



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, January 13, 2025
5:00 PM**

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

<https://meet.goto.com/190711045>

or dial in using your phone:

+1 (224) 501-3412 - Access Code: 190-711-045

(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 Ricardo Quiñones

Invocation — Dennis Monson

Pledge of Allegiance —

CITIZEN COMMENTS

- 1 Lady Theresa DiNicola-Thombs - 37955 12th Avenue

MAYOR

- 1 Arbor Day Proclamation
 1. 2025 Arbor Day Jan17
- 2 Announce Hercules Park Grand Opening - Feb 14, 2025

1. CONSENT ITEMS

- 1.1 Approval of City Council Meeting Minutes - August 26, 2024

1. M08-26-2024
- 1.2 Approval of Budget Workshop Minutes - September 03, 2024
 1. M09-03-2024 Budget Workshop
- 1.3 Approval of City Council Meeting Minutes - September 09, 2024
 1. M09-09-2024
- 1.4 Approval of City Council Meeting Minutes - September 23, 2024
 1. M09-23-2024
- 1.5 Approval of City Council Meeting Minutes - October 14, 2024
 1. M10-14-2024
- 1.6 Approval of City Council Meeting Minutes - October 28, 2024
 1. M10-28-2024
- 1.7 Approval of City Council Meeting Minutes - November 12, 2024
 1. M11-12-2024
- 1.8 Approval of City Council Meeting Minutes - November 25, 2024
 1. M11-25-2024
- 1.9 Approval of City Council Meeting Minutes - December 09, 2024
 1. M12-09-2024
- 1.10 Approval of CHIPZ Inc Grant Money

Agreement 24-25-01

 1. 24-24-07 GRANT AGREEMENT - CHIPZ INC_2025 (30625727v1)(31940972.1)
- 1.11 Approval of 2nd Amendment to the piggyback agreement with Vortex Agreement 41-23-06B
 1. Amended Agreement to Piggyback - City of Zephyrhills(30942131.1)
 2. Exhibit A-1(30942133.1)
 3. Exhibit A-2(30942132.1)
 4. Exhibit A-3(30942134.1)
 5. Exhibit A-4(30942135.1)
 6. Exhibit B(30942125.1)
 7. Exhibit C(30942128.1)
- 1.12 Approval of Parks Turf Mower purchase.

Agreement 41-25-01

 1. Parks Turf Mower JD 7400 quote
 2. JD 7400A
- 1.13 Approval of Utility Services outside City Limits - Kenneth C Gowell Sr & Jr

Agreement 45-25-01

 1. 45-25-01 Utility Service - Kenneth C Gowell Sr & Jr
- 1.14 Pigz In Z'hills-Special event alcohol approval. The location will be downtown Zephyrhills. Section being closed off will be a wetzone. Beer tent also is being proposed.
 1. Special Event Report
 2. Event Site Map

2. BUSINESS ITEMS

2.1 Signers on Checking Account

First Reading **RESOLUTION NO. 844-25 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, PASCO COUNTY FLORIDA, AUTHORIZING THE MAYOR, THE CITY MANAGER AND THE CITY CLERK TO SIGN CHECKS, TO MAKE DEPOSITS AND WITHDRAWLS."**

1. Resolution 844-25 Bank Deposit Signatories
2. Truist Bank Deposit Resolution
3. SIGNATURE CARD 0108
4. SIGNATURE CARD 0868
5. SIGNATURE CARD 5712

3. CITY MANAGER'S REPORT

3.1 Zephyrhills Photo Contest Winner

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

4. NOTED ITEMS

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.**