



## CITY COUNCIL MINUTES

Oldsmar Council Chamber  
101 State Street West  
Oldsmar, Florida

Date: **Tuesday, February 2, 2016**

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

Mayor Doug Bevis called the Tuesday, February 2, 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 the first Fifth Friday event went very well with a wonderful turnout. She thanked the City employees for all their hard work and stated she is looking forward to the next one on April 29<sup>th</sup>.

**Todd Pressman, Pressman and Associates** – stated he was present with Anthony Menna whose previous projects include Oldsmar's Courtyard and Residence Inn. They are currently working with Hillsborough County on a 3.5-acre residential project abutting Oldsmar to the east of the Publix/Lowe's shopping center. Pressman asked the City Council to consider writing a letter of support for the project to Hillsborough County. The Council agreed to send a letter of support/no objection.

**Jerry Custin, Upper Tampa Bay Chamber of Commerce, 101 State Street West** – stated he would provide a copy of the letter the Chamber of Commerce sent to Hillsborough County.

**Becky Afonso, 250 Strathmore Avenue** – invited the residents of Oldsmar to a Meet the Candidate event on Sunday, February 21<sup>st</sup>, 2:00-5:00 P.M. at R. E. Olds Park, Shelter 1.

### MAYOR'S MINUTE:

Mayor Bevis announced the following updates, events and projects:

- The Upper Tampa Bay Chamber Mixer was held in conjunction with Amici's Open House on January 20<sup>th</sup>. Congratulations to Michael Lamando and staff.
- We Mean Business toured Marine Mat, Law Offices of Charles "Skip" Dayoff and Casa Cosenza this month.
- Thank you to all who attended the Candidate Forum on January 26<sup>th</sup>.
- The Fifth Friday was a huge success.
- Applications are being sought for a Board Member and two Alternate Members for the Veterans Advisory Board.
- The 6<sup>th</sup> Annual Oldsmar Cares Gala will be held on February 4<sup>th</sup>, 6:00-9:00 p.m. at Nielsen.
- The voter registration deadline is February 16<sup>th</sup>. This is the last day to register to vote or change your political party affiliation before the March 15<sup>th</sup> election.

### COMMUNITY REDEVELOPMENT AGENCY:

### CONSENT DOCKET:

1. **Approve minutes of the November 3, 2015 City Council meeting**

2. **Waive bid requirements and contract Ajax Paving Industries of Florida, LLC off the Pasco County Contract #IFB-DL-15-252 for resurfacing the parking area at the Municipal Services Center**
3. **Approve tentative agenda for February 16, 2016**

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

**CITY OF OLDSMAR:**

**4. Presentation of the Council/Manager Award** – McGee presented the City Council/City Manager Award for the month of January 2016 to Council Member Linda Norris.

**Deputy Klase, Pinellas County Sheriff's Office** – introduced Deputy Barrios who is replacing recently retired Deputy Lopes in the traffic unit.

**CITY ATTORNEY:**

**5. First reading and public hearing of Ordinance 2016-01, amending Chapter 54, Solid Waste** – Trask read Ordinance 2016-01 by title only.

**Public Hearing:**

**Kenny Ally, Public Policy and Administration Program at St. Petersburg College** – stated that solid waste is a topic that most people either overlook or are not very interested in talking about. In 2008, the Florida Legislature passed legislation which established a new statewide recycling goal of 75% by the year 2020. Ally pointed out that Oldsmar was one of the first cities in Pinellas County to start a single stream recycling program. Ally stated that education is key in sustaining any process and suggested an educational program to teach children about recycling. Ally congratulated the City and stated he heard that a community-based social marketing program is in the works where the City Council and City Hall employees will influence proper recycling and sustainable behavior throughout the community. Ally suggested implementing organic waste recycling and creating a recycling award for residents who go above and beyond.

**Adrienne Larken, Public Policy and Administration Program at St. Petersburg College** – praised the City Council for their hard work and dedication to the City of Oldsmar. Larken stated there are a few parts of the revised Chapter 54 that she feels are extremely important and successful. In Section 54-3 the definition of garbage and the different types of garbage, such as recycling, are clearly defined. Section 54-14, subsection 1, encourages event recycling at all public functions.

**Norris made a motion, seconded by Seidel, to approve the first reading of Ordinance 2016-01. ALL IN FAVOR? ROLL CALL VOTE: Seidel: yes; Saracki: yes; McGee: yes; Norris: yes; Bevis: yes. MOTION CARRIED: 5:0 VOTE.**

**CITY MANAGER:**

**6. Approve request to waive rental fees and personnel costs attributed to Rotary Armadillo Run, March 11-12, 2016** – Haddock stated the amount of the fee waiver request is \$963.00. This will be the 34<sup>th</sup> Annual Armadillo Run. **Norris made a motion, seconded by Saracki, to approve request to waive rental fees and personnel costs attributed to Rotary Armadillo Run, March 11-12, 2016. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**7. Approve request to waive rental fees and personnel costs attributed to Oldsmar Days and Nights, April 1-3, 2016** – Haddock stated the amount of the fee waiver is \$4,815.00. **McGee made a motion, seconded by Seidel, to approve request to waive rental fees and personnel**

**costs attributed to Oldsmar Days and Nights, April 1-3, 2016. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**8. Approve site plan for zip line at Mobbly Bayou Wilderness Preserve (MBWP) – Marie Dauphinais, Planning and Redevelopment Director,** reviewed the Staff Report dated January 27, 2016 and showed a Power Point presentation. This is a request for an amendment to an approved site plan to construct a zip line adventure park on City owned property at the Mobbly Bayou Wilderness Preserve North Support Area. Dauphinais stated the Minor Amendment also includes a request for a variance to increase the maximum height for zip line posts from 35 feet to 79 feet. The applicant, Empower Adventures Tampa Bay, LLC, will lease the property from the City and build and operate the zip line adventure park. The proposal includes a zip line course with five platforms connected by zip lines and a suspension bridge as well as an adventure park. The five towers range in height from 54 feet to 79 feet. The request to increase the height of the posts is necessary to create a change in elevation which allows the zip line to function properly. It is powered by gravity, not a motor. Seidel asked how many people would be expected on any given day. **Dev Pathik, Developer and Owner of Empower Adventures,** stated that a group of 10 can leave on a tour about every 30 minutes. On a busy day, they would expect around 80 people. McGee asked about the timeline. Pathik replied they plan to be open and operational by May. **Seidel made a motion, seconded by Norris, to approve site plan for zip line at Mobbly Bayou Wilderness Preserve (MBWP) and approve a variance to increase the maximum height for zip line posts from 35 feet to 79 feet. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.** Tom Price, 418 Arlington Avenue East, asked who the liability lies with. Bevis replied that the vendor is required to carry the liability.

**9. Approve agreement with Empower Adventures Tampa Bay, LLC to construct and operate zip line at MBWP, North Support Area –** Haddock stated this is a 10-year agreement. The lease payment is \$1.00 per year and the City will receive 5% of gross sales from the activities at the zip line adventure park. **Saracki made a motion, seconded by Seidel, to approve agreement with Empower Adventures Tampa Bay, LLC to construct and operate zip line at MBWP, North Support Area. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**10. Authorize the City Attorney to prepare an ordinance 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 –** Haddock stated that Items 10 and 11 are related. One ordinance will amend the Comprehensive Plan and one ordinance will amend the Land Development Code. Dauphinais reviewed the Staff Report dated January 14, 2016, showed a Power Point presentation and reviewed the presentation she gave to the Council about 14 months ago. The Mobility Plan is a countywide approach to growth management and managing the traffic impacts of development projects and emphasizes multi-modal transportation. Mobility Plan improvements include:

- Renaming Transportation Impact Fee to Multi-Modal Impact Fee
- Based on Local Comprehensive Plans and MPO Long Range Plan
- Tiered approach
- Multi-Modal transportation solutions
- Capital projects
- Commuter assistance

Amendments to the Comprehensive Plan and Land Development Code are needed to ensure consistency with the countywide approach to managing impacts associated with development projects. **Norris made a motion, seconded by Saracki, to authorize the City Attorney to prepare an ordinance 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. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**11. Authorize the City Attorney to prepare an ordinance amending the Land Development Code to repeal Transportation Concurrency and adopt a Multi-Modal Mobility Management System –** Seidel made a motion, seconded by McGee, to authorize the City Attorney to

**prepare an ordinance amending the Land Development Code to repeal Transportation Concurrence and adopt a Multi-Modal Mobility Management System. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY CLERK:**

**12. Authorize the City Attorney to prepare a resolution appointing members to the March 22, 2016 Canvassing Board for the March 15, 2016 Municipal Election – Ann Nixon, City Clerk,** stated that historically the City Council appoints themselves as the Canvassing Board. Council Member Linda Norris’s term will officially end prior to when the Canvassing Board convenes; however, she can serve as a qualified elector. Nixon recommended that a resolution be prepared appointing the following to the March 22, 2016 Canvassing Board: Mayor Doug Bevis, Vice-Mayor Gabby McGee, Council Member Eric Seidel, Council Member Dan Saracki, and Linda Norris. **Seidel made a motion, seconded by Saracki, to authorize the City Attorney to prepare a resolution appointing members to the March 22, 2016 Canvassing Board for the March 15, 2016 Municipal Election. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY COUNCIL:**

**13. Comments by Council Members:**

**Norris** – welcomed Deputy Barrios to the City. Norris commended the two St. Petersburg College students on their comments tonight and stated they did a wonderful job. She congratulated Saracki on the successful Fifth Friday Centennial Event. Norris gave an update on the public art project and stated the stucco work on the band shell is done. Once the stucco has cured, the sealant will be applied. The painting should begin within 10 days. Norris stated she is so honored to have received the City Council/City Manager Award.

**McGee** – asked what the youngest age is to use the zip line. Pathik stated it is done by weight but it is typically age 12 and up, with a maximum weight of 250-255 pounds. McGee acknowledged Saracki’s hard work with the Centennial and congratulated him on the Fifth Friday. She also congratulated him on now running unopposed for his City Council seat. McGee stated she bought a second trash can for inside her house that she uses for recycling. This may also help others who don’t like to run outside with their recycling. It can be dumped into the outside recycling bin each week. McGee also stated that on February 8<sup>th</sup> it will be two years since Janice Miller passed away. She is greatly missed.

**Saracki** – mentioned the upcoming Work Session on March 8<sup>th</sup> and stated he is interested in looking at the side yard setbacks. Saracki stated the Oldsmar Cares Gala is this Thursday. His auction package is called “A Dan’s Gotta Eat” and contains gift certificates to 10 Oldsmar restaurants. He encouraged everyone to attend the event and bid on the auction items to benefit Oldsmar Cares. Saracki thanked the Centennial Task Force for their hard work. The first event was a little overwhelming with the amazing crowd. He also thanked the City Employees who worked before, during and after the event. Saracki congratulated Norris on her award.

**Seidel** – encouraged everyone to attend the Oldsmar Cares Gala and bid on his auction item called “First Class Date Night”. Seidel congratulated Saracki on returning to the City Council for another term. He stated Fifth Friday was a great event and so much fun. He congratulated Saracki and the Centennial Team as well as City Staff. Seidel congratulated Norris on her well-deserved Council/Manager Award. Seidel stated since the Council Team did such a good job at Oktoberfest, they have been requested to again take a shift at the beer tent for Oldsmar Days. The shift will be Sunday, April 3<sup>rd</sup> from 12:00-7:00 p.m. Seidel commented that it appears the City is becoming more college friendly and stated it is important to keep the City young and growing.

**Bevis** – also congratulated Norris on the City Council/City Manager award. Bevis distributed pictures of PSTA bus shelters that have a variety of art designs. He feels this fits in with what the North Pinellas Cultural Alliance is trying to accomplish.

The meeting was adjourned by Mayor Bevis at 8:12 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**