

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

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

SEPTEMBER 11, 2007

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

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

County Administrator John J. Gallagher

County Attorney Robert D. Sumner

Clerk to the Board Jed Pittman **ABSENT.** MR. JAY KOMINSKY, DEPUTY CLERK,
PRESENT.

CALL TO ORDER - 10:00 A.M.

**INVOCATION }
PLEDGE OF ALLEGIANCE } MR. JAY KOMINSKY, DEPUTY CLERK
ROLL CALL } COMMISSIONER TED SCHRADER, ABSENT.**

**CHAIRMAN HILDEBRAND ASKED EVERYONE TO REMEMBER 9/11/2001, TO PRAY FOR
PEACE FOR OUR COUNTRY AND FOR SAFETY FOR THE TROOPS.**

CONSENT AGENDA

**AGENDA ITEMS C 36 AND C 39 WERE PULLED FROM THE CONSENT AGENDA AND
AGENDA ITEMS C 21 AND C 22 WERE WITHDRAWN.**

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

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Letter Dated August 31, 2007, to Board of County Commissioners from Jed Pittman, Clerk of Circuit Court - RE: Fee Budget for the Office of the Clerk of the Circuit Court for Fiscal Year 2007-08.
RECOMMENDATION: Receive and File

Minutes—Distribution

- C 2. Board of County Commissioners
Regular Meeting/Rezoning
July 10, 2007
- C 3. Board of County Commissioners
Special Meeting
July 17, 2007
- C 4. Board of County Commissioners
Regular Meeting/Rezoning
July 24, 2007
- C 5. Board of County Commissioners
Joint Work Session, District School Board,
Pasco County Municipalities
July 30, 2007
- C 6. Board of County Commissioners
Regular Meeting/Rezoning
August 7, 2007

Financial Matters

- C 7. 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.

Property Appraiser

- C 8. Letter Dated August 30, 2007, RE: 2007 TRIM Mailing Reimbursement.

Tax Collector

- C 9. Letter Dated July 20, 2007, RE: Tax Certificates Held by Pasco County Eligible for Tax Deed Application.

- C 10. Letter Dated July 31, 2007, RE: Proposed Budget for Fiscal Year 2007-08.

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 11. First Modification to Agreement – Heritage Lake Community Association – Road Resurfacing; Comm. Dist. 4
Memorandum CAO07-1291
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 12. Professional Services Agreement – Durrance & Associates, P.A.; All Comm. Dists.
Memorandum CAO07-1843
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 13. Stipulated Settlement Agreement – United States of America v. Real Property of 4115 Ironware Drive, Holiday, Florida – Case No. 07-CV-1077-T-26MAP; Comm. Dist. 3
Memorandum CAO07-2296
RECOMMENDATION: Approve

- C 14. Request to Defend – Joseph M. Barness and Ruby D. Barness – Case No. 51-2007-CA3497ES/B; All Comm. Dists.
Memorandum CAO07-2298
RECOMMENDATION: Approve
- C 15. Agreement for Sale and Purchase of Interest in Property – JHP Real Estate Partnership, Ltd. – S.R. 54, Section 07, Township 26 East, Range 20 South, Project No. C3330.27; Comm. Dist. 2
Memorandum CAO07-4622
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 16. Agreement for Sale and Purchase of Interest in Property – Wiregrass Ranch, Inc. – S.R. 54, Section 07, Township 26 East, Range 20 South, Project No. C3330.27; Comm. Dist. 2
Memorandum CAO07-4623
RECOMMENDATION: Approve and Authorize Chairman's Signature

County Administration—Personnel

- C 17. 2008 Holiday Schedule; All Comm. Dists.
Memorandum PER07-1427
RECOMMENDATION: Approve
- C 18. SCSEP Host Agency Agreement - Experience Works; All Comm. Dists.
Memorandum PER07-1482
RECOMMENDATION: Approve and Authorize Chairman's Signature

DEVELOPMENT SERVICES BRANCH

- C 19. Approval to Change the Account Numbers from Fiscal Year 2006-07 to Fiscal Year 2007-08 – Tindale-Oliver & Associates, Inc. – Purchase Order No. 142960; All Comm. Dists.
Memorandum DS07-040
RECOMMENDATION: Approve

- C 20. Approval to Change the Account Numbers from Fiscal Year 2006-07 to Fiscal Year 2007-08 – Carter & Burgess, Inc. – Purchase Order No. 142961; All Comm. Dists.
Memorandum DS07-041
RECOMMENDATION: Approve

Engineering Services—Design/Stormwater

WITHDRAWN

- C 21. Task Order No. SWMP07-002 – Crowder-Gulf Joint Venture, Inc. – Duck Slough Watershed Best Management Practice Implementation; Comm. Dist. 3
Memorandum EDA07-041
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

WITHDRAWN

- C 22. Change Order No. 1 – Crowder-Gulf Joint Venture, Inc. – Miscellaneous Stormwater-Drainage Maintenance Projects; Comm. Dist. 3
Memorandum EDA07-044
RECOMMENDATION: Approve and Authorize Chairman's Signature

THE ITEM WAS WITHDRAWN BY THE COUNTY ADMINISTRATOR.

- C 23. Funding and Payment Request - Adopt-A-Pond Program; All Comm. Dists.
Memorandum EDA07-053
RECOMMENDATION: Approve

Engineering Services—Engineering Inspections

- C 24. Accept Surety Bond - Embassy One-U-Store, LLC – Embassy Boulevard Right-of-Way Improvements (Right-of-Way Permit No. 30715); Comm. Dist. 4
Memorandum ENIA07-134
RECOMMENDATION: Approve

- C 25. Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – Westfield Homes of Florida – Country Walk, Increment F, Phase 2; Comm. Dist. 2
Memorandum ENIA07-135
RECOMMENDATION: Approve
- C 26. Release Performance Guarantee for Landscaping Improvements – Ewell Industries, Inc. – Ewell Industries, Inc. (IPR03-054); Comm. Dist. 2
Memorandum ENIA07-136
RECOMMENDATION: Approve
- C 27. Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – M/I Homes of Tampa, LLC – Ballantrae, Village 2-B; Comm. Dist. 2
Memorandum ENIA07-137
RECOMMENDATION: Approve
- C 28. Release Performance Guarantee for Landscape Improvements – Gulf View Associates – Gulf View Square Mall; Comm. Dist. 5
Memorandum ENIA07-138
RECOMMENDATION: Approve
- C 29. Release Maintenance Guarantee and Accept the Streets and Stormwater System for County Maintenance – M/I Homes of Tampa, LLC – Ballantrae, Villages 3A and 3B; Comm. Dist. 2
Memorandum ENIA07-139
RECOMMENDATION: Approve
- C 30. Release Performance Guarantee and Accept Maintenance Guarantee for Sanitary Sewer Service Open-Cut Restoration – Sail Inn (Pilchard Street) – Sanitary Open-Cut Restoration (Right-of-Way Permit No. 30654); Comm. Dist. 4
Memorandum ENIA07-140
RECOMMENDATION: Approve

