

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

ANNOTATED AGENDA

AUGUST 17, 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
Emmett Evans, District 1
Andrew Getz, District 3
Rod Lincoln, District 4
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

There was none.

Pledge of Allegiance

Chairman Finora led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Shannon Egbert, Deputy Clerk, called the roll. All members were present.

Swearing In

Ms. Egbert swore in those who planned to present testimony.

Proof of Publication

Ms. Egbert 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

- C1 Annotated Minutes - Villages of Pasadena Hills Planning and Policy Committee meeting July 27th, 2022
- C2 Annotated Minutes - Villages of Pasadena Hills Planning and Policy Workshop July 27th, 2022

The Committee approved the July 27, 2022 VOPH Regular Meeting Minutes and the July 27, 2022 VOPH Workshop Meeting Minutes.

C3 Proposed 2023 Pasadena Hills Planning and Policy Committee Schedule
 File Number PDD22-0487
 Comm. Dist. 1
 Recommendation Approve

The Committee approved Staff's recommendation.

Public Hearing

There were none.

Other Items

There were none.

Regular

There were none.

Addendum

A-P4 Zoning Amendment (Consent) – Magnolia Island MPUD Master Planned Unit Development – Magnolia Island, LLLP – A Rezoning Request from an AC Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 475 Residential Dwelling Units and 70,000 Square Feet of Commercial on Approximately 216.85 Acres
 File Number PDD22-7584
 Comm. Dist. 1
 Recommendation Approval with Conditions

The Committee approved Staff's recommendation.

A-P5 Villages of Pasadena Hills--Global Funding and Escrow Agreement - No
Funding Required
File Number PDD22-0505
Comm. Dist. 1
Recommendation Approve

The Committee approved to receive and file documents submitted by Mr. Joel Tew.

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The Committee approved to remove the items in Section 5A, 5B, and 5B.4. that referred to the 6.5 million Cap with Mr. Evans and Mr. Pittman abstaining from the vote due to a conflict of interest.

The Committee approved to insert Section 3C language for the stand-alone roadway plan review only and strike through Planning and Development 30-day review from the document with Mr. Evans and Mr. Pittman abstaining from the vote due to a conflict of interest.

The Committee approved the agreement with the included revisions with Mr. Evans and Mr. Pittman abstaining from the vote due to a conflict of interest.

Adjourn

The meeting adjourned at 2:49 p.m.

Prepared by: Shannon Egbert, Operations Lead, Board Records Division