

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

Pasco County Commission Agenda

July 14, 2009

10:00 a.m., Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

All cellular phones and pagers must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY

COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within two working days of your receipt of this notice, please contact the Zoning/Code Compliance Division, West Pasco Government Center, 7530 Little Road, New Port Richey, FL 34654; (727) 847-8110 (v) in New Port Richey; (352) 521-4274, Ext. 8110 (v) in Dade City; and via 1-800-955-8771 if you are hearing impaired.

CALL TO ORDER - 10:00 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

[Please refer to next page]

CONSENT

CONSTITUTIONAL OFFICERS

CLERK

- C1 Letter Dated June 11, 2009-Paula S. O'Neil, Clerk & Comptroller-RE Year-End Inventories for Fleet Maintenance as of September 30, 2008
Memorandum CO09-221
Recommendation: Receive and File
Comm. Dist. All

MINUTES - APPROVAL

- C2 Minutes-Board of County Commissioners-May 12, 2009, Regular Meeting/Rezoning
Memorandum CO09-220
Recommendation: Approve
Comm. Dist. All

FINANCIAL MATTERS

- C3 General Warrants, Payroll Registers, and Transfer Authorizations-Including Those Previously Approved by the Chairman/Vice-Chairman-Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO09-216
Recommendation: Approve
Comm. Dist. All

SHERIFF

- C4 Letter Dated May 27, 2009-Requesting Approval of Expenditure from the Law Enforcement Trust Fund in the Amount of \$500.00-for Florida Missing Children's Day
Memorandum CO09-218
Recommendation: Approve
Comm. Dist. All
- C5 Letter Dated May 29, 2009-Requesting Approval of Expenditure from the Law Enforcement Trust Fund in the Amount of \$9,317.00-for Laser Radar Units and GPS Tracking System
Memorandum CO09-219
Recommendation: Approve
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

- C6 Economic Development Agreement-Turbine Diagnostics-to Bolster Economic Development Within Pasco County
Memorandum CAO09-0058
Recommendation: Approve
Comm. Dist. All
- C7 Request to Fund-an Eviction Proceeding in the Moon Lake Road Project, Project No. C9528.00, Parcel No. 242-to Vacate the Premises Owned by Pasco County for the Moon Lake Road Project (\$377.00)
Memorandum CAO09-0422
Recommendation: Approve
Comm. Dist. 4
- C8 Stipulated Final Judgment for Business Damages (\$179,500.00)-Professional Piping Services, Inc.-Eminent Domain S.R. 54, Parcel Nos. 150A, 150B, and 7150A, Business Damages
Memorandum CAO09-1770
Recommendation: Approve
Comm. Dist. 1,2

- C9 Stipulated Final Judgment, Parcel Nos. 149, 150A and 150B, and 7150A (\$779,695.00)-Professional Piping Services, Inc.-Eminent Domain S.R. 54 C3330.27 Settlement
Memorandum CAO09-1771
Recommendation: Approve
Comm. Dist. 1,2
- C10 Stipulated Final Judgment as to Business Damages, Parcel Nos. 102 and 7102 (\$137,000.00)-Wendy's International, Inc.-Eminent Domain Business Damages Settlement S.R. 54 C3330.27
Memorandum CAO09-1777
Recommendation: Approve
Comm. Dist. 1,2
- C11 Stipulated Final Judgment Including Business Damages, Parcel Nos. 142/7142 (\$549,644.00)-Janki & Radha, Inc.-Eminent Domain Settlement, S.R. 54 C3330.27 Settlement
Memorandum CAO09-1778
Recommendation: Approve
Comm. Dist. 1,2
- C12 Stipulated Final Judgment as to Business Damages, Parcel Nos. 215 and 7215 (\$250,000.00)-Publix Super Markets, Inc.-Eminent Domain Settlement S.R. 54 C3330.27 Settlement
Memorandum CAO09-1779
Recommendation: Approve
Comm. Dist. 1,2
- C13 Stipulated Final Judgment as to Business Damages, Parcel Nos. 215 and 7215 (\$6,000.00)-The UPS Store-Eminent Domain Settlement S.R. 54 C3330.27
Memorandum CAO09-1784
Recommendation: Approve
Comm. Dist. 1,2

COUNTY ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C14 Request to Classify and Dispose of Expended/Outdated Inventory-Pasco County-to Remove Item from Fixed Assets Master List
Memorandum OEM09-029
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL

- C15 Rightsizing Procedures and Retention Matrix-Employees Subject to Layoff-to Promote Efficient County Operations
Memorandum PER09-0369
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

