



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, August 8, 2022
6:00 PM**

The City of Zephyrhills will maintain a quorum at the dais and host a GoToMeeting to allow the public to attend remotely.

**Please join the GoToMeeting
from your computer, tablet or smartphone:**
<https://meet.goto.com/445565325>

or dial in using your phone:
+1 (224) 501-3412 - Access Code: 445-565-325

(Please mute your phone unless you wish to speak on a specific item).

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Jodi Wilkeson
Roll Call – City Clerk Lori Hillman
Invocation – Pastor Mike Jayne, Faith Baptist Church
Pledge of Allegiance – Council President Jodi Wilkeson

1. CONSENT ITEMS

1.1 Approval of June 13, 2022 Regular Meeting Minutes

1. M06-13-2022

1.2 Approval of June 27, 2022 Regular Meeting Minutes

1. M06-27-2022

1.3 Approval of July 18, 2022 Workshop Minutes

1. M07-18-2021 Budget Workshop
- 1.4 Appoint David Inman to Airport Authority Board
 1. Miller Ronald Form 1F
 2. Ron Inman Board Application
- 1.5 Approval of RCM Agreement No. 41-22-21 Three Year Renewal for Water & Wastewater Miscellaneous Construction/Maintenance Services
 1. 41-22-21 RCM Three Year Renewal
- 1.6 Approval of Killebrew Agreement No. 41-22-20 Three Year Renewal for Water & Wastewater Miscellaneous Construction/Maintenance Services
 1. 41-22-20 Killebrew Three Year Renewal
- 1.7 Approval of Ferguson Piggyback with Lee County Agreement No. 41-22-26 Three Year Extension for Water/Sewer/Irrigation Supplies
 1. 41-22 Ferguson-Lee County Piggyback Three Year Renewal
 2. Signed Notice of Intended Decision B210496ACN
 3. B210496ACN Fully Executed Contract OCR
- 1.8 2022 Audit Engagement Letter with Bodine Perry - One Year Extension
 1. 37-22-09 City of Zephyrhills
 2. 37-22-10 Zephyrhills CRA
2. BUSINESS ITEMS/PLANNING DIRECTOR'S REPORT
 - 2.1 COMP Plan 2035 Presentation
 1. Slides_CCCommunityConversations_PlanZH2035_2022_0803
3. CITY MANAGER'S REPORT
 - 3.1 Award Bid No.11-22-06 for Dairy Road Extension Guardrail and Retaining Wall Construction
 1. Consent Item-Dairy Road Hand Guard Rails (1)
 - 3.2 Approval of Agreement No. 25-22-04 with B.R.W. Contracting for Dairy Road Extension Guardrail and Retaining Wall Construction
 1. 17704350v1 - Agreement-Dairy Rd Hand Guard Rails
 2. Exhibit A Bid 11-22-05
 3. Exhibit B Contractor's Response
4. CITY ATTORNEY'S REPORT
 - 4.1 First Reading **Ordinance No. 1440-22 - ORDINANCE NO. 1440-22 "AN**

ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN, CHANGING THE FUTURE LAND USE CLASSIFICATION FROM CITY MU (MIXED USE) TO RU (RESIDENTIAL URBAN) AND AMENDING THE CITY'S OFFICIAL ZONING MAP, CHANGING THE ZONING DESIGNATION FROM C3 (GENERAL COMMERCIAL) TO R3 (MEDIUM DENSITY RESIDENTIAL, FOR A PORTION OF PARCELS 04-26-21-0010-03000-0100 AND 14-26-21-0010-03000-0101; PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE."

1. Ordinance 1440-22 Hood Family Trust FLU Amendment and Rezoning of 38624 B. Avenue
2. Existing Zoning (1) (1)
3. Hood_EFLUMap (1)
4. Location Map_Hood (1)
5. STAFF REPORT-HOOD (1)

CITIZEN COMMENTS

- 1 Kim Earle - 37741 Phelps Road Update

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

ADJOURN

5. NOTED ITEMS

5.1 Depository Deposit Listing

1. City of Zephyrhills Bank Depository

*** 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.**