



CITY COUNCIL MEETING ZEPHYRHILLS, FLORIDA

**Monday, November 8, 2021
6:00 PM**

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President
Roll Call – City Clerk Lori Hillman
Invocation – Councilman Alan Knight
Pledge of Allegiance – Council President

1. MAYOR

1.1 East Pasco YMCA Update - Paul Conley

2. CONSENT ITEMS

2.1 October 11, 2021 Regular Meeting Minutes

1. M10-11-2021

2. M10-11-2021 Form 8B Voting Conflict Councilman Smith

2.2 October 25, 2021 Regular Meeting Minutes

1. M10-25-2021

2.3 Approval of Agreement 41-21-38 for the Purchase of Products and Services to Support Drinking Water Production and Sewer Collection SCADA Needs with Data Flow Systems, Inc.

1. Agreement

2.4 Approval of Agreement 41-21-37 for the Purchase of Products and Services to Support the Neptune Meter R900 Automated Meter Reading System with Ferguson Waterworks

1. Agreement-Ferguson - SunState
 2. Zephyrhills -Neptune-Ferguson Waterworks Sole Source Florida 2021-22
- 2.5 Approval of Piggyback Agreement 41-21-36 with Pasco County for the Purchase of As Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants with PSI Technologies, Inc.

1. PSI Agreement-Piggybacks 09302021
- 2.6 Approval of Task Assignment 22-02 for the North Side Master Lift Station and Force Main Project Design with Jones Edmunds

1. Task Assignment - JE-22-02
- 2.7 Resolution 786-21 - Amend Resolution No. 783-21 from Payable Semi-Annually to Monthly for Mayor-Council Compensation

RESOLUTION NO. 786-21 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING RESOLUTION NO. 783-21 ESTABLISHING COMPENSATION FOR THE MAYOR AND CITY COUNCIL MEMBERS."

1. Resolution 786-21 - Amend Resolution No. 783-21 from Payable Semi-Annually to Monthly for Mayor-Council Compensation
- 2.8 Approval of Facility Encroachment Agreement 41-21-39 for Conveyance of Potable Water and Raw/Treated Sewage at Gagne Development with CSX Transportation, Inc.

1. CSX939003 Agreement clean 10.12.2021
 2. Gagne
 3. Gagne- CSX Permit CGL Agreement 10-27-21.docx
- 2.9 Approval to purchase police vehicles - Florida Sheriff's Association Contract
1. Vehilce Purchase Documents_2021-22
- 2.10 Approval of Piggyback Agreement 41-21-35 with the City of Milton for the Purchase of Cured in Place Pipe with Advanced Plumbing Technologies

1. Piggyback--City of Milton and Adv Pace Tech

3. CITY MANAGER'S REPORT

- 3.1 Approval of Agreement 29-21-03 for lease of the Jefferies House and Carriage House - Tina and Joe's Cafe`

1. Tina and Joe's Cafe Management Agreement - FINAL

- 3.2 Request to Cancel December 27th Council Meeting.

CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

4. NOTED ITEMS

4.1 41-21-34 MobileTec Annual Maintenance Agreement

1. 41-21-34 MobileTec Annual Maintenance Agreement

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.**