- C16 Settlement of Workers' Compensation Claim (\$110,750.00)-Commercial Risk Management and Robert Ferro-to Absolve the County from Future Liability for Robert Ferro's Injuries
Memorandum IN09-579
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATION - TOURISM DEVELOPMENT

- C17 Advertising Agreement (\$1,325.00)-Florida Media, Inc.-Banner Ad on 2010 Florida State Road Map to Promote Travel in Pasco County
Memorandum TD09-069
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH

DEVELOPMENT SERVICES

- C18 County Incentive Grant Program Agreement-Florida Dept. of Transportation-I-75 from South of the I-75/I-275 Interchange to South of S.R. 56 (\$3,783,599.00)
Memorandum DS09-013
Recommendation: Approve
Comm. Dist. 2
- C19 Transportation Regional Incentive Program Agreement-Florida Dept. of Transportation-S.R. 54 from Curley Road to Morris Bridge Road (\$1,382,500.00)
Memorandum DS09-014
Recommendation: Approve
Comm. Dist. 2

DEVELOPMENT REVIEW SERVICES

- C20 Tree Fund Reimbursement-McDonalds Corporation; c/o Brinkman Management Company, Inc.-S.R. 52, S.R. 54, and Little Road McDonalds
Memorandum DV09-112
Recommendation: Approve
Comm. Dist. 4,5

DEVELOPMENT REVIEW SERVICES - BUILDING INSPECTIONS

- C21 Request for Reduction of Lien-Owners: John E. Montana and Anthony Saravanos-Address: 9209 U.S. 19, Port Richey FL 34668-4853; Parcel No. 21-25-16-0030-00100-0060
Memorandum DV09-118
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES

- C22 Amendment No. 1 to Ex. "A" of S.R. 56 Roadway Agreement-Between Locust Branch, LLC, and Meadow Pointe IV CDD-S.R. 56 Extension
Memorandum ENA09-008
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - ENGINEERING INSPECTIONS

- C23 Release Performance Guarantee (\$19,483.36)-McDonald's U.S.A., Little Road-Landscaping Improvements
Memorandum ENIA09-112
Recommendation: Approve
Comm. Dist. 4
- C24 Release Maintenance Guarantee (\$5,873.25) and Accept the Right-of-Way Improvements for County Maintenance-K.C. Jensen Construction, Inc.-Rice Road Warehouse, Rice Road Paving
Memorandum ENIA09-114
Recommendation: Approve
Comm. Dist. 2
- C25 Release Maintenance Guarantee (\$39,828.24) and Accept the Streets and Stormwater System for County Maintenance-M/I Schottenstein Homes, Inc.-Sable Ridge, Phase 3B
Memorandum ENIA09-115
Recommendation: Approve
Comm. Dist. 2
- C26 Release the Maintenance Guarantee (\$5,354.63) for Right-of-Way Improvements and Accept for County Maintenance-Lago Development, Inc.-Lago Del Ray-Hale Road Right-of-Way Improvements

Memorandum ENIA09-117
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C27 Perpetual Deed of Conservation Easement to Pasco County-GS Tampa Apartments, LP-ELAMP
Memorandum ELA09-016
Recommendation: Approve
Comm. Dist. 1

ENGINEERING SERVICES - PROJECT MANAGEMENT

- C28 Change Order No. 1 to Task Order No. EDO09-002 (\$53,170.00)-Florida Design Consultants, Inc.-Twenty Mile Level Road Route and Pond Study and Report
Memorandum PMA09-126
Recommendation: Approve
Comm. Dist. 2
- C29 Public Workshop to Professional Services Agreement-Coastal Design Consultants, Inc.-Zephyrhills Bypass West "Gap" (a.k.a. Eiland Boulevard Widening)
Memorandum PMA09-128
Recommendation: Not Applicable
Comm. Dist. 2

ENGINEERING SERVICES - REAL ESTATE

- C30 Recording of Drainage Easement, Perpetual Easement, and Subordination of Encumbrance-Jack and Michelle, Inc.-S.R. 52, DR08-1206, Section 06, Township 25 South, Range 18 East
Memorandum REA09-045
Recommendation: Approve
Comm. Dist. 2
- C31 Resolution Canceling Taxes-Dowling F. Yon-Main Street Widening/Paving Project, C10004.00, Parcel Nos. 132 and 133, Section 04, Township 26 South, Range 16 East
Memorandum REA09-153
Recommendation: Approve
Comm. Dist. 4
- C32 Recording of Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes-Tampa Electric Company-Morris Bridge Road Project, RZ6854, Section 36, Township 26 South, Range 20 East
Memorandum REA09-157
Recommendation: Approve
Comm. Dist. 1
- C33 Recording of Quitclaim Deed and Resolution Canceling Taxes-Gateway Pascot Venture, LLC-Dayflower Boulevard Donation, Section 12, Township 26 South, Range 19 East
Memorandum REA09-158
Recommendation: Approve
Comm. Dist. 1
- C34 Agreement for Sale and Purchase of Interest in Property (\$2,125.00)-M. R. Williams; Ricky A. Williams, Sr.; and Janice K. Williams-Moon Lake Road, C9528.00, Parcel No. 158, Section 09, Township 25 South, Range 17 East
Memorandum REA09-162
Recommendation: Approve
Comm. Dist. 4
- C35 Resolution Canceling Taxes-Donald E. and Betty J. Morrow-Moon Lake Road Project C9528.00

Memorandum REA09-163
Recommendation: Approve
Comm. Dist. 4

- C36 Recording of Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes-Solar City, Inc.-Solar City, Project No. DR08-587, Section 34, Township 26 South, Range 17 East
Memorandum REA09-164
Recommendation: Approve
Comm. Dist. 3

- C37 Request of a Utility Easement for W.R.E.C.-W.R.E.C.-Mike Fasano Regional Hurricane Shelter, Denton Avenue, Section 17, Township 24 South, Range 17 East
Memorandum REA09-165
Recommendation: Approve
Comm. Dist. 5

ENGINEERING SERVICES - STORMWATER MANAGEMENT

- C38 Nonexclusive License Agreement, Right of Access to the Starkey Wilderness Preserve-Correction to Exhibit A-Southwest Florida Water Management District -Rocky Sink/Boggy Creek Drainage Improvements Project/Construction Phase
Memorandum SMA09-053
Recommendation: Approve
Comm. Dist. 4

- C39 Task Order No. SMO09-023-Ardaman & Associates, Inc.-Continuation of Expert Witness Testimony-Farmer v. Pasco County
Memorandum SMA09-056
Recommendation: Approve
Comm. Dist. 4

- C40 Road Closures-Kamminga & Roodvoets, Inc.-Rocky Sink/Boggy Creek Drainage Improvement Project, Construction Phase
Memorandum SMA09-060
Recommendation: Approve
Comm. Dist. 4

ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C41 Truck Restriction-N/A-Fairview Heights Road
Memorandum TR09-1076
Recommendation: Approve
Comm. Dist. 1

- C42 Truck Restriction-N/A-Golf Links Boulevard
Memorandum TR09-1077
Recommendation: Approve
Comm. Dist. 2

ZONING/CODE COMPLIANCE

- C43 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 7/14/09, 10:00 a.m., DC
Memorandum CC09-069
Recommendation: Approve
Comm. Dist. All

- C44 Lien Resolution-Marco Caporale, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolution, BCC 7/14/09, 10:00 a.m., DC
Memorandum CC09-071
Recommendation: Approve
Comm. Dist. 5

- C45 Lien Resolutions-Alexander C. Klaud, Owner of Record, and Bruce Squier, Owner of Record-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 7/14/09, 10:00 a.m., DC
Memorandum CC09-073
Recommendation: Approve
Comm. Dist. All
- C46 Lien Resolutions-Several Property Owners-Property Maintenance Ordinance (Section 42-1), Lien Resolutions, BCC 7/14/09, 10:00 a.m., DC
Memorandum CC09-075
Recommendation: Approve
Comm. Dist. All

PUBLIC SERVICES BRANCH

COMMUNITY SERVICES - HUMAN SERVICES

- C47 FEMA Emergency Food and Shelter Program, Phase 27 American Recovery and Reinvestment Act Funding (\$50,000.00)-Human Services Division-Emergency Food and Shelter Program
Memorandum HS09-102
Recommendation: Approve
Comm. Dist. All

COMMUNITY SERVICES - PUBLIC TRANSPORTATION

- C48 American Recovery and Reinvestment Act of 2009-Federal Transit Administration-Urbanized Capital Stimulus Assistance Funds (\$3,944,919.00)
Memorandum PT09-247A
Recommendation: Approve
Comm. Dist. All
- C49 Subcontracted Transportation Provider Agreement Amendment No. 1-Commission for the Transportation Disadvantaged-Medicaid Non-Emergency Transportation
Memorandum PT09-255
Recommendation: Approve
Comm. Dist. All

EMERGENCY SERVICES

- C50 Request to Remove Equipment from the Clerk of the Courts Inventory-Emergency Services Department-to Remove Equipment That is No Longer Operational and Not Cost Effective to Repair from the Clerk's Inventory
Memorandum ES09-1136
Recommendation: Approve
Comm. Dist. All

