



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

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

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

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 on the agenda. 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 November 17, 2015 City Council Meeting. **Approved.**
2. Approve payment to legal counsel. **Approved.**
3. Approve tentative agenda for March 1, 2016. **Approved.**

**CITY OF OLDSMAR:**

4. Presentation of Council/Manager Award. **Councilmember Norris presented to Dana and Mike Barrow.**
5. Presentation of Employee Service Awards. **John Treubig – 15 yr., Ivan Johnson – 10 yr.**
6. Consider the re-appointment of Quyen Trujillo to the Code Enforcement Board. **Re-appointed.**

**CITY ATTORNEY:**

7. Second and final reading and public hearing of Ordinance 2016-01, amending Chapter 54, Solid Waste. **Adopted.**

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. **Approved on 1<sup>st</sup> reading.**
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. **Approved on 1<sup>st</sup> reading.**

**CITY MANAGER:**

10. Approve request to waive special event fee for the Holiday Sharing Program Bike Safety Rodeo on March 12, 2016. **Approved.**
11. Status report on Tampa Rd/Shady Oaks Dr. traffic signal study. **Presented by Frank Edmunds.**
12. Adopt Resolution 2016-02, establishing a policy for the naming of Oldsmar public parks, preserves, and recreation facilities, or portions thereof. **Adopted.**

**CITY CLERK:**

13. Adopt Resolution 2016-04, declaring Dan Saracki as Council Member Seat Two. **Adopted.**
14. Adopt Resolution 2016-06, appointing members to the March 22, 2016 Canvassing Board for the March 15, 2016 Municipal Election. **Adopted.**

**CITY COUNCIL:**

15. Comments by Council members.

**This Notice Posted:**

February 12, 2016

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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](mailto:anixon@myoldsmar.com), or operator assistance (800) 955-8770.

Video recordings and minutes of the meetings are available online at [www.myoldsmar.com](http://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)
- b) Motion is made.
- c) Second is made.
- d) City Manager's remarks.
- e) Staff presentation (optional).
- f) Mayor opens Public Hearing.

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