



## CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, September 14, 2020  
6:00 P.M.**

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The City of Zephyrhills will maintain a quorum at the dias and host a GoToMeeting to allow the public to attend remotely.

**Please join the GoToMeeting**  
from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/196190549>

or dial in using your phone:  
[+1 \(408\) 650-3123](tel:+14086503123) - Access Code: 196-190-549  
(Mute your phone unless you wish to speak on a specific item)

Zephyrhills  
City Hall

Council  
Chambers

Call to Order – Council President Charles E. Proctor  
Roll Call – Jessica Carter  
Invocation –  
Pledge of Allegiance – Council President Charles E. Proctor

1. MAYOR
  - 1.1 DAR Proclamation

2. CONSENT ITEMS

- 2.1 August 24, 2020 Regular Meeting Minutes
- 2.2 August 31, 2020 Workshop
- 2.3 Water Agreement Outside City Limits - 6048 Skipper Lane
- 2.4 Approval of Resolution No. 773-20 - Authorization for Council President to execute FDOT funding agreement. **RESOLUTION NO. 773-20 – “A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AUTHORIZING EXECUTION OF A STATE-FUNDED GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT**

**OF TRANSPORTATION AND CITY OF ZEPHYRHILLS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES FOR THE ROADWAY AND INTERSECTION IMPROVEMENTS OF US 301/PRETTY POND ROAD/GALL BOULEVARD FROM SOUTH OF DAUGHTERY ROAD TO NORTH OF PRETTY POND ROAD (FINANCIAL PROJECT NO. 447256 1 54 01).”**

2.5 Approval of State-Funded Grant Agreement for funding of US 301/Pretty Pond Road/Medical Arts Court roadway improvements – Florida Department of Transportation

2.6 Approval of construction agreement for rehabilitation of the Carriage House - Kerns Family Construction

**3. BUSINESS ITEMS/PUBLIC HEARING**

**3.1 First Reading ORDINANCE NO.: 1404-20 – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, LEVYING THE MILLAGE RATE FOR FISCAL YEAR 2020-2021 FOR THE CITY OF ZEPHYRHILLS.”**

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance #1404-20 on the First Reading

**3.2 First Reading ORDINANCE NO.: 1405-20 – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, ADOPTING A BUDGET FOR THE 2020-2021 FISCAL YEAR.”**

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance #1405-20 on the First Reading

**3.3 Second Reading ORDINANCE NO. 1406-20 – “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 CITY RS (RESIDENTIAL SUBURBAN) TO CITY RECREATION AND OPEN SPACE, AND AMENDING THE ZONING FROM CITY PUD (PLANNED UNIT DEVELOPMENT) TO RC (RECREATION / CONSERVATION), FOR PARCEL: 04-26-21-0000-39900-0010 PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.”**

- A. Council President opens Transmittal Public Hearing
- B. Council President closes Transmittal Public Hearing
- C. City Council considers Ordinance #1406-20 on the Second Reading

**4. CITY MANAGER'S REPORT**

4.1 Tennis Pro Florida Contract Amendment (51%, seating and annual audit)

**CITIZEN COMMENTS**

**MAYOR ANNOUNCEMENTS**

**CITY MANAGER ANNOUNCEMENTS**

**CITY ATTORNEY ANNOUNCEMENTS**

**CITY COUNCIL COMMENTS**

**5. NOTED ITEMS**

5.1 Executive Order No. 020-21

5.2 Executive Order No. 020-22

5.3 Executive Order No. 020-23

**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.**