



**CITY COUNCIL
ZEPHYRHILLS, FLORIDA**

**Monday, January 8, 2024
6:00 PM**

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

<https://meet.goto.com/452014765>

or dial in using your phone:

+1 (646) 749-3122 - Access Code: 452-014-765

(Please mute your phone unless you wish to speak on a specific item)

**Zephyrhills
City Hall**

**Council
Chambers**

Call to Order – Council President Lance A. Smith

Roll Call – City Clerk Lori Hillman

Invocation – Senior Code Support Specialist Jackie Boges

Pledge of Allegiance – Council President Lance A. Smith

1. MAYOR

1.1 Arbor Day Proclamation

1. Proclamation

2. CONSENT ITEMS

2.1 Approval of November 27, 2023 Meeting Minutes

1. M11-27-2023

2.2 Approval of Three (3) RCM Utilities Lift Station Rehabilitation Task Orders

1. RCM-LS #4

2. RCM-LS #13

3. RCM-PLANT LS

2.3 Approval for RCM Utilities to Install an Odor Control Site

1. RCM-FORT KING ODOR

- 2.4 Approval to Purchase Meter Reading AMI Collectors
 - 1. AMI Meter Reading Additions
- 2.5 Request Council President Sign a Hazard Mitigation Grant
 - 1. FEMA HMGP SRMC Form
- 2.6 Approval of Sanitation Flatbed Purchase
 - 1. Sanitation Flat Bed Quote FY 23-24
- 2.7 Approval of Stormwater Emergency Generator Purchase
 - 1. SWPS RP5 Task Authorization
 - 2. RCM Zephyrhills SWPS RP5 Proposal (1)
- 2.8 Award Accreditation Consultant Bid # 35-23-02
 - 1. RFQ 352302 ReAccreditation Services (1)
 - 2. RFQ Response
 - 3. Pricing
 - 4. PA Evaluation
 - 5. Ranking Sheets
 - 6. Affidavit
- 2.9 Approve Accreditation Consultant Agreement No. 37-24-01
 - 1. Accreditation Management Consultant Agreement - Zephyrhills Police Department
 - 2. RFQ Response (Exhibit A)
- 2.10 Approval of Mutual Aid Agreement No. 41-24-01 City of Tampa and Tampa Police Department - Combined Operational Assistance and Voluntary Cooperation Agreement
 - 1. Mutual Aid Agreement No. 41-24-01 City of Tampa and Tampa Police Department - Combined Operational Assistance and Voluntary Cooperation Agreement (1)

3. BUSINESS ITEMS/PLANNING REPORT

- 3.1 Kimley-Horn Text Amendment to Turning Lane Standards
 - 1. Hot Spot Map
 - 2. KM Traffic Study Modifications

4. CITY MANAGER'S REPORT

- 4.1 Approval of Pigz in Z'hills Special Event Permit, Alcohol Consumption Permit and Wet Zone
 - 1. Wet Zone Map For Pigz In Zhills Event
 - 2. Special-Event-Application-Packet 2024 (1)

5. CITIZEN COMMENTS

MAYOR ANNOUNCEMENTS

CITY MANAGER ANNOUNCEMENTS

CITY ATTORNEY ANNOUNCEMENTS

CITY COUNCIL COMMENTS

ADJOURN

*** PLEASE NOTE: This is a Public Meeting. Should any interested party seek to appeal any decisionmade 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.**