

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

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

APRIL 7, 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

CONSENT AGENDA ITEM C23 WAS PULLED FOR A CORRECTION; C67 WAS PULLED FOR DISCUSSION; C29, C30, C33, C34, AND C38 WERE WITHDRAWN.

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

COMMISSIONER SCHRADER MOVED TO WITHDRAW CONSENT AGENDA ITEMS C29, C30, C33, C34, AND C38; COMMISSIONER COX SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS
MINUTES - APPROVAL

C1 Minutes-Board of County Commissioners-February 10, 2009, Regular Meeting/Rezonings
 Memorandum CO09-186
 Recommendation: Approve
 Comm. Dist. All

- C2 Minutes-Board of County Commissioners-February 24, 2009, Regular Meeting/Rezoning
Memorandum CO09-187
Recommendation: Approve
Comm. Dist. All

MINUTES - DISTRIBUTION

- C3 Minutes-Board of County Commissioners-March 10, 2009, Regular Meeting/Rezoning
Memorandum CO09-188
Recommendation: Receive and File
Comm. Dist. All

FINANCIAL MATTERS

- C4 General Warrants, Payroll Registers, and Transfer Authorizations-Including Those Previously Approved by the Chairman/Vice-Chairman-Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO09-184
Recommendation: Approve
Comm. Dist. All

**LEGISLATIVE/ADMINISTRATIVE
COUNTY ATTORNEY**

- C5 Stipulated Final Judgment as to Business Damages under Eminent Domain Project No. C3330.27, Parcels 145A, 145B, 7145A, and 146 and Circuit Court Case No. 51-2008-CA-6828-ES-Atlas Towing Services, Inc.-to Settle Business Damage Claims (\$628,000.00)
Memorandum CAO09-0404
Recommendation: Approve
Comm. Dist. 1,2
- C6 Stipulated Final Judgment as to Parcel 167 (\$1,023,500.00)-Ali/Mohammed/Salehani-Eminent Domain S.R. 54, C3330.27
Memorandum CAO09-1723
Recommendation: Approve
Comm. Dist. 1,2
- C7 Stipulated Final Judgment Parcel 116 (\$18,666.00)-Pasco Motorcars, LLC, d/b/a Precision Kia-Eminent Domain S.R. 54, C3330.27
Memorandum CAO09-1724
Recommendation: Approve
Comm. Dist. 1,2

- C8 Litigation Status Report for the Period 11/13/08 to 03/18/09 by the County Attorney-County Attorney-
Status Report
Memorandum CAO09-2201
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C9 Host Website Agreement-Miles Media Group/Jack Rabbit Systems-to Place Accommodation Booking
Engine on Tourism Website
Memorandum TD09-029
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C10 Release Maintenance Guarantee (\$264,586.67) and Accept the Streets and Stormwater System for
County Maintenance-DEVCO IV, LLC-Oakstead, Parcel 9, Unit 1; Parcel 10, Unit 1
Memorandum ENIA09-048
Recommendation: Approve
Comm. Dist. 2
- C11 Release Performance Guarantee (\$1,150,479.00)-H.R. Pasco, LLP, by Haydon -Rubin Development,
Inc., Its Managing General Partner, and the Soule Company-Compack 75, a.k.a. Wesley Chapel
Corporation Park, f.k.a. Pac-Med Industrial Park
Memorandum ENIA09-058
Recommendation: Approve
Comm. Dist. 2
- C12 Release the Performance Guarantee (\$28,429.44) and Accept Maintenance Guarantee (\$5,000.00)-
Embassy One-U-Store, LLC, a.k.a. Embassy/Ohannesyan Mini Storage-Embassy Boulevard Right-of-
Way Improvements
Memorandum ENIA09-083
Recommendation: Approve
Comm. Dist. 4
- C13 Accept Performance Guarantee (\$317,017.03)-Kimley-Horn & Associates, Inc.-Asbel Creek, Phases 2
and 5, Stormwater System Upgrade
Memorandum ENIA09-084
Recommendation: Approve
Comm. Dist. 2

- C14 Accept Performance Guarantee (\$20,780.50)-N.C.O.A. Gateway Chapter 646, Inc.-Water and Wastewater Service Extension, Thrasher Court
Memorandum ENIA09-086
Recommendation: Approve
Comm. Dist. 4
- C15 Reduction of Performance Guarantee from \$8,630,135.90 to \$2,183,648.90-Sunlake Equity Joint Venture-Sunlake Centre Development of Regional Impact -Right-of-Way Improvements
Memorandum ENIA09-087
Recommendation: Approve
Comm. Dist. 2
- C16 Release Performance Guarantee (\$167,234.88) and Accept Maintenance Guarantee (\$16,309.19)-Sunlake Equity Joint Venture-Sunlake Commercial Center Right-of-Way Improvements
Memorandum ENIA09-088
Recommendation: Approve
Comm. Dist. All
- C17 Release Maintenance Guarantee (\$2,500.00)-Quail Run Campground, Inc.-Quail Run RV Park Roadway Replacement and Right-of-Way Restoration, Phases II-VI
Memorandum ENIA09-089
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C18 Eagle Lake Avenue, PVAS No. 839, Assessment Adjustment-BCC-Assessment Adjustment for a Parcel Located Within the Eagle Lake Avenue Paving Assessment Project
Memorandum PMA09-003
Recommendation: Approve
Comm. Dist. 4
- C19 St. Augustine Place II, PVAS No. 842, Set Assessment-BCC-Setting the Final Assessment Roll for Paving Completed within the St. Augustine Place II Paving Assessment Project
Memorandum PMA09-048
Recommendation: Approve
Comm. Dist. 2

