



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, February 13, 2023
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/456802789>

or dial in using your phone:

+1 (646) 749-3122 - Access Code: 456-802-789

(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 – Kendall Deford, Associate Pastor, Zephyrhills First Nazarene

Pledge of Allegiance – Council President Jodi Wilkeson

1. MAYOR

1.1 Irene Dobson Proclamation

1. Proclamation

1.2 The 2023 Living in Zephyrhills Photography Competition Winners

1. 20221217_113818 (2)

2. IMG_5993 (1)

3. ice cream boy

2. CONSENT ITEMS

2.1 Approval of January 23, 2023 Regular Meeting Minutes

1. M01-23-2023
- 2.2 Angela Lease with B & H - Free Fall Avenue Lease - 29-23-01
 1. Assignment of Lessee interest in Lease and Amendment
- 2.3 Approval of Planning Commission Board Member
 1. Rosie Paulsen
- 2.4 Declaration of Surplus Vehicles - Donation to Fort Valley, Georgia Police Department
 1. Surplus Vehicles
- 2.5 Professional Services Contract City Wide Project # 35-22-05: BGE, Inc.
 1. 18300134v1 - BGE-Agreement 35-22-05-Signed FINAL

3. BUSINESS ITEMS/PLANNING DIRECTOR'S REPORT

- 3.1 USE 0010-22 Pretty Pond Self-Storage Conditional Use for Height Petition Planning Report
 1. USE 10-2022 Staff Report for Pretty Pond Self-Storage
 2. USE 10-2022 Attachment Package for Pretty Pond Self Storage
- 3.2 Water Supply Facilities Work Plan
 1. GOP_presentation_wsfp_ZH_2023_0208_draft
 2. GOPs_WaterSupplyPlan_ZH_2023_0208_draft_v3
 3. 2023-01-11_ZephyrhillsFacilityWorkPlan

4. CITY MANAGER'S REPORT

- 4.1 Award of Bid No. 11-22-11 to Amici Engineering Contractors for the Northside Lift Station and Force Main Project
 1. 2022-01-09_Low Bidder of Bid Evaluation_City of Zephyrhills Northside Lift Station and Force Main
 2. 112211 Tabulation
- 4.2 South Avenue Extension -National Guard Entrance Road
First Reading **RESOLUTION NO. 809-23 - "A RESOLUTION 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 DESIGN, CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION (CEI) ACTIVITIES FOR THE SOUTH AVENUE EXTENSION – NATIONAL GUARD ENTRANCE ROAD (FINANCIAL PROJECT NO. 450716 1 54 01)."**
 1. Resolution 809-23 - South Avenue Extension
- 4.3 FDOT Funding Agreement (FPN 450716 1 54 01) South Avenue Extension - National Guard Entrance Road - Grant No. 24-23-01
 1. 450716 1 South Ave Ext draft SFGA agreement (1)
- 4.4 FDEP Funding Agreement (LPA0407) Kossik & Fort King Roads Sewer Main/Water Main Extension - 24-23-02
 1. DEP Agreement No. LPA0407 - for signature
- 4.5 Approval of Agreement # 41-23-04 - Emergency Communications Consolidation - Pasco County
 1. Addendum to Interlocal Agreement

2. BCC APVD 2017-06-20 C8 AMENDED AND RESTATED ILA

5. CITY ATTORNEY'S REPORT

- 5.1 12 Month Moratorium on Indoor and Outdoor Storage Facilities
First Reading **ORDINANCE NO. 1455-23 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ESTABLISHING A 12 MONTH MORATORIUM ON RECEIVING AND PROCESSING PLANS / PERMIT APPLICATIONS FOR RECREATIONAL VEHICLE STORAGE, MATERIAL LAYDOWN AREAS AND INDOOR STORAGE FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."**

1. Ordinance 1455-23 Outdoor Storage Moratorium

6. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

- 7.1 37-22-16 GAI Consultants, Inc. Professional Services Agreement
1. 37-22-16 GAI Consultants, Inc. Professional Services Agreement
- 7.2 RCM Task Order for Manhole Rehabilitation
1. RCM Task Authorization for Manhole Rehabilitation
- 7.3 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.**