- C 31. Release Performance Guarantee and Accept Maintenance Guarantee for C.R. 581/Sky Lake Circle Open Cuts – Northwood Center, LLP – Northwood Commercial Center Subdivision; Comm. Dist. 2
Memorandum ENIA07-141
RECOMMENDATION: Approve
- C 32. Release Performance Guarantee, Private Streets and Drainage – Northwood Centers, LLP, and MJG Ventures, Ltd. – Northwood Commercial Center; Comm. Dist. 2
Memorandum ENIA07-142
RECOMMENDATION: Approve
- C 33. Release Maintenance Guarantee and Accept Streets and Stormwater Drainage for County Maintenance – B.F. Enterprises, Inc. – Meadow Pointe Park Access Road; Comm. Dist. 2
Memorandum ENIA07-143
RECOMMENDATION: Approve
- C 34. Release Partial Performance Guarantee, Private Streets and Drainage – Trinity 54, LLC, and Realty Income Properties, Inc. – Trinity Village Center, a Commercial Subdivision; Comm. Dist. 3
Memorandum ENIA07-144
RECOMMENDATION: Approve
- C 35. Release Performance Guarantee and Accept Maintenance Guarantee – Boos-Trinity and Tamarind, LLC – Trinity Boulevard and Tamarind Boulevard, Right-of-Way Improvements (Right-of-Way Permit Nos. 29587 and 29588); Comm. Dist. 3
Memorandum ENIA07-145
RECOMMENDATION: Approve

Engineering Services—Project Management

PULLED

- C 36. Change Order No. 1 to Task Order No. EDO06-023 – TBE Group, Inc. – Collier Parkway (Hale Road to Parkway Boulevard); Comm. Dist. 2
Memorandum PMA07-180
RECOMMENDATION: Approve and Authorize Chairman's Signature

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

- C 37. Agreement to Furnish Miscellaneous Professional Engineering Services – Coastal Design Consultants, Inc.; All Comm. Dists.
Memorandum PMA07-183
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 38. Second Modification to Agreement for General Professional Engineering and Consulting Services – Tindale-Oliver & Associates, Inc.; All Comm. Dists.
Memorandum PMA07-194
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Real Estate

PULLED

- C 39. Agreement for Sale and Purchase for Hazard Mitigation Grant Project Parcels, See Schedule "A" – Sections 07, 16, 23, 24, and 28; Townships 24, 25, and 26 South; Ranges 16, 17, and 20 East; Comm. Dists. 1, 2, 4, and 5
Memorandum REA07-234
RECOMMENDATION: Approve and Authorize Chairman's Signature

**COMMISSIONER MARIANO MOVED APPROVAL INCLUDING THE
CORRECTION TO THE ACCOUNT NUMBERS; COMMISSIONER MULIERI AND
COMMISSIONER COX SECONDED; MOTION CARRIED.**

- C 40. Agreement for Sale and Purchase of Interest in Property – Juan Carlos Izaguirre and Grace Hernandez – Clinton Avenue Project, Project No. C-3216.30, Parcel Nos. 130 and 730, Section 10, Township 25 South, Range 21 East; Comm. Dist. 1
Memorandum REA07-253

RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 41. Agreement for Sale and Purchase of Interest in Property – David L. Burton - Moon Lake Road, Project No. C9528.00, Parcel No. 371, Section 29, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-254
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 42. Resolution Canceling Taxes – Marilyn Monk Transue - Moon Lake Road, Project No. C9528.00, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-269
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 43. Resolution Canceling Taxes – Stephen P. Kieselbach and Timothy W. Wheless - Moon Lake Road, Project No. C9528.00, Section 20, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-270
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 44. Agreement for Sale and Purchase of Interest in Property – Richard Sigler - Moon Lake Road, Project No. C9528.00, Parcel No. 259, Section 17, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-283
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 45. Agreement for Sale and Purchase of Interest in Property – Verizon Florida, LLC - Moon Lake Road, Project No. C9528.00, Parcel No. 368, Sections 28 and 29, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-284
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 46. Agreement for Sale and Purchase of Interest in Property – Peter J. Bryan - Moon Lake Road, Project No. C9528.00, Parcel No. 149, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-285
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 47. Agreement for Sale and Purchase of Interest in Property – Randall W. Bethencourt - Moon Lake Road, Project No. C9528.00, Parcel No. 285, Sections 20 and 21, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-286
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 48. Agreement for Sale and Purchase of Interest in Property – Emma Jackson - Moon Lake Road, Project No. C9528.00, Parcel No. 153, Section 09, Township 25 South, Range 17 East; Comm. Dist. 4
Memorandum REA07-287
RECOMMENDATION: Approve and Authorize Chairman's Signature

Engineering Services—Survey

- C 49. Maintained Right-of-Way Map – East Road, Section 10, Township 24 South, Range 17 East; Comm. Dist. 2
Memorandum SA07-045
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

- C 50. No Through Truck Restriction – Carson Drive; Comm. Dist. 2
Memorandum TR07-2929
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 51. Traffic Signal Maintenance Agreement – City of Dade City; Comm. Dist. 1
Memorandum TR07-2938
RECOMMENDATION: Approve and Authorize Chairman's Signature

Growth Management—Zoning/Code Compliance

- C 52. Lien Resolution – Property Maintenance Ordinance (Section 42-1); Comm. Dist. 4
Memorandum CC07-126
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 53. Lien Resolution – Property Maintenance Ordinance (Section 42-1); Comm. Dist. 2
Memorandum CC07-128
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 54. Lien Resolutions – Property Maintenance Ordinance (Section 42-1); All Comm.
Dists.
Memorandum CC07-132
RECOMMENDATION: Approve and Authorize Chairman's Signature

PUBLIC SERVICES BRANCH

Community Services

- C 55. Donation – Ms. Christine Guanci - Animal Services Division; All Comm. Dists.
Memorandum CS07-107
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 56. Interlocal Agreement – Tampa Bay Water – Florida Yards & Neighborhoods
Program; All Comm. Dists.
Memorandum CS07-108
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 57. Amendment No. 4 to the Subcontracted Transportation Provider Agreement – Florida Commission for the Transportation Disadvantaged – Medicaid Nonemergency Transportation; All Comm. Dists.
Memorandum PT07-408
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 58. Authorizing Resolution and Joint Participation Agreement – Florida Department of Transportation – Funding for Transit Service Enhancements; All Comm. Dists.
Memorandum PT07-410
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 59. Authorizing Resolution and Joint Participation Agreement – Florida Department of Transportation – Funding for Nonurbanized Area Transportation; All Comm. Dists.
Memorandum PT07-411
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 60. Authorizing Resolution and Joint Participation Agreement – Florida Department of Transportation – Funding for U.S. 19 Urban Corridor Program; All Comm. Dists.
Memorandum PT07-412
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 61. Funding Authority for Coordinated Transportation System Providers; All Comm. Dists.
Memorandum PT07-413
RECOMMENDATION: Approve
- C 62. Maintenance Agreement Payment Approval – TranSched Systems, LLC – Maintenance System Software Package; All Comm. Dists.
Memorandum PT07-417
RECOMMENDATION: Approve

