



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

Date: **Tuesday, March 22, 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 January 5, 2016 City Council Meeting. **Approved.**
2. Approve minutes of the January 19, 2016 City Council Meeting. **Approved.**
3. Approve minutes of the February 2, 2016 City Council Meeting. **Approved.**
4. Approve special meeting minutes of the February 2, 2016 Council Work Session. **Approved.**
5. Approve payment to legal counsel. **Approved.**
6. Award bid for pier restoration at R.E. Olds Park. **Awarded to Bay Shore Construction, Inc.**
7. Authorize the City Manager to advertise Request for Qualifications (RFQ) for engineering design services for Burbank Road. **Authorized.**
8. Approve tentative agenda for April 5, 2016. **Approved.**

CITY OF OLDSMAR:

9. Presentation of the Council / Manager Award. Councilmember Seidel presented to Jeff Clark.
10. Presentation of the Business of the Quarter Award. Vice Mayor McGee presented to Fast & Easy Enterprises.
11. Presentation of Proclamation for Water Conservation Month. Mayor presented to Estevan Baza.

CITY ATTORNEY:

CITY MANAGER:

12. Consider request to waive special event fee for Relay for Life. Approved.
13. Select preferred firm (RFQ 2016-03) and authorize the City Manager to negotiate contract for engineering design for Harbor Palms improvement project. Approved ranking and authorized City Manager to negotiate contract with Jones Edmunds & Associates.
14. Approve contract with Stantec Consulting Services Inc. for planning and design services (RFQ2016-02). Approved.

CITY CLERK:

CITY COUNCIL:

15. Selection of Vice Mayor. Eric Seidel.
16. Comments by Council members.

This Notice Posted:

March 18, 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 anixon@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.
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