

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

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

**JANUARY 9, 2007**

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

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

**County Administrator** John J. Gallagher

**County Attorney** Robert D. Sumner

**Clerk to the Board** Jed Pittman – ABSENT, MS. LINDA DILLON PRESENT.

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**CALL TO ORDER - 10:00 A.M.**

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

**CONSENT AGENDA**

**AGENDA ITEMS C 6, C 9, C 12, C 13, C 14, AND C 15 WERE PULLED FROM THE CONSENT AGENDA, AND C 31 AND THE ADDENDUM TO THE AGENDA REGARDING BUDGET AMENDMENT 07-095 WERE WITHDRAWN.**

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

## **CONSTITUTIONAL OFFICERS**

### **Minutes—Approval**

- C 1. Board of County Commissioners  
Work Session  
September 19, 2006
  
- C 2. Board of County Commissioners  
Regular Meeting/Rezoning  
November 8, 2006

### **Minutes—Distribution**

- C 3. Board of County Commissioners  
Regular Meeting/Rezoning  
November 21, 2006

### **Financial Matters**

- C 4. **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**

### **Sheriff**

- C 5. Letter Dated December 15, 2006, RE: Deposit of Check for \$6,400.34 for November Forfeited Monies.  
RECOMMENDATION: Receive and File

## **LEGISLATIVE/ADMINISTRATIVE**

### **County Attorney**

#### **PULLED BY COMMISSIONER SCHRADER**

- C 6. Stipulated Final Judgment - Saveikis - Project No. C9527.50, Little Road Phase IV, Parcel 120; Comm. Dist. 1  
Memorandum CAO07-1640  
RECOMMENDATION: Approve

**COMMISSIONER SCHRADER MOVED APPROVAL WITH THE CORRECTION FROM DISTRICT ONE TO DISTRICT FIVE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- C 7. Stipulated Final Judgment for Fees and Costs - Project No. C8133.00, Otis Allen/ Kossik Road, Parcel 121; Comm. Dist. 1  
Memorandum CAO07-1652  
RECOMMENDATION: Approve
- C 8. Stipulated Final Judgment - Circle K Stores - Project No. C1640.00, Old Pasco Road, Parcel 124; Comm. Dist. 2  
Memorandum CAO07-1654  
RECOMMENDATION: Approve

**PULLED BY COMMISSIONER COX**

- C 9. Letter Agreement - Carey, O'Malley, Whitaker & Manson, P.A. - Representation Regarding Astaldi Construction Corporation Dispute; All Comm. Dists.  
Memorandum CAO07-2802  
RECOMMENDATION: Approve

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

- C 10. Request to Defend - Holiday Utility Company's Application for Amended Service Territory; Comm. Dist. 3  
Memorandum CAO07-2803  
RECOMMENDATION: Approve
- C 11. Stipulation of Settlement - Wal-Mart Stores East (at Wiregrass), LP, Versus Florida Department of Transportation, DOT Case No. 06-007; Comm. Dist. 2  
Memorandum CAO07-3207  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**DEVELOPMENT SERVICES BRANCH**

**PULLED BY THE COUNTY ADMINISTRATOR**

- C 12. Task Order No. U-4 - URS Corporation Southern - Traffic Impact Studies Review; All Comm. Dists.  
Memorandum DS07-010  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**COMMISSIONER SCHRADER AND COMMISSIONER MARIANO MOVED APPROVAL OF STAFF'S RECOMMENDATION INCLUDING THE ATTACHMENT; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**PULLED BY COMMISSIONER COX**

- C 13. Task Order No. T-2 - Tindale-Oliver and Associates, Inc. - Traffic Impact Studies Review; All Comm. Dists.  
Memorandum DS07-011  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

**PULLED BY COMMISSIONER COX**

- C 14. Task Order No. R-2 - Reynolds Smith and Hills, Inc. - Traffic Impact Studies Review; All Comm. Dists.  
Memorandum DS07-012  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

**PULLED BY COMMISSIONER COX**

- C 15. Task Order No. F-4 - Florida Design Consultants, Inc. - Traffic Impact Studies Review; All Comm. Dists.  
Memorandum DS07-013  
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

### **Development Services Administration**

- C 16. Funding Reallocation - S.R. 54, Magnolia to C.R. 581 and Old Pasco Road Intersection, Project No. C1640.00; Comm. Dists. 1 and 2  
Memorandum DSA07-001  
RECOMMENDATION: Approve

### **Engineering Services—Design/Stormwater**

- C 17. Cooperative Funding Agreement - Southwest Florida Water Management District - Duck Lake Watershed Management Plan; Comm. Dist. 1  
Memorandum EDA07-011  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Change Order No. 4 to Task Order No. 05-009 - Camp Dresser & McKee, Inc. - Stormwater Management Funding Study; All Comm. Dists.  
Memorandum EDA07-015  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Engineering Services—Engineering Inspections**

- C 19. Accept Maintenance Guarantee - D.R. Horton, Inc. - Saddle Creek Manor, Offsite Improvements; Comm. Dist. 2  
Memorandum ENIA07-028  
RECOMMENDATION: Approve
- C 20. Refund Cash Partial Performance Guarantee and Accept Maintenance Guarantee - Highland Cassidy, LLC - Greens at Hidden Creek; Comm. Dist. 1  
Memorandum ENIA07-029  
RECOMMENDATION: Approve
- C 21. Release Performance Guarantee and Accept Performance Guarantee - Priority Developers, Inc. - Lake Talia, Phase 1; Comm. Dist. 2

Memorandum ENIA07-030  
RECOMMENDATION: Approve

C 22. Accept Performance Guarantee - Seven Oaks Professional Center, LLC - Windfair Professional Center (IIPR05-010); Comm. Dist. 2  
Memorandum ENIA07-031  
RECOMMENDATION: Approve

C 23. Release Performance Guarantee and Accept Maintenance Guarantee - M/I Homes of Tampa, LLC - Asbel Estates, Phase 2; Comm. Dist. 2  
Memorandum ENIA07-032  
RECOMMENDATION: Approve

C 24. Accept Maintenance Guarantee - HFDF Holding, Co., Ltd. - Fairwinds Road Extension; Comm. Dist. 2  
Memorandum ENIA07-033  
RECOMMENDATION: Approve

C 25. Release Partial Performance Guarantee and Accept Maintenance Guarantee - Ten Oaks Development Corporation - Ten Oaks; Comm. Dist. 2  
Memorandum ENIA07-034  
RECOMMENDATION: Approve

C 26. Release Performance Guarantee and Accept Maintenance Guarantee - Palm Cove Developers, LLC - Palm Cove, Phase 2; Comm. Dist. 1  
Memorandum ENIA07-035  
RECOMMENDATION: Approve

C 27. Release Performance Guarantee - Walker Development Corporation - Stonegate, Phase 1; Comm. Dist. 2  
Memorandum ENIA07-036  
RECOMMENDATION: Approve

C 28. Refund Cash Performance Guarantee - Meadow Pointe General Partnership - Meadow Pointe IV, Parcel K; Comm. Dist. 2  
Memorandum ENIA07-037  
RECOMMENDATION: Approve

