

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

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

**MARCH 24, 2009**

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

---

County Commissioners	<b>Chairman Jack Mariano, District 5 Vice-Chairman Pat Mulieri, Ed.D., District 2 Ted Schrader, District 1 Ann Hildebrand, District 3 Michael Cox, CFP<sup>®</sup>, District 4</b>
County Administrator	<b>John J. Gallagher</b>
County Attorney	<b>Jeffrey N. Steinsnyder</b>
Clerk to the Board	<b>Paula S. O'Neil</b>

\*\*\*\*\*  
**CALL TO ORDER – 10:00 A.M.**

<b>INVOCATION</b>	<b>}</b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b>}</b>	<b>MS. PAULA S. O'NEIL, CLERK &amp; COMPTROLLER</b>
<b>ROLL CALL</b>	<b>}</b>	

**CONSENT**

**THE FOLLOWING CONSENT ITEMS WERE PULLED FROM THE AGENDA: C27, C28, C45, C47, C62, AND C65 WERE WITHDRAWN; C11 WAS PULLED BY COMMISSIONER COX FOR DISCUSSION; C39 WAS PULLED BY COMMISSIONER SCHRADER DUE TO A CONFLICT OF INTEREST; AND C36 AND C49 WERE PULLED BY THE COUNTY ADMINISTRATOR FOR CORRECTION.**

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

**CONSTITUTIONAL OFFICERS**

**CLERK**

- C1 Letter Dated March 3, 2009-RE: Internal Audit on County's Tourist Development Tax-Requesting BCC to Receive and File Report and Direct County Administrator to Implement Recommendations  
Memorandum CO09-181  
Recommendation: Receive and File  
Comm. Dist. All

**MINUTES - APPROVAL**

- C2 Minutes-Board of County Commissioners-January 27, 2009, Regular Meeting/Rezoning  
Memorandum CO09-182  
Recommendation: Approve  
Comm. Dist. All

**MINUTES - DISTRIBUTION**

- C3 Minutes-Board of County Commissioners-February 10, 2009, Regular Meeting/Rezoning  
Memorandum CO09-179  
Recommendation: Receive and File  
Comm. Dist. All
- C4 Minutes-Board of County Commissioners-February 24, 2009, Regular Meeting/Rezoning  
Memorandum CO09-180  
Recommendation: Receive and File  
Comm. Dist. All

**FINANCIAL MATTERS**

- C5 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 CO09-177  
Recommendation: Approve  
Comm. Dist. All

**SHERIFF**

- C6 Letter Dated February 10, 2009-RE: Deposit of Check for \$3,625.25-January Forfeited Monies  
Memorandum CO09-175  
Recommendation: Receive and File  
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE  
COUNTY ATTORNEY**

- C7 Economic Development Agreement-Amigos Pasco, LLC, and-Tampa Bay Systems Sales, Inc.  
(\$26,892.00)  
Memorandum CAO09-0032  
Recommendation: Approve  
Comm. Dist. 5
- C8 Stipulated Final Judgment-Mar-Go Interiors, Inc., Parcel 112/7112-Eminent Domain S.R. 54, C3330.27  
(\$95,228.00)  
Memorandum CAO09-1680  
Recommendation: Approve  
Comm. Dist. 1,2
- C9 Stipulated Final Judgment Business Damages, Parcel 147-Gilliss & Gilliss, Inc., d/b/a Friendly's Finest,  
a Florida Corporation-S.R. 54 C3330.27 Eminent Domain Business Damage Settlement (\$247,210.00)  
Memorandum CAO09-1713  
Recommendation: Approve  
Comm. Dist. 1,2
- C10 Stipulated Final Judgment, Parcel 147 Land-D&G 54, Inc.-Settlement of Land, Eminent Domain, S.R.  
54, C3330.27 (\$114,779.00)  
Memorandum CAO09-1714  
Recommendation: Approve  
Comm. Dist. 1,2

**PULLED BY COMMISSIONER COX**

- C11 Request for General Authorization to File Suits-for Illegal Fill Violators-on Behalf of the Board of County  
Commissioners by the County Attorney  
Memorandum CAO09-4115  
Recommendation: Approve  
Comm. Dist. All

**COMMISSIONER COX MOVED TO TABLE THE ITEM TO THE NEXT MEETING; COMMISSIONER  
SCHRADER SECONDED; MOTION CARRIED.**

**COUNTY ADMINISTRATOR**

C12 Application for Fortune Teller Permit and Similar Occupations-Katherine Johnson-to Engage in the Occupation of Psychic Readings  
Memorandum CA09M-5041  
Recommendation: Approve  
Comm. Dist. All

**COUNTY ADMINISTRATION - PERSONNEL**

C13 Equal Employment Opportunity Plan-Administered by Florida Department of Community Affairs-28 CFR 42.304  
Memorandum PER09-0211  
Recommendation: Approve  
Comm. Dist. All

**DEVELOPMENT SERVICES BRANCH**  
**DEVELOPMENT REVIEW SERVICES**

C14 2008 Flood Mitigation Assistance Project Agreement-Lawrence C. Butler-(CFDA Contract No. 09FM-46-08-61-01, Project No. FMA-PJ-04-FL-2008-006)  
Memorandum DV09-066  
Recommendation: Approve  
Comm. Dist. 5

**ENGINEERING SERVICES - ENGINEERING INSPECTIONS**

C15 Release Maintenance Guarantee (\$37,202.00) and Accept the Streets and Stormwater System for County Maintenance-N.G. Development Corporation-Rosewood at River Ridge, Phases 6A and 6B  
Memorandum ENIA09-052  
Recommendation: Approve  
Comm. Dist. 4

