



## CITY COUNCIL MINUTES

Oldsmar Council Chamber  
101 State Street West  
Oldsmar, Florida

Date: **Tuesday, February 16, 2016**

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

Mayor Doug Bevis called the Tuesday, February 16, 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:

**Forrest Williams, 608 Shore Drive East** – on behalf of the Friends of the Oldsmar Library, he reminded everyone they are selling Centennial keepsake aprons and reusable tote bags. The cookbooks have now arrived and contain over 100 recipes. Williams also reminded everyone of the following Centennial Presentations:

- 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*"

**Jeri Antozzi, 509 Shore Drive East** – thanked Debb Pauley for coordinating a tour of the City for 55 Tampa International Airport Ambassadors. Antozzi thanked Kenn Sidorewich, Bill Afonso, Bob Chapin, Gregg Silliman, Dan Saracki and Gabby McGee for their assistance in the museum during the tour. Antozzi announced the upcoming Centennial Dinner Dance on March 31<sup>st</sup>, 6:00-10:00 p.m. at Nielsen. This includes a sit-down dinner catered by Amici's, open bar and dancing. The attire is semi-formal. Tickets are \$70.00 each and are available in the Oldsmar Historical Society Museum or online at [oldsmar100.com](http://oldsmar100.com).

### MAYOR'S MINUTE:

Mayor Bevis announced the following updates, events and projects:

- Thanked everyone who participated in the 6<sup>th</sup> Annual Oldsmar Cares Gala on February 4<sup>th</sup>, and a special thank you to Nielsen for hosting the event.
- Bevis made a trip to Tallahassee with the Florida Chamber Coalition and former Representative Ed Hooper. He met with Senators Latvala and Brandes and Representatives Grant, Latvala, Peterson and Sprowls.
- Today the City hosted 55 Tampa International Airport Ambassadors. Stops included City Hall, the Historical Society Museum, Bank Building Tour, Historic Walking Tour, BMX Supercross Track, lunch at Tampa Bay Downs, Outdoor Environmental Education Center, plus a kayak tour.
- The TIA Ambassadors are very excited about the zip line that will soon be constructed. The City's social media post about the zip line reached a record 150,000 views and over 1,000 shares.
- Gator Nationals will be held this weekend at the BMX Supercross Track. Media day is on Thursday and racing will be held Friday through Sunday. Admission is free. Parking is \$10.00 per day or \$25.00 for a weekend pass.
- More event information can be found at [myoldsmar.com](http://myoldsmar.com).

### COMMUNITY REDEVELOPMENT AGENCY:

**CONSENT DOCKET:**

- 1. Approve minutes of the November 17, 2015 City Council meeting**
- 2. Approve payment to legal counsel**
- 3. Approve tentative agenda for March 1, 2016**

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

**CITY OF OLDSMAR:**

**4. Presentation of the Council/Manager Award** – Norris presented the City Council/City Manager Award for the month of February 2016 to Dana and Mike Barrow.

**5. Presentation of Employee Service Awards** – Haddock presented Employee Service Awards to John Treubig, Facilities Maintenance Worker, Leisure Services for 15 years of service and Ivan Johnson, Information Technology Support Specialist, Administrative Services, for 10 years of service.

**6. Consider the reappointment of Quyen Trujillo to the Code Enforcement Board** – Seidel made a motion, seconded by Saracki, to reappoint Quyen Trujillo to the Code Enforcement Board. **ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY ATTORNEY:**

**7. Second and final reading and public hearing of Ordinance 2016-01, amending Chapter 54, Solid Waste** – Trask read Ordinance 2016-01 by title only. **Public Hearing:** No public comments were received. **Norris made a motion, seconded by McGee, to approve the second and final reading of Ordinance 2016-01. ALL IN FAVOR? ROLL CALL VOTE: Seidel: yes; Saracki: yes; McGee: yes; Norris: yes; Bevis: aye. MOTION CARRIED: 5:0 VOTE.**

**8. First 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** – Trask read Ordinance 2016-02 by title only. **Public Hearing:** No public comments were received. **Saracki made a motion, seconded by McGee, to approve the first reading of Ordinance 2016-02. ALL IN FAVOR? ROLL CALL VOTE: Seidel: yes; Saracki: aye; McGee: yes; Norris: yes; Bevis: aye. MOTION CARRIED: 5:0 VOTE.**

**9. First 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** – Trask read Ordinance 2016-03 by title only. **Public Hearing:** No public comments were received. **McGee made a motion, seconded by Saracki, to approve the first reading of Ordinance 2016-03. ALL IN FAVOR? ROLL CALL VOTE: Seidel: aye; Saracki: yes; McGee: yes; Norris: yes; Bevis: aye. MOTION CARRIED: 5:0 VOTE.**

**CITY MANAGER:**

**10. Approve request to waive special event fee for the Holiday Sharing Program Bike Safety Rodeo on March 12, 2016** – Haddock stated this is an annual event. The amount of the fee waiver is \$375.00. **McGee made a motion, seconded by Seidel, to approve request to waive special event fee for the Holiday Sharing Program Bike Safety Rodeo on March 12, 2016. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**11. Status report on Tampa Road/Shady Oaks Drive traffic signal study** – Frank Edmunds, Interim Public Works Director, gave a status report on the Shady Oaks Drive and Tampa Road Traffic

Signal Study performed by Jones Edmunds & Associates. To conduct the signal analysis, Jones Edmunds has:

- Reviewed the City-provided traffic report (prepared by Cardno and previously provided to Jones Edmunds).
- Reviewed accident data (provided by the City).
- Conducted a desktop signal analysis.
- Prepared a technical memorandum that summarizes the results of the signal analysis.
- Participated in a teleconference with the City to review the technical memorandum.
- Submitted the technical memorandum to FDOT.
- Jones Edmunds discussed the technical memorandum with FDOT staff.
- FDOT is requiring the City to request an FDOT analysis to confirm the information/findings of the technical memorandum. A letter was sent to FDOT on February 5, 2016 making the request.

Edmunds stated it is Jones Edmunds's opinion that the westbound left-hand turn lane does meet the warrant for modification. FDOT will be at the intersection during the next several weeks. Once their analysis is complete, a report will be provided. Bevis asked Edmunds to relay to FDOT that the City had discussed the possibility of making a no U-turn at Bay Arbor and send the cars that would be making a westbound U-turn at Bay Arbor and Tampa Road to a controlled left turn at Shady Oaks. Edmunds stated that once FDOT completes their analysis, he anticipates there would be a joint meeting with Jones Edmunds and his office to discuss other safe alternatives if they are not supportive of modifying that signalization.

**12. Adopt Resolution 2016-02, establishing a policy for the naming of Oldsmar public parks, preserves, and recreation facilities, or portions thereof** – Haddock read Resolution 2016-02 by title only. **McGee made a motion, seconded by Seidel, to adopt Resolution 2016-02. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**CITY CLERK:**

**13. Adopt Resolution 2016-04, declaring Dan Saracki as Council Member Seat Two** – Nixon read Resolution 2016-04 by title only. **Norris made a motion, seconded by McGee, to adopt Resolution 2016-04. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

**14. Adopt Resolution 2016-06, appointing members to the March 22, 2016 Canvassing Board for the March 15, 2016 Municipal Election** – Nixon read Resolution 2016-06 by title only. **Seidel made a motion, seconded by Saracki, to adopt Resolution 2016-06. ALL IN FAVOR? MOTION CARRIED: 5:0 VOTE.**

Nixon thanked Council Member Norris for the beautiful flowers.

**CITY COUNCIL:**

**15. Comments by Council Members:**

**Seidel** – thanked Norris for the flowers and stated she will be missed. He stated that the Oldsmar Cares Gala was a great event and everyone had a good time. Seidel stated that after the Council approved the zip line, a couple citizens expressed concern regarding the potential impact on traffic along Lafayette Blvd. He suggested the possibility of adding some speed bumps on Lafayette Blvd. between the park and Tampa Road.

**Saracki** – stated the Oldsmar Cares Gala was a fun night and he enjoyed it. He plans to have even more restaurant certificates for his auction package next year. Saracki stated he attend the Safety Harbor Commission meeting last night to invite their mayor and commissioners to attend the Centennial Dinner Dance. He commented that their meetings are structured differently and last longer. Saracki thanked Norris for the flowers.

**McGee** – stated that the Oldsmar Cares Gala was great. Dana Barrow and Ann Nixon did a great job helping to run the show behind the scenes. McGee thanked Norris for the flowers and stated that Oldsmar Florist always does a great job. McGee thanked Debb Pauley for organizing the tour for the Tampa International Airport Ambassadors. She also wished Haddock a happy early birthday. McGee mentioned that the 1918 brown bungalow on Park Blvd. has been painted and looks very nice.

**Norris** – thanked Jerry Beverland for encouraging her to buy flowers for everyone. Norris stated she has been honored to serve with all the Council. She has only one more meeting and will miss everyone. Norris congratulated Saracki and Bevis on their re-elections. Norris asked about the stucco problem on the band shell. Haddock replied that a structural engineer has inspected the structure and will determine how to fix it. **Lynn Rives, Director of Leisure Services**, stated the structural engineer submitted a proposal and a purchase order is in the works. Rives explained that the blocks are separating and there is water between them.

**Bevis** – also thanked Norris for the flowers and commented that although the Council doesn't always see eye to eye on everything, their hearts are all in the best interest of the City. Bevis reminded everyone about Gator Nationals coming up this weekend. Fox 13's *Good Day Tampa Bay* will be on site Friday morning at 6:00 a.m. Haddock commented that USA Cycling will be awarding a National Championship for BMX Elite Riders on Sunday. He explained that USA BMX is the sanctioning body for the sport in the United States. USA Cycling is their connection on an international level to UCI. USA Cycling has five divisions: BMX, road racing, mountain biking, cyclo-cross, and bicycle events that are held on a track (track cycling). Bevis stated that 1,200-1,300 racers are anticipated at Gator Nationals.

The meeting was adjourned by Mayor Bevis at 8:08 p.m.

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

**Respectfully submitted by:**

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