C 29. Release Performance Guarantee - Myrtle Lake Baptist Holding Company - Myrtle Lake Baptist Church, Deceleration Lane; Comm. Dist. 2  
Memorandum ENIA07-038  
RECOMMENDATION: Approve

#### **Engineering Services—Environmental Lands Acquisition**

C 30. Addendum No. 1 to Contract for Sale and Purchase - Quail Ridge Two, LLC - Environmental Lands Acquisition and Management Program; Comm. Dist. 2  
Memorandum ENA07-009  
RECOMMENDATION: Approve and Authorize Chairman's Signature

#### **Engineering Services—Project Management**

##### **PULLED BY THE COUNTY ADMINISTRATOR**

C 31. Change Order No. 7 to Task Order No. EDO00-003 - Pitman-Hartenstein and Associates, Inc. - Zephyrhills West Bypass (S.R. 54 to C.R. 579); Comm. Dists. 1 and 2  
Memorandum PMA07-064  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**THE ITEM WAS WITHDRAWN.**

C 32. Assessment Adjustment, Special Ordinance No. 02-17 - Colonial Hills, III - PVAS No. 729; Comm. Dist. 3  
Memorandum PMA07-066  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Engineering Services—Real Estate**

- C 33. Agreement for Sale and Purchase of Interest in Property - Various Property Owners - Rocky Sink Conveyance System Improvement Project, Sections 25 and 36, Township 25 South, Range 16 East; Comm. Dist. 4  
Memorandum REA07-001  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Resolution Canceling Taxes - James A. Dorson and Donna J. Dorson - East Road Project No. C2567.03, Section 04, Township 24 South, Range 17 East; Comm. Dist. 2  
Memorandum REA07-066  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 35. Resolution Canceling Taxes - Harry M. Chamness, Jr., and Marilyn R. Chamness, as Trustee - Moon Lake Road Project No. C9528.00, Section 20, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-070  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 36. Resolution Canceling Taxes - Richard F. Moody - Moon Lake Road Project No. C9528.00, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-071  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Resolution Canceling Taxes - Frank and Lana Black - Moon Lake Road Project No. C9528.00, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-072  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 38. Resolution Canceling Taxes - Melodie Donaldson - Moon Lake Road Project No. C9528.00, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-073  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 39. Resolution Canceling Taxes - Dennis Skalnik and Leslie Lasky - Moon Lake Road Project No. C9528.00, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-074  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 40. Agreement for Sale and Purchase of Interest in Property - Duane S. and Linda S. Adler - Moon Lake Road, Project No. C9528.00, Parcel 434, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-078  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 41. Agreement for Sale and Purchase of Interest in Property - Kenneth and Penny Hill - Moon Lake Road, Project No. C9528.00, Parcel 349, Section 20, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-079  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 42. Resolution Canceling Taxes - NG Development Corporation - Ridge Road Widening Project, Project No. C6686.30, Parcel No. 138, Section 30, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-080  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 43. Resolution Canceling Taxes - Ezequiel Manriquez and Maribel Hernandez - Tommytown Neighborhood Target Areas Project, Project No. X9587.00, Parcel No. 103, Section 22, Township 24 South, Range 21 East; Comm. Dist. 1  
Memorandum REA07-081  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 44. Agreement for Sale and Purchase of Interest in Property - Anthony J. and Gloria J. Samion - Moon Lake Road, Project No. C9528.00, Parcel 265, Section 17, Township 25 South, Range 17 East; Comm. Dist. 4  
Memorandum REA07-082  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Engineering Services—Survey**

- C 45. Recording of Plat with a Performance Guarantee - Maconi-Crosland Oak Creek, LLC, by Crosland Oak Creek, LLC, Its Manager, by Crosland, Inc., Its Manager - Oak Creek, Phase Two; Comm. Dist. 1  
Memorandum SA07-017  
RECOMMENDATION: Approve
- C 46. Recording of Plat with a Performance Guarantee - Sergei Soukhopalov, Managing Member, Austin Woods Developers, LLC - Austin Woods; Comm. Dist. 1  
Memorandum SA07-018  
RECOMMENDATION: Approve
- C 47. Recording of Plat with a Performance Guarantee - Kimball Hill Homes, Inc. - Ashton Oaks Subdivision, Phase 1 (f.k.a. The Crossings); Comm. Dist. 2  
Memorandum SA07-019  
RECOMMENDATION: Approve

**Engineering Services—Traffic Operations**

- C 48. Road Closure and Detour - C.R. 54 (from Magnolia Boulevard to S.R. 581) Progress Parkway; Comm. Dist. 2  
Memorandum TR07-0571  
RECOMMENDATION: Approve

**Growth Management**

- C 49. First Amendment to Task Order No. 9 - Wade-Trim, Inc. - EAR-Based Amendments to Comprehensive Plan; All Comm. Dists.  
Memorandum GM07-327  
RECOMMENDATION: Approve and Authorize Chairman's Signature
  
- C 50. Connerton Village II MPUD Master Planned Unit Development Amendment - Connerton, LLC - Rezoning Petition No. 6313; Comm. Dist. 2  
Memorandum GM07-361  
RECOMMENDATION: Approve

**Growth Management—Zoning/Code Compliance**

- C 51. Lien Resolutions - Property Maintenance Ordinance (Section 42-1); All Comm. Dists.  
Memorandum CC07-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**PUBLIC SERVICES BRANCH**

**Community Services—Animal Services**

- C 52. Donation to Animal Services Division - Mr. Ted H. Mook; All Comm. Dists.  
Memorandum AS07-024  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Community Services—Public Transportation**

- C 53. Maintenance Agreement Payment Approval - TranSched Systems, LLC - Maintenance System Software Package; All Comm. Dists.  
Memorandum PT07-102  
RECOMMENDATION: Approve

## **Facilities Management**

- C 54. First Modification of Agreement - General Elevator Sales and Services, Inc. - Maintenance, Testing, and Inspection of Elevators; All Comm. Dists.  
Memorandum FAC07-056  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 55. First Modification of Agreement - Kone, Inc. - Maintenance, Testing, and Inspection of Elevator; Comm. Dist. 4  
Memorandum FAC07-057  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 56. First Modification of Agreement - Schindler Elevator Corporation - Maintenance, Testing, and Inspection of Elevators; Comm. Dist. 1  
Memorandum FAC07-059  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 57. First Modification of Agreement, Maintenance, Testing, and Inspection of Elevators - ThyssenKrupp Corporation - Disposition of Elevator at Jackson Building in Dade City; Comm. Dist. 1  
Memorandum FAC07-060  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Change Order No. 1 - Bandes Construction Company, Inc. - Land O' Lakes Recreation Complex Expansion; Comm. Dist. 2  
Memorandum FAC07-103  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 59. First Modification to Lease Agreement - Pasco County Fair Association, Inc. - For Cooperative Extension Office; Comm. Dist. 1  
Memorandum FAC07-106  
RECOMMENDATION: Approve and Authorize Chairman's Signature

### **Libraries Services**

- C 60. Records Disposition Request; All Comm. Dists.  
Memorandum LI07-020  
RECOMMENDATION: Approve

