



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, May 13, 2024
6:00 PM**

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

<https://meet.goto.com/765166397>

or dial in using your phone:

+1 (408) 650-3123 - Access Code: 765-166-397

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

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Kenneth M. Burgess, Jr.

Roll Call – City Clerk Lori Hillman

Invocation – Andres Sequera, Director of Mission and Ministry at AdventHealth Zephyrhills

Pledge of Allegiance – Council President Kenneth M. Burgess, Jr.

1. MAYOR

1.1 Hospital Week Proclamation

1. AdventHealth

1.2 National Public Works Week Proclamation

1. Public Works Proclamation

1.3 Russell Schmidt Proclamation

1. Russell Schmidt

1.4 Luan Gore Proclamation

1. Luan Gore

1.5 LeAnne John Proclamation

1. LeAnne John

1.6 Pasco County Students Working Against Tobacco (SWAT) Presentation by Wendall

Krinn Technical High School

1. Decision Maker Copy of Slide Set Template_Tobacco-Free Parks_NO Beaches - Approved Through 6-30-25
2. 1444878_PORT-TFPubOrgFactSheet_op1_092222
3. Exposure to Second Hand Smoke In Children
4. Vaping-and-Youth-Infographic-

2. CONSENT ITEMS

- 2.1 Approval of April 22, 2024 Meeting Minutes
 1. M04-22-2024
- 2.2 Approval of Palm Bay Piggyback with L.J. Powers, Inc. Agreement No. 41-24-16 - 2 of 4, 12 Month Extension
 1. Piggyback of Agreement L.J. Power_ Inc. and Palm Bay
- 2.3 Approval of Amended Agreement to Piggyback on the Appalachian Material Services, Inc. (AMS) Agreement No. 41-20-10 Agreement with Tarpon Springs for Sludge Hauling Services Due to Price Escalation
 1. Amendment to Agreement to Piggyback - AMS
 2. Exhibit A
 3. Exhibit B
 4. Exhibit C
- 2.4 Approval of Southern Corrosion, Inc. Agreement No. 41-24-13
 1. SOUTHERN CORROSION AGREEMENT -PROF_TANK_MAINT_SERVICES 41-24-13(30710220.1)
 2. Exhibit A
 3. Exhibit B
 4. Exhibit C
- 2.5 Supplemental No. 1 to FDOT Contract No. G2151 - FPN 450716-1-54-01 South Avenue Extension 24-23-01 (National Guard)
 1. 450716 1 South Ave Ext SFGA - Supp 1
 2. 24-23-01 South Avenue Extension - National Guard
- 2.6 Community Hope and Intervention Project of Zephyrhills (CHIPZ, Inc.) Grant Agreement No. 24-24-04
 1. GRANT AGREEMENT - CHIPZ_ INC.(30625727.1)
- 2.7 Approval of City of Titusville Piggyback with InfoSend Agreement No. 41-24-17 for Utility Billing Printing and Mailing Services
 1. Piggyback of Agreement City of Titusville and InfoSend with Exhibit A

3. BUSINESS ITEMS/FINANCE DIRECTOR'S REPORT

- 3.1 Presentation of 2023 Audit - Annual Comprehensive Financial Report
 1. 2023 Zephyrhills audit
- 3.2 Request for Additional Positions for Utility Billing

4. CITY MANAGER'S REPORT

- 4.1 CPH Consulting, LLC Professional Services Agreement No. 37-24-05 for Engineering, Design and Construction of City Complex

1. Agreement with CPH Consulting LLC for City Complex Design
2. ZEPHYRHILLS CPH A_E WORK ORDER_Final-CPH Signed
3. Zephyrhills Schedule

5. CITY ATTORNEY'S REPORT

- 5.1 Residential Moratorium 12 Month Extension (June 26, 2024 - June 25, 2025)
First Reading **ORDINANCE NO. 1479-24 - "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA ESTABLISHING A NEW 12 MONTH MORATORIUM ON THE CONSIDERATION OF NEW RESIDENTIAL APPLICATIONS FOR ANNEXATIONS, LAND USE MODIFICATIONS, REZONINGS, MAJOR PLANNED UNIT DEVELOPMENT AMENDMENTS, CONDITIONAL USES, OR VARIANCES FOR PROPERTY OVER ONE ACRE; PROVIDING FOR CONFLICTS, EXEMPTIONS, SEVERABILITY, EXPIRATION AND AN EFFECTIVE DATE."**
 1. Ordinance 1479-24 - Residential Moratorium 12 Month Extension

6. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

7. NOTED ITEMS

- 7.1 SPR-68-23 Re-Plat of the Market at Zephyrhills
 1. FINAL Approved Plat 94 PGS53-57
- 7.2 49-19-PLT Links at Calusa Springs Maintenance Bond Release
 1. 49-19-PLT Links at Calusa Springs Maintenance Bond Release
- 7.3 41-24-10 Centennial Contractors
 1. Centennial Contractors

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.**