COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular Community Redevelopment Meeting was held on February 14, 2022 at 5:00 p.m. in the Council Chambers of City Hall.

CRA Board Vice President Knight called the meeting to order at 5:07 p.m. Roll call was taken. Present were members Lance Smith, Kenneth Burgess, Alan Knight, Charles Proctor and Mayor Gene Whitfield. Jodi Wilkeson arrived at 5:08 p.m. City Manager William Poe arrived at 5:08 p.m. City Attorney Matthew Maggard was absent.

Staff present: CRA Director Gail Hamilton, Planning Director Todd Vande Berg, Public Information Officer Kevin Weiss, IT Director Mike Panak, Main Street Director Faith Wilson and City Clerk Lori Hillman.

1. BUSINESS ITEMS

1.1 Approval/Correction of January 24, 2022 CRA Minutes

Lance Smith moved to approve the January 24, 2022 CRA Minutes. Seconded by Kenneth Burgess. Motion passed unanimously.

1.2 Waive Penalty and Interest Associated with Delayed CRA Trust Fund Contribution from Pasco County

CRA Director Gail Hamilton advised Pasco County requested the City waive the $18,000 penalty and interest associated with the delayed CRA Trust Fund Contribution. The County's contribution was received by the City 24 days late. The County is the City's partner and staff recommended approval.

Charles Proctor moved to waive the penalty and interest associated with the delayed CRA Trust Fund Contribution from Pasco County. Seconded by Lance Smith. Motion passed unanimously.

1.3 Oakside and Zephyr Park Neighborhood Plan

CRA Director Gail Hamilton said staff would like to create an implementation strategy in the Oakside and Zephyr Park neighborhoods to increase development and create opportunities by conducting a Proforma Ad Valorem Revenue Projection for the next five, ten, twenty years to see if there will be sufficient funding to bond improvements paid for by the CRA. She said there are some issues in these two neighborhoods that will require input from police, property owners, business owners and residents. She said Winters Mobile Home Park is not in the CRA District but could be considered if the CRA were to expand in the future.

Lance Smith moved to approve the Oakside and Zephyr Park Neighborhood Plan. Seconded by Kenneth Burgess. Motion passed unanimously.

1.4 Additional Services for "Little But Loud" Park Project for the City of Zephyrhills – Storm Sewer Design, Stormwater Permitting

CRA Director Hamilton said the original agreement houses the stormwater on the Little But Loud site. She said City Manager William Poe asked the consultants to address the standing water while developing the backyard project. Additional services will address the drainage on 6th Avenue and 8th Street to convey water to Lake Necessity and address the ponding issue in the alleyway.

Board member Burgess suggested speaking with the Eagles to make improvements to their property at the same time.

Board member Smith suggested the Eagles enter into a cross parking easement agreement with the City for improved drainage.

Alan Knight moved to approve Business Item 1.4. Seconded by Charles Proctor. Motion passed unanimously

2. CRA DIRECTOR'S REPORT

N/A

3. MAIN STREET ACTIVITY REPORT

3.1 Founder's Day Parade Update

Spoke from the floor: Devin Alexander – Main Street Board Vice President and Promotion Committee Chair

Mr. Alexander thanked Council and the community for their Founder's Day feedback. He said Main Street has decided to partner with Zephyrhills High School to host a Founder's Day / Senior Parade to be held May 21st to allow the Zephyrhills High School band and ROTC to participate while school is still in session. The event will begin at 4:00 p.m. with food trucks, kids' activities, vendors, and a parade at 7:00 p.m. The parade will honor founders and outgoing seniors with a theme "From Founders to Future; honoring the City's past history and recognizing future leaders and residents of Zephyrhills.

Board member Burgess said for years there was participation in the Founder's Day Parade from all the Mobile Home Parks within the community. He said with seniors dwindling year after year, maybe this is the time to look at new opportunities to attract a different crowd. He would like to see some flexibility with the March 10th date moving forward.

Mayor Whitfield asked Chamber of Commerce CEO Melonie Monson if the Pigz in Z'hills event will be changed back to the original date after this year or will it be a conflict each year. Ms. Monson said she is working on the date.

CITIZEN COMMENTS

N/A

Meeting Adjourned: 5:30 p.m.
Submitted by Lori L. Hillman