



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

DRAFT MINUTES
CITY COMMISSION MEETING
JUNE 20, 2018, 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 Lonergan.

Roll Call

Present:

Mayor Tim Lonergan

Vice Mayor Sara Guevrekian

Commissioner John Adornato

Commissioner Michael Carn

Commissioner Matthew Sparks

Also Present:

City Manager David Hebert

City Attorney D J Doody

City Clerk Renee Shrout

<u>Pledge to the Flag</u>

A moment of silence was followed by the Pledge to the Flag led by members of the Kimlings Martial Arts Academy.

<u>Proclamations</u>

<u>OAKLAND PARK'S 89TH BIRTHDAY - JULY 1, 2018</u>

Commissioner Adornato moved to publish the proclamation. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Adornato, Vice Mayor Guevrekian,
Commissioner Carn, Mayor Lonergan

Mayor Lonergan presented the proclamation to Lisa Testa, Library Manager who reminded the public that the library houses the Oakland Park Historic collection.

PARK AND RECREATION MONTH - JULY 2018

Commissioner Adornato moved to publish the proclamation. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Adornato, Vice Mayor Guevrekian,
Commissioner Carn, Mayor Lonergan

Mayor Lonergan presented the proclamation to Heidi Burnett, Director of Parks and Leisure Services.

Additions/Changes/Deletions

At this time, any member of the City Commission or the City Manager may request to add, change, or delete items from the agenda.

- Vice Mayor Guevrekian pulled item 9 from the Consent Agenda to be discussed during Resolutions and Miscellaneous;
- Commissioner Adornato pulled items 6 and 10 from the Consent Agenda;
- City Manager Hebert corrected the amount of the city's cost share for Item 6 to read, "not to exceed \$20,000";
- Commissioner Carn requested Item 19 be discussed first.

Commissioner Carn moved to approve Additions/Changes/Deletions. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Adornato, Vice Mayor Guevrekian,
Commissioner Carn, Mayor Lonergan

Presentations

*** POP STAR AWARD - RESIDENTIAL**

Lyzabeth Fiore, City Horticulturist, and Ralph Caraglia, Vice Chair of the Beautification Advisory Board, presented the award to residents Mark Taylor and Manuel Ocaranza for improvements to their property at 4416 NE 15 Avenue.

*** P2BOP BUSINESS RECOGNITION**

Neysa Herrera, External Communications Specialist, presented the awards to the following business: BumperDoc; Elite Home Staging; Kimling's Academy of Martial Arts; Lalo & Jenn's Kitchen; MetroPCS; Q'Straint; Unleash LIFE.

*** UPDATE ON THE WEST DIXIE LOT REDEVELOPMENT PROJECT NEGOTIATION**

City Manager David Hebert and Andrew Thompson, Director of Financial Services provided the update. City Manager Hebert reviewed how the project comports with the CRA Strategic Plan for redevelopment and associated challenges. He provided an update on development negotiations, elements of the plan, the process and next steps. He reviewed how the CRA goals were being realized through this project and reviewed the history of the development proposal. Mr. Thompson reviewed the financial aspects of the project. City Manager Hebert revealed the project's branding name "Oakland Park Square". Paulo de Melo, Principal at Integra Investments, provided a presentation and Bernard Zyscovich, Architect, discussed the project.

Commissioner Adornato stated in support that the project would fulfill the goals and vision the city had for this property.

Commissioner Carn requested staff to come back with financial options should they not sell the city campus site.

Commissioner Sparks stated his support and thanked everyone for the work to bring this project forward. City Manager Hebert confirmed city services would be centralized in this new building.

City Attorney Doody advised the commission that giving City Manager Hebert authorization to begin negotiations did not mean this was a done deal. Vice Mayor Guevrekian referred to the CRA 2017 Annual Report and the city website, which stated the city had already selected Integra Investments to construct this project. City Attorney Doody clarified the components of the process and noted that this was still subject to the commission's approval. City Manager Hebert stated there were a number of different elements that needed to be detailed and approved by the city commission.

Vice Mayor Guevrekian noted several very significant elements of the proposal had changed since the beginning of negotiations. She commented that 68-foot tall buildings were not "small town downtown", but rather cavernous and would set a precedent. She stated the code called for three-story structures in this location.

Alex Dambach, Planning Supervisor, clarified locations of the right-of-way, setbacks and sidewalks. Vice Mayor Guevrekian remained concerned that the amount of space in the right-of-way would be insufficient to meet the requirements for the additional height.

Vice Mayor Guevrekian requested clarification on all the sources of financing. Mr. Thompson stated he would be available to address any financial questions from the commission.

Mayor Lonergan requested a clear statement of the potential risk to the city as they moved forward. City Attorney Doody stated the city's position would be solidified in the terms of the lease,

regardless of who owns the property. City Manager Hebert explained that the city had decided not to be tied to ownership of the building and would be free from commitments related to that ownership. The only commitment the city had was to reduce a portion of the city's ad valorem taxes, to make the public improvements and to broaden the amount of money available in the city's CRA grant program.

Quasi-Judicial Hearings

1. [CASE #CD17-21P "OAKLAND COMMERCE CENTER II". AN APPLICATION BY OAKLAND COMMERCE CENTER, LLC REQUESTING PLAT APPROVAL FOR THE REAR PORTION OF THE PROPERTY LOCATED AT 3501 POWERLINE ROAD, 3549 POWERLINE ROAD, AND 918 NW 35TH COURT \(MORE SPECIFICALLY FOLIOS 4942-21-15-0070 AND 4942-21-00-0361\). THIS ITEM WAS TABLED AT THE JUNE 6, 2018, CITY COMMISSION MEETING TO JUNE 20, 2018. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JUNE 10, 2018.](#)

City Attorney Doody swore in witnesses and the quasi-judicial public hearing was held. Alex Dambach, Planning Supervisor provided staff presentation.

Shane Laakso, Planner with Keith and Associates, 301 East Atlantic Blvd. – Michael Kravit, Architect, and Ken Golden, the owner's representative and property manager, provided a presentation.

Public hearing on plat approval only

Steven Arnst - 1860 NW 40 Court - He advised the applicant of the Powerline Road lane reduction project. He inquired if the property would be losing the curb cut on NW 36 Court, which would cut off northbound ingress and egress from the site.

Jack Doren - 2900 NE 12 Terrace - He stated the Planning and Zoning Board had voted unanimously to support this project.

Jeff Helyer - 740 Park Lane West – He stated he had been unable to attend the neighborhood information meeting. He stated his support though was disappointed this was only one story.

Mr. Laakso confirmed they were aware of the Powerline Road lane reduction and they did not anticipate any of their curb cuts being removed.

Commission members disclosed communications they had regarding this request.

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

YES: Commissioner Sparks, Commissioner Adornato, Vice Mayor Guevrekian,
Commissioner Carn, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-094

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION BY OAKLAND COMMERCE CENTER, LLC FOR PLAT APPROVAL FOR THE REAR PORTION OF THE PROPERTY LOCATED AT 3501 POWERLINE ROAD, 3549 POWERLINE ROAD, AND 918 NW 35TH COURT SUBJECT TO COMPLIANCE WITH THE FINAL REQUIREMENTS OF THE BROWARD COUNTY DEVELOPMENT REVIEW REPORT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Hearings - Ordinance On First Reading

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| <p><u>2. CASE #CD17-21RZ/F “OAKLAND COMMERCE CENTER II” - AN APPLICATION BY OAKLAND COMMERCE CENTER, LLC REQUESTING REZONING FROM I-1, LIGHT-INDUSTRIAL DISTRICT TO PRZD, POWERLINE ROAD ZONING DISTRICT FOR THE PROPERTY LOCATED AT 3501 POWERLINE ROAD, 3549 POWERLINE ROAD, AND 918 NW 35TH COURT (MORE SPECIFICALLY FOLIOS 4942-21-15-0070 AND 4942-21-00-0361). THIS ITEM WAS TABLED AT THE JUNE 6, 2018, CITY COMMISSION MEETING TO JUNE 20, 2018. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JUNE 10, 2018.</u></p> |
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City Attorney Doody swore in witnesses and the quasi-judicial public hearing was held.

Alex Dambach, Planning Supervisor provided staff's presentation.

