



CITY COUNCIL AGENDA
Oldsmar Council Chamber
101 State Street West
Oldsmar, Florida

Date: **Tuesday, January 5, 2016**

Time: **7:00 p.m.**

Notice is hereby given that the Oldsmar City Council will hold a Council Meeting for the following purpose(s):

MEETING CALLED TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZENS' OPEN FORUM: (Each speaker will be recognized once and will be limited to a five (5) minute presentation on any subject that is not scheduled for a public hearing. Citizens' Open Forum will conclude at 7:30 p.m. If any speaker has not been heard at the conclusion of the 30-minute Open Forum, they will be given an opportunity to speak at the end of the Council meeting.)

MAYOR'S MINUTE:

COMMUNITY REDEVELOPMENT AGENCY:

CONSENT DOCKET:

1. Approve minutes of the October 6, 2015 City Council meeting. **Approved.**
2. Approve work order #5 to RFQ 2014-05 General Engineering Services for Transportation and Stormwater Projects Professional Services Agreement with Jones Edmunds & Associates, Inc. dated January 20, 2015. **Approved.**
3. Approve work order #6 to RFQ 2014-04 General Engineering Services for Utilities Projects with Jones Edmunds & Associates, Inc. dated August 19, 2014 for Reclaimed Water Aquifer Storage & Recovery (ASR) project, cycles 3 & 4 testing. **Approved.**
4. Waive the bid requirement and authorize use of a piggyback of the Florida Sheriffs Association and Florida Association of Counties contract - 15-23-0904 (PB-16-001) for the purchase of a 2016 Nissan NV 2500 Cargo Van for Public Works. **Authorized.**
5. Waive bid requirement and award contract for the purchase of a Jacobsen LF 570 Reel Mower to Jacobsen Florida under the same terms, conditions and pricing as the NJPA Contract #070313-JC (PB16-009) effective 8/20/2013 – 8/20/2017. **Authorized.**

6. Approve payment to legal counsel. **Approved.**
7. Approve tentative agenda for January 19, 2016. **Approved.**

CITY OF OLDSMAR:

8. Consider the appointment of John Hill to the Firefighters Pension Board. **Appointed.**
9. Consider the reappointment of Dave Tilki to the Veterans Advisory Board. **Reappointed.**
10. Presentation of Florida Institute of Government certificate. **Mayor presented to Councilmember Saracki.**

CITY ATTORNEY:

11. Adopt Resolution 2016-03, establishing City Poet Laureate. **Adopted.**

CITY MANAGER: **Introduced Frank Edmunds.**

12. Approve use agreement with Oldsmar Little League. **Approved.**
13. Approve Event Agreement with American Bicycle Association for the Gator Nationals, February 19-21 2016. **Approved.**
14. Select preferred firm and authorize the City Manager to negotiate contract for RFQ 2016-02 general Planning & Design, Architecture and Engineering Services for various Planning projects and activities on an as-needed basis. **Stantec.**

CITY CLERK:

15. Authorize use of City seal. **Authorized.**

CITY COUNCIL:

16. Review and select preferred concept for public art project. **Authorized City Attorney to prepare agreement with artist.**
17. Comments by Council members.

This Notice Posted:

December 31, 2015

Ann Nixon, MMC
City Clerk
City of Oldsmar

NOTICE: Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the City Clerk's office: telephone (813) 749-1115, Fax (813) 854-3121, email astephan@myoldsmar.com, or operator assistance (800) 955-8770.

Video recordings and minutes of the meetings are available online at www.myoldsmar.com. A video copy of the City Council meeting may also be obtained from the City Clerk's Office. The fee is \$10.00 if the City provides a DVD, or free if the requester provides a DVD or thumb drive.

To appeal any decision made by the Board, Agency or Council with respect to any matter discussed at such meeting or hearing, the person making the appeal will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to Florida Statute 286.0105. The City does not provide verbatim transcripts. Arrangements to obtain a verbatim transcript should be made in advance with an outside agency, such as a court reporter.

PUBLIC HEARING PROCEDURE

- a) City Attorney reads ordinance (by title only)
- b) Motion is made.
- c) Second is made.
- d) City Manager's remarks.
- e) Staff presentation (optional).
- f) Mayor opens Public Hearing.
- g) Public Hearing (proponents, opponents).
- h) Mayor closes Public Hearing
- i) Council discussion.
- j) Council vote.
- k) City Clerk records and announces the results