



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

DRAFT MINUTES
CITY COMMISSION MEETING
AUGUST 7, 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. by Mayor Guevrekian.

ROLL CALL

Present:

Mayor Sara Guevrekian
Vice Mayor Matthew Sparks
Commissioner Jane Bolin
Commissioner Michael Carn
Commissioner Tim Lonergan

Also Present:

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

<u>PLEDGE TO THE FLAG</u>

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

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

- Commissioner Bolin requested item 21 be heard before public comments and pulled item 10 from the Consent Agenda to be discussed under Resolutions and Miscellaneous.
- Mayor Guevrekian pulled items 5, 8 and 10 from the Consent Agenda to be discussed under Resolutions and Miscellaneous.
- City Attorney Doody reordered Oak Tree public hearings to be heard as follows: Item 3; Item 2; Item 1.

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

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

PUBLIC HEARINGS

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

3. 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 28, 2019.

Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation which included the following recommended conditions of approval, to be enforceable through a Declaration of Restrictive Covenants.

Dennis Mele, 200 E Broward Blvd. - representing attorney, provided presentation with review of gated development project and community outreach efforts.

The Public Hearing was held as advertised.

Mike Ryan - 4151 NW 17 Avenue – He noted that the city's Comprehensive Plan goal 1 was to protect this land as open space. He described his efforts over the years to preserve this as open space and asked the City not to rezone the property.

Robert Brosseau - 4491 NW 20 Avenue, board member and President of Eastland Cove – He approved of the proposed development. He was concerned about getting the easements for completion of the wall on NW 21 Avenue.

Diego Borges - 4462 NW 19 Way, board member of Eastland Cove – He stated the loss of open space was a negative, but he was supportive of what was being proposed. He reported the developer had listened to every request made of them, including the commitment to build an 8-foot wall.

Mark Lopez - 105 Lake Emerald drive, #116 – He supported the Oaktree development proposal as it currently stood. He stated it would provide opportunities for retail development in the area.

David Bowles - 4410 NE 16 Terrace – He stated his support for the development.

Jack Doren - 2900 NE 12 Terrace - He noted the incredible collaborative efforts by everyone involved. He stated his support for the development and commended city staff for the work they had done to fine tune the proposed development. He stated his support for the project.

Mike Flynn - 2930 Oak Tree Drive, President of the Oak Tree Estates HOA – He wanted this to remain open space, as it was currently designated. He had spoken with the former and current city managers, as well as the Broward County commissioner, asking them to keep this as open space. He had also researched community grants to keep this as a golf course. He discussed efforts over the past 12 years to keep this open space. He stated Pulte had accommodated the interests and addressed the concerns of the nearby developments and the entire city and he supported the project.

Drew Iorio - 2870 Oaktree Court - He stated his support for the project. He stated they had worked very hard to get it to this point.

Steve Arnst - 1860 NW 40 Court – He agreed with Mr. Ryan regarding maintaining this as open space. He had been a city commissioner when this property was rezoned to open space and he wanted to maintain it. He was still concerned about traffic the development would generate. He wanted to be sure the developer would be responsible to maintain the landscaped roundabout and stamped concrete. He also wanted the developer to be responsible for completing the wall.

Mr. Mele agreed with building an 8-foot wall and would change the covenant to reflect this. He stated there were no wetlands on property, this was not a natural area and there were no endangered plants or animals on the site. He noted that the property had never been counted as park inventory in the city's comprehensive plan. He reported the 44 Street improvement had been approved by the county already. They had agreed to maintain the landscaping on the 44 Street greenway, and this was included in the restrictive covenants.

Commission members disclosed communication they had with the applicant's representatives.

Ms. Frastai explained the Community Rating System (CRS) point system and stated the city worked with a consultant who had given them the opinion that the points generated should equal or exceed. In addition, Ms. Frastai stated because this was private land, and not part of our open space, it was possible FEMA would take away the points because open space was only counted for public land.

City Attorney Doody advised that approval of the ordinance should be subject to the execution and recordation of three declarations of restrictive covenants and that the wall declaration should reflect that it would be an 8-foot wall instead of a 6-foot wall. Mr. Mele stated if they cannot build wall for the Eastland Cove neighborhood, they would forfeit the money placed in escrow.

Vice Mayor Sparks moved to adopt the ordinance on second reading with the recommended conditions of approval and subject to the execution and recordation in the public record of the declarations of restrictive covenants. Commissioner Lonergan seconded the motion, which prevailed by the following vote:

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

NO: Mayor Guevrekian

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

ORDINANCE O-2019-019

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

QUASI-JUDICIAL HEARINGS

QUASI-JUDICIAL HEARINGS - FIRST READING

- [2. 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 28, 2019.](#)

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

Peter Schwarz, Assistant Director, Planning, Zoning and Building, provided staff's presentation and recommended conditions of approval.

Dennis Mele, the applicant's attorney, asked that his presentation from the previous item be incorporated for this item. He stated aid input from city staff and the community had helped to improve the project.

The Public Hearing was held as advertised.

Diego Borges – 4462 NW 19 Way – He stated his support for the project.

Jack Doren - 2900 NE 12 Terrace - He stated how impressed he was with staff for their dedication and the level of input they provided.

Mike Flynn - 2930 Oak Tree Drive – He stated staff did an excellent work with the developer on setbacks to be sure the development was not crowded.

David Bowles - 4100 NE 16 Terrace – He stated his support for the project.

Steve Arnst - 1860 NW 40 Court - He stated they should make sure the developer constructed the wall prior to receiving a Certificate of Occupancy. He noted there would be many lakes and many kids on the property, and suggested a fence be installed around the lakes to prevent drownings. He stated the motion for approval should include direction regarding maintenance of the roundabout. Commission members disclosed communication they had with the applicant's representatives.

Commissioner Lonergan also disclosed that Ken Keechel, a member of the developer's team with whom he had met, had also hosted a fund raiser for Commissioner Lonergan regarding his running for Supervisor of Elections for Broward County. He had cleared this with City Attorney Doody, who opined there was no conflict.

After discussion, Commissioner Bolin moved to pass the ordinance on first reading and to accept the unified control agreement. Vice Mayor Sparks seconded the motion, which prevailed by the following vote:

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

NO: 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, APPROVING AN APPLICATION BY BLACKWOOD PARTNERS, LLC & BLACKSHORE PARTNERS, LLC FOR REZONING FROM OS, OPEN SPACE DISTRICT AND RM-16, MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL DISTRICT TO PUD, PLANNED UNIT DEVELOPMENT DISTRICT WITH ACCOMPANYING MASTER DEVELOPMENT PLAN, WHICH PROVIDES FOR A RESIDENTIAL DEVELOPMENT NOT TO EXCEED 405 HOMES FOR THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 44TH STREET, 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.

NOTE: The commission took a brief recess.
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1. 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 28, 2019.

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

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

The Public Hearing was held as advertised.

Steve Arnst - 1860 NW 40 Court – He noted there were five ingress/egress points, two of which were for emergency vehicles, and inquired how use of the emergency accesses points would be limited.

Mike Flynn - 2930 Oaktree Drive – He was concerned about the number of units on the plat note.

Drew Iorio - 2870 Oaktree Court – He felt this would elevate the city.

Dennis Mele, the applicant's attorney, explained that the emergency accesses would utilize a "Knox Box" to limit access to emergency vehicles only.

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

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

NO: Mayor Guevrekian

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-094

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.

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.

Mitchell Stolberg - Margate, FL - He thanked City Manager Hebert for information he provided on the city's Climate Action Plan. He stated there was a climate emergency right now and requested a Climate Emergency Resolution. He provided copies of other municipalities' adopted resolutions as samples.

Tom Hardy - 4421 NW 19 Avenue - President of Friends of the Oakland Park Library - He pointed out that keeping the library in its current location was not listed as an option and a survey of library visitors had not been conducted to find out where they wanted the library to be located. He presented a petition signed by 190 people who wanted the library to remain where it was.

David Bowles - 4100 NE 16 Terrace – He stated many people who attended the library location meetings wanted it moved to a different area. Mr. Bowles himself supported moving it to another location.

Amos Chess - 840 East Oakland Park Blvd. - He stated his support for relocating the library.

Dean Sirulnik - 3553 N. Dixie Highway – He stated his support for relocating the library.

Paul Sullivan - Oakland Park resident – He remarked on the various amenities that were part of the library complex. He had heard that the city property would be sold to a developer to build 400 units on this downtown parcel. He would prefer rebuilding the library on the same spot, and retaining the amenities.

Jennifer Garcia - 2000 NW 38 Street – She thanked Heidi Burnett, Library and Cultural Manager and staff for doing an amazing job with the library. She inquired plans for library facilities while a new library was being built. She discussed ideas about what could be built in this location.

Robert Brosseau - 4491 NW 20 Avenue - He stated the city had a serious issue with bulk pickup; contractors were using bulk pickup to dispose of their trash. He suggested green refuse bins for landscaping debris instead of allowing piles. He talked about the change in recycling over the past few years and suggested using those bins for green waste.

Diego Borges - 4462 NW 19 Way - He recommended approving the Oak Tree berm with an 8-foot fence to provide additional security; He said he supported relocating the library, but did not want the parcel to be sold to a developer.

Dawn Beale - 4430 NE 19 Avenue – She requests the city maintain green space where library is currently located.

Irene Sullivan - 4411 NE 15 Terrace – She was concerned about the speed bumps on Floranada; She liked the library in its current location and suggested building a second story.

Arlene Walters - 4730 NE 4 Avenue – She stated her support to keep the library in its current location.

Steve Arnst - 1860 NW 40 Court – He supported the city renewing its contract with lobbyist Russ Klenet; Mr. Arnst did not understand the justification for recommended lien negotiation settlements. He suggested instead of allowing code enforcement fines to accrue, the city to do something about the violations and thought the application of fines should be more consistent. Mr. Arnst stated disappointment with agenda Item 10 as this had been billed as a county, DOT, and MPO project and no one ever indicated it would cost the city anything. However, now it would cost them \$600,000 to move water mains; He is pleased to see property across the street being improved; Mr. Arnst requested aerator use limited to between 7 a.m. and 10 p.m.

NOTE: Commissioner Carn moved to extend the meeting. Commissioner Lonergan seconded the motion, which prevailed by the following vote:

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

Jack Doren - 2900 NE 12 Terrace - He noted that Item 21, future library location, was only a presentation, not a voting item. He felt it was important to separate the issue of the library location from the question of what would happen to the green space. He would like the library to have a community center with expanded amenities such as youth programs, a teen lounge and a theatre.

<u>21. Future City Library Location</u>
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Renee Miller, R. Miller Consulting Group and Daniel Rosamund provided a presentation which included the evaluation of three possible locations; Downtown Area, Collins Community Center Area and Municipal Building based on the following six factors: Accessibility, Centrality, Suitable Parcel Size, Economic Impact, Social Impact and Proximity to Complimentary Uses.

After discussion, Commissioner Carn moved to give staff direction to study the Collins Community area as the future library location. Vice Mayor Sparks seconded the motion, which prevailed by the following vote:

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

NO: Mayor Guevrekian

<u>CONSENT AGENDA</u>

Commissioner Bolin moved to approve the Consent Agenda, consisting of items 6, 7, 9, 11, 12, 13, 14, 15 and 16. Item 5, 8 and 10 had been pulled from the Consent Agenda for discussion under Resolutions and Miscellaneous. Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

Item 5 was pulled from the Consent Agenda for discussion under Resolutions and Miscellaneous.

5. Lien Negotiated Settlement – Code Case Numbers 156847 & 157280 – with Yakut Properties LLC for the Foreclosed Single-Family Residence at 601 NE 56 Street.

6. Lien Negotiated Settlement – Code Case #s 170545, 170677 & 176260 – David Taxman, at 1546 NE 45 Street., a multi-family residential property.

Approved on consent to accept the negotiated settlement, coordinated with the City Attorney's office, in the amount of \$3,900 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.

7. Lien Negotiated Settlement – Code Case Number 187426 – SBN VI REO LLC - a Commercial Property.

Approved on consent to accept the negotiated settlement, coordinated with the City Attorney's office, in the amount of \$22,050 plus \$275 in recording and administrative fees for a total of \$22,325. 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 8 was pulled from the Consent Agenda for discussion under Resolutions and Miscellaneous.

8. Resolution to Extend the Contract with South Florida Food and Wine, Inc.

9. Legislative Lobbying Consultant Services Agreement

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH RUSS KLENET AND ASSOCIATES EXTENDING THE CONTRACT THROUGH SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Item 10 was pulled from the Consent Agenda for discussion under Resolutions and Miscellaneous.

10. 12" Force Main & 8" Water Main Replacement Over The C-13 Canal

11. Public Safety Corporation (d/b/a CryWolf) Renewal Agreement

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-098

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF OAKLAND PARK AND PUBLIC SAFETY CORPORATION FOR FALSE ALARM BILLING AND COLLECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 12. | Authorization to Reimburse FEC for the Roadway Crossing Improvements at NE 36th Street |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE CITY STAFF'S RECOMMENDATION TO AMEND THE FISCAL YEAR 2019 BUDGET AND AUTHORIZING THE REIMBURSEMENT TO FLORIDA EAST COAST RAILWAY (FEC) FOR THE NE 36TH STREET CROSSING MAINTENANCE PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 13. | Professional Services Agreement with Benchmark Construction Consulting and Management, Inc. to Perform Project and Program Management Consulting Services for the EnerGov Implementation |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BENCHMARK CONSTRUCTION CONSULTING AND MANAGEMENT, INC. TO PERFORM PROJECT AND PROGRAM MANAGEMENT FOR THE ENERGGOV IMPLEMENTATION; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 14. | Resolution Authorizing the Execution of an Administrative Services Agreement with ICMA Retirement Corporation to Continue Administering and Sponsoring City Employee Deferred Compensation 457(b) and 401(a) Retirement Accounts for City of Oakland Park Employees |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN ADMINISTRATIVE SERVICES AGREEMENT WITH ICMA RETIREMENT CORPORATION TO CONTINUE ADMINISTERING AND SPONSORING CITY EMPLOYEE DEFERRED COMPENSATION 457(B) AND 401(A) RETIREMENT ACCOUNTS FOR CITY OF OAKLAND PARK EMPLOYEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 15. | Resolution Authorizing Execution of a Trust Joinder Agreement with the Florida Municipal Pension Trust Fund to Provide Deferred Compensation Plan(s) For the City of Oakland Park |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A TRUST JOINDER AGREEMENT FOR DEFERRED COMPENSATION PLANS UNDER FLORIDA MUNICIPAL PENSION TRUST FUND MASTER TRUST AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| 16. | Grant Application for the Rebuild Florida Infrastructure Program |
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2019-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO APPLY FOR AND RECEIVE FINANCIAL ASSISTANCE FOR THE REBUILD FLORIDA INFRASTRUCTURE GRANT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

NOTE: Due to time limitations, the following items were moved to future meeting.

Item 5 was pulled from the Consent Agenda.

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| 5. | Lien Negotiated Settlement – Code Case Numbers 156847 & 157280 – with Yakut Properties LLC for the Foreclosed Single-Family Residence at 601 NE 56 Street. |
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Item 8 was pulled from the Consent Agenda.

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| 8. | Resolution to Extend the Contract with South Florida Food and Wine, Inc. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE RENEWAL OF THE EVENT MANAGEMENT AGREEMENT WITH SOUTH FLORIDA FOOD AND WINE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. |
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Item 10 was pulled from the Consent Agenda.

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| 10. | 12" Force Main & 8" Water Main Replacement Over The C-13 Canal A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, WAIVING COMPETITIVE PROCUREMENT AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH CONDOTTE AMERICA, INC. FOR THE WATER MAIN REPLACEMENT OVER THE C-13 CANAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. |
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| 17. | Continuing Professional Architectural and Engineering Services (CCNA) - Execution of Contracts A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CONTINUING CONTRACTS WITH LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC. AND TIERRA SOUTH FLORIDA, INC. IN RESPONSE TO CITY'S REQUEST FOR QUALIFICATIONS RFQ 052819 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. |
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| 18. | Work Authorization with Langan Engineering and Environmental Services for Professional Services related to the remediation of the property located at 3855 N. Dixie Highway 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 LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE REMEDIATION OF THE PROPERTY LOCATED AT 3855 N. DIXIE HIGHWAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. |
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| 19. | Contract with Clean Harbors Environmental Services for Remediation of the Property Located at 3855 N. Dixie Highway 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 CLEAN HARBORS FOR PROFESSIONAL SERVICES RELATED TO THE REMEDIATION OF THE PROPERTY LOCATED AT 3855 N. DIXIE HIGHWAY; |
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PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

20. **Resolution Expressing Support for a Commuter Rail Platform to be Located Within Downtown Oakland Park and Endorsing the 2019 Treasure Coast Regional Planning Council Station Area Master Plan** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXPRESSING SUPPORT FOR A COMMUTER RAIL PLATFORM TO BE LOCATED WITHIN DOWNTOWN OAKLAND PARK AND ENDORSING THE 2019 TREASURE COAST REGIONAL PLANNING COUNCIL STATION AREA MASTER PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

22. **Award of Citywide Tree Canopy Replacement Contract for FY19** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT _____ IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR TREE CANOPY REPLACEMENT 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.

23. **REPORTS FROM THE CITY COMMISSION**

REPORTS FROM THE CITY MANAGER

24. **Financial Activity and Quarterly Investment Reports for the period ended March 31, 2019**

25. **Oakland Park District Activity Report - 2nd Quarter**

26. **Commercial Outdoor Storage Update**

REPORTS FROM THE CITY ATTORNEY

27. **City Attorney's Report - August 7, 2019**

28. **ADVISORY BOARD MINUTES**

Code Enforcement Board Minutes 5/10/19

Code Enforcement Board Minutes 6/13/19

Planning & Zoning Board Minutes 5/6/19

Police & Firefighters Pension Plan Revised Minutes 7/24/19

Police & Firefighters Pension Plan Minutes 4/23/19

ADJOURN

The meeting was adjourned at: 10:58 p.m.

CITY OF OAKLAND PARK, FLORIDA

SARA GUEVREKIAN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK