN

C55 Work Order No. 08-005, Change Order No. 1 (\$57,086.29)-Schaer Development of Central Florida, Inc.-As-Needed Miscellaneous Pipeline Construction (PCU06-068.01)
Memorandum UTD09-194
Recommendation: Approve
Comm. Dist. 1

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C56 Acceptance of Utility Improvements and Maintenance Guarantee-Tierra del Sol Plaza, LLC-Tierra del Sol (PCU03-121.05)
Memorandum UTD09-347
Recommendation: Approve
Comm. Dist. 2

C57 Task Order No. 03-09 (\$94,100.00)-CH2M Hill-Reclaimed Water Users Report and Mapping (PCU07-005.01)
Memorandum UTD09-351
Recommendation: Approve
Comm. Dist. All

C58 Acceptance of Utility Improvements-Fifth Third Bank-Fifth Third Bank at S.R. 54/Grand Boulevard (PCU07-224.00)
Memorandum UTD09-370
Recommendation: Approve
Comm. Dist. 3

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

PULLED BY CHAIRMAN MARIANO FOR DISCUSSION

C59 2009 Great American Cleanup-Keep Pasco Beautiful, Inc.-Payment of Tipping Fees from General Fund
Memorandum UTFSSP09-206
Recommendation: Approve
Comm. Dist. All

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

PULLED BY COUNTY ADMINISTRATOR

C60 Funding Increase Request (\$100,000.00)-Mills, Paskert, and Divers, P.A.-Representation Regarding
Land O' Lakes Reservoir
Memorandum UTFSSP09-215
Recommendation: Approve
Comm. Dist. All

**COMMISSIONER COX MOVED APPROVAL OF THE MODIFICATION READ INTO THE RECORD
BY MR. GALLAGHER TO INCLUDE THAT AT THE END OF THE FIRST PARAGRAPH UNDER
DESCRIPTIONS AND CONDITIONS TO OMIT THE WORD "TO" BEFORE THE AMOUNT OF
\$100,000.00; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED;
MOTION CARRIED.**

PULLED BY CHAIRMAN MARIANO FOR DISCUSSION

C61 Request for Payment of Tipping Fees by the General Fund (Estimated at \$1,000)-Utilities Services
Branch-2009 Chasco Fiesta
Memorandum UTFSSP09-216
Recommendation: Approve
Comm. Dist. All

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

**OFFICE OF MANAGEMENT AND BUDGET
BUDGETING**

C62 Transfer Within the Transportation Services Fund-Transportation Services to Realign Less Charges to
Transportation Roll-Up until Associated Expenditures Can Be Realigned to Newly-Formed Department-
\$1,000,000.00
Memorandum BA09-115
Recommendation: Approve
Comm. Dist. All

C63 Transfer from the General Fund/Reserves-Law Enforcement to the Sheriff's Office-to Provide Funding for the Staffing of the First Floor of the Additional Jail Pod at the Land O' Lakes Detention Center-\$849,922.00
Memorandum BA09-122
Recommendation: Approve
Comm. Dist. All

INFORMATION TECHNOLOGY

C64 Fourth Addendum to the Professional Agreement for CCBS-Cogsdale Corporation-Clarify the Language Related to the Term of the Agreement
Memorandum IT09-009
Recommendation: Approve
Comm. Dist. All

PURCHASING

C65 Classification and Disposal of Surplus Property (Central Stores)-Tampa Machinery Auction, Inc.-for the Disposal of Surplus Property through Public Auction
Memorandum PU09-105
Recommendation: Approve
Comm. Dist. All

C66 Request to Extend Contracted Water Meter Reading Services (Utilities)-SoftWare Installed, Inc.-to Supplement Efforts to Read Approximately 10,000 Water Meters throughout the County (\$130,000.00)
Memorandum PU09-114
Recommendation: Approve
Comm. Dist. All

C67 Purchase of Off-Site Auction Services for Surplus Materials, Equipment, and Vehicles (Central Stores)-Tampa Machinery Auction, Inc.-to Amend the Subject Contract's End Date
Memorandum PU09-123
Recommendation: Approve
Comm. Dist. All

C68 Award of Bid--Bid No. 09-002 (Engineering Services)-Garden World of Holiday, Inc.-for Landscaping Near the Intersection of Meadow Pointe Boulevard and County Line Road in Land O' Lakes (\$29,202.26)
Memorandum PU09-126
Recommendation: Approve
Comm. Dist. 2