### **Parks and Recreation**

- C 61. Donation - Gator Transport & Set Up, Inc. - Samuel W. Pasco Recreation Complex;  
Comm. Dist. 1  
Memorandum PRA07-0174  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **UTILITIES SERVICES BRANCH**

### **Utilities**

- C 62. Task Order No. 4-07 - King Engineering Associates, Inc. - Land Acquisition Support  
Services for Rapid Rate Infiltration Basins (PCU06-093.00); All Comm. Dists.  
Memorandum UTD07-204  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 63. Acceptance of Utility Improvements and Maintenance Guarantee - McCar Homes  
Tampa, LLC - Highland Ridge (PCU03-198.00); Comm. Dist. 5  
Memorandum UTD07-0251  
RECOMMENDATION: Approve
- C 64. Task Order No. 1-07 - CH2M HILL - Reclaimed Water Users' Report and Mapping,  
PCU07-005.00; All Comm. Dists.  
Memorandum UTD07-329  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 65. Task Order No. 2-07 - Parsons Water and Infrastructure, Inc. - Blanton Lake Park Water Hydropneumatic Tank Design (PCU06-072.00.A.2.2); Comm. Dist. 1  
Memorandum UTD07-339  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Utilities Fiscal Services/Special Projects**

- C 66. Lien Resolutions - Streetlight Ordinance (Chapter 94, Article II, Sections 94-50 through 94-51); All Comm. Dists.  
Memorandum UTFSSP07-114  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 67. Higgins Hall Space Use Agreement - Pasco County Fair Association, Inc. - 2007 Pasco County Fair, Recycling and Education Display; Comm. Dist. 1  
Memorandum UTFSSP07-120  
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 68. Maintenance Agreement - Dionex Corporation - Ion Chromatograph; All Comm. Dists.  
Memorandum UTFSSP07-125  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**OFFICE OF MANAGEMENT AND BUDGET**

- C 69. Annual Choose Life License Plate Report for Fiscal Year 2005-06; All Comm. Dists.  
Memorandum OMB07-7127  
RECOMMENDATION: Approve and Authorize Chairman's Signature

## **Information Technology**

- C 70. Agreement - American Registry for Internet Numbers, Ltd. - Address Space for Redundant Internet Connectivity; All Comm. Dists.  
Memorandum IT07-002  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 71. Addendum to Add Mutual Aid Radio Frequency to the Intergovernmental Agreement - Nextel 800 MHz Rebanding Project; All Comm. Dists.  
Memorandum IT07-033  
RECOMMENDATION: Approve
- C 72. First Modification to Agreement - Dimension Data North America, Inc - Firewall, Virtual Private Network, and Managed Security Services; All Comm. Dists.  
Memorandum IT07-038  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 73. Establish Purchase Order - Cogsdale Corporation - Software Maintenance Agreement for Customer Care and Billing System; All Comm. Dists.  
Memorandum IT07-039  
RECOMMENDATION: Approve

## **Purchasing**

- C 74. Second Amendment to Agreement - NDL, LLC - Addition of Landscape Maintenance Locations; All Comm. Dists.  
Memorandum PU07-140  
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 75. Purchase of Reel Mowers - Wesco Turf, Inc. - Fleet Management Department  
Memorandum PU07-143  
RECOMMENDATION: Approve

- C 76. Purchase of Skid Steer Loader - Nortrax Equipment Company - Fleet Management Department  
Memorandum PU07-144  
RECOMMENDATION: Approve
- C 77. Purchase of Wheel Loader - Briggs Equipment - Fleet Management Department  
Memorandum PU07-145  
RECOMMENDATION: Approve
- C 78. Increase Blanket Purchase Order - Verizon Wireless Services, LLC; All Comm. Dists.  
Memorandum PU07-146  
RECOMMENDATION: Approve
- C 79. Purchase of Printers Scanners, and Related Items - CDW Government, Inc. - Information Technology Department  
Memorandum PU07-147  
RECOMMENDATION: Approve
- C 80. Purchase of Flygt Pumps and Mixers - ITT Flygt - Utilities Department; All Comm. Dists.  
Memorandum PU07-159  
RECOMMENDATION: Approve
- C 81. Bid No. 06-159
- |                     |   |
|---------------------|---|
| Item:               | Construction of Addition to Grove Park Recreation Facility and Sewer Connection |
| Department:         | Parks and Recreation  |
| Vendor:             | R. Krueger Construction Co., Inc.   |
| Amount:             | \$470,034.78  |
| Memorandum PU07-107 |   |

RECOMMENDATION: Approve Award of Bid and Approve and Authorize  
Chairman's Signature on Contract

C 82. Bid No. 06-165D Annual Award

Item: Animal Feed  
Division: Animal Services  
Vendor: Hill's Pet Nutrition, Inc.  
Amount: Anticipated \$15,000.00  
Memorandum PU07-151  
RECOMMENDATION: Approve

C 83. Bid No. 06-194

Item: Construction of Fire Station No. 36 in Dade City  
(Blanton Road)  
Department: Facilities Management  
Vendor: Bandes Construction Company, Inc.  
Amount: \$1,755,201.00  
Memorandum PU07-142  
RECOMMENDATION: Approve Award of Bid and Approve and Authorize  
Chairman's Signature on Contract

C 84. Bid No. 07-010K

Item: Purchase of Effluent Pumps  
Department: Utilities  
Vendor: Power & Pumps, Inc.  
Amount: \$38,828.00  
Memorandum PU07-149  
RECOMMENDATION: Approval

C 85. BID No. 07-011F

Item: Purchase of Electrical Services  
Department: Facilities Management  
Vendor: Cullum Electrical Services, Inc.  
Amount: \$33,700.00

Memorandum PU07-148  
RECOMMENDATION: Approve

C 86. Bid No. 07-018K

Item: Purchase of Flow Pump and Mechanical Seal  
Department: Utilities  
Vendor: Hudson Pump & Equipment  
Amount: \$447,280.00  
Memorandum PU07-150  
RECOMMENDATION: Approve

**Tourist Development**

C 87. Tourist Development Council Grant - Downtown Dade City Main Street, Inc. -  
Spring Fest 2007; Comm. Dist. 1  
Memorandum TD07-28  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 88. Advertising Agreement - Custom Marketing Group - Florida Downtowns and  
Small Towns 2007 Program; All Comm. Dists.  
Memorandum TD07-36  
RECOMMENDATION: Approve and Authorize Chairman's Signature

C 89. Renewal License Agreement - Bacon's Information, Inc. - For MediaSource; All  
Comm. Dists.  
Memorandum TD07-39  
RECOMMENDATION: Approve and Authorize Chairman's Signature

**Budgeting—Budget Amendment**

C 90. BA06-313 Resolution Increasing Anticipated Revenues Within the Tommytown  
Debt Service Fund - \$59,428.00

