

REGULAR COUNCIL MEETING

A Regular Council Meeting was held on January 24, 2022 at 6:00 p.m. in the Council Chambers of City Hall.

President Knight called the meeting to order at 6:21 p.m. Roll call was taken. Present were members Kenneth Burgess, Jodi Wilkeson, Alan Knight, Charles Proctor, Lance Smith and Mayor Whitfield. City Manager William Poe and City Attorney Matthew Maggard were also present.

Staff present: Police Chief Derek Brewer, Public Works Director Shane LeBlanc, Director of Planning Todd Vande Berg, Utilities Director John Bostic, IT Director Mike Panak, Finance Director Ted Beason, Public Information Officer Kevin Weiss and City Clerk Lori Hillman.

Alan Knight gave the Invocation. The Pledge of Allegiance followed.

1. CONSENT ITEMS

1.1 Approval of January 10, 2022 Regular Meeting Minutes

1.2 Approval of Resolution 789-22 Participation in February 3, 2022 MAP Meeting

First reading **RESOLUTION NO. 789-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AUTHORIZING THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS TO PARTICIPATE IN A JOINT MEETING OF THE MUNICIPAL ASSOCIATION OF PASCO TO DISCUSS MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE."**

1.3 Approval of Jones Edmunds Task Assignment 22-05 - WWTP FDEP Permit Renewal

Lance Smith moved to approve the Consent Items. Seconded by Kenneth Burgess. Motion passed unanimously.

BUSINESS ITEMS

2. CITY MANAGER'S REPORT

2.1 Construction Manager at Risk No. 37-22-01 – A.D. Morgan – Phase II SVB Indoor Tennis Center

City Manager William Poe said the City received \$4.665M in state appropriations funding for the SVB indoor tennis center and four outdoor hard tennis courts. On October 1, 2021 a Request for Purchase (RFP) No. 35-21-03 was distributed to select a contractor and the City received five responses. The Evaluation Committee consisting of Public Works Director Shane LeBlanc, Building Official Bill Burgess and Planning Director Todd Vandenberg reviewed the written responses and selected / interviewed the top three firms. Based on the Evaluation Committee's review, staff recommended Council's approval of RFP No. 35-21-03 to A.D. Morgan and requested Council's approval of the AIA Agreement with A.D. Morgan for Construction Manager at Risk not to exceed \$4M to construct SVB Phase II. The remaining \$665,000.00 will be used toward soft costs such as the architectural design. Upon execution of the Construction Manager Maximum Guaranteed Price Agreement, the Architect, Contractor and City will begin designing for construction.

Jodi Wilkeson moved to approve staff's recommendation to award the Construction Manager Contract to A.D. Morgan. Seconded by Charles Proctor. Motion passed unanimously.

3. CITIZEN COMMENTS

3.1 Sale of Alcohol at Annual Pigz in Z'hills BBQ & Blues Festival – March 4 and 5, 2022

Zephyrhills Chamber of Commerce President/CEO Melonie Monson conveyed her sadness for the Main Street Board's negative press surrounding this year's Founder's Day parade.

Ms. Monson requested Council's approval to sell alcohol at the 12th Annual Pigz in Z'hills BBQ & Blues Festival on March 4 and 5, 2022. The sale of alcohol will follow the same protocol as past years with no one drinking without a wristband. Due to COVID, Alcohol will

be served in bottles and if someone is seen drinking without a wristband, they will be escorted off the property. She added the event will maintain a police presence to assure people do not become intoxicated.

Lance Smith moved to approve the sale of alcohol. Seconded by Charles Proctor. Motion passed 4 to 1, Councilman Knight opposed.

Ms. Monson introduced the Chambers new Vice President/COO, Vicki Wiggins, who will be absorbing Melonie's responsibilities as well as other duties at the chamber.

MAYOR ANNOUNCEMENTS – N/A

CITY MANAGER ANNOUNCEMENTS – City Manager William Poe introduced Public Information Officer Kevin Weiss, advised Council of the City's upcoming Charter Review in June 2022 and reminded members of the Municipal Association of Pasco Meeting (MAP) in San Antonio on February 3, 2022 at 6:30 p.m.

CITY ATTORNEY ANNOUNCEMENTS – N/A

CITY COUNCIL COMMENTS – Vice President Wilkeson voiced her excitement with the statewide Barbecue Competition coming to the City of Zephyrhills.

Councilman Proctor thanked Main Street and the Chamber of Commerce for working together.

Councilman Smith said he respects all Council member's opinions and appreciates everyone's input. He said stripping needs to be added at the exit of Chick-fila-a and Pretty Pond Road to mark the left and right hand turn lanes to alleviate the current bottleneck.

City Manager William Poe responded to Councilman Smith's request and stated the Management Company for Zephyr Commons, North American Development Group, have recommended stripping based on their engineer's review.

Councilman Burgess recognized all the people in Zephyrhills who serve on a variety of different boards and organizations in a volunteer capacity across the City.

Council President Knight said the City of Zephyrhills has one of the greatest Councils and thanked everyone for the job they do.

Meeting adjourned: 6:37 p.m.
Submitted by Lori Hillman