



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, July 24, 2023
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/527601373>

or dial in using your phone:

+1 (872) 240-3412 - Access Code: 527-601-373

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

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Lance A. Smith

Roll Call – City Clerk Lori Hillman

Invocation – Brandon Bristow

Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

1.1 Swearing In of Police Officer Aguayo

2. CONSENT ITEMS

2.1 Approval of July 10, 2023 Regular Meeting Minutes

1. M07-10-2023

2.2 Approval of July 10, 2023 Workshop Minutes

1. M07-10-2023 Budget Workshop

- 2.3 Jacobs Engineering Terminal Design Build Scope and Fee
 - 1. CWA02-ZPH-FBO-Terminal Bldg-Scope_Fee-071123
- 2.4 Parks and Recreation Board Member Appointee
 - 1. parks advisory board application - Miller, Kimberly

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Adopt Charter Amendment
 - Second Reading **ORDINANCE NO. 1465-23 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING AN AMENDMENT TO THE CHARTER LAWS OF THE CITY OF ZEPHYRHILLS; AMENDING TITLE 1, CHAPTER 1, SECTION 11.01 TO PROVIDE THE DATE OF CREATION AND ESTABLISHMENT OF THE CITY OF ZEPHYRHILLS; AMENDING TITLE II, CHAPTER 1, SECTION 21.031 TO REQUIRE COUNCIL MEMBERS BE ELECTED TO A TERM OF FOUR YEARS; AMENDING TITLE II, CHAPTER 1, SECTION 21.11 TO REQUIRE THE FINANCE DIRECTOR TO REPORT MONEY DEPOSITS AT QUARTERLY COUNCIL MEETINGS; AMENDING TITLE II, CHAPTER 2, SECTION 32.03 TO REQUIRE THE MAYOR BE ELECTED TO A TERM OF FOUR YEARS; AMENDING TITLE V, SECTION 51.01 REQUIRING ELECTED OFFICIALS TO TAKE OFFICE AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING AFTER THE CANVAS OF VOTE; AMENDING TITLE V, SECTION 51.07 TO PROVIDE THAT CITY COUNCIL ACCEPT AND DECLARE THE RESULTS OF THE ELECTION AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING; AMENDING TITLE XI TO PROVIDE FOR FORMAL REVIEW OF THE CHARTER EVERY TEN (10) YEARS; PROVIDING FOR INCLUSION IN THE CHARTER OF THE CITY OF ZEPHYRHILLS AND POWERS AND AUTHORITY FOR THE CODE CODIFIER; PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE AND EFFECTIVE DATE OF PROPOSED CHARTER AMENDMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance 1465-23 on the Second Reading

- 1. Ordinance 1465-23 Adopt Charter Amendment

4. PLANNING DIRECTOR'S REPORT

- 4.1 ANX-19-23 5L Properties, LLC Annexation, Future Land Use Map Amendment and Rezoning (Planning Report)
 - 1. Planning Board Presentation
 - 2. Staff Report and Application For County JPA Notification (1) (2)

5. FINANCE DIRECTOR'S REPORT

- 5.1 Set Tentative Millage Rate FY 23-24
 - 1. Certification of Taxable Value

6. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

7.1 BGE Task Order 103-23, GIS Administrative Services

1. BGE Task Order 103-23, GIS Administrative Services

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.**