

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 31, 2017

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

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**Pasco-Hernando State College, West Campus Confrenc
10230 Ridge Road, New Port Richey, FL 34654**

County Commissioners	Honorable Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Ron Oakley, District 1 Honorable Kathryn Starkey, District 3 Honorable Jack Mariano, District 5
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Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
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County Administrator	Michele L. Baker, M.B.A.
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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CALL TO ORDER

Called to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

*All Commissioners were present. Commissioner Mariano arrived at 10:08 a.m.
Commissioner Starkey arrived at 10:11 a.m.*

TOPIC FOR DISCUSSION

Process: An Overview

Environmental Scan
Memorandum

**Demographic Trends -
Census Data**

Land Development Trends

**Infrastructure/Capital
Improvement/Funding**

Legislative Issues

**Fiscal Issues/The
Economy/Revenue**

Organizational Profile

**Internal SWOT & Annual
Performance Report Data**

Technology Issues

**Community
Engagement/Participation-
National Citizen Survey**

**Community
Engagement/Participation-
External SWOT**

BCC SWOT Exercise - Facilitator: Dr. Mel Jurado
Memorandum

Discussion

Prioritization

Confirmation - Overarching Themes
Memorandum

Review/Revise Results

Confirm Board Direction

Next Steps
Memorandum

**Development of the Draft
Strategic Plan**

**First Review and
Discussion with Board on
3/7/17**

**Board to Adopt 2021
Strategic Plan 5/23/17**

All items were for information only. No Actions Taken.

Recessed at 12:49 p.m. Reconvened at 1:45 p.m.

ADJOURN

Adjourned at 3:44 p.m.

Prepared By: Tammy Glisson, Records Clerk II