

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ACCEPTING THE FINAL REPORT OF THE URBAN LAND INSTITUTE ENTITLED "PASCO COUNTY FLORIDA PLANNING AND ORGANIZING FOR SUCCESSFUL ECONOMIC DEVELOPMENT" AND DIRECTING STAFF TO BEGIN IMPLEMENTATION.

WHEREAS, on March 11, 2008, the Pasco County Board of County Commissioners, Pasco Economic Development Council, and the Urban Land Institute (ULI) entered into an agreement to obtain advice and recommendations from the ULI on how to plan and position Pasco County so as to maximize its current resources and identify options for economic development; and

WHEREAS, a panel of the ULI members came to Pasco County, Florida, and conducted interviews, toured the county, and formulated impressions of the area between April 20 – 25, 2008; and

WHEREAS, it became apparent that ULI would recommend a significant reassessment of the County's development management practices; and

WHEREAS, the Board directed its staff to begin the process of redrafting the Pasco County Land Development Code; and

WHEREAS, on July 22, 2008, the Pasco County Board of County Commissioners appointed a Stakeholder Committee composed of the County's business partners and customers to provide comments and input to staff in the redrafting of the Land Development Code; and

WHEREAS, ULI issued its final report in August 2008; and

WHEREAS, ULI has indicated that the County needs to pursue a clear concise vision of what the County wants to be or how it sees its future; and

WHEREAS, the Pasco County Board of County Commissioners and its staff have reviewed the report and are excited about beginning the process of its implementation.

NOW THEREFORE, BE IT RESOLVED by the Pasco County Board of County Commissioners, in regular session, duly assembled, as follows:

1. The Pasco County Board of County Commissioners formally accepts the Advisory Services Panel Report issued by Urban Land Institute.
2. The Board directs staff to continue with the process of redrafting and reorganizing the Pasco County Land Development Code with the goal of streamlining the planning and development approval process to make it predictable, orderly, and consistent.

3. The Board directs staff to schedule visioning and training sessions that are facilitated by an outside professional to consider the panel's vision framework articulated in the report.

4. The Board and staff will work through the ULI report at these sessions during the next six months to identify the concepts the Board wishes to implement and prioritize during the next six months.

5. This Resolution shall take effect immediately upon its adoption.

DONE AND ADOPTED with a quorum present and voting this _____ day of _____, 2008.

(S E A L)

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

JED PITTMAN, CLERK

BY: _____
THEODORE J. SCHRADER, CHAIRMAN