WITHDRAWN

C69 Request to Negotiate an Agreement--RSQ No. 09-003 (Stormwater)-Bruce Harris & Associates, Inc.-for Data Manipulation and Related Mapping Services That Will Be Utilized to Implement the Digital Flood Insurance Rate Maps
Memorandum PU09-127
Recommendation: Approve
Comm. Dist. All

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

C70 Request to Increase (\$20,000.00) Blanket Purchase Order (Facilities Management)-Mayer Electric Financial Corporation-for On-Going Purchases of Electrical Materials for Maintenance throughout the County Using a Florida State Term Contract
Memorandum PU09-129
Recommendation: Approve
Comm. Dist. All

C71 Award of Bid for Support and Maintenance of Software--Bid No. 09-031K (Information Technology)-PC Mall Gov, Inc.-for On-Going Support and Maintenance of Symantec Software Products That Are Owned by the County (\$30,268.65 Total)
Memorandum PU09-130
Recommendation: Approve
Comm. Dist. All

C72 Purchase of Computer Equipment and Related Warranties (Information Technology)-Dell Marketing, L.P.-for the Purchase of Personal Computers, Monitors, Servers, and Related Warranties for Use at Public Service Answering Points (PSAP) throughout the County (\$21,768.03)
Memorandum PU09-131
Recommendation: Approve
Comm. Dist. 1,2,4

C73 Purchase of Computer Equipment and Related Warranties (Information Technology)-Dell Marketing, L.P.-for the Purchase of 34 Personal Computers and Related Warranties for the State Attorney's Office (\$32,474.42)
Memorandum PU09-132
Recommendation: Approve
Comm. Dist. 1

**** END OF CONSENT ***

REGULAR

COMMISSIONER ITEMS
CHAIRMAN MARIANO

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING TROY DONALDSON ON BEING SELECTED AS THE 2008 EMPLOYEE OF THE YEAR BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS.
Memorandum CAO09-4849
Recommendation: Approve
Comm. Dist. All

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

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, IN OPPOSITION TO PROPOSED SENATE BILL 1192 AND HOUSE BILL 691 OF THE 2009 LEGISLATIVE SESSION PERTAINING TO FLORIDA PUBLIC SERVICE COMMISSION OVERSIGHT OF INTERGOVERNMENTAL AUTHORITIES. (To Be Distributed)
Memorandum CAO09-4853
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER HILDEBRAND

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE IMPLEMENTATION OF TOBACCO FREE CAMPUSES FOR PASCO COUNTY HOSPITALS FOR ALL EMPLOYEES, PATIENTS, AND VISITORS BY JANUARY, 2010.
Memorandum CAO09-4846
Recommendation: Approve
Comm. Dist. All

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

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PASCO COUNTY EMERGENCY SERVICES PERSONNEL, TODD T. PIERCE, CAPTAIN/PARAMEDIC; DAVID N. MILLER, DRIVER ENGINEER/EMT; JAMES T. SCHULTZ, FIREFIGHTER/PARAMEDIC; PHILIP A. LARKIN, FIREFIGHTER/EMT; AND BENJAMIN D. OLIVER, FIREFIGHTER/EMT; FOR THEIR OUTSTANDING EFFORT AND QUICK ACTION IN RESCUING TWO VICTIMS FROM A BURNING HOME.
Memorandum CAO09-4848
Recommendation: Approve
Comm. Dist. All

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

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING ERMA GIBSON ON CELEBRATING HER 100TH BIRTHDAY.
Memorandum CAO09-4852
Recommendation: Approve
Comm. Dist. All

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

VICE-CHAIRMAN MULIERI

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 15-21, 2009, AS "SUNSHINE WEEK: YOUR RIGHT TO KNOW" IN PASCO COUNTY.
Memorandum CAO09-4847
Recommendation: Approve
Comm. Dist. All

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

EMERGENCY RESOLUTION

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING FLORIDA'S CHIEF FINANCIAL OFFICER, ALEX SINK, COMMUNITY UNITED METHODIST CHURCH, AND OUTREACH COORDINATORS, FOR SPONSORING A MORTGAGE FORECLOSURE PREVENTION WORKSHOP ON MARCH 14, 2009, AT COMMUNITY UNITED METHODIST CHURCH, IN HOLIDAY

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

EMERGENCY RESOLUTION

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

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, WELCOMING UNIVERSITY COMMUNITY HEALTH TO PASCO COUNTY AND CONGRATULATING THEM ON THE OPENING OF THEIR LONG TERM ACUTE CARE HOSPITAL (LTACH) IN THE CONNERTON COMMERCE CENTER IN LAND O'LAKES

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

R7 Presentation-Rev. Dan Campbell, Homeless Coalition-10-Year Planning Launch Event
Memorandum BCCA09-121
Recommendation: Not Applicable
Comm. Dist. All

INFORMATION ONLY. NO ACTION TAKEN.

CONSTITUTIONAL OFFICERS

CLERK

R8 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-167
Recommendation: Approve
Comm. Dist. All

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

R9 PUBLIC-COMMENT--
Memorandum PC09-110
Recommendation: Not Applicable
Comm. Dist. All

MR. PETER SALOMOW SPOKE ABOUT CORRUPTION AND ABUSE OF TAXPAYERS MONIES.

MR. DICK HEINEN SPOKE REGARDING ACQUIRING BEACON PARK SCRUB PROPERTY FOR ENVIRONMENTAL PROTECTION.

MS. BARBARA WILHITE REQUESTED THE BOARD NOT APPROVE THE COMP PLAN AMENDMENTS REGARDING AGENDA ITEM R15.

MR. KING HELIE SPOKE REGARDING AGENDA ITEM R15 COMP PLAN AMENDMENTS.

MR. JOEL TEW SPOKE REGARDING AGENDA ITEM R15 COMP PLAN AMENDMENTS.

MR. SCOTT SHERIDAN SPOKE REGARDING AGENDA ITEM R15 COMP PLAN AMENDMENTS.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

COUNTY ATTORNEY

R10 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 201, TO ELIMINATE THE EXEMPTION FROM CURRENT REGULATIONS FOR DUMPSTERS USED FOR REGULAR GARBAGE COLLECTION ON RESIDENTIALLY ZONED, SINGLE FAMILY PROPERTIES THAT ARE LESS THAN .25 ACRES; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum CAO09-0803

Recommendation: Approve

Comm. Dist. All

COMMISSIONER COX MOVED TO INTRODUCE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MOVED TO WAIVE THE EVENING REQUIREMENTS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

LEGISLATIVE/ADMINISTRATIVE

COUNTY ADMINISTRATOR

R11 Permission to Complete Reappointment Ballot Form Recommending Dr. Jon R. Thogmartin's Reappointment-Letter Dated January 21, 2009, from Florida Dept. of Law Enforcement, Medical Examiners Commission-RE District 6 Medical Examiner Appointment

Memorandum CA09M-5036

Recommendation: Approve

Comm. Dist. All

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

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT REVIEW SERVICES

R12 Appeal to the Order to Demolish-4427 Land Trust, Larry Drury, Trustee-4427 Hooper Street, Zephyrhills, Florida 33542

Memorandum DV09-043

Recommendation: Approval with conditions

Comm. Dist. 1

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

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R13 Beacon Park Scrub Property-Beacon Woods-ELAMP Acquisition List
Memorandum ELA09-007
Recommendation: Approve
Comm. Dist. 5

COMMISSIONER SCHRADER MOVED TO NOT ADD THIS PARCEL TO THE LAND ACQUISITION LIST AND TO SEEK OTHER FUNDING SOURCES RATHER THAN PENNY FOR PASCO IN ORDER TO COMPLETE THE APPLICATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- R14 Recommendation for Permanent Protection through ELAMP-Boger Gulf Coast Property-Approve the Addition of This Property to the ELAMP Acquisition List
Memorandum ELA09-008
Recommendation: Approve
Comm. Dist. 5

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

GROWTH MANAGEMENT

- R15 CPAL09-1 Amendment Cycle-Pasco County Board of County Commissioners-BCC Direction
Memorandum GM09-149
Recommendation: Approve
Comm. Dist. All

COMMISSIONER SCHRADER MOVED TO CONTINUE TO THE NEXT BOARD MEETING, WHICH WOULD BE MARCH 10, 2009, 10:00 A.M., DADE CITY; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

ZONING/CODE COMPLIANCE

- R16 Participant Statistical Areas Program (PSAP) Submittal for the 2010 Census-U.S. Census Bureau-Review Census Tracts, Census Block Groups, and Census Designated Places
Memorandum ZN09-157
Recommendation: Approve
Comm. Dist. All

COMMISSIONER SCHRADER MOVED APPROVAL FOR THE CHAIRMAN TO SIGN THE LETTER, AND APPROVAL OF THE LIST AS PRESENTED WITH POSSIBLE REVISIONS THAT WOULD MEET THE CRITERIA; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

