



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, February 12, 2024
6:00 PM**

Please join the GoToMeeting
from your computer, tablet or smartphone:

<https://meet.goto.com/701535149>

or dial in using your phone:

+1 (872) 240-3212 - Access Code: 701-535-149

(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 – Rosie Paulson
Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

- 1.1 American Water Works Association (AWWA) Florida Section Best Tasting Drinking Water Award
- 1.2 Award Winners of Photo Contest
 1. 1st Place - Skydivers - Raymond Adams
 2. 2nd Place - Clock Plaza in Downtown Zephyrhills - Pasco County Public Transportation
 3. 3rd Place - Ducks in Zephyr Park - Michael Claudy

2. CONSENT ITEMS

- 2.1 Approval of January 22, 2024 Meeting Minutes
 1. M01-22-2024
- 2.2 Approval of January 8, 2024 Meeting Minutes

1. M01-08-2024
- 2.3 Approval of December 11, 2023 Density Workshop Minutes
 1. M12-11-2023 Density Workshop
- 2.4 Approval of December 11, 2023 Meeting Minutes
 1. M12-11-2023
- 2.5 Approval of November 27, 2023 Density Workshop Minutes
 1. M11-27-2023 Density Workshop
- 2.6 Vortex Task Assignment for Lining of 15,000 feet of Gravity Sewer Mains
 1. Proposal - 2324917 - FY24 Pipe Lining 1.16.24
- 2.7 Appointment of Robert Page to the Airport Authority Board
 1. Robert Page
- 2.8 Approval of Task Assignment's with Jones Edmunds for the Water, Wastewater, and Reclaim Water Master Plans and Updates
 1. JE TA-24-02 Potable Water Master Plan
 2. JE TA24-03 Wastewater and Reclaimed Master Plans
- 2.9 Duke Energy Electric Vehicle (EV) Agreement No. 41-24-02
 1. DEF DCFC Site Host Agreement Final-No New Equipment-2024-City of Zephyrhills_encrypted_FINAL(30343969.1)
 2. def-fcf-1

3. UNFINISHED BUSINESS/PUBLIC HEARING

- 3.1 Text Amendment to Turning Lane Standards
First Reading **ORDINANCE NO. 1474-24 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES SECTION 150.01; AND AMENDING TABLE 1 OF SECTION 7.003.01 (SECTION 1) AMENDING THE EXISTING DE MINIMUS AND TRAFFIC IMPACT ANALYSIS TRAFFIC STUDY REQUIREMENTS AND (SECTION 10) AMENDING THE TRANSPORTATION MITIGATION (TURN LANE CRITERIA) AND ROADWAY AND INTERSECTION IMPROVEMENTS CRITERIA; PROVIDING FOR REPEALER, CODIFICATION AND AN EFFECTIVE DATE."**
 - A. City Council President opens Public Hearing
 - B. City Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1474-24 on the First Reading
 1. Hot Spot Map (2)
 2. KM Traffic Study Modifications (2)

4. BUSINESS ITEMS/PUBLIC HEARING

- 4.1 Amend R4 Zoning Density from 20 units per acre to 14 units per acre
Second Reading **ORDINANCE NO. 1475-24 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES SECTION 150.01; AND AMENDING SUB-SECTIONS: 2.01.03.06 AMENDING THE MAXIMUM DENSITY IN MULTI-FAMILY RESIDENTIAL (R-4) ZONING FROM 20 TO 14 UNITS PER ACRE; AND TABLE 7.01.01 (DENSITY, AREA, HEIGHT AND BULK REQUIREMENTS) MULTI-FAMILY RESIDENTIAL (R-4) MAXIMUM DENSITY FROM 20 TO 14**

UNITS PER ACRE; PROVIDING FOR REPEALER, CODIFICATION AND AN EFFECTIVE DATE."

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance No. 1475-24 on the Second Reading
- 1. Ordinance 1475-24 - Amend R4 Zoning Density

5. CITY MANAGER'S REPORT

- 5.1 Chamber of Commerce Grant Agreement No. 41-24-04
 - 1. ZEDC CHAMBER OF COMMERCE GRANT AGREEMENT 2024-2026
- 5.2 Update on Transportation, Park, Public Safety Impact Fees, and Water Use Permit

6. CITY ATTORNEY'S REPORT

- 6.1 Forest Lake Estates Expansion Utility Service Agreement No. 41-24-03 - Equity Lifestyles/Frontier
 - 1. Water and Wastewater Service Agreement - Forest Lakes

7. DEPARTMENT UPDATE

- 7.1 Utility Department Update - Utility Director John Bostic
 - 1. Projects for Council 1-24

8. 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.**