



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Tuesday, November 12, 2024
6:00 PM**

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

<https://meet.goto.com/170588469>

or dial in using your phone:

+1 (408) 650-3123 - Access Code: 170-588-469

(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 – Acting City Clerk Ricardo Quiñones

Invocation – Pastor Dennis Harmeson, Awake Wesleyan Church

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

CITIZEN COMMENTS

1. MAYOR

- 1.1 Proclamation - Bill Nye
 - 1. 2024 Bill Ney Realty
- 1.2 ZEDC Update - Dr. Randy Stovall
- 1.3 Water Use Permit update - Michelle Hays and Michael Clark
 - 1. Water Use Permit Council Presentation_10.14.2024
- 1.4 Moratorium on Residential Development
 - 1. Developments In Queue (2)

2. CONSENT ITEMS

- 2.1 Agreement 41-24-37 - Sign Printer Piggyback Agreement
 1. Agreement to Piggyback(31685613.1)
 2. trafficJet-xpress-product-overview
 3. Quote_QTE1437 cutting table
 4. Quote_QTE1335 printer & roller
 5. ITB-24-24741 COMPLETE CONTRACT FILE (1)-min
 6. Printer Price Confirmation 06NOV24
 7. Piggyback Approval Hillsborough County(31685934.1)
 8. Approval To Piggyback - ITB-24-24741(31685938.1)
- 2.2 Outside Utility Agreement 45-24-34 - Regina & Lula Wade
5311 Lantana St, Zephyrhills, FL 33542
 1. Outside Utility Agreements - Regina & Lula Wade - 5311 Lantana Street
- 2.3 Purchase Telehandler for Public Works Department
 1. TL1055 CITY OF ZEPHYRHILLS QUOTE 10-24
 2. TL1055
- 2.4 Agreement 41-22-12A - Infotect Piggyback Extension Agreement
 1. Piggyback Extension Agreement 41-22-12A -- InfoTect(31686024.1)
 2. THEA Final-Board-Minutes-06.24.2024-see page 9
 3. THEA Final-Board-Packet-6.24.2024-2-see page 251
 4. 41-22-12 Infotect Design Solutions, Inc. - piggyback
 5. 2022-03 Infotect Consent to Piggyback off THEA Agreement
 6. Infotect -THEA contract O-01021_SIGNED
- 2.5 Grant Agreement Z4373 with FEMA - Hurricane Milton DR4834
 1. SR-DR4834-FL-Zephyrhills City of-Funding Agreement

3. FINANCE DIRECTOR'S REPORT

- 3.1 Agreement 37-24-14 - Carlisle Thompson, LLC - FEMA Public Assistance Grant
Management Support Services (piggyback)
 1. Agreement to Piggyback - Carlisle Thompson_ LLC - FEMA Reimbursement
Consultant(31687151.1)

4. CITY MANAGER'S REPORT

- 4.1 City Hall Lobby Wall Signage
 1. Zephyrhills Branded Lobby Wall Sign (Mockup)

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

5. NOTED ITEMS

- 5.1 **Right of Way Dedication**
14th Avenue by West Zephyrhills Elementary
 1. Right of Way Dedication - 14th Ave by West Zephyrhills Elementary

- 5.2 Work Order No. 24-166 - Kimley-Horn and Associates, Inc., for design and engineering of Depot Museum Parking Lot for paving
1. KH W.O. 24-166 Depot Parking 08NOV24

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.**