



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, March 28, 2022
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

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

1. MAYOR

1.1 Water Conservation Proclamation

1. Water Conservation Proclamation

1.2 Presentation of Plant Operations Excellence Award

1. OpAward 3-22

1.3 Tartan Day Proclamation

1. Tartan Proclamation

2. CONSENT ITEMS

2.1 Amendment No. 1 Nieman Electric Motor Co. Agreement No. 41-22-06

1. Nieman Electric Amendment No. 1

2. 41-22-06 Neiman Electric

2.2 Amendment No. 1 Ferguson Enterprises, Inc. Piggyback Agreement No. 41-21-23

1. Ferguson Enterprises Amendment No. 1

2. 41-21-23 Ferguson Enterprises, Inc. - First of two 1 year renewal options
- 2.3 Infotect Design Solutions Inc. Agreement No. 41-22-12 Piggyback with Tampa-Hillsborough County Expressway Authority for General Information Technology Network Support Services
 1. Infotect Agreement 3-28-2022
 2. 2022-03 Infotect Consent to Piggyback off THEA Agreement
- 2.4 Approval of B.R.W. Contracting, Inc. Change Order No. 1 for Reclaimed Water Pipeline Extension - Phase I
 1. 2022.03.23_PE_Change Order 01

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 First Reading **RESOLUTION NO. 790-22 - "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS RELATED TO HEIGHT; APPROVING A CONDITIONAL USE TO EXCEED THE HEIGHT LIMITATIONS OF THE R4 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT ON PARCEL NO. 03-26-21-0010-02000-0010; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AND PROVIDING AN EFFECTIVE DATE."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Resolution No. 790-22 on the First Reading
 1. Resolution 790-22 Conditional Use Nick Apartments
 2. USE-0005-21_Nick Apts Staff Report
 3. Nick Apartments_Location Map (3)
 4. Nick Apartments Civil Layout (1)
 5. 22001- Aerial Rendering 1 (2)
 6. 22001- Aerial Rendering 2 (1)
 7. 147-85 Conditional Requirements-Bldgs. Over 30 ft. in Height (1)
- 3.2 First Reading **RESOLUTION NO. 791-22 - "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS RELATED TO HEIGHT; APPROVING A CONDITIONAL USE TO EXCEED THE HEIGHT LIMITATIONS OF THE R4 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT ON PARCEL NO. 35-25-21-0010-04400-0000; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AND PROVIDING AN EFFECTIVE DATE."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Resolution No. 791-22 on the First Reading
 1. Resolution 791-22 Conditional Use Pretty Pond Apartments
 2. USE-0006-21_Pretty Pond Apartments

3. Pretty Pond_Location Map (2)
4. Concept - Pretty Pond Apartments - Bldg Setbacks
5. Conceptual View from the N
6. Conceptual View from the S
7. Conceptual View from the E
8. 147-85 Conditional Requirements-Bldgs. Over 30 ft. in Height (2)

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

4. NOTED ITEMS

4.1 March 7, 2022 Council / Planning Commission Workshop Minutes

1. PC-CCMinutes_03.07.2022Workshop

4.2 Proclamation Mary Cypert

1. Mary Cypert Proclamation

**4.3 Provide Reconfiguration Flight Inspection of the PAPI on Runway 01 through
Department of Transportation Federal Aviation Administration Agreement 41-22-13**

1. 41-22-13 DOT FAA - Reconfiguration Flight Inspection of the PAPI on Runway 01

ADJOURN

*** PLEASE NOTE: This is a Public Meeting. Should any interested party seek to appeal any decision made 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.**