

REGULAR SESSION AGENDA
TUESDAY, SEPTEMBER 1, 2009

6:30 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS:

1. [NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH](#)
2. [PATRIOT'S DAY – SEPTEMBER 11, 2009](#)
3. [YELLOW RIBBON SUICIDE AWARENESS PREVENTION WEEK](#)
4. [LIBRARY CARD SIGN UP MONTH](#)

PRESENTATION(S):

5. [LIBRARY EMPLOYEE RECOGNITION](#)

CONSENT AGENDA:

6. [SATISFACTION AND RELEASE OF LIENS](#)
7. **ATTORNEY'S FEES:**
 - A. [THOMPSON SIZEMORE GONZALEZ & HEARING PA: INVOICE 55526](#)
 - B. [THOMPSON SIZEMORE GONZALEZ & HEARING PA: INVOICE 55527](#)

ORDINANCES AND RESOLUTIONS:

8. [RESOLUTION 2009-37](#): APPLICATION 09-23; TARPON TOM'S OUTDOOR ADVENTURE GEAR, 10 S PINELLAS AVENUE; CONDITIONAL USE FOR OUTDOOR DISPLAY OF MERCHANDISE IN THE GB DISTRICT
9. [RESOLUTION 2009-38](#): APPLICATION 09-28; GREEK PIZZA KITCHEN, 619 N PINELLAS AVENUE; SITE PLAN APPROVAL FOR RESTAURANT
10. [RESOLUTION 2009-32](#): AUTHORIZE MAYOR TO EXECUTE LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT WITH FDOT DISTRICT SEVEN FOR HISTORIC PEDESTRIAN LIGHTING PROJECT
11. [RESOLUTION 2009-39](#): CONCERNS REGARDING PASCO COUNTY COMPREHENSIVE PLAN AMENDMENT (HARVEY/MADISON LARGE SCALE COMPREHENSIVE PLAN AMENDMENT)
12. **ORDINANCE 2009-12: FORMULA BASED RETAIL ORDINANCE (1ST READING) DEFERRED TO SEPTEMBER 15, 2009**

MISCELLANEOUS:

13. [APPROVE BOC HOLIDAY MEETING SCHEDULE](#)
14. BUDGET DISCUSSION

BOARD AND STAFF COMMENTS:

ADJOURNMENT