- C20 Change Order No. 5 to Task Order No. EDO05-001-Kisinger Campo and Associates Corporation-Curley Road South (S.R. 54 to North of Overpass Road)
Memorandum PMA09-083
Recommendation: Approve
Comm. Dist. 1,2
- C21 Change Order No. 1 to Task Order No. EDO08-030 (\$2,000.00)-Coastal Design Consultants, Inc.-Five Fire Station Signal Designs
Memorandum PMA09-088
Recommendation: Approve
Comm. Dist. 3,5
- C22 Annual Award for Asphalt Resurfacing Roadway Rehabilitation and Related Work-BCC-to Approve the Addition of Various B161 Accounts to Allow Staff to Continue with the Construction of Perrine Ranch Road CIP
Memorandum PMA09-089
Recommendation: Approve
Comm. Dist. All

PULLED FOR A REVISION

- C23 Task Order No. EDO09-010 (\$24,961.17)-HDR Engineering, Inc.-S.R. 54 and Ballantrae Boulevard Intersection Signalization Design
Memorandum PMA09-090
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE CORRECTION TO THE ACCOUNT NUMBER, B103-820400-66-370002875; COMMISSIONER COX SECONDED; MOTION CARRIED.

- C24 Public Workshop Notification for Task Order No. EDO09-002-Florida Design Consultants, Inc.-Twenty Mile Level Road Route and Pond Study and Report
Memorandum PMA09-091
Recommendation: Not Applicable
Comm. Dist. 2

ENGINEERING SERVICES - REAL ESTATE

- C25 Acceptance and Recording of an Addendum Agreement-Pasco Ranch, Inc., and Pasco 54, Ltd.- Perpetual Conservation Easement for Cypress Creek Town Center; Sections 27 and 34, Township 26 South, Range 19 East
Memorandum REA09-111
Recommendation: Approve
Comm. Dist. 2
- C26 Recording of Temporary Construction Easement-DDRM Shoppes at New Tampa, LLC-County Road 581, Section 31, Township 26 South, Range 20 East
Memorandum REA09-112
Recommendation: Approve
Comm. Dist. 2
- C27 Resolution Canceling Taxes-Jeffrey S. Young-Main Street, C10004.00, Parcel 128, Section 04, Township 26 South, Range 16 East
Memorandum REA09-115
Recommendation: Approve
Comm. Dist. 4
- C28 Resolution Canceling Taxes-Paul T. and Sheree P. Akins, Jr.-Clinton Avenue, C3216.30, Parcel 116, Section 10, Township 25, Range 21 East
Memorandum REA09-116
Recommendation: Approve
Comm. Dist. 1

WITHDRAWN

- C29 Seller's Costs (\$150)-Creda M. Pendley, f.k.a. Creda M. Wren-Moon Lake Road, C9528.00, Parcel 805, Section 09, Township 25 South, Range 17 East
Memorandum REA09-121
Recommendation: Approve
Comm. Dist. 4

COMMISSIONER SCHRADER MOVED TO WITHDRAW THE ITEM; COMMISSIONER COX SECONDED; MOTION CARRIED.

WITHDRAWN

ENGINEERING SERVICES - STORMWATER MANAGEMENT

C30 Task Order No. SMO09-009 (\$76,850.00)-URS Corporation Southern-Geiger Pond Public Safety Assessment
Memorandum SMA09-032
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER SCHRADER MOVED TO WITHDRAW THE ITEM; COMMISSIONER COX SECONDED; MOTION CARRIED.

C31 Task Order No. SMO09-010-URS Corporation Southern-Zephyr Creek, Unit 1, Drainage Analysis (\$49,811.00)
Memorandum SMA09-033
Recommendation: Approve
Comm. Dist. 1

C32 Task Order No. SMO09-012 (\$59,924.00)-Halcrow, Inc.-Hammock Creek Flood Control Improvements
Memorandum SMA09-035
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - TRAFFIC OPERATIONS

WITHDRAWN

C33 Parking Restriction-N/A-Darby Road
Memorandum TR09-0565
Recommendation: Approve
Comm. Dist. 1

COMMISSIONER SCHRADER MOVED TO WITHDRAW THE ITEM; COMMISSIONER COX SECONDED; MOTION CARRIED.

WITHDRAWN

C34 Parking Restriction-N/A-Old Collier Road
Memorandum TR09-0567
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER SCHRADER MOVED TO WITHDRAW THE ITEM; COMMISSIONER COX SECONDED; MOTION CARRIED.

