



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, January 10, 2022
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President W. Alan Knight
Roll Call – City Clerk Lori Hillman
Invocation – Councilman Alan Knight
Pledge of Allegiance – Council President W. Alan Knight

1. UNFINISHED BUSINESS/PUBLIC HEARING

1.1 Silver Oaks PUD Amendment

Second Reading **ORDINANCE NO. 1432-22 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA MODIFYING THE MASTER PLAN FOR SILVER OAKS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.”**

A. Council President opens Public Hearing

B. Council President closes Public Hearing

C. City Council considers Ordinance No.1432-22 on the Second Reading

1. Ordinance 1432-22 Silver Oaks PUD Modification
2. Silver Oaks Master Plan Map
3. Withdrawal of Silver Oaks PUD Modification

2. MAYOR

2.1 Judy Williams Proclamation

1. Judy Williams Proclamation

2.2 Arbor Day Proclamation

1. Arbor Day Proclamation

3. CONSENT ITEMS

- 3.1 Approval of December 13, 2021 Regular Meeting Minutes

1. December 13, 2021 Minutes and Form 8B

- 3.2 Approval of November 29, 2021 Regular Meeting Minutes

1. M11-29-2021 Minutes with Form 8B Voting Conflict

- 3.3 Approval of September 13, 2021 Regular Meeting Minutes

1. September 13, 2021 Minutes with Form 8B Voting Conflict

- 3.4 Approval of Florida Department of Environmental Protection State Revolving Fund Agreement WW510531 Amendment #1 (Resolution 771-20)

1. WW51053 Clean Water SRF Federal Extension Amendment 1

2. 771-20 State Revolving Fund (SRF) Loan Program – WWTP AWT

- 3.5 Approval of Piggyback Agreement 41-22-05 with A.C. Schultes of Florida Inc. for As Needed Well Drilling Construction, Rehabilitation, and Repair Services

1. A.C. Schultes Piggyback Agreement

- 3.6 Approval of Sole Source Agreement 41-22-06 with Nieman Electric Motor Co. for Tsurimi Lift Station Pump Purchasing and Repair

1. Neiman Electric Motor Co. Agreement

2. Neiman Exhibit A

3. Neiman Exhibit B

- 3.7 Approval of Proposal from APT for Gravity Sewer Pipe Lining

1. Zephyrhills, 2022 Sanitary Sewer Rehab

- 3.8 Approval of Killebrew Agreement 41-22-04 Construction of Fort King Water Line

1. Killebrew Agreement 12-30-21

2. Killebrew EXHIBIT A Bid 11-21-07 Ft. King Water Main Extension

3. Killebrew EXHIBIT B Company Information

4. Killebrew EXHIBIT B Construction Itemized Pricing Sheet

5. Killebrew EXHIBIT B Package Response

6. Killebrew EXHIBIT B Bid Bond

- 3.9 Approval of Cost Share Funding with SWFWMD for City/County Reclaim Water Project

1. 22CF0003735_Agreement_OGC_Approved

4. NEW BUSINESS/PUBLIC HEARING

4.1 Approval of Sarah Vande Berg (SVB) Housing Developers Agreement 41-22-01

1. SVB Housing DA Final
2. Exhibit B Ordinance 1428-21 FLU and Zoning

5. CITY MANAGER'S REPORT

5.1 Approval of Task Order 21-62 with Furr, Wegman & Banks for Sidewalks and Trails Construction Documents

1. Updated_12-21-21 Zephyrhills Sidewalks & Trails Proposal (2)

5.2 Approval of Contract with D.C. Johnson and Associates for Surveying Services for Sidewalks and Trails Project

1. 2021-351A01.BG00001.122021.Rev (2)

6. CITY ATTORNEY

6.1 Resolution 788-22, Vacation of Public Right-of-Way

First Reading **RESOLUTION NO. 788-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA VACATION OF RIGHT-OF-WAY FOR GATEWAY DOWNTOWN PROP, LLC AND PALMETTO CAPITAL GROUP, LLC. "**

1. 10548 DG Zeph DG Parcel Cross Access Easement
2. RESOLUTION (DRAFT)
3. 10548 DG Zeph Remainder Parcel Cross Alleyway
4. 10548 DG Zeph Vacate Alley
5. Approved Site Development Plan

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

7.1 Piggyback (Sourcewell) Agreement for Servicing of the Utilities Department Emergency Generators by Cummins.

1. ZEPHYRHILLS WASTE WATER]
2. ZEPHYRHILLS WATER

ADJOURN

*** PLEASE NOTE: This is a Public Meeting. Should any interested party seek to appeal any decisionmade by the Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S. 286.0105. If you are a person with a disability which requires reasonable accommodation in order to participate in this meeting, please contact the City Clerk at 813/780-0000 at least 48 hours prior to the public hearing. A.D.A. and F.S. 286.26.**