



## CITY COUNCIL MINUTES

Oldsmar Council Chamber  
101 State Street West  
Oldsmar, Florida

Date: **Tuesday, January 5, 2016**

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

Mayor Doug Bevis called the Tuesday, January 5, 2016 City Council meeting to order at 7:00 p.m. Council Members present: Eric Seidel, Dan Saracki, Gabby McGee and Linda Norris. Council Members absent: None. Also present were: Bruce Haddock, City Manager, Tom Trask, City Attorney and Ann Nixon, City Clerk. Trask gave the invocation followed by the Pledge of Allegiance to the Flag led by Cub Scout Pack 38.

### **CITIZENS' OPEN FORUM:**

**Steve Black, 2010 Hudson Court** – speaking on behalf of the Friends of the Library, invited everyone to a performance by musician and songwriter Chris Kahl on January 21<sup>st</sup>, 6:30 p.m. in TECO Hall.

**Becky Afonso, 250 Strathmore Avenue** – wished the Mayor and Council a Happy New Year. Afonso announced her candidacy for City Council Seat 4 and invited the public to a Meet the Candidate event on Sunday, January 17<sup>th</sup> at R. E. Olds Park, Shelter 1 from 2:00-5:00 p.m. More information is available on her Facebook page at Afonso4Oldsmar. Afonso also announced the first Centennial event coming up on Friday, January 29<sup>th</sup> at R. E. Olds Park. There will be live music, food and family fun.

**Jeri Antozzi, 509 Shore Drive East** – wished everyone a Happy New Year. Antozzi announced the Oldsmar Historical Society will be hosting a Centennial History Program on Saturday, January 9<sup>th</sup>. Joe Ruegg, age 85, will be speaking. Mr. Ruegg's grandfather worked at the Oldsmar Tractor Factory and his grandmother was the private secretary to the right-hand-man of R. E. Olds.

**Sheri and Matt Clarke, 501 Pine Avenue South** – requested a work shop with the Mayor, City Council and the entire Building Department to resolve ongoing issues they have had with their plans for a detached garage as well as recent code violations they have received. Mrs. Clarke read a list of items they have had to address over the past seven years. She stated that the miscommunication, disorganization and contradictions between the building department employees the past six years has resulted in monetary and emotional stress to their household as well as a large loss of time, work and personal enjoyment. The Clarkes asked that the violation fines be removed and the original plans they submitted for the garage be granted. All codes and building standards would be complied with. Mrs. Clarke also asked that the work shop be held during the month of January 2016 with a resolution no later than February 14, 2016. She stated they love and support the City of Oldsmar and thanked the Council for listening. Bevis asked the City Attorney for his input. Trask stated that the Code Enforcement Board is a quasi-judicial board and the Council cannot give them any direction. A City Council work shop can be scheduled at any time. The Code Enforcement case is still pending with a hearing scheduled on January 7<sup>th</sup>. Trask recommended waiting until the hearing has taken place and allowing 30 days to pass for the appeal time. Discussion ensued and the consensus of the Council was to add dates for scheduling a work session on how to improve the building permit process to the tentative agenda for the next meeting.

### **MAYOR'S MINUTE:**

Mayor Bevis announced the following updates, events and projects:

- He remembered long-time Oldsmar resident Bill Holden, 91, who passed away on December 28, 2015. A collection of Holden's cement statues he created of current and past City Council members and staff was on display in front of the dais.
- The Holiday Sharing Fund distributed 53 bicycles to Oldsmar and Safety Harbor families during the holidays.
- The Oldsmar Christian School's boys' basketball team took 3<sup>rd</sup> place in the South Carolina Chick-fil-A Classic, beating the #2 team in the country in the first round. They then won the National Under Armor Holiday Classic in San Diego; the only team to go undefeated in the Showcase Division.
- The Dutch National Team, including the #1 BMX rider in the world, Niek Kimmann (Flying Dutchman) was in town for several weeks practicing on the BMX track. The Latvian team will be arriving this week to train. This team features the 2008 and 2012 Olympic Gold Medal Recipient, Maris Strombergs.
- Christmas Tree recycling is available through January 15<sup>th</sup> at R. E. Olds Park.
- Parking permits for Oldsmar residents are now on sale for \$2.50 plus tax. Residents must bring their driver's license, water bill and vehicle registration to 300 Commerce Blvd. to purchase or renew their permit.
- City offices and facilities will be closed on Monday, January 18<sup>th</sup> in observance of Martin Luther King, Jr. Day.