GROWTH MANAGEMENT

- C35 Set Public Hearing Date, SunWest Harbourtowne DRI/Application for Development Approval-SunWest Harbourtowne DRI--
Memorandum GM09-201
Recommendation: Approve
Comm. Dist. 5

PUBLIC SERVICES BRANCH
COMMUNITY SERVICES - HUMAN SERVICES

- C36 Contract-Emergency Home Energy Assistance for the Elderly Program, Contract No EP009-PASCO-Energy Assistance for Seniors
Memorandum HS09-062
Recommendation: Approve
Comm. Dist. All
- C37 FEMA Emergency Food and Shelter Program, Phase 27-Human Services Division-Funding Award (\$60,000.00)
Memorandum HS09-065
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

WITHDRAWN

- C38 Request for Funding Authority-Transportation System Providers-Transportation Services
Memorandum PT09-135
Recommendation: Approve
Comm. Dist. All

COMMISSIONER SCHRADER MOVED TO WITHDRAW THE ITEM; COMMISSIONER COX SECONDED; MOTION CARRIED.

- C39 49 USC Section 5311 Grant Application-Florida Department of Transportation-Non-Urbanized Capital Stimulus Assistance Funds (Up to \$560,000)
Memorandum PT09-162
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

C40 Amendment to Cooperative Agreement-Florida Department of Agriculture and Consumer Services, Division of Forestry-Amend Increase in the Cost of Protecting Rural and Wild Land Fires (\$20,269.41)
Memorandum ES09-1077
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

C41 Water Intrusion Agreement-C.B. Goldsmith & Associates, Inc.-Water Intrusion, David "Hap" Clark, Jr., Building, Necessary Repairs (\$72,000.00)
Memorandum FAC09-089
Recommendation: Approve
Comm. Dist. 2

LIBRARIES SERVICES

C42 Grant Application-Pasco County Library System-E-Government Grant (\$25,000)
Memorandum LI09-034
Recommendation: Approve
Comm. Dist. All

PARKS AND RECREATION

C43 Re-establishment of Change Funds-Clerk of the Circuit Court-for Operation of the Pool/Concession Stands
Memorandum PRA09-0392
Recommendation: Approve
Comm. Dist. 1,2,3,5

C44 Donation Acknowledgement-The West Pasco Quilters' Guild, Inc.-for Veterans Memorial Park
Memorandum PRA09-0403
Recommendation: Approve
Comm. Dist. 5

C45 Purchase Order Change Order-Ash Engineering, Inc., Professional Architectural Services-to Allow Processing of Invoices
Memorandum PRA09-0424
Recommendation: Approve
Comm. Dist. 4

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C46 Task Order No. 1-09 (\$354,775.00)-Parsons Water and Infrastructure, Inc.-Timber Greens Force Main Master Pump Station (PCU07-023.00)
Memorandum UTD09-238
Recommendation: Approve
Comm. Dist. 4
- C47 Release of Maintenance Guarantee (\$117,673.30)-Tampa Bay Landco II, LLC-Tampa Bay Golf and Tennis Club, Phase 5 (PCU98-163.05)
Memorandum UTD09-296
Recommendation: Approve
Comm. Dist. 1
- C48 Release of Maintenance Guarantee (\$17,395.50)-Skyland Development, Inc.-Plantation Palms, Phase 4A (PCU99-195.17)
Memorandum UTD09-383
Recommendation: Approve
Comm. Dist. 2
- C49 Release of Maintenance Guarantee (\$70,310.85)-Pioneer Developers of America-Highlands, Villages 1 and 2 (PCU02-141.02)
Memorandum UTD09-408
Recommendation: Approve
Comm. Dist. 5
- C50 Task Order No. 3-09 (\$344,700.00)-C&D Engineering, Inc.-Central Pasco Water System Improvements, Boyette Road Water Treatment Plant (PCU05-004.04)
Memorandum UTD09-441
Recommendation: Approve
Comm. Dist. 1,2
- C51 Release of Maintenance Guarantee (\$57,816.30)-Priority Developers, Inc.-Lake Talia, Phase 2 (PCU99-261.01)
Memorandum UTD09-442
Recommendation: Approve
Comm. Dist. 2

- C52 Release of Maintenance Guarantee (\$34,730.17)-Pulte Homes Corporation-Lexington Oaks, Villages 18, 19, and 20 (PCU97-113.17)
Memorandum UTD09-443
Recommendation: Approve
Comm. Dist. 2
- C53 Release of Maintenance Guarantee (\$27,195.00)-Pulte Homes Corporation-Lexington Oaks, Villages 23 and 24 (PCU97-113.16)
Memorandum UTD09-444
Recommendation: Approve
Comm. Dist. 2
- C54 Task Order No. 2-09 (\$50,000.00)-Parsons Water and Infrastructure, Inc.-Miscellaneous Engineering Services (PCU04-014.06)
Memorandum UTD09-445
Recommendation: Approve
Comm. Dist. All
- C55 Release of Maintenance Guarantee (\$4,809.88)-Brinson Properties, Inc.-Woods at Caliente (PCU98-123.01)
Memorandum UTD09-457
Recommendation: Approve
Comm. Dist. 2
- C56 Release of Maintenance Guarantee (\$8,204.48)-Butterfield Mobile Home Service-Centennial Estates (PCU01-124.00)
Memorandum UTD09-458
Recommendation: Approve
Comm. Dist. 1
- C57 Release of Maintenance Guarantee (\$26,101.07)-Lennar - Central Florida-Grand Oaks, Phase 3 (PCU99-164.10)
Memorandum UTD09-459
Recommendation: Approve
Comm. Dist. 2

- C58 Release of Maintenance Guarantee (\$19,974.68)-Skyland Development, Inc.-Plantation Palms, Phase 6 (PCU99-195.18)
Memorandum UTD09-460
Recommendation: Approve
Comm. Dist. 2
- C59 Release of Maintenance Guarantee (\$82,020.23)-Maconi Crosland Oak Creek, LLC-Oak Creek, Phase 3 (PCU99-107.03)
Memorandum UTD09-462
Recommendation: Approve
Comm. Dist. 2
- C60 U.S. 41, Tower Road to Ridge Road, 30-Inch Potable Water Main and Utilities Relocations (\$5,309,229.91)-Kearny Construction Co., LLC-Contract Award, Requisition No. 077947 (PCU04-053.00)
Memorandum UTD09-477
Recommendation: Approve
Comm. Dist. 2

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

- C61 Subrecipient Agreement for Community Development Block Grant Funds (\$8,561.00)-City of San Antonio-Funding Allocation to Amend the City's Land Development Code
Memorandum CD09-157
Recommendation: Approve
Comm. Dist. All
- C62 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
- C63 Revisions to Homebuyer Assistance Program Policy Statement-Pasco County Board of County Commissioners-to Create Affordable Housing
Memorandum CD09-203
Recommendation: Approve
Comm. Dist. All

- C64 Resolution Imposing Liens on Real Property-Variou Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD09-204
Recommendation: Approve
Comm. Dist. 1, 2, 3
- C65 Transfer Properties-Catholic Charities, Diocese of St. Petersburg-to Create Affordable Housing
Memorandum CD09-210
Recommendation: Approve
Comm. Dist. 1
- C66 Amendment to State Housing Initiatives Partnership Plan-Florida Housing Finance Corporation-to Create Affordable Housing
Memorandum CD09-213
Recommendation: Approve
Comm. Dist. All

PURCHASING

PULLED BY COMMISSIONER COX FOR DISCUSSION

- C67 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

COMMISSIONER COX MOVED TO SEND THE AGENDA ITEM BACK TO THE COMMITTEE TO OBTAIN FURTHER INFORMATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

- C68 Award of Bid No. 09-005 (Engineering Services Department)-Kearney Construction Co., LLC-for Construction of an Extension to DeCubellis Road from Town Center Road to Ridge Road (\$2,394,956.43)
Memorandum PU09-144
Recommendation: Approve
Comm. Dist. 4

- C69 Award of Bid No. 09-001 (Stormwater Management)-Kamminga & Roodvoets, Inc.-for Replacement of Existing Culverts with Larger Capacity Culverts (Rocky Sink/Boggy Creek) (\$1,361,373.70)
Memorandum PU09-163
Recommendation: Approve
Comm. Dist. 4
- C70 Award of Bid No. 09-037D (Stormwater)-Environmental Management Group, Inc.-for On-Going (Annual Award) Aquatic Weed Control Services at Sites throughout the County (\$60,195.50)
Memorandum PU09-177
Recommendation: Approve
Comm. Dist. All
- C71 Award of Bid No. 09-020 (Stormwater Management)-Kimmins Contracting Corporation-for Construction of Drainage Improvements at Various Locations in the Vicinity of the Duck Slough/Pinellas Anclote Watershed (\$919,018.00)
Memorandum PU09-179
Recommendation: Approve
Comm. Dist. 3
- C72 Award of Bid No. 09-006 (Animal Services)-Bradanna, Inc.-for Construction of New Animal Services Adoption Center in Land O' Lakes (\$3,419,100.00)
Memorandum PU09-181
Recommendation: Approve
Comm. Dist. 2
- C73 Purchase of One Additional Sewer Cleaner Truck and Manhole Vacuum Apparatus--Bid No. 08-058F (Stormwater)-Pat's Pump & Blower, LLC-for On-Going Stormwater and Drainage Maintenance Operations throughout the County (\$246,437.00)
Memorandum PU09-182
Recommendation: Approve
Comm. Dist. All
- C74 Purchase of Master Traffic Signal Controller and Communication Modems (Traffic Operations)-Econolite Control Products, Inc.-for Deployment at Various Locations in the Land O' Lakes Area (\$27,200)
Memorandum PU09-183
Recommendation: Approve
Comm. Dist. 2

