



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

DRAFT MINUTES
CITY COMMISSION MEETING
JULY 17, 2019, 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.

ROLL CALL

Present:

Commissioner Jane Bolin
Commissioner Michael Carn
Commissioner Tim Lonergan

Also Present:

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

Absent:

Mayor Sara Guevrekian
Vice Mayor Matthew Sparks

Commissioner Carn moved to appoint Commissioner Bolin to chair the meeting in the absence of the Mayor and Vice Mayor. Commissioner Lonergan seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

<u>PLEDGE TO THE FLAG</u>

A moment of silence was followed by the Pledge to the Flag.

<u>ADDITIONS / CHANGES / DELETIONS</u>

- City Manager Hebert requested incorporation of the supplemental agenda, which removed items 3, 4 and 5 for consideration at a future meeting.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

PRESENTATIONS

* POP Star Awards

Lyzabeth Fiore, liaison to the Beautification Advisory Board introduced Edward Mossa, Chair of the Beautification Advisory Board and Ralph Caraglia, Vice Chair of the Beautification Advisory Board who presented the POP Star Award to Mr. Barry Keith Dambra, single family dwelling and Mr. Steve Guasch and his design team for the ZEN Garden, a multi-family residential unit.

* FY20 Recommended Budget Summary

City Manager Hebert introduced Andrew Thompson, Director of Financial Services to provide the FY20 recommended budget summary presentation. Recommendations include a 6.0880 millage rate, maintain current fire assessment rate of \$199 per residential and storm water rate at \$84.00 per unit. Increase Solid Waste Assessment rate from \$217 to \$227. Major capital investments in streetscapes, public safety, parks and beautification and more. Maintains fund balance within 20 to 25% requirement set by Commission policy.

Commission members thanked staff and Mr. Thompson for their efforts regarding the budget.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARINGS

1. Case #CD19-08DMUD "3553 N. Dixie Hwy. - An Application by 3553, LLC and 3555, LLC Requesting Use Approval for a Bar to be Located at 3553 N. Dixie Highway in the Downtown Mixed Use District, Park Place Sub Area. Advertising for this public hearing appeared in the Sun-Sentinel July 7, 2019.

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

Jennifer Frastai, Director of Engineering and Community Development and Peter Schwarz, Assistant Director, Planning, Zoning and Building provided staff's presentation.

Dean Sirulnik, applicant, thanked staff for their help.

Public hearing:

- Steve Arnst - 1860 NW 40 Court - He admitted to being skeptical at first because of the total lack of parking, but stated Mr. Sorolnik had impressed him at the recent Planning and Zoning Board meeting.

Mr. Sirulnik confirmed there would be no loud music or live bands outside and music would not be heard past the property line. He also discussed how patrons would access the bar.

Commissioner Carn moved to approve the application. Commissioner Lonergan seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

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| <p>2. <u>Case #CD19-08DMUD "3555 N. Dixie Hwy - An Application by 3553, LLC and 3555, LLC Requesting Use Approval for a Restaurant Bar to be Located at 3555 N. Dixie Highway in the Downtown Mixed Use District, Park Place Subarea. Advertising for this public hearing appeared in the Sun-Sentinel July 7, 2019.</u></p> |
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City Attorney Doody swore in witnesses and the quasi-judicial public hearing

Peter Schwarz, Assistant Director, Planning, Zoning and Building, provided staff's presentation.

