

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

ANNOTATED AGENDA

NOVEMBER 6, 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
Emmett Evans, District 1
Andrew Getz, District 3
Rod Lincoln, District 4
Dale Maggard, District 5
Andrew Pittman, At-Large - **Absent**
Mark A. Philmon, At-Large

Staff

David Goldstein, Chief Assistant County Attorney
JP Murphy, Interim Assistant County Administrator
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

Chairman Finora called the meeting to order at 1:30 p.m.

Moment of Silence

A moment of silence was not held.

Pledge of Allegiance

Chairman Finora led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Amanda Dobson, Deputy Clerk, called the roll. All members were present with the exception of Mr. Pittman who was absent. Mr. Lincoln arrived to the meeting at 1:31 p.m.

Swearing In

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

Proof of Publication

Ms. Dobson 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.

Public comment was not called.

Consent

C1 Second Amendment to County Utility Projects Joint Funding Agreement
 File Number 2024-1749
 Comm. Dist. 1
 Recommendation Approve

Approved the item per Staff's recommendation.

Public Hearing

PC2 Zoning Amendment - Substantial Modification (Consent) – Watergrass
 MPUD – CKB Development LLC – A Rezoning Request to Substantially
 Modify the Watergrass MPUD to Amend the Promenade Business Center
 Uses and to Allow for the Donation of a Library Site to Pasco County.
 File Number PDE25-7836
 Comm. Dist. District 1
 Recommendation Approval with Conditions

Approved the item per Staff's recommendation.

Regular

There was none.

Adjourn

Mr. William Vermillion, Senior Planner, spoke regarding an applicant's request for a December PPC meeting and whether there was availability and willingness to host a meeting.

Mr. Covey spoke during the discussion.

Discussion was held regarding a project's current schedule for PPC and BCC meetings; the applicant's request; that the County was neutral on whether a December meeting was hosted; that it would be a regular meeting; January meeting dates; the adopted meeting schedule; the Committee's availability; the clarification that the meeting in December was for the item to be on the BCC in February; the availability of the Board Room and County Staff; potential dates that would work; the applicant's appreciation; that December fourth would be the potential meeting date; and that an email would be sent out.

Mr. Evans asked about a joint meeting workshop with the Board of County Commissioners regarding a financial plan.

Discussion was held regarding the push back of meetings due to hurricanes; scheduling issues; whether it would happen before the holidays or not; and the Board's re-election.

Chairman Finora asked about updates on money for super parks.

Discussion was held regarding the financial plan update; the task order review and process; and the available units left.

Mr. Lincoln requested an update on the financial analysis from the last meeting.

Discussion was held regarding waiting on the County Attorney to finish their review before the next stages of the process; status updates; the County's update on mobility fees; to make sure fees were not out of line County wide versus VOPH; and the delay of the process for consistency.

The meeting adjourned at 1:55 p.m.

Prepared by: Amanda Dobson, Records Clerk I, Board Records Division