



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

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DRAFT MINUTES  
CITY COMMISSION MEETING  
AUGUST 1, 2018, 6:30 P.M.

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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 Loneran.

<b>Roll Call</b>
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Present:

Mayor Tim Loneran  
Commissioner John Adornato  
Commissioner Michael Carn  
Commissioner Matthew Sparks

Also Present:

City Manager David Hebert  
City Attorney DJ Doody  
City Clerk Renee M. Shrout

Absent:

Vice Mayor Sara Guevrekian

<b><u>Invocation and Pledge to the Flag</u></b>
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A moment of silence was followed by the Pledge to the Flag led by Greg Polidoro, FPL Senior Vegetation Specialist and Juliet Roulhac, FPL External Affairs Manager.

<b><u>Additions/Changes/Deletions</u></b>
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<p><u>At this time, any member of the City Commission or the City Manager may request to add, change, or delete items from the agenda.</u></p>
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- Commissioner Carn pulled Item 15 from the Consent Agenda to be discussed during Resolutions and Miscellaneous.
- City Manager Hebert added the supplemental agenda regarding items 4 and 5 and requested Item 4, public hearing be opened and continued to September 6, 2018. He requested Item 18 be removed from the agenda to be brought back September 6.
- Commissioner Adornato pulled Item 14 from the Consent Agenda to be discussed during Resolutions and Miscellaneous.

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Loneran

**ABSENT:** Vice Mayor Guevrekian

## **Presentations**

### **\* CLIMATE ACTION PLAN**

Albert Carbon, Public Works Director, introduced new Assistant Public Works Director, Casey Graham. He presented the joint Climate Action Plan with the City of Wilton Manors and reviewed the seven goals for the plan. He stated the next steps include public outreach and educational campaign.

## **Quasi-Judicial Hearings**

1. **CASE #CD17-12CU "PJ'S CORNER POCKET": APPLICATION BY SW-ANDREWS LLC REQUESTING CONDITIONAL USE APPROVAL FOR A BAR TO BE LOCATED AT 3635 N. ANDREWS AVENUE IN THE B-1, COMMUNITY BUSINESS ZONING DISTRICT. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL MAY 27, 2018. THIS ITEM WAS TABLED TO AUGUST 1, 2018, AT THE JUNE 6, 2018, CITY COMMISSION MEETING.**

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

Alex Dambach, Planning Supervisor, provided the staff's presentation which included the following conditions:

1. Comply with all CPTED Requirements provided in this projects review. (Crime Prevention Through Environmental Design) requirements
2. Limit outdoor seating to two tables and eight seats in the front of the business (Andrew Avenue side), as reflected on the site plan and must terminate by 11:59 P.M.
3. Comply with requirements of the Development Review Committee
4. Move the bar entrance to Andrews Avenue side. Rear entrance to be limited to ADA access and otherwise be locked.
5. Parking lot attendant to be required beginning at 9:00 p.m. until last patron leaves lot or 1 hour after closing, whichever is earlier.
6. All windows are to remain clear and visible from outside.
7. The number of parking spots (25) may not be reduced.

Phillip Williams - 3635 N Andrews Avenue, owner of the businesses - He accepted the staff conditions.

Robin Cruise - 3623 - 3635 N Andrews Avenue, owner of the property - He stated his office was located in this building and they had done due diligence on Mr. Williams's business before approving it for this location.

Public hearing was held as advertised.

Emmitt Tucker - 3798 N Andrews Avenue, owner of a liquor store on Andrews Avenue - He inquired if this would be a package store as well as a bar and if so, would it meet the required

distance separation from his business. He commented that his business had already suffered and feared if this was a package store, it would harm it even more.

Joe Russo - 59 NW 37 Street - He had researched the business on the internet at its prior location in Wilton Manors and displayed photos of male "body contests." He did not feel an entertainment club belonged in a residential neighborhood. He was also concerned about the lack of parking.

Jeff Helyer - 740 Park Lane West, Lloyd Estates Neighborhood association - He spoke against the request due to the parking adjacent to the residential area. He believed this business would disturb the tranquility of the neighborhood and greatly impact the neighborhood.