FACILITIES MANAGEMENT

- C51 First Modification to Lease-Hansa Hussain, M.D.-First Modification to Lease at Suite 302A, Clark Building, 4111 Land O' Lakes Boulevard
Memorandum FAC09-238
Recommendation: Approve
Comm. Dist. 2
- C52 Lease Agreement-Oakes & Associates Insurance Agency, Inc.-Lease Agreement at Suite 108, Clark Building, 4111 Land O' Lakes Boulevard
Memorandum FAC09-251
Recommendation: Approve
Comm. Dist. 2

LIBRARIES SERVICES

- C53 Request to Extend the Current Long-Range Plan of Library Services for One Additional Year, Through 2011-Pasco County Library Cooperative-State Aid to Libraries Eligibility

Memorandum LI09-072
Recommendation: Approve
Comm. Dist. All

UTILITIES SERVICES BRANCH

UTILITIES CONSTRUCTION AND CONTRACT MANAGEMENT

- C54 First Amendment to the Cooperative Funding Agreement-Southwest Florida Water Management District-Ultra Low Volume Toilet Rebate Program, Phase II (N114), Agreement No. 09C00000005 (PCU07-042.00)
Memorandum UTD09-630
Recommendation: Approve
Comm. Dist. All
- C55 Release of Maintenance Guarantee (\$2,925.00)-SV Endeavors, Inc.-SV Endeavors (PCU05-149.00)
Memorandum UTD09-661
Recommendation: Approve
Comm. Dist. 4
- C56 Acceptance of Utility Improvements-Garden Montessori Day Care-Garden Montessori Day Care (PCU08-113.00)
Memorandum UTD09-662
Recommendation: Approve
Comm. Dist. 1
- C57 Acceptance of Utility Improvements-Citizen Center, LLC-Citizen Center (PCU08-101.00)
Memorandum UTD09-667
Recommendation: Approve
Comm. Dist. 4
- C58 Acceptance of Utility Improvements and Maintenance Guarantee (\$7,748.27)-RKM Development-Walgreens at U.S. 41 and Pleasant Plains (PCU07-248.00)
Memorandum UTD09-668
Recommendation: Approve
Comm. Dist. 2

UTILITIES FISCAL SERVICES/SPECIAL PROJECTS

- C59 Legal Services-Young VanAssenderp, P.A.-Rate Change
Memorandum UTFSSP09-465
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET

BUDGETING

- C60 Transfer Within the Tree Fund-from Reserves to Affordable Housing Projects to Appropriate Funds for Sunset Hills and Several Other Upcoming Projects for FY 2009-\$28,000.00
Memorandum BA09-194
Recommendation: Approve
Comm. Dist. All
- C61 Transfer Within the General Fund-from Reserves-Restricted to Board of County Commissioners to Appropriate Funds for Increased Costs of Unclaimed Funds Advertisements-\$10,000.00
Memorandum BA09-208
Recommendation: Approve
Comm. Dist. All

COMMUNITY DEVELOPMENT

- C62 Destruction of Records-Board of County Commissioners-to Create Storage Space

- Memorandum CD09-337
Recommendation: Approve
Comm. Dist. All
- C63 Allow Construction of Three New Homes in Tommytown-East Pasco Habitat for Humanity-to Create Affordable Housing
Memorandum CD09-350
Recommendation: Approve
Comm. Dist. 1
- C64 Resolution Imposing Liens on Real Property-Variou s Property Owners-Involuntary Demolition of Slum or Blighted Structures
Memorandum CD09-351
Recommendation: Approve
Comm. Dist. 2, 5
- C65 State Housing Initiative Partnership Program Local Housing Assistance Plan 2009-2012 Amendment #1-Florida Housing Finance Corporation-to Create Affordable Housing
Memorandum CD09-366
Recommendation: Approve
Comm. Dist. All
- C66 Housing Opportunity Program-Florida Housing Finance Corporation-to Create Affordable Housing
Memorandum CD09-367
Recommendation: Approve
Comm. Dist. All
- C67 Transfer of Property-Tampa Bay Community Development Corporation-to Create Affordable Housing
Memorandum CD09-369
Recommendation: Approve
Comm. Dist. 5

INFORMATION TECHNOLOGY

- C68 IBM 2101-200 Total Storage Rack-Sheriff's Office-Request to Transfer Equipment
Memorandum IT09-032
Recommendation: Approve
Comm. Dist. All