Emergency Services

- C 63. Statement and Letter Processing Services Contract Amendment (Attachment D) – DANTOM Systems, Inc. – Expand the Scope of Services Provided; All Comm. Dists.
Memorandum ES07-1141
RECOMMENDATION: Approve and Authorize Chairman's Signature

Libraries Services

- C 64. Application with Agreement for State Aid to Libraries – Florida Department of State, Division of Library Services – Pasco County Public Library Cooperative; All Comm. Dists.
Memorandum LI07-153
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 65. Revised Price Schedule – Southeastern Library Network – Online Bibliographic Database; All Comm. Dists.
Memorandum LI07-154
RECOMMENDATION: Approve

Parks and Recreation

- C 66. Donation – James P. and Margaret L. Zehnder – Williamsburg West Municipal Service Taxing Unit; Comm. Dist. 2
Memorandum PRA07-0804
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 67. Donation – Gator Transport & Set Up, Inc. – Samuel W. Pasco Recreation Complex; Comm. Dist. 1
Memorandum PRA07-0805
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 68. Donation – Bill Huff, St. Petersburg Astronomy Club – Withlacoochee River Park;
Comm. Dist. 1
Memorandum PRA07-0806
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 69. Proposed Trail Construction and Land Dedication – The Parks Realtors, LLC –
Terrace Park Development; Comm. Dist. 1
Memorandum PRA07-0815
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

Utilities

- C 70. Acceptance of Utility Improvements and Maintenance Guarantee – HR Pasco, LLP –
ComPark 75, Lots 1, 2, 4, 6, 7, and 8 (PCU99-173.05); Comm. Dist. 2
Memorandum UTD07-1467
RECOMMENDATION: Approve
- C 71. Release of Maintenance Guarantee – HPAR Development, LLC – Suncoast Pointe,
Villages 1A and 1B Only (PCU01-158.01); Comm. Dist. 2
Memorandum UTD07-1476
RECOMMENDATION: Approve
- C 72. Acceptance of Utility Improvements and Maintenance Guarantee – HFDF Holding
Company, Ltd. – Meadow Oaks, Parcel V (PCU01-277.03); Comm. Dist. 2
Memorandum UTD07-1591
RECOMMENDATION: Approve
- C 73. Vista Lakes at Bailey's Bluff Water Supply and Wastewater Treatment Service
Agreement – Martin Orlando, Inc. – Provide Water and Wastewater Services
(PCU04-125.00.A.2.1); Comm. Dist. 3
Memorandum UTD07-1618
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 74. Agreement for Sale and Purchase of Easement – Dwight and Joyce Hopkins – Central Pasco Water Transmission Pipeline (PCU05-004.00.A.7.13); Comm. Dist. 1
Memorandum UTD07-1637
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 75. Agreement for Sale and Purchase of Easement – Dwight and Joyce Hopkins, as Co-Trustees of the Joyce Hopkins Revocable Trust – Central Pasco Water Transmission Pipeline (PCU05-004.00.A.7.13); Comm. Dist. 1
Memorandum UTD07-1638
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 76. Release of Maintenance Guarantee – Palm Cove Developers, LLC – Palm Cove, Phase 2B (PCU00-211.05); Comm. Dist. 1
Memorandum UTD07-1642
RECOMMENDATION: Approve
- C 77. Release of Maintenance Guarantee – Palm Cove Developers, LLC – Palm Cove, Phase 2A (PCU00-211.03); Comm. Dist. 1
Memorandum UTD07-1643
RECOMMENDATION: Approve
- C 78. Acceptance of Utility Improvements and Maintenance Guarantee – Concord Station, LLP – Concord Station, Phase 4, Units A and B (PCU00-318.03); Comm. Dist. 2
Memorandum UTD07-1657
RECOMMENDATION: Approve
- C 79. Second Addendum to Water Supply and Wastewater Treatment Service Agreement – Zephyr Ridge of Pasco, LLC – Zephyr Ridge (PCU04-172.00.A.2.1); Comm. Dist. 2
Memorandum UTD07-1694
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 80. Trinity Corporate Center, Water Supply and Wastewater Treatment Service Agreement – CEK/Schluter, LLC – Provide Water and Wastewater Services (PCU05-246.A.2.1); Comm. Dist. 3
Memorandum UTD07-1704
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities Fiscal Services/Special Projects

- C 81. Request to Surplus Property and Transfer to the Design/Stormwater Division – Parcel ID No. 09-26-21-0000-00200-0011, 5407 Ryals Road – Request to Establish Permanent Utility Easement; Comm. Dist. 1
Memorandum UTFSSP07-469
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 82. Account Number Change Request – King Engineering Associates, Inc. – Task Order No. 5 -07, Miscellaneous Engineering Services, PCU04-014.5.P.2 and PCU04-014.13; All Comm. Dists.
Memorandum UTFSSP07-539
RECOMMENDATION: Approve
- C 83. Lien Resolution – Code of Ordinances, Chapter 110, Article I, Sections 110-38(f), Sewer Service; Comm. Dist. 2
Memorandum UTFSSP07-541
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 84. Maintenance Agreement – Peripheral Services, Inc. – Printek Printers and Cutters; All Comm. Dists.
Memorandum UTFSSP07-558
RECOMMENDATION: Approve and Authorize Chairman's Signature

OFFICE OF MANAGEMENT AND BUDGET

Community Development

- C 85. Program Amendment - Community Development Block Grant Project – Housing Activities; All Comm. Dists.
Memorandum CD07-373
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 86. Request to Dispose of Records; All Comm. Dists.
Memorandum CD07-383
RECOMMENDATION: Approve

Information Technology

- C 87. Correction to Agenda Memorandum No. IT07-100 for Second Modification to Agreement – Cogsdale Corporation – Implement a Customer Care and Billing System; All Comm. Dists.
Memorandum IT07-131
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 88. U.S. Postal Service Annual Renewal – For Software Maintenance with Group I Software; All Comm. Dists.
Memorandum IT07-132
RECOMMENDATION: Approve