The Public Hearing was held as advertised. - No speakers

Commissioner Lonergan moved to approve this use. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

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| <p>3. Case #CD18-21PUD "Oak Tree Plat" - An application by Blackwood Partners, LLC & Blackshore Partners, LLC Requesting Plat Approval to Enable a Residential Planned Unit Development (PUD) Consisting of 405 Residential Units on the Site for the Vacant Property Currently in the Open Space (OS) District Located at the Northwest Corner of NW 21st Avenue and NW 44th Street and With Additional Frontage on Prospect Road. Advertising for this public hearing appeared in the Sun-Sentinel July 7, 2019. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION BY BLACKWOOD PARTNERS, LLC & BLACKSHORE PARTNERS, LLC TO PLAT THE VACANT PROPERTY CURRENTLY ZONED OPEN SPACE, OS AND PROPOSED TO BE REZONED TO PLANNED UNIT DEVELOPMENT, PUD AND LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 44TH STREET AND WITH ADDITIONAL FRONTAGE ON PROSPECT ROAD, AS MORE PARTICULARLY AND LEGALLY DESCRIBED IN EXHIBIT A OF THIS RESOLUTION AND CONTAINING 140.7 GROSS ACRES, MORE OR LESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.</p> |
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Removed from the agenda per the supplemental agenda.

QUASI-JUDICIAL HEARINGS - FIRST READING

4. **Case #CD18-21PUD "Oak Tree PUD" - An Application by Blackwood Partners, LLC & Blackshore Partners, LLC for Rezoning Approval on a 140.7 Gross Acre Property to Allow for the Construction of a Residential Planned Unit Development (PUD) Consisting of 405 Residential Units at the Northwest Corner of NW 21st Avenue and NW 44th Street and With Additional Frontage on Prospect Road. Existing zoning is Open Space (OS); Proposed Zoning is Planned Unit Development (PUD). Advertising for this public hearing appeared in the Sun-Sentinel July 7, 2019.** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AN APPLICATION BY BLACKWOOD PARTNERS, LLC & BLACKSHORE PARTNERS, LLC FOR REZONING FROM OS, OPEN SPACE DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT WITH ACCOMPANYING MASTER DEVELOPMENT PLAN, IN ACCORDANCE WITH SECTION 24-54(H), TO ENABLE A RESIDENTIAL DEVELOPMENT WITH 405 HOMES AND COMMON BUILDINGS AND INFRASTRUCTURE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 44TH STREET AND WITH ADDITIONAL FRONTAGE ON PROSPECT ROAD, AS MORE PARTICULARLY AND LEGALLY DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AND CONTAINING 140.7 GROSS ACRES, MORE OR LESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Removed from the agenda per the supplemental agenda.

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

5. **Case #CD17-07 CP "Oak Tree" - An Application by Blackwood Partners, LLC and Blackshore Partners, LLC (Owner) & Pulte Home Company, LLC (Applicant) Requesting an Amendment to the Future Land Use Map of the City of Oakland Park Comprehensive Plan to Change the Future Land Use Designation from Parks/Recreation (P/R) to Irregular (2.88) Residential Which Allows for Residential Dwelling Units at the Property Located at the Northwest Corner of NW 21st Avenue and NW 44th Street and With Additional Frontage on Prospect Road. Advertising for this public hearing appeared in the Sun-Sentinel July 7, 2019.** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SPECIFICALLY AMENDING THE CITY OF OAKLAND PARK FUTURE LAND USE MAP BY CHANGING THE DESIGNATION FROM PARKS/RECREATION (P/R) TO IRREGULAR (2.88) RESIDENTIAL WHICH ALLOWS FOR RESIDENTIAL DWELLING UNITS AT THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 44TH STREET AND WITH ADDITIONAL FRONTAGE ON PROSPECT ROAD, AS MORE PARTICULARLY AND LEGALLY DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AND CONTAINING 140.7 GROSS ACRES, MORE OR LESS; AS INITIATED BY THE

APPLICANT, PULTE HOME COMPANY, LLC AND THE OWNER, BLACKWOOD PARTNERS, LLC AND BLACKSHORE PARTNERS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Removed from the agenda per the supplemental agenda.

6. 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 - Regarding Item 17, he questioned the cost - \$15,000 - for Zyscovich Architects to prepare three proposed public meetings. Regarding Item 21, he recommended instituting green waste collection. Regarding Item 23, he stated he supported a ban on plastic straws.

Steve Arnst - 1860 NW 40 Court - He remarked that the budget was an increase of \$1.6 million and if they used the rollback rate, the average homeowner would save \$50. He suggested keeping the millage rate the same. Regarding Item 17, he stated the fire station column costs should come out of bond funds. He noted a typographical error on page 1785 for professional services. Mr. Arnst stated City Manager Hebert should move into the city as required by the charter, then he would take complete ownership because everything he did would affect him.

CONSENT AGENDA

Commissioner Lonergan moved to approve the Consent Agenda consisting of items 7, 8, 9, 10 and 11. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

7. Approval of Minutes - May 15, 2019

Approved on consent.

8. City College Student Rider-Scholarship Program

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-078

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AFFILIATION AGREEMENT FOR HEALTH SCIENCES BETWEEN CITY COLLEGE, INC. AND THE CITY OF OAKLAND PARK; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

9. 2019 Public Library Construction Grant Application.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT THE GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE PUBLIC LIBRARY CONSTRUCTION PROGRAM REQUESTING \$500,000 FOR THE CITY OF OAKLAND PARK PUBLIC LIBRARY PROJECT AND FURTHER AUTHORIZING AN AMOUNT OF \$500,000 AS THE CITY'S REQUIRED MATCHING FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

10. Contract Renewal with Witt O'Brien's for Disaster Management and Financial Recovery Assistance Services.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-080

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 WITT O'BRIEN LLC TO PROVIDE FINANCIAL RECOVERY ASSISTANCE SERVICES TO THE CITY FOLLOWING A DECLARED EMERGENCY AND AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE THE THREE (3) YEAR RENEWAL AGREEMENT; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

11. Disaster Related Debris Disposal with Bergeron Emergency Services.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-081

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 BERGERON EMERGENCY SERVICES TO ACCEPT VEGETATIVE DEBRIS FROM DISASTER RELATED DAMAGE TRANSPORTED FROM THE CITY OF OAKLAND PARK TO BERGERON PARK OF COMMERCE DUMPSITE; A COPY OF THE PROPOSAL IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

12. Fire Assessment - Adoption of Preliminary Rates.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-082

A RESOLUTION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF OAKLAND PARK, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, FOR PROPERTIES WITHIN THE CITY OF OAKLAND PARK; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

13. Solid Waste Assessment - Adoption of Preliminary Residential Rates.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-083

A RESOLUTION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLE MATERIALS AND BULK PICKUP SERVICES IN THE ASSESSMENT AREA CONSISTING OF THE ENTIRE LEGAL BOUNDARIES WITHIN THE CITY OF OAKLAND PARK, AS MAY BE AMENDED FROM TIME TO TIME; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF OAKLAND PARK, FLORIDA; ESTABLISHING THE SOLID WASTE COST AND THE ANNUAL SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN UPDATED ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

14. Stormwater Assessment - Adoption Of Preliminary Rates.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-084

A RESOLUTION OF THE COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ESTIMATING THE COST OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE STORMWATER UTILITY; DETERMINING THAT CERTAIN REAL PROPERTY WILL BE SPECIALLY BENEFITED BY THE SERVICES PROVIDED BY THE STORMWATER UTILITY; ESTABLISHING THE METHOD OF ASSESSING THE COST OF THE UTILITY AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; DIRECTING THE DIRECTOR TO PREPARE OR DIRECT THE PREPARATION OF A TENTATIVE STORMWATER MANAGEMENT ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING FOR THE PROPOSED STORMWATER MANAGEMENT ASSESSMENTS AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

15. Adoption of FY 2020 Preliminary Millage Rate and Establishment Of Time, Date and Location for a Public Hearing and Adoption of the Tentative FY20 Millage Rate to be held 6:30 p.m. September 11, 2019, in Commission Chambers at 3650 NE 12 Avenue, Oakland Park, FL.

City Attorney Doody reported the proposed millage rate was 6.0880 mils.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-085

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE CITY'S GENERAL OPERATING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

16. Proposed Second Amendment to the Payment in Lieu of Parking Agreement with Greenwheel LLC.

Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Loneran
The resolution, as adopted, carried the following title:

RESOLUTION R-2019-086

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE PAYMENT IN LIEU OF PARKING AGREEMENT WITH GREENWHEEL LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<u>17.</u>	<u>Resolution authorizing the City to enter into an Agreement with Zyscovich Architects for TASK 1 of the Master Planning, Visioning and Design Guidelines Development for City Facilities; and City Commission authorization of the expenditure for the attached scope of services.</u>
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Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation.

Thorn Grafton, Zyscovich Architects, described their team and stated they intended to begin immediately. He addressed questions about how they "got into the DNA" of individual cities to create unique solutions and integrated green space.

City Manager Hebert explained that this contract was for a fire station, a community center and a new Public Works building only. He would have staff submit a recommended plan for the phased build-out of other city buildings no later than early 2020, after discussions with the community and creation of a timeline and a budget drawdown.

City Attorney Doody noted that the resolution referred to an agreement but there was none; there was just a proposal. So he suggested the motion include the condition that the agreement be subject to the approval of the City Attorney.

Commissioner Carn moved to adopt the resolution, with the condition that the agreement be approved by the City Attorney. Commissioner Loneran seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Loneran

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-087

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 ZYSCOVICH ARCHITECTS FOR TASK 1 OF THE MASTER PLANNING, VISIONING AND DESIGN GUIDELINES DEVELOPMENTS FOR CITY FACILITIES; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: The commission took a brief break.

18. Ranking for Continuing Contract for Professional Services.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-088

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO NEGOTIATIONS WITH THE RANKED FIRMS IN RESPONSE TO CITY'S REQUEST FOR QUALIFICATIONS (RFQ) 052819 FOR CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

19. Resolutions supporting the City's projects identified in the Broward Metropolitan Organization 2045 Broward Metropolitan Transportation Plan (MTP): (B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SUPPORTING THE COMMERCIAL BOULEVARD AT THE FLORIDA EAST COAST (FEC) RAIL CORRIDOR GRADE SEPARATION PROJECT IDENTIFIED IN THE DRAFT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Jennifer Frastai, Director of Engineering and Community Development explained how the projects had been selected by the Broward MPO for their Cost Feasible Plan.

City Manager Hebert stated the decision must be provided to the MPO by August 1 and Commissioner Lonergan was disappointed because two members of the commission were absent. He felt all five members should discuss this.

Commissioner Lonergan moved to adopt resolution 19 A. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-089

(A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SUPPORTING THE NORTH DIXIE HIGHWAY CORRIDOR PROJECT IDENTIFIED IN THE DRAFT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Carn stated he did not support Resolution 19 B and therefore it would not pass with only three members of the commission present. He discussed the concerns he had expressed to the MPO regarding the grade separation projects at Oakland Park Boulevard and I-95, and Commercial Boulevard and Andrews Avenue.

Commissioner Lonergan did not want to give the impression that the city did not support this without knowing what all members of the commission thought.

Commissioner Bolin agreed that everyone should be present for this discussion.

Commissioner Carn moved to deny support for Resolution 19 B. Motion died for lack of a second.

Commissioner Lonergan moved to adopt the resolution. Motion died for lack of a second.

20. Award of Request for Proposal #052419-0-2019 "Treatment Plant Building Demolition" to Provide Demolition and Debris Removal Services for the Decommissioned Wastewater Treatment Plant.

Albert Carbon, Public Works Director, provided staff's presentation.

Commissioner Lonergan moved to award the contract to Paragon Construction Unlimited Inc. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-091

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT PARAGON CONSTRUCTION UNLIMITED INC. IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER TO PROVIDE DEMOLITION AND DEBRIS REMOVAL SERVICES FOR THE DECOMMISSIONED WASTEWATER TREATMENT PLANT;

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.

21. Approval of Memorandum of Understanding (MOU) Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-092

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

22. Interlocal Agreement with Broward County for Optional Solid Waste Services.

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

YES: Commissioner Bolin, Commissioner Carn, Commissioner Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-093

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR OPTIONAL COUNTY SERVICES FOR KEEP BROWARD BEAUTIFUL, HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS, AND BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

23. City Commission Discussion on Plastic Straws

Commissioner Bolin explained that plastic straws represented 4% of ocean waste and broke down into micro-plastics that were entering the water and food chain. She added that other

nearby communities had already banned plastic straws with exceptions for handicapped/disabled users. She also favored businesses distributing straws only on demand.

Commissioner Lonergan pointed out that some Oakland Park establishments had already changed over to paper straws. He also wanted to initiate a ban on Styrofoam. Commissioner Carn agreed.

City Attorney Doody stated they needed to be specific about which Styrofoam products would be banned. Commissioner Bolin suggested they consider Styrofoam when all commission members were present. City Manager Hebert stated they would add the Styrofoam discussion item to a future agenda and consider what other cities had done about plastic straws and Styrofoam. City Attorney Doody noted that there should be an amortization schedule included in the ordinance.

<u>24. REPORTS FROM THE CITY COMMISSION</u>
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Commissioner Lonergan commented as follows:

- 1) He reminded everyone that free city lunches and snacks were available through August.
- 2) He was heartbroken that Ana Alvarez, Assistant City Manager, was leaving the city and congratulated her on her new job which is closer to her home. She will be missed.
- 3) He remarked that the recent Oakland Park Summer Nights event had been a great success, and the featured chef had been from Lucky's Market. The next event would be on August 9.
- 4) He stated there would be a city-wide Yard Sale on July 20 from 8 a.m. until 1 p.m. at Jaco Pastorius Park.

Commissioner Carn commented as follows:

- 1) He discussed Ms. Alvarez's contributions to the city and stated they would greatly miss her.
- 2) He thanked Albert Carbon, Public Works Director, and his staff for updates on the CSX railroad crossing repairs on Oakland Park Boulevard.
- 3) He thanked Ms. Fiore, Bruce Garrison, Volunteer Services Manager and other team leaders for the successful tree giveaway event.
- 4) He encouraged every resident to plant a tree.
- 5) He thanked staff for initiating the free tire recycling.
- 6) He stated they were Greening Up Oakland Park.
- 7) He thanked city staff for being so responsive.

Commissioner Bolin commented as follows:

- 1) She was disheartened to hear Ms. Alvarez was leaving and thanked her for all her help. She stated she looked forward to staying in touch.
- 2) She thanked residents who contacted her regarding their concerns.
- 3) She announced the Christmas in July event at the BB&T center, which coordinated collected items for homeless children. She reported Florida had the third largest homeless

population in the country, with over 5,000 homeless children in Broward County schools. This event was sponsored by Kiwanis International.

- 4) She congratulated Eugene Andresen as incoming Commander of American Legion post 222.
- 5) She announced the Oakland Park Business Group meeting would be on the last Wednesday of the month and they would be attending the ribbon cutting for Hart to Hart Dental.

25. REPORTS FROM THE CITY MANAGER

Financial Activity Report for the period ended May 31, 2019

City Manager Hebert discussed how fortunate he was to work with his staff. He spoke about Ms. Alvarez's talent and commitment to her job. He stated he would take time to regroup before finding a replacement. He thanked Ms. Alvarez for everything she had done for the team and wished her the best.

REPORTS FROM THE CITY ATTORNEY

City Attorney Doody stated it had been a privilege to work with Ms. Alvarez.

26. City Attorney's Report - July 17, 2019

27. ADVISORY BOARD MINUTES

Art & Culture Board Minutes - 5/23/19
Beautification Advisory Board Minutes - 4/25/19
Code Enforcement Board Minutes - 5/9/19
False Alarm Special Magistrate Minutes - 3/12/19
General Employee Pension Plan Minutes - 3/6/19

ADJOURN

The meeting was adjourned at: 9:30 p.m.

CITY OF OAKLAND PARK, FLORIDA

SARA GUEVREKIAN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK