



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, June 10, 2024
6:00 PM**

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

<https://meet.goto.com/920146845>

or dial in using your phone:

+1 (571)317-3122 - Access Code: 920-146-845

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

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Kenneth M. Burgess, Jr.
Roll Call – City Clerk Lori Hillman
Invocation – Pastor Denise Lay, First Presbyterian Church
Pledge of Allegiance – Council President Kenneth M. Burgess, Jr.

1. MAYOR

- 1.1 National Small Cities and Towns Proclamation
 - 1. Small Cities and Towns
- 1.2 Juneteenth Proclamation
 - 1. Juneteenth
- 1.3 Mobility Plan Presentation
 - 1. City Council Mobility Presentation
- 1.4 City Manager Evaluation
 - 1. City Manager's Annual Evaluation Form

2. CONSENT ITEMS

- 2.1 Approval of May 13, 2024 Regular Meeting Minutes
 - 1. M05-13-2024

- 2.2 Approval of May 13, 2024 Impact Fee Workshop Minutes
 - 1. M05-13-2024 Impact Fee Workshop
- 2.3 Approval of May 20, 2024 Impact Fee Workshop Minutes
 - 1. M05-20-2024 Impact Fee Workshop
- 2.4 Approval of May 20, 2024 Budget Workshop Minutes
 - 1. M05-20-2024 Budget Workshop
- 2.5 Appointment of Board Members
 - 1. BOARDS-2024.5 June 10, 2024
- 2.6 Approval of Jones Edmunds Final Three Year Professional Services Extension Agreement No. 37-24-04 - June 11, 2024 through June 10, 2027
 - 1. 2024-05-21-PECON-Zephyrhills-35-18-03-Renewal(30801007.1)
 - 2. 37-18-04 Jones Edmunds Professional Services Agreement(30801005.1)
- 2.7 Agreement No. 41-24-18 - Third Amendment to Sarasota County's Original Piggyback Agreement with Ferguson Waterworks to Extend Terms through August 29, 2025
 - 1. Ferguson-Sarasota County W-WW-Reclaim 5-24(30800698.2)
 - 2. Exhibit A - SARASOTA Ferguson RENEWAL PIPE AND FITTINGS Amendment_No(30801001.1)
 - 3. 41-23-27 Ferguson Enterprises, Inc. Piggyback with Sarasota County

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Residential Moratorium 12 Month Extension (June 26, 2024 - June 25, 2025)
Second Reading **ORDINANCE NO. 1479-24 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ESTABLISHING A NEW 12 MONTH MORATORIUM ON THE CONSIDERATION OF NEW RESIDENTIAL APPLICATIONS FOR ANNEXATIONS, LAND USE MODIFICATIONS, REZONINGS, MAJOR PLANNED UNIT DEVELOPMENT AMENDMENTS, CONDITIONAL USES, OR VARIANCES FOR PROPERTY OVER ONE ACRE; PROVIDING FOR CONFLICTS, EXEMPTIONS, SEVERABILITY, EXPIRATION AND AN EFFECTIVE DATE."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1479-24 on the Second Reading

- 1. Ordinance 1479-24 - Residential Moratorium 12 Month Extension

4. PLANNING DIRECTOR'S REPORT

- 4.1 PUD 14-22 AdventHealth Future Land Use and Rezoning - Planning Report
 - 1. Advent Health Staff Report 5-30-2024
 - 2. AdventHealth MF- Conditions of Approval6-10-24 (Planning Report CC)
 - 3. AdventHealthMF_PlanningCommission_2024.05.28 (1)

5. CITY MANAGER'S REPORT

- 5.1 Consideration of Chamber Appointment

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

6. NOTED ITEMS

6.1 Central Florida HIDTA Grant

- 1. Seminole County Sheriff's Office Subrecipient Agreement for the HIDTA Program**

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.**