#### **COMMUNITY REDEVELOPMENT AGENCY:**

#### **CONSENT DOCKET:**

- 1. Approve minutes of the October 6, 2015 City Council meeting**
- 2. Approve work order #5 to RFQ 2014-05 General Engineering Services for Transportation and Stormwater Projects Professional Services Agreement with Jones Edmunds & Associates, Inc. dated January 20, 2015**
- 3. Approve work order #6 to RFQ 2014-04 General Engineering Services for Utilities Projects with Jones Edmunds & Associates, Inc. dated August 19, 2014 for Reclaimed Water Aquifer Storage & Recovery (ASR) project, cycles 3 & 4 testing**
- 4. Waive the bid requirement and authorize use of a piggyback of the Florida Sheriffs Association and Florida Association of Counties contract – 15-23-0904 (PB-16-001) for the purchase of a 2016 Nissan NV 2500 Cargo Van for Public Works**
- 5. Waive bid requirement and award contract for the purchase of a Jacobsen LF 570 Reel Mower to Jacobsen Florida under the same terms, conditions and pricing as the NJPA Contract #070313-JCS (PB16-009) effective 8/20/2013 – 8/20/2017**
- 6. Approve payment to legal counsel**
- 7. Approve tentative agenda for January 19, 2016**

**McGee made a motion, seconded by Norris, to approve the Consent Docket. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

#### **CITY OF OLDSMAR:**

**8. Consider the appointment of John Hill to the Firefighters Pension Board – Seidel made a motion, seconded by Norris, to appoint John Hill to the Firefighters Pension Board. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**9. Consider the reappointment of Dave Tilki to the Veterans Advisory Board – Norris made a motion, seconded by Saracki, to reappoint Dave Tilki to the Veterans Advisory Board. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**10. Presentation of Florida Institute of Government certificate** – Bevis presented a certificate to Council Member Dan Saracki for the completion of the Institute for Elected Municipal Officials (IEMO).

**CITY ATTORNEY:**

**11. Adopt Resolution 2016-03, establishing City Poet Laureate** – Trask read Resolution 2016-03 by title only. **Norris made a motion, seconded by McGee, to adopt Resolution 2016-03. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.** It was the consensus of the Council to consider the appointment of Ed Derkevics as the City Poet Laureate.

**CITY MANAGER:**

Haddock introduced Frank Edmunds, Interim Public Works Director.

**12. Approve use agreement with Oldsmar Little League** – Haddock stated the changes to this agreement include the usage dates and the revised split on electricity for the concession stand. The City will be paying a little more and the Little League will be paying a little less. **Seidel made a motion, seconded by Saracki, to approve use agreement with Oldsmar Little League. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**13. Approve Event Agreement with American Bicycle Association for the Gator Nationals, February 19-21, 2016** – Haddock stated the City serves as the Track Operator. This agreement is related specifically to the February Gator National Race. **Seidel made a motion, seconded by Saracki, to approve Event Agreement with American Bicycle Association for the Gator Nationals, February 19-21, 2016. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**14. Select preferred firm and authorize the City Manager to negotiate contract for RFQ 2016-02, General Planning & Design, Architecture and Engineering Services for various Planning projects and activities on an as-needed basis** – Haddock stated the nine proposals received were reviewed and evaluated by a five-member committee of staff and residents. Stantec was ranked as the #1 preferred firm. **Norris made a motion, seconded by Saracki, to select Stantec as the preferred firm and authorize the City Manager to negotiate a contract for RFQ 2016-02, General Planning & Design, Architecture and Engineering Services for various planning projects and activities on an as-needed basis. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY CLERK:**

**15. Authorize use of City Seal** – Nixon stated that the City Seal is protected by Florida Statute and City Council permission is required annually for its use. The following organizations have requested to use the City Seal for 2016:

- American Cancer Society for 2016 Relay for Life T-shirts and advertising
- Upper Tampa Bay Chamber of Commerce for 2016 Oldsmar Days and Nights, Freedom Fest, Oktoberfest, Mayor’s Breakfast and Chamber website link to City of Oldsmar webpage
- Oldsmar Cares for 2016 Wine & Food Gala
- Holiday Sharing Fund for Guns vs. Hoses fundraisers
- Oldsmar Historical Society for Centennial events.