Jack Doren - 2900 NE 12 Terrace - He stated he had voted against this when it was presented to the Planning and Zoning Board because of the several code violations and because of the back door access. He stated the DRC had done a great job specifying what must be done to address the concerns and he was impressed that the applicant had addressed all issues raised by the DRC.

Steve Arnst - 1860 NW 40 Court – He suggested the variance approval be with the business and not the property. He thought an eight-foot masonry wall could be installed to protect the neighborhood from the bar. He felt that bars and neighborhoods do not mix.

Regarding the wall suggestion, Mr. Dambach noted it would block several parking spaces.

Attorney Doody clarified to Mr. Cruise as owner of the property, he would be sited for any code violations and Mr. Cruise acknowledged his responsibility. Mayor Lonergan pointed out that the property had been dilapidated for three years and he hoped Mr. Cruise would not allow the same thing to happen with his other properties in Oakland Park.

Jennifer Frastai, Director of Engineering and Community Development, explained staff would confirm that the conditions were met prior to the business receiving final approval from the DRC. She stated the adjacent business was a package store, but would be limited to beer and wine for off-premises consumption.

Mr. Dambach stated the back door will have a panic bar lock installed and will be the only ADA compliant entrance and the applicant agreed. Ms. Frastai stated overnight parking was regulated by signage, including information about towing. She confirmed there were wheel stops in the parking lot. Mr. Dambach added the conditional use would run with the property, with the staff conditions, but if the property were vacant for two months, the conditional use could expire. City Attorney Doody stated the conditional use could not be limited to the business.

Commissioner Sparks recalled that there had been a bar in this location previously. He had walked the neighborhood near the property and residents had not expressed objections.

Commissioner Carn stated he would not approve this without a separation from the neighborhood.

Commissioner Adornato moved to approve the conditional use with all the conditions staff have put forward and constituents a finding that the applicant has satisfied the criteria of the code for approval of the conditional use. Commissioner Sparks seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Sparks, Commissioner Adornato Mayor Lonergan

**NO:** Commissioner Carn

**ABSENT:** Vice Mayor Guevrekian

2. CASE #CD17-12CU "PJ'S CORNER POCKET": APPLICATION BY SW-ANDREWS LLC REQUESTING CONDITIONAL USE APPROVAL FOR A TWENTY-FOUR-HOUR BUSINESS PER §24-41(B)(9) FOR A BAR TO BE LOCATED AT 3635 N. ANDREWS AVENUE IN THE B-1, COMMUNITY BUSINESS ZONING DISTRICT. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL MAY 27, 2018. THIS ITEM WAS TABLED TO AUGUST 1, 2018, AT THE JUNE 6, 2018, CITY COMMISSION MEETING.

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

Alex Dambach, Planning Supervisor, provided staff's presentation.

Phillip Williams, 3635 N Andrews Avenue - business owner, stated the hours he was requesting were the same as other bar businesses in the area. He reminded the commission that he would have attendants in the parking lot. He wanted this to be a neighborhood bar.

Public hearing was held as advertised.

Joe Russo - 59 NW 37 Street - He was concerned about the parking situation, and that patrons would park in his building's guest spots. He was also concerned about trash.

Jeff Helyer - 740 Park Lane West - He stated Lloyd Estate's biggest concern was traffic through the neighborhood. He requested commission deny the 24-hour designation.

Steve Arnst - 1860 NW 40 Court - He opposed the 24-hour designation next to this single-family neighborhood and requested commission deny the request.

Jack Doren 2900 NE 12 Terrace – He stated to disagree with comment that nothing good happens after midnight.

Jennifer Frastai, Director of Engineering and Community Development confirmed the 37<sup>th</sup> Street exit will have a median with a right turn only for vehicles to head south on Andrews Avenue.

Mr. Williams stated the parking lot attendant would direct people to leave the site without going through the neighborhood.

Robin Cruise, 3623 NE Andrews Avenue - property owner, noted that his office was in this building and anyone could make him aware of any problems, which he would address.

Commissioner Carn moved to deny the conditional use for a twenty-four-hour business as it did not satisfy the criteria for a conditional use. Commissioner Adornato seconded the motion, which prevailed by the following vote:

**YES:** Mayor Lonergan, Commissioner Sparks, Commissioner Carn, Commissioner Adornato

**ABSENT:** Vice Mayor Guevrekian

<b><u>Public Hearings: Ordinances on Second Reading</u></b>
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<b><u>3. NON-AD VALOREM BANK LOAN FLORIDA COMMUNITY BANK, SERIES 2018 - BANK QUALIFIED LAND PURCHASE. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 22, 2018.</u></b>
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Andrew Thompson, Director of Financial Services, provided staff's presentation.

Public hearing was held as advertised.

Steve Arnst - 1860 NW 40 Court - He requested a copy of environmental Phase 1 study and any mold, mildew and asbestos reports.

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

**YES:** Mayor Lonergan, Commissioner Sparks, Commissioner Carn, Commissioner Adornato

**ABSENT:** Vice Mayor Guevrekian

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

**ORDINANCE O-2018-011**

AN ORDINANCE OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING A LOAN IN THE AMOUNT OF NOT EXCEEDING \$1,750,000 AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

**4. REVISION OF POLICE AND FIRE PENSION RETIREMENT SYSTEM. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 22, 2018.** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA; AMENDING CHAPTER 9 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "PENSIONS AND RETIREMENT", TO REVISE THE CITY OF OAKLAND PARK POLICE AND FIREFIGHTERS RETIREMENT SYSTEM; AMENDING SECTION 9-62, ENTITLED "MEMBERSHIP"; AMENDING SECTION 9-63, ENTITLED "BENEFIT AMOUNTS AND ELIGIBILITY"; AMENDING SECTION 9-65, ENTITLED "CONTRIBUTIONS TO THE TRUST FUND"; PROVIDING FOR REPEAL OF ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Hebert requested the Commission open the public hearing and move to continue the item to the September 6, 2018, meeting to address questions received from the pension board's attorney.

Public hearing was held as advertised.

Steve Arnst - 1860 NW 40 Court - He inquired if the reports were actuarially sound.

Commissioner Carn moved to table this Item to the September 6, 2018, City Commission meeting. Commissioner Adornato seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

**5. AN ORDINANCE AMENDING SECTION 263(5) OF THE LAND DEVELOPMENT CODE TO DEFINE "LIVE WORK UNIT" IN THE DIXIE MIXED USE SUB-AREA OF THE DOWNTOWN MIXED USE DISTRICT. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 22, 2018.**

Jennifer Frastai, Director of Engineering and Community Development described changes made since first reading in response to concerns expressed by the commission.

Public hearing was held as advertised.

Steve Arnst - 1860 NW 40 Court - He commended staff for doing an excellent job. He inquired if subletting would be a code issue or would result in the business tax receipt being denied.

Jack Doren - 2900 NE 12 Terrace - He felt staff had done a great job addressing the Planning and Zoning Board and the commission's concerns.

Commissioner Carn moved to adopt the ordinance on second reading. Commissioner Adornato seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Loneragan

**ABSENT:** Vice Mayor Guevrekian

The ordinance, as adopted, carried the following title:

**ORDINANCE O-2018-013**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE", BY SPECIFICALLY AMENDING ARTICLE XX, SECTION 24-263(5) OF THE CODE OF ORDINANCES OF THE CITY OF OAKLAND PARK, FLORIDA TO DEFINE LIVE-WORK UNITS IN THE DIXIE MIXED USE SUB-AREA OF THE DOWNTOWN MIXED USE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

6. **CASE #CD18-01 CP "ROUND CORNER, LLC" - AN APPLICATION BY ROUND CORNER, LLC REQUESTING A COMPREHENSIVE PLAN AMENDMENT TO DEFINE A STUDIO OR EFFICIENCY DWELLING UNIT IN THE SAME MANNER AS DEFINED IN THE BROWARD COUNTY COMPREHENSIVE PLAN AND TO ADD NEW DENSITY AND INTENSITY STANDARDS FOR PLANNED REDEVELOPMENT DISTRICTS (PRD) WITHIN THE COMMERCIAL LAND USE CATEGORY. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 22, 2018.**

Alex Dambach, Planning Supervisor provided staff presentation.

Public hearing was held as advertised.

Dennis Mele, 200 E Broward Blvd. – Applicant representative invited questions.

