

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

ANNOTATED AGENDA

JULY 27, 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
Rod Lincoln, District 4
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 2:54 p.m.

Moment of Silence

There was none.

Pledge of Allegiance

The Pledge of Allegiance was recited at the Workshop meeting before the Regular meeting.

Roll Call

Roll Call was taken at the Workshop meeting before the Regular meeting.

Swearing In

Ms. Meghan Legnini, Deputy Clerk, swore in those who planned to present testimony.

Proof of Publication

Ms. Legnini noted the proof of publication.

Public Comment

There was none.

Consent

C1 Annotated Meeting Minutes - June 15, 2022

The Committee approved the June 15, 2022 meeting Minutes.

Public Hearing

There was none.

Regular

- W2 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Map Amendment To The Future Land Use Element Chapter 2 Goal FLU 6: J. "Ben" Harrill Villages Of Pasadena Hills: To Make Roadway Changes In Figures PH-2, PH-4, PH-4a, PH-8, PH-12 And PH-13; And Other Amendments As Necessary For Internal Consistency, Providing For Severability, And An Effective Date.

File Number PDD22-0370

Comm. Dist. 1

Recommendation Approve

The Committee approved Staff's recommendation with the understanding that the maps on 7-36 need to be updated to facilitate the additional changes.

- W3 An Ordinance By The Pasco County Board of County Commissioners Amending The Pasco County Land Development Code Section 602, J "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Revisions To Text, Tables, And Exhibits; Text Revisions To Single Family Lot Chart And Section 602.10.E.6 (D) Volume Over Capacity (V/C) Ratios Greater Than 1.2 At Intersections; Table Revisions To Exhibit 602-C Transportation Development Fee Schedules; Revisions To Exhibit 602-D Property Owners Credits; Map And Table Amendments To Exhibit 602-E Master Roadway Plan; Add New Cross Section 60AA, And Revised Illustration of Cross Section 70AA To Include Family Bike Paths, And Amending Other Sections, As Necessary, For Internal Consistency, Providing For Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD22-0369

Comm. Dist. 1

Recommendation Approve

The Committee approved Staff's recommendation.

Other Items

- 4 Presentation of 2022 VOPH Financial Plan
 File Number PDD22-0371
 Comm. Dist. 1
 Recommendation Approve

The Committee approved Staff's recommendation.

Adjourn

The meeting adjourned at 4:07 p.m.

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