- C75 Purchase and Installation of Mixers (Utilities)-Arroyo Process Equipment, Inc.-for Chemical Mixing in Effluent Water at the Wesley Center and Southeast Wastewater Treatment Plants (\$152,360.00)
Memorandum PU09-184
Recommendation: Approve
Comm. Dist. 1,2
- C76 Award of Bid No. 09-043F (Facilities Management)-Culinary Depot and Sarasota Restaurant Equipment-for the Purchase and Installation of Commercial Kitchen Equipment at the Land O' Lakes Detention Center (\$41, 727.28)
Memorandum PU09-186
Recommendation: Approve
Comm. Dist. 2
- C77 Purchase of Control Valve (Utilities)-Fluid Control Specialties, Inc.-for the Hudson Wastewater Treatment Plant as Part of the Supervisory Control and Data Acquisition (SCADA) System (\$29,110.00)
Memorandum PU09-187
Recommendation: Approve
Comm. Dist. 5
- C78 Award of Bid No. 09-040D (Traffic Operations)-Highway Safety Devices, Inc.-for the Purchase and Installation of Illuminated Street Name Signs throughout the County (\$47,560.00)
Memorandum PU09-194
Recommendation: Approve
Comm. Dist. 3,4,5
- C79 Purchase of Two Tractors with Front Loaders (Fleet Management)-Gulf Coast Turf & Tractor, LLC, d/b/a Gulf Coast Tractor and Equipment-for Use by the Parks and Recreation Department at Locations throughout the County (\$33,587.86)
Memorandum PU09-195
Recommendation: Approve
Comm. Dist. All

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

COMMISSIONER SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 125TH ANNIVERSARY OF ST. ANTHONY INTERPAROCHIAL CATHOLIC SCHOOL IN SAN ANTONIO.
Memorandum CAO09-4864
Recommendation: Approve
Comm. Dist. All

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

COMMISSIONER HILDEBRAND

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF APRIL 19-25, 2009, AS NATIONAL HOSPICE AND PALLIATIVE CARE VOLUNTEERS WEEK IN PASCO COUNTY, AND COMMENDING THE VOLUNTEERS FROM GULFSIDE REGIONAL HOSPICE FOR THEIR OUTSTANDING SERVICE TO THE CITIZENS OF PASCO COUNTY.
Memorandum CAO09-4866
Recommendation: Approve
Comm. Dist. All

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

VICE CHAIRMAN MULIERI

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF APRIL 12-18, 2009, AS NATIONAL LIBRARY WEEK AND APRIL 14, 2009, AS NATIONAL LIBRARY WORKERS DAY IN PASCO COUNTY.
Memorandum CAO09-4865
Recommendation: Approve
Comm. Dist. All

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

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

WALK-ON RESOLUTION

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 50TH ANNIVERSARY OF THE ROTARY CLUB OF NEW PORT RICHEY

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

R4 Tourism Tax-and-Reserve for Tourism
Memorandum BCCA09-126
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD DIRECTED STAFF TO PLACE THE ITEM ON A FUTURE BOCC AGENDA TO INCLUDE INFORMATION REGARDING AN ADDITIONAL PENNY TAX AND THE TENNIS STADIUM.

CONSTITUTIONAL OFFICERS

CLERK

R5 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-185
Recommendation: Approve
Comm. Dist. All

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

MR. JAY KOMINSKY, CLERK & COMPTROLLER FINANCIAL DIRECTOR, UPDATED THE BOARD REGARDING THE COUNTY INVESTMENTS. DISCUSSION BY THE BOARD FOLLOWED REGARDING THE BOARD HIRING A FINANCIAL ADVISOR; MOVING MONIES FROM THE FEDERATED FUNDS TO FLORIDA TRUST; AND OTHER INVESTMENTS.

COMMISSIONER COX MOVED TO TRANSFER MONIES IN THE FEDERATED FUND ACCOUNT INTO THE FLORIDA TRUST ACCOUNT; COMMISSIONER SCHRADER AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

COMMITTEE REPORTS

R6 LDC Stakeholders Committee-Follow Up Report--
Memorandum DV09-075
Recommendation: Other
Comm. Dist. All

MS. CINDY JOLLY UPDATED THE BOARD REGARDING THE COMMITTEE. NO ACTION TAKEN.

MISCELLANEOUS MATTERS

R7 Presentation by Mr. Frank Mazzanini, Chairman, Business Incentive Commission-RE: Business Incentive Applications for CRGB, LLC, and Parra and Karimi Engineering, LLC-Letter Dated March 12, 2009, from Pasco Economic Development Council
Memorandum CA09M-5044
Recommendation: Approve
Comm. Dist. All

COMMISSIONER HILDEBRAND MOVED APPROVAL OF THE APPLICATION FOR GREAT BAY DISTRIBUTORS WITH THE CHANGES READ INTO THE RECORD, WHICH INCLUDED THAT AS LONG AS GREAT BAY DISTRIBUTORS MET THE EMPLOYMENT QUALIFICATIONS EACH YEAR THEY WOULD BE REIMBURSED OVER A FIVE YEAR PERIOD; COMMISSIONER COX AND COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER COX MOVED APPROVAL OF THE APPLICATION FOR P & K ENGINEERING WITH THE CHANGES READ INTO THE RECORD, TO INCLUDE THAT P & K WOULD BE REIMBURSED OVER A FIVE YEAR PERIOD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

R8 PUBLIC-COMMENT--
Memorandum PC09-112
Recommendation: Not Applicable
Comm. Dist. All

DR. OCTAVIO BLANCO VOICED HIS CONCERNS REGARDING THE METHODS OF ENFORCING WATER VIOLATIONS, RESTRICTIONS, AND OTHER WATER ISSUES.

