



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, February 26, 2024
6:00 PM**

Please join the GoToMeeting
from your computer, tablet or smartphone:

<https://meet.goto.com/763530541>

or dial in using your phone:

+1 (872) 240-3412 - Access Code: 763-530-541

(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 – Pastor Nick Deford First Church of the Nazarene
Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

- 1.1 Pascal Collard Presentation - PTSD and Skydiving
- 1.2 Sarah Vande Berg Tennis Center Pricing Presentation
 - 1. City presentation with pricing
- 1.3 Water Use Permit Modification Update Presentation by Mike Clark - Jones Edmunds and Michelle Hayes - Liquid Solutions
 - 1. Council Presentation_02.26.2024
- 1.4 Promotion of K9 Officer Sparkman to Sergeant.
 - 1. Professional Memorandum - Sparkman Promotion

2. CONSENT ITEMS

- 2.1 Approval of February 12, 2024 Meeting Minutes
 - 1. M02-12-2024

- 2.2 Approval of February 20, 2024 Mayor's Caucus
 1. M02-20-2024 Mayor's Caucus
- 2.3 Award of Bid, Number ITB 2023-002, for N.E. Sewer Force Main and Water Main Phase 3 to US Water
 1. Exhibit A - ITB 2023-02(30378166.1)
 2. Exhibit B - ITB 2023-02(30378161.1)
 3. Exhibit C - ITB 2023-02(30378163.1)
 4. Exhibit D - ITB 2023-02(30378165.1)
 5. Exhibit E - ITB 2023-02(30378169.1)
- 2.4 Approval of Agreement No. 25-24-01 with US Water for the N.E. Sewer Force Main and Water Main
 1. 30376393v2 - Contract for Construction - US Water - Northside Water and Wastewater Force Main Phase 3 Project 25-24-01
 2. 25-24-01 Exhibit A Northside Water Force Main
 3. 25-24-01 Exhibit B Northside Water Force Main
 4. 25-24-01 Exhibit C Northside Water Force Main
 5. 25-24-01 Exhibit D Northside Water Force Main
 6. 25-24-01 Exhibit E Northside Water Force Main
- 2.5 Award Bid Number ITB 2023-03 for the South 301 Water and Sewer Improvement Project to US Water
 1. Exhibit A - ITB 2023-03(30378134.1)
 2. Exhibit B - ITB 2023-03(30378127.1)
 3. Exhibit C - ITB 2023-03(30378128.1)
 4. Exhibit D - ITB 2023-03(30378173.1)
- 2.6 Approval of Agreement No. 25-24-02 with US Water for the South 301 Water and Sewer Improvement Project
 1. 30377140v2 - Contract for Construction - US Water - South 301 W Water and Wastewater Pipeline Project 25-24-02
 2. 25-24-02 Exhibit A South US-301 Water and Wastewater Pipeline
 3. 25-24-02 Exhibit B South US-301 Water and Wastewater Pipeline
 4. 25-24-02 Exhibit C South US-301 Water and Wastewater Pipeline
 5. 25-24-02 Exhibit D South US-301 Water and Wastewater Pipeline
- 2.7 Approval of Task Assignment to RCM Utilities for Water Tower Valve Replacements
 1. Zephyrhills Valve Task Authorization
 2. Zephyrhills Water Tower Valve LERF
- 2.8 Approval of Task Assignment to RCM Utilities for Water Tower Motor and Pump Replacement
 1. Zephyrhills Task Authorization Pump and Motor
 2. Zephyrhills Pump & Motor LERF
- 2.9 Approval of Grant Administration Professional Services Agreement No. 37-24-02 - Audrey McGuire
 1. Grant Administration Professional Services Independent Contractor Agreement No. 37-24-02- Audrey McGuire
- 2.10 Canine Transfer of Ownership

1. Sparkman CANINE OWNERSHIP TRANSFER AGREEMENT

3. BUSINESS ITEMS/CITY ATTORNEY'S REPORT

3.1 Mayor's Youth Council Amendment

First Reading **ORDINANCE 1476-24 - "AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA AMENDING SECTION 30.140 OF THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES, EXPANDING THE STUDENT SCHOOL GRADE LEVEL ELIGIBLE FOR APPOINTMENT TO THE MAYOR'S YOUTH COUNCIL; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE CODE, AND PROVIDING AN EFFECTIVE DATE."**

1. Ordinance No. 1476-24 - EDITED COPY Mayor's Youth Council Amendment

3.2 Indoor and Outdoor Storage Facilities Moratorium Extension

First Reading **ORDINANCE NO. 1477-24 - "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING ORDINANCE 1455-23, TO EXTEND THE TEMPORARY MORATORIUM ON RECEIVING AND PROCESSING PLANS AND PERMIT APPLICATIONS FOR RECREATIONAL VEHICLE STORAGE MATERIAL LAYDOWN AREAS AND INDOOR STORAGE FACILITIES; PROVIDING FOR CONFLICTS, SEVERABILITY, EXPIRATION AND AN EFFECTIVE DATE."**

1. 30386751v1 - Ordinance 1477-24 Storage Facilities Moratorium Extension

3.3 Oakside Cemetery Amendment

First Reading **ORDINANCE 1478-24 - "AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA AMENDING SECTION 94.06. – INSTALLATION, MARKERS, MONUMENTS OF THE CITY OF ZEPHYRHILLS CODE OF ORDINANCES, AMENDING THE MARKERS REQUIREMENTS IN BLOCKS ONE THROUGH 8 (THE OLD SECTION) OF THE CITY OF ZEPHYRHILLS OAKSIDE CEMETERY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE CODE, AND PROVIDING AN EFFECTIVE DATE. "**

1. Ordinance No. 1478-24 - Oakside Cemetery Amendment

4. 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.