



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, September 25, 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/996796165>

or dial in using your phone:

+1 (571) 317-3112 - Access Code: 996-796-165

(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 – Kendall Deford Associate Pastor Nazarene Church of Zephyrhills

Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

1.1 Sarah Vande Berg Tennis Foundation Presentation by Nick Walton

1. SVB Tennis Foundation Presentation

1.2 Toys For Tots - Requesting Cash Donation - James Wood

1. Car Truck Show

2. Toys for Tots

2. CONSENT ITEMS

2.1 Approval of September 12, 2023 Regular Meeting Minutes

1. M09-12-2023

- 2.2 Approval of June 12, 2023 Workshop Minutes
 - 1. M06-12-2023 Budget Workshop
- 2.3 Approval of June 12, 2023 Regular Meeting Minutes
 - 1. M06-12-2023
- 2.4 Amendment #1 to Vortex Piggyback Agreement No. 41-23-06 for Gravity Pipe Lining
 - 1. Vortex HGAC Amendment 1 41-23-06
 - 2. Amendment 3 contract extension TP07-18- Vortex Services LLC
- 2.5 Approval of Amendment 1 to Agreement No. 41-21-36 with PSI Technologies
 - 1. 41-21-36 PSI Amend 1
 - 2. IFB-KM-20-081 FIRST AMENDMENT PSI
- 2.6 Approval of Killebrew Agreement No. 41-19-30a / 41-22-20 Task Assignment for Massey Road Water Line
 - 1. TASK ORDER Zephyrhills Massey Rd 8in Watermain
 - 2. Zephyrhills Massey Rd WM Extension Budget
- 2.7 Approval of Amendment 2 to DEO Grant Agreement HL135 (24-21-07), SVB Tennis Center
 - 1. HL135 Amendment 2 Agreement
- 2.8 Approval of Axon Agreement No. 25-23-02 10-Year Rewrite, Amending Agreement No. 25-22-06
 - 1. OSP7+ 10 year Zephyrhills Police Dept. Axon - (913)
 - 2. Years 2_3 - Zephyrhills Police Dept. Axon OSP7+ (8_18)
 - 3. Years 4_5 - Zephyrhills Police Dept. Axon OSP7+ (8_18)
 - 4. Years 6_7 - Zephyrhills Police Dept. Axon OSP7+ (8_18)
 - 5. Years 8_9_10 - Zephyrhills Police Dept. Axon OSP7+ (8_18)
 - 6. BUDGET WORKUP - AXON OSP 10-YR REWRITE (2023)
- 2.9 Community Planning Technical Assistance Grant Agreement No. 24-23-02 for Mobility Plan Creation
 - 1. FY23-24_TA_CityOfZephyrhills_MobilityPlan

3. BUSINESS ITEMS/PUBLIC HEARING

- 3.1 Second Reading **ORDINANCE NO. 1469-23 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, LEVYING THE MILLAGE RATE FOR FISCAL YEAR 2023-2024 FOR THE CITY OF ZEPHYRHILLS."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1469-23 on the Second Reading
 - 1. Ordinance 1469-23 - Adopt Millage
- 3.2 Second Reading **ORDINANCE NO. 1470-23 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, ADOPTING A BUDGET FOR THE 2023-2024 FISCAL YEAR."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1470-23 on the Second Reading
 - 1. Ordinance 1470-23 - Adopt Budget

2. FY 23-24 Adopted Budget

3.3 RZ 15-23 - Rezone of 5028 Airport Road

Second Reading **ORDINANCE NO. 1460-23 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA PROPOSING AN AMENDMENT TO THE CITY'S ZONING MAP DESIGNATION FROM AP-2 (AIRPORT RELATED) TO LI (LIGHT INDUSTRIAL) FOR APPROXIMATELY 3.99 ACRES OF REAL PROPERTY LOCATED AT 5028, 5002, 5048, 5040, 5016 AIRPORT ROAD, AND 39301 SOUTH AVENUE, ZEPHYRHILLS, FL 33542 AND HAVING PARCEL NUMBER 12-26-21-0000-04900-0010; PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE."**

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance No. 1460-23 on the Second Reading

- 1. Ordinance 1460-23 - Airport Road Rezoning
- 2. RZ 15-23 Airport Road Rezoning September 12_25 2023_1
- 3. RZ 15-23 Airport Road Rezoning Exhibits Sept 12_25 2023
- 4. Table 2.02.01 Allowable Uses in Zoning Districts (1)

3.4 Brooks De-annexation - Pre-Map06-2023

Second Reading Ordinance No. 1468-23 - **ORDINANCE NO. 1468-23 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS FLORIDA, FOR THE VOLUNTARY CONTRACTION OF THE CITY BOUNDARY BY DE-ANNEXING PARCEL ID NO. 10-26-21-0010-03800-0010; .06 ACRES MORE OR LESS OF REAL PROPERTY, PROVIDING FOR THE AMENDMENT OF CITY BOUNDARIES TO CONTRACT SUBJECT PROPERTIES FROM THE CITY BOUNDARIES; PROVIDING FOR REPEAL, SEVERABILITY, AND AN EFFECTIVE DATE."**

- A. Council President opens Public Hearing
- B. Council President closes Public Hearing
- C. City Council considers Ordinance No. 1468-23 on the Second Reading

- 1. Ordinance 1468-23 - Brooks Deannexation
- 2. DeAnnex Pub notice and letter
- 3. Deannex petition

4. CITY MANAGER'S REPORT

- 4.1 State Appropriation Requests
- 4.2 Community Identity Initiative - North Star

5. CITY ATTORNEY'S REPORT

5.1 Sleeping and Camping Prohibited

First Reading **ORDINANCE NO. 1471-23 - "AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA CREATING SECTION 130.23 SLEEPING AND CAMPING IN PUBLIC AND CERTAIN PRIVATE PLACES PROHIBITED; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE."**

- 1. Ordinance 1471-23 - Sleeping and Camping Prohibited

5.2 Rerecording of Ordinance No. 1458-23 Blue Triton Annexation and Ordinance No. 1459-23 Blue Triton Future Land Use Map Amendment and Rezoning due to a

Scrivener's Error in the Legal Description.

1. Ordinances 1458 and 1459-23 Scrivener's Error in Legal Description
2. Ordinance 1458-23 BTB Annexation FINAL
3. Ordinance 1459-23 BTB FLUMA and Rezoning FINAL

6. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

- 7.1 PowerDMS Single Source Exemption Agreement No. 41-23-24 Accreditation Software
 1. BUDGET WORKUP - POWERDMS (2023)
 2. PowerEngage, PowerLine, PowerTime
 3. 37-22-19
 4. 37-22-19.B
- 7.2 OpenGov Agreement No. 37-23-07
 1. 37-23-07 OpenGov

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.**