Steve Arnst - 1860 NW 40 Court - He inquired if the 50 dwelling units per acre were counted as half for the gross density or flex units.

Jack Doren - 2900 NE 12 Terrace - He felt this building's density was appropriate in this location.

Mr. Dambach clarified additional units could potentially come in because the half units were counted as half for density. Regardless, two parking spaces were required per dwelling unit.

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

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

**ORDINANCE O-2018-014**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION FOR A TEXT AMENDMENT TO THE COMPREHENSIVE PLAN TO DEFINE A STUDIO OR EFFICIENCY DWELLING UNIT IN THE SAME MANNER AS DEFINED IN THE BROWARD COUNTY COMPREHENSIVE PLAN AND TO ADD NEW DENSITY AND INTENSITY STANDARDS FOR PLANNED REDEVELOPMENT DISTRICTS (PRD) WITHIN THE COMMERCIAL LAND USE CATEGORY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

**Public Hearings: Ordinances on First Reading**

7. AN ORDINANCE AMENDING CODE SECTION 24-265, THE DOWNTOWN MIXED USE DISTRICT (DMUD) USE TABLE, TO DESIGNATE GOVERNMENT OFFICES AS A PERMITTED USE IN THE DIXIE MIXED USE SUB-AREA OF THE DOWNTOWN MIXED USE DISTRICT (DMUD). ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 8, 2018. THIS ITEM WAS TABLED TO AUGUST 1, 2018, AT THE JULY 18, 2018, CITY COMMISSION MEETING.

Jennifer Frastai, Director of Engineering and Community provided the staff report.

Public hearing was held as advertised.

Steve Arnst -1860 NW 40 Court - He thought this should be left alone. He stated this “gave the green light” to moving city hall across the street.

Jeff Helyer - 740 Park Lane West - He believed mixing government and other uses in one building was a bad idea. He stated it was clear the city had already decided on this path and “no amount of logic can persuade you.”

Jack Doren - 2900 NE 12 Terrace - He explained at the Planning and Zoning Board meeting, they had tabled this item as they were not provided adequate information. At the subsequent meeting, staff made it very clear this action would reduce risk for the developer and to put the city in a better negotiating position. Mr. Doren thought this was an innovative way to replace city hall and to save money.

The Commission congratulated staff on a good job and expressed their support of the project.



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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Loneragan

**ABSENT:** Vice Mayor Guevrekian

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE", BY SPECIFICALLY AMENDING ARTICLE XX, SECTION 24-265, ENTITLED "DOWNTOWN MIXED-USE DISTRICT USE TABLE" TO CLARIFY PERMITTED USES AND CONDITIONAL USES TO ALLOW GOVERNMENT OFFICES AS A PERMITTED USE IN THE DIXIE MIXED USE SUB-AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

8. CASE #CD18-01 RZ/T/CP/Z "ROUND CORNER, LLC - AN APPLICATION BY ROUND CORNER LLC, TO AMEND CHAPTER 24, ARTICLE 4 OF THE CITY'S LAND DEVELOPMENT CODE, TO CREATE THE ZONING DISTRICT ENTITLED PRD, PLANNED REDEVELOPMENT DISTRICT AND PROVIDING DEVELOPMENT STANDARDS THAT APPLY TO THAT DISTRICT. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL JULY 22, 2018.

Alex Dambach, Planning Supervisor provided the staff presentation.

Public hearing was held as advertised.

Denise Mele, 200 E Broward Blvd. – Applicant representative stated the adjacent property owner, Robert Roselli had requested the gross acres be reduced from 2.5 to 2.0 so he could apply as well. Mr. Mele stated the applicant supported this request.

Robert Roselli 4101 NE 25 Avenue – He stated his adjacent property had the largest frontage on Federal Highway in the PRD. His property was slightly less than 2.5 gross acres and requested that it be reduced to 2.0 so he and others could take advantage of the PRD zoning for development.

Steve Arnst - 1860 NW 40 Court - He was concerned about the reduction in green space, open space, pervious land, and setbacks on Federal Highway and 20 Avenue. He stated this would increase traffic on 20 Avenue by 17%. Since these were rentals, he wondered what would prevent these from being used as short-term rentals. He stated the developer had written the code to suit this project.

