

**VILLAGES OF PASADENA HILLS PLANNING AND POLICY COMMITTEE
REGULAR MEETING**

ANNOTATED AGENDA

SEPTEMBER 11, 2024

**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

Paul Finora, District 2, Chairman - **Absent**
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
J.P. Murphy, Interim Assistant County Administrator, Development Services
David Engel, MCRP, AICP, Director Planning and Economic Growth
Nectarios Pittos, AICP, Director Planning Services
Gavin Covey, CNU-A, Planner II, Planning Services

Call to Order

Acting-Chairman Maggard called the meeting to order at 1:32 p.m.

Moment of Silence

A moment of silence was not held.

Pledge of Allegiance

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

Roll Call

Ms. Jessica Popplewell, Deputy Clerk, called the roll. All members were present with the exception of Chairman Finora who was absent.

Swearing In

There were no public hearing items on the Agenda and swearing in was not required.

Swear in was not held.

Proof of Publication

There were no public hearing items on the Agenda and noting the proof of publication was not required.

Proof of publication was not noted.

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.

Public comment was not called.

Consent

- C1 Annotated Minutes - Villages of Pasadena Hills Planning and Policy Committee Meeting -June 5, 2024
 File Number PDE24-0405
 Comm. Dist. All
 Recommendation Approve

Approved the June 5, 2024 Villages of Pasadena Hills Planning and Policy Committee meeting minutes including the noted revisions to change the date from 23 to 24 and change the Assistant County Administrator from Mr. Roy Mazur to Mr. J.P. Murphy.

- C2 Proposed Villages of Pasadena Hills Planning and Policy Committee Schedule - 2025
 File Number PDE24-0457
 Comm. Dist.
 Recommendation

Approved the item Staff's recommendation.

Public Hearing

There was none.

Miscellaneous Business

- 3 Villages of Pasadena Hills General Update
 File Number PDE24-0458
 Comm. Dist. 1
 Recommendation Presentation Only

The item was for information only.

Adjourn

Approved to adjourn the meeting.

The meeting adjourned at 2:43 p.m.

Prepared by: Jessica L Popplewell, Records Clerk III, Board Records Division