



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, April 24, 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/529466589>

or dial in using your phone:

+1 (872) 240-3412 - Access Code: 529-466-589

(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 Code Support Specialist Jacqueline Boges

Pledge of Allegiance – Council President Jodi Wilkeson

1. MAYOR

1.1 Accept the Canvassing of Votes for Mayor.

1.2 Accept the Canvassing of Votes Council Seat 2.

1.3 City Clerk Lori Hillman Administers Oath of Office:

Mayor

City Council Seat 2

1.4 Reorganization of Council Officers

Council President

Council Vice President

- 1.5 Councilmember Liaison Appointments to the Ridge League of Cities, Chamber of Commerce, Main Street Zephyrhills, Metropolitan Planning Organization (MPO) and Metropolitan Planning Organization (MPO) Alternate and Tourist Development Council (TDC).
- 1.6 Men and Women of the Zephyrhills Police Department "Special Recognition" Proclamation
 - 1. April 13, 2023 Recognition of ZPD Men and Women
- 1.7 Special Presentation

2. CONSENT ITEMS

- 2.1 Approval of April 10, 2023 Regular Meeting Minutes
 - 1. M04-10-2023
- 2.2 Approval of March 27, 2023 Regular Meeting Minutes
 - 1. M03-27-2023
- 2.3 Jones Edmunds Amendment 1 - TA JE 22-02 North Side Lift Station/Force Main Project
 - 1. JE-22-02-Amendment 1-Northside Lift Station
- 2.4 Memorandum of Understanding #41-23-15 - City of Zephyrhills/Fraternal Order of Police
 - 1. FOP MOU
 - 2. Article 28 - Amendment
- 2.5 Reassignment of JJ Aeronautics, Inc.(assignor) to Posada Aviation, LLC (assignee) #29-23-02
 - 1. #29-23-02 Reassignment of JJ Aeronautics, Inc. (Assignor) to Posada Aviation, LLC (Assignee)

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Florida Water Star - Water Conservation
Second 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 Second Reading
- 1. Ordinance 1457-23 Florida Water Star - Water Conservation

4. PLANNING DIRECTOR'S REPORT

- 4.1 ANX 0014-22 Blue Triton Brands (FKA Nestle Water) Annexation - Future Land Use Map Amendment (FLUMA) - Rezoning Planning Report
 - 1. ANX 14-22 Staff Report for Blue Triton ANX REZONE FLUMA
 - 2. ANX 14-22 Attachments for Blue Triton ANX REZONE FLUMA

4.2 USE-0013-23: Premium Stone Gallery Warehouse & RV Storage. Request for Conditional Use

1. Staff Report(R)_USE-0013-22
2. USE-0013-23_Survey
3. USE-0013-23_Statement of Use (Boggs Engineering)
4. USE-0013-23_Justification Report (Boggs Engineering)
5. Building Floor Plan & Elevations
6. 22145 Conditional Use Plan
7. USE-0013-23_City Council

5. CITY MANAGER'S REPORT

5.1 37-23-01 Second Amendment to the Amended Tennis Pro Florida, LLC Agreement

1. 37-23-01 Second Addendum to the Amended Tennis Center Management Agreement 4-10-23
2. 37-22-08 First Addendum to the Amended Tennis Center Management Agreement 7-25-22
3. 37-20-05 Amended Sarah Vande Berg Tennis Center Agreement
4. 41-17-31 First Addendum to Sarah Vande Berg Tennis Center Management Agreement
5. 41-17-24 Sarah Vande Berg Tennis Center Management Agreement

6. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

7.1 41-23-12 ATS Service Support Agreement

1. 41-23-12 ATS Service Support Agreement

7.2 41-23-14 Driftwood Condominiums Hold Harmless and Cost Recovery Agreement

1. 41-23-14 Driftwood Condominiums

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.**