



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, October 28, 2024
6:00 PM**

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

<https://meet.goto.com/666957093>

or dial in using your phone:

+1 (571) 317-3112 - Access Code: 666-957-093

(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 – Acting City Clerk Ricardo Quiñones
Invocation – Pam Proctor, Crystal Springs Worship Center
Pledge of Allegiance –

CITIZEN COMMENTS

1. MAYOR

- 1.1 Proclamation - 2024 Special Olympics North America Softball National Championship
 - 1. Proclamation 2024 East Pasco Stars 2024 Championship
- 1.2 Swearing in Officers Gage Dixon & Herman Wedgren

2. CONSENT ITEMS

- 2.1 Solid Waste Collection Truck
 - 1. RMGMQ3867.pdf 2025 Gs sideloader
- 2.2 Approval of Utility Easement Agreement 16-24-05 with Tibbetts Properties, LLC
 - 1. 16-24-05 Utility Easement with Tibbetts Properties, LLC - Parcel 24-26-21-0000-00100-0060

- 2.3 Runway 01-19 rehabilitation grant agreement 24-24-06
 1. FM 449735 Runway 1.19 Rehab PTGA
- 2.4 Smith Fence Company Goods and Services Agreement 41-24-34 for Fencing, Gate Operators, and Handrails. Piggyback Agreement off Pinellas County, Florida Agreement
 1. Agreement to Piggyback(31618021.1)
 2. Contract with Pinellas County (31617992.1)
 3. Approval to Piggyback(31617989.1)
 4. Invitation to Bid(31619821.1)
 5. Response(31617985.1)
 6. Tabulation(31617986.1)
 7. Recommendation to Award Bid(31619825.1)

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 MiTek Annexation

Second Reading **Ordinance 1495-24. " AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ANNEXING APPROXIMATELY 9.98 ACRES (MOL) INTO THE CORPORATE LIMITS OF THE CITY DESCRIBED AS PARCEL NUMBER 23-26-21-0020-00200-0000 AND 23-26-21-0020-00200-0010 ZEPHYRHILLS, FLORIDA, IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. "**

 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1495-24 on the Second Reading
 1. Ordinance 1495-24 - MiTek Annexation Ordinance(31477650.1)
 2. MiTek Annex Location
 3. MiTek Annexation Attachments
 4. Mitek Annex, FLUMA, Rezoning Staff Report
- 3.2 MiTek Future Land Use Map Amendment and Rezoning

Second Reading **Ordinance 1496-24. " 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 IL TO CITY IN (INDUSTRIAL) AND THE ZONING DESIGNATION FROM COUNTY AC TO CITY LI (LIGHT INDUSTRIAL) FOR APPROXIMATELY 9.98 ACRES OF REAL PROPERTY LOCATED SOUTH OF TUCKER ROAD, WEST OF PINE STREET AND NORTH OF THE ZEPHYRHILLS MUNICIPAL BOUNDARY AND HAVING PARCEL ID# 23-26-21-0020-00200-0010 AND 23-26-21-0020-00200-0000; PROVIDING FOR REPEALER, CONFLICT SEVERABILITY, AND AN EFFECTIVE DATE. "**

 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1496-24 on the Second Reading
 1. Mitek Annex, FLUMA, Rezoning Staff Report
 2. Ordinance 1496-24 MiTek Future Land Use Map Amendment (FLUMA) and Re(31477977.1)
 3. MiTek Annexation Attachments

4. Mitek Annex Aerial

3.3 COMP PLAN Update - Transportation Element

First Reading **Ordinance 1497-24. " AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA (THE "CITY"), RELATING TO THE COMPREHENSIVE PLAN (THE "PLAN") IN ACCORDANCE WITH CHAPTER 163, PART II, FLORIDA STATUTES; REPEALING AND REPLACING THE PLAN'S TRANSPORTATION ELEMENT; PROVIDING AUTHORITY; PROVIDING PURPOSE AND INTENT; PROVIDING FOR ADOPTION OF AMENDMENTS TO CERTAIN ELEMENTS OF THE COMPREHENSIVE PLAN; REPEALING ANY CONFLICTING PROVISIONS; PROVIDING FOR NON-SUBSTANTIVE MODIFICATIONS THAT MAY ARISE AT PUBLIC HEARING OR CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. "**

A. Council President opens Public Hearing

B. Council President closes Public Hearing

C. City Council considers Ordinance No. 1497-24 on the First Reading

1. Ordinance 1497-24 Comprehensive Plan Amendment Transportation Eleme(31617117.1)

2. Adopted Transportation Element Goals, Objectives, and Policies

3. Proposed Goal, Objectives, and Policy

4. CITY MANAGER'S REPORT

4.1 Approval of Local Mitigation Strategy (LMS)

1. Resolution 832-24 Local Mitigation Strategy with Pasco County 2024(31617647.1)

2. FDEM.Pasco.APA.7.30.24(31478145.1)

5. CITY ATTORNEY'S REPORT

5.1 Municipal Association of Pasco (MAP) Meeting November 07, 2024 - Port Richey

First Reading **RESOLUTION NO. 834-24 - " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AUTHORIZING THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS TO PARTICIPATE IN A JOINT MEETING OF THE MUNICIPAL ASSOCIATION OF PASCO TO DISCUSS MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE. "**

1. Resolution 834-24 Participation in 11-07-2024 MAP Meeting

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

6. NOTED ITEMS

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.