

REGULAR COUNCIL MEETING

A Regular Council Meeting was held on September 27, 2021 at 6:00 p.m. in the Council Chambers of City Hall and via GoToMeeting +1 (571) 317-3122 – Access Code: 895-548-581.

Vice President Wilkeson called the meeting to order. Roll call was taken. Present were members Kenneth Burgess, Jodi Wilkeson, Charles Proctor, Lance Smith and Mayor Whitfield. Alan Knight was absent. City Manager William Poe and City Attorney Matthew Maggard were also present.

Staff present: Police Chief Derek Brewer, Public Works Director Shane LeBlanc, Utilities Director John Bostic, Building Official Bill Burgess, Finance Director Ted Beason, HR Director Sandra Amerson, IT Director Mike Panak, Airport Manager Nathan Coleman, Historic Preservation Specialist and Community Planner Audrey McGuire, Water Treatment Plant Operator Eric Martin and Finance Supervisor Jessica Carter.

Pastor Nick DeFord of the First Church of the Nazarene gave the Invocation. The Pledge of Allegiance followed.

1. MAYOR

1.1 Blue Triton Brands Proclamation

Finance Supervisor Jessica Carter read aloud a proclamation honoring Blue Triton Brands. Human Resources Director Mario Pantoja and Human Resources Generalist Alyssa Rader were present to accept the proclamation from Mayor Whitfield.

1.2 Aviation Proclamation

Finance Supervisor Jessica Carter read aloud a General Aviation Proclamation that was presented to Airport Manager Nathan Coleman by Mayor Whitfield.

2. CONSENT ITEMS

2.1 Award of Bid No. 11-21-06 and Approval of Ajax Paving Industries of Florida, LLC Agreement for the Rehabilitation of Taxiway A – 25-21-06

2.2 Pasco County Library Cooperative Strategic Plan 2021-2024

2.3 Participation in the Street Narcotics Apprehensive Program (SNAP)

2.4 Task Order 2021-01 American Infrastructure Development, Inc.

2.5 FDEP SRF Loan Agreement for the Reclaim Water Line CR54/Wire to Otis Allen/Wire Road

2.6 Fraternal Order of Police Collective Bargaining Contract – Officers/Detectives/SRO's

2.7 Fraternal Order of Police Collective Bargaining Contract – Sergeants

Kenneth Burgess moved to approve the Consent Items. Seconded by Lance Smith. Motion passed unanimously, 4-0.

BUSINESS ITEMS

3. PUBLIC HEARING

3.1 Second Reading **ORDINANCE NO.: 1422-21 – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, LEVYING THE MILLAGE RATE FOR FISCAL YEAR 2021-2022 FOR THE CITY OF ZEPHYRHILLS.”**

City Attorney Matthew Maggard read Ordinance No. 1422-21 by title. Finance Director Ted Beason stated the millage rate was set at 6.35, the same rate since 2016, which is considered a 5.34% increase in accordance with Florida Statute 200.065. A public hearing was held and there were no comments from the audience.

Charles Proctor moved to approve Ordinance No. 1422-21 on the Second Reading. Seconded by Lance Smith. Motion passed unanimously, 4-0 at 6:11 p.m.

3.2 Second Reading **ORDINANCE NO.: 1423-21 – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, ADOPTING A BUDGET FOR THE 2021-2022 FISCAL YEAR.”**

City Attorney Matthew Maggard read Ordinance No. 1423-21 by title. A public hearing was held and there were no comments from the audience.

Kenneth Burgess moved to approve Ordinance No. 1423-21 adopting a budget for the 2021-2022 fiscal year on the Second Reading. Seconded by Lance Smith. Motion passed unanimously, 4-0 at 6:13 p.m.

3.3 Second Reading **ORDINANCE NO. 1424-21 - AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY DESCRIBED AS PARCEL 04-26-21-0000-00200-0000, IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED."**

Councilman Smith stated a Conflict of Interest and recused himself from voting.

City Attorney Matthew Maggard read Ordinance No.1424-21 by title. A public hearing was held and there were no comments from the audience.

Kenneth Burgess moved to approve Ordinance No. 1424-21 on the Second Reading. Seconded by Charles Proctor. Motion passed unanimously, 3-0.

Councilman Smith returned to the dias.

3.4 Second Reading **ORDINANCE NO. 1425-21 – "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF THE CITY OF ZEPHYRHILLS DESCRIBED AS PARCEL 35-25-26-21-0010-06800-0010, IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED."**

City Attorney Matthew Maggard read Ordinance No.1425-21 by title. A public hearing was held and there were no comments from the audience.

Charles Proctor moved to approve Ordinance No. 1425-21 on the Second Reading. Seconded by Lance Smith. Motion passed unanimously, 4-0.

3.5 Second Reading **ORDINANCE NO. 1426-21 – "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, PROPOSING AN AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP CHANGING FROM COUNTY RES-6 TO CITY RU (RESIDENTIAL URBAN) AND THE ZONING DESIGNATION FROM COUNTY AR TO CITY R4 (MULTI-FAMILY RESIDENTIAL) FOR APPROXIMATELY 1.75 ACRES OF REAL PROPERTY HAVING THE PARCEL IDENTIFICATION NUMBER 35-25-21-0010-06800-0010; PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEO, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE."**

City Attorney Matthew Maggard read Ordinance No. 1426-21 by title. A public hearing was held and there were no comments from the audience.

Kenneth Burgess moved to approve Ordinance No. 1426-21 on the Second Reading. Seconded by Lance Smith. Motion passed unanimously, 4-0.

