

## **CITY COUNCIL AGENDA**

Oldsmar Council Chamber 101 State Street West Oldsmar, Florida

# **City Council:**

Dan Saracki, Mayor Jarrod Buchman, Vice Mayor Steve Graber, Council Member Andrew Knapp, Council Member Katie Gannon, Council Member

Mission Statement: To provide leadership, innovation, environmental stewardship and excellent services in partnership with the community.

Date: Tuesday, June 21, 2022 Time: 7:00 PM

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

**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**. The 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, the Mayor may announce a continuance and they will be given an opportunity to speak at the end of the Council meeting. For Citizen Presentations, please see the note under Notices.

#### **COMMUNITY MINUTE**

APPROVAL OF ADDITION OF NEW AGENDA ITEMS - ITEMS 2, 3, 8, 10, 11, 12, 13, 14, 15, 18, AND 19

## **AWARDS AND RECOGNITION:**

## **COMMUNITY REDEVELOPMENT AGENCY:**

 PUBLIC HEARING for First Reading of development agreement with Devon S. Rushnell, LLC for the City-owned property located adjacent to the Library

Packet Page 6

# Agenda Item Report (AIR-1960) - Pdf

 Waive bid requirement and award contract for professional planning consulting services to G-A-I, Consultants, Inc. under the same terms and conditions as City of Ocoee contract # RFQ 21-006 (PB22-019) (New Agenda Item)

Packet Page 115

Agenda Item Report (AIR-1972) - Pdf

3. Authorize the City Attorney to draft an ordinance to require three open house meetings for Development Agreements in the Community Redevelopment Area (CRA) (New Agenda Item)

Packet Page 157

Agenda Item Report (AIR-1962) - Pdf

## **CONSENT DOCKET:**

4. Approve minutes of the May 25, 2022 work session for the Capital Improvement Plan Review

Packet Page 162

Agenda Item Report (AIR-1928) - Pdf

5. Approve minutes of the June 7, 2022 Council meeting

Packet Page 171

Agenda Item Report (AIR-1721) - Pdf

6. Approve payment to legal counsel for May 2022 legal services

Packet Page 181

Agenda Item Report (AIR-1820) - Pdf

7. Authorize City Manager to advertise 2022-ITB-005: Construction of Harbor Palms Infrastructure Project - Phase 3

Packet Page 198

Agenda Item Report (AIR-1949) - Pdf

8. Authorize City Manager to advertise 2022-014-RFQ: Oldsmar Sports Complex Public Art Project (New Agenda Item)

Packet Page 201

Agenda Item Report (AIR-1988) - Pdf

# **CITY OF OLDSMAR:**

9. Presentation of proclamation of National Parks and Recreation Month **Packet Page 206** 

Agenda Item Report (AIR-1832) - Pdf

## **CITY ATTORNEY:**

 PUBLIC HEARING for First Reading of Ordinance 2022-06, repealing Section 38-3 of the Code of Ordinances of the City of Oldsmar concerning discharge of firearms; making related findings (New Agenda Item)

Packet Page 208

Agenda Item Report (AIR-1974) - Pdf

11. **PUBLIC HEARING** for First Reading of Ordinance 2022-07, amending Section 42-116 of the Code of Ordinances of the City of Oldsmar concerning hunting and weapons; making related findings (New Agenda Item)

Packet Page 212

Agenda Item Report (AIR-1975) - Pdf

12. **PUBLIC HEARING** for First Reading of Ordinance 2022-09, amending Section 18-33 of the Code of Ordinances of the City of Oldsmar regarding authority during declared emergencies; making related findings (New Agenda Item)

Packet Page 217

Agenda Item Report (AIR-1983) - Pdf

#### CITY MANAGER:

13. Award contract for 2022-010-RFP: Comprehensive Plan Update to Calvin, Giordano & Associates, Inc. (New Agenda Item)

Packet Page 223

Agenda Item Report (AIR-1958) - Pdf

14. Accept the Comprehensive Plan Evaluation and Appraisal Report and approve transmittal to the Florida Department of Economic Opportunity (New Agenda Item)

Packet Page 232

Agenda Item Report (AIR-1961) - Pdf

15. Adopt Resolution 2022-12, 2018-2021 Concurrency Test Statements (New Agenda Item)

Packet Page 264

Agenda Item Report (AIR-1959) - Pdf

16. Authorize City Manager to enter into a Utility Work by Highway Contractor Agreement (UWHCA) with the Florida Department of Transportation (FDOT) for utility adjustments associated with the State Road 580 Resurfacing Project

Packet Page 314

# Agenda Item Report (AIR-1910) - Pdf

## **CITY CLERK:**

Approve changing frequency of Council/Manager Award
 Packet Page 327
 Agenda Item Report (AIR-1950) - Pdf

Discuss invocations at Council Meetings (New Agenda Item)
 Packet Page 328
 Agenda Item Report (AIR-1987) - Pdf

## **CITY COUNCIL:**

Schedule tour of BMX Track (New Agenda Item)
 Packet Page 331
 Agenda Item Report (AIR-1964) - Pdf

20. Council CommentsPacket Page 332Agenda Item Report (AIR-1784) - Pdf

21. Approve tentative agenda for July 19, 2022 Council meeting Packet Page 333
Agenda Item Report (AIR-1749) - Pdf

Ann Nixon, MMC City Clerk City of Oldsmar

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#### **NOTICES**

- 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.
- For Citizens' Open Forum and Public Hearings, personal computers and files cannot be connected to the network due to security protocols. 10 printed copies of material are preferred to cover the Mayor, Council

Members, Charter Officials, and the record. The City Clerk's Office can make a reasonable number of copies without charge. To display a hard copy on the monitors, please contact the City Clerk's office the day before the meeting so that we can test the projection equipment.

#### **PUBLIC HEARING PROCEDURE**

- A) City Attorney reads ordinance (at least once in its entirety).
- B) City Manager's remarks.
- C) Staff Presentation (optional).
- D) Applicant's Presentation.
- E) Mayor opens Public Hearing.
- F) Public Hearing (Proponents, Opponents).
- G) Mayor closes Public Hearing.
- H) Applicant's Closing Statement (if desired).
- I) Motion is made.
- J) Second is made.
- K) Council discussion.
- L) Council roll call vote.
- M) City Clerk records and announces the results.

#### SUBSCRIPTIONS

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- Email notification visit <a href="www.MyOldsmar.com">www.MyOldsmar.com</a>, follow the tabs: City Hall, Mayor & City Council, Meeting Agendas & Minutes, Home, E-updates. Follow the prompts for agendas you would like to receive.
- Mail notification call (813) 749-1115, fax (813) 854-3121, email <u>anixon@myoldsmar.com</u>, or write to City Clerk, 100 State Street West, Oldsmar, Florida 34677.

#### DOCUMENT ACCESSIBILITY STATEMENT

The City of Oldsmar is committed to making our meeting information accessible to all audiences. If there are changes we can make for easier use, of if you encounter material you cannot access, please contact the City Clerk so that we may provide a reasonable alternative way to access or obtain the information you are seeking. We endeavor to provide requested material within three to five business days of receiving the request. To contact the City Clerk, call 813-749-1115, email anixon@myoldsmar.com, or write to Ann Nixon, City Clerk, Oldsmar City Hall, 100 State Street West, Oldsmar, Florida 34677.

#### CONTACTING CITY COUNCIL

Citizens can reach City Council in the following ways:

- Email to CouncilMembers@MyOldsmar.com
- Mail or drop off information at Council Members, 100 State Street West, Oldsmar FL 34677
- Leave Message at (813) 749-3121
- Fax to (813) 749-1115

Comments received outside the meeting will not be read into the minutes, but will be delivered to all Council Members for their attention.