PURCHASING

- C69 Contract Approval of e-Procurement System (Purchasing)-International Data Base Corporation, d/b/a Interactive Procurement Technologies by BidNet-for Use of a Web-Based e-Procurement System to Electronically Distribute Solicitations, Associated Documents, and Notices to Vendors
Memorandum PU09-252
Recommendation: Approve
Comm. Dist. All
- C70 Award of Bid No. 09-071F (Community Development)-Keystone Title Agency, Inc.-for On-Going and As-Needed Title-Related Services for the County's Housing Program (\$21,250.00)
Memorandum PU09-263
Recommendation: Approve
Comm. Dist. All
- C71 Classification and Transfer of Obsolete and Surplus 800 MHz Radio Equipment (Communications)-M/A-COM, Inc. (Sprint Nextel)-As Part of the 800 MHz Re-Banding Project per Agreement with Sprint Nextel and FCC Order 04-168 (No Cost)
Memorandum PU09-275
Recommendation: Approve

- Comm. Dist. All
- C72 Purchase of IT-Related Consulting Services (Information Technology)-MPS Group, Inc., d/b/a Idea Integration Corporation-for Technical Consulting Services for Numerous Projects (\$104,400.00)
Memorandum PU09-284
Recommendation: Approve
Comm. Dist. All
- C73 Request to Increase Blanket Purchase Order (Central Stores)-Dade Paper & Bag Company, d/b/a Dade Paper Company-for Paper Towels and Toilet Tissue Stocked and Distributed by the Central Stores Section throughout the County (\$5,000.00 Increase)
Memorandum PU09-285
Recommendation: Approve
Comm. Dist. All
- C74 Award of Bid No. 09-081F (Facilities Management)-Shore Commercial, Inc.-for Installation of a Replacement Emergency Generator at the West Pasco Judicial Center in New Port Richey (\$33,870.00)
Memorandum PU09-286
Recommendation: Approve
Comm. Dist. 4
- C75 Classification and Donation of Surplus County Property (Central Stores)-Experience Works, Inc.-to Support This Federally-Funded Senior Community Service Employment and Training Program in Pasco County (No Cost)
Memorandum PU09-287
Recommendation: Approve
Comm. Dist. 5
- C76 Award of Bid No. 09-138K (Utilities)-Utility Pipe Sales, LLC-for Pipe and Fittings Necessary for the Force Main Replacement and Relocation Near Hudson Avenue and U.S. 19 in Hudson (\$88,974.00)
Memorandum PU09-290
Recommendation: Approve
Comm. Dist. 5

**** END OF CONSENT ****

REGULAR

COMMISSIONER ITEMS

CHAIRMAN MARIANO

- R1 Discussion-RE Pasco County Economic Incentives-Letter from Parra and Karimi Engineering, LLC, Dated April 24, 2009
Memorandum BCCA09-128
Recommendation: Not Applicable
Comm. Dist. All
- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-DECLARING THE MONTH OF JULY AS-PARKS AND RECREATION MONTH IN PASCO COUNTY.
Memorandum CAO09-4912
Recommendation: Approve
Comm. Dist. All

VICE CHAIRMAN MULIERI

- R3 Discussion-Pasco Housing Authority--
Memorandum BCCA09-138
Recommendation: Not Applicable
Comm. Dist. All

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-SUPPORTING THE GOALS AND IDEALS FOR THE 2010 CENSUS,-AND ENCOURAGING PASCO COUNTY RESIDENTS TO PARTICIPATE TO ENSURE A FULL AND ACCURATE CENSUS COUNT.
Memorandum CAO09-4913
Recommendation: Approve
Comm. Dist. All

CONSTITUTIONAL OFFICERS

CLERK

R5 Minutes-Financial Matters-Specific Approvals
Memorandum CO09-217
Recommendation: Approve
Comm. Dist. All

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

MISCELLANEOUS MATTERS

R6 Confirmation of East Pasco Law Library Trustee Nominations (Revised)-Pasco County Bar Association-Letter Dated June 10, 2009
Memorandum BCCA09-136
Recommendation: Approve
Comm. Dist. All

R7 PUBLIC-COMMENT--
Memorandum PC09-118
Recommendation: Not Applicable
Comm. Dist. All

LEGISLATIVE/ADMINISTRATIVE

COUNTY ATTORNEY

R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY WAIVING CONFLICTING EMPLOYMENT AND CONTRACTUAL RELATIONSHIPS OF MEMBERS OF THE LAND DEVELOPMENT-RE-WRITE STAKEHOLDERS COMMITTEE TO THE EXTENT THAT CONFLICTS MAY CURRENTLY-EXIST OR ARISE DURING THE TERMS OF MEMBERS SERVICE ON THAT COMMITTEE.
Memorandum CAO09-2409
Recommendation: Approve
Comm. Dist. All

COUNTY ADMINISTRATOR

R9 Adoption of Pasco County Strategic Plan-for 2009-2012-to Provide Direction to County Staff on Priorities
Memorandum CA09-M5062
Recommendation: Approve
Comm. Dist. All

