



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, February 10, 2025
6:00 PM**

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

<https://meet.goto.com/855960693>

or dial in using your phone:

+1 (646) 749-3122- Access Code: 855-960-693

(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 Carlos Gomez

Pledge of Allegiance —

CITIZEN COMMENTS

- 1 Devin Pollay - 4029 Peaceful Lane

MAYOR

- 1 Students Working Against Tobacco [S.W.A.T.] - Thank you to Council
- 2 Florida Rural Water Association - Appreciation of Support
- 3 Black History Month Proclamation
 1. 2025 Black History Month Proclamation

1. CONSENT ITEMS

- 1.1 Approval of Regular Meeting Minutes - January 27, 2025
 1. M01.27.2025
- 1.2 Approval of Task Assignment JE 25-02, Wastewater Equalization Tank Design by Jones Edmunds
 1. 2025-01-09-PE-CON-Zephyrhills-35-18-03-JE-25-02
- 1.3 Approval of Task Order to RCM Utilities for Lift Station 28 Resiliency Improvements
 1. RCM_ZHills_LS-28_Proposal
- 1.4 Appointment of New Airport Authority Board Member
- 1.5 Approval of Outside Utility Services - Scott James Hickox
Agreement 45-25-03
 1. 45-25-03 Utility Service - James Scott Hickox
- 1.6 Approval of AD Morgan Construction Easement
Agreement 16-25-01
 1. Construction Easement - AD Morgan Landfill (31997317v2)
2. FINANCE DIRECTOR'S REPORT
 - 2.1 Request to change part-time position to full-time
3. PLANNING DIRECTOR'S REPORT
 - 3.1 Planning Report - Indoor storage / outdoor storage code recommendations
 1. Indoor Storage Location Map
 2. Existing Mini-warehouse Std's
 3. Large Retail Design Std's
 4. Indoor Storage Example
4. CITY MANAGER'S REPORT
 - 4.1 Request a Date for Mayor's Caucus
 - 4.2 Public Records Exemption - Municipal Clerks
First Reading Resolution No. 846-25 " **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AUTHORIZING THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE. "**
 1. Resolution 846-25 Public Records Exemption - DRAFT

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

5. NOTED ITEMS

- 5.1 RCM Utilities Emergency Work at the Water Tower
 - 1. RCM Emergency Water Tower Work
- 5.2 Hidden River Lift Station Deed
 - 1. 33-25-01 Hidden River Lift Station Deed

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.**