- C 91. BA07-070 Transfer Within the Municipal Service Fund/Reserves to Realign Funds Originally Budgeted for Customer Relations Management as Project Will Not Be Completed in Fiscal Year 2007 - \$111,472.00
- C 92. BA07-071 Transfer Within the Building Inspections and Permitting Funds/Reserves to Realign Funds Originally Budgeted for Customer Relations Management as Project Will Not Be Completed In Fiscal Year 2007 - \$167,208.00
- C 93. BA07-072 Resolution Increasing Anticipated Revenues Within the Department of HUD - \$10,143.37
- C 94. BA07-073 Resolution Increasing Anticipated Revenues Within the Transportation Services Fund - \$260,000.00
- C 95. BA07-074 Transfer Within the Building Inspections and Permitting Funds/Reserves to Appropriate Funds for Refund of Prior Year Revenues to Refund Southport Springs - \$5,000.00
- C 96. BA07-075 Transfer Within the Municipal Service Fund/Reserves to Appropriate Funds for Transportation Impact Studies for Fiscal Year 2007 That Were Inadvertently Not Budgeted. These Expenditures Are Offset by Incoming Revenue - \$200,000.00
- C 97. BA07-076 Resolution Increasing Anticipated Revenues Within the Road and Bridge Fund - \$717,294.00

- C 98. BA07-079 Resolution Increasing Anticipated Revenues Within the Library Cooperative Grant Fund - \$2,157.30
- C 99. BA07-080 Resolution Reducing Anticipated Revenues Within the General Fund - (\$18,298.30)
- C 100. BA07-081 Transfer Within the General Fund/Reserves to Appropriate Funds for the Property Appraiser's Salary for Fiscal Year 2006-07 - \$5,916.00
- C 101. BA07-082 Transfer Within the ½ Cent Sales Tax CIP Fund/Reserves to Appropriate Funds to Purchase and Install a Generator at the Sheriff's Office Forensics Building - \$100,797.00
- C 102. BA07-083 Transfer Within the Park Impact Fee-Central Fund/Reserves to Appropriate Funds for Refund of Prior Year Revenue - \$5,000.00
- C 103. BA07-084 Resolution Increasing Anticipated Revenues Within the E911 Emergency Services Fund - \$634,515.00
- C 104. BA07-085 Resolution Increasing Anticipated Revenues Within the Solid Waste System Fund - \$703,561.00
- C 105. BA07-086 Resolution Increasing Anticipated Revenues Within the Pasco Water and Sewer Fund - \$23,795,115.00

**PULLED BY THE COUNTY ADMINISTRATOR**

**ADDENDUM**

**BA07-095 Resolution Increasing Anticipated Revenues Within the Capital Improvement Fund - \$500,000.00.**

**THE ITEM WAS WITHDRAWN.**

**COMMISSIONERS' ITEMS**

**Chairman Hildebrand**

R 1. Final Approval of New Health Department Director.

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

R 2. Discussion of Community Hospital's Request RE: Baker Act Community Services.

**NO ACTION TAKEN.**

**Commissioner Cox**

R 3. Presentation by Ms. Jeanine Humphries RE: Murals on County Buildings.

**THE ITEM WAS DISCUSSED WITH AGENDA ITEM R 15.**

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

- R 4. Discussion of Customer Satisfaction Comment Cards.

**THE BOARD DISCUSSED THE POSSIBILITY OF HAVING CUSTOMER COMMENT CARDS FOR THE PUBLIC TO COMPLETE AND TO HAVE THE CARDS BE RETURNED TO THE COMMISSIONERS TO REVIEW. MR. GALLAGHER SAID HE WOULD BRING THE ITEM BACK BEFORE THE BOARD.**

**COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION THE POSSIBILITY OF HAVING PERFORMANCE AUDITS CONDUCTED IN VARIOUS COUNTY DEPARTMENTS.**

**COMMISSIONER COX MOVED TO DIRECT STAFF TO DEVELOP DIFFERENT EXAMPLES OF CUSTOMER SATISFACTION COMMENT CARDS AND TO BRING OPTIONS BACK BEFORE THE BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

- R 5. Discussion of Increasing Class I, II, and III Parking Violation Fines.

**COMMISSIONER COX MOVED TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO BRING BACK CHANGES TO THE ORDINANCE WITH THE MINIMUM FINE TO BE \$40.00, THE HANDI-CAPPED PARKING FINE TO REMAIN AT \$250.00, AND TO REVIEW OTHER COUNTY PARKING VIOLATION FINES; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

### **Commissioner Mariano**

- R 6. Request for Grant Match - Achiever's, Inc.

**NO ACTION TAKEN. THE ITEM WAS NOT DISCUSSED.**

- R 7. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JANUARY 21<sup>st</sup> THROUGH JANUARY 27<sup>th</sup>, 2007, AS TAMPA BAY EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW (EPCRA) AWARENESS WEEK.

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

## CONSTITUTIONAL OFFICERS

### Clerk

#### R 8. Minutes and Financial Matters—Specific Approvals

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

## COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

### Committee Reports

None Scheduled

### DISTRICT ONE -COMMISSIONER SCHRADER

COMMISSIONER SCHRADER MOVED TO REAPPOINT MR. GEORGE BLACK TO THE CONSTRUCTION LICENSING BOARD OF ADJUSTMENTS AND APPEALS; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER SAID HE RECEIVED A LETTER FROM A GENTLEMAN REQUESTING THE TOTAL VOLUME OF GALLONS OF GASOLINE SOLD IN PASCO COUNTY, TOTAL VALUE OF THE TRANSPORTATION IMPACT FEES PAID BY DEVELOPERS, TOTAL DOLLAR AMOUNT OF ROADS BUILT BY DEVELOPERS, AND TOTAL DOLLAR VALUE OF ROADS BUILT BY THE COUNTY FOR AN ANALYSIS REGARDING TRANSPORTATION ISSUES. THE BOARD DISCUSSED THE REQUEST AND SUGGESTED THE GENTLEMAN CONTACT THE DEPARTMENT OF REVENUE OR LOOK IN THE FLORIDA LOCAL GOVERNMENT FINANCIAL HANDBOOK. COMMISSIONER SCHRADER DIRECTED MR. GALLAGHER TO RESPOND TO THE REQUEST.

COMMISSIONER SCHRADER STATED THAT RESIDENTS FROM LANE ROAD WERE PRESENT AT THE MEETING. COMMISSIONER SCHRADER ASKED MR. BIPIN PARIKH TO UPDATE THE BOARD REGARDING THEIR REQUEST FOR LANE ROAD.

MR. PARIKH EXPLAINED THE CONDITION OF LANE ROAD. HE SAID MORE THAN 60% WERE OPPOSED TO THE PAVING EVEN THOUGH THE ROAD WAS IN BAD SHAPE. HE ESTIMATED THAT IT WOULD COST APPROXIMATELY \$4,000.00 TO FIX THE POTHOLES AND PUT A "FIRST LAYER", WHICH WOULD LAST APPROXIMATELY THREE YEARS.

COMMISSIONER SCHRADER MOVED TO DIRECT STAFF TO SCHEDULE A PUBLIC HEARING FOR A PAVING ASSESSMENT; COMMISSION MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER SCHRADER MENTIONED THAT ON CHRISTMAS DAY A TORNADO STRUCK THE COUNTY IN THE TAMPA BAY GOLF AND COUNTRY CLUB AREA. HE COMMENDED PASCO COUNTY STAFF, EOC, AND EMS FOR RESPONDING AND HELPING THE RESIDENTS IN THEIR TIME OF CRISIS, REGARDLESS OF IT BEING ON CHRISTMAS DAY. HE COMPLIMENTED STAFF ON DOING A GREAT JOB.

COMMISSIONER SCHRADER STATED AT THE LAST BOARD MEETING HE SUGGESTED THAT WHEN THE BOARD BEGAN THE BUDGET PROCESS, TO SET ASIDE FUNDING FOR ECONOMIC INCENTIVES. SENATOR FASANO SUGGESTED HE SPEAK BEFORE THE LEGISLATIVE DELEGATION TO REQUEST APPROPRIATIONS FOR PASCO COUNTY. HE SPOKE BEFORE THE LEGISLATIVE DELEGATION ON SATURDAY AND THEY WILL ATTEMPT TO HAVE FUNDS APPROPRIATED WHICH WOULD REQUIRE A 25% MATCH FROM PASCO COUNTY. THE BOARD DISCUSSED THE ITEM AND CONGRATULATED COMMISSIONER SCHRADER ON HIS IDEA AND SUPPORTED HIS SUGGESTION.

#### DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI GAVE AN UPDATE REGARDING A MEETING SHE ATTENDED WITH MR. GALLAGHER, MR. WIDMAN, MR. PARIKH, MR. PAT GASSAWAY, AND MR. RICK MORTENSON REGARDING WHAT WAS BEING DONE, WHAT NEEDED TO BE DONE, AND WHAT NEEDED TO BE CHANGED IN THE CODES REGARDING LAND DEVELOPMENT. SHE STATED ANOTHER MEETING WOULD BE SCHEDULED.

COMMISSIONER MULIERI SPOKE REGARDING THE RECENT PROBLEMS WITH THE GARBAGE HAULERS. SHE THANKED MR. BOB SIGMOND FOR WORKING ON THIS ISSUE. SHE WOULD LIKE TO HAVE THE ORDINANCE CHANGED TO MAKE THE WASTE HAULERS GIVE AT LEAST A SIX MONTHS NOTICE BEFORE THEY DISCONTINUE SERVICE. THE BOARD AGREED TO DIRECT THE COUNTY ATTORNEY'S OFFICE TO LOOK INTO CHANGING THE ORDINANCE AND TO BRING IT BACK BEFORE THE BOARD.

COMMISSIONER MULIERI SPOKE REGARDING PEOPLE SPEEDING ON COLLECTOR ROADS. SHE REPORTED ON AN ARTICLE SHE READ REGARDING FEEDBACK SPEED SIGNS AND SPEED TABLES. SHE DIRECTED STAFF TO RESEARCH THE COST OF THE SIGNS, WHETHER PENNY FOR PASCO FUNDS COULD BE USED, AND TO BRING THE INFORMATION BACK BEFORE THE BOARD.

COMMISSIONER MULIERI MOVED APPROVAL FOR A ONE-TIME EMERGENCY REPAIR IN THE AMOUNT OF \$2,200.00 FOR SHIRLA RAE DRIVE; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.

COMMISSIONER MULIERI RECEIVED A NICE LETTER FROM ALYSON MARINO REGARDING LIGHTING. SHE DIRECTED THE COUNTY ATTORNEY'S OFFICE TO BRING BACK A LIGHTING ORDINANCE THAT WOULD AFFECT THE WHOLE COUNTY.

COMMISSIONER MULIERI STATED SHE HAD RECEIVED NUMEROUS COMPLAINTS FROM RESIDENTS REGARDING FIREWORKS. THE BOARD EXTENSIVELY DISCUSSED THE ISSUE.

COMMISSIONER COX SAID HE RECEIVED NUMEROUS CALLS REGARDING FIREWORKS. HE SPOKE WITH THE SHERIFF WHO GAVE HIM A COPY OF PINELLAS COUNTY'S ORDINANCE. HE GAVE A COPY TO STAFF TO REVIEW. MR. SUMNER SPOKE REGARDING THE ORDINANCE AND HE SAID THAT STAFF WOULD BRING THE ITEM BACK BEFORE THE BOARD.

#### DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX REPORTED ON THE INSURANCE ISSUE AND SAID THAT HE HAD SPOKEN TO ALL THE CITIES. EACH CITY EXCEPT FOR SAN ANTONIO WOULD BE SENDING A REPRESENTATIVE TO TALLAHASSEE. HE WOULD BE TRAVELING TO TALLAHASSEE JANUARY 15-17<sup>TH</sup>.

**COMMISSIONER COX MOVED TO REAPPOINT MS. JUNE JEFFERIES TO THE LIBRARY ADVISORY BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO REAPPOINT DR. DONALD VIERLING TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO REAPPOINT MR. STEVE BOOTH TO THE IMPACT FEE ADVISORY COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO REAPPOINT MR. BILL PHILLIPS TO THE IMPACT FEE ADVISORY COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO APPOINT DR. PATRICIA WESTON-BOUGART TO THE ANIMAL ADVISORY BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER COX MOVED TO REAPPOINT MR. LARRY DISPARTI TO THE HEALTH FACILITY BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**DISTRICT FIVE – COMMISSIONER MARIANO**

**COMMISSIONER MARIANO INFORMED THE BOARD THE HAC GROUP WOULD BE MEETING AT THE GULF VIEW SQUARE MALL ON TUESDAY AT 7:00 A.M. TO LEAVE FOR TALLAHASSEE REGARDING THE INSURANCE ISSUE. THE COST TO RIDE IN THE VAN WAS \$25.00 A SEAT. HE SPOKE FURTHER REGARDING INSURANCE.**

COMMISSIONER MARIANO MET WITH STAFF AND THE DEP LAST WEEK REGARDING THE HUDSON CHANNEL. THERE WOULD BE A 30 FOOT BUFFER ON THE NORTH AND SOUTH SIDE OF THE CHANNEL AND THE TRIANGLE NEAR THE LOWER PART OF THE CHANNEL WOULD BE OPENED UP AS A SAFETY ISSUE.

COMMISSIONER MARIANO BROUGHT UP FOR DISCUSSION WHO WAS RESPONSIBLE FOR THE SOUND METERS, THE SHERIFF'S OFFICE OR CODE ENFORCEMENT. HE EXPLAINED THE COMPLAINTS HE HAD RECEIVED FROM RESIDENTS REGARDING NEIGHBORHOOD PARTIES. STAFF WAS DIRECTED TO LOOK INTO THE ISSUE.

**DISTRICT THREE – CHAIRMAN HILDEBRAND**

CHAIRMAN HILDEBRAND STATED THERE WAS AN ARTICLE IN THE TAMPA TRIBUNE REGARDING THE DUMPING OF GARBAGE ON STRAUBER MEMORIAL HIGHWAY.