Jack Doren - 2900 NE 12 Avenue - He supported rezoning this overlay district. He recommended there be a minimum one-year lease requirement and a prohibition regarding subletting. He stated

the traffic study had found there would be no significant impact on Oakland Park Boulevard or Federal Highway.

Mr. Mele stated they would work with staff regarding the length of lease terms.

Commissioner Carn requested "should" be replaced with "shall" where it appeared in the ordinance. He stated line 154 referred to overhangs, balconies or awnings protruding into setbacks. Commissioner Carn stated he supported reducing the gross acres from 2.5 to 2.0. City Attorney Doody recommended amending the ordinance to indicate this.

Mr. Dambach explained the difference between step backs and setbacks for the building.

Commissioner Adornato moved to pass the ordinance on first reading and Commissioner Sparks seconded. After discussion, Commissioner Adornato withdrew his motion and Commissioner Sparks withdrew his second.

Commissioner Adornato moved to amend the ordinance, changing Section 24-59, sub-paragraph H(1), regarding minimum size of PRD development to 2.0 gross acres instead of 2.5 gross acres. Commissioner Sparks seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

The amended 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 TO AMEND CHAPTER 24, ARTICLE 4 OF THE CITY'S LAND DEVELOPMENT CODE, TO CREATE THE ZONING DISTRICT ENTITLED PRD, PLANNED REDEVELOPMENT DISTRICT, WHICH IS DESIGNED TO ENCOURAGE THE DEVELOPMENT OF PLANNED AND UNIFIED OFFICE, RETAIL, AND RESIDENTIAL COMPLEXES, NEAR THE INTERSECTION OF THE PLANNED TRANSIT CORRIDORS, FEDERAL HIGHWAY AND OAKLAND PARK BOULEVARD, WITH A GREATER AMOUNT OF FLEXIBILITY BY AMENDING SOME OF THE DETAILED RESTRICTIONS OF CONVENTIONAL ZONING INCLUDING ADJUSTMENTS TO SETBACK STANDARDS AND ADDING URBAN DESIGN AND FLOOR AREA RATIO REQUIREMENTS; PROVIDING FOR PERMITTED USES; PROVIDING FOR LAND USE AND DESIGN REGULATIONS; PROVIDING FOR MINIMUM LOT AREA; PROVIDING FOR A MAXIMUM HEIGHT OF STRUCTURES; PROVIDING FOR DESIGN GUIDELINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

**NOTE:** The commission took a brief recess.

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

**Public Hearings**

**9. REQUEST FOR THE INSTALLATION OF SPEED TABLES ON N.E. 16TH AVENUE BETWEEN NORTH FORK OF MIDDLE RIVER/C-13 CANAL AND OAKLAND PARK BOULEVARD. THIS PUBLIC HEARING WAS ADVERTISED IN THE SUN-SENTINEL JULY 22, 2018.**

Jennifer Frastai, Director of Engineering and Community provided the staff report.

Public hearing was held as advertised.

Steve Arnst - 1860 NW 40 Court - He disagreed with putting speed tables on a collector road as speed tables were meant for local streets. He recalled the city had passed Section 18-5 to regulate installation of speed tables in the city and there was a specific process to follow.

Jim Aronow - 2925 NE 16 Avenue - He described the issue with speeding in this area and supported installation of the speed tables.

Jack Doren - 2900 NE 12 Terrace - He inquired where the accidents were occurring, north or south of Oakland Park Boulevard. If the speed tables were installed, he requested them to be similar in pitch and intensity to those installed on the other side of the bridge in Wilton Manors.

Commissioner Adornato stated section 18-1 gives commission authority for speed tables. He stated residents expressed their support to him regarding the speed tables.

Albert Carbon, Public Works Director stated the speed tables would be similar to the ones in Wilton Manors.

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-106**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE INSTALLATION OF SPEED TABLES ALONG NE 16TH AVENUE BETWEEN OAKLAND PARK BOULEVARD AND THE NORTH FORK OF THE MIDDLE RIVER BRIDGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**10. 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.**

Mitch Rosenwald - 1353 NE 34 Street - He announced the Broward County School Board had approved \$41.2 million in improvements to Northeast High School. He acknowledged Mayor Lonergan and School Advisory Board member Lew Naylor for their efforts.

