



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

City Council:

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

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

Date: **Tuesday, January 16, 2024**

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 (5,6 and 10)

AWARDS AND RECOGNITION:

COMMUNITY REDEVELOPMENT AGENCY:

CONSENT DOCKET:

1. Approve minutes of January 2, 2024 Council Meeting
Packet Page 5
[Agenda Item Report \(AIR-2658\) - Pdf](#)

2. Approve payment to legal counsel for December 2023 legal services
Packet Page 11
[Agenda Item Report \(AIR-2686\) - Pdf](#)
3. Approve payment of December 2023 legal services to Bartlett, Loeb, Hinds & Thompson, PLLC (BLHT) for Eric Seidel's litigation defense
Packet Page 21
[Agenda Item Report \(AIR-2685\) - Pdf](#)
4. Authorize the City Manager to advertise ITB-2024-004 for the Water Reclamation Facility Control Building Construction
Packet Page 24
[Agenda Item Report \(AIR-2612\) - Pdf](#)

CITY OF OLDSMAR:

5. Approve reappointments of regular members Dane Pigott, Marc Brill, John Mastromarchi, John Ruckart, and Frank Chicollo to the Veterans Advisory Board (New Agenda Item)
Packet Page 27
[Agenda Item Report \(AIR-2718\) - Pdf](#)
6. Approve reappointment of regular members Suda Yantiss-Colon, Pam Aromola and Tatiana Cox Lopez to the Leisure Services Advisory Board (New Agenda Item)
Packet Page 30
[Agenda Item Report \(AIR-2710\) - Pdf](#)

CITY ATTORNEY:

7. **PUBLIC HEARING** for the First Reading of Ordinance 2024-01 setting the Special Election date to August 20, 2024
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[Agenda Item Report \(AIR-2701\) - Pdf](#)
8. Consider Assignment and Assumption of Contracts from Devon S. Rushnell LLC to Lennar Homes LLC
Packet Page 40
[Agenda Item Report \(AIR-2637\) - Pdf](#)

CITY MANAGER:

9. Adopt Resolution 2024-01, authorizing the Local Agency Program (LAP) agreement with Florida Department of Transportation (FDOT) for the

construction and construction engineering inspection services of St. Petersburg Drive East from Bayview Blvd to Dartmouth Ave East Complete Streets project

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[Agenda Item Report \(AIR-2652\) - Pdf](#)

10. Summary of the amendments and consideration of the Ordinance 2023-07 - Future Land Use Element, Ordinance 2023-08 - Transportation Element, Ordinance 2023-09 - Infrastructure Element, Ordinance 2023-12 - Housing Element for the City of Oldsmar Comprehensive Plan Update (New Agenda Item)

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[Agenda Item Report \(AIR-2712\) - Pdf](#)

11. Request Council approval of grant agreement with the State of Florida Department of Environmental Protection for the Construction of the WRF Control Building and authorize appropriate officials to execute same

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[Agenda Item Report \(AIR-2304\) - Pdf](#)

CITY CLERK:

12. Schedule Work Session for RFP for City-Owned Properties (City Hall Site)

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[Agenda Item Report \(AIR-2684\) - Pdf](#)

CITY COUNCIL:

13. Review applications for City Council vacancy and appoint Council member to fill the vacancy until special election is held

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[Agenda Item Report \(AIR-2688\) - Pdf](#)

14. Council Comments

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[Agenda Item Report \(AIR-2656\) - Pdf](#)

15. Approve tentative agenda for the February 6, 2024 Council Meeting

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[Agenda Item Report \(AIR-2657\) - Pdf](#)

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 kgarcia@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 for a

DVD or USB 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 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.

SUBSCRIPTIONS

To subscribe to future City Council agendas:

- Email notification - visit www.MyOldsmar.com, 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 kgarcia@myoldsmar.com, 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, or 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 kgarcia@myoldsmar.com, or write to Kristin Garcia, City Clerk, Oldsmar City Hall, 100 State Street West, Oldsmar, Florida 34677.

INVOCATIONS

Citizens wishing to provide an invocation at a regular Council Meeting need to contact the City Clerk no later than two weeks before the meeting.

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) 749-1115
- Fax to (813) 854-3121

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

COMMUNITY ENGAGEMENT

Each agenda item has its own Community Engagement Goal. Following is a list of those goals:

Inform: To provide the public with balanced and objective information to assist them in understanding a situation, alternatives, opportunities, and solutions.

Consult: To obtain public feedback on analysis, alternatives and decisions. An example is City Council making decisions as representatives of the people.

Involve: To work diligently with the public throughout the process to ensure that public concerns and aspirations are consistently understood and considered. Examples include open houses and surveys.

Collaborate: To partner with the public in each aspect of the decision including the development of alternatives and the identification of the preferred solution. Examples include charter and ordinance review committees, public art selection committees, and advisory board recommendations.

Empower: To place final decision-making in the hands of the public. An example is offering a charter question to the electors.