**Miscellaneous Old Business**

R 9. Water Issues

**NO ITEMS.**

**County Administrator**

None Scheduled

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

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

**Clarification Purchase of Barricades**

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF THE MODIFICATION REGARDING THE PURCHASE OF BARRICADES; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**County Attorney**

None Scheduled

**MS. KRISTI WOODEN, EXPLAINED CHANGES TO THE TOWING ORDINANCE.THE CHANGES WILL BE BROUGHT BEFORE THE BOARD ON JANUARY 23, 2007 FOR INTRODUCTION.**

**COMMISSIONER MULIERI MOVED TO INTRODUCE THE ORDINANCE ON JANUARY 23, 2007, NEW PORT RICHEY AND SEND IT TO CORC FOR REVIEW ON JANUARY 24, 2007; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**Clerk to the Board**

**NO ITEMS.**

**Miscellaneous Matters**

None Scheduled

**INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES**

None Scheduled

**DEPARTMENTAL MATTERS**

**County Attorney**

- R 10. Modification of Condition of Approval of DRI Abandonment Relating to Traffic Study and Consideration of Exemptions from Concurrency Management Ordinance - One Pasco Center.  
Memorandum CAO07-0421

**COMMISSIONER SCHRADER STATED HE WOULD ABSTAIN FROM THE DISCUSSION AND VOTING ON THE ITEM BECAUSE OF A CONFLICT OF INTEREST.**

**MR. SUMNER STATED HE WOULD ALSO ABSTAIN FROM DISCUSSION BECAUSE OF A CONFLICT OF INTEREST.**

**COMMISSIONER COX MOVED APPROVAL OF STAFF'S RECOMMENDATION OF OPTION NUMBER ONE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER ABSTAINING DUE TO A CONFLICT OF INTEREST.**

- R 11. Agreement for General Professional Engineering and Consulting Services - Post, Buckley, Schuh & Jernigan, Inc. - Task Order No. 1.  
Memorandum CAO07-1218  
**(To Be Distributed)**

**COMMISSIONER COX MOVED TO CONTINUE FOR TWO WEEKS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- R 12. Report on Insurance Matters - Supplement to the Record of the Hearing before the Office of Insurance Regulations on December 18, 2006.

**MS. ELIZABETH BLAIR REQUESTED AN EMERGENCY ITEM BE HEARD.**

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

**Pasco County, Florida Legal Services Agreement with Timothy Wayne Volpe, Esq. First Amendment**

**COMMISSIONER MULIERI MOVED APPROVAL OF MR. VOLPE'S REQUEST AS RECOMMENDED BY THE COUNTY ATTORNEY'S OFFICE; COMMISSIONER COX SECONDED; MOTION CARRIED.**

**THE BOARD DISCUSSED THE ITEM. STAFF WAS DIRECTED TO BRING THE ITEM BACK IN TWO WEEKS.**

- R 13. Discussion of School Concurrency Outstanding Issues - Proposed January 19, 2007, Workshop Agenda.  
**(To Be Distributed)**

**MS. ELIZABETH BLAIR, ASSISTANT COUNTY ATTORNEY, EXPLAINED THE ITEM. INFORMATION ONLY. NO ACTION TAKEN.**

**County Administrator**

- R 14. Approval of Emergency Action Associated with December 25, 2006, Tornado Event in Northeast Pasco County - Adoption of Local State of Emergency Resolutions; Comm. Dist. 1  
Memorandum OEM07-011

**COMMISSIONER COX MOVED APPROVAL OF MR. GALLAGHER'S RECOMMENDATION TO INCLUDE APPROVAL OF PAYMENT OF EXPENSES UP TO \$20,000.00; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**DEVELOPMENT SERVICES BRANCH**

None Scheduled

**PUBLIC SERVICES BRANCH**

**Facilities Management**

- R 15. Agreement - Greater New Port Richey Main Street, Inc. - Paint a Wall Mural at the Main Street Building; Comm. Dist. 5  
Memorandum FAC07-126

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

**UTILITIES SERVICES BRANCH**

None Scheduled

**OFFICE OF MANAGEMENT AND BUDGET**

- R 16. Discussion of Capacity Assessment Units - KPMG, LLC.  
(Continued from October 24, 2006, and November 21, 2006)

**THE ITEM WAS WITHDRAWN BY THE OFFICE OF MANAGEMENT AND BUDGET.**

**MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS**

None Scheduled

**Departmental Follow-up per Board Request**

- R 17. Pasco County Public Transportation Annual Service Update; All Comm. Dists.  
Memorandum PT07-104

**COMMISSIONER SCHRADER BROUGHT UP FOR DISCUSSION TRANSPORTING CHILDREN AFTER SCHOOL FROM LACOOCHEE ELEMENTARY SCHOOL TO THE BOY'S AND GIRL'S CLUB. THE BOARD DISCUSSED THE ITEM FURTHER. STAFF WAS DIRECTED TO RESEARCH THE ITEM AND TO BRING IT BACK BEFORE THE BOARD.**

## **Motions**

None Scheduled

## **Noted Items AGENDA ITEMS R 18 THROUGH R 33 mm. WERE NOTED.**

- R 18. Letter from Bright House Networks Dated November 29, 2006, RE: New Channel Launches/Changes Effective, December 31, 2006.
  
- R 19. Letter from Bright House Networks Dated November 30, 2006, RE: Update and Plans for 2007.
  
- R 20. Letter from Clerk of Circuit Court to the District School Board of Pasco County Dated December 5, 2006, RE: School Impact Fees – Monthly Report – Balance as of September 30, 2006.
  
- R 21. Letter from the Parks and Recreation Department to Mr. George Hammelman, Father Felix Ullrich Council, Knights of Columbus, Dated December 6, 2006, RE: Donation for Veterans Memorial Park.
  
- R 22. Letter from Clerk of Circuit Court to the District School Board of Pasco County Dated December 7, 2006, RE: School Impact Fees – Monthly Report – Balance as of November 30, 2006.
  
- R 23. Letter from Progress Energy Received December 8, 2006, RE: Notice of Transmission Line Tree Removal and Pruning.

- R 24. Letter from Community Services Department to Ms. Sandy Gray, Chairperson, Pine Grove Village Social Committee, Dated December 12, 2006, RE: Donation Given to the Elderly Nutrition/Meals on Wheels Program.
- R 25. Memorandum No. GM07-207 Dated January 9, 2007, RE: City of Dade City Annexation, Evans Properties, Inc. (DC07-02) (Parcel ID Nos. 25-24-21-0000-01700-0000 and 25-24-21-0000-02600-0000).
- R 26. Memorandum No. GM07-328 Dated January 9, 2007, RE: City of Zephyrhills Annexation, Adventist Health System/Sunbelt, Inc., (ZH07-02) Parcel ID No. 35-25-21-0010-07100-0000.
- R 27. Memorandum No. GM07-331 Dated January 9, 2007, RE: City of Zephyrhills Annexation, Tibbetts Properties, LLC, (ZH07-04) Parcel ID No. 24-26-21-0010-10100-0010.

**Noted Items—Agendas**

- R 28. Memorandum No. DR07-465 Dated December 7, 2006, RE: Development Review Committee Annotated Agenda of November 9, 2006.
- R 29. Memorandum No. DR07-508 Dated December 18, 2006, RE: Development Review Committee Annotated Agenda for November 30, 2006.
- R 30. Southwest Florida Water Management District, Coastal Rivers Basin Board, Agenda of December 14, 2006, Meeting.

R 31. District School Board of Pasco County Agenda of December 19, 2006, Meeting.

**Noted Items—Minutes**

R 32. Board of Directors, Tampa Bay Water, October 16, 2006, Meeting.

**Noted Items—Noted on File in Board Records/Secretarial Services**

R 33. Letter Dated December 28, 2006.

- a. Talavera Community Development District – Letter Dated December 11, 2006 RE: Resolution 2007-07 Designating the District’s Agent and Registered Office Address and Resolution 2007-09 Identifying the Fiscal Year 2006-2007 Meeting Schedule.
  
- b. Talavera Community Development District – Letter Dated December 11, 2006 RE: Proposed Budget for Fiscal Year 2006-2007.
  
- c. Minutes and Meeting Documentation – Criminal Justice Information System Advisory Board Meeting of August 30, 2006.
  
- d. Minutes and Meeting Documentation – Pasco County Public Safety Coordinating Council Meeting of August 11, 2006.
  
- e. Minutes and Meeting Documentation – Citizens’ Advisory Committee (CAC) Meeting of November 29, 2006.

- f. Minutes and Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals Meeting of October 18, 2006.
  
- g. Minutes and Meeting Documentation – Construction Code Enforcement Board Meeting of October 18, 2006.
  
- h. Notice to Proceed – D.A.B. Constructors, Inc – Dated April 18, 2006 – RE: Paving Assessment 2, Bid Number 06-012.
  
- i. Public Service Commission – Issued December 5, 2006 – Progress Energy Florida, Inc, Department of Community Affairs, Department of Environmental Affairs.
  
- j. Department of Community Affairs – Letter Dated December 13, 2006 RE: Talavera Community Development District Established by Pasco County Ordinance No. 06-33.
  
- k. Pasco Economic Development Council – Letter Dated December 18, 2006 RE: 2006 Year End Report for Pasco Economic Development Council
  
- l. Copy of Quit Claim Deed - In the name of Meadow Oaks Development LC - OR Book 7249 Pgs 1939-1942
  
- m. Copy of Quit Claim Deed – Individual - In the name of Phillip P. Gerbetz and Cathy Jo Gerbetz - OR Book 7237 Pgs 1882 - 1883

- n. Copy of Quit-Claim Deed – Individual - In the name of Dennis L. Gerbetz and Cheryl A. Gerbetz - OR Book 7237 Pgs 1884 - 1885
  
- o. Copy of Quit-Claim Deed – Individual - In the name of Angela Denise Nipper - OR Book 7227 Pgs 681 – 682
  
- p. Copy of Quit-Claim Deed – Individual - In the name of Elizabeth Ann Brunell and Gordon W. Brunell - OR Book 7227 Pgs 683 – 684
  
- q. Copy of Quit-Claim Deed – Corporation – By the City of Dade City - OR Book 7298 Pgs 211 – 213
  
- r. Copy of Quit-Claim Deed – Corporation – By Suncoast Highland Corporation - OR Book 7227 Pgs 685 – 691
  
- s. Copy of Warranty Deed – Individual - In the name of Frank Black and Lana Black - OR Book 7301 Pgs 364 – 367
  
- t. Copy of Warranty Deed – Individual - In the name of Richard F. Moody - OR Book 7300 Pgs 928 - 931
  
- u. Copy of Warranty Deed – Individual - In the name of Harry M. Chamness, Jr. and Marilyn R. Chamness - OR Book 7300 Pgs 873 - 876

- v. Copy of Warranty Deed – Individual - In the name of Dennis Skalnik and Leslie Lasky - OR Book 7302 Pgs 392 - 396
  
- w. Copy of Warranty Deed – Individual - In the name of Melodie Donaldson – OR Book 7301 Pgs 1526 - 1529
  
- x. Copy of Warranty Deed – Individual - In the name of Beverly J. Carihfield - OR Book 7231 Pgs 1024 - 1025
  
- y. Copy of Warranty Deed – Individual - In the name of Mary E. Snell as Trustee - OR Book 7233 Pgs 744 – 749
  
- z. Copy of Warranty Deed – Individual - In the name of Alberto M. Diaz and Kimberly C. Diaz - OR Book 7240 Pgs 939 – 940
  
- aa. Copy of Warranty Deed – Individual - In the name of Nello A. DiGiovanni and Maureen H. DiGiovanni as Trustors and/or Trustees of the DiGiovanni Family Trust - OR Book 7244 Pgs 33 – 36
  
- bb. Copy of Corrective Special Warranty Deed - In the name of Wiregrass Ranch Inc. - OR Book 7231 Pages 1476 - 1479
  
- cc. Copy of Warranty Deed - In the name of Lindell Investments II, Inc. - OR Book 7229 Pages 340 - 343

- dd. Copy of Temporary Construction Easement – Corporation - In the name of NG Development Corporation - OR Book 7309 Pages 1760 - 1764
  
- ee. Copy of Warranty Deed – Corporation - In the name of NG Development Corporation - OR Book 7309 Page 1756 - 1759
  
- ff. Copy of General Warranty Deed - In the name of Ezequiel Manriquez and Maribel Hernandez - OR Book 7313 Pages 345 – 346
  
- gg. Copy of Tax Deed – File No. 200600034, Property ID # 30-26-16-0010-02000-0030 (Tampa-Tarpon Springs Land Co) – OR Book 7302 Pages 1191 - 1192
  
- hh. Copy of Drainage Easement Deed – In the name of Eugene J. De Marco – OR Book 7311 Pages 1701 - 1703
  
- ii. Copy of Temporary Construction Easement – In the name of Zerphyrhills Commercial Properties, LLC – OR Book 7297 Pages 63 - 66
  
- jj. Copy of Temporary Construction Easement – Individual - In the name of Mary E. Snell as Trustee – OR Book 7233 Pages 750 - 753
  
- kk. Copy of Temporary Construction Easement – Corporation – In the name of The Highlands of Tanglewood East Homeowners' Association, Inc. – OR Book 7302 Pages 887 - 891

ll. Rezoning Resolution No. 06-140RZ – Application No. 6607 – BCC  
Approved on October 24, 2006

mm. Interlocal Agreement Dated September 4, 2002 – Land O’Lakes Community  
Visioning Plan and Tampa Bay Regional Planning Council – OR Book 7224,  
Pages 1411 - 1414

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**RECESS - 12:00 p.m.**

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

**THE BOARD RECESSED AT 3:25 P.M. AND RECONVENED AT 3:31 P.M. ALL BOARD  
MEMBERS WERE PRESENT.**

**PUBLIC HEARINGS START AT 1:30 P.M.**

**PUBLIC HEARINGS AND TIME CERTAIN ITEMS**

**Proposed Ordinances**

- P 1. AN ORDINANCE **ESTABLISHING THE BOUNDARIES OF THE VALLEY OAKS  
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. Comm. Dist. 1  
Memorandum GM07-261

