



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

DRAFT MINUTES
CITY COMMISSION MEETING
NOVEMBER 3, 2021, 6:30 P.M.

The regular meeting of the City Commission of the City of Oakland Park, Florida was called to order at 6:30 p.m. by Mayor Bolin.

Due to continued safety concerns measures were in place to promote social distancing. The opportunity for public participation virtually has been provided by email or by calling the City Clerk's office. Public comments received were read into record during that portion of the agenda.

ROLL CALL

Present:

Mayor Jane Bolin

Vice Mayor Michael Carn

Commissioner Matthew Sparks

Commissioner Aisha Gordon

Commissioner Mitch Rosenwald*

Also Present:

City Manager David Hebert

City Attorney D J Doody

City Clerk Renee M. Shrout

Commissioner Rosenwald attended remotely and arrived at 6:39 PM.

PLEDGE OF ALLEGIANCE

A moment of silence was followed by the Pledge of Allegiance. The Pledge was led by Oakland Park Aftercare program participants: Jarony Anestal, Hector Granados, Brianna Burnett, and Eileen Rios.

<u>PROCLAMATIONS</u>

<u>Veterans Day - November 11, 2021</u>
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Commissioner Sparks moved to publish the proclamation. Vice Mayor Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

ABSENT: Commissioner Rosenwald

City Clerk Shrout read the proclamation and stated it would be provided to American Legion Post 222, attention Commander Katherine Penny Loughan.

ADDITIONS / CHANGES / DELETIONS

- Vice Mayor Carn pulled Item 10, Purchase of Fire Department Medical Equipment from the Consent Agenda, to be discussed under Resolutions and Miscellaneous.
- City Attorney Doody removed Item 1, Case # CD20-25CU – "Trulieve Conditional Use" at the request of the applicant.

Commissioner Sparks moved to approve the amended agenda. Vice Mayor Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

ABSENT: Commissioner Rosenwald

Commissioner Rosenwald arrived at 6:39 PM.

PRESENTATIONS

*** State of the City Address - Mayor Jane Bolin**

Mayor Bolin highlighted the accomplishments over the past year including efforts to support staff and the community during the Coronavirus pandemic: the City was the first to open a vaccine pod in Broward County providing 8,000 vaccines and later re-opened in to provide 1,500 booster shots; operated a free food working with Fort Lauderdale and Wilton Manors to operate a free food distribution site that served more than 43,000 people. City staff and volunteers worked with Feeding South Florida to deliver more than 4,000 meals to homebound Oakland Park residents; judicious budget management enabled a reduction of the millage rate the 7th time in 8 years and adopted the lowest millage rate in 11 years; absorbed the 3% credit card fee for utility billing customers, offered financial aid for youth sports and child care, reduced senior rates for wellness programs and implemented a fire assessment exemption helping 600 low income homeowners save more than \$250 on their tax bill; used Cares Act funding to launch small business assistant grant program and awarded almost half a million dollars in grants to local businesses; hosted webinars about loan and grant programs and shared best practices; continued the Find it in Oakland Park campaign; raised more than \$10,000 for the Parade of Orchids at the Stunson Nature Trail as a tribute to the sacrifices made by first responders, healthcare workers, and others; In June we broke ground on phase 1 of City Park, a 5.9 million dollar investment to build amenities that will include a playground, a splash pad, basketball courts and renovated pickle-ball courts; phase 2 will include a 9 acre multi-use complex that will include a new city library, community center, urban forest, butterfly garden and jogging trail; construction contracts were awarded for Fire Station 9 and North Andrews Gardens Community Center which includes a multipurpose facility with public meeting space, playground and basketball courts; the City received 12 responses for a request for qualifications to develop six acres of the city's downtown property to stimulate the economy, increase mobility and shape the future of the community; new OP3D guidelines were adopted to attract quality development and business; in August, Oakland Park was recommended as a location for a potential stop for the commuter rail line, pursued past 10 years and endorsed by 79% of the residents via citywide survey; quality small businesses are coming into the community in record numbers; completed

roadway projects on NW 21 Avenue, Powerline Road and Prospect Road have increased multimodal access; completed projects to modernize water and sewer infrastructure; installed new sidewalks; adopted an affordable housing policy; received grant from Florida Department of Economic Opportunity to conduct 2nd phase of study and develop a successful housing program; celebrated our diversity by unveiling inclusion signs in key locations throughout the city; launched a new city website and increased on-line services; taking steps to protect our community from climate change; working with the Alliance for the National Community Reliance as a pilot community to recover from any emergency; updating storm water master plan to be less vulnerable to flooding; reviewing code to incorporate measures to increase reliance and sustainability; worked with developers to incorporate green space that will add 23 acres of public open space; given away 3,000 trees in the past 5 years with additional funding provided in future years. She thanked the entire community for their bravery, generosity and compassion during this time. Commission members lauded Mayor Bolin for her service and accomplishments.

*** Stormwater Presentation**

Albert Carbon, Public Works Director, reviewed the November 2020 ETA presentation; stormwater master plan; October 2021 rains; climate change, and the June 2021 stormwater presentation. He noted the six 2020 highlighted located areas of flooding were:

- NW 39th Street, NW 44th Street and NW 20th Terrace
- Royal Palm Lakes and Park Lane West (NW 38th Street)
- North Andrews Gardens Neighborhood
- NE 56th Street near Northeast High School
- NE 38th Street and Coral Lakes
- NE 6th Ave

He addressed the city's elevations; citywide stormwater planning and master plan update; new Broward County and FEMA flood maps and storm surge map; and Broward County funded countywide Risk Assessment/Resilience Plan. He reviewed National Oceanic and Atmospheric Administration (NOAA) 2021, rainfall intensity. Mr. Carbon stated the recent rains measured in Oakland Park between October 22 through October 24 were 1.5 inches with a peak to 2.7 inches. He illustrated the rainfall effect on the city's stormwater system with a video. He reviewed the Stormwater Master Plan updates and FY 2022 Capital Improvements Projects area map.

He continued that the City was working with the County as a partner in the Climate Compact and would integrate all benefits of the plan to the City's actions on sea level rise and drainage. He stated they were working on the final chapters of the Storm Water Master Plan and anticipated presenting it to the City Commission in early 2022. The Stormwater Master Plan would include partnering with private HOAs to connect the lakes to the C-13 canal.

Mayor Bolin suggested advising HOAs who were formulating their budgets for next year that they would be responsible for drain cleaning.

QUASI-JUDICIAL PUBLIC HEARING

1. **Case # CD20-25CU – "Trulieve Conditional Use" An Application by Trulieve (tenant) and Moonlite Properties, LLC (owner), Requesting Conditional Use for a Medical Marijuana Treatment Center or Dispensing Facility at 301 West Oakland Park Boulevard. Advertising for this public hearing appeared in the Sun-Sentinel October 24, 2021.**

This item was withdrawn at the request of the applicant.

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

2. [Bank Loan for Stormwater Bonds Refunding. Advertising for this public hearing appeared in the Sun-Sentinel October 24, 2021.](#)

Andrew Thompson, Director of Financial Services, provided the presentation and recommended adoption of the ordinance.

Public Hearing was held as advertised.

- Steve Arnst, 1860 NW 40th Court, requested the score card, including the ranking criteria. He also suggested the City request proposals from local banks.

After discussion, Commissioner Sparks moved to adopt the ordinance on second reading. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The ordinance, as adopted on second reading, carried the following title:

ORDINANCE O-2021-021

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$4,800,000 IN PRINCIPAL AMOUNT OF A STORMWATER ASSESSMENT BOND, SERIES 2021, TO PROVIDE FUNDS TO REFINANCE THE CITY'S OUTSTANDING STORMWATER ASSESSMENT BONDS, SERIES 2011 AND TO PAY THE COSTS OF ISSUANCE; SETTING FORTH A METHOD TO ESTABLISH THE PRINCIPAL AMOUNT, INTEREST RATE, MATURITY SCHEDULE AND REDEMPTION PROVISIONS FOR SUCH BOND; AWARDING THE SALE OF THE BOND AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; APPOINTING A PAYING AGENT AND REGISTRAR AND AN ESCROW AGENT FOR THE BOND; SUPPLEMENTING CERTAIN PROVISIONS OF ORDINANCE NO. O-2011-025 OF THE CITY; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS OF THE CITY TO TAKE ALL ACTION REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE BOND; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE BOND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

<u>ORDINANCES ON FIRST READING</u>

<u>3. Vehicle and Equipment Financing</u>
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Andrew Thompson, Director of Financial Services provided staff's presentation and recommended adoption.

Commissioner Sparks moved to award the vehicle financing to Sterling National Bank, not to exceed \$3 million. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

Commissioner Sparks moved to pass the ordinance on first reading. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The ordinance, as passed on first reading, carried the following title:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA AUTHORIZING THE CITY TO BORROWER THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000.00 TO FINANCE THE PURCHASE OF VEHICLES AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

4. PUBLIC COMMENTS

At this time, any person will be allowed to speak on any matter that pertains to City business for a length of time not to exceed four minutes per person.

