



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

Date: **Tuesday, January 19, 2016**

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

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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:**

1. Schedule work session with University of South Florida (USF). **Tues., Feb. 9, 2016, 1:00 p.m., work session room.**

**CONSENT DOCKET:**

2. Approve minutes of the October 20, 2015 City Council meeting. **Approved.**
3. Approve the purchase of 12.5% Sodium Hypochlorite from Odyssey Manufacturing Company under the same terms and conditions as the Tampa Bay Water (TBW) Contract No. 2015-042 which was approved by the TBW Board at the December 15, 2014 meeting. **Approved.**
4. Approve the purchase order for sodium hydroxide from Brenntag Mid-South, Inc., contract # 2016-006 (City IDPB16-006) under the same terms and conditions as the Tampa Bay Water contract. **Approved.**
5. Approve tentative agenda for February 2, 2016. **Approved.**

**CITY OF OLDSMAR:**

6. Presentation of the Homer Brunson-Ward Schrecengost Award. Mayor presented to Sue Farrell.
7. Consider the re-appointments of Marc Brill, Frank Chicollo and Jerry Walters to the Veterans Advisory Board. Re-appointed.
8. Presentation of Employee Service Awards. Heidi Brennan/15 yrs.
9. Proclamation for National 2-1-1 Day. Vice Mayor McGee presented to Micki Thompson.
10. Consider appointment of Poet Laureate. Ed Derkevics.

**CITY ATTORNEY:**

11. Approve agreement with Lakeema Matthew for public art project in R.E. Olds Park. Added sentence to paragraph 20. Approved.
12. Schedule Executive Session on red light cameras. Special Meeting, Tuesday, Feb. 2, 2016, 6:00 p.m., work session room.

**CITY MANAGER:**

13. Authorize the City Attorney to prepare an ordinance amending Chapter 54, Solid Waste. Authorized.
14. Adopt Resolution 2016-01, repealing Resolution 2013-06; restating the city's recreation card fees and facility rental and deposit schedule; and providing that only the city can charge and collect parking and camping fees in city parks. Adopted.

**CITY CLERK:**

15. Move second meeting in March to March 22. Approved.

**CITY COUNCIL:**

16. Schedule work session on building permit process. Tues., March 8, 2016, 4:00 p.m., work session room.
17. Comments by Council members.

## **This Notice Posted:**

January 15, 2016

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**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](mailto:astephan@myoldsmar.com), or operator assistance (800) 955-8770.

Video recordings and minutes of the meetings are available online at [www.myoldsmar.com](http://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**

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