



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

Date: **Tuesday, April 19, 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.)

COMMUNITY REDEVELOPMENT AGENCY:

MAYOR'S MINUTE:

CONSENT DOCKET:

1. Approve payment to legal counsel. **Approved.**
2. Approve tentative agenda for May 3, 2016. **Approved.**

CITY OF OLDSMAR:

3. Presentation by Oldsmar Cares. **Annual report presented by Michelle Baldwin and David Wallace.**
4. Presentation by Mattie Williams Neighborhood Family Center. **Presented by Janet Hooper and Charrie Moscardini.**
5. Presentation of the Council / Manager Award. **Mayor presented to Pinellas County Commissioner Dave Eggers.**
6. Presentation of Service Awards. **Chris Tate/15 years, Matt Danielson/15 years, Tom Trask/20 years.**
7. Presentation of Proclamation for Public Works Week. **Mayor presented to Frank Edmunds.**
8. Presentation of Proclamation for National Travel and Tourism Week. **Mayor presented.**

9. Consider moving Gina Rodgers-Price from an Alternate Member to Full Member of the Leisure Services Advisory Board. **Approved.**

CITY ATTORNEY:

10. First reading and public hearing of Ordinance 2015-16, amending Article VI, Part III of the Code of Ordinances, Land Development Code; Flood Control, Stormwater Management and Wetland Protection. **Approved on 1st reading.**
11. Second and final reading and public hearing of Ordinance 2016-02, 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. **Adopted.**
12. Second and final reading and public hearing of Ordinance 2016-03, amending the Land Development Code to repeal Transportation Concurrency and adopt a Multi-Modal Mobility Management System. **Adopted.**
13. First reading and public hearing of Ordinance 2016-04, vacating Palmetto Circle, adjacent to 3870 Tampa Road. **Approved on 1st reading.**

CITY MANAGER:

14. Authorize the City Attorney to prepare an ordinance annexing 3159 Phoenix Avenue. **Authorized.**

CITY CLERK:

CITY COUNCIL:

15. Select Councilmember to serve on the Metropolitan Planning Organization's (MPO) School Transportation Safety Committee. **Councilmember McGee.**
16. Comments by Council members.

This Notice Posted:

April 15, 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

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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. | | |