Purchasing

- C 89. First Amendment to Contract – Tampa Machinery Auction, Inc. – Surplus Equipment and Vehicle Auction Services, One-Year Contract Extension; All Comm. Dists.
Memorandum PU07-623
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 90. GIS Software and Maintenance – Environmental Systems Research Institute, Inc. - Information Technology Department; All Comm. Dists.
Memorandum PU07-682
RECOMMENDATION: Approve
- C 91. Purchase of Fire Fighting Foam, Increase Purchase Order – Elite Fire & Safety Equipment, Inc. - Emergency Services Department; All Comm. Dists.
Memorandum PU07-695
RECOMMENDATION: Approve
- C 92. Purchase of Computer Servers and Related Items – Dell Marketing, L.P. - Information Technology Department; All Comm. Dists.
Memorandum PU07-697
RECOMMENDATION: Approve
- C 93. Purchase of Hardware, Software, Maintenance, Support, and Migration Services for the Sheriff's Dispatch Center – Midrange Support & Service, Inc. - Information Technology Department; All Comm. Dists.
Memorandum PU07-699
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 94. Request for Statements of Qualifications and Selection and Request to Negotiate – C.B. Goldsmith and Associates, Inc. – For Architectural Services Necessary for Repairs at the David "Hap" Clark, Jr., Building in Land O' Lakes; Comm. Dist. 2
Memorandum PU07-700
RECOMMENDATION: Approve
- C 95. Bid No. 07-125K Annual Award
- | | |
|---------------------|---|
| Item: | Purchase of Hazardous Waste Disposal Services |
| Section: | Hazardous Waste |
| Vendor: | EQ Florida, Inc. |
| Amount: | Anticipated \$29,000.00 |
| Memorandum PU07-684 | |

RECOMMENDATION: Approve

C 96. Bid No. 07-136K Annual Award

Item: Purchase of Utility Materials
Department: Utilities Water and Sewer
Vendors: Various as Listed
Amount: Anticipated \$225,000.00
Memorandum PU07-696
RECOMMENDATION: Approve

C 97. Bid No. 07-138K Annual Award

Item: Purchase of Utility Locating Services
Department: Utilities Water and Sewer
Vendor: Craig A. Smith and Associates
Amount: Anticipated \$249,000.00
Memorandum PU07-680
RECOMMENDATION: Approve

C 98. Bid No. 07-144D Annual Award

Item: Purchase of Fertilizers and Pesticides
Department: Parks and Recreation
Vendors: Various as Listed
Amount: Anticipated \$230,000.00
Memorandum PU07-692
RECOMMENDATION: Approve

C 99. Bid No. 07-145D Annual Award

Item: Purchase of Aquatic-Weed Control Services
Department: Parks and Recreation
Vendor: Armstrong Environmental Services, Inc.
Amount: Anticipated \$78,950.00
Memorandum PU07-681
RECOMMENDATION: Approve

C 100. Bid No. 07-157K Annual Award

Item: Purchase of Sodium Hydroxide
Department: Utilities Water and Sewer
Vendor: Key Chemical, Inc.
Amount: Anticipated \$50,000.00
Memorandum PU07-683;
RECOMMENDATION: Approve

C 101. Bid No. 07-158K Annual Award

Item: Purchase of Belt Filter Press Maintenance Services
Department: Utilities Water and Sewer
Vendor: Ashbrook Simon-Hartley Operations, L.P.
Amount: Anticipated \$48,920.00
Memorandum PU07-662
RECOMMENDATION: Approve

C 102. Bid No. 07-160K Annual Award

Item: Lease of Trash Compactors and Roll-Off Containers
Section: Solid Waste and Resource Recovery
Vendor: Pak-Rite Rentals, Inc.
Amount: Anticipated \$46,080.00
Memorandum PU07-664
RECOMMENDATION: Approve

C 103. Bid No. 07-161K

Item: Purchase and Implementation of Network Traffic
Manager and Application Security System
Department: Information Technology
Vendor: Milestone Systems, Inc.
Amount: \$137,522.30
Memorandum PU07-688
RECOMMENDATION: Approve

C 104. Bid No. 07-164K Annual Award

Item: Purchase of Grease Facility Chemicals
Department: Utilities Water and Sewer
Vendor: Harcros Chemicals, Inc.
Amount: Anticipated \$17,000.00
Memorandum PU07-660
RECOMMENDATION: Approve

C 105. Bid No. 07-165D

Item: Purchase and Installation of Illuminated Overhead
Street Signs
Division: Traffic Operations
Vendor: Highway Safety Devices, Inc.
Amount: \$46,899.92
Memorandum PU07-698
RECOMMENDATION: Approve

C 106. Bid No. 07-171 Annual Award

Item: Purchase of As-Needed Maintenance Services for
Instrumentation and Controls
Department: Utilities Water and Sewer
Memorandum PU07-689
RECOMMENDATION: Reject Sole Bid

C 107. Bid No. 07-173K Annual Award

Item: Purchase of Sludge Hauling Services
Department: Utilities Water and Sewer
Vendor: T. Wayne Hill Trucking, Inc.
Amount: Anticipated \$325,000.00
Memorandum PU07-691
RECOMMENDATION: Approve

C 108. Bid No. 07-174F Annual Award

Item: Demolition, Clearing, and Site Restoration
Memorandum PU07-672
RECOMMENDATION: Reject All Bids

C 109. Bid No. 07-175F Annual Award

Item: Purchase of Compaction Grouting Services
Department: Road and Bridge
Vendor: Earth Tech, Inc.
Amount: Anticipated \$50,000.00
Memorandum PU07-687
RECOMMENDATION: Approve

C 110. Bid No. 07-177K Annual Award

Item: Purchase of Liquid Dispersion Polymer
Department: Utilities Water and Sewer
Vendor: Polydyne, Inc.
Amount: Anticipated \$88,000.00
Memorandum PU07-690
RECOMMENDATION: Approve

Budgeting—Budget Amendments

C 111. BA07-252 Resolution Increasing Anticipated Revenues Within the Title III-B
Transportation Fund - \$10,000.00

C 112. BA07-253 Transfer Within the Pasco Water and Sewer Fund/Reserves to
Appropriate Funds for Tampa Bay Water for the Remainder of FY07
True-up and Consumption Fees - \$500,000.00

- C 113. BA07-254 Resolution Increasing Anticipated Revenues Within the Department of HUD Fund - \$560,000.00
- C 114. BA07-256 Transfer Within the Municipal Service Fund/Various Departments to Realign Funds for the Remainder of Fiscal Year 2006-07 - \$16,150.00
- C 115. BA07-257 Transfer Within the Road and Bridge Fund/Reserves to Realign Funds to Road and Bridge in Other Contracted Services for Repair of Sinkholes for the Remainder of Fiscal Year 2006-07 - \$141,960.00
- C 116. BA07-258 Transfer Within the Pasco Water and Sewer Fund/Reserves to Realign Funds for the Remainder of Fiscal Year 2006-07 - \$870,000.00
- C 117. BA07-261 Transfer Within the General Fund/Reserves to Appropriate Funds for the Property Appraiser/BCC for Postage for Payment of TRIM Notices - \$10,878.00

COMMISSIONERS' ITEMS

Chairman Hildebrand

- R 1. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE INDIVIDUALS WHO SERVE AS ELECTION DAY OFFICIALS AT POLLING PLACES THROUGHOUT PASCO COUNTY FOR THEIR OUTSTANDING SERVICE AND DEDICATION TO THE PASCO COUNTY SUPERVISOR OF ELECTIONS OFFICE AND THE CITIZENS OF PASCO COUNTY.