C16 Release Maintenance Guarantee (\$14,364.14) and Accept the Streets and Stormwater System for County Maintenance-N.G. Development Corporation-Rosewood at River Ridge, Phase 5  
Memorandum ENIA09-054  
Recommendation: Approve  
Comm. Dist. 4

- C17 Accept Performance Guarantee (\$41,181.63)-McDonald's S.R. 52 and Chicago Ave.-Landscaping Improvements  
Memorandum ENIA09-077  
Recommendation: Approve  
Comm. Dist. 5
- C18 Release Performance Guarantee (\$24,106.25) and Accept Maintenance Guarantee (\$5,000.00)-Pasco 54, Ltd.-Cypress Creek Off-Site Utility Extensions, Open-Cut  
Memorandum ENIA09-078  
Recommendation: Approve  
Comm. Dist. 2
- C19 Release Performance Guarantee (\$7,085,032.81)-Amberwoods Development, LLC-Bella Terra (f.k.a. Amberwoods)  
Memorandum ENIA09-079  
Recommendation: Approve  
Comm. Dist. 2
- C20 Release Maintenance Guarantee (\$8,633.19) and Accept the Streets and Stormwater for County Maintenance-Florida Dream Communities, Inc.-Groves, Phase 1-A  
Memorandum ENIA09-080  
Recommendation: Approve  
Comm. Dist. 2
- C21 Release Performance Guarantee (\$10,000.00)-Diamond 3 Corporation-Trinity Commons, Lot 3 (a.k.a. Cypress Walk East)  
Memorandum ENIA09-081  
Recommendation: Approve  
Comm. Dist. 3
- C22 Release Performance Guarantee (\$188,036.25)-Sweetbay Supermarket (S.R. 52)-Landscaping Improvements  
Memorandum ENIA09-082  
Recommendation: Approve  
Comm. Dist. 5

**ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C23 Windsor Mill/Cypress Preserve, PVAS No. 817-BCC-Setting the Final Assessment Roll for Road Paving Completed Within the Windsor Mill/Cypress Preserve Paving Assessment Project  
Memorandum PMA09-009  
Recommendation: Approve  
Comm. Dist. 5
- C24 Parkview Acres, PVAS No. 741, Assessment Adjustment-BCC-Assessment Adjustment for Paving Completed Within the Parkview Acres Paving Assessment Project  
Memorandum PMA09-017  
Recommendation: Approve  
Comm. Dist. 1
- C25 Meridean Place, PVAS No. 856, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed Within the Meridean Place Paving Assessment Project  
Memorandum PMA09-023  
Recommendation: Approve  
Comm. Dist. 2
- C26 Task Order No. EDO09-009-American Consulting Engineers of Florida, LLC-S.R. 52 and Prospect Road Intersection Improvement (\$50,000.00)  
Memorandum PMA09-075  
Recommendation: Approve  
Comm. Dist. 1

**WITHDRAWN**

- C27 Change Order No. 5 to Task Order No. EDO02-004-Reynolds, Smith and Hills, Inc.-Clinton Avenue (C.R. 52A), C.R. 41 to U.S. 301 (\$50,000.00)  
Memorandum PMA09-076  
Recommendation: Approve  
Comm. Dist. 1

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

**WITHDRAWN**

C28 2007-08 Annual Asphalt Resurfacing and Pavement Rehabilitation Program, Change Order No. 2-BCC-  
the Purpose of This Change Order is to Adjust Quantities Within the Contract Bid Items to Enable  
Finance to Pay D.A.B. Constructors, Inc., for Work Performed  
Memorandum PMA09-078  
Recommendation: Approve  
Comm. Dist. All

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

C29 Change Order No. 4 to Task Order No. EDO05-018-Tindale-Oliver and Associates, Inc.-Development  
Impact Review Services, New Port Richey, BCC at 10:00 a.m.  
Memorandum PMA09-079  
Recommendation: Approve  
Comm. Dist. All

C30 Change Order No. 1 to Task Order No. EDO08-008-American Consulting Engineers of Florida, LLC-  
Shady Hills Road (S.R. 52 to North County Line Road) (Funding Will Be Decreased by \$113,042.60)  
Memorandum PMA09-084  
Recommendation: Approve  
Comm. Dist. 2

**ENGINEERING SERVICES - REAL ESTATE**

C31 Resolution Canceling Taxes-Carol and John Mitchell-S.R. 54, Project C3330.27, Parcel 227  
Memorandum REA09-103  
Recommendation: Approve  
Comm. Dist. 1,2

C32 Resolution Canceling Taxes-Joanna Y. Doh-Traffic Light Site, Southwest Corner of Old Pasco Road  
and Quail Hollow Boulevard and Oakley Boulevard  
Memorandum REA09-104  
Recommendation: Approve  
Comm. Dist. 2

C33 Resolution Canceling Taxes-Larry G. Guilford-S.R. 54, Project C3330.27, Parcel 130  
Memorandum REA09-105  
Recommendation: Approve  
Comm. Dist. 1,2

C34 Resolution Canceling Taxes-Sheryl Kiroff-Moon Lake Road, Project C9528.00  
Memorandum REA09-106  
Recommendation: Approve  
Comm. Dist. 4