**COMMISSIONER SCHRADER MOVED TO CONTINUE THE ITEM UNTIL AFTER THE REZONING; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER SCHRADER MOVED ADOPTION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED WITH COMMISSIONER MARIANO VOTING NAY.**

## **ADDENDUM**

AN ACT AMENDING AND RESTATING ORDINANCE NO. 04-05; AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 78, ARTICLE 11, DIVISION 2; TO **ADOPT TRANSPORTATION IMPACT FEES TO BE IMPOSED ON NEW DEVELOPMENT**; PROVIDING A PURPOSE AND INTENT; PROVIDING DEFINITIONS; PROVIDING RULES OF CONSTRUCTION; PROVIDING FINDINGS; PROVIDING FOR THE ADOPTION OF IMPACT FEE STUDIES; PROVIDING REVIEW PROCEDURES; PROVIDING GENERAL PROVISIONS AND APPLICABILITY; PROVIDING PROCEDURES FOR IMPOSITION, CALCULATION AND COLLECTION OF TRANSPORTATION IMPACT FEES; PROVIDING FOR AN INDEPENDENT TRANSPORTATION IMPACT FEE STUDY PROCEDURE; PROVIDING FOR EXEMPTIONS AND CREDITS; PROVIDING FOR THE PAYMENT AND COLLECTION OF TRANSPORTATION IMPACT FEES; PROVIDING FOR COUNTY ENFORCEMENT OF THE TRANSPORTATION IMPACT FEE ORDINANCE; PROVIDING AN APPEAL PROCEDURE; PROVIDING FOR THE ESTABLISHMENT OF TRANSPORTATION IMPACT FEE FUNDS; PROVIDING FOR THE APPROPRIATION OF IMPACT FEE FUNDS AND REFUNDS; PROVIDING FOR CONFLICT RESOLUTION; PROVIDING FOR THE EFFECT OF THE TRANSPORTATION IMPACT FEE ORDINANCE ON OTHER REGULATIONS AND DEVELOPMENT ORDERS; PROVIDING FOR INCLUSION INTO THE PASCO COUNTY CODE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING. All Comm. Dists.

Memorandum ENA06-030

**(First Public Hearing October 24, 2006)**

**(Continued from November 21, 2006)**

**(To Be Continued to February 6, 2007)**

**THE ITEM WAS WITHDRAWN.**

## **Public Hearings**

- P 2. Special Assessment Ordinance No. 02-17, PVAS No. 900 - Valley View Estates;  
Comm. Dist. 1  
Memorandum PMA07-042

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

- P 3. Appeal of Development Review Committee Denial of Nottingham Farms - Variance Request (DR06-2095); Comm. Dist. 5  
Memorandum DV07-059  
**(Continued from November 21, 2006, and December 19, 2006)**

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE EXPARTE FORMS SUBMITTED BY MS. CINDY JOLLY, DEVELOPMENT DIRECTOR; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**COMMISSIONER MARIANO MOVED TO GRANT THE APPEAL AND TO ALLOW THE STREETS TO REMAIN PRIVATE; COMMISSIONER COX SECONDED; MOTION CARRIED WITH COMMISSIONER SCHRADER AND CHAIRMAN HILDEBRAND VOTING NAY.**

- P 4. Vacation of Portion of Right-of-Way - Ronald and Cathy Rosinski and Gregory Beltz - Crystal Springs, Tract 17, Lots 907, 908, 912, 913, 914, 1029, 1030, 1031, 1035, and 1036, Section 35, Township 26 South, Range 21 East, REV06-038; Comm. Dist. 1  
Memorandum REA07-061

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

- P 5. Amended and Restated Settlement Agreement - Sun West Acquisition Corporation.  
Memorandum CAO07-0420  
**(To Be Distributed)**  
**(Continued from December 5, 2006, and December 19, 2006)**

**COMMISSIONER SCHRADER MOVED TO CONTINUE TO JANUARY 23, 2007, 1:30 P.M., NEW PORT RICHEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

- P 6. **Local Planning Agency** - Proposed Future Land Use Map Amendment - Pulte Home Corporation - Wiregrass Ranch Development of Regional Impact (DRI No. 260); Comm. Dist. 2  
Memorandum GM07-284

**COMMISSIONER MULIERI MOVED TO RECEIVE AND FILE A REVISED PROPOSED FUTURE LAND USE MAP SUBMITTED BY MR. SAM STEFFEY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**SITTING AS THE LOCAL PLANNING AGENCY, COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO INCLUDE APPROVAL OF THE SUB-AREA IN REGARD TO WIREGRASS AND ANY CHANGES WOULD REQUIRE A FOUR/FIFTH VOTE BY THE BOARD; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

**SITTING AS THE LOCAL PLANNING AGENCY, COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF THE REVISED ALTERNATIVE NUMBER ONE TO INCLUDE ADOPTING STAFF'S REPORT WITH THE RECOMMENDATION THAT THE REPORT BE REVISED TO INCLUDE ADDITIONAL DATA AND ANALYSIS AS THE LPA'S REPORT TO THE BOCC WHICH WOULD INCLUDE THE RECOMMENDATION THAT THE BOCC TRANSMIT THE PROPOSED REVISED AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR FURTHER REVIEW; COMMISSIONER COX SECONDED; MOTION CARRIED.**

- P 7. Proposed Future Land Use Map Amendment - Pulte Home Corporation - Wiregrass Ranch Development of Regional Impact (DRI No. 260); Comm. Dist. 2  
Memorandum GM07-285

**COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH INCLUDED ADOPTION OF THE REVISED LPA'S RECOMMENDATION AND AUTHORIZE STAFF TO FORWARD IT TO THE DEPARTMENT OF COMMUNITY AFFAIRS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

### **Public Hearings—Rezoning**

None Scheduled

## Rezoning

Z 1. Memorandum ZN07-84

Table of Contents

Consent-Rezoning

**COMMISSIONER MULIERI MOVED APPROVAL OF THE CONSENT AGENDA WITH EXCEPTION OF RZ-6663 WHICH WAS PULLED FROM THE CONSENT AGENDA; COMMISSIONER SCHRADER SECONDED; MOTION CARRIED.**

RZ-6662 Lynda A. Smith

**APPROVED ON THE CONSENT AGENDA.**

RZ-6663 Patrick McCormick

**PULLED FROM THE CONSENT AGENDA.**

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

**COMMISSIONER COX AMENDED HIS MOTION TO INCLUDE THAT THE SITE PLAN BE BROUGHT BACK BEFORE THE BOARD AND TO NOTIFY THE RESIDENTS; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.**

Location Maps

Board of County Commissioners Agenda

Regular-Rezonings

RZ-6610 Siblings, LLC/Valley Oaks MPUD

**COMMISSIONER SCHRADER MOVED TO REMAND IT BACK TO THE DRC FOR FURTHER REVIEW; COMMISSIONER MULIERI AND COMMISSIONER COX SECONDED; MOTION CARRIED.**

**Miscellaneous Matters**

None Scheduled

**PUBLIC COMMENT**

**NO ONE SPOKE.**

**ADJOURN**

**THE BOARD ADJOURNED AT 4:10 P.M.**

Prepared by: cms