



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

Doug Bevis, Mayor
Eric Seidel, Vice-Mayor
Dan Saracki, Council Member
Gabby McGee, Council Member
Jerry Beverland, Council Member
Bruce T. Haddock, City Manager
Ann E. Nixon, City Clerk
Thomas J. Trask, City Attorney

Date: Tuesday, May 17, 2016

Time: 7:00 PM

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 March 1, 2016 City Council meeting.
Approved.
2. Approve payment to legal counsel.
Approved.
3. Waive bid requirements and approve purchase from Xylem Dewatering Solutions/Godwin Pumps of Lakeland, Florida, off the Florida Sheriffs

Association Contract # 15-13-0904 for the WRF mobile pump package purchase.

Approved.

4. Approve tentative agenda for June 7, 2016.

Approved.

CITY OF OLDSMAR:

5. Proclamation for Emergency Medical Services Week.

Mayor presented to Aaron Gonzalez.

6. Consider the appointment of John Ruckart as a Full Member of the Veterans Advisory Board.

Appointed.

7. Consider the appointment of Shannon Tamme as a Teen Member of the Leisure Services Advisory Board.

Appointed.

8. Presentation of the Council/Manager Award.

City Manager presented to Michael Feeny, Oldsmar Elementary School.

9. Presentation by Florida City and County Management Association (FCCMA).

Frank Edmunds presented to Mayor and City Manager.

10. Presentation by Pinellas Suncoast Transit Authority (PSTA).

Presented by Brad Miller, CEO.

11. Presentation of Employee Service Award.

Mayor presented to Bruce Haddock.

CITY ATTORNEY:

CITY MANAGER:

12. Presentation and acceptance of annual financial report and audit for FY 2014-2015.

Presented by John Houser. Accepted.

13. Approve contract with Razor Entertainment for October 1 Centennial concert.

Approved.

14. Adopt Resolution 2016-08, approving the 2015 concurrency test statement.

Adopted.

15. Adopt Resolution 2016-09, approving grant agreement with Florida Department of Transportation (FDOT) for design of Douglas Road Trail.

Adopted.

16. Approve request to waive rental fees, insurance requirement and personnel costs attributed to Gold Star Mothers and Families Day Ceremony, September 25, 2016.

Approved.

CITY CLERK:

CITY COUNCIL:

17. Schedule work session on code enforcement.
Tuesday, June 28 at 4:00 p.m., work session room.
18. Comments by Council members.

This Notice Posted:



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). g) Public Hearing (proponents, opponents).

- b) Motion is made.
- c) Second is made.
- d) City Manager's remarks.
- e) Staff presentation (optional).
- f) Mayor opens Public Hearing.

- h) Mayor closes Public Hearing.
- i) Council discussion.
- j) Council vote.
- k) City Clerk records and announces the results.