



City Hall Commission Chambers  
3560 NE 12 Avenue  
Oakland Park, Florida 33334

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MINUTES  
BEAUTIFICATION ADVISORY BOARD MEETING  
APRIL 25, 2019, 5:00 P.M

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The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:00 p.m. by Chair Edward Mossa.

<b>ROLL CALL</b>
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**ROLL CALL**

Present:

Board Member Richard Day  
Board Member Anthony Cicalese  
Board Member Douglas Weisz  
Board Member Clint Grethen  
Board Member Randy Washington  
Vice - Chair Ralph Caraglia  
Board Chair Edward Mossa

Also Present:

Leana Suarez, Board Secretary  
Lyzabeth Fiore, Staff Liaison  
Heidi Burnett, Director of Library and  
Cultural Services

<b>1. Minutes: Motion to approve the minutes of the March 28, 2019 meeting.</b>
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Vice Chair Caraglia made a motion to approve the minutes for March 28, 2019. Board Member Anthony Cicalese seconded the motion, which prevailed the following vote:

YES: Member Cicalese, Member Washington, Member Weisz, Member Grethen, Vice Chair Caraglia, Chair Mossa

ABSTAIN: Member Day

<b>2. Public Comments</b>
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- None at this time.

<b>3. Board Business / Comments:</b>
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- Board Members reviewed the current proposed Beautification Advisory Board Code of Ordinance.

- Board Member Cicalese found a correction on Sec. 24-235 (E) Officers; quorum. The update was to change the word in the second sentence from biannual to biannually.
- Board Member Cicalese also had a question about Sec. 24-235 (B) Composition; compensation. in reference to “All members of the board shall be residents of the city”. He requested clarification if business owners can join a city board even if they are not residents.
- Board Members were given the opportunity to make corrections to the proposed Beautification Advisory Board Code of Ordinance during the meeting.
- Staff Liaison Fiore will bring in the landscape plans for the Prospect Road vegetation project.
- Vice Chair Caraglia, invited Heidi Burnett, Director of Library and Cultural Services to give an overview of the past Bond Meeting on April 24, which discussed the Ethel M. Gordon Library.
- Vice Chair Caraglia asked the Board Members to email any corrections to the Beautification Advisory Board Code of Ordinance to the Board Secretary Suarez or Staff Liaison Fiore before the next meeting.

<b>4. Pop Star Award Nominations Updates</b>
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- Staff Liaison Fiore provided an update on commercial Pop Star Award nomination Orion Fuels located at 1251 NE 45 Street. The board is currently waiting for the business to provide them with contact information for the business owner.
- Staff Liaison Fiore gave an update on commercial Pop Star Award nomination G21 Fitness located at 3401 N Dixie Highway and 3400 NE 11 Avenue. G21 Fitness has complied with the three code violations and the Board Members can move forward with the Pop Star nomination.
- Staff Liaison Fiore informed the Board Members that commercial Pop Star Award nomination Bulegreen Café Yard located at 3299 N Dixie Highway has no code violations and the Board Members can move forward with the nomination.
- Staff Liaison Fiore updated the board on the residential Pop Star Award nomination located at 1701 NW 38 Street has met the Pop Star Award requirements and has no code violations.
- Staff Liaison Fiore gave an update on the prospect residential property located at 397 NW 47 Court. The code violation will need to be corrected before moving forward with the nomination.
- The Board Members will revisit the nomination for 397 NW 47 Court at the Board Meeting on May 23.

- Vice Chair Caraglia presented a prospect Pop Star Nomination for Zen Garden apartments located at 1273 NE 38 Street. Board Members were asked to visit the property before the next meeting on May 23.
- Board Member Day made a motion to approve properties B, C and D on the agenda which includes: B. Commercial Nomination - G21 Fitness located at 3401 N. Dixie Hwy and 3400 NE 11 Avenue, C. Commercial Nomination - Bulegreen Café Yard 3299 N. Dixie Hwy and D. Residential Nomination - 1701 NW 68 Street. Vice Chair Caraglia seconded the motion, which prevailed the following vote:

YES: Member Cicalese, Member Washington, Member Weisz, Member Grethen, Member Day, Vice Chair Caraglia, Chair Mossa

<b>5. Staff Liaison Reports / Updates</b>
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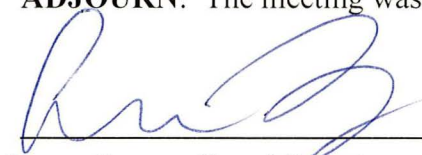
- Staff Liaison Fiore invited Board Members to the upcoming Navy Days, which will be held on May 4 at Jaco Pastorius Park.
- Staff Liaison Fiore gave an update on the new trees planted for Earth Day at Veterans Park.
- Staff Liaison Fiore announced that the Arbor Day tree planting will take place on April 26 at Oakland Park Elementary.
- Staff Liaison Fiore reported that the tree canopy replacement would begin this spring.
- Staff Liaison Fiore will bring the list of trees that will be given out at the next Tree-Give-Away on June 22.


<b>6. Other Business / Next Meeting:</b>
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- Dancing in the Street will be held on Friday April 26, 2019 and the event will be on Main Street.
- The next board meeting has been scheduled for May 23, 2019.
- Board Member Cicalese announced he would not be returning to the board in Fall 2019 due to the expansion of his business.

<b>ADJOURN</b>
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**ADJOURN:** The meeting was adjourned at 5:57 p.m.:

  
Leana Suarez, Board Secretary

  
Edward Mossa, Chair