



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

MINUTES
CITY COMMISSION MEETING
NOVEMBER 7, 2018, 6:30 P.M.

The regular meeting of the City Commission of the City of Oakland Park, Florida was called to order at 6:30 p.m. by Mayor Lonergan.

Special Note: There was a CRA Meeting held prior to Public Comments.

Roll Call

Present:

Commissioner John Adornato
Commissioner Michael Carn
Commissioner Matthew Sparks

Also Present:

City Manager David Hebert
City Attorney D J Doody
City Clerk Renee M. Shrout

Absent:

Vice Mayor Sara Guevrekian
Mayor Tim Lonergan

Commissioner Sparks moved to appoint Commissioner Adornato as acting chair due to absence of both the Mayor and Vice Mayor. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Carn, Commissioner Adornato

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

Pledge to the Flag

A moment of silence was followed by the pledge to the flag led by 1st Vice Commander Eugene Andresen, 2nd Vice Commander Celeste Ellisch and Chaplin Steve Newman from American Legion Post 222.

Proclamations

VETERANS DAY - NOVEMBER 11, 2018

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

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

The proclamation was published and Commissioner Adornato presented it to members of American Legion Post 222.

NATIONAL RECYCLING WEEK - NOVEMBER 12 - 18, 2018

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

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

The proclamation was published and Commissioner Carn presented it to Antwan Armalin, Solid Waste Foreman.

WORLDS AIDS DAY - DECEMBER 1, 2018

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

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

The proclamation was published and Commissioner Sparks presented it to Stacy Hyde, CEO of Broward House.

Commissioner Adornato took a moment of privilege to recognize his husband David, his son Finn, his mother and her husband and thanked them for attending his last meeting as commissioner.

Ms. Barbara Adornato-Gardioni stated she was proud of her son and for all his accomplishments.

Additions/Changes/Deletions

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

- Commissioner Carn pulled items 7, 8, 11 and 12 from the Consent Agenda for discussion during Resolutions and Miscellaneous.
- City Manager Hebert added City Commission and CRA supplemental agendas
- City Manager Hebert moved Item 15 to follow Public Comments as Item 3A.

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

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

Presentations

*** PRESENTATION AND UPDATE ON CITY INITIATIVES THAT IMPROVE QUALITY OF LIFE.**

Brad Ostroff, Assistant Director of Administration and Operations and Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation, which included an update on the following initiatives: Corridor Landscape Improvements; Outdoor Storage; Short Term Rentals; Landscape Initiative; Sober Homes; Clean Sweep Initiative; Monument Signs and Lien activity update.

*** UPDATE REPORT ON THE ENERGY SAVINGS CONTRACT (ESCO) SMART WATER METER INSTALLATION**

Albert Carbon, Public Works Director provided the presentation with an update on the ESCO Smart Water Meter installation process and reported as of October 31, 2018, 8,920 meters, or 98% have been replaced.

Quasi-Judicial Hearings - Ordinance On First Reading

- 1. CASE #CD17-23 RZ/P/Z "CEIBA GROUP MULTI FAMILY RESIDENTIAL" - AN APPLICATION BY CG OAKLAND PARK, LLC REQUESTING REZONING FROM B-2; GENERAL BUSINESS DISTRICT AND BP; BUSINESS PARKING DISTRICT TO RM-16; MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL FOR THE VACANT PROPERTY LOCATED AT NORTHWEST CORNER OF N. DIXIE HIGHWAY AND NE 58TH STREET AND WITH ADDITIONAL FRONTAGE ON NE 9TH AVENUE TO ENABLE A MULTI-FAMILY HOUSING DEVELOPMENT ON THE SITE. ADVERTISING FOR THIS PUBLIC HEARING APPEARED IN THE SUN-SENTINEL OCTOBER 28, 2018. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE APPLICATION FOR REZONING FROM B-2, GENERAL BUSINESS DISTRICT AND BP, BUSINESS PARKING DISTRICT TO RM-16, MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL DISTRICT TO ENABLE A MULTI-FAMILY HOUSING DEVELOPMENT FOR THE VACANT PROPERTY LOCATED AT THE NORTHWEST CORNER OF N. DIXIE HIGHWAY AND NE 58TH STREET AND WITH ADDITIONAL FRONTAGE ON NE 9TH AVENUE; AS MORE PARTICULARLY DESCRIBED HEREIN AND CONTAINING 6.60 ACRES MORE OR LESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE**

Adam Bedzow, the developer's representative, requested tabling the item to the commission's next agenda.

