



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, September 8, 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 — Rodney Corriveau, Principal Planner

Pledge of Allegiance —

CITIZEN COMMENTS

MAYOR

- 1 Proclamation - Heffelfinger
 1. 2025 Heffelfinger
- 2 Proclamation - Constitution Week
 1. 2025 DAR Constitution Week

1. CONSENT ITEMS

- 1.1 Approval of City Council Meeting Minutes - August 25, 2025
 1. M08.25.2025 - Final Draft

- 1.2 Approval of Budget Workshop Minutes - August 25, 2025
 1. M08.25.2025 Budget Workshop - Final Draft
- 1.3 Approval of Agreement **24-25-05** - FAA Grant for T-Hanger Aprons Construction
 1. 24-25-05 - FAA Grant for T-Hanger Aprons Construction - unsigned
- 1.4 Approval of Agreement **25-25-07** Hubbard Construction Company
 1. Agreement 25-25-07 Hubbard Construction Company(38182703.1)
 2. Exhibit A(38185613.1)
 3. Exhibit B(38182823.1)
 4. Exhibit C(38182921.1)
 5. 2.37 Bid Tab, ZPH, Taxilane & Apron Rehab
- 1.5 Amendment 1 to **37-22-13** with Alfred Benesch & Company - 1 of 2 Three-year extensions (11-14-2025 to 11-13-2028)
 1. Amendment Contract for Alfred Benesch and Company
 2. 37-22-13 Alfred Benesch & Company Professional Services Agreement (1) (1) (1)
- 1.6 Approval of Addendum to Stellar Development Agreement **25-25-08**
 1. Addendum No.1 to Agreement 25-25-08(38181928.1)

2. PUBLIC HEARING

- 2.1 Adopt Tentative Millage

First Reading **ORDINANCE NO. 1506-25 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, LEVYING THE MILLAGE RATE FOR FISCAL YEAR 2025-2026 FOR THE CITY OF ZEPHYRHILLS."**

 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1506-25 on the First Reading
 1. Ordinance 1506-25 - Adopt Millage
- 2.2 Adopt Tentative Budget

First Reading **ORDINANCE NO. 1507-25 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, ADOPTING A BUDGET FOR THE 2025-2026 FISCAL YEAR."**

 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1507-25 on the First Reading
 1. Ordinance 1507-25 - Adopt Budget
 2. FY 2026 Proposed Budget

3. UTILITIES DIRECTOR'S REPORT

- 3.1 Approval of Piggyback Agreement **41-25-27** HST Utility Inc Meter Replacement
 1. 41-25-27 HST Utility_Signed
 2. Exhibit 1 - 41-25-27 Piggyback - HST Utility Inc Meter Replacement(38182365.2)
 3. Meter Pricing HST Utility Zephyrhills Fl(38181958.1)
 4. IFB NO_ 2054_ WATER METER INSTALLATION AND REPLACEMENT PROGRAM(38181957.1)

4. PUBLIC WORKS DIRECTOR'S REPORT

- 4.1 Approval of Piggyback Agreement **41-25-28** with Martin County - Raftelis' - Stormwater Utility Fee
 - 1. Agreement 41-25-28 Piggyback with Raftelis Financial Consultants(38181945.1)
 - 2. Exhibit A - Piggyback Agreement 41-25-28 with Martin County - Raftel(38181948.1)
 - 3. Zephyrhills_StormwaterScope_20250716
 - 4. RFP2021-3343_UtilityRateFinancialConsulting

5. CITY MANAGER'S REPORT

- 5.1 Parks Master Plan Phase II - GAI
 - 1. 2025-03-19 Zephyrhills PRMP Staff+CRA Workshop_draft_LR
 - 2. 2025-09-02 Zephyrhills PRMP_Phase II_FINAL lowres (1)

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

6. NOTED ITEMS

- 6.1 C.W. Roberts Change Order **[25-25-03]** Taxiway F Construction - Force main conflict
 - 1. SKM_C650i25090412070
- 6.2 Amendment No. 1 to Task Assignment JE23-02 - South 301 Sewer/Water SS Phase I **[37-21-03]**
 - 1. AMENDMENT NO. 1 Task Assignment JE 23-02
- 6.3 Amendment No. 1 to Task Assignment JE23-04 - Northside Phase 3 Force Main / Waterline Extension **[37-21-03]**
 - 1. AMENDMENT NO. 1 Task Assignment JE 23-04
- 6.4 Amendment No. 1 to Task Assignment JE23-05 - Wastewater Treatment Plant Effluent Pump Station **[37-21-03]**
 - 1. AMENDMENT NO. 1 Task Assignment JE 23-05

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.**