Steve Arnst - 1860 NW 40 Court - He congratulated Mayor Lonergan for his successful efforts to secure the additional funding for Northeast High School; He was supportive of the Prospect Road reduction; He suggested going out to bid for lobbying contract at some point in the future. He stated they should put temporary staffing out to bid too.

Jack Doren - 2900 NE 12 Avenue - He thanked Commissioner Carn and Mayor Lonergan for their efforts and leadership to persuade the School Board to award \$42 million for Northeast High School improvements.

Robert Waters - 211 NE 42 Street - He advised the city that the Jaco Pastorius Park Webcam was not functioning.

**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.

Commissioner Adornato moved to approve the Consent Agenda consisting of items 11, 12, 13, 16, 17 and 19. (Items 14 and 15 have been pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous and Item 18 was pulled from the Agenda.) Commissioner Carn seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

11. **LIEN NEGOTIATED SETTLEMENT – CODE CASE #S 169168, 166751, 167431, 177379, 176330, 178698, 175370, 182039, 184198 & 172991 – TOMBEE, LLC - A VACANT PROPERTY.**

Approved on consent to accept the negotiated settlement in the amount of \$9,685 inclusive of all fees and hard costs. The total settlement offer is to be paid within sixty (60) days of the City Commission's approval. Failure to pay within the sixty (60) days would void the settlement.

12. **LIEN NEGOTIATED SETTLEMENT – CODE CASE #S 181189 & 174159– DESIGNS IN STONE, INC. - A COMMERCIAL PROPERTY AT 800 NE 45 STREET.**

Approved on consent to accept the negotiated settlement in the amount of \$14,670 plus \$750 in fees. The total settlement offer is to be paid within sixty (60) days of the City Commission's approval. Failure to pay within the sixty (60) days would void the settlement.

13. **LIEN NEGOTIATED SETTLEMENT – CODE CASE # 172197 – BLANTON, TRENT EST, AT 610 NE 58 COURT, A SINGLE FAMILY RESIDENTIAL PROPERTY.**

Approved on consent to accept the negotiated settlement in the amount of \$20,535 plus \$150 in administrative fees and \$225 in recording and processing fees, for a total of \$20,910. The total settlement offer is to be paid within sixty (60) days of the City Commission's approval. Failure to pay within the sixty (60) days would void the settlement.

(Item 14 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

- 14. RESOLUTION OF SUPPORT FOR THE PROSPECT ROAD ENHANCEMENT PROJECT FROM DIXIE HIGHWAY TO COMMERCIAL BOULEVARD.**

(Item 15 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

- 15. LEGISLATIVE LOBBYING CONSULTANT SERVICES AGREEMENT.**

- 16. AWARD OF CONTRACT FOR SEWER PIPELINE AND LATERAL LINING.**

Adopted on consent.

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-110**

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 ENVIROWASTE SERVICES GROUP, INC. TO REPAIR LEAKING SEWER MAIN LINES AND LATERALS PIGGYBACKING THE TERMS OF AN EXISTING CONTRACT WITH BROWARD COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**17. EXPENDITURES APPROVAL WITH ALBION SOLUTIONS, INC.**

Adopted on consent.

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-109**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE EXPENDITURES OF FUNDS WITH ALBION STAFFING SOLUTIONS, INC. FOR TEMPORARY STAFFING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 18 was pulled from the agenda during Additions/Changes/Deletions)

**18. RESOLUTION ESTABLISHING THE INTENT TO PARTICIPATE IN THE FLORIDA RETIREMENT SYSTEM FOR CITY'S FIREFIGHTERS. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, PROVIDING FOR PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM FOR CITY FIREFIGHTERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**19. HOLIDAY LIGHTS/DECORATIONS BID AWARD.**

Adopted on consent.

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-112**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT BRANDANO DISPLAYS, INC. IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR HOLIDAY LIGHTING AND DECORATIONS; PROVIDING THAT THE PROPER CITY OFFICIALS ARE AUTHORIZED TO EXECUTE A CONTRACT FOR THE SERVICES IN WHICH IS ATTACHED AS EXHIBIT PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Resolutions and Miscellaneous**

(Item 14 was pulled from the Consent Agenda)

**14. RESOLUTION OF SUPPORT FOR THE PROSPECT ROAD ENHANCEMENT PROJECT FROM DIXIE HIGHWAY TO COMMERCIAL BOULEVARD.**

Commissioner Adornato stated this was critical to reinvigorate and beautify this area. Since this was a county road, they needed county support and funding.

City Manager Hebert was becoming concerned about this project because the MPO had requested a conference call regarding an "outcome" of this project. The MPO had been informed by FDOT that the project might not go forward.

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-107**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXPRESSING ITS SUPPORT FOR THE PROSPECT ROAD ENHANCEMENT PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 15 was pulled from the Consent Agenda)

**15. LEGISLATIVE LOBBYING CONSULTANT SERVICES AGREEMENT.**

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-108**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXPRESSING ITS SUPPORT FOR THE PROSPECT ROAD ENHANCEMENT PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**20. BEAUTIFICATION ADVISORY BOARD - ONE (1) MEMBER.**

Commissioner Sparks moved to appoint Ed Mossa. Commissioner Carn seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

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

**YES:** Commissioner Carn, Commissioner Sparks, Commissioner Adornato, Mayor Lonergan

**ABSENT:** Vice Mayor Guevrekian

The resolution, as adopted, carried the following title:

**RESOLUTION R-2018-113**

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

<b><u>21. Reports From the City Commission</u></b>
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Commissioner Adornato commented as follows:

- 1) He wished good luck to all the students who would begin school in two weeks.
- 2) He congratulated Mayor Loneran on his successful efforts to secure funding for Northeast High School's much needed improvements.

Commissioner Carn commented as follows:

- 1) He thanked Mayor Loneran for his leadership, and Dr. Doren and Heidi Burnett, Director of Parks and Leisure Services for their efforts to secure funding for the Northeast High School improvements.
- 2) He requested a discussion item be put on a future agenda to begin city commission meetings at 6:00 p.m. Commissioner consensus was reached to bring forward as a discussion item.
- 3) He asked staff for a report on the vacation rentals ordinance.
- 4) He stated Chief Hubrig was putting together an education campaign on how to identify valid contractors.
- 5) He had spoken with City Manager Hebert about the concerns of North Andrews Gardens: They wanted more plantings in the medians, speed limit signs and a stop sign at NE 53 Court.
- 6) He reported the children's summer feeding program would end on August 10.
- 7) He stated the Bahama Breeze construction was beginning.
- 8) He reminded everyone to please recycle.

Commissioner Sparks commented as follows:

- 1) He wanted everyone to be safe going back to school.

Mayor Loneran commented as follows:

- 1) He announced that letters had been sent thanking School Board members for supporting funding for the Northeast High School rehabilitation. He specifically thanked School Advisory Board member Lewis Naylor and Mary Furtig, public schools advocate, who were very active in the Northeast High School effort.
- 2) He reminded everyone there would be a blood drive on Friday in front of city hall from 10:30 A.M. until 3:30 P.M. It was open to all residents of the city.



**22. Reports From the City Manager**

**A. FINANCIAL ACTIVITY AND QUARTERLY INVESTMENT REPORTS FOR THE PERIOD ENDED JUNE 30, 2018**

City Manager Hebert reported September would be very busy. They would be considering new development, the budget, transitioning firefighters to FRS and other important items.

City Manager Hebert reported he had been in dialog with the Broward County Sheriff's office regarding assigning school resource officers immediately. He agreed to keep the city commission apprised. He wished everyone a happy summer break.

**23. Reports From the City Attorney**

**A. CITY ATTORNEY REPORT FOR AUGUST 1, 2018**

**24. Advisory Board Minutes**

PLANNING AND ZONING MINUTES - JUNE 11, 2018

POLICE AND FIREFIGHTERS PENSION PLAN MINUTES - APRIL 24, 2018

**ADJOURN:** The meeting was adjourned at: 10:26 P.M.

CITY OF OAKLAND PARK, FLORIDA

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TIM LONERGAN, MAYOR

ATTEST:

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RENEE M. SHROUT, CMC, CITY CLERK