



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, October 11, 2021
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

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

1. MAYOR

1.1 Zephyrhills High School JROTC Presentation

1.2 Century Boats Proclamation

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1.3 See, Click, Fix - Non-Emergency Request and Work Management Software Application - Presentation

2. CONSENT ITEM

2.1 Approval of Grant Agreement No. 24-21-08 - Competitive Florida Partnership Grant - State of Florida Department of Economic Opportunity

1. Economic Resiliency Plan and Florida Competitive Partnership Grant

2.2 Approval of Agreement No. 41-21-29 - Statewide Mutual Aid Agreement - Florida Division of Emergency Management

1. Statewide Mutual Aid Agreement

- 2.3 Approval of Resolution No. 783-21 Amending Resolution 578-07 Establishing Compensation for the Mayor and City Council Members.

1. Resolution 783-21 - Council Compensation

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Second Reading of Ordinance No. 1421-21 - Property Rights Element In The Comprehensive Plan
ORDINANCE NO. 1421-21 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA PROPOSING AN AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN, SPECIFICALLY ADDING A PROPERTY RIGHTS ELEMENT (CHAPTER 11) FOR TRANSMITTAL AND AN EFFECTIVE DATE."

1. Ordinance 1421-21 Comprehensive Plan Text Amendment - Property Rights Element

- 3.2 Second Reading of Ordinance 1428-21 - Future Land Use Map Amendment and Rezoning for Simons Property - Parcel ID. 04-26-21-0000-00200-0000
ORDINANCE NO. 1428-21 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT FROM COUNTY RES-6 TO CITY RU (RESIDENTIAL URBAN), AND AMENDING THE ZONING FROM COUNTY AC TO CITY PUD (PLANNED UNIT DEVELOPMENT), FOR PARCEL 04-26-21-0000-00200-0000 PROVIDING FOR TRANSMITTAL AND AN EFFECTIVE DATE."

1. Simons Anex- FLU & Zoning staff report
2. Ordinance 1428-21 Marianne M. Simons Trust FLU- Zoning

4. CITY MANAGER'S REPORT

- 4.1 Approval of Fee Proposal for Architectural Services - Design Services of SVB Phase II - Furr, Wegman & Banks Architects, P.A.

1. City of Zephyrhills SVB Indoor Tennis - Architectural Services Proposal - 09-20-21
2. SCHEDULE OF HOURLY RATES - Including Consulting Engineers

- 4.2 Approval of Task Assignment 18-07 - Engineering Design Services for SVB Phase II - Cornelison Engineering & Design, Inc.

1. 2021-10-01 - COZ Exhibit F-Task Assignment 18-07 SVBTC

- 4.3 Approval of Piggyback Agreement No. 41-21-30 with North Star Place Branding & Marketing

1. Newport News 21-3018-6225 Contract - Fully Executed
2. 41-21-30 North Star Place Branding & Marketing Piggyback Agreement

- 4.4 Discussion of The Greater Zephyrhills Chamber of Commerce's Proposal To Lease The Train Depot

1. Train Depot Proposal 10.1.21

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL 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.**