



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, July 10, 2023
5:00 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/856532085>

or dial in using your phone:

+1 (224) 501-3412 - Access Code: 856-532-085

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

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Lance A. Smith

Roll Call – City Clerk Lori Hillman

Invocation – Associate Pastor Kendall Deford with the First Church of the Nazarene Zephyrhills

Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

1.1 Dondi Ward - Recognition of Retirement

1. Dondi Ward

2. CONSENT ITEMS

2.1 Central Square CAD User and Software Agreement No. 41-23-21 - Police Department

1. Zephyrhills Police Department - Solutions Agreement - MSA - Draft (002)

3. BUSINESS ITEMS/PUBLIC HEARING

3.1 Adopt Charter Amendment

First Reading **ORDINANCE NO. 1465-23 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, APPROVING AN AMENDMENT TO THE CHARTER LAWS OF THE CITY OF ZEPHYRHILLS; AMENDING TITLE 1, CHAPTER 1, SECTION 11.01 TO PROVIDE THE DATE OF CREATION AND ESTABLISHMENT OF THE CITY OF ZEPHYRHILLS; AMENDING TITLE II, CHAPTER 1, SECTION 21.031 TO REQUIRE COUNCIL MEMBERS BE ELECTED TO A TERM OF FOUR YEARS; AMENDING TITLE II, CHAPTER 1, SECTION 21.11 TO REQUIRE THE FINANCE DIRECTOR TO REPORT MONEY DEPOSITS AT QUARTERLY COUNCIL MEETINGS; AMENDING TITLE II, CHAPTER 2, SECTION 32.03 TO REQUIRE THE MAYOR BE ELECTED TO A TERM OF FOUR YEARS; AMENDING TITLE V, SECTION 51.01 REQUIRING ELECTED OFFICIALS TO TAKE OFFICE AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING AFTER THE CANVAS OF VOTE; AMENDING TITLE V, SECTION 51.07 TO PROVIDE THAT CITY COUNCIL ACCEPT AND DECLARE THE RESULTS OF THE ELECTION AT THE NEXT REGULARLY SCHEDULED COUNCIL MEETING; AMENDING TITLE XI TO PROVIDE FOR FORMAL REVIEW OF THE CHARTER EVERY TEN (10) YEARS; PROVIDING FOR INCLUSION IN THE CHARTER OF THE CITY OF ZEPHYRHILLS AND POWERS AND AUTHORITY FOR THE CODE CODIFIER; PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE AND EFFECTIVE DATE OF PROPOSED CHARTER AMENDMENTS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."**

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance 1465-23 on the First Reading

1. Ordinance 1465-23 Adopt Charter Amendment

4. CITY MANAGER'S REPORT

- 4.1 Approval of Work Order No. 23-139 - Updated Transportation, Parks, and Public Safety Impact Fees Study - Kimley-Horn and Associates, Inc. (Continuing Service Contract # 37-18-07)
 - 1. Work Order 23-139 COZ Impact Fee Update_07_03_23
- 4.2 Amendment to Contract 37-22-07 to Wharton-Smith for Hercules Park Construction - Construction Management
 - 1. Owner Agreement - Hercules Park Precon - Executed (003)(19071738.1)
 - 2. Exhibit A - Wharton-Smith Amendment to Contract 37-22-07 - Hercules Park
 - 3. Exhibit 1 (19071740.1)
 - 4. Exhibit 2 (19071743.1)
 - 5. Exhibit 3 (19071742.1)
 - 6. Exhibit 4 (19071747.1)

5. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

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.**