C35 Recording of Perpetual Easement and Subordination of Encumbrance-Holiday House Properties, Inc.-  
Land O' Lakes Boulevard, DR05-2394, Section 12, Township 26 South, Range 18 East  
Memorandum REA09-109  
Recommendation: Approve  
Comm. Dist. 2

**PULLED BY THE COUNTY ADMINISTRATOR**

C36 Approval of Appraisal Task Order RET09-001 for Clinton Avenue East from Ft. King to U.S. 301-Florida  
Acquisition & Appraisal, Incorporated-to Approve the Task Order for Appraisal Services for the Clinton  
Avenue Project No. C3216.30 (\$425,485.00)  
Memorandum REA09-113  
Recommendation: Approve  
Comm. Dist. 1

**COMMISSIONER COX MOVED APPROVAL OF THE CORRECTION TO THE DATE FROM AUGUST  
10, 2003 TO AUGUST 10, 2004; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

C37 Recording of a Perpetual Easement Agreement-CRGB, LLC, Great Bay Distributors-DR09-330, Section  
20, Township 26 South, Range 16 East  
Memorandum REA09-114  
Recommendation: Approve  
Comm. Dist. 3

**ENGINEERING SERVICES - STORMWATER MANAGEMENT**

C38 Agreement for Professional Stormwater Engineering Services-Applied Sciences Consulting, Inc.-  
Design and Permit Projects  
Memorandum SMA09-031  
Recommendation: Approve  
Comm. Dist. All

**GROWTH MANAGEMENT**

**PULLED BY COMMISSIONER SCHRADER**

C39 Set Public Hearing Date, Epperson Ranch DRI/Notice of Proposed Change, Substantial Deviation Determination-Epperson Ranch, LLC-BCC 3/24/09, 10:00 a.m., NPR  
Memorandum GM09-167  
Recommendation: Approve  
Comm. Dist. 1

**COMMISSIONER COX MOVED APPROVAL; COMMISSIONER HILDEBRAND SECONDED;  
MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING DUE TO A CONFLICT OF  
INTEREST.**

**ROAD AND BRIDGE**

C40 Annual Road Mileage-Florida Department of Transportation-Report County-Maintained Mileage  
Memorandum RB09-101  
Recommendation: Approve  
Comm. Dist. All

**ZONING/CODE COMPLIANCE**

C41 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1); BCC  
3/24/09, 10:00 a.m., NPR  
Memorandum CC09-037  
Recommendation: Approve  
Comm. Dist. All

C42 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1); BCC  
3/24/09, 10:00 a.m., NPR  
Memorandum CC09-039  
Recommendation: Approve  
Comm. Dist. All

C43 Lien Resolution-Richard D. and Trisha K. White, Owners of Record-Property Maintenance Ordinance  
(Section 42-1); BCC 3/24/09, 10:00 a.m., NPR  
Memorandum CC09-040  
Recommendation: Approve  
Comm. Dist. 4

**PUBLIC SERVICES BRANCH**

**PUBLIC SERVICES**

C44 Records Disposition Request-Emergency Services Department, Ambulance Billing Section-Records Disposal  
Memorandum PS09-015  
Recommendation: Approve  
Comm. Dist. All

**WITHDRAWN**

C45 Records Disposition Request-Community Services Department-Records Disposal  
Memorandum PS09-016  
Recommendation: Approve  
Comm. Dist. All

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

**FACILITIES MANAGEMENT**

C46 Change Order No. 2 to Task Order No. FM06-01-Spring Engineering, Inc.-Fire Station No. 27, Time Extension for Engineering Architectural and Design Services  
Memorandum FAC09-057  
Recommendation: Approve  
Comm. Dist. 1

**WITHDRAWN**

C47 Funding Allocation-Parks and Recreation/Ash Engineering, Inc.-Based Upon the Grant Agreement/Lake Lisa Park/Budget Allocation  
Memorandum FAC09-114  
Recommendation: Approve  
Comm. Dist. 4

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

C48 Change Order No.1, Extension of Contract Date-Southwest Contracting, Inc.-Various Issues Delayed Project/Lake Lisa Park/Extend Contract Date  
Memorandum FAC09-124  
Recommendation: Approve  
Comm. Dist. 4

**PULLED BY THE COUNTY ADMINISTRATOR**

C49 Change Order No. 1-Stamper Construction Company-Provided Additional Work/Elfers School/Complete Necessary Work (\$8,875.15)  
Memorandum FAC09-125  
Recommendation: Approve  
Comm. Dist. 3

**COMMISSIONER COX MOVED APPROVAL OF THE CORRECTION TO THE DATE FROM DECEMBER 2, 2009 TO DECEMBER 2, 2008; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**PARKS AND RECREATION**

C50 On-Site Security Agreement-Deputy Rodney Linville-Permission to Locate Residence at Jay B. Starkey Wilderness Park  
Memorandum PRA09-0196  
Recommendation: Approve  
Comm. Dist. 4

**UTILITIES SERVICES BRANCH**

**UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT**

C51 Acceptance of Utility Improvements and Maintenance Guarantee (\$71,012.42)-Windsor Lakes, Inc.-Lakeshore Ranch Phase 2 (PCU03-278.08)  
Memorandum UTD09-405  
Recommendation: Approve  
Comm. Dist. 2

C52 Task Order No. 7-09 (\$50,000.00)-CH2M Hill-Miscellaneous Professional Engineering and Consulting Services (PCU04-014.07)  
Memorandum UTD09-414  
Recommendation: Approve  
Comm. Dist. All