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

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE DAY OF SEPTEMBER 11th AS EMERGENCY SERVICES RECOGNITION DAY FOR THE HEROISM DEMONSTRATED BY EMERGENCY SERVICES PERSONNEL WHEN THE UNITED STATES WAS ATTACKED BY TERRORISTS.

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

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING RUBY FRANZ ON CELEBRATING HER 100th BIRTHDAY.

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

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF OCTOBER 20-27, 2007, AS HILLSBOROUGH RIVER WATERSHED AWARENESS WEEK IN PASCO COUNTY.

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

Commissioner Mulieri

- R 5. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING ANDREW R. JAMES ON ACHIEVING THE RANK OF EAGLE SCOUT.

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

- R 6. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING DEREK SHEFFIELD FLYTHE ON ACHIEVING THE RANK OF EAGLE SCOUT.

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

- R 7. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING SEPTEMBER 24, 2007, AS "FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN," IN PASCO COUNTY.

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

Commissioner Cox

- R 8. Pasco Economic Development Council Annual Industry Survey.

MS. MARY JANE STANLEY AND MS. DENISE SANDERSON GAVE A PRESENTATION REGARDING THE PASCO ECONOMIC DEVELOPMENT COUNCIL.

INFORMATION ONLY.

- R 9. Construction Schedule Agreement – Pasco County, City of Zephyrhills, and Sysco Food Services of Central Florida, Inc.; Comm. Dist. 1
Memorandum CAO07-0464
(To Be Distributed)

NO ACTION TAKEN. THE ITEM WILL BE BROUGHT BACK TO A FUTURE MEETING.

CONSTITUTIONAL OFFICERS

Clerk

R 10. Minutes and Financial Matters—Specific Approvals

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

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT ONE – COMMISSIONER SCHRADER

ABSENT.

DISTRICT TWO – COMMISSIONER MULIERI

COMMISSIONER MULIERI SPOKE REGARDING A BERM NEAR SHADY HILLS ROAD AND REQUESTED STAFF LOOK INTO IT.

COMMISSIONER MULIERI SPOKE REGARDING A “TURF AND TREE” PROGRAM. A MEETING WOULD BE SCHEDULED IN THE NEAR FUTURE.

COMMISSIONER MULIERI MOVED TO WAIVE THE TENT FEES FOR THE LAND O’LAKES FLAPJACK FESTIVAL TO BE HELD IN NOVEMBER, APPROVAL TO USE THE PARKING LOT, AND APPROVAL TO USE BARRICADES; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

DISTRICT THREE – CHAIRMAN HILDEBRAND

CHAIRMAN HILDEBRAND REQUESTED A MOTION TO APPOINT DR. DAVID JOHNSON TO THE SUNCOAST HEALTH COUNCIL.

COMMISSIONER MULIERI MOVED TO APPOINT DR. DAVID JOHNSON TO THE SUNCOAST HEALTH COUNCIL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

COMMISSIONER HILDEBRAND SAID THAT LAST FRIDAY, SHE HAD MET WITH HILLSBOROUGH COUNTY CHAIRMAN JIM NORMAN TO DISCUSS MUTUAL INTERESTS AND CONCERNS. IT WAS SUGGESTED THAT THE HILLSBOROUGH COUNTY COMMISSIONERS AND THE PASCO COUNTY COMMISSIONERS MEET TO DISCUSS VARIOUS ISSUES. A MEETING WOULD BE SCHEDULED IN THE NEAR FUTURE.

DISTRICT FOUR – COMMISSIONER COX

COMMISSIONER COX MOVED TO WAIVE THE TENT FEES FOR THE BOYS AND GIRLS CLUB FISHING TOURNAMENT AND THE TEMPORARY USE FEE IN THE AMOUNT OF \$172.00; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER COX UPDATED THE BOARD REGARDING THE PROPOSED FOUNTAIN IN FRONT OF THE HISTORIC COURTHOUSE, WHICH WOULD BE A TRIBUTE TO FALLEN LAW ENFORCEMENT OFFICERS. HE SUGGESTED IT ALSO INCLUDE THE FIRE SERVICES AND K-9 DEPUTIES. HE SAID SPRING ENGINEERING WAS COMPLETING A RENDERING OF THE FOUNTAIN AT THEIR COST.

DISTRICT FIVE – COMMISSIONER MARIANO

COMMISSIONER MARIANO MOVED TO APPOINT MR. TOM GOTTBORG TO THE CODE CONSTRUCTION LICENSING BOARD OF ADJUSTMENTS AND APPEALS AND THE CODE ENFORCEMENT BOARD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO MOVED TO APPOINT MR. JOHN THOMPSON TO THE ETHERNOL COMMITTEE; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

COMMISSIONER MARIANO SPOKE REGARDING INSURANCE AND THE DIFFERENT BILLS CURRENTLY IN THE LEGISLATURE. HE REQUESTED A LETTER AND A COPY OF THE FLORIDA ASSOCIATION OF COUNTIES RESOLUTION BE SENT TO THE SENATORS IN FAVOR OF THE NATIONAL CATASTROPHIC REINSURANCE FUND.

COMMISSIONER MARIANO SPOKE REGARDING SINKHOLE TRACKING. HE REQUESTED VERBIAGE BE COMPILED TO EDUCATE THE CITIZENS TO BECOME AWARE OF HOW NOT TO BE TAKEN ADVANTAGED OF BY ATTORNEYS, WHO WERE TARGETING RESIDENTS THAT HAVE SINKHOLE CLAIMS.

COMMISSIONER MARIANO REPORTED THAT HE AND STAFF RECENTLY VISITED POLK COUNTY'S LANDFILL AND RECYCLING CENTER. HE EXPLAINED THE ITEMS THAT WERE RECYCLED, HOW MUCH MONEY WAS SAVED, AND THE USE OF COUNTY PRISONERS TO ASSIST AT THE LANDFILL IN ORDER TO CUT COSTS.

COMMISSIONER MARIANO INFORMED THE BOARD HE HAD RECEIVED AN E-MAIL FROM A CITIZEN WHO VOICED HIS CONCERNS ABOUT THE COUNTY CONTRACTING WITH COMPANIES THAT HIRE ILLEGAL ALIENS FOR MANUAL LABOR. HE REQUESTED THE COUNTY ATTORNEY'S OFFICE TAKE A LOOK AT THE ITEM.