R10 LEAP (Lean, Efficient, Accountable Pasco)-Status Report-Cost Savings and Process Improvements
Memorandum CA09-M5063
Recommendation: Receive and File
Comm. Dist. All

R11 Presentation-Fiscal Year 2010 Proposed Budget-(TO BE DISTRIBUTED)
Memorandum CA09M-5064
Recommendation: Not Applicable
Comm. Dist. All

COUNTY ADMINISTRATION - PERSONNEL - RISK MANAGEMENT

R12 Award of Proposal for Group Health Insurance-United Healthcare-to Provide Group Health Insurance for the Employees of Pasco County Board of County Commissioners, Property Appraiser, Tax Collector, and Supervisor of Elections
Memorandum IN09-581
Recommendation: Approve
Comm. Dist. All

DEVELOPMENT SERVICES BRANCH
DEVELOPMENT REVIEW SERVICES

R13 Fee Waiver Request-Applicant: Shady Hills Family Center-Shady Hills Septemberfest (\$97.00)
Memorandum DV09-109
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES

R14 Interlocal Agreement-District School Board of Pasco County-Identify and Program Offsite Transportation Improvements for Existing and Proposed Schools
Memorandum ENA09-009
Recommendation: Approve
Comm. Dist. All

ENGINEERING SERVICES - PROJECT MANAGEMENT

R15 Forest Place, PVAS No. 968, Initiated Assessment-BCC-Request to the BCC to Include Forest Green Along with Forest Place to Prepare a Public Hearing for Consideration to Resurface the Two Streets in a Joint Project
Memorandum PMA09-130
Recommendation: Approve
Comm. Dist. 2

ENGINEERING SERVICES - STORMWATER MANAGEMENT

R16 Request to Hold Public Hearing-BCC-Annual Stormwater Management Utility Rate Resolution
Memorandum SMA09-058
Recommendation: Approve
Comm. Dist. All

OFFICE OF MANAGEMENT AND BUDGET
OFFICE OF MANAGEMENT AND BUDGET

R17 Agreement-with KPMG Consulting Services-Capacity Assessment Units (TO BE DISTRIBUTED)
Memorandum OMB09-9219
Recommendation: Approve
Comm. Dist. All

R18 Water and Sewer Revenue Bonds, Series 2009-Pasco County, FL-\$185,000,000
Memorandum OMB09-9224
Recommendation: Approve
Comm. Dist. All

R19 COMMITTEE REPORTS-AND-MISCELLANEOUS OLD BUSINESS
Memorandum BCCA09-137
Recommendation: Not Applicable
Comm. Dist. All

NOTED ITEMS
AGENDAS/MINUTES

- R20 Annotated Agenda-Board of County Commissioners-June 23, 2009, Regular Meeting/Rezoning
Memorandum NI09-447
Recommendation: Receive and File
Comm. Dist. All
- R21 Agenda and Minutes-Pasco County Public Safety Coordinating Council-June 26, 2009, Agenda and March 20, 2009, Meeting Minutes
Memorandum NI09-456
Recommendation: Receive and File
Comm. Dist. All
- R22 Minutes-Land Development Code Rewrite Stakeholder Committee-May 20, 2009, Meeting
Memorandum NI09-464
Recommendation: Receive and File
Comm. Dist. All
- R23 Minutes-Pasco County Construction Board-April 15, 2009, Meeting
Memorandum NI09-465
Recommendation: Receive and File
Comm. Dist. All
- MISCELLANEOUS**
- R24 Budget-Tampa Bay Regional Planning Council-Fiscal Year 2009-10
Memorandum NI09-448
Recommendation: Receive and File
Comm. Dist. All
- R25 Operating and Capital Improvement Budget-Florida Governmental Utility Authority (FGUA)-Fiscal Year 2009-10
Memorandum NI09-449
Recommendation: Receive and File
Comm. Dist. All
- R26 Annual Operations Budget-Bella Verde East, Lake, and Golf Community Development Districts-Fiscal Year 2010
Memorandum NI09-450
Recommendation: Receive and File
Comm. Dist. All
- R27 Letter Dated June 17, 2009-U.S. Dept. of Housing and Urban Development-RE CDBG Program Amendment
Memorandum NI09-451
Recommendation: Receive and File
Comm. Dist. All
- R28 Letter Dated June 25, 2009-Florida Department of Health-RE Third Amendment to FY 2008-09 Contract
Memorandum NI09-452
Recommendation: Receive and File
Comm. Dist. All
- R29 Letter Dated June 10, 2009-Florida Dept. of Revenue-RE Receipt of Property Appraiser's Budget Request for Fiscal Year 2009-10
Memorandum NI09-453
Recommendation: Receive and File
Comm. Dist. All
- R30 Letter Dated June 18, 2009-Florida Dept. of Transportation-RE Notification of Changes in Traffic Regulations, U.S. 41 at Northbound Dale Mabry Highway
Memorandum NI09-454
Recommendation: Receive and File
Comm. Dist. All