PUBLIC SERVICES BRANCH
EMERGENCY SERVICES

R17 Emergency Drought/Fire Hazard Resolution 09-118-Pasco County-to Waive the Procedure and Formalities Otherwise Required by Law for Ordinance 00-003
Memorandum 09-118
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET
PURCHASING

R18 Donation of Condemned Property to Local Non-Profit Organization-East Pasco Habitat for Humanity (Habitat for Humanity International, Inc.)-Request Authorization to Donate Property Structures So That All Salvageable Materials Can Be Removed and Reused in Support of Local Non-Profit's Community Efforts
Memorandum PU09-147
Recommendation: Approve
Comm. Dist. 1

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

OFFICE OF MANAGEMENT AND BUDGET

R19 Series 2009-Water and Sewer-Revenue Bonds
Memorandum OMB09-9132
Recommendation: Approve
Comm. Dist. All

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

R20 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-120
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER INFORMED THE BOARD THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION HAD DENIED ANGELO'S RECYCLING PERMIT FOR A PROPOSED LANDFILL IN EAST PASCO. HE EXPLAINED THE APPEAL PROCESS AND ASKED IF THE BOARD WOULD BE IN AGREEMENT TO HAVE MR. JOE RICHARDS, ASSISTANT COUNTY ATTORNEY, MONITOR THE PROCESS AND WHATEVER PROCEEDINGS THAT WOULD BE TAKING PLACE. THE BOARD WAS IN AGREEMENT.

COMMISSIONER SCHRADER ASKED IF THE BOARD NEEDED TO REAPPOINT THE CORC MEMBERS. STAFF STATED THEY WOULD BE BRINGING INFORMATION BACK BEFORE THE BOARD REGARDING THE CORC AND RORC COMMITTEES.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION THE MENTAL HEALTH FACILITY IN SEVEN OAKS. SHE RECEIVED A NOTICE FROM THE AHCA STATING THE CASE WAS CLOSED, BUT A CERTIFICATE OF NEED WAS GIVEN AND A FINAL SITE WAS NOT DETERMINED. SHE EXPLAINED FURTHER.

COMMISSIONER MULIERI REMINDED THE BOARD OF THE WORKSHOP REGARDING FORECLOSURES TO BE HELD ON MARCH 14TH.

COMMISSIONER MULIERI INTRODUCED TYLER CASH, INTERN, WHO ATTENDS WIREGRASS HIGH SCHOOL.

DISTRICT THREE – COMMISSIONER HILDEBRAND

COMMISSIONER HILDEBRAND MOVED FOR A ONE TIME EMERGENCY REPAIR NOT TO EXCEED \$500.00 FOR THREE STREETS OFF OF TROUBLE CREEK ROAD, ONTARIO, EDITH, AND ONE ADDITIONAL STREET; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED TO REAPPOINT MS. SANDRA LEE WERNER TO THE PLANNING COMMISSION; COMMISSIONER SCHRADER, COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND MOVED TO REAPPOINT MR. JIM DREHER TO THE PLANNING COMMISSION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED FOR A ONE TIME EMERGENCY REPAIR FOR THREE STREETS WHICH WERE PONTIAC STREET NOT TO EXCEED \$800.00; COCO LOOP NOT TO EXCEED \$1,000.00; AND GLEN OAK AVENUE NOT TO EXCEED \$2,700.00; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

DISTRICT FIVE – CHAIRMAN MARIANO

CHAIRMAN MARIANO ASKED FOR A MOTION FOR A ONE TIME EMERGENCY REPAIR FOR COYOTE AND BEAGLE NOT TO EXCEED \$2,425.00.

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

CHAIRMAN MARIANO ASKED FOR A MOTION TO APPOINT MR. LARRY STEARNS TO THE ECONOMIC DEVELOPMENT COUNCIL.

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

CHAIRMAN MARIANO ASKED FOR A MOTION TO APPOINT MR. TREVOR SHELTON TO THE ECONOMIC DEVELOPMENT COUNCIL.

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

CHAIRMAN MARIANO ASKED MR. GALLAGHER TO UPDATE THE BOARD REGARDING PROPERTY FOR A COLLEGE.

MR. GALLAGHER GAVE BRIEF BACKGROUND INFORMATION AND UPDATED THE BOARD REGARDING THE ITEM. HE STATED THAT A FEW YEARS AGO THE PORTER FAMILY HAD INFORMED DOCTOR JUDSON THEY WERE WILLING TO DONATE A PARCEL OF LAND FOR A COMMUNITY COLLEGE. RECENTLY, THE COUNTY WAS ASKED TO GIVE UP ONE OF THE REGIONAL PARKS IN THE WIREGRASS AREA. HE UPDATED THE BOARD FURTHER AND DISCUSSION BY THE BOARD FOLLOWED.

COUNTY ADMINISTRATOR

MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

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

MR. GALLAGHER EXPLAINED THE ITEM WAS FOR A RENEWAL APPLICATION FOR THE TAMPA AERO MED FOR A CERTIFICATE OF PUBLIC NECESSITY. HE REQUESTED THE BOARD APPROVE THE APPLICATION.

MR. STEINSNYDER READ THE RECOMMENDATION INTO THE RECORD.

COMMISSIONER HILDEBRAND MOVED APPROVAL AS READ INTO THE RECORD BY MR. STEINSNYDER; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

MR. GALLAGHER INFORMED THE BOARD OF THE GUEST EDITORIALS THAT WILL BE PUBLISHED IN THE NEWSPAPER IN ORDER TO INFORM THE PUBLIC ON THE BUDGETARY PROCESS. HE EXPLAINED FURTHER. HE ALSO STATED THE INFORMATION WOULD BE ON THE COUNTY WEBSITE. HE ASKED THE BOARD IF THEY HAD ANY SUGGESTIONS ON VARIOUS TOPICS. THE BOARD SUGGESTED TOURIST DEVELOPMENT TAX AND PENNY FOR PASCO ARTICLES.

COUNTY ATTORNEY

MR. STEINSNYDER SAID ON TODAY'S AGENDA THE BOARD HAD APPROVED A FUNDING INCREASE FOR MILLS, PASKERT, AND DIVERS. HE INFORMED THE BOARD HE HAD AUTHORIZED THE FIRM TO SIGN A TOLLING AGREEMENT ON THE BOARD'S BEHALF REGARDING THE LAND O'LAKES RESERVOIR. HE EXPLAINED FURTHER.

CLERK TO THE BOARD

MS. O'NEIL INFORMED THE BOARD THAT THE TRANSITION AUDIT HAD BEEN COMPLETED AND SHE WILL HAVE MS. MICHELLE BISHOP, DIRECTOR OF INTERNAL AUDIT, GIVE A REPORT BEFORE THE BOARD AT A FUTURE MEETING.

MS. O'NEIL STATED SHE HAD E-MAILED A LETTER TO THE COMMISSIONERS REGARDING THE CHIEF JUDGES AND THE COURTS WANTING TO TAKE OVER THE COURT DUTIES OF THE CLERK. SHE BELIEVED IT WAS A CONFLICT OF INTEREST AND EXPLAINED FURTHER.

MS. O'NEIL OFFERED THE BOARD IF THEY WERE INTERESTED, A "BEHIND THE COUNTER" TOUR OF THE WORKINGS OF THE COURT AREA AND OF THE "LIFE CYCLE" OF A COURT FILE.

NOTED ITEMS

AGENDAS/MINUTES AGENDA ITEMS R21 THROUGH R34 WERE NOTED.

R21 Minutes-Development Review Committee-September 11, 2008, Meeting
Memorandum NI09-229
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R22 Minutes-Pasco County Construction Board-November 19, 2008, Meeting
Memorandum NI09-231
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R23 Minutes-Tourist Development Council-September 16, 2008, Meeting
Memorandum NI09-234
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R24 Minutes-Pasco Economic Development Council-December 9, 2008, Meeting and Financial Statements
Ending December 31, 2008
Memorandum NI09-245
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R25 Minutes-Heritage Springs Community Development District-August 18, 2008, Meeting
Memorandum NI09-247
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R26 Annotated Agenda-Board of County Commissioners-February 10, 2009, Regular Meeting/Rezoning
Memorandum NI09-250
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R27 Zoning Orders-Variances-Special Exceptions and Resolutions
Memorandum NI09-217
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Letter Received February 4, 2009-Panhandle Energy-RE Identification of High Consequence Areas Within Proximity of Pipeline System
Memorandum NI09-241
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Letter Dated January 26, 2009-U.S. Dept. of Housing and Urban Development-RE Approval of Action Plan Amendment for Neighborhood Stabilization Program Funding
Memorandum NI09-243
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R30 Letter Dated January 28, 2009-Southwest Florida Water Management District-RE Proposed Rule Amendments to Chapter 40D-8, FAC, Water Levels and Rates of Flow
Memorandum NI09-244
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated January 22, 2009-RE School Impact Fees Monthly Report-Balance as of December 31, 2008, is \$352,870.65
Memorandum NI09-246
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R32 Letter Dated January 30, 2009, to Commissioner Mariano-Kearney Companies -RE Immediate Request for Bids of Locally Approved Projects
Memorandum NI09-248
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R33 Letter Dated February 6, 2009-District School Board of Pasco County-RE Penny for Pasco
Memorandum NI09-251
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Letter Dated February 6, 2009-District School Board of Pasco County-RE Impact Fee Update
Memorandum NI09-252
Recommendation: Receive and File
Comm. Dist. All

NOTED.

