



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

DRAFT MINUTES
CITY COMMISSION MEETING
MARCH 3, 2021, 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 Bolin.

Mayor Bolin stated due to COVID-19, precautionary safety measures were in place and access to city facilities was limited to ensure social distancing. The opportunity of public participation has been provided by email or by calling the City Clerk's office. Public comments received were read in the record during that portion of the agenda.

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| ROLL CALL |
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Present:

Mayor Jane Bolin

Vice Mayor Michael Carn

Commissioner Matthew Sparks*

Commissioner Aisha Gordon*

Commissioner Mitch Rosenwald

Also Present:

City Manager David Hebert

City Attorney D J Doody

City Clerk Renee M. Shrout

*Attended remotely

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| <u