- R31 Letter Dated June 18, 2009-from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County-RE School Impact Fees Monthly Report, Balance as of May 31, 2009, is \$272,099.77
Memorandum NI09-455
Recommendation: Receive and File
Comm. Dist. All
- R32 Annual Operations Budget-Chapel Creek Community Development District-Fiscal Year 2010
Memorandum NI09-457
Recommendation: Receive and File
Comm. Dist. All
- R33 Letter Dated June 16, 2009-from the Office of Paula S. O'Neil, Clerk and Comptroller, to the District School Board of Pasco County-RE School Impact Fees Quarterly Interest Payment, Interest for Second Quarter Ending March 31, 2009, is Minus (\$643.10)
Memorandum NI09-458
Recommendation: Receive and File
Comm. Dist. All
- R34 Inter-Office Memorandum No. UTFSSP09-450-Dated June 12, 2009-RE Delinquent Solid Waste Assessments
Memorandum NI09-459
Recommendation: Receive and File
Comm. Dist. All
- R35 Proposed Operating Budget-Heritage Springs Community Development District -Fiscal Year 2010
Memorandum NI09-460
Recommendation: Receive and File
Comm. Dist. All
- R36 Proposed Annual Budget-Heritage Pines Community Development District-Fiscal Year 2010
Memorandum NI09-461
Recommendation: Receive and File
Comm. Dist. All
- R37 Proposed Operating Budget-Meadow Pointe II Community Development District-Fiscal Year 2010
Memorandum NI09-462
Recommendation: Receive and File
Comm. Dist. All
- R38 Letter Dated June 9, 2009-Verizon-RE New Address for Notices to the Franchisee
Memorandum NI09-463
Recommendation: Receive and File
Comm. Dist. All
- R39 Certificates of Liability Insurance-Tierra, Inc.-Main Street, Congress Avenue to Rowan Road
Memorandum NI09-466
Recommendation: Receive and File
Comm. Dist. All
- R40 Certificates of Liability Insurance-Florida Design Consultants, Inc.-General Conditions Agreement and Various Task Orders
Memorandum NI09-467
Recommendation: Receive and File
Comm. Dist. All
- R41 Certificates of Liability Insurance-American Consulting Engineers of Florida, LLC; Coastal Design Consultants, Inc.; HDR Engineering, Inc.; Tindale-Oliver & Associates, Inc.; and URS Corporation-Variou Projects

- Memorandum NI09-468
 Recommendation: Receive and File
 Comm. Dist. All
- R42 Certificate of Liability Insurance-Scheda Ecological Associates, Inc.-Collier Parkway Extension
 Memorandum NI09-469
 Recommendation: Receive and File
 Comm. Dist. All
- R43 Notices to Proceed-Overstreet Paving, Inc. (Bell Lake Road); WDG Construction, Inc. (Collier Parkway);-Cross Construction Services (Demolition); Florida Safety Contractors, Inc. (C.R. 581/Williamsburg/Fox Hollow/Morehead)
 Memorandum NI09-470
 Recommendation: Receive and File
 Comm. Dist. All
- R44 Release of Lien-William Neri--
 Memorandum NI09-471
 Recommendation: Receive and File
 Comm. Dist. All
- R45 Before the Florida Public Service Commission-Application for Increase in Water and Wastewater Rates-Aqua Utilities, Inc.
 Memorandum NI09-473
 Recommendation: Receive and File
 Comm. Dist. All
- R46 Zoning-Orders--
 Memorandum NI09-474
 Recommendation: Receive and File
 Comm. Dist. All
- R47 Drainage Easements, Warranty Deeds,-Perpetual Easements,-and Quitclaim Deeds
 Memorandum NI09-475
 Recommendation: Receive and File
 Comm. Dist. All
- R48 Orders-Variance Application Nos. 1962, 1988, 1989, and 1990--
 Memorandum NI09-476
 Recommendation: Receive and File
 Comm. Dist. All
- R49 Quarterly Attendance Report-Planning Commission-Meeting Attendance Report from April 2009 through June 2009
 Memorandum ZN09-306
 Recommendation: Receive and File
 Comm. Dist. All

**** END OF REGULAR ****

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1.30 PM
PROPOSED ORDINANCES

- P1 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,-AMENDING CHAPTER 34 OF THE PASCO COUNTY CODE OF ORDINANCES, SECTION 34-10, SURCHARGE IN NONCRIMINAL TRAFFIC CASES; AMENDING THE TITLE AND TEXT OF SECTION 34-10-PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE, AND PROVIDING FOR AN EFFECTIVE DATE.
 Memorandum CAO09-0055
 Recommendation: Approve

Comm. Dist. All

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A SCHOOL CONCURRENCY MANAGEMENT SYSTEM; AMENDING SECTION 402 OF THE LAND DEVELOPMENT CODE RELATING TO THE CONCURRENCY MANAGEMENT SYSTEM; PROVIDING FOR SCHOOL-CONCURRENCY APPLICATION REQUIREMENTS; PROVIDING FOR AMENDED PROCEDURES, STANDARDS AND EXPIRATION PERIODS FOR SCHOOL CONCURRENCY LEVEL OF SERVICE CAPACITY DETERMINATIONS;- PROVIDING FOR PROPORTIONATE SHARE MITIGATION; PROVIDING FOR EXEMPTIONS; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN CODE, APPLICABILITY, EFFECTIVE DATE AND RELATIONSHIP TO COMPREHENSIVE PLAN.

Memorandum CAO09-2408

Recommendation: Approve

Comm. Dist. All

PUBLIC HEARINGS

- P3 Class II, Commercial Development Review Pasco County Elementary School "S"-Preliminary/Construction Site Plan-(Project No. IIPR09 020)
Memorandum DV09-113
Recommendation: Continuance Requested
Comm. Dist. 3
- P4 ZONING PETITION (Regular)-Epperson Ranch, LLC, et al./Epperson Ranch MPUD-from A-C Agricultural and A-R Agricultural-Residential Districts to an MPUD Master Planned Unit Development District; BCC 7/14/09, 1:30 p.m., DC
Memorandum ZN09-6859A
Recommendation: Approval with conditions
Comm. Dist. 1
- P5 ZONING PETITION (Consent)-Garry R. and Sandra A. Huffman-from an A-C Agricultural District to an AR-5MH Agricultural-Mobile Home District; BCC 7/14/09, 1:30 p.m., DC
Memorandum ZN09-6862
Recommendation: Approve
Comm. Dist. 1
- P6 ZONING PETITION (Consent)-Dwight and Joyce Hopkins Revocable Trust-from an A-C Agricultural District to an AR-5 Agricultural-Residential District; BCC 7/14/09, 1:30 p.m., DC
Memorandum ZN09-6863
Recommendation: Approve
Comm. Dist. 1
- P7 ZONING PETITION (Consent)-Paul and Stacy, Inc./Paul and Stacy Convenience Store and Warehouse Wine and Liquors-for the Sale of Alcoholic Beverages (2-APS and 3-PS): Beer and Wine Only; and Beer, Wine, and Liquor, Package Sales Only, in Conjunction with the Operation of a Convenience Store and Liquor Store in a C-2 General Commercial District; BCC 7/14/09, 1:30 p.m., DC
Memorandum ZN09-CU17
Recommendation: Approval with conditions
Comm. Dist. 2
- P8 ZONING PETITION (Consent)-Three Flags, Inc./Three Flags Convenience Store and Warehouse Wine and Liquors-Sale of Alcoholic Beverages (2 APS and 3 PS): Beer and Wine Only; and Beer, Wine, and Liquor, Package Sales Only, in Conjunction with the Operation of a Convenience Store with Gas Pumps and a Liquor Store in a C-2 General Commercial District; BCC 7/14/09; 1:30 p.m., DC
Memorandum ZN09-CU18
Recommendation: Approval with conditions
Comm. Dist. 2

- P9 ZONING PETITION (Consent)-Toti Property Investments, Inc./Deli and Ice Cream, Inc.-Sale of Alcoholic Beverages (2 COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Delicatessen and Ice Cream Shop in a PUD Planned Unit Development District; BCC 7/14/09, 1:30 p.m., DC
Memorandum ZN09-CU20
Recommendation: Approval with conditions
Comm. Dist. 2
- P10 Small-Scale Comprehensive Plan Amendment CPAS09(05) Linus Alarm-Applicant: Dave Schmitt Engineering, Inc.-from RES-1 to COM on Pasco/Hernando County Line Road, Approximately One Mile West of the Suncoast, East of Shady Hills Road
Memorandum GM09-186
Recommendation: Approve
Comm. Dist. 2
- P11 Vacation of Right-of-Way-Ruddock/Powell-Dupree Gardens, Lot 30, Section 07, Township 26 South, Range 19 East, REV08-015
Memorandum REA09-049
Recommendation: Approve
Comm. Dist. 2

ADJOURN

- P12 -----
Memorandum ADJ09-118
Recommendation: Not Applicable
Comm. Dist. All

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