- Robert Lynn, 659 W. Oakland Park Blvd., appreciated Mayor Bolin's comments and discussed the impact of Covid on the community. He stated Oakland Grove Village residents strongly oppose the Trulieve marijuana dispensary request and had stated so on the Zoom meeting. He stated there were two businesses of the same type already open.
- Wallis Peterson, 1941 NW 36th Street, stated she also opposed the Trulieve proposal because it did not meet the criteria for a conditional use. She had enjoyed the Strategic Planning meeting and remarked on their progress in making Oakland Park a "drive to" and not a "drive through" community.
- Chris Fischer, 3711 NE 13th Avenue, member of the City's Planning and Zoning Board, president of the Corals of Oakland Park Neighborhood Association [COPNA] and vice president of the Neighborhood Coalition of Oakland Park, thanked Commissioner Gordon for attending their neighborhood meeting the previous week. He questioned the makeup of the Selection and Evaluation Committee for the Downtown RFQ. Residents in the affected area felt they had been excluded from the Committee, as only one resident had been appointed.

- Ian Bachaikov, 98 SE 7th Street, Miami, requested that Item 1, the Trulieve request, be heard at the next Commission meeting. He stated their business did not go into areas that did not allow for medical marijuana dispensaries. He pointed out that the existing building was dilapidated and several businesses had been unable to thrive there. He stated they worked with City staff to beautify the area and there would be security all around the building.
- Stephanie Grutman, Ballard Partners, 401 East Las Olas Boulevard, Fort Lauderdale, Trulieve representative, thanked the Commission and everyone who had participated in this process. She addressed some of the concerns expressed about this business. She stated they looked forward to being part of the City
- Steven Arnst, 1860 NE 40th Court, congratulated the City Clerk's office on the new website. Regarding Item 17, he requested the City clean the mold and mildew off pavers first. He wondered how Tamarac had been able to install a sign on the Prospect Road median and requested the City look into it. He noted there were many French drains on NE 11th Avenue that would continue to flood until they were hooked up to the Dixie Highway outfall. He discussed flooding issues at Royal Palm Park and stated they needed pumps to get the water into the C-13 canal. He thanked Mayor Bolin for her service.
- Astrid Ingrid Dorset, 2829 S. Oakland Forest Drive, thanked Mayor Bolin for her service.
- Jack Doren, 4529 Piners Trail West, thanked Mayor Bolin for her leadership over the past year; He appreciated the community meeting on 21st Avenue and recommended a left turn lane at NW 21st Avenue going north to Prospect Road. He agreed with Mr. Arnst regarding the Tamarac sign.

CONSENT AGENDA

Commissioner Sparks moved to approve the Consent Agenda, comprising Items 5, 6, 7, 8 and 9. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

5. Contract for GIS Services - Atkins Engineering

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-137

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT EXTENSION WITH ATKINS NORTH AMERICA, INC. PIGGYBACKING THE TERMS OF THE STATE OF FLORIDA CONTRACT NO. 80101500-20-1 FOR FISCAL YEAR 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

6. Purchase of Solid Waste Carts with Rehrig Pacific Company.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT WITH REHRIG PACIFIC COMPANY TO PURCHASE SOLID WASTE CARTS PIGGYBACKING THE TERMS OF THE OMNIA COOPERATIVE CONTRACT #RFP-00254 ISSUED BY LEAD AGENCY MIAMI DADE COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

7. Watermain Valves Exercising and Maintenance.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-139

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT WITH HYDROMAX USA FOR WATER MAIN VALVE EXERCISING AND MAINTENANCE PIGGYBACKING THE TERMS OF THE SEMINOLE COUNTY CONTRACT NO. IFB-603974-20; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

8. Purchase of Tires for City Vehicles Through the State of Florida Alternate Contract Source (ACS) No. 25172500-19-ACS.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE APPROPRIATE AGREEMENTS FOR THE PURCHASE OF VEHICLE TIRES AND ALLOWING FOR THE CITY TO PIGGYBACK THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE (ACS) NO. 25172500-19-ACS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 9. Amending the Professional Services Agreements with Craven Thompson & Associates and Calvin Giordano & Associates to include Broward County Contractual Language as Required to Utilize Engineering Services on Surtax Funded Projects. |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS WITH CRAVEN THOMPSON & ASSOCIATES AND CALVIN GIORDANO & ASSOCIATES TO INCLUDE BROWARD COUNTY CONTRACTUAL LANGUAGE AS REQUIRED TO UTILIZE ENGINEERING SERVICES ON SURTAX FUNDED PROJECTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 10 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

<u>10. Purchase of Fire Department Medical Equipment</u>

RESOLUTIONS AND MISCELLANEOUS

<u>10. Purchase of Fire Department Medical Equipment .</u>

Fire Chief Stephen Krivjanik stated the self-guided units were meant to be used by anyone and committed to staff training.

