

**VILLAGES OF PASADENA HILLS ADVISORY & PLANNING COMMITTEE
HYBRID VIRTUAL REGULAR MEETING**

ANNOTATED AGENDA

MAY 19, 2021

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

1:30 P.M.

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

Members

Chairman – Paul Finora, District 2
Vice-Chairman – Rod Lincoln, District 4 - **ABSENT**
Emmett Evans, District 1
Andrew Getz, District 3
Dale Maggard, District 5
Andrew Pittman, At-Large
Mark A. Philmon, At-Large

Staff

David Goldstein, Chief Assistant County Attorney

CALL TO ORDER

Chairman Finora called the meeting to order at 1:31 p.m.

MOMENT OF SILENCE

A moment of silence was held in lieu of a prayer.

PLEDGE OF ALLEGIANCE

Chairman Finora led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Jessica Rodriguez, Deputy Clerk, called the roll. All members were present with the exception of Mr. Rod Lincoln who was absent.

Chairman Finora reviewed the procedures to be followed.

SWEARING IN

Ms. Rodriguez swore in those who would give testimony.

PROOF OF PUBLICATION

Ms. Rodriguez noted proof of publication.

CONSENT

Annotated Meeting Minutes – September 23, 2020

The Committee approved the September 30, 2020 with noted correction of Mr. Getz who seconded the Stewardship Ordinance per Staff's recommendation.

Annotated Meeting Minutes – November 18, 2020

The Committee approved the November 18, 2020 VOPH Meeting Minutes.

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARINGS

P1 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 600 Overlay And Special District Areas; Section 602.8.T: VOPH Development

VOPH AA 05/19/2021

Page 2 of 3

And Administration Review Fees; And Map Change To Exhibit 602-E VOPH Master Roadway Plan Exhibit A Tyndall Road / East West Street A Right Of Way Realignment; And Other Amendments As Necessary For Internal Consistency; Providing For Applicability; Repealer; Severability; Inclusion Into The Land Development Code; And An Effective Date.

File Number PDD21-0351

Comm. Dist. 1

Recommendation Approve

The Committee moved approval of the map amendment for the realignment of Tyndall road Right-of-Way in the VOPH Master Roadway Plan by a roll call vote with Mr. Pittman and Chairman Finora abstaining from the vote due to a conflict of interest.

The Committee moved approval of Staff's recommendation with conditions on the third item with the \$75.00 unit to initially cover the cost and be directed specifically to VOPH matters by a roll call vote with Mr. Evans, Mr. Maggard, Mr. Pittman, and Chairman Finora abstaining from the vote due to a conflict of interest.

REGULAR

ADDENDUM

Other Business

An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Code Of Ordinances, Chapter 2, Article VI, Division 3, To Allow Certain Portions Of The Multi-Modal Transportation Fund To Be Transferred To The General Fund; Providing For Other Amendments, As Necessary, For Internal Consistency; Providing For Repealer; Providing For Severability; Providing For Inclusion In The Code; Providing An Effective Date.

The Committee approved the item per Staff's recommendation by a roll call vote.

ADJOURN

The meeting adjourned at 2:22 p.m.

Prepared by: Jessica Rodriguez, Deputy Clerk, Board Records Division