



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

Date: **Tuesday, March 1, 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 is not scheduled for a public hearing. 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 December 1, 2015 City Council meeting.
2. Approve tentative agenda for March 22, 2016.
3. Accept the resignation of John Ruckart from the Leisure Services Advisory Board.

CITY OF OLDSMAR:

4. Proclamation for Florida Bicycle Month.
5. Presentation of Certificate of Achievement for Excellence in Financial Reporting.
6. Consider moving Sean Osborne from Full Member to Alternate Member of the Code Enforcement Board. Consider moving Cristin Silliman from Alternate Member to Full Member of the Code Enforcement Board.
7. Consider the re-appointments of Babe Wright and Rita Clark to the Code Enforcement Board.

CITY ATTORNEY:

CITY MANAGER:

8. Approve Waiver of Interest in Wetland Conservation Area and Setback Line.
9. Adopt Resolution 2015-05, revising the budget for FY 2015-16.

CITY CLERK:

CITY COUNCIL:

10. Comments by Council members.

This Notice Posted:

February 26, 2016



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, or operator assistance (800) 955-8770.

Video recordings and minutes of the meetings are available online at 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.