LEGISLATIVE/ADMINISTRATIVE
COUNTY ADMINISTRATOR

R9 Discussion RE Implementation of Revised School Impact Fee-District School Board of Pasco County-
Letter Dated March 10, 2009
Memorandum CA09M-5045
Recommendation: Not Applicable
Comm. Dist. All

COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE INFORMATION PRESENTED BY MR. CHRIS WILLIAMS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

R10 Presentation-Florida Dept. of Transportation, District Seven-Strategic Intermodal System Plan Update
Memorandum CA09M-5046
Recommendation: Not Applicable
Comm. Dist. All

A PRESENTATION WAS GIVEN BY MS. SUSAN VANHOOSE, FDOT. NO ACTION TAKEN.

DEVELOPMENT SERVICES BRANCH
ENGINEERING SERVICES

R11 New Projects/Special Assessment-Interest Rate-for the Remainder of Fiscal Year 2009
Memorandum ENA09-006
Recommendation: Approve
Comm. Dist. All

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

ZONING/CODE COMPLIANCE

R12 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 4/7/09, 10:00 a.m., NPR (Continued from 3/24/09)
Memorandum ZN09-104
Recommendation: Withdraw
Comm. Dist. 2

THE ITEM WAS WITHDRAWN BY STAFF.

OFFICE OF MANAGEMENT AND BUDGET
COMMUNITY DEVELOPMENT

R13 Increase in Developer Fee-Pasco Opportunity Program Agencies-to Provide Equity in Revenue
Generating for Agencies
Memorandum CD09-239
Recommendation: Approve
Comm. Dist. All

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

OFFICE OF MANAGEMENT AND BUDGET

R14 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-125
Recommendation: Not Applicable
Comm. Dist. All

DISTRICT ONE – COMMISSIONER SCHRADER

COMMISSIONER SCHRADER SPOKE REGARDING A LETTER FROM MR. DAVE DONALDSON THAT WAS DISTRIBUTED TO THE BOARD. HE SAID MR. DONALDSON HAD MET WITH THE COMMISSIONERS INDIVIDUALLY AND NUMEROUS TIMES WITH COUNTY STAFF REGARDING VARIOUS ITEMS. RECENTLY MR. DONALDSON HAS CLAIMED THAT AN OAK TREE IN THE RIGHT-OF-WAY HAD CAUSED FLOODING ON HIS PROPERTY. COUNTY STAFF SURVEYED THE AREA AND FOUND THAT THE TREE WAS ON PRIVATE PROPERTY. MR. DONALDSON ALSO REQUESTED THAT HE BE PLACED ON THE NEXT BOCC MEETING AGENDA.

COMMISSIONER SCHRADER INFORMED THE BOARD THERE WAS A DATE STAMP ON THE HISTORIC COURTHOUSE THAT STATED THE YEAR 1909. HE SAID THERE WAS CONFLICTING INFORMATION REGARDING THE EXACT MONTH. ALSO A DATE OF 1911 HAD BEEN MENTIONED AS THE DATE OF COMPLETION. HE SUGGESTED THAT RECOGNITION SIGNIFYING THE EVENT WOULD BE APPROPRIATE ONCE THE CORRECT DATE HAD BEEN DETERMINED.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI STATED SHE HAD A MEETING WITH THE RESIDENTS THAT LIVED ON GARSON LOOP AND ALBRIGHT REGARDING A PAVING ASSESSMENT, WHICH WAS SPLIT 50/50. SHE REQUESTED STAFF BEGIN THE PROCESS FOR A BOARD INITIATIVE PAVING ASSESSMENT.

COMMISSIONER MULIERI REQUESTED A PLAQUE BE MADE IN MEMORY OF MR. WALTER STRUMSKI FOR HIS WORK DESIGNING THE LANDSCAPING AND FLOWERS AROUND THE WPGC.

COMMISSIONER MULIERI STATED SHE WAS MEETING WITH A GENTLEMAN REGARDING THE ISSUE WITH THE GATE BEHIND TARGET IN THE DALE MABRY AREA, WHICH HOPEFULLY WILL BE WORKED OUT.

COMMISSIONER MULIERI THANKED THE BOARD FOR LOWERING THE INTEREST RATE FOR PAVING ASSESSMENTS.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED TO APPOINT MR. TODD VEGA TO THE PASCO HERNANDO WORKFORCE BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER COX BROUGHT UP FOR DISCUSSION THE LEVEL OF INVOLVEMENT THE BOARD SHOULD TAKE REGARDING THE DISSOLUTION OF THE CITY OF PORT RICHEY. THE BOARD AGREED TO NOT GET INVOLVED.

DISTRICT FIVE – CHAIRMAN MARIANO

CHAIRMAN MARIANO STATED THE GOOD NEWS CHRISTIAN FELLOWSHIP CHURCH REQUESTED TO HOLD THEIR NATIONAL DAY OF PRAYER ON MAY 7TH, IN FRONT OF THE COUNTY BUILDING ON CITIZEN'S DRIVE AT 11:00 A.M. AND 2:00 P.M. THEY WOULD NEED ELECTRICITY FOR THEIR SOUND SYSTEM AND CHAIRS FOR THE ELDERLY. HE DIRECTED MR. GALLAGHER TO FOLLOW-UP.

CHAIRMAN MARIANO RECEIVED A LETTER FROM THE PRESIDENT AND THE PAST PRESIDENT OF THE GULF HIGHLANDS CIVIC ASSOCIATION. HE SPOKE REGARDING THE CDBG FUNDS. DISCUSSION FOLLOWED REGARDING THE QUALIFICATION LEVEL TO RECEIVE CDBG FUNDS, LOW INCOME LEVELS, NEIGHBORHOODS THAT NEED IMPROVEMENTS, PAVING ASSESSMENTS, AND BOARD INITIATED PAVING ASSESSMENTS. STAFF WAS DIRECTED TO FOLLOW-UP.

COUNTY ADMINISTRATOR

NO ITEMS.

COUNTY ATTORNEY

MR. STEINSNYDER STATED HE WAS UNSURE OF WHAT THE COUNTY ATTORNEY'S ROLE WOULD BE REGARDING THE CITY OF PORT RICHEY DISSOLUTION AND THAT HE WAS UNCOMFORTABLE ANSWERING QUESTIONS REGARDING IT.

MR. STEINSNYDER BROUGHT UP FOR DISCUSSION BOARD ADOPTION OF THE COMPREHENSIVE PLAN AMENDMENTS BY A SUPER MAJORITY VOTE OR A FOUR-FIFTHS VOTE. STAFF RESEARCHED THE ISSUE AND THE CORRECT PROCEDURE WAS UNCLEAR. HE EXPLAINED FURTHER AND DISCUSSION BY THE BOARD FOLLOWED.

MR. STEINSNYDER STATED THAT STAFF WAS CONTINUING TO MONITOR BILL 09-02 THAT HE HAD BROUGHT UP FOR DISCUSSION AT THE LAST MEETING.

CLERK TO THE BOARD

NO ITEMS.

NOTED ITEMS

AGENDAS/MINUTES AGENDA ITEM R15 THROUGH R38 WERE NOTED.

R15 Minutes-MSTU Advisory Board-Williamsburg-July 12, 2008, Meeting, Discussion of MSTU Concerns
Memorandum NI09-289
Recommendation: Receive and File
Comm. Dist. 2

NOTED.

R16 Minutes-Metropolitan Planning Organization-November 13, 2008, Meeting
Memorandum NI09-292
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R17 Minutes-Metropolitan Planning Organization-December 11, 2008, Meeting
Memorandum NI09-293
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R18 Minutes-Land Development Code Rewrite Stakeholder Committee-January 21, 2009, Meeting
Memorandum NI09-294
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R19 Minutes-Pasco Economic Development Council-January 28, 2009, Board Meeting
Memorandum NI09-299
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R20 Annotated Agenda-Board of County Commissioners-March 24, 2009, Regular Meeting/Rezoning
Memorandum NI09-307
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R21 Minutes-Environmental Lands Acquisition Selection Committee-January 14, 2009, Meeting
Memorandum NI09-315
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R22 Minutes-Pasco County Construction Board-January 20, 2009, Meeting
Memorandum NI09-316
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R23 Minutes-Pasco County Construction Board-February 17, 2009, Meeting
Memorandum NI09-317
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R24 Minutes-Pasco County Planning Commission-October 8, 2008, Meeting
Memorandum NI09-318
Recommendation: Receive and File
Comm. Dist. All

NOTED.

MISCELLANEOUS

R25 Report for the Older Americans Act, Title IIIB and LSP Transportation Program-Area Agency on Aging
of Pasco-Pinellas, Inc.-Pasco County Public Transportation Monitoring Visit
Memorandum NI09-282
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R26 Filing of Annual Financial Report and Audited Financial Statements-Tampa Bay Water-for Fiscal Year
Ending September 30, 2008
Memorandum NI09-286
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R27 Letter Dated February 19, 2009-DPFG-RE Verandahs Community Development District's Revised Notice of Meetings
Memorandum NI09-297
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R28 Letter Dated March 4, 2009-Bright House Networks-RE Implementation of Switched Digital Video
Memorandum NI09-300
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R29 Letter Dated February 26, 2009-Bright House Networks-RE Expiration of Agreements
Memorandum NI09-301
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R30 Letter Dated March 6, 2009-U.S. Department of Housing and Urban Development-Allocations from the American Recovery and Reinvestment Act of 2009
Memorandum NI09-306
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R31 Annual Report-Community Redevelopment Agency of New Port Richey-Fiscal Year 2007-08
Memorandum NI09-308
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R32 Letter Dated February 12, 2009-Bright House Networks-RE Changes to Channel Line-Up
Memorandum NI09-309
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R33 Letter Dated March 6, 2009-U.S. Department of Agriculture, Farm Service Agency-RE USDA Service
Center Office at 30435 Commerce Drive, San Antonio, FL
Memorandum NI09-310
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R34 Memorandum Dated March 17, 2009-Tampa Bay Regional Planning Council-RE Transmittal of Fiscal
Year 2008 Audit
Memorandum NI09-311
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R35 Letter Dated March 16, 2009-Florida Dept. of Environmental Protection-RE Pasco County Air Quality
Designation
Memorandum NI09-312
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R36 Letter from the Office of Paula S. O'Neil, Clerk & Comptroller, to the District School Board of Pasco
County Dated March 13, 2009-RE School Impact Fees Monthly Report-Balance as of February 28,
2009, is \$262,251.65
Memorandum NI09-313
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R37 Budget Amendments and Resolutions That Were Approved By the County Administrator and OMB Director-for the Period of March 11-24, 2009-to Inform the Board of Budget Changes
Memorandum OMB09-9159
Recommendation: Receive and File
Comm. Dist. All

NOTED.

R38 Memorandum No. PS09-013 Dated March 10, 2009, from Daniel R. Johnson, Assistant County Administrator (Public Services)-Public Services Volunteer Program Efforts-Calendar Year/Fiscal Year 2008
Memorandum PS09-013
Recommendation: Receive and File
Comm. Dist. All

NOTED.

THE BOARD RECESSED AT 12:13 P.M. AND RECONVENED AT 1:35 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM **PROPOSED ORDINANCES**

P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE TO CHANGE AND CLARIFY THE APPLICABILITY OF THE COUNTY'S CURRENT REGULATIONS CONCERNING THE USE OF DUMPSTERS ON RESIDENTIALLY-ZONED PROPERTIES; ALLOWING RESIDENTIAL PROPERTIES IN A-R, AR-1, AR-5, AR5-MH, E-R, ER-2, A-C, AND AC-1- ZONING DISTRICTS THAT ARE MORE THAN 1 ACRE, OR WHICH THE PASCO COUNTY PROPERTY APPRAISER HAS CLASSIFIED AS BONA FIDE AGRICULTURAL LAND UNDER THE AGRICULTURAL ASSESSMENT PROVISIONS OF F.S. 193.461, TO USE DUMPSTERS OF 8 CUBIC YARDS OR SMALLER AS THE PRIMARY METHOD OF GARBAGE COLLECTION AND TO USE DUMPSTERS LARGER THAN 8 CUBIC YARDS ON A TEMPORARY BASIS; EXEMPTING PROPERTIES THAT ARE FIVE ACRES OR LARGER IN A-R AND A-C ZONING DISTRICTS-FROM THE COUNTY'S CURRENT REGULATIONS REGARDING DUMPSTERS; ALLOWING THE USE OF DUMPSTERS ON ALL OTHER RESIDENTIALLY-ZONED PROPERTIES ONLY ON A TEMPORARY BASIS AND SUBJECT TO THE COUNTY'S CURRENT REGULATIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.
Memorandum CAO09-0806
Recommendation: Approve
Comm. Dist. All

COMMISSIONER COX MOVED APPROVAL TO WAIVE THE EVENING HEARING BY A FOUR FIFTH'S ROLL CALL VOTE AND TO DIRECT THE CLERK TO ADVERTISE THE ORDINANCE FOR FINAL PUBLIC HEARING ON APRIL 21, 2009, AT 1:30 P.M., NPR; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

P2 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. (Continued from 3/10/09)
Memorandum ZN09-138
Recommendation: Approve
Comm. Dist. 2

COMMISSIONER MULIERI MOVED TO CONTINUE TO MAY 12, 2009, 1:30 P.M., DADE CITY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

PUBLIC HEARINGS

P3 Epperson Ranch DRI, Notice of Proposed Change, Substantial Deviation Determination-Epperson Ranch, LLC-BCC 4/7/09, 1:30 p.m., DC
Memorandum GM09-202
Recommendation: Continuance Requested
Comm. Dist. 1

COMMISSIONER MULIERI MOVED TO CONTINUE TO JUNE 23, 2009, 1:30 P.M., NPR; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING DUE TO A CONFLICT OF INTEREST.

REZONINGS

MS. O'NEIL GAVE PROOF OF PUBLICATION.

MR. STEINSNYDER READ THE PROCEDURES THAT WOULD BE FOLLOWED.

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

CONSENT AGENDA

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

P4 ZONING PETITION (Consent)-Mark Rosenthal/Santo's Pizza & Pasta-for the Sale of Alcoholic Beverages (2COP), BCC 4/7/09, 1:30 p.m., DC
Memorandum ZN09-CU08
Recommendation: Approval with conditions
Comm. Dist. 1

THE ITEM WAS APPROVED ON THE CONSENT AGENDA.

P5 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 4/7/09, 1:30 p.m., DC
Memorandum ZN09-CU09
Recommendation: Approval with conditions
Comm. Dist. 2

COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH AN ADDITIONAL CONDITION REGARDING FENCING ALONG HIGHWAY 41; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

RECESS

THE BOARD RECESSED AT 3:17 P.M. AND RECONVENED AT 3:26 P.M. ALL BOARD MEMBERS WERE PRESENT.

A PRESENTATION WAS GIVEN BY SHERIFF WHITE REGARDING AN ELEVEN MILLION DOLLAR GRANT THAT HE REQUESTED BE USED FOR HIRING 60 ADDITIONAL DEPUTIES.

COMMISSIONER COX MOVED TO APPLY FOR THE GRANT IN THE MANNER THAT WOULD GIVE THE COUNTY THE MOST FLEXIBILITY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

ADJOURN

P6 Memorandum ADJ09-112
Recommendation: Not Applicable
Comm. Dist. All

THE BOARD ADJOURNED AT 4:17 P.M.

PREPARED BY:CMS