**UTILITIES FISCAL SERVICES/SPECIAL PROJECTS**

C53 Contract Approval (\$22,296.00)-Perkin-Elmer Labworks-LIMS Software Support Plan Renewal  
Memorandum UTFSSP09-213  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**  
**BUDGETING**

- C54 Transfer from the Park Impact Fee-Central Fund/Reserves-to Appropriate Funds for Chargebacks Associated with the Connerton Park Phase 1 Land Swap-\$5,000.00  
Memorandum BA09-132  
Recommendation: Approve  
Comm. Dist. All
- C55 Transfer from the General Fund/Reserves-to County Attorney to Defend the Steve Byle v. Pasco County and Meadows Construction Company Lawsuit-\$15,000.00  
Memorandum BA09-138  
Recommendation: Approve  
Comm. Dist. All
- C56 Transfer from Solid Waste Fund/Landfill Reserves to Materials for Maintenance -Solid Waste Fund (B450) for the Purchase of Cover Dirt Necessary to Comply with DEP Regulations-\$50,000.00  
Memorandum BA09-143  
Recommendation: Approve  
Comm. Dist. All
- C57 Transfer from Parks Impact Fee-West Fund/Reserves to Debt Service-to Appropriate Funds to Prepay the Remainder of the Gills Tract Promissory Note as Described in OMB09-9154 Presented for the Board's Consideration on the March 24, 2009, Agenda-\$101,437.00  
Memorandum BA09-144  
Recommendation: Approve  
Comm. Dist. All
- C58 Transfer from Parks Impact Fee-Central Fund/Reserves to Debt Service-to Appropriate Funds to Prepay the Remainder of the Gills Tract Promissory Note as Described in OMB09-9154 Presented for the Board's Consideration on the March 24, 2009, Agenda-\$218,875.00  
Memorandum BA09-145  
Recommendation: Approve  
Comm. Dist. All
- C59 Transfer from Parks Impact Fee-East Fund/Reserves to Debt Service-to Appropriate Funds to Prepay the Remainder of the Gills Tract Promissory Note as Described in OMB09-9154 Presented for the Board's Consideration on the March 24, 2009, Agenda-\$23,124.00  
Memorandum BA09-146  
Recommendation: Approve  
Comm. Dist. All

- C60 Transfer from the Park Impact Fee-Central Fund/Reserves-to Appropriate Funds for Miscellaneous Items Such as a Chain Link Fence for Basketball Courts and Gutters for Four Buildings That Were Overlooked in the Development of the Wesley Chapel District Park-\$30,000.00  
Memorandum BA09-148  
Recommendation: Approve  
Comm. Dist. All

**COMMUNITY DEVELOPMENT**

- C61 Challenge Grant Agreement QFZ92 (\$5,128.00)-Gulf Coast Community Care-Allocation of Funds for Homeless Prevention Activities  
Memorandum CD09-079  
Recommendation: Approve  
Comm. Dist. All

**WITHDRAWN**

- C62 Challenge Grant Agreement QFZ92 (\$5,128.00)-The Salvation Army, Domestic Violence Activities-Allocation of Funds for Homeless Prevention Activities  
Memorandum CD09-080  
Recommendation: Approve  
Comm. Dist. All

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

- C63 Subrecipient Agreement (\$3,037.00)-Town of St. Leo-Allocate Community Development Block Grant Funds to Update the Town's Comprehensive Plan  
Memorandum CD09-161  
Recommendation: Approve  
Comm. Dist. All
- C64 Pasco County Community Planning and Development Programs, Citizen Participation Plan 2009 Update-U.S. Department of Housing and Urban Development-to Provide for Neighborhood Stabilization Program Funds and the Definition of Substantial Amendment to Program Activities  
Memorandum CD09-175  
Recommendation: Approve  
Comm. Dist. All

**WITHDRAWN**

- C65 Memorandum of Understanding, Elfers Senior Center-State of Florida, Department of Elder Affairs- Acceptance of Conditions for Use of Funds to Repair and Renovate the Elfers Senior Center (\$997,700.00)  
Memorandum CD09-176  
Recommendation: Approve  
Comm. Dist. All

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

- C66 Allow Prior Restrictive Approval of Property Purchase Deposits-Pasco Opportunity Program Agencies- to Create Affordable Housing  
Memorandum CD09-211  
Recommendation: Approve  
Comm. Dist. All

**PURCHASING**

- C67 Award of Bid No. 09-013 (Engineering Services Department)-Florida Safety Contractors, Inc.-For Intersection Improvements Along C.R. 581 (Bruce B. Downs Boulevard) at Williamsburg Drive--Sky Lake Circle and Fox Hollow Drive--Morehead Lane (\$424,759.09)  
Memorandum PU09-145  
Recommendation: Approve  
Comm. Dist. 2,4
  
- C68 Award of Bid No. 09-014 (Engineering Services Department)-Overstreet Paving, Inc.-For Lane Addition, Realignment and Extension of Bell Lake Road from Alpine Road to Sable Ridge (\$715,097.58)  
Memorandum PU09-161  
Recommendation: Approve  
Comm. Dist. 2
  
- C69 Rejection of Bids for Construction of Bus Wash Facility and Fueling Center--Bid No. 08-150 (Public Transportation)-N/A-Due to Inconsistencies in the Contract Documents (Solicitation)  
Memorandum PU09-167  
Recommendation: Approve  
Comm. Dist. 4

- C70 Award of Bid No. 09-032F (Fleet Management)-General GMC Truck Sales and Service, Inc.-to Purchase Three Sign Trucks with Fabricated Bodies for Use throughout the County (\$228,675.00)  
Memorandum PU09-168  
Recommendation: Approve  
Comm. Dist. All
- C71 Purchase of Mobile Equipment Lift (Fleet Maintenance Section)-Heavy Duty Lift & Equipment, Inc.-for Use at the "C-Barn" Fleet Maintenance Facility in San Antonio (\$28,975.00)  
Memorandum PU09-169  
Recommendation: Approve  
Comm. Dist. 1
- C72 Classification and Disposal of Surplus Property (Central Stores)-Creative Recycling Systems, Inc. (CRS)-for Recycling and Demanufacturing of Surplus Electronic Equipment  
Memorandum PU09-170  
Recommendation: Approve  
Comm. Dist. All
- C73 Classification and Disposal of Surplus Property (Central Stores)-Tampa Machinery Auction, Inc. (TMA)-through Public Auction at TMA's Thonotosassa, Florida Location  
Memorandum PU09-171  
Recommendation: Approve  
Comm. Dist. All
- C74 Award of Bid No. 09-011F (Fleet Management)-Gulf Coast Turf & Tractor, LLC; Glade & Grove Supply Co., Inc.; and Ring Power Corporation-for the Purchase of Four General Purpose Tractors, Seven Tractors with Front Loaders, and Two Rotary Tillers (\$344,166.00)  
Memorandum PU09-172  
Recommendation: Approve  
Comm. Dist. All
- C75 Purchase of Filter Panels (Utilities)-I. Kruger, Inc.-to Replace Existing Filter Panels at the Hudson Wastewater Treatment Plant (\$27,268.65)  
Memorandum PU09-173  
Recommendation: Approve  
Comm. Dist. 5

C76 Purchase of Traffic Signal Video Detection Equipment and Related Items (Traffic Operations)-Econolite Control Products, Inc.-for Installation at the Intersections of S.R. 52 and I-75, and Fox Hollow Drive and Regency Park Boulevard (\$46,150.00)  
Memorandum PU09-174  
Recommendation: Approve  
Comm. Dist. 1,4

C77 Award of Bid No. 09-034F (Fleet Management)-RDK Municipal Truck Center, Inc.-for the Purchase of One Tandem Truck with Outside Rail Roll-Off Mechanism for Use throughout the County (\$112,035.00)  
Memorandum PU09-175  
Recommendation: Approve  
Comm. Dist. All

**OFFICE OF MANAGEMENT AND BUDGET**

C78 Declaring Laptop Computers Surplus-Sheriff's Office-Declaring Laptop Computers Surplus For Sheriff's Office  
Memorandum OMB09-9153  
Recommendation: Approve  
Comm. Dist. All

C79 Authorization to Prepay Remainder of Gills Tract Promissory Note-St. Luke's Cataract and Laser Institute-(\$343,435.46)  
Memorandum OMB09-9154  
Recommendation: Approve  
Comm. Dist. All

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

**REGULAR**

**COMMISSIONER ITEMS**

**COMMISSIONER SCHRADER**

R1 Presentation-Mr. David Lambert, Manager, Member Relations, Withlacoochee River Electric Cooperative-RE: Proposed Increase in Energy Costs per Federal 2010 Budget  
Memorandum BCCA09-124  
Recommendation: Not Applicable  
Comm. Dist. All

**MR. DAVID LAMBERT GAVE A PRESENTATION REGARDING THE PROPOSED INCREASE IN ENERGY COSTS.**

**COMMISSIONER HILDEBRAND MOVED TO HEAR AN EMERGENCY RESOLUTION;  
COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, IN OPPOSITION TO THE PROPOSED CLIMATE REVENUE CAP AND TRADE CARBON TAX PROGRAM, IN SUPPORT OF GREATER USE OF SOLAR ENERGY AND IN SUPPORT OF WASTE-TO-ENERGY AS A RENEWABLE ENERGY RESOURCE**

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

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.  
Memorandum CAO09-4860  
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 60TH ANNIVERSARY OF THE ROTARY CLUB OF DADE CITY.  
Memorandum CAO09-4863  
Recommendation: Approve  
Comm. Dist. All

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

**CHAIRMAN MARIANO**

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 29TH THROUGH APRIL 4TH, 2009, AS CHILDREN'S WEEK IN PASCO COUNTY.  
Memorandum CAO09-4858  
Recommendation: Approve  
Comm. Dist. All

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

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF APRIL 12-18, 2009, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN PASCO COUNTY.

Memorandum CAO09-4861

Recommendation: Approve

Comm. Dist. All

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

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MARCH 25, 2009, AS THE 188TH ANNIVERSARY OF GREEK INDEPENDENCE DAY.

Memorandum CAO09-4862

Recommendation: Approve

Comm. Dist. All

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

**COMMISSIONER COX**

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MARCH AS DEEP-VEIN THROMBOSIS (DVT) AWARENESS MONTH IN PASCO COUNTY.

Memorandum CAO09-4857

Recommendation: Approve

Comm. Dist. All

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

**VICE CHAIRMAN MULIERI**

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JASON BROWN ON ACHIEVING THE RANK OF EAGLE SCOUT.

Memorandum CAO09-4859

Recommendation: Approve

Comm. Dist. All

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

**CONSTITUTIONAL OFFICERS**

**CLERK**

R9 Transition Audit Report-Clerk of the Circuit Court & County Comptroller-(TO BE DISTRIBUTED)  
Memorandum CO09-176  
Recommendation: Receive and File  
Comm. Dist. All

**MS. O'NEIL STATED THE AGENDA ITEM WOULD BE BROUGHT BACK TO THE BOARD AT A FUTURE MEETING BECAUSE THE REPORT WAS NOT COMPLETED AT THIS TIME. THEY WERE WAITING TO RECEIVE INFORMATION FROM PINELLAS COUNTY.**

R10 Minutes-Financial Matters-Specific Approvals  
Memorandum CO09-178  
Recommendation: Approve  
Comm. Dist. All

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

R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA VOICING OPPOSITION TO HOUSE BILL 1121 AND SENATE BILL 2108.  
Memorandum CO09-183  
Recommendation: Approve  
Comm. Dist. All

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

**COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS**

**MISCELLANEOUS MATTERS**

R12 PUBLIC-COMMENT--  
Memorandum PC09-111  
Recommendation: Not Applicable  
Comm. Dist. All

**DR. OCTAVIO BLANCO SPOKE REGARDING CONTROL BURNS, FIRE CONCERNS, AND WATER CONSERVATION. HE ENCOURAGED THE BOARD TO ENFORCE WATER VIOLATIONS BY INCREASING THE FEES AND HE REQUESTED THE BOARD PASS THAT THERE WOULD BE NO LAWN SPRINKLING DUE TO THE DROUGHT.**

**COMMISSIONER COX MOVED TO RECEIVE AND FILE DOCUMENTATION REGARDING GLOBAL WARMING AND A GREEN HOUSE GAS EMISSIONS REDUCTION PROGRAM FROM MR. DON VANGORAS; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**MR. VANGORAS EXPLAINED FURTHER. THE BOARD SUGGESTED HE MEET WITH STAFF.**

**MR. BEN WILDES SPOKE REGARDING THE WATER SHORTAGE AND VOICED HIS CONCERNS REGARDING VARIOUS WATER ISSUES.**

**LEGISLATIVE/ADMINISTRATIVE  
COUNTY ATTORNEY**

R13 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE UNIFORM FINE SCHEDULE FOR VIOLATIONS OF PASCO COUNTY CODES, AS AMENDED.  
Memorandum CAO09-805  
Recommendation: Approve  
Comm. Dist. All

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

**COUNTY ADMINISTRATOR**

R14 Confirmation of Growth Management Administrator-Richard E. Gehring--  
Memorandum CA09M-5042  
Recommendation: Approve  
Comm. Dist. All

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

**DEVELOPMENT SERVICES BRANCH  
DEVELOPMENT REVIEW SERVICES**

R15 Summit View-Right-of-Way Use Permit No. 29673-Amendment Request  
Memorandum DV09-072  
Recommendation: Approve  
Comm. Dist. 1

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

**COMMISSIONER SCHRADER AMENDED THE MOTION TO INCLUDE THE MODIFICATION TO CONDITION NUMBER 3; COMMISSIONER HILDEBRAND SECONDED THE AMENDMENT; MOTION CARRIED.**

**ZONING/CODE COMPLIANCE**

R16 Relocation of Two Billboards on S.R. 54-Logan Outdoor Advertising-Billboard Located West of Meadow Pointe Boulevard and East of Curley Road Requires Relocation Due to the Widening and Rerouting of S.R. 54 in Wesley Chapel; BCC 3/24/09, 10:00 a.m., NPR (Continued from 3/10/09)  
Memorandum ZN09-104  
Recommendation: Approve  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE TO APRIL 7, 2009, 10:00 A.M., DADE CITY;  
COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.**

**UTILITIES SERVICES BRANCH**

**UTILITIES SERVICES**

R17 Presentation-Utility Services-Status Report, Water Shortage and Water Conservation Activities  
Memorandum UT09-461  
Recommendation: Receive and File  
Comm. Dist. All

**INFORMATION ONLY. NO ACTION TAKEN.**

**OFFICE OF MANAGEMENT AND BUDGET**

**OFFICE OF MANAGEMENT AND BUDGET**

R18 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS  
Memorandum BCCA09-123  
Recommendation: Not Applicable  
Comm. Dist. All

**DISTRICT ONE – COMMISSIONER SCHRADER**

**NO ITEMS.**

**DISTRICT TWO – COMMISSIONER MULIERI**

**COMMISSIONER MULIERI STATED THAT RESIDENTS WHO LIVE ON PLANTATION PALMS WERE COMPLAINING BECAUSE PEOPLE WHO USE THE GOLF COURSE WERE DRIVING ON THEIR ROAD. SHE REQUESTED STAFF PROVIDE CONDITIONS ON THE GOLF COURSE.**

**COMMISSIONER MULIERI SAID THERE WAS A SECTION OF BOWMAN ROAD THAT WENT BY TAMPA BAY WATER. SHE ASKED BEING THAT TAMPA BAY WATER USED THE ROAD IF THEY COULD WATER DOWN THE ROAD. DISCUSSION FOLLOWED AND STAFF WAS DIRECTED TO FOLLOW UP.**

COMMISSIONER MULIERI SAID SHE RECEIVED A TELEPHONE CALL FROM A RESIDENT WHO COMPLAINED ABOUT THE CONDITION OF MCKENDREE ROAD.

COMMISSIONER MULIERI RECEIVED COMPLAINTS FROM THE PARADE OF HOMES REGARDING THEIR SNIPE SIGNS BEING REMOVED. DISCUSSION FOLLOWED.

MR. GALLAGHER STATED THE ORDINANCE SPECIFICALLY STATED THAT SNIPE SIGNS WERE PROHIBITED.

**DISTRICT THREE – COMMISSIONER HILDEBRAND**

NO ITEMS.

**DISTRICT FOUR – COMMISSIONER COX**

COMMISSIONER COX INFORMED THE BOARD THAT THE PASCO/HERNANDO JOBS AND EDUCATION PARTNERSHIP REQUESTED THE BOARD APPOINT SOMEONE TO REPRESENT THE PRIVATE SECTOR.

COMMISSIONER COX APPOINTED MS. MELISSA SEIXAS, COMMUNITY RELATIONS MANAGER FOR PROGRESS ENERGY; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER COX BROUGHT UP FOR DISCUSSION THE BUDGET PROCESS. HE REQUESTED THE CHAIRMAN SEND A LETTER TO THE CONSTITUTIONAL OFFICERS REQUESTING THEY SUBMIT THEIR BUDGETS WITH TEN, FIFTEEN, AND TWENTY PERCENT REDUCTIONS. HE REQUESTED THE COUNTY ATTORNEY SUBMIT HIS BUDGET THE SAME WAY. DISCUSSION BY THE BOARD FOLLOWED.

**DISTRICT FIVE – CHAIRMAN MARIANO**

CHAIRMAN MARIANO UPDATED THE BOARD REGARDING THE TAMPA BAY WATER AUGMENTATION PROGRAM. HE HAD CONTACTED HILLSBOROUGH COUNTY AND THE CITY OF TAMPA REGARDING THE PROGRAM.

**CHAIRMAN MARIANO INFORMED THE BOARD THAT THE WIREGRASS EXPO WAS SUCCESSFUL.**

**CHAIRMAN MARIANO THANKED MS. MICHELE BAKER, CHIEF ASSISTANT COUNTY ADMINISTRATOR, AND MS. DENISE SANDERSON WITH EDC, FOR THEIR HARD WORK REGARDING GREAT BAY DISTRIBUTORS.**

**COUNTY ADMINISTRATOR**

**MR. GALLAGHER REMINDED THE BOARD THAT ON APRIL 9<sup>TH</sup> AT 8:30 A.M. THERE WOULD BE A RIBBON CUTTING CEREMONY FOR THE HURRICANE SHELTER.**

**MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

**Purchase of Manual Defibrillators and Related Items – Zoll Medical Corporation**

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

**MR. GALLAGHER REMINDED THE BOARD OF THE VISIONING WORKSHOP TO BE HELD NEXT TUESDAY, MARCH 31<sup>ST</sup>, 9:00 A.M., IN THE EXECUTIVE CONFERENCE ROOM AT PHCC WEST.**

**COUNTY ATTORNEY**

**MR. STEINSNYDER INFORMED THE BOARD THAT AT THE NEXT BOARD MEETING HE WOULD BE ASKING THE BOARD'S SUPPORT OF A RESOLUTION OPPOSING COMMITTEE BILL 0902 REGARDING SECTION 21 OF THE BILL. HE EXPLAINED FURTHER. DISCUSSION BY THE BOARD FOLLOWED.**

**CLERK TO THE BOARD**

**NO ITEMS.**

**NOTED ITEMS      AGENDA ITEMS R19 THROUGH R47 WERE NOTED.**  
**AGENDAS/MINUTES**

R19    Minutes-Heritage Springs Community Development District-October 20, 2008, Meeting  
Memorandum NI09-249  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R20    Minutes-Public Safety Coordinating Council-September 5, 2008, Meeting  
Memorandum NI09-259  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R21    Minutes-Land Development Code Rewrite Stakeholder Committee-October 15, 2008, Meeting  
Memorandum NI09-261  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R22    Minutes-Land Development Code Rewrite Stakeholder Committee-November 19, 2008, Meeting  
Memorandum NI09-262  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R23    Minutes-Land Development Code Rewrite Stakeholder Committee-December 17, 2008, Meeting  
Memorandum NI09-263  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R24    Minutes-Transportation Disadvantaged Local Coordinating Board-December 4, 2008, Meeting  
Memorandum NI09-264  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R25 Minutes-Environmental Lands Acquisition Selection Committee-September 10, 2008, Meeting  
Memorandum NI09-266  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R26 Minutes-Environmental Lands Acquisition Selection Committee-November 12, 2008, Meeting  
Memorandum NI09-267  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R27 Minutes-Pasco County Construction Board-July 23, 2008, Meeting  
Memorandum NI09-270  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R28 Minutes-Pasco County Construction Board-August 20, 2008, Meeting  
Memorandum NI09-271  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R29 Minutes-Pasco County Construction Board-September 17, 2008, Meeting  
Memorandum NI09-272  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R30 Minutes-Library Advisory Board-January 13, 2009, Meeting  
Memorandum NI09-281  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R31 Minutes-Williamsburg MSTU Advisory Board-Discussion of MSTU Concerns, March 8, 2008, Meeting  
Memorandum NI09-287  
Recommendation: Receive and File  
Comm. Dist. 2

**NOTED.**

R32 Minutes-MSTU Advisory Board-Williamsburg-Discuss MSTU Concerns, April 22, 2008, Meeting  
Memorandum NI09-288  
Recommendation: Receive and File  
Comm. Dist. 2

**NOTED.**

R33 Minutes-Library Cooperative Advisory Board-March 27, 2008, Meeting  
Memorandum NI09-290  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R34 Annotated Agenda-Board of County Commissioners-March 10, 2009, Meeting  
Memorandum NI09-303  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

