



CITY COUNCIL MINUTES

Oldsmar Council Chamber
101 State Street West
Oldsmar, Florida

Date: **Tuesday, January 19, 2016**

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

Mayor Doug Bevis called the Tuesday, January 19, 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.

CITIZENS' OPEN FORUM:

Ginger Tatarzewski, 303 Park Blvd. – stated that as a member of the Centennial Committee, she was present to announce and remind everyone of the first Fifth Friday event coming up on Friday, January 29th from 5:00-10:00 p.m. There will be two bands: Mister Pickles at 5:00 p.m. followed by the Black Honkeys. Tatarzewski thanked the City for all the support given to the Centennial Committee.

Mike McKnight, 881 Edgehill Drive, Palm Harbor – on behalf of Oldsmar Cares, announced the 6th Annual Wine and Food Gala on Thursday, February 4th at Nielsen from 6:00-9:00 p.m. Tickets can be purchased online at oldsmarcares.org. McKnight thanked the City for helping to sponsor the event again this year. He introduced MaryAnn Piccioni, Pastor of the Community United Methodist Church of Oldsmar.

MaryAnn Piccioni, Pastor, Community United Methodist Church of Oldsmar – stated the church is hoping to be more available to the community of Oldsmar. On Ash Wednesday, February 10th, 6:30-8:30 a.m., they will be offering a drive-through imposition of ashes as well as drive-through prayers for people of any denomination who would like prayers or encouragement. An Ash Wednesday service will also be held on February 10th at 7:00 p.m. in the church sanctuary.

Jeri Antozzi, 509 Shore Drive East – announced that the Oldsmar Historical Society will have an archeologist from the Florida Archeology Network speaking at their February 13th meeting from 10:00-11:00 a.m. He will be speaking about Native Americans around Oldsmar and Tampa Bay.

John Benincasa, 125 Camphor Circle, Unit D – as an Ambassador of the Upper Tampa Bay Chamber of Commerce, he announced the Candidate Forum on January 26th at 7:00 p.m. in the Council Chamber. A speed networking event for businesses is scheduled for February 10th, also in the Council Chamber. The Chamber Mixer will be held on January 20th at Amici's Catered Cuisine, along with Amici's open house, beginning at 5:00 p.m. A 50's Sock Hop Night will be held on February 26th at the Hampton Inn and Suites, 4017 Tampa Road.

Forrest Williams, 608 Shore Drive East – announced the upcoming Friends of the Library Centennial Events:

- Thursday, January 21st at 6:00 p.m., Chris Kahl – "*A Musical Journey through Florida*"
- Thursday, February 11th at 6:30 p.m., James A. Schnur, Special Collections Librarian, USF St. Petersburg – "*Pinellas County History*"
- Thursday, February 18 at 6:30 p.m., Lou Lawrence, retired auto executive – "*Automobile History*"
- Thursday, February 25, 6:30 p.m., Jeff Klinkenberg, author and retired reporter for the Tampa Bay Times – "*Florida Culture*"
- Thursday, March 3, 6:30 p.m., Rick Smith – "*Patrick Smith's Florida is a Land Remembered*"

Williams and **Susan Hurley, Library Director**, displayed Centennial items available for sale at the Library. They are offering a reusable bag for \$7.00, apron for \$12.00 and a cookbook for \$15.00. A bundle of all three items is also available for \$30.00.

MAYOR'S MINUTE:

Mayor Bevis announced the following updates, events and projects:

- He attended the Mayor's Council luncheon and they are monitoring the Pinellas County Charter Review process to be aware of any changes that may affect local municipalities.
- The Chamber's Trustee Luncheon with Gus Bilirakis provided insight into the upcoming Legislative Session.
- Gator Nationals are coming up on February 19-21 at the BMX Supercross Track. The Latvian Team is here practicing through the end of March. This team includes Maris Strombergs who was the Olympic Gold Medalist in both 2008 and 2012.
- A blood drive will be held at City Hall on January 22nd from 11:30 a.m. – 1:00 p.m.
- A candidate forum will be held in the Council Chamber on January 26th from 7:00 – 8:00 p.m.
- Fifth Friday event will be held on January 29th at R. E. Olds Park from 5:00 – 10:00 p.m.
- The mobile electronics and chemicals collection will be held at East Lake High School on Saturday, January 30th from 9:00 a.m. – 2:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY:

1. Schedule work session with University of South Florida (USF) – A work session with the University of South Florida (USF) was scheduled for Tuesday, February 9, 2016 from 1:00-5:00 p.m. in the Work Session Room.

CONSENT DOCKET:

- 2. Approve minutes of the October 20, 2015 City Council meeting**
- 3. Approve the purchase of 12.5% Sodium Hypochlorite from Odyssey Manufacturing Company under the same terms and conditions as the Tampa Bay Water (TBW) Contract No. 2015-042 which was approved by the TBW Board at the December 15, 2014 meeting**
- 4. Approve the purchase order for sodium hydroxide from Brenntag Mid-South, Inc., contract #2016-006 (City ID PB16-006) under the same terms and conditions as the Tampa Bay Water contract**
- 5. Approve tentative agenda for February 2, 2016**

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

CITY OF OLDSMAR:

6. Presentation of the Homer Brunson-Ward Schrecengost Award – Bevis presented the Homer Brunson-Ward Schrecengost Award for 2015 - 4th Quarter to Sue Farrell.

7. Consider the reappointments of Marc Brill, Frank Chicollo and Jerry Walters to the Veterans Advisory Board – Seidel made a motion, seconded by Norris, to reappoint Marc Brill, Frank Chicollo and Jerry Walters to the Veterans Advisory Board. **ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

8. Presentation of Employee Service Awards – Haddock presented an Employee Service Award to Heidi Brennan, Library Assistant, for 15 years of service.

9. Proclamation for National 2-1-1 Day – McGee read the proclamation for National 2-1-1 Day and presented it to Micki Thompson, Executive Director of 2-1-1 Tampa Bay Cares.

10. Consider appointment of Poet Laureate – Norris made a motion, seconded by Saracki, to appoint Ed Derkevics as Poet Laureate. **ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

CITY ATTORNEY:

11. Approve agreement with Lakeema Matthew for public art project in R. E. Olds Park – Trask stated the agreement reads that Matthew will start the mural by February 1, 2016 and finish by March 15, 2016, weather permitting. Trask stated he is adding a sentence in paragraph 20 that the artist will provide clean digital images of the murals. **Norris made a motion, seconded by Seidel, to approve agreement as amended with Lakeema Matthew for public art project in R. E. Olds Park. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

12. Schedule Executive Session on red light cameras – Trask stated this will be a Special Meeting instead of an Executive Session. A special meeting was scheduled for Tuesday, February 2, 2016 at 6:00 p.m. in the Work Session Room.

CITY MANAGER:

13. Authorize the City Attorney to prepare an ordinance amending Chapter 54, Solid Waste – Haddock stated it has been about 10 years since a comprehensive review was done on Chapter 54, Solid Waste. Proposed changes include definition clarifications, updates to rules for carts and dumpsters, clarification on fee collections, liens and special events as well as clarification of recycling rules. **Saracki made a motion, seconded by McGee, to authorize the City Attorney to prepare an ordinance amending Chapter 54, Solid Waste. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

14. Adopt Resolution 2016-01, repealing Resolution 2013-06, restating the city's recreation card fees and facility rental and deposit schedule; and providing that only the city can charge and collect parking and camping fees in city parks – Haddock stated the resolution includes an increase to the rental fee for TECO Hall. Fees for renting the BMX track and the Environmental Education Center have also been added. There is also a provision related to parking and camping. Haddock read Resolution 2016-01 in its entirety with the exception of the fee schedule. **Seidel made a motion, seconded by Saracki, to adopt Resolution 2016-01. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

CITY CLERK:

15. Move second meeting in March to March 22 – Ann Nixon, City Clerk, explained that the municipal election was moved to March 15 because of the Presidential Preference Primary. In order to ensure business is conducted with a 5-member City Council, Nixon recommended moving the March 15, 2016 Council meeting to March 22, 2016. **Norris made a motion, seconded by Saracki, to move the second Council Meeting in March to March 22, 2016. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

CITY COUNCIL:

16. Schedule work session on building permit process – A work session on the building permit process was scheduled for Tuesday, March 8, 2016 at 4:00 p.m. in the Work Session Room.

17. Comments by Council Members:

Norris – thanked everyone who has worked so hard on the public art project. Norris stated that today was the first anniversary of her mother’s death. It was a difficult day, but she was able to be excited because it is a whole new beginning for art in Oldsmar.

McGee – congratulated Matthew and Norris for their work and stated she is excited to see the mural that will honor Frank Gross. McGee mentioned that she recently heard someone speak about a volunteer vacation. There are many organizations where a person can work 2-3 hours a day; room and board are provided. There are many opportunities available in several different countries. McGee asked for an update on the zipline. Haddock replied that approval of the site plan and the agreement will both be on the February 2, 2016 City Council agenda.

Seidel – stated he is excited about the Fifth Friday coming up and congratulated the Centennial Committee on working so hard to put it together. As a follow-up to the last meeting when the Clarke’s addressed the Council, Seidel asked if anything has been sent to the Clarkes to summarize a list of the open items. Haddock replied that on January 7th they were sent an e-mail about the \$50 fee to reinstate the expired permit. Seidel stated a lot of people have worked hard on the art program and it is fun to watch it come together. He congratulated all involved.

Saracki – stated he can’t believe the Fifth Friday is almost here. He thanked Ginger Tatarzewski and Ed Derkevics for chairing the event. He also thanked the entire Centennial Task Force team, the sponsors, Haddock and Rives for all their hard work. When the Brighthouse ads came out, there were 1,000 hits on the ***oldsmar100.com*** website in one day. Saracki stated he attended the Suncoast League of Cities luncheon last Friday. This included a tour of the Armed Forces Military Museum in Largo. The museum is well done and worth the time to visit.

Bevis – stated that earlier today he was in New Port Richey filming a one-hour segment for mychambertv.com spotlighting the City, the Chamber, the relationship between the two as well as the City events. Seidel and Bevis spoke about the Oldsmar video produced by Visit St. Pete Clearwater. It can be seen on the City’s Facebook page.

The meeting was adjourned by Mayor Bevis at 8:14 p.m.

Prepared by: Kathy Horvath, CMC, Deputy City Clerk

Respectfully submitted by:



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