



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, April 10, 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/553776965>

or dial in using your phone:

+1 (872) 240-3212 - Access Code: 553-776-965

(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 Special Recognition - Lonnie Cooper and Michael Sheffler

1. SKM_C650i23040615090

1.2 Kerney Pelfrey Retirement Plaque

1. SKM_C650i23040615020

1.3 Water Conservation Proclamation

1. Water Conservation Month - 2023

2. CONSENT ITEMS

2.1 Approval of BGE Task Order 101-23 - South Avenue Extension Project

1. BGE Task Order 101-23
- 2.2 Approval of Amici Engineering Contractors Agreement 25-23-02 for Northside Lift Station and Force Main Project
 1. 25-23-02 Amici - Northside-LSFM Agreement

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Vacation of Right-of-Way Along a Portion of Henry Drive Abutting the Tyson Townhome Project
First Reading **RESOLUTION NO. 814-23 - "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA RELATED TO VACATION OF RIGHT-OF-WAY OF A PORTION OF HENRY DRIVE. "**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Resolution No. 814-23 on the First Reading
1. VAC 05-22 Staff Report Vacation of Portion of Henry Drive April 10 2023 City Council
2. VAC 05-23 Vacation of Portion of Henry Drive Staff Report Attachments Final
3. F2021-502 HENRY DR DEDICATION S&S
4. RESOLUTION 814-23 Vacate Portion of ROW – Henry Drive
5. Quit Claim Deed - Vacation of Portion of Henry Drive

4. PLANNING DIRECTOR'S REPORT

- 4.1 SUB 31-22 Tyson Townhome Final Plat
 1. SUB 31-22 Staff Report Tyson Townhomes Final Plat
 2. Sub 31-22 Tyson Town Homes Final Plat Attachments
 3. SUB 31-22 Tyson Townhomes Final Plat
 4. 41-23-11 Subdivider's Agreement Tyson Townhomes
 5. Tyson Townhomes Performance Bond
 6. Tyson Townhomes Maintenance Bond

5. CITY MANAGER'S REPORT

- 5.1 Tyler Utility Customer Service Module - 25-23-04
 1. Tyler Cost for Utility CIS Packages
 2. Standard SOW UB Data Conversion Assistance - Zephyrhills V2 (002) (1)
 3. Zephyrhills FL Amend 040423 (1)
 4. Zephyrhills Tyler Payments expansion UB OTC (1)
 5. Zephyrhills UB CIS SOW Final 03142023 (1)

6. CITY ATTORNEY'S REPORT

- 6.1 May 4, 2023 Municipal Association of Pasco Meeting in New Port Richey, FL
First Reading **RESOLUTION NO. 813-23 - "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. Resolution 813-23 Participation in 05-04-2023 MAP Meeting

6.2 Florida Water Star - Water Conservation

First Reading **ORDINANCE NO. 1457-23 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, CREATING A NEW SECTION TO CHAPTER 156 OF THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES, SECTION 156.30-156.36 ESTABLISHING FLORIDA WATER STARSM CERTIFICATION REQUIREMENTS FOR NEW CONSTRUCTION; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."**

A. Council President opens Public Hearing

B. Council President closes Public Hearing

C. City Council considers Ordinance No. 1457-23 on the First Reading

1. Ordinance No. 1457-23 Florida Water Star - Water Conservation

7. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

8. NOTED ITEMS

8.1 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.**