**MISCELLANEOUS**

R35 Letter Dated February 25, 2009-Criminal Conflict and Civil Regional Counsel-RE: Proposed Budget  
Request for Fiscal Year 2009-10 and Reimbursement of Expenditures  
Memorandum CA09M-5043  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R36 Notice to Proceed-Clark Hunt Construction, Inc.-Intersection Improvements at St. Lawrence Drive/Little  
Road and Sunlake Boulevard/Mentmore Boulevard  
Memorandum NI09-254  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R37 Certificate of Liability Insurance-Coastal Design Consultants, Inc.-Zephyrhills Bypass West "Gap"  
Section  
Memorandum NI09-255  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R38 Performance Bond-Owens, Renz & Lee Company, Inc.-for Janitorial Services  
Memorandum NI09-256  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R39 Warranty Deeds-and-Easements  
Memorandum NI09-280  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R40 Federal Labor Standards Monitoring Review-U.S. Dept. of Housing and Urban Development-Evaluation  
of the Community Development Division's Administration and Enforcement of Federal Labor Standards  
for Davis-Bacon Projects  
Memorandum NI09-284  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R41 Notice to Proceed-Asphalt Engineering, Inc.-Lane Addition at Centennial Road and U.S. 301 in  
Zephyrhills  
Memorandum NI09-285  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R42 Memorandum No. LI09-032 Dated February 27, 2009-from Libraries Director, Linda Allen-Library Advisory Board New Members  
Memorandum NI09-291  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R43 Letter Dated February 18, 2009, from Florida Dept. of Transportation-to the District School Board of Pasco County-RE: \$4,200,000 Funding Assistance for Infrastructure Projects  
Memorandum NI09-295  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R44 Letter Dated February 2009-Tampa Bay Water-RE: Annual Report, "Tampa Bay Water Works"  
Memorandum NI09-296  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R45 Letter Dated February 17, 2009-Florida Dept. of Transportation-RE: Intersection Modifications on U.S. Alternate 19, South of U.S. 19  
Memorandum NI09-298  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R46 Letter Dated February 27, 2009-U.S. Dept. of Housing and Urban Development -RE: Funding Approval and Grant Agreement for Neighborhood Stabilization Program Grant Funds  
Memorandum NI09-302  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

R47 Update Regarding Additional Revisions to the Census Designated Places (CDPs) Map-for the 2010 Census-(Previously Discussed at the February 24, 2009, Board Meeting)  
Memorandum ZN09-212  
Recommendation: Receive and File  
Comm. Dist. All

**NOTED.**

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

THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

**PUBLIC HEARINGS**

**PUBLIC HEARINGS AT 1.30 PM**  
**PUBLIC HEARINGS**

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.

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

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

P1 ZONING PETITION (Consent)-Highwoods Contracting Corporation-from a C-3 Commercial/Light Manufacturing District, Specific Use, to a C-2 General Commercial District; BCC 3/24/09, 1:30 p.m., NPR  
Memorandum ZN09-6850  
Recommendation: Approve  
Comm. Dist. 2

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

P2 ZONING PETITION (Regular)-K & M Properties of Florida, LLC-Conditional Use for a Class I Mine in an A-C Agricultural and A-R Agricultural-Residential Districts; BCC 3/24/09, 1:30 p.m., NPR  
Memorandum ZN09-CU64  
Recommendation: Approval with conditions  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE CHANGES READ INTO THE RECORD BY MS. ZAMPETTI; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

P3 ZONING PETITION (Regular)-James E. and Judith A. Stepp-for Automobile Towing Services and Connected Storage of Vehicles in a C-2 General Commercial District; BCC 3/24/09, 1:30 p.m., NPR Memorandum ZN09-CU09  
Recommendation: Approval with conditions  
Comm. Dist. 2

**COMMISSIONER MULIERI MOVED TO CONTINUE FOR TWO WEEKS; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

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 3/24/09, 1:30 p.m., NPR Memorandum ZN09-CU13A  
Recommendation: Continuance Requested  
Comm. Dist. 3

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO MAY 27, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER COX SECONDED; MOTION CARRIED.**

P5 ZONING PETITION (Consent)-Richard Giordano-from an R-2 Low Density Residential District to a C-2 General Commercial District; BCC 3/24/09, 1:30 p.m., New Port Richey Memorandum ZN09-6851  
Recommendation: Approve  
Comm. Dist. 4

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

P6 ZONING PETITION (Regular)-Cash Development, LLC, and Coastal Landfill Disposal of FL, LLC-from an A-C Agricultural District to an I-1 Light Industrial Park District; BCC 3/24/09, 1:30 p.m., NPR Memorandum ZN09-6814  
Recommendation: Continuance Requested  
Comm. Dist. 5

**COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO JUNE 23, 2009, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

P7 Minnieola Drive, PVAS No. 964, Single Public Hearing-BCC-Single Public Hearing for the Minnieola Drive Paving Assessment Project for Approval  
Memorandum PMA09-038  
Recommendation: Approve  
Comm. Dist. 4

**COMMISSIONER COX MOVED APPROVAL OF THE PROJECT WITH AN EFFECTIVE DATE OF APRIL 8, 2009, AT WHICH TIME THE NEW INTEREST RATE WOULD BE SET; COMMISSIONER HILDEBRAND AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**ADJOURN**

P8 ----  
Memorandum ADJ09-111  
Recommendation: Not Applicable  
Comm. Dist. All

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

**THE BOARD ADJOURNED AT 2:54 P.M.**

PREPARED BY:CMS