**Seidel made a motion, seconded by Norris, to approve the use of the City Seal for calendar year 2016 by the American Cancer Society, Upper Tampa Bay Chamber of Commerce, Oldsmar Cares, Holiday Sharing Fund and the Oldsmar Historical Society. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY COUNCIL:**

**16. Review and select preferred concept for public art project** – **Lakeema Matthew, 1608 E. Waters Avenue, Tampa, FL** thanked the Council for the opportunity and gave a presentation showing the following concepts for painting two murals on the front of the bandshell at R. E. Olds Park:

"Playful; Old vs. New; Veterans/Jerry & Olds; Additional Designs". Matthew stated the cost would be between \$10,000.00 to \$14,000.00 as follows, depending upon the design chosen:

- Non-Refundable Sketch Fee \$2,000.00
- Labor \$5,000.00
- Artist Scaling Fee \$2,000.00
- Equipment and Supplies \$3,000.00

There would be an additional charge of \$10,000.00-\$12,000.00 to paint two murals on the back of the bandshell as well as the front. Haddock stated the cost of prepping the surface of the split-faced block on the bandshell is approximately \$6,500.00.

**Jerry Beverland, 512 Pine Avenue South,** stated he feels it is fine to put the image of R. E. Olds in a mural, but he objected to having his own image portrayed.

**Judy Black, 2010 Hudson Court,** stated she has a background in art. Black suggested painting a mural on the back of City Hall if there are extra funds available.

The Council discussed the various design concepts presented by Matthew. **Norris made a motion, seconded by Seidel, to use the abstract painting of Frank Gross with the sunset for the left side and the realistic painting of R. E. Olds with the Oldsmar Gate for the right side, with the cost not to exceed \$14,000.00.** Bevis asked if the images could be made smaller to use as postcards, etc. Matthew replied that her designs are copyrighted and if the City were to sell copies of the images, she would need to receive a portion of the profits. Seidel stated that if the City is paying for the images, they want the right to use them at will. **Seidel withdrew his second to the motion.** Matthew stated she would need to confer with her associates before making a decision on this issue. Trask suggested he draft an agreement to incorporate all the issues. **Norris amended her motion, seconded by Seidel, to use the abstract painting of Frank Gross with the sunset for the left side and the realistic painting of R. E. Olds with the Oldsmar Gate for the right side, with the cost not to exceed \$14,000.00, pending an agreement drafted by the City Attorney.** Norris stated she would get written approval from the Gross family to use Frank Gross's artwork. **ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

#### **17. Comments by Council Members:**

**Seidel** – thanked new Library Director, Susan Hurley, for spending four hours assisting a new resident with forms and stated it is a testament to the type of things she will do as the new director. Seidel wished everyone a Happy New Year.

**Saracki** – wished Oldsmar a Happy 100<sup>th</sup> Birthday and stated he is very excited about it. Saracki stated there will be a VIP Tent at the Fifth Friday event on January 29<sup>th</sup> and he would like the Council to be there. Saracki also wished everyone a Happy New Year.

**Norris** – stated this was one of her happiest council meetings in six years. She thanked the Council and Jerry Beverland for their support of the public art project. Norris commented on how successful Christmas Wonderland was. Norris stated she visited SimCenter Simulators. The owner, Peter, is unhappy with his location and Norris was advocating for him to move his business to Oldsmar. She wished everyone a Happy New Year.

**McGee** – stated a resident is having trouble with feral cats. McGee spoke with Haddock and he will have the City send a note to Animal Services to help resolve the issue. McGee commented on the variance the Council granted for a pool at the corner of Dartmouth and Washington and stated the pool is being incorporated into the structure and it really looks nice. McGee referred to Matt and Sheri Clarke's code enforcement case and asked if Haddock and Dauphinais could sit down with them to go over the list of items that are not related to the Code Enforcement Board fines. Haddock responded that they have already done that.

**Bevis** – stated he is looking forward to a great 2016 and wished everyone a Happy New Year.

The meeting was adjourned by Mayor Bevis at 8:45 p.m.

**Prepared by: Kathy Horvath, CMC, Deputy City Clerk**

**Respectfully submitted by:**

A handwritten signature in cursive script that reads "Ann Nixon".

**Ann Nixon, MMC  
City Clerk  
City of Oldsmar**