



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, July 19, 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 4, 12, 14, 19, 26)

AWARDS AND RECOGNITION:

1. Presentation of Council-Manager Award for June 2022
Packet Page 6
[Agenda Item Report \(AIR-1766\) - Pdf](#)
2. Presentation of Business of the Quarter Award for 2nd Quarter 2022
Packet Page 8

COMMUNITY REDEVELOPMENT AGENCY:

3. **PUBLIC HEARING** for Second and Final Reading of development agreement with Devon S. Rushnell, LLC for the City-owned property adjacent to the Library
Packet Page 10
[Agenda Item Report \(AIR-1938\) - Pdf](#)
4. Discussion of City Council Attendance at the July 20 Community Visioning Workshop (New Agenda Item)
Packet Page 113
[Agenda Item Report \(AIR-1993\) - Pdf](#)

CONSENT DOCKET:

5. Approve minutes of the June 21, 2022 Council meeting
Packet Page 114
[Agenda Item Report \(AIR-1722\) - Pdf](#)
6. Approve minutes of June 28, 2022 Work Session on Rules of Procedure
Packet Page 127
[Agenda Item Report \(AIR-1969\) - Pdf](#)
7. Approve minutes of the June 28, 2022 Council Tour of the BMX Track
Packet Page 132
[Agenda Item Report \(AIR-1971\) - Pdf](#)
8. Approve payment to legal counsel for June 2022 legal services
Packet Page 135
[Agenda Item Report \(AIR-1821\) - Pdf](#)
9. Award Contract 2022-012-ITB: Electric Meter Retrofitting to Buell Electric, Inc.
Packet Page 157
[Agenda Item Report \(AIR-1868\) - Pdf](#)

CITY OF OLDSMAR:

10. Approve reappointment of Brenda Geanakos as an Alternate Member of the Planning Board
Packet Page 176
[Agenda Item Report \(AIR-1957\) - Pdf](#)

11. Approve reappointments of Marc Brill, David Enos and Cleveland Smith to the Board of Adjustment
Packet Page 180
[Agenda Item Report \(AIR-1956\) - Pdf](#)
12. Approve appointment of Sandie Grimes as a City-appointed Trustee of the Firefighter Pension Board (New Agenda Item)
Packet Page 186
[Agenda Item Report \(AIR-2003\) - Pdf](#)

CITY ATTORNEY:

13. **PUBLIC HEARING** for Second 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
Packet Page 191
[Agenda Item Report \(AIR-1980\) - Pdf](#)
14. **PUBLIC HEARING** for First Reading of Ordinance 2022-03, amending Section 14.7.5 of the Oldsmar Land Development Code requiring three open houses before entering into development agreements for properties owned by the City and located within the Community Redevelopment Area (New Agenda Item)
Packet Page 195
[Agenda Item Report \(AIR-1996\) - Pdf](#)
15. **PUBLIC HEARING** for Second 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
Packet Page 199
[Agenda Item Report \(AIR-1981\) - Pdf](#)
16. **PUBLIC HEARING** for First Reading of Ordinance 2022-08, amending Section 2-1 of the Town Center Development Code of the City of Oldsmar defining restrictive uses; making related findings
Packet Page 204
[Agenda Item Report \(AIR-1976\) - Pdf](#)
17. **PUBLIC HEARING** for Second 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
Packet Page 209
[Agenda Item Report \(AIR-1984\) - Pdf](#)
18. Adopt Resolution 2022-10, updating local permit fees
Packet Page 215

[Agenda Item Report \(AIR-1936\) - Pdf](#)

19. Approve settlement offer for fines from Code Enforcement Board Cases CE07-0027R1, CE07-0055R2, and CE2010-00045 (New Agenda Item)

Packet Page 220

[Agenda Item Report \(AIR-2004\) - Pdf](#)

CITY MANAGER:

20. Authorize the City Attorney to draft an ordinance amending Chapter 70 of the Code of Ordinances to revise water and sewer rates, miscellaneous service charges, and water/sewer impact fees as recommended in the Water and Sewer Rate and Fee Sufficiency Analysis report

Packet Page 223

[Agenda Item Report \(AIR-1946\) - Pdf](#)

21. Authorize City Manager to certify a proposed millage rate of 4.05 mills to the Pinellas County Property Appraiser

Packet Page 334

[Agenda Item Report \(AIR-1963\) - Pdf](#)

22. Approve the renewal of medical and dental benefits with Cigna Healthcare for Fiscal Year 22/23 and award contract for vision benefits to EyeMed

Packet Page 346

[Agenda Item Report \(AIR-1967\) - Pdf](#)

23. Approve the special event application fee waiver request for the Rotary Club of Oldsmar / Eastlake's Armadillo Run, to be held on August 27, 2022

Packet Page 352

[Agenda Item Report \(AIR-1985\) - Pdf](#)

CITY CLERK:

CITY COUNCIL:

24. Discuss implementing open format town hall discussions

Packet Page 365

[Agenda Item Report \(AIR-1970\) - Pdf](#)

25. Approve moving the September 20, 2022 Council Meeting to September 21, 2022

Packet Page 366

[Agenda Item Report \(AIR-1839\) - Pdf](#)

26. Approve excused absence for Council Member Andrew Knapp from the June 21, 2022 Council Meeting (New Agenda Item)

Packet Page 367

[Agenda Item Report \(AIR-1991\) - Pdf](#)

27. Council Comments

Packet Page 368

[Agenda Item Report \(AIR-1786\) - Pdf](#)

28. Approve tentative agenda for August 2, 2022 Council meeting

Packet Page 369

[Agenda Item Report \(AIR-1750\) - Pdf](#)



Ann Nixon, MMC
City Clerk
City of Oldsmar

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.

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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.