



## **CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA**

**Monday, March 27, 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/117347797>

**or dial in using your phone:**

**+1 (224) 501-3412 - Access Code: 117-347-797**

(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 – Senior Planner Rodney Corriveau  
Pledge of Allegiance – Council President Jodi Wilkeson

**1. MAYOR**

- 1.1 Nelson Ryman Proclamation
  - 1. Nelson Ryman - 2023

**2. CONSENT ITEMS**

- 2.1 Approval of March 13, 2023 Regular Meeting Minutes
  - 1. M03-13-2023
- 2.2 State of Florida, Department of Transportation, State Financial Assistance Agreement No. 25-23-03 (Construction of Two New Box Hangars, Taxiway F Airfield with new 8,000 sq. ft. FBO/Terminal Building).

1. 25-23-03 FDOT Box Hangars, Taxiway F Airfield Access and FBO Terminal Building
- 2.3 AID Task Order 6 - Amendment No. 3 to Runway 1-19 Extension Phase 2 - Additional Construction Phase Services
  1. Amendment No. 3 - Additional CA Services
- 2.4 Jones Edmunds/Killibrew, Inc. Final Change Order No. 2 - Fort King Water Main Project.
  1. 2023-03-13\_PE Final CO #2\_Fort King Water Main Extension
- 2.5 Jones Edmunds Task Assignment 23-08 Wastewater GPS Locations
  1. 2023-03-20-PECON-Zephyrhills-35-18-03-TA 23-08- Wastewater GPS Collection
- 2.6 Larson Consulting Services, LLC Professional Services Agreement #37-23-02
  1. City of Zephyrhills Larson Consulting Services FA Agreement
- 2.7 Kerns Family Construction Professional Services Agreement #37-23-01 for Building and Construction Continuing Services
  1. 37-23-01 Kerns Family Const. Prof Svs.
  2. Exhibit A - RFP Package - Kerns
  3. Exhibit B - KERNS - City of Zephyrhills Pricing Schedule

### 3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Disposal of Pet Waste
 

Second Reading **ORDINANCE NO. 1456-23 - "AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA CREATING A NEW SECTION TO CHAPTER 93 OF THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES, SECTION 93.03 ESTABLISHING REQUIREMENTS FOR THE PROPER DISPOSAL OF PET WASTE; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING AN EFFECTIVE DATE.**

  - A. Council President opens Public Hearing
  - B. Council President closes Public Hearing
  - C. City Council considers Ordinance No. 1456-23 on the Second Reading
  1. 1456-23 Pet Waste Ordinance
- 3.2 Water Supply Facilities Work Plan
 

First Reading **ORDINANCE NO. 1454-23 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO ADOPT BY REFERENCE AN UPDATED 10-YEAR WATER SUPPLY FACILITIES WORK PLAN AS REQUIRED BY 163.3177, FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN TO IMPLEMENT THE UPDATED WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR ADOPTION OF UPDATED POLICIES WITHIN THE COMPREHENSIVE PLAN PUBLIC FACILITIES, CONSERVATION, FUTURE LAND USE, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."**

- A. Council President opens Transmittal Public Hearing
- B. Council President closes Transmittal Public Hearing
- C. City Council considers Ordinance 1454-23 on the First Reading
- 1. Ordinance 1454-23 Water Supply Facilities Work Plan
- 2. Ordinance 1454-23 Exhibit A Zephyrhills Facility Work Plan\_Final
- 3. Ordinance 1454-23 Exhibit B Zephyrhills Water Supply Plan

4. PUBLIC WORKS DIRECTOR'S REPORT

- 4.1 Kimley-Horn Stormwater Master Plan Presentation
  - 1. 2023.02.13.Executive Summary

5. CITY MANAGER'S REPORT

- 5.1 Website Redesign Presentation

6. CITIZEN COMMENTS

**MAYOR ANNOUNCEMENTS**

**CITY MANAGER ANNOUNCEMENTS**

**CITY ATTORNEY ANNOUNCEMENTS**

**CITY COUNCIL COMMENTS**

7. NOTED ITEMS

- 7.1 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.**