Miscellaneous Old Business

R 11. Water Issues

CHAIRMAN HILDEBRAND SPOKE ON THE RECENT NEWSPAPER AND TELEVISION ARTICLES REGARDING CRACKS IN THE RESERVOIR. TAMPA BAY WATER AND DEP HAD STATED THE CRACKS WERE SUPERFICIAL AND THE RESERVOIR WAS STRUCTURALLY SOUND.

County Administrator

None Scheduled

MR. GALLAGHER ASKED THE BOARD IF THERE WERE ANY ADDITIONAL APPLICANTS THAT THEY WOULD LIKE TO INTERVIEW FOR THE COUNTY ATTORNEY POSITION. HE SUGGESTED ONE DAY BE SCHEDULED TO INTERVIEW ALL OF THE APPLICANTS. THE BOARD AGREED, CONTINGENT UPON THE AVAILABILITY OF COMMISSIONER SCHRADER, TO SCHEDULE ALL OF THE INTERVIEWS FOR THE COUNTY ATTORNEY POSITION BE HELD ON OCTOBER 16, 2007, 9:00 A.M., NEW PORT RICHEY.

County Attorney

None Scheduled

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R 12. AN ACT BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS SUPERSEDING AND REPLACING ORDINANCE NOS. 95-01 AND 96-05 RELATING TO **ECONOMIC DEVELOPMENT INCENTIVES** WITH THE NEW "PASCO COUNTY TARGET BUSINESS INCENTIVE ORDINANCE"; PROVIDING FOR REPEALER, SEVERABILITY, APPLICABILITY, INCLUSION INTO THE PASCO COUNTY CODE OF ORDINANCES, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING, AND FOR AN EFFECTIVE DATE. All Comm. Dists.
Memorandum CAO07-0427

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

- R 13. AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, **CREATING A NEW SECTION 109 RELATED TO VESTED RIGHTS**; PROVIDING FOR CRITERIA, APPLICATION REQUIREMENTS, AND PROCEDURES TO ADMINISTRATIVELY ESTABLISH COMMON LAW AND STATUTORY VESTING AGAINST THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS; PROVIDING FOR REPEALER, MODIFICATION, SEVERABILITY, APPLICABILITY, INCLUSION IN CODE, AND AN EFFECTIVE DATE. All Comm. Dists.
Memorandum CAO07-3214

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION OF ALTERNATIVE NUMBER ONE AND TO INTRODUCE THE ORDINANCE; COMMISSIONER COX SECONDED; MOTION CARRIED WITH COMMISSIONER MARIANO VOTING NAY.

DEPARTMENTAL MATTERS

County Attorney

- R 14. Temporary Drainage Easement Agreement and Quit-Claim Deed – Orsi Development, Inc., and Sunfield Homes, Inc. – Cypress Creek Road; Comm. Dist. 2
Memorandum CAO07-463
(To Be Distributed)

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

DEVELOPMENT SERVICES BRANCH

Development Review Services

- R 15. Appeal of Order to Demolish – Eaton Drive LLC – 6415 Massachusetts Avenue (Lots 16, 17, and 20), New Port Richey, Parcel ID No. 33-25-16-0070-05900-0040; Comm. Dist. 4
Memorandum DV07-155
(Continued from August 21, 2007)

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MARIANO SECONDED; MOTION CARRIED WITH COMMISSIONER COX VOTING NAY.

Engineering Services—Project Management

- R 16. Resolution Adopting October 10, 2007, as "Put the Brakes on Fatalities Day[®]"; All Comm. Dists.
Memorandum PMA07-193

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

Growth Management

- R 17. Scarpo MPUD Master Planned Unit Development Amendment – Rezoning Petition No. 6692; Comm. Dist. 2
Memorandum GM07-1269

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF RECOMMENDATION WITH AMENDED CONDITIONS; COMMISSIONER COX SECONDED; MOTION CARRIED.

Growth Management—Zoning/Code Compliance

- R 18. 2008 Proposed Public Hearing Schedule – Rezoning, Special Exceptions, Conditional Uses, and Variances; All Comm. Dists.
Memorandum ZN07-483

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

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

Utilities Fiscal Services/Special Projects

- R 19. Request for Public Hearing – Proposed Fiscal Years 2008-11 Water and Wastewater User Charge Fees and Related Draft Cost of Service Study; All Comm. Dists.
Memorandum UTFSSP07-515

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

- R 20. Approval of Assessment Roll and Budget for Annual Solid Waste Disposal and Resource Recovery System – Fiscal Year 2007-08; All Comm. Dists.
Memorandum UTFSSP07-577

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

- R 21. Approval of Assessment Roll for Streetlight System – Fiscal Year 2007-08; All Comm. Dists.
Memorandum UTFSSP07-578

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

OFFICE OF MANAGEMENT AND BUDGET

Purchasing

- R 22. Bid No. 07-093 and Approval of Contract

Item:	Expansion of Shady Hills Wastewater Treatment Facility
Department:	Utilities Construction and Contract Management
Vendor:	Brasfield & Gorrie, LLC
Amount:	\$72,073,000.00
Memorandum PU07-701	

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

R 23. Bid No. 07-142F

Item: Purchase of Range Hood Systems and Installation for
Fire Stations 14, 17, and 20
Department: Facilities Management
Memorandum PU07-629 (Revised)
(Continued from August 7, 2007, and August 21, 2007)

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

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up per Board Request

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 24 THROUGH R 44.d. WERE NOTED.

R 24. Florida Yards & Neighborhoods Third Quarter Report, April 1, 2007, to June 30, 2007.

R 25. Letter from U.S. Department of Housing and Urban Development Dated August 6, 2007, RE: Untimely Status Clearance, Community Development Block Grant.

- R 26. Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated August 8, 2007, RE: School Impact Fees – Quarterly Interest Payment – Interest Allocated for the Third Quarter is \$24,605.68.
- R 27. Letter from the Community Services Department to Ms. Claudine Suscheck, Dated August 8, 2007, RE: Donation to the Animal Services Division.
- R 28. Letter from ONE BAY Dated August 9, 2007, RE: Implementation Plan and Sponsorship Information.
- R 29. Letter from Bright House Networks Dated August 9, 2007, RE: Channel Lineup Realignment and Notice of Access Channel Relocation.

THE ITEM WAS NOTED.

- R 30. Letter from the Community Services Department to Ms. Deanna L. Christ, Dated August 9, 2007, RE: Donation to the Animal Services Division.
- R 31. Letter from the Community Services Department to Mr. Grant MacDonald, Dated August 9, 2007, RE: Donation to the Animal Services Division.
- R 32. Letter from the Community Services Department to Ms. Rhonda Mitchell, Dated August 9, 2007, RE: Donation to the Animal Services Division.
- R 33. Letter from the Community Services Department to Mr. Vincent Snider, Dated August 13, 2007, RE: Donation to the Animal Services Division.

- R 34. Letter from the Clerk of the Circuit Court to the District School Board of Pasco County Dated August 16, 2007, RE: School Impact Fees – Monthly Report – Balance as of July 31, 2007.
- R 35. Letter from New River Community Development District Dated August 22, 2007, RE: Adopted Fiscal Year 2008 Annual Meeting Schedule.
- R 36. Letter from Bright House Networks Dated August 23, 2007, RE: Music Choice Channel Changes.
- R 37. Brochure Received August 24, 2007, RE: I-75 Corridor Meeting.
- R 38. Memorandum No. GM07-1243, Dated September 11, 2007, RE: City of Zephyrhills Annexation; Clyde and Judith Biston (Parcel ID Nos. 03-26-21-0010-06300-0000 and a Portion of 03-26-21-0010-05100-0000).
- R 39. Memorandum No. GM07-1245, Dated September 11, 2007, RE: City of Dade City Annexation; Pasco Development Group (Parcel ID No. 02-25-21-0000-00700-0020).
- R 40. Memorandum No. GM07-1261, Dated September 11, 2007, RE: City of Dade City Annexation; JDR Properties of Pasco, Inc. (Parcel ID No. 22-24-21-0000-LYKES-H020).

Noted Items—Agendas

- R 41. District School Board of Pasco County Meeting of August 21, 2007.

Noted Items—Noted on File in Board Records

- R 42. The following items can be reviewed in the Office of Jed Pittman, Clerk of the Circuit Court, East Pasco Government Center, Board Records Department, Suite 201, 14236 – 6th Street, Dade City, Florida.
- a. Release of Lien – Christopher L. Canary - Case No. CCEB2001-096 - Dated August 21, 2007 - OR Book 7610, Page 606.
 - b. Special Warranty Deed - Connerton, LLC - Dated August 8, 2007 - OR Book 7597, Pages 303-304.
 - c. Warranty Deed Individual - Dean E. Callaway and Tammy S. Callaway - Dated August 23, 2007 - OR Book 7611, Pages 1935-1939.
 - d. Warranty Deed Individual - Marilyn Monk Transue - Dated August 16, 2007 - OR Book 7604, Pages 761-765.
 - e. Warranty Deed Individual - Stephen P. Kieselbach and Timothy W. Wheless - Dated August 4, 2007 - OR Book 7597, Pages 1693-1696.
 - f. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000136 - Property ID No. 15-26-21-0030-03700-0062.
 - g. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000146 - Property ID No. 32-25-16-0280-01100-0181.

- h. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000149 - Property ID No. 04-25-16-0070-00000-2841.

- i. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000150 - Property ID No. 18-26-16-0030-00400-0081.

- j. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000152 - Property ID No. 26-23-21-0040-00100-0300.

- k. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000153 - Property ID No. 26-23-21-0040-00200-0180.

- l. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000154 - Property ID No. 26-24-21-0040-00000-0161.

- m. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000155 - Property ID No. 04-24-21-0000-00200-0100.

- n. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000156 - Property ID No. 27-24-16-0000-00200-0040.

- o. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000157 - Property ID No. 05-25-21-0000-01200-0000.

- p. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000158 - Property ID No. 29-26-22-0000-00100-0300.

- q. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000161 - Property ID No. 25-25-16-0010-05100-0010.

- r. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000162 - Property ID No. 12-26-16-0010-04500-0000.

- s. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000163 - Property ID No. 12-26-16-0010-04200-0000.

- t. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000164 - Property ID No. 12-26-16-0010-04000-0000.

- u. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000166 - Property ID No. 02-26-21-0000-00900-0020.

- v. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000170 - Property ID No. 23-25-21-0010-03700-0030.

- w. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000180 - Property ID No. 25-24-17-0000-00800-0000.

- x. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000181 - Property ID No. 25-24-17-0000-00900-0000.

- y. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000182 - Property ID No. 36-26-15-095A-00001-5570.

- z. Escheatment Tax Deed - Dated August 24, 2007 - Tax Deed File No. 200000183 - Property ID No. 36-26-15-095A-00001-5571.

- aa. Order - Variance Application No. 1933 – Susan B. and Joseph L. Foster III - Development Review Committee Approved July 26, 2007.

- bb. Order to Deny - Rezoning Application No. 6680 - Michael and Melissa Jeannotte-Vold - Board of County Commissioners Approved July 24, 2007.

- cc. Rezoning Resolution No. 07-31RZ, Rezoning Application No. 6697 - Board of County Commissioners Approved June 19, 2007.

- dd. Rezoning Resolution No. 07-32RZ, Conditional Use Application No. CU07-15 - Board of County Commissioners Approved July 10, 2007.

- ee. Rezoning Resolution No. 07-33RZ, Conditional Use Application No. CU07-16 - Board of County Commissioners Approved July 10, 2007.

- ff. Rezoning Resolution No. 07-34RZ, Conditional Use Application No. CU07-17 - Board of County Commissioners Approved July 10, 2007.

- gg. Rezoning Resolution No. 07-35RZ, Rezoning Application No. 6702 - Board of County Commissioners approved July 24, 2007.

- hh. Rezoning Resolution No. 07-36RZ, Rezoning Application No. 6711 - Board of County Commissioners Approved July 24, 2007.

- ii. Rezoning Resolution No. 07-37RZ, Rezoning Application No. 6712 - Board of County Commissioners Approved July 24, 2007.

- jj. Rezoning Resolution No. CU07-38RZ, Conditional Use Application No. CU07-18 - Board of County Commissioners Approved July 24, 2007.

- kk. Rezoning Resolution No. CU07-39RZ, Conditional Use Application No. CU07-19 - Board of County Commissioners Approved July 24, 2007.

- ll. The Public Service Commission Issued August 6, 2007 - Docket No. 060368-WS - Order No. PSC-07-0638-PCO-WS.

- mm. The Public Service Commission Issued August 7, 2007 - Docket No. 060253-WS - Order No. PSC-07-0640-CFO-WS.

- nn. Letter from The Groves Community Development District Dated August 10, 2007, RE: Annual Financial Audit Report for the Fiscal Year Ended September 30, 2006.

- oo. Letter from Ballantrae Community Development District Dated August 29, 2007, RE: Annual Financial Audit Report for the Fiscal Year Ended September 30, 2006.

- pp. Letter from Connerton West Community Development District Dated August 29, 2007, RE: Annual Financial Audit Report for the Fiscal Year Ended September 30, 2006.

- qq. Certificate of Liability Insurance - Producer: Suncoast Insurance Associates - Insured: American Consulting Engineers Dated August 8, 2007.

- rr. Certificate of Liability Insurance - Producer: Suncoast Insurance Associates - Insured: American Consulting Engineers - Dated July 30, 2007.

- ss. Certificate of Liability Insurance - Producer: Five County Insurance Agency - Insured: Johnson Engineering, Inc. - Dated July 31, 2007.

- tt. Certificate of Liability Insurance - Producer: Brown & Brown Insurance - Clearwater Insured: Kisinger Campo & Assoc. Corp. - Dated July 26, 2007.

