



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, April 28, 2025
5:30 PM**

Immediately following CRA Meeting
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 Charles E. Proctor

Roll Call — City Clerk Ricardo Quiñones

Invocation — Jackie Boges, Senior Code Specialist

Pledge of Allegiance —

CITIZEN COMMENTS

MAYOR

- 1 Proclamation Hospital Week 2025
 1. 2025 Hospital Week - DRAFT
- 2 Homelessness Update
 1. Homelessness
- 3 CPH - Explanation of Extra Work for City Complex

1. CONSENT ITEMS

- 1.1 Approval of City Council Meeting Minutes - April 14, 2025
 1. M04.14.2025 CCM - DRAFT.1
- 1.2 Jacob's Scope & Fee - Construction Services Runway 01-19
 1. CWA08-ZPH-RW 1-19 CA Services-041725
- 1.3 Jacob's Scope & Fee - Construction Services Taxiway F
 1. CWA09-ZPH-TW F CA Services-041725
- 1.4 Approval of the Final Change Order #4 to FDC for the WWTP Advanced Wastewater Treatment (AWT) upgrades
 1. Final Change Order and Backup Docs 4-25
 2. Final Pay App 23 4-25
- 1.5 Approval of Gilliam Construction LLC **Agreement 25-25-05** - 6th Avenue Stormwater Improvements
 1. Agreement 25-25-05 - 6th Ave Stormwater - Gilliam Construction Contr(33134077.1)
 2. Exhibit A - Agreement 25-25-05(33132490.1)
 3. Exhibit B - Agreement 25-25-05(33134030.1)
- 1.6 Approval of Utility **Agreement 45-25-09** for 3825 Fir Ave Zephyrhills FL 33542
 1. 45-25-09 Utility Agreement for 3825 Fir Ave Zephyrhills FL 33542

2. BUSINESS ITEMS

- 2.1 COMP PLAN Update - Transportation Element
 Second Reading **Ordinance 1497-24. "AN ORDINANCE OF THE CITY OF ZEPHYRHILLS, FLORIDA (THE "CITY"), RELATING TO THE COMPREHENSIVE PLAN (THE "PLAN") IN ACCORDANCE WITH CHAPTER 163, PART II, FLORIDA STATUTES; REPEALING AND REPLACING THE PLAN'S TRANSPORTATION ELEMENT; PROVIDING AUTHORITY; PROVIDING PURPOSE AND INTENT; PROVIDING FOR ADOPTION OF AMENDMENTS TO CERTAIN ELEMENTS OF THE COMPREHENSIVE PLAN; REPEALING ANY CONFLICTING PROVISIONS; PROVIDING FOR NON-SUBSTANTIVE MODIFICATIONS THAT MAY ARISE AT PUBLIC HEARING OR CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE."**
 - A. Council President opens Public Hearing
 - B. Council President closes Public Hearing
 - C. City Council considers Ordinance No. 1497-24 on the Second Reading
 1. Transmittal for Ord-1497-24.
- 2.2 Airport Rates and Fees
RESOLUTION 850-25 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ZEPHYRHILLS, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR THE RENTAL OF HANGARS AND OTHER FEES CONNECTED TO AVIATION AND NON-AVIATION SERVICES AT THE ZEPHYRHILLS MUNICIPAL AIRPORT. "
 1. Resolution 850-25 - Airport Hanger Rental and Other Fees(33130106.1)
- 2.3 Municipal Association of Pasco (MAP) Meeting May 01, 2025 - Saint Leo
RESOLUTION NO. 851-25 - " 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 851-25 Participation in 05-01-2025 MAP Meeting

3. Utility Director's Report

- 3.1 Approval of Change Order #1, South 301 Water and Sewer Project

1. 2025.04.17_PE_US 301 W&WW_CO 01_WM Enhancements & Site Modifications-1

4. FINANCE DIRECTOR'S REPORT

- 4.1 Budget Adjustment and Agreement 37-24-14 - Carlisle Thompson, LLC - FEMA Public Assistance Grant Management Support Services

1. Purchase Order - 20250285
2. Agreement to Piggyback - Carlisle Thompson_ LLC - FEMA Reimbursement Consultant(31687151.1)

5. CITY MANAGER'S REPORT

- 5.1 ZEDC Quarterly Update

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

6. NOTED ITEMS

- 6.1 March 2025 Quarterly Investment Report
1. March 2025 Quarterly Investment Report

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.**