**** END OF REGULAR ***

THE BOARD RECESSED AT 12:07 P.M., AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM

PUBLIC HEARINGS

P1 Small-Scale Comprehensive Plan Amendment CPAS08(04) Sienna Village-Sienna Village, LLC-FLU
Map Amendment from RES-6 (Residential-6 du/ga) to COM (Commercial)/Location: South Central
Pasco
Memorandum GM09-70
Recommendation: Continuance Requested
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE TO JULY 28, 2009, 1:30 P.M., NPR;
COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

P2 Appeal-Rae Ann Saks-the Applicant is Requesting an Appeal of the Planning Commission Decision of
10/8/08 Denying the Applicant's Request for a Special Exception for a Kennel in an A-R Agricultural-
Residential District; BCC 2/24/09, 1:30 p.m., NPR
Memorandum PCA08-05
Recommendation: Continuance Requested
Comm. Dist. 4

**COMMISSIONER SCHRADER MOVED APPROVAL TO CONTINUE TO APRIL 21, 2009, 1:30 P.M.,
NPR; COMMISSIONER COX AND COMMISSIONER HILDEBRAND SECONDED; MOTION
CARRIED.**

REZONINGS

MS. O'NEIL NOTED PROOF OF PUBLICATION.

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

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

**COMMISSIONER SCHRADER MOVED APPROVAL OF THE REZONING CONSENT AGENDA;
COMMISSIONER HILDEBRAND AND COMMISSIONER COX SECONDED; MOTION CARRIED.**

P3 ZONING PETITION (Consent)-John F.A. Cena Entertainment, Inc.-C-3 Commercial/Light Manufacturing District to an A-R Agricultural-Residential District; BCC 2/24/09, 1:30 p.m., NPR Memorandum ZN09-6842
Recommendation: Approve
Comm. Dist. 2

THE ITEM WAS APPROVED AS PART OF THE CONSENT AGENDA.

P4 ZONING PETITION (Regular)-Charles and Rosemary Redding-for a Yard-Trash Disposal Facility and an Air Curtain Incinerator in an I-2 General Industrial Park District; BCC 2/24/09, 1:30 p.m., NPR Memorandum ZN09-CU13
Recommendation: Continuance Requested
Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MARCH 24, 2009, 1:30 P.M., NPR;
COMMISSIONER COX SECONDED; MOTION CARRIED.**

P5 ZONING PETITION (Regular)-Staff Initiated for Golden Acres, Unit 15, et al.-from a PUD Planned Unit Development District to an E-R Estate-Residential District; BCC 2/24/09, 1:30 p.m., NPR Memorandum ZN09-6846
Recommendation: Continuance Requested
Comm. Dist. 4

**COMMISSIONER MULIERI MOVED TO CONTINUE TO APRIL 21, 2009, 1:30 P.M., NPR;
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

P6 ZONING PETITION (Consent)-Bass Lake Plaza, Inc./Loyal Order of Moose Lodge #2366-Conditional Use for a Fraternal Organization in a C-2 General Commercial District; BCC 2/24/09, 1:30 p.m., NPR Memorandum ZN09-CU07
Recommendation: Approval with conditions
Comm. Dist. 4

THE ITEM WAS APPROVED AS PART OF THE CONSENT AGENDA.

P7 Waiver-City First Mortgage Corp.-For a Waiver from Article 500, Zoning, Section 526, C-2 General Commercial District, Subsection 526.6, Area and Lot Width Regulations, from 15,000 S.F. to 11,000 S.F. to Allow the Applicant to Apply for a Rezoning to C-2; BCC 2/24/09, 1:30 p.m., NPR Memorandum ZN09-56
Recommendation: Approve
Comm. Dist. 5

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

ADJOURN

P8 ----
Memorandum ADJ09-110
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 2:40 P.M.

PREPARED BY: CMS