- uu. Certificate of Liability Insurance - Producer: Brown & Brown Insurance - Insured: Florida Design Consultants, Inc. - Dated August 1, 2007.

- vv. Letter from Northwood Community Development District - Dated August 10, 2007 - RE: Schedule for 2008 Annual Board of Supervisors Meeting Schedule.

- ww. Letter from The Preserve at Wilderness Lake Community Development District - Dated August 17, 2007, RE: Schedule for 2008 Annual Board of Supervisors Meeting Schedule.

Noted Items—Noted on File in Board Records—Agendas

R 43. Agendas

- a. Southwest Florida Water Management District, Governing Board - Meeting of August 28, 2007.

Noted Items—Noted on File in Board Records—Minutes

R 44. Minutes

- a. Minutes and Meeting Documentation - Planning Commission Meeting of May 9, 2007.

- b. Minutes and Meeting Documentation - Construction/Licensing Board of Adjustments and Appeals Meeting of May 16, 2007.

- c. Minutes and Meeting Documentation - Construction Code Enforcement Board Meeting of May 16, 2007.

- d. Southwest Florida Water Management District, Governing Board Meeting of June 26, 2007.

PUBLIC COMMENT

NO ONE SPOKE.

RECESS - 12:00 P.M.

THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:30 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER SCHRADER WHO WAS ABSENT.

PUBLIC HEARINGS START AT 1:30 P.M.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 1. AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, **AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 18 (BUILDINGS AND BUILDING REGULATIONS)**; DEFINING TERMS AND CATEGORIES OF LICENSES, ADDING MARINE CONTRACTOR LICENSE; PROVIDING ENFORCEMENT OPTIONS; DESCRIBING PERSONS RESPONSIBLE FOR VIOLATIONS; DESCRIBING POWERS AND DUTIES OF BUILDING OFFICIAL; REQUIRING BUILDING PERMITS FOR THE ERECTION, CONSTRUCTION, ALTERATION, OR REPAIR OF A BUILDING, STRUCTURE, ELECTRICAL, GAS, MECHANICAL, OR PLUMBING SYSTEM; REQUIRING NEW OWNERS TO OBTAIN "AFTER THE FACT" PERMITS FOR STRUCTURES ON THEIR PROPERTIES WITHOUT THE PROPER PERMITS OR TO OTHERWISE CURE THE VIOLATION; EXEMPTING FROM AFTER-THE-FACT PERMIT REQUIREMENTS ALL SHEDS UNDER 250 SQ. FEET AND ABOVE GROUND POOLS WHEN THOSE STRUCTURES ERECTED PRIOR TO JANUARY 1, 1995, AND EXEMPTING ALL STRUCTURES WITHOUT PERMITS COMPLETED PRIOR TO JANUARY 1, 1985; EXEMPTING STRUCTURES INCIDENTAL TO FARMING FROM THE REQUIREMENTS OF BUILDING CODE BUT REQUIRING COMPLIANCE WITH OTHER CODES; PROVIDING OWNER OF LAND, OWNER OF STRUCTURE, CONTRACTOR, OR OTHER PERSON ASSISTING WITH WORK REQUIRING A PERMIT ARE RESPONSIBLE FOR OBTAINING PERMIT; PROVIDING PERMIT REQUIREMENTS; LIMITING PERSONS WHO MAY APPLY FOR AND OBTAIN PERMIT; DENYING PERMITTING PRIVILEGES TO CERTAIN CONTRACTORS; REQUIRING PLANS AT SITE; REQUIRING WORK TO CONFORM TO PLANS; REQUIRING PREINSPECTION FOR SATISFACTION OF TECHNICAL CODES BEFORE MOVING STRUCTURE INTO THE COUNTY; REQUIRING DEMOLITION PERMIT FOR STRUCTURES REQUIRING UTILITY DISCONNECT; PROVIDING FOR REVOCATION OF PERMIT; REQUIRING MAINTENANCE AND CLEAN UP OF CONSTRUCTION SITE AND PROVIDING THAT BUILDING OFFICIAL MAY PERFORM WORK AT COST TO OWNER; PROVIDING VARIANCE PROCESS FOR ALTERNATIVE MATERIALS OR METHODS OF CONSTRUCTION;

REQUIRING LICENSES FOR CONTRACTORS AND PROVIDING EXCEPTIONS; PROVIDING REQUIREMENTS TO OBTAIN OR HAVE LOCAL LICENSE/CERTIFICATE OF COMPETENCY; PROVIDING STATUS OF LICENSES; DESCRIBING RIGHTS AND DUTIES OF CERTIFICATE HOLDERS; PROVIDING FOR SUSPENSION OF PERMITTING PRIVILEGES; REQUIRING PERMIT APPLICATIONS WITHIN 30 DAYS OF RECEIVING 10% OR MORE OF CONTRACT PRICE AND REQUIRING CONTRACTOR START WORK WITHIN 90 DAYS; PROVIDING FOR DISCIPLINARY ACTION AGAINST CONTRACTORS; PROVIDING VIOLATIONS; CREATING PASCO COUNTY CONSTRUCTION BOARD; PROVIDING QUALIFICATIONS OF MEMBERS, QUORUM, PROCEDURES, APPEAL; SETTING OUT MINIMUM HOUSING STANDARDS; ADOPTING TECHNICAL CODES; REQUIRING MOBILE HOMES/MANUFACTURED HOMES/PARK TRAILERS/RVS NOT READY AND LICENSED FOR HIGHWAY USE TO OBTAIN PRE-SET UP PERMIT BEFORE BEING MOVED WITHIN OR INTO PASCO COUNTY AND REQUIRING UNITS TO MEET MINIMUM HOUSING STANDARDS AND CODE IN EFFECT AT TIME OF MANUFACTURE; INCORPORATING FLOOD DAMAGE PREVENTION ORDINANCE; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, MODIFICATION THAT MAY ARISE FROM CONSIDERATION AT PUBLIC HEARING AND PROVIDING FOR AN EFFECTIVE DATE. All Comm. Dists.

Memorandum CAO07-0825
(Final Public Hearing)

COMMISSIONER COX MOVED APPROVAL; COMMISSIONER MARIANO SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE WITH COMMISSIONER SCHRADER ABSENT.

Public Hearings

- P 2. Appeal of Central Permitting Manager's Denial of Permit Application No. 78033 – Steven E. Soule for Arthur F. Hood; Comm. Dist. 1
Memorandum DV07-149

COMMISSIONER MULIERI AND COMMISSIONER COX MOVED TO CONTINUE TO OCTOBER 9, 2007, 1:30 P.M., DADE CITY; COMMISSIONER MARIANO SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

None Scheduled

Rezoning

None Scheduled

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

NO ONE SPOKE.

ADJOURN

THE BOARD ADJOURNED AT 1:34 P.M.

PREPARED BY:CMS