

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

ANNOTATED AGENDA

MAY 18, 2022

**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 - **ABSENT**
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

Acting-Chairman Maggard called the meeting to order at 1:30 p.m.

Moment of Silence

A moment of silence was held in lieu of prayer.

Pledge of Allegiance

Acting-Chairman Maggard led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Meghan Legnini, Deputy Clerk, called the roll. All members were present with the exception of Chairman Paul Finora and Mr. Rod Lincoln who were absent.

Swearing In

Swear in was not necessary.

Proof of Publication

Ms. Legnini noted the proof of publication.

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by attending in person. Citizens may also comment on items listed on the Agenda in person inside the Board Room. Attendees are given an opportunity to comment on listed agenda items, as well as non-agenda items specific to the Villages of Pasadena Hills during Public Comment.

There was none.

Consent

- 1 Annotated Meeting Minutes - September 29, 2021 REVISED
 File Number VOPHMIN09-29-21REV
 Comm. Dist.
 Recommendation Approve
- 2 Annotated Meeting Minutes - February 16, 2022
 File Number VOPHMIN02-16-22
 Comm. Dist.
 Recommendation Approve

The Committee approved the Revised September 29, 2021 meeting Minutes and the February 16, 2022 meeting Minutes.

Public Hearing

- 3 Conditional Use Request (Consent) - Duke Energy Florida, Inc. - 315-Foot Above-Ground-Level (AGL) Self-Supported Lattice Wireless Communications Facility (WCF) in an A-C Agricultural District - Southeast Pasco County - On the West Side of Dean Dairy Road, Approximately 320 Feet North of Eiland Boulevard
File Number PDD22-CU14
Comm. Dist. 1
Recommendation Approval with Conditions

The Committee approved Staff's recommendation.

Regular

Mr. Monaco provided an update regarding the Superpark. He noted there was a presentation of the VOPH 2022 Financial Plan Update in the upcoming July meeting.

This item was for information only. No action was required.

Adjourn

The meeting adjourned at 1:38 p.m.

Prepared by: Meghan Legnini, Records Clerk I, Board Records Division