Vice Mayor Carn moved to adopt the resolution. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FIRE DEPARTMENT MEDICAL EQUIPMENT FROM STRYKER MEDICAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

11. Arts and Culture Board - Two (2) Members

Commissioner Sparks moved to re-appoint George Wulin and Michael Vita. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin,

Vice Mayor Carn moved to adopt the resolution. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin,

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING TWO (2) MEMBERS TO SERVE ON THE ART AND CULTURE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

12. Beautification Advisory Board

Commissioner Gordon moved to appoint Robert Brach and Tamara Wray. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

Commissioner Sparks moved to adopt the resolution. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING TWO (2) MEMBERS TO SERVE ON THE BEAUTIFICATION ADVISORY BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

13. Unsafe Structures Board - Two (2) Members.

Vice Mayor Carn moved to re-appoint Carlos Lozano and Joseph Patrick. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

Vice Mayor Carn moved to adopt the resolution. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING TWO (2) MEMBERS TO SERVE ON THE UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Note: At 8:28 PM, the Commission took a brief break.

14. Case #CD 20-30CP "2021 Evaluation and Appraisal Report (EAR) of the City's Comprehensive Plan" and Authorize Transmittal to the Florida Department of Economic Opportunity.

Peter Schwarz, Director of Engineering and Community Development, provided staff's presentation noting this was an opportunity for the City Commission to look at the Comprehensive Plan to set goals and policies for the future.

Mr. Schwarz clarified that even though the City was not on the ocean or Intracoastal, their water bodies were tidally influenced by those bodies of water and they were therefore considered a coastal city and required to address saltwater intrusion and flooding.

After discussion, Vice Mayor Carn moved to adopt the resolution. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND ACCEPTING THE 2021 EVALUATION AND APPRAISAL REPORT (EAR) OF

THE CITY'S COMPREHENSIVE PLAN AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TRANSMIT THE REPORT TO FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

15. Resolution Ratifying the collective bargaining Agreement Between the Federation of Public Employees and the City of Oakland Park for the Period of October 1, 2021 to September 30, 2023.

Lori Day, Director of Human Resources and Administrative Services, provided staff's presentation.

Commissioner Sparks moved to adopt the resolution. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF OAKLAND PARK FOR THE PERIOD OF OCTOBER 1, 2021, TO SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

16. Base Wage and Salary Range Increases for Civil Services and Non-Classified Employees

After discussion, Commissioner Sparks moved to adopt the resolution. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE RECOMMENDED BASE WAGE INCREASE FOR CIVIL SERVICE AND NON-CLASSIFIED EMPLOYEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

17. Award of the Oakland Park Boulevard Phase 2 Landscaping Project

Sierra Marrero, Assistant Director of Engineering and Building Services, provided staff's presentation.

Vice Mayor Carn stated he was not in favor of using Green Island Ficus or Spanish Topper.

Commissioner Sparks moved to award the contract to Landscape Service Professionals Inc. as the most responsive, responsible bidder. Vice Mayor Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

Commissioner Sparks moved to adopt the resolution. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT LANDSCAPE SERVICE PROFESSIONALS INC. IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR THE OAKLAND PARK BOULEVARD PHASE 2 MEDIAN LANDSCAPING PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

NOTE: Motion to Extend Meeting

Commissioner Sparks moved to extend the meeting. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

18. Recommendation of Award for Request for Qualifications, RFQ #091421 Downtown Properties Redevelopment Project Phase One- Development Firm Pre-Qualification.

Jennifer Frastai, Assistant City Manager, Ken Krasnow, Colliers International and Renee Miller, R. Miller Consulting Group, provided staff's presentation.

City Manager Hebert explained this was not a procurement process for a developer, but rather to approve the group of five developers as experienced working with public entities. Staff and consultants would evaluate the five to make a recommendation to the City Commission.

Mayor Bolin further explained this process was based on technical requirements, they were not entertaining project proposals now and noted that all the developers may not present proposals.

Vice Mayor Carn moved to adopt the resolution. Commissioner Gordon seconded the motion, which prevailed by the following vote:

YES: Commissioner Gordon, Commissioner Sparks, Vice Mayor Carn, Mayor Bolin

NO: Commissioner Rosenwald

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING A SHORTLIST OF PRE-QUALIFIED TOP RANKED FIRMS FOR REQUEST FOR QUALIFICATIONS #091421 DOWNTOWN PROPERTIES REDEVELOPMENT PROJECT PHASE ONE-DEVELOPMENT FIRM PRE-QUALIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<u>19. REPORTS FROM THE CITY COMMISSION</u>
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Commissioner Gordon commented as follows:

- 1) Thanked City Manager Hebert and staff for their efforts to arrange this meeting, and the presentations.
- 2) Thanked Mayor Bolin for her leadership and service over the past year.
- 3) Noted that this was the one-year anniversary for Commissioner Rosenwald and herself being on the City Commission.
- 4) Attended the Broward Leaders and Water Climate Tour of the pumping district, and heard about innovative ideas and challenges in water management.
- 5) Attended the recent COPNA meeting, and Deputy Omar Osborn had spoken about safety. Mr. Schwarz and John Albee had attended as well.
- 6) Attended the recent ribbon cutting ceremony for Circle House Coffee and thanked the owner for bringing his business to Oakland Park.
- 7) Thanked veterans for their service.

Commissioner Rosenwald commented as follows:

- 1) Noted the remarkable job Mayor Bolin had done in the past year.
- 2) Stated this was his one-year anniversary as a City Commissioner.
- 3) Thanked City Manager Hebert and staff.
- 4) Announced he had been appointed to the Florida League of Cities Federal Action Strike Team, working with U.S. Senators to promote Oakland Park issues.
- 5) Received an email from Jack Donnelly, who had learned from NE High School Principal Valachovik that the school had not fared well during a recent rain event. The school was being tested now for mold.
- 6) Stated the Strategic Planning Workshop had been outstanding and thanked everyone who participated.
- 7) Thanked Carnell Gadson and members of the Summer Lakes HOA for the recent Zoom meeting.

- 8) Attended the recent Circle House Coffee ribbon cutting event and stated it was a new cornerstone that would catalyze smart growth in that corridor.
- 9) Requested to bring back the Local Government Academy.
- 10) Thinking of veterans in advance of Veterans' Day.

Commissioner Sparks commented as follows:

- 1) Thanked veterans for their service and sacrifice.
- 2) Thanked staff and their unions who had come together through negotiations.
- 3) Welcomed Mayor Bolin to the "Former Mayors Club."
- 4) Appreciated the comments from Ms. Dorsett.
- 5) Gave a shout out to his youngest niece, who was celebrating her Sweet 16th birthday.

Vice Mayor Carn commented as follows:

- 1) Thanked Mayor Bolin for her service.
- 2) Attended the Circle House Coffee ribbon cutting and stated it was time to designate the City's central core along Andrews Avenue as an area in need of redevelopment.
- 3) Announced the Governor set Vice Mayor Carn's election for January 11 and he would probably resign from the City Commission after his first meeting as Mayor.
- 4) He requested everyone to please recycle properly.

Mayor Bolin commented as follows:

- 1) Thanked everyone for their generosity and love and stated she was very excited for new leadership.
- 2) Would forward a letter to the incoming Mayor describing all the things she wished she had known when becoming Mayor.
- 3) Recognized veterans and American Legion Post 222.
- 4) Stated the two big takeaways from the Strategic Planning Workshop had been environmental stewardship interweaved with their strategic performance goals, and a holistic approach to residents and businesses. She wanted to engage the public more during the process.
- 5) Spoken to City Manager Hebert about the parental leave plan in the Hallandale Beach.
- 6) Stated it had been a pleasure to serve as mayor.

<u>REPORTS FROM THE CITY MANAGER</u>

20. <u>Development Activity Report</u>

21. <u>Quarterly Capital Improvement Project Report</u>
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22. <u>Grant Summary Report</u>
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City Manager Hebert announced that the next City Commission meeting would be preceded by inauguration of the incoming Mayor and Vice Mayor swearing in ceremony at 5:30 PM. He thanked Mayor Bolin for her service this past year.

REPORTS FROM THE CITY ATTORNEY

23. **City Attorney's Report - November 3, 2021**

City Attorney Doody congratulated Mayor Bolin on her successful term as mayor.

ADJOURN

The meeting was adjourned at: 11:00 PM.

CITY OF OAKLAND PARK, FLORIDA

JANE BOLIN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK