



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, January 27, 2025
6:00 PM**

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

<https://meet.goto.com/659532805>

or dial in using your phone:

+1 (646) 749-3122- Access Code: 659-532-805

(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 — Pastor Ken Ringeisen

Pledge of Allegiance —

CITIZEN COMMENTS

MAYOR

- 1 First Presbyterian Church - Certificate of Appreciation
- 2 Presentation of awards to photo contest winners
 1. ZephyrhillsPhotoContestWinners_Jan27_2025
- 3 Mayor's Youth Council Introduction
 1. Positive Message project

1. CONSENT ITEMS

- 1.1 Approval of Regular Meeting Minutes - January 13, 2025
 1. M01.13.2025
- 1.2 Approval of Meadowood Stormwater Pump Improvements
 1. RCM_Zephyrhills_RP15_Rehab-FM_Proposal_V3.
- 1.3 Innovative Technologies Grant with the FDEP
Agreement 24-25-02
 1. INW03 Grant Agreement - unsigned
- 1.4 Public Transportation Grant Agreement Wetland Mitigation - Florida Department of Transportation
 1. FM 454794 Wetland Mitigation PTGA
- 1.5 Airport Task Order #7 - Jacobs
 1. CWA07-ZPH-Apron & Taxilane Rehab-012225
- 1.6 Approval of Outside Utility Services - End Game Property Management LLC
Agreement 45-25-02
 1. 45-25-02 Utility Service - End Gambe Property Management LLC
2. PLANNING DIRECTOR'S REPORT
 - 2.1 Planning Report for N. 301 Visioning
 1. VisionConcept_ZephyrVale_US301_2025_0123_Draft
 2. Att_B_Text_LandUseCategoryText_ZephyrVale_2025_0123_Example
3. CITY MANAGER'S REPORT
 - 3.1 ZEDC Quarterly Update
 1. 2024 Medical Industry Report_Final
 2. ZEDC 2024 Medical Industry Follow-Up Report
 - 3.2 Code Enforcement Discussion
 - 3.3 2025 State Appropriation Project Funding Requests
4. CITY ATTORNEY'S REPORT
 - 4.1 Municipal Association of Pasco (MAP) Meeting February 06, 2025 - San Antonio First Reading **RESOLUTION NO. 845-25 - " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AUTHORIZING THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS TO PARTICIPATE IN A JOINT MEETING OF THE MUNICIPAL ASSOCIATION OF PASCO TO DISCUSS MATTERS OF MUTUAL INTEREST; AND PROVIDING FOR AN EFFECTIVE DATE. "**
 1. Resolution 845-25 Participation in 02-06-2025 MAP Meeting

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

5. NOTED ITEMS

- 5.1 Work Order CED24-09 Approval-Take 5 Oil Change engineering review services from Cornelison Engineering.
 - 1. CED_24-09
- 5.2 Work Order CED24-10 Approval-Tyson Townhomes Engineering review services from Cornelison Engineering.
 - 1. CED24-10
- 5.3 Work Order 25-168 Approval- Kimley-Horn 12th Street and North Avenue Intersection Evaluation.
 - 1. KH 25-168 - 12th St and North Ave Eval

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.**