

## REGULAR COUNCIL MEETING

A Regular Council Meeting was held on July 9, 2018 at 6:00 p.m. in the meeting room of the Zephyrhills Library.

President Smith called the meeting to order. Roll call was taken. Present were members Ken Burgess, Jodi Wilkeson, Alan Knight, Lance Smith, and Mayor Whitfield. City Manager Steve Spina and City Attorney Matthew Maggard were also present.

Staff present: Police Chief Derek Brewer, Fire Chief Brian Swartout, Utilities Director John Bostic, Public Works Director Shane LeBlanc, Director of Planning Todd Vande Berg, Airport Manager Nathan Coleman, CRA Director Gail Hamilton, Main Street Coordinator Anna Stutzriem, GIS Technician Kevin Defranc, Assistant City Clerk Jessica Carter and City Clerk Lori Hillman.

Alan Knight gave the Invocation. The Pledge of Allegiance followed. Ken Burgess moved the minutes of the June 25, 2018 Regular Meeting be approved. Seconded by Alan Knight. Motion passed unanimously.

Councilman Proctor arrived at 6:02 p.m.

### MAYOR

This item was removed from the agenda.  
Soccer PowerPoint Presentation by Pascal Collard

### CONSENT ITEMS

1. Wastewater Treatment Facility Advance Water Treatment Upgrade Agreement with Jones Edmunds
  2. Drinking Water and Clean Water State Revolving Fund Agreements
  3. Airport Lift Station and Force Main Agreement with Pospiech Contracting
- Jodi Wilkeson moved to approve Consent Agenda Items 1, 2 and 3. Seconded by Ken Burgess. Motion passed unanimously.

### BUSINESS ITEMS

#### PUBLIC HEARING

1. Second Reading **ORDINANCE NO. 1360-18 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-9 TO CITY MIXED USED, AND AMENDING THE ZONING FROM COUNTY C3 TO CITY C3, FOR PARCELS (EXHIBIT A); PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1360-18 was read by title. Dr. Spina stated the properties are located at 37100 and 37042 Geiger Road. A public hearing was held and there were no comments from the audience. Charlie Proctor moved Business Item 1 be approved on the second reading. Seconded by Ken Burgess.

Motion passed unanimously.

2. Second Reading **ORDINANCE NO. 1361-18- “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-9 TO CITY MIXED USED, AND AMENDING THE ZONING FROM COUNTY C3 TO CITY C3, FOR PARCELS (EXHIBIT A); PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1361-18 was read by title. Dr. Spina stated one property is located at 7201 Ash Street and the other three properties, with no physical address, are located on Sunshine Road and Ash Street. A public hearing was held and there were no comments from the audience.

Alan Knight moved Business Item 2 be approved on the second reading. Seconded by Charlie Proctor. Motion passed unanimously.

3. Second Reading **ORDINANCE NO. 1362-18 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY N/A TO CITY RESIDENTIAL ESTATE, AND AMENDING THE ZONING FROM COUNTY R1 TO CITY ER, FOR PARCELS 33-25-21-0000-02500-0010; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1362-18 was read by title. Dr. Spina stated this property is located on Austin Smith Road, south of Sunshine Road. A public hearing was held and there were no comments from the audience. Ken Burgess moved Business Item 3 be approved on the second reading. Seconded by Alan Knight. Motion passed unanimously.

4. Second Reading **ORDINANCE NO. 1363-18 - “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-6 TO CITY RESIDENTIAL SUBURBAN, AND AMENDING THE ZONING FROM COUNTY R2 TO CITY R2, FOR PARCELS 02-26-21-0010-00400-0035; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1363-18 was read by title. Dr. Spina stated this property is located at 6922 Wire Road. A public hearing was held and there were no comments from the audience. Charlie Proctor moved to approve Business Item 4 on the second reading. Seconded by Ken Burgess. Motion passed unanimously.

5. Second Reading **ORDINANCE NO. 1364-18 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-4 TO CITY RESIDENTIAL SUBURBAN, AND AMENDING THE ZONING FROM COUNTY R2 TO CITY R2, FOR PARCELS 13-26-21-0000-00200-0020; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1364-18 was read by title. Dr. Spina stated this property is located at 39849 Tucker Road. A public hearing was held and there were no comments from the audience. Jodi Wilkeson moved to approve Business Item 5 on the second reading. Seconded by Ken Burgess. Motion passed unanimously.

6. Second Reading **ORDINANCE NO. 1365-18 – “AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING A LARGE SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM COUNTY N/A TO CITY RESIDENTIAL ESTATE, AND AMENDING THE ZONING FROM COUNTY R1 TO CITY ER, FOR PARCEL (EXHIBIT A); PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Ordinance No. 1365-18 was read by title. Dr. Spina stated these large parcels of land, with no physical address, are located south of Sunshine Road and north of Austin Smith Road. A public hearing was held and there were no comments from the audience. Ken Burgess moved to approve Business Item 6 on the second reading. Seconded by Jodi Wilkeson. Motion passed unanimously.

### **CITY ATTORNEY'S REPORT**

7. First Reading **RESOLUTION 751-18 CELEBRATING 50 YEARS OF HOME RULE – “A RESOLUTION OF THE CITY OF ZEPHYRHILLS HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.”**

Resolution 751-18 was read by title. Charlie Proctor moved to approve Business Item 7 on the first reading. Seconded by Alan Knight. Motion passed unanimously.

### **CITIZEN COMMENTS**

Spoke from the floor: Dave Ellis – 579 Lakewood Drive –Oldsmar, FL 33770

Mr. Ellis introduced himself as a candidate for Circuit Court Judge in the Sixth Circuit (Pinellas and Pasco counties). Mr. Ellis stated he has been an attorney for 26 years and practices in three areas: family law, civil litigation, and elder law. Mr. Ellis said the primary election is August 28<sup>th</sup> and encouraged everyone to cast their vote.

**MAYOR ANNOUNCEMENTS** - Mayor Whitfield said “Home Rule” is supported in Zephyrhills. Mayor Whitfield asked everyone to keep the young boys in Thailand in their thoughts and prayers.

**CITY MANAGER ANNOUNCEMENTS** – Dr. Spina said he spoke with Senator Simpson to convey his appreciation for the appropriations funding and explained the City is dealing with citizen concerns. Dr. Spina said the City would like to have their cake and eat it too. A meeting has been scheduled for Friday, July 13<sup>th</sup> with Bill Cronin of the Pasco County Economic Development Council to discuss potential for growth and local concerns. Dr. Spina will set-up meetings with airport tenants and Airport Consultant Mohsen Mohammadi.

**CITY ATTORNEY ANNOUNCEMENTS** – N/A

**CITY COUNCIL COMMENTS** – Councilwoman Wilkeson said due to inclement weather, the Saturday in the Square event was cancelled and rescheduled for July 28<sup>th</sup>. She recognized Main Street board members in attendance.

Councilman Burgess – N/A

Councilman Proctor thanked Mr. Ellis for attending the meeting and said it is extremely important that everyone vote in the upcoming election.

Councilman Knight congratulated Police Chief Derek Brewer and police department personnel for their handling of several close calls within the past week. Councilman Knight reminded Council of their commitment to work the Zephyrhills High School concession stand on Friday, August 31<sup>st</sup>.

Councilman Smith – N/A

Meeting adjourned 6:22 p.m.