3.6 Second Reading **ORDINANCE NO. 1427-21 – "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, PROPOSING AN AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN, PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP CHANGING FROM CITY RE TO CITY RU (RESIDENTIAL URBAN) AND THE ZONING DESIGNATION FROM CITY ER TO CITY R4 (MULTI-FAMILY RESIDENTIAL) FOR APPROXIMATELY 2.06 ACRES OF REAL PROPERTY HAVING THE PARCEL IDENTIFICATION NUMBER 35-25-21-0010-06800-0000; AND PROVIDING FOR TRANSMITTAL TO THE FLORIDA DEO, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE."**

City Attorney Matthew Maggard read Ordinance No. 1427-21 by title. A public hearing was held and there were no comments from the audience.

Lance Smith moved to approve Ordinance No. 1427-21 on the Second Reading. Seconded by Charles Proctor. Motion passed unanimously, 4-0.

3.7 Second Reading **ORDINANCE NO. 1429-21 – “AN ACT TO BE ENTITLED AN ORDINANCE BY THE CITY OF ZEPHYRHILLS ESTABLISHING STANDARDS RELATING TO THE MANAGEMENT OF STORM SEWER SYSTEM DISCHARGES AND ENHANCING THE QUALITY OF SURFACE AND GROUND WATER RESOURCES; PROVIDING FOR A SHORT TITLE; PROVIDING FOR FINDING OF FACTS; ESTABLISHING APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE CONTROL OF STORMWATER DISCHARGES TO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) AND WATERS OF THE UNITED STATES; PROVIDING FOR THE CONTROL OF DISCHARGE OF STORMWATER FROM INDUSTRIAL ACTIVITIES AND CONSTRUCTION SITES; PROVIDING FOR THE CONTROL OF POLLUTANT CONTRIBUTION FROM INTERCONNECTED MUNICIPAL SEPARATE STORM SEWER SYSTEMS; PROVIDING FOR THE CONTROL OF NON-STORMWATER DISCHARGES; PROHIBITING ILLICIT DISCHARGES AND ILLICIT CONNECTIONS; PROVIDING FOR REPORTING AND CONTROL OF ILLICIT DISCHARGES AND ILLICIT CONNECTIONS TO THE CITY’S MUNICIPAL SEPARATE STORM SEWER SYSTEM AND U.S. WATERS; PROVIDING AUTHORITY TO PERFORM INSPECTIONS AND MONITORING FOR COMPLIANCE; PROVIDING FOR MAINTENANCE OF CONTROL STRUCTURES; PROVIDING FOR EXEMPTIONS; PROVIDING FOR ENFORCEMENT, PENALTIES AND PROCEEDINGS FOR INJUNCTION; PROVIDING FOR REPEALER OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.”**

City Attorney Matthew Maggard read Ordinance No. 1429-21 by title. A public hearing was held and there were no comments from the audience.

Lance Smith moved to approve Ordinance No. 1429-21 on the Second Reading. Seconded by Kenneth Burgess. Motion passed unanimously, 4-0.

CITIZEN COMMENTS

Spoke from the floor: Jerry L. Dolinger, Sr. – 38525 Camden Avenue – Zephyrhills, FL
Mr. Dolinger voiced his concern with the City annexing property located directly behind his house (Pretty Pond Road and Wire Road) and putting in a retention pond which may cause additional flooding. He requested a fence be erected for privacy from the newly built townhouses and protection from flooding since his property has flooded twice previously due to a lack of drainage. He also questioned if a traffic light was planned for Wire Road and Pretty Pond Road to accommodate the traffic associated with 49 new townhouses.

Spoke from the floor – William Pena – 38517 Camden Avenue – Zephyrhills, FL
Mr. Pena said he agrees with what Mr. Dolinger said.

Spoke from the floor: Philendo Dolinger - 38525 Camden Avenue – Zephyrhills, FL
Ms. Dolinger said her home has flooded once since December of last year and the flooding problem needs to be addressed.

City Manager William Poe said staff will work with the developer to install a fence and has discussed drainage concerns and stormwater issues with Pasco County staff and project engineers to find a solution. He said staff is working closely with Pasco County to determine the best solution for the Pretty Pond Road and Wire Road intersection. He requested each party leave their contact information with Jessica Carter.

MAYOR ANNOUNCEMENTS – N/A

CITY MANAGER ANNOUNCEMENTS – City Manager William Poe said a Stormwater Master Plan Workshop is scheduled for November 1st from 5:00 p.m. – 7:00 p.m. and the Economic Summit will be held at City Hall on October 13th from 9:00 a.m. to 12:00 p.m.

CITY ATTORNEY ANNOUNCEMENTS – N/A

CITY COUNCIL COMMENTS – Councilman Burgess reminded Council and staff to sign up to work the October 8th concession stand for the Zephyrhills High School football game since Council Vice President Wilkeson and Councilman Proctor will not be able to attend.

Councilman Smith mentioned the passing of Sonny Maggard and extended condolences to City Attorney Matthew Maggard and his family. He told a story where years ago, northerners traveling home would stop at a faucet off U.S. 301 to fill up gallon jugs with water before heading north. He said his grandfather was an old timer and thought Don Robinson was nuts for opening a plant to sell water.

Councilman Proctor – N/A

Council Vice President Wilkeson referred to Councilman Smiths' story and said she remembers people with jugs filling up out of a spicket and her father explaining to her that in other parts of the county, they don't have such great water. She extended condolences to Councilman Smith for the loss of his sister and recognized Main Street Director Faith Wilson for her hard work with Main Street events. She said staff needs to rethink Founder's Day this year with the rescheduling of the BBQ & Blues event that has presented a conflict.

4. NOTED ITEMS:

4.1 SunTrust Funds Transfer Authorized Senders

Meeting adjourned: 6.38 p.m.

Submitted by Lori L. Hillman (not present at September 27, 2021 meeting).