



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, October 23, 2023
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President
Roll Call – City Clerk Lori Hillman
Invocation – Pastor Teddy O'Farrell
Pledge of Allegiance – Council President

1. MAYOR

- 1.1 Special Olympics Florida East Pasco Stars Proclamation
 - 1. East Pasco Stars Proclamation

2. CONSENT ITEMS

- 2.1 Ferguson Enterprises, Inc. Piggyback Agreement 41-23-27 with Sarasota County for Pipe and Fittings for Potable, Reclaimed Water and Wastewater Utilities
 - 1. Ferguson-Sarasota County W-WW-Reclaim 10-23
 - 2. SARASOTA COUNTY TERM CONTRACT 9-2-22
 - 3. SARASOTA COUNTY CO - Amendment - FERGUSON WATERWORKS - Contract
- 2.2 Public Works Solid Waste Collection Vehicle
 - 1. 10123 Frontloader quote
- 2.3 Public Works 3/4 Ton Pickup Trucks (2)
 - 1. Streets Truck Quote No. 44748-4 FY23-24
 - 2. Parks Truck Quote 44962-2 FY23-24
- 2.4 Approval of agreement # 41-2023-29 to piggyback the agreement between Alan Jay Fleet Sales and the City of Tallahassee for Vehicle Purchase
 - 1. Alan Jay signed agreement

2. CITY OF TALLAHASSEE 5179-MY24 FLORIDA PRICE SCHEDULE v3
- 2.5 Approval of purchase of vehicle from Alan Jay Fleet Sales for the Water Division
 1. TALLY-ZEPHYRHILLS, CITY OF-49034-Quote-1
3. BUSINESS ITEMS/PUBLIC HEARING
4. PLANNING DIRECTOR'S REPORT
 - 4.1 Mr. Carwash - Annexation / FLu & Zoning
Planning Report on a petition to Annex, assign a future land use and rezoning of approximately 1.09 acres (03-26-21-0020-00000-0090) located on the west side of Gall Blvd and south of Eiland Blvd.
 1. Location Map (1)
 2. Mister Car Wash Staff Report (6) (1)
 3. Presentation - Mister Car Wash
5. CITY MANAGER'S REPORT
 - 5.1 Approval of salary increases
 - 5.2 Approval of incentive agreement No. 41-2023-28 - Project Global Brand
 1. Economic Incentives Agreement 41-2023-28
6. CITY ATTORNEY'S REPORT
 - 6.1 First Reading **RESOLUTION NO. 820-23 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ADOPTING THE FISCAL SUSTAINABILITY PLAN FOR NEW EFFLUENT FILTER AND ADVANCED WASTEWATER TREATMENT (AWT) AND SETTING AN EFFECTIVE DATE."**
 1. Resolution 820-23 - WWTF Fiscal Sustainability Plan
 2. WWTF Fiscal Sustainability Plan(19518150.1)
7. CITIZEN COMMENTS
 - MAYOR ANNOUNCEMENTS**
 - CITY MANAGER ANNOUNCEMENTS**
 - CITY ATTORNEY ANNOUNCEMENTS**
 - CITY COUNCIL COMMENTS**
8. NOTED ITEMS
 - 8.1 Bob White Proclamation - 100th Birthday
 1. Bob White 100th Birthday Proclamation
 - 8.2 Sunrise of Pasco County - Memorandum of Understanding
 1. Sunrise of Pasco Cooperative Agreement 10/01/2023-09/30/2024

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.