



**CRA MEETING
ZEPHYRHILLS, FLORIDA**

**Monday, September 26, 2022
5:00 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/591143285>

or dial in using your phone:

+1 (872) 240-3412 - Access Code: 591-143-285

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

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – CRA Board Chairperson Lance A. Smith
Roll Call – City Clerk Lori Hillman

1. BUSINESS ITEMS

- 1.1 First Reading RESOLUTION NO. 801-22 - "A RESOLUTION OF THE CITY OF ZEPHYRHILLS COMMUNITY REDEVELOPMENT AGENCY ADOPTING A PROPOSED BUDGET FOR THE CRA DISTRICT FOR THE FISCAL YEAR 2022-2023; PROVIDING FOR SEVERABILITY, APPLICABILITY AND ESTABLISHING AN EFFECTIVE DATE."**

1. Resolution 801-22 CRA 2022-2023 Budget
2. Resolution 801-22 Exhibit A

- 1.2 Approval of July 25, 2022 CRA Minutes**

1. M07-25-22 - CRA

1.3 Franks Air Conditioning Facade Grant 5531 6th Street

1. GrantApp
2. GrantAppEst (1)
3. Paintcoloroffice
4. 5531 6th St Property App
5. 5531 6th St View

1.4 Ana M. Martinez Paint Grant 38039 6th Avenue

1. 38039 6th Ave Paint App
2. 38039 Paint Colors
3. 38039 6th Ave Paint Est.
4. 38039 6th Ave photo Appraiser

1.5 37-22-10 CRA 2022 Audit Engagement Letter with Bodine Perry

1. 37-22-10 CRA 2022 Audit Engagement Letter with Bodine Perry

1.6 Agreement No. 41-22-33 to Purchase Property Located at 5855 & 5901 11th Street - \$14,662.50

1. 41-22-33 Agreement for Sale and Purchase of 11th Street
2. 5855 5901 11th St Demo Lien
3. 5855 5901 11th St Sale Agree

1.7 5th Avenue Signage Improvement Project

1. FLZEPHYRHILLS - 5TH AVE SIGNAGE - QUOTE #1012563 V3 Install (6)
2. City of Zephyrhills - 5th Ave Sign Project (2)
3. City of Zephyrhills_5th Avenue_Signing Plans_12_01_2021

1.8 Little but Loud - The Backyard Park Construction Management Services Ranking and Contract Negotiations

1. Exh A_352204 CMS The Backyard
2. Exh B_Response_The A.D. Morgan Corporation
3. Backyard CMS Ranking

2. CRA DIRECTOR'S REPORT

3. MAIN STREET ACTIVITY REPORT

4. CITIZEN COMMENTS

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.