Shane Laakso, Planner with Keith and Associates, stated no exceptions to staff's presentation for rezoning and was available questions.

Public hearing regarding the rezoning.

Jeff Helyer - 740 Park Lane West - He stated his support of the rezoning request.

Steve Arnst - 1860 NW 40 Court - He inquired why this was not being rezoned PCC-2 which would not require using flex units and would match the zoning on the adjacent property. He agrees better development is needed in this district.

Mr. Dambach, confirmed the PCC-2 zoning applies to the office complex south of the site which has special provisions in its regulations substantially reducing retail allowed in that zone.

Vice Mayor Guevrekian and Commissioner Carn disclosed communications with the applicant.

City Attorney Doody confirmed that approving this rezoning and application of flex units would be a de facto approval of the applicant's proposed project.

Michael Kravit, Architect, confirmed the interior finishes would be consistent with Class A finishes.

Ken Golden, Property Manager stated they currently owned only office space, but they were knowledgeable about retail and wanted this to be Class A office space and high-end restaurants.

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

YES: Commissioner Sparks, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

NO: Commissioner Adornato

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION FOR REZONING FROM I-1, LIGHT INDUSTRIAL DISTRICT TO PRZD, POWERLINE ROAD ZONING DISTRICT, REAR PORTION OF PROPERTY LOCATED AT 3501 POWERLINE ROAD, OAKLAND PARK, FLORIDA; 3549 POWERLINE ROAD, & 918 NW 35TH COURT, AS MORE PARTICULARLY DESCRIBED HEREIN AND CONTAINING 1.891 ACRES MORE OR LESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

3. CASE #CD17-21RZ/F "OAKLAND COMMERCE CENTER II" - AN APPLICATION BY OAKLAND COMMERCE CENTER, LLC REQUESTING THE GRANTING OF 1.891 INDUSTRIAL FLEXIBILITY ACRES FOR A COMMERCIAL USE TO FACILITATE THE REZONING FROM I-1, LIGHT-INDUSTRIAL DISTRICT TO PRZD, POWERLINE ROAD ZONING DISTRICT FOR THE REAR OF THE PROPERTY LOCATED AT 3501 POWERLINE ROAD, 3549 POWERLINE ROAD, AND 918 NW 35TH COURT (MORE SPECIFICALLY FOLIOS 4942-21-15-0070 AND 4942-21-00-0361). THIS ITEM WAS TABLED AT THE JUNE 6, 2018, CITY COMMISSION MEETING TO JUNE 20, 2018. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JUNE 10, 2018.

City Attorney Doody swore in witnesses and the quasi-judicial public hearing was held.

Alex Dambach, Planning Supervisor provided staff's presentation of the flexibility map.

Public hearing for industrial flexibility acres.

Jack Doren - 2900 NE 12 Terrace - He stated his support for the project noting the one-story structure was appropriate here. He liked the contemporary design and believed it would encourage the type of development they desired in this area.

Jeff Helyer - 740 Park Lane West - He inquired if there would be vehicular access to this property from the property to the south.

Steve Arnst - 1860 NW 40 Court - He stated there was no reason to use flex units here: PCC-2 zoning would be suitable.

Mr. Dambach explained that PCC-2 zoning had an allowance for educational and institutional uses.

Shane Laakso, Planner with Keith and Associates stated the site plan did not currently show it, but they intended to add access to the Oakland Commerce Center.

Vice Mayor Guevrekian moved to pass the ordinance on first reading. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

NO: Commissioner Adornato

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION FOR THE GRANTING OF 1.891 INDUSTRIAL FLEXIBILITY ACRES FOR A COMMERCIAL USE TO FACILITATE THE REZONING FROM I-1, LIGHT-INDUSTRIAL DISTRICT TO PRZD, POWERLINE ROAD ZONING DISTRICT FOR THE REAR OF THE PROPERTY LOCATED AT 3501 POWERLINE ROAD; 3549 POWERLINE ROAD, & 918 NW 35TH COURT, OAKLAND PARK, FLORIDA, AS MORE PARTICULARLY DESCRIBED HEREIN AND CONTAINING 3.37 ACRES MORE OR LESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

<p><u>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.</u></p>
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Jeff Helyer - 740 Park Lane West - He stated it had been great to see the city's participation at the previous week's Gay Pride Festival; He commented that although it was nice to see all the POP awards and the announcement of the tree giveaway, he reminded the commission that Park Lane West was still missing trees; Regarding the Dixie Highway lot development, Mr. Helyer was not supportive of the plan to rent space for city hall. He inquired how someone living in the north side building would get to and from parking on the other side.

Steve Arnst - 1860 NE 40 Court - He congratulated Mayor Lonergan as incoming President of the Broward League of Cities; He stated his concern on the \$95,000 no-bid contract to educate the public on the upcoming bond issue and believed the city could do this itself. He added that the ballot language for the bond issue contained no mention of a fire station on the east side of the city; Mr. Arnst opposed contracting the city's planning and recommended hiring more staff and do the work in-house; He commented on the expiration of debt service loans for the West Dixie lots and cost to move city hall; He inquired why City Manager Hebert had not yet moved to the city.

Jack Doren - 2900 NE 12 Terrace - He commend Mayor Lonergan for leading the charge regarding Northeast High School's improvements. He reported to have toured the school and stated the conditions were very disappointing. He stated Mayor Lonergan and Commissioner Carn had represented the city very well at the Broward County School Board meeting the previous day; He stated at some point a municipal building cannot be rehabilitated and it must be replaced.

Siegi Constantine - Deerfield Beach - She stated City Manager Hebert had done a wonderful job over the past three years and she respected his vision. She supported outsourcing planning consultants.

NOTE: The commission took a brief recess at 9:37 p.m. Commissioner Sparks left the meeting.

Consent Agenda

Those matters included under the Consent Agenda are self-explanatory, and are not expected to require review or discussion. Items will be enacted by one Motion; however, if discussion of an item is requested by the City Commission, that item may be removed from the Consent Agenda and considered separately.

Vice Mayor Guevrekian moved to approve the Consent Agenda consisting of items 5, 7 and 8, (Items 6, 9 and 10 were pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.) moved to extend the meeting, and reordered the Agenda to address the following items first: 11, 12, 13 and 17. Commissioner Adornato seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

5. APPROVAL OF MINUTES - MARCH 21, 2018

Approved on consent.

(Item 6 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

6. INTERLOCAL AGREEMENT FOR COST SHARING TO UPDATE THE BROWARD COUNTY 100-YEAR FLOOD ELEVATION MAP WITH INCORPORATION OF CLIMATE CONDITIONS.

7. CONTRACT FOR SMOKE TESTING OF GRAVITY WASTEWATER SYSTEM

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-081

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 USS1, LLC FOR SMOKE TESTING OF APPROXIMATELY 250,000 FEET (47 MILES) PIGGYBACKING THE TERMS OF IT'S CONTRACT WITH TOHO WATER AUTHORITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

8. APPROVAL OF EXPENDITURES WITH LEWIS, LONGMAN AND WALKER, P.A. FOR POLICE AND FIRE PENSION PLAN LEGAL SERVICES.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE WITH LEWIS, LONGMAN, AND WALKER, P.A. FOR POLICE AND FIRE PENSION PLAN LEGAL SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 9 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

9. CITYWIDE COMPENSATION / CLASSIFICATION AMENDMENT.

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

10. WORK AUTHORIZATION APPROVAL FOR A TRAFFIC STUDY TO EVALUATE THE POTENTIAL CLOSURE IN THE LAKESIDE COMMUNITY ON N.W. 27TH STREET BETWEEN N.W. 18TH AVENUE AND N.W. 18TH TERRACE.

Resolutions and Miscellaneous

11. SOLID WASTE DISPOSAL CONTRACT WITH PROGRESSIVE WASTE SOLUTIONS OF FL, INC. D/B/A WASTE CONNECTIONS OF FLORIDA. (DUE TO A LACK OF TIME JUNE 6, 2018, THIS ITEM WAS TABLED TO JUNE 20, 2018.)

Albert Carbon, Public Works Director, provided staff's presentation and recommended the commission adopt the resolution.

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Loneragan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-085

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS OF FL, INC. D/B/A WASTE CONNECTIONS OF FLORIDA FOR SOLID WASTE DISPOSAL PIGGYBACKING THE TERMS OF THE CITY OF DEERFIELD BEACH SOLID WASTE DISPOSAL CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<p><u>12. INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR OPTIONAL SOLID WASTE SERVICES. (DUE TO A LACK OF TIME JUNE 6, 2018, THIS ITEM WAS TABLED TO JUNE 20, 2018.)</u></p>

Albert Carbon, Public Works Director explained this action pertains to household hazardous waste, bulk trash and yard trash disposal and confirmed tires are accepted at 3801 NE 5 Avenue. Each resident was permitted to drop off four tires.

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Loneragan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-086

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT AND ITS AMENDMENTS BETWEEN BROWARD COUNTY AND THE CITY OF OAKLAND PARK FOR OPTIONAL SOLID WASTE SERVICES LIMITED TO HOUSEHOLD HAZARDOUS WASTE AND BULK AND YARD WASTE DROP OFF SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

13. AWARD OF RECYCLING PROCESSING CONTRACT

Albert Carbon, Public Works Director provided a presentation informing the commission of the approved contract between Solid Waste and the City of Coral Springs.

City Attorney Doody noted the contract included that the provider could cease accepting any class of recyclable at any time, dependent on market conditions.

David Hebert, City Manager addressed commission concerns regarding budgeting for the increased costs with this contract.

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-087

A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT WITH WASTE MANAGEMENT OF FLORIDA FOR RECYCLING DISPOSAL AND PROCESSING PIGGYBACKING THE TERMS OF THE CITY OF CORAL SPRINGS RECYCLING CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

17. 2018 PUBLIC LIBRARY CONSTRUCTION GRANT APPLICATION.

Heidi Burnett, Parks and Leisure Services Director described the grant, stated the application was due July 2, and confirmed this was a one-to-one matching grant.

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-092

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A 2018 PUBLIC LIBRARY CONSTRUCTION GRANT TO FUND THE PUBLIC LIBRARY PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 6 was pulled from the Consent Agenda.)

6. INTERLOCAL AGREEMENT FOR COST SHARING TO UPDATE THE BROWARD COUNTY 100-YEAR FLOOD ELEVATION MAP WITH INCORPORATION OF CLIMATE CONDITIONS.

Commissioner Adornato moved to adopt the resolution, with the city's cost share not to exceed \$20,000. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-080

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COST SHARING TO UPDATE THE BROWARD COUNTY 100-YEAR FLOOD ELEVATION MAP WITH INCORPORATION OF CLIMATE CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 9 was pulled from the Consent Agenda.)

9. CITYWIDE COMPENSATION / CLASSIFICATION AMENDMENT.

Fire Chief Stephen Krivjanik explained the recommended change was an Assistant Chief of Operations and an Assistant Chief who also served as the Fire Marshall; there would be no more Division Chief.

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-083

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING THE CITYWIDE COMPENSATION/CLASSIFICATION PLAN TO ADD THE POSITIONS OF ASSISTANT CHIEF ADMINISTRATIVE/FIRE MARSHAL AND PLANS EXAMINER/INSPECTOR II AND RE-GRADING THE COMPENSATION RANGE FOR THE FIRE RESCUE SUPPORT SERVICES COORDINATOR FROM GRADE 23 TO GRADE 25; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 10 was pulled from the Consent Agenda.)

10. **WORK AUTHORIZATION APPROVAL FOR A TRAFFIC STUDY TO EVALUATE THE POTENTIAL CLOSURE IN THE LAKESIDE COMMUNITY ON N.W. 27TH STREET BETWEEN N.W. 18TH AVENUE AND N.W. 18TH TERRACE.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A WORK AUTHORIZATION WITH KIMLEY-HORN & ASSOCIATES, INC. FOR A TRAFFIC STUDY FOR A POTENTIAL ROAD CLOSURE IN THE LAKESIDE COMMUNITY ON N.W. 27TH STREET BETWEEN N.W. 18TH AVENUE AND N.W. 18TH TERRACE AND APPROVE THE BUDGET AMENDMENT TO PROVIDE FUNDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

After discussion, City Attorney Doody advised the commission to table the item and direct staff to bring the item back for a temporary road closure at a future meeting. City Manager Hebert agreed to bring the item back with an option for a traffic study and an option for a temporarily road closure.

Commissioner Carn moved to table this item until August. Commissioner Adornato seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

14. POLICE AND FIRE PENSION BOARD APPOINTMENT - ONE (1) MEMBER.

Commissioner Carn moved to appoint Sal Gatanio. Commissioner Adornato seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER TO SERVE ON THE POLICE FIRE PENSION PLAN BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

15. ARTS AND CULTURAL BOARD APPOINTMENT - ONE (1) MEMBER.

Commissioner Carn moved to reappoint Dahlia Perryman. Commissioner Adornato seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-090

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER TO SERVE ON THE ART AND CULTURE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

16. UNSAFE STRUCTURES BOARD APPOINTMENT - ONE (1) MEMBER A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER TO SERVE ON THE UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Guevrekian moved to reappoint Carlos Lozano. Commissioner Adornato seconded the motion, which prevailed by the following vote:

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

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

YES: Commissioner Adornato, Vice Mayor Guevrekian, Commissioner Carn, Mayor Lonergan

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-091

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER TO SERVE ON THE UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

18. RESOLUTION AUTHORIZING THE AWARD OF REQUEST FOR PROPOSAL #030218-0-2018/MT "GENERAL PLANNING SERVICES CONSULTANTS" TO PROVIDE GENERAL PLANNING SERVICES FOR THE CITY. (DUE TO A LACK OF TIME JUNE 6, 2018, THIS ITEM WAS TABLED TO JUNE 20, 2018.) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE EXECUTION OF CONTINUING CONTRACTS WITH EIGHT (8) RESPONSIBLE AND RESPONSIVE PROPOSERS TO PROVIDE GENERAL PLANNING SERVICES; PROVIDING THAT THE PROPER CITY OFFICIALS ARE AUTHORIZED TO EXECUTE A CONTRACT FOR THE SERVICES IN WHICH IS ATTACHED AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Stephen Scott, Assistant Director of Engineering and Community Development, provided a staff presentation.

Mr. Scott explained staff inquires whether a planner had represented a client in Oakland Park before, and consults with the City Attorney to determine if this constitutes a conflict of interest. He stated it would be difficult sometimes to find private firms that represented governments exclusively.

Andrew Thompson, Finance Director confirmed the contract included a stipulation that firms must disclose any potential conflicts of interest in advance of any task orders.

After discussion, the City Commission agreed with the city manager to pull this item from the agenda.

21. Reports From the City Manager
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A. FINANCIAL ACTIVITY REPORT FOR OPERATIONS AS OF APRIL 30, 2018

B. DEVELOPMENT ACTIVITY REPORT AS OF JUNE 8, 2018
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C. FLOODPLAIN MANAGEMENT PLAN - PROGRESS REPORT 2018

19. CITY MANAGER ANNUAL REVIEW (DUE TO A LACK OF TIME JUNE 6, 2018, THIS ITEM WAS TABLED TO JUNE 20, 2018)

22. Reports From the City Attorney

<u>A. CITY ATTORNEY'S REPORT - JUNE 20, 2018</u>

City Attorney Doody requested a shade session regarding Puppy Connection v. The City of Oakland Park. Consensus was reached for the meeting to be held July 18 at 5:45 p.m.

20. Reports From the City Commission

Mayor Lonergan commented as follows:

1. He reported he had received a phone call from Governor Rick Scott telling him the developer of the Marriott Hotel was a personal friend and asked the Mayor to call the developer and push the project through.

23. Advisory Board Minutes

A. BEAUTIFICATION ADVISORY BOARD MINUTES 04-26-18 GENERAL EMPLOYEES' PENSION PLAN 03-07-18 PLANNING & ZONING BOARD MINUTES 04-09-18 PLANNING & ZONING BOARD MINUTES 05-07-18 PLANNING & ZONING BOARD MINUTES 05-14-18
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ADJOURN: The meeting was adjourned at: 10:58 p.m.

CITY OF OAKLAND PARK, FLORIDA

TIM LONERGAN, MAYOR

ATTEST:

RENEE SHROUT, CITY CLERK