



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, August 11, 2025
6:00 PM**

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

<https://meet.goto.com/855960693>

or dial in using your phone:

+1 (646) 749-3122- Access Code: 855-960-693

(Please 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 — City Clerk Ricardo Quiñones

Invocation — Pastor Denise Lay, First Presbyterian Church of Zephyrhills

Pledge of Allegiance —

CITIZEN COMMENTS

MAYOR

- 1 Swearing in Officer Diaz
- 2 Sarah Vande Berg Tennis Foundation 5th Annual "Raise a Racquet" Fundraising Event
 1. Foundation Presentation - City 2025

1. CONSENT ITEMS

- 1.1 Approval of City Council Meeting Minutes - July 28, 2025
 1. M07.28.2025

- 1.2 Approval of Agreement **25-25-08** with Stellar Development, Inc for Box Hangers
 1. RecAwardLetter_ZPH_Hangars_20250724
- 1.3 Approval of Agreement **25-25-09** with RCM Utilities for the Emergency Generator Grant Project
 1. Agreement - RCM Utilities- Emergency Generator HMGP Grant(36954501.1)
 2. Selected Vendor Totals (1)(36874470.1)
 3. 2025.07.17_Bid Evaluation LTR_RCM Utilities(36874467.1)
- 1.4 Approval of Agreement **41-25-24** with GenServe for generator maintenance
 1. Agreement 41-25-24 with GenServe for generator maintenance(36957285.1)
 2. Exhibit A(36957550.1)
 3. Exhibit B(36957372.1)
 4. Exhibit C(36957776.1)
- 1.5 Approval of Agreement **41-25-25** with RingPower for generator maintenance
 1. Agreement 41-25-25 with RingPower for generator maintenance(36957798.1)
 2. Exhibit A(36957855.1)
 3. Exhibit B(36957816.1)
 4. Exhibit C(36957810.1)
- 1.6 Approval of Agreement **45-25-20** Utility Service Agreement for 6314 Orris St Zephyrhills FL 33542
 1. SKM_C650i25072808070
- 1.7 Approval of Piggyback Agreement **41-25-26** with Vortex Services/HGAC
 1. Agreement 41-25-26 Piggyback with Vortex Services_HGAC(36948621.1)
 2. Exhibit A-1(36957953.1)
 3. Exhibit A-2(36957957.1)
 4. Exhibit A-3(36957959.1)
- 1.8 Approval of Amendment #4 to **41-23-27** with Ferguson Enterprises for Pipe and Fittings for Potable, Reclaimed Water and Wastewater Utilities
 1. Amendment _4 to 41-23-27 Mutual Renewal Ferguson Enterprises-Sarasota(36948507.1)
 2. Exhibit A - Amendment #4 to 41-23-27 Mutual Renewal Ferguson Enterprises-Sarasota County(36948597.1)

2. BUSINESS ITEMS/PUBLIC HEARING

- 2.1 Reimbursement Resolution

Resolution No. 860-25 " **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN EXPENDITURES INCURRED WITH PROCEEDS OF A FUTURE TAX-EXEMPT OR TAXABLE FINANCING OR FINANCINGS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. "**

 - A. City Council considers Resolution No. 860-25 on the First Reading.
 1. Zephyrhills Dept Financing Needs August 11 2025
 2. Resolution 860-25 Reimbursement Resolution(36954569.1)

3. FINANCE DIRECTOR'S REPORT

- 3.1 Authorize the engagement letters related to debt financing of the Public Works facilities and Zephyr Park renovation.
 1. BMO Bond Counsel l-engagement letter
 2. Nabors Disclosure Zephyrhills Engagement Letter
 3. RBCCM G-17 Letter City of Zephyrhills FL Cap Improv Rev Bonds 2025

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

4. NOTED ITEMS

- 4.1 **41-25-23** Talia Condominium Association - Hold Harmless and Cost Recovery Agreement
 1. Recorded Hold Harmless and Cost Recovery Agreement
- 4.2 Approval of BGE TO 102-25 Zephyr Heights Sidewalk Improvements
 1. BGE T.O.102-25 Zephyr Heights Sidewalks FY25

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.**