



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Tuesday, September 13, 2022
6:00 PM**

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

Please join the GoToMeeting
from your computer, tablet or smartphone:
<https://meet.goto.com/562934221>
or dial in using your phone:

+1 (872) 240-3212 - Access Code: 562-934-221

(Please mute your phone unless you wish to speak on a specific item).

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Jodi Wilkeson
Roll Call – City Clerk Lori Hillman
Invocation – Councilman Alan Knight
Pledge of Allegiance – Council President Jodi Wilkeson

1. MAYOR

1.1 DAR Proclamation

1. DAR Constitution Week

1.2 Tank of the Year 2021 Runner-Up

2. CONSENT ITEMS

2.1 Approval of August 22, 2022 Regular Meeting Minutes

1. M08-22-2022
- 2.2 Award Itinerant Apron Construction Agreement No. 25-22-05 to C.W. Roberts.
 1. ZPH Itinerant Apron - bid eval letter
 2. Itinerant Apron Agreement with C.W. Roberts
 3. Exh A 112203
 4. Exh B CWR Bid Packet F.E As Submitted Zephyrhills Itinerant Parking Apron
 5. Exh C Addendums
- 2.3 Request Council's Approval on Amendment No. 2 to the SRF Loan Agreement No. WW510531, Advanced Wastewater Treatment Project
- 2.4 AID Construction Services Task Order for Itinerant Apron.

1. TA 2021-01_Amendment 01_ZPH Itinerant Apron - CA Services

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 First Reading **Ordinance No. 1441-22 Millage Ordinance - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, LEVYING THE MILLAGE RATE FOR FISCAL YEAR 2022-2023 FOR THE CITY OF ZEPHYRHILLS."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1441-22 on the First Reading
 1. Ordinance 1441-22 - Adopt Millage
- 3.2 First Reading **Ordinance No. 1442-22 Budget Ordinance - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, ADOPTING A BUDGET FOR THE 2022-2023 FISCAL YEAR."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1442-22 on the First Reading
 1. 2022-2023 Budget Memo
 2. Ordinance 1442-22 - Adopt Budget
 3. Budget Presentation FY22-23 9.13.22
 4. FY 22-23 Draft Budget

4. PLANNING DIRECTOR'S REPORT

- 4.1 Zephyr Storage, LLC Planning Report
 1. Zephyrhilla Storage, LLC Anex- FLU & Zoning staff report
 2. Zephyrhills Storage
 3. ExistingFLU_Gall_Storage
 4. ProposedFLU_Gall_Storage

5. ProposedZoning_Gall_Storage

5. UTILITY DIRECTOR'S REPORT

5.1 Request Council Approval for Killebrew Change Order No. 1 to Fort King Water Line

1. PE Fort King WM_Change Order No. 01

6. CITY MANAGER'S REPORT

6.1 North Star Place Marketing & Branding Presentation

1. Zephyrhills Educational Presentation

7. CITY ATTORNEY'S REPORT

7.1 First Reading **RESOLUTION NO. 797-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, REPEALING RESOLUTION 739-17 REGARDING THE BUILDING RENTAL POLICY AND SETTING FORTH A BUILDING RENTAL POLICY FOR ALICE HALL COMMUNITY CENTER."**

1. Resolution 797-22 Amended Alice Hall Rental Policy

7.2 First Reading **RESOLUTION NO. 798-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, SETS FORTH A BUILDING RENTAL POLICY FOR THE TRAIN DEPOT."**

1. Resolution 798-22 Train Depot Rental Policy

7.3 First Reading **Resolution No. 799-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING THE CITY OF ZEPHYRHILLS, FLORIDA, INVESTMENT POLICY AND PROVIDING FOR AN EFFECTIVE DATE."**

1. 799-22 Update of Investment Policy

2. Exhibit A

7.4 First Reading **Resolution No. 800-22 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING THE CITY OF ZEPHYRHILLS, FLORIDA, FISCAL MANAGEMENT POLICY AND PROCEDURE MANUAL AND PROVIDING FOR AN EFFECTIVE DATE."**

1. Resolution 800-22 Fiscal Management Policy and Procedures Manual Revision

2. Resolution 800-22 Exhibit A Fiscal Mgmt Policies and Procedures

8. CITIZEN COMMENTS

8.1 Kim Earle - 37741 Phelps Road - Trotter's Crossing

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS
CITY ATTORNEY ANNOUNCEMENTS
CITY COUNCIL COMMENTS

9. NOTED ITEMS

9.1 Interlocal Agreement Penny for Pasco

1. Interlocal Agreement Penny for Pasco 2025 Infrastructure Surtax Proceeds

9.2 KED Agreement No. 41-22-31 One Year Renewal

1. 41-22-31 KED One Year Renewal

9.3 Depository Deposit Listing

1. City of Zephyrhills Bank Depository

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.**