

**CITY COUNCIL AGENDA** 

Oldsmar Council Chamber 101 State Street West Oldsmar, Florida

**City Council:** Dan Saracki, Mayor Steve Graber, Vice Mayor Valerie Tatarzewski, Council Member Andrew Knapp, Council Member Katie Gannon, Council Member

Felicia Donnelly, City Manager Kristin Garcia, City Clerk Thomas J. Trask, City Attorney

Mission Statement: The City of Oldsmar delivers fiscally responsible, dependable services that foster an exemplary quality of life honoring our unique history and character.

Date: Tuesday, December 17, 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.

If you would like a member of the City staff to follow up on a comment or question made at the meeting, you may fill out a comment card with your contact information and give it to the City Clerk. Comment cards are available at the back table in the Council Chambers. Completing a comment card is not mandatory.

## COMMUNITY MINUTE

APPROVAL OF ADDITION OF NEW AGENDA ITEMS (13 & 15)

AWARDS AND RECOGNITION:

COMMUNITY REDEVELOPMENT AGENCY:

CONSENT DOCKET:

- Consider approval of minutes of December 3, 2024, Council Meeting Packet Page 6 Agenda Item Report (AIR-2898) - Pdf
- Consider approving payment to legal counsel for November 2024 legal services
   Packet Page 11
   Agenda Item Report (AIR-2987) Pdf
- Consider awarding the purchase of grounds maintenance equipment to Wesco Turf under the same pricing, terms, and conditions of Florida State Contract #25101900-21-STC (CC25-007)
   Packet Page 21 Agenda Item Report (AIR-3153) - Pdf
- Consider purchase of a Trailer Mounted Main Lift Station Emergency Bypass Pump from Xylem under the same terms and conditions as the Florida Sheriff's Contract #FSA23-EQU21.0 Item #313 (CC24-005)
   Packet Page 75 Agenda Item Report (AIR-3186) - Pdf
- Consider the first of five automatic renewals including a CPI increase of 2023-014-ITB: City-wide Janitorial Services to Net Facility Services, LLC Packet Page 151 Agenda Item Report (AIR-3166) - Pdf
- Consider awarding the purchase of Flatbed 16,000 # GVWR trailer from Texas Trailers per the pricing terms and conditions of FSA contract FSA23-EQU21.0 (CC24-005)
   Packet Page 167

Agenda Item Report (AIR-3196) - Pdf

## CITY OF OLDSMAR:

# **CITY ATTORNEY:**

7. PUBLIC HEARING and First Reading of Ordinance 2024-20 to amend Section 5.7.6.2 of the Limited Manufacturing (M-1) District to include the assembly and manufacturing of gun parts and to amend Section 5.7.2 of the Land Development Code to remove "Arsenals" from the list of prohibited uses Packet Page 241

Agenda Item Report (AIR-3192) - Pdf

8. Consider adopting Resolution 2024-52, declaring Valerie Tatarzewski as Council Member Seat Two and prescribing the ballot language for the March 11, 2025 Municipal Election for the position of Mayor and Council Member for Seat Four **Packet Page 261** <u>Agenda Item Report (AIR-2863) - Pdf</u>

## CITY MANAGER:

- Public Art Master Plan Presentation
   Packet Page 268
   <u>Agenda Item Report (AIR-3198) Pdf</u>
- Presentation on Lead Service Line Legislation
   Packet Page 319
   Agenda Item Report (AIR-3190) Pdf
- Presentation of Community Engagement Efforts in Fiscal Year 2023-2024
   Packet Page 320
   Agenda Item Report (AIR-3191) Pdf
- Consider adopting Resolution 2024-45, MultiFamily Middle Market Tax Exemption Opt-Out
   Packet Page 341 Agenda Item Report (AIR-3179) - Pdf
- Consider the approval of the special event application fee waiver request and use of the City Logo by the Upper Tampa Bay Chamber of Commerce's "Oktoberfest" event to be held January 31 - February 1, 2025 (New Agenda Item)
   Packet Page 353 Agenda Item Report (AIR-3206) - Pdf
- Consider agreement for the use of recreation facilities with Oldsmar Little League, Inc.
   Packet Page 362 Agenda Item Report (AIR-3064) - Pdf
- Consider approving payment of \$27,422.31 to the Florida Municipal Insurance Trust for liability settlement deductibles through September 30, 2024 (New Agenda Item)
   Packet Page 369
   Agenda Item Report (AIR-3203) - Pdf

## CITY CLERK:

16. Consider an Agreement for Conducting Municipal Election with the

Pinellas County Supervisor of Elections for the Municipal Election on March 11, 2025 **Packet Page 372** Agenda Item Report (AIR-2862) - Pdf

### **CITY COUNCIL:**

- Consider authorizing City Manager to create scope of services to be provided to the consultant for procurement services
   Packet Page 382
   Agenda Item Report (AIR-3207) - Pdf
- Council Comments
   Packet Page 383
   Agenda Item Report (AIR-2877) Pdf
- Consider approval of tentative agenda for the January 7, 2025, Council Meeting
   Packet Page 384
   Agenda Item Report (AIR-3199) - 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, email kgarcia@myoldsmar.com, or operator assistance (800) 955-8770.
- Video recordings and minutes of the meetings are available online at www.myoldsmar.com.
- 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. 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 <u>www.MyOldsmar.com</u>, 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, 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, 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 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

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.