



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, November 29, 2021
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President
Roll Call – City Clerk Lori Hillman
Invocation – Pastor Nick Deford
Pledge of Allegiance – Council President

1. MAYOR

1.1 Greg First Proclamation

1. Greg First

1.2 Kerry Ryman Proclamation

1. Kerry Ryman

2. CONSENT ITEMS

2.1 November 8, 2021 Regular Meeting Minutes

1. M11-08-2021

**2.2 Request Council Approval on Florida Design Contractors - Change Order No. 3 - WWTP
AWT Project**

1. Zephyrhills AWT - CO #03

2.3 Approval of Airport Rescue Grant No. 24-21-09

1. ZPH-SOG-3-12-0089-024-2022-Grant Agreement - unsigned

2.4 Approval to Purchase a Chevy Silverado 2500HD for the Wastewater Division from Alan Jay Chevrolet

1. ALAN JAY

2.5 Approval to Purchase a Generator at the Tank Site for the Water Division by RCM Utilities

1. Storage Tank Site Generator

2.6 Approval to Purchase a Tractor/Loader/Backhoe for the Water Division from Catapillar

1. 430 CITY OF ZEPHYRHILLS QUOTE V 11-22

2. CM20200225-ae8cb-645a1

2.7 Approval of First Amendment to the Zephyrhills Golf Course Lease No. 29-21-01 - Under Par, Inc.

1. 11.18.2021 FIRST AMENDMENT TO LEASE (002)

2. ZPH - Access Road and Golf Course Exhibit B

3. zephyrhills golf course lease Exhibit A

3. BUSINESS ITEMS/CITY MANAGER'S REPORT

3.1 Schedule a Date for the 2022 Municipal Election Mayor's Caucus

4. CITY ATTORNEY'S REPORT

4.1 Abbott Square CDD Ordinance

First Reading **ORDINANCE NO. 1430-21 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, AN ORDINANCE ESTABLISHING THE ABBOTT SQUARE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS AND AN EFFECTIVE DATE."**

1. Ordinance 1430-21 - Abbott Square CDD 11-15-2021

2. Ordinance 1430-21 Exhibit 1

3. Ordinance 1430-21 Exhibit 2

4.2 Land Development Code Amendment to Table 2.02.01

First Reading First Reading **ORDINANCE NO. 1431-21 – “AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA**

AMENDING TABLE 2.02.01 (ALLOWABLE USES IN ZONING DISTRICTS) OF THE LAND DEVELOPMENT CODE; PROVIDING FOR REPEALER, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.”

1. Ordinance 1431-21 Amendment to Land Development Code Table 2.2.01 DRAFT
2. 1431-21 Exhibit A TABLE 2 (DRAFT 1)

4.3 Silver Oaks PUD Amendment

First Reading **ORDINANCE NO. 1432-21 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA MODIFYING THE MASTER PLAN FOR SILVER OAKS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.”**

1. Ordinance 1432-21 Silver Oaks PUD Modification
2. Silver Oaks Master Plan Map

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

5. NOTED ITEMS

5.1 Zephyr Lakes Phases 1A, 2A, 2B, and 4A Performance Bond Release

1. Phase 1A 2A 2B 4A Performance Bond Release

5.2 Zephyr Lakes Phase 2D Performance Bond Release

1. Phase 2D Performance Bond Release

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.**