Commissioner Carn moved to table the item to the December 5, 2018, City Commission meeting. Commissioner Sparks seconded the motion, which prevailed by the following vote:

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

2. Ordinances on First Reading

Andrew Thompson, Director of Financial Services provided staff's presentation.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

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

AN ORDINANCE AMENDING ORDINANCE NO. O-2007-030 AND AUTHORIZING EXECUTION OF A MODIFICATION AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Note: The city commission meeting recessed at 7:48 pm for the CRA meeting and reconvened at 8:23 pm.

3. 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.

Linda Martin - 5524 NE 3 Avenue - She congratulated Michael Carn and Jane Bolin on the election respectively; She thanked Ana Alvarez, Assistant City Manager, for her work on Richies Italian Ice location; She reported the Behavioral Center at 5757 N. Dixie Highway topped the list for police service and recalled when it was approved there was a condition that if it reached a certain number of police calls, they would need to get their own security or pay for an additional BSO officer. She inquired what that number of incident was; She stated every HOA was talking about traffic and crime in their areas.

Jack Doren - 2900 NE 12 Terrace - He thanked Commissioner Adornato for all he had done for the city. He congratulated Michael Carn and Jane Bolin on the recent election. He was thrilled with all of the CRA developments and thanked Ms. Herrera and Ms. Frastai for their work.

Jane Bolin - 364 NW 48 Court - She thanked the commission and city staff and looked forward to being part of the team.

(Item 15 was moved up on the agenda to become Item 3A.)

3A. MEDICAL DIRECTOR CONTRACT FOR SERVICES -RFP# 072718.

Fire Chief Stephen Krivjanik provided staff's presentation.

Commissioner Sparks moved to find Dr. John Cunha DO was the most responsive and responsible bidder for medical director services. Commissioner Carn seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-163

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT DR. JOHN CUNHA, DO IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR MEDICAL DIRECTOR 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.

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 Carn moved to approve the Consent Agenda, consisting of items 4, 5, 6, 9, and 10. Items 7, 8, 11 and 12 were pulled from the Consent Agenda to be discussed under Resolutions and Miscellaneous. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

4. APPROVAL OF MINUTES - JUNE 20, 2018, JULY 18, 2018, AUGUST 1, 2018

Approved on consent.

5. PARTIAL RELEASE OF LIENS – REFERENCE CODE CASE # 174743 – TARPON IV LLC.

Approved on consent to accept the negotiated settlement coordinated with the City Attorney's Office, in the amount of \$2,500, inclusive of all fees and hard costs. The settlement offer is to be paid within thirty (30) days of the City Commission's approval. Failure to pay within the thirty (30) days would void the settlement.

6. LIEN NEGOTIATED SETTLEMENT – CODE CASE #S 183645 & 182228 – NASI LESKU REV. TRUST, AT 2900 NW 30 AVENUE, A RESIDENTIAL PROPERTY.

Approved on consent to accept the negotiated settlement coordinated with the City Attorney's Office, in the amount of \$20,040 plus \$750 in administrative, recording and processing fees and \$415 in hard costs for a total of \$21,205. 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 7 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

7. FY 18 YEAR-END BUDGET AMENDMENT AND FY BUDGET ADJUSTMENTS

(Item 8 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

8. SURPLUS PROPERTY AUCTION.

9. PURCHASE OF TIRES FOR CITY VEHICLES THROUGH THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY AGREEMENTS FOR THE PURCHASE OF VEHICLE TIRES PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT #15/17-07-0220; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

10. VEHICLE MONITORING AND TRACKING FY19 EXPENDITURE.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$29,562.00 ANNUALLY FOR THE COST OF VEHICLE GPS MONITORING SERVICES PER VERIZON CONNECT CONTRACT NUMBER GS-07F-5559R; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 11 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

11. PURCHASE OF SOLID WASTE CARTS WITH REHRIG PACIFIC COMPANY.

(Item 12 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

12. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) ANNUAL REPORTING WORK AUTHORIZATIONS.

Resolutions and Miscellaneous

(Item 7 was pulled from the Consent Agenda)

7. FY 18 YEAR-END BUDGET AMENDMENT AND FY BUDGET ADJUSTMENTS

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE CITY STAFF'S RECOMMENDATION TO AMEND THE FISCAL YEAR 2018 BUDGET AND THE AMENDMENT TO THE FY 2019 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 8 was pulled from the Consent Agenda)

8. SURPLUS PROPERTY AUCTION.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE AUCTION OF SURPLUS WATER METERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 11 was pulled from the Consent Agenda)

11. PURCHASE OF SOLID WASTE CARTS WITH REHRIG PACIFIC COMPANY.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-159

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 REHRIG PACIFIC COMPANY TO PURCHASE SOLID WASTE CARTS PIGGYBACKING THE TERMS OF THE U.S. COMMUNITIES CONTRACT #00254; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Item 12 was pulled from the Consent Agenda)

12. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) ANNUAL REPORTING WORK AUTHORIZATIONS.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE TWO (2) WORK AUTHORIZATIONS WITH CRAVEN THOMPSON AND ASSOCIATES TO MEET FEDERAL AND STATE PERMIT REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

13. REQUEST TO ENTER INTO AN AGREEMENT WITH ZYSCOVICH ARCHITECTS FOR DOWNTOWN URBAN PLANNING AND DESIGN SERVICES, AND FOR EXPENDITURE AUTHORIZATION FOR PHASE 1 - TASK 1, 2 AND 3, AND PHASE 2 - TASK 1.

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

City Manager Hebert explained the process and he and Ms. Frastai emphasized there would be continued community input.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-161

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 THE DOWNTOWN URBAN PLANNING AND DESIGN SERVICES; A COPY OF THE AGREEMENT IS ATTACHED AND IDENTIFIED AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

14. 2018 PUBLIC LIBRARY CONSTRUCTION GRANT APPLICATION.

Jennifer Frastai, Director of Engineering and Community Development stated this resolution was a requirement from the granting agency.

City Manager Hebert stated they must determine how to spend these funds prior to July 2019, and public input will be scheduled soon.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-162

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.

16. EXECUTION OF LOCAL AGENCY PROGRAM (LAP) AGREEMENT TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE NW 10TH AVENUE PROJECT FROM PARK LANE (NW 38TH STREET) TO PROSPECT ROAD.

Brynt Johnson, Senior Project Manager and Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation. Ms. Frastai described their community outreach, and stated it would continue through construction.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-164

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,080,715 IN FUNDING FOR CONSTRUCTION OF THE NW 10TH AVENUE PROJECT THAT WILL BUILD ROADWAY IMPROVEMENTS ON NW 10TH AVENUE FROM NW 38TH STREET TO PROSPECT ROAD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

17. **RESOLUTION OF SUPPORT FOR 13TH AVENUE IMPROVEMENTS PROJECT TO BE PROGRAMMED BY THE BROWARD METROPOLITAN PLANNING ORGANIZATION UNDER THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) OR AS A LOCAL AGENCY PROGRAM (LAP).**

Brynt Johnson, Senior Project Manager and Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-165

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXPRESSING ITS SUPPORT FOR THE NE 13TH AVENUE PROJECT BEING PROGRAMMED BY THE BROWARD MPO AS EITHER A COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) OR AS A LOCAL AGENCY PROGRAM (LAP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

18. **RESOLUTION OF SUPPRT FOR A GRANT APPLICATION FOR THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) FOR THE N.E. 11TH AVENUE IMPROVEMENT PROJECT.**

Jennifer Frastai, Director of Engineering and Community Development provided staff's presentation. Mr. Johnson indicated that cobra head lights may be added to the existing poles at a later date.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-166

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 FOR THE COMPLETE STREETS AND OTHER LOCAL INITIATIVES PROGRAM (CSLIP) FOR THE FUNDING OF THE NE 11TH AVENUE IMPROVEMENTS PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

19. RESOLUTION TO UTILIZE THE CITY OF PALM BEACH GARDENS CONTRACT FOR LANDSCAPE AND IRRIGATION PRODUCTS AND SERVICES FOR THE STUNSON NATURE TRAIL MID-PHASE IMPROVEMENTS.

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

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-167

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 LANDSCAPE SERVICE PROFESSIONALS, INC. FOR LANDSCAPE AND IRRIGATION PRODUCTS AND SERVICES PIGGYBACKING THE TERMS OF AN EXISTING CONTRACT WITH PALM BEACH GARDENS (BID NO. ITB2016-063PS); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

20. RENEWAL OF PERCONTI DATA SYSTEMS (CD-PLUS) ANNUAL LICENSE AND MAINTENANCE AGREEMENT.

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

YES: Commissioner Sparks, Commissioner Adornato, Commissioner Carn

ABSENT: Vice Mayor Guevrekian, Mayor Lonergan

The resolution, as adopted, carried the following title:

RESOLUTION R-2018-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE RENEWAL OF PERCONTI DATA SYSTEMS INC., ANNUAL LICENSE AND MAINTENANCE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

21. Reports From the City Commission

Commissioner Sparks commented as follows:

- 1) He attended the recent ribbon cutting at the new Publix and thanked Publix for considering former Safeway employees as staff.
- 2) He thanked Commissioner Adornato for his good work for the city. He stated his integrity was inspiring and thanked him for his service.

Commissioner Carn commented as follows:

- 1) He stated how much he appreciated working with Commissioner Adornato.
- 2) He congratulated Jane Bolin on her election and stated he was impressed by her passion.
- 3) He thanked everyone for helping him with his campaign.
- 4) He thanked the residents for passing the bond issue.
- 5) He encouraged residents to call commissioners rather than staff to discuss issues.
- 6) He encouraged business owners to call Ms. Shroul to be put on the business list.
- 7) He reminded everyone to please recycle.

Commissioner Adornato commented as follows:

- 1) He spoke of his time working with the North Andrews Neighborhood Association and their annexation into Oakland Park.
- 2) He thanked Jack Doren for his help, congratulated Commissioner Carn and Commissioner-elect Bolin on their successful election.
- 3) He thanked City Attorney Doody, and the continued legacy of prior City Manager John Stunson. He thanked City Manager Hebert for what he had done to help realize the city's vision.
- 4) He thanked residents for passing the bond.

22. Reports From the City Manager

A. FIRE RESCUE 4TH QUARTER REPORT

B. BSO OAKLAND PARK DISTRICT

C. DEVELOPMENT APPLICATION ACTIVITY REPORT AS OF OCTOBER 24, 2018

D. QUARTERLY INVESTMENT REPORTS FOR THE PERIOD ENDED JUNE 30, 2018

City Manager Hebert announced the next meeting would include the rotation of commissioners.

City Manager Hebert reported Mayor Loneragan was unable to attend this meeting due to attending the National League of Cities conference and would provide the state of the city address at the next meeting on December 5.

City Manager Hebert recalled that Commissioner Adornato was one of the commissioners who selected him as City Manager and he expressed his respect for the staff, the city commission and thanked Commissioner Adornato for his leadership.

23. Reports From the City Attorney

City Attorney Doody expressed his respect for Commissioner Adornato and stated he had learned from him. He stated Commissioner Adornato had served to connect the past with the future on the city commission.

A. CITY ATTORNEY'S REPORT - NOVEMBER 7, 2018

24. Advisory Board Minutes

A. BEAUTIFICATION ADVISORY BOARD MINUTES 09-27-18

ADJOURN: The meeting was adjourned at: 9:58 p.m.

Commissioner Adornato signed for the mayor in his absence.

CITY OF OAKLAND PARK, FLORIDA

TIM LONERGAN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK