



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

Date: **Tuesday, February 2, 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 on the agenda. 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 November 3, 2015 City Council meeting. **Approved.**
2. Waive bid requirements and contract Ajax Paving Industries of Florida, LLC off the Pasco County Contract # IFB-DL-15-252 for resurfacing the parking area at the Municipal Services Center. **Approved.**
3. Approve tentative agenda for February 16, 2016. **Approved.**

CITY OF OLDSMAR:

4. Presentation of the Council / Manager Award. **Vice Mayor McGee presented to Councilmember Norris.**

CITY ATTORNEY:

5. First reading and public hearing of Ordinance 2016-01, amending Chapter 54, Solid Waste. **Approved on 1st reading.**

CITY MANAGER:

6. Approve request to waive rental fees and personnel costs attributed to Rotary Armadillo Run, March 11-12, 2016. **Approved.**

7. Approve request to waive rental fees and personnel costs attributed to Oldsmar Days and Nights, April 1-3, 2016. **Approved.**
8. Approve site plan for zipline at Mobbly Bayou Wilderness Preserve (MBWP). **Approved.**
9. Approve agreement with Empower Adventures Tampa Bay, LLC to construct and operate zipline at MBWP, north support area. **Approved.**
10. Authorize the City Attorney to prepare an ordinance amending the Transportation, Intergovernmental Coordination and Capital Improvement Elements of the Comprehensive Plan to repeal Transportation Concurrency and adopt a Multi-Modal Mobility Management System. **Authorized.**
11. Authorize the City Attorney to prepare an ordinance amending the Land Development Code to repeal Transportation Concurrency and adopt a Multi-Modal Mobility Management System. **Authorized.**

CITY CLERK:

12. Authorize the City Attorney to prepare a resolution appointing members to the March 22, 2016 Canvassing Board for the March 15, 2016 Municipal Election. **Authorized.**

CITY COUNCIL:

13. Comments by Council members.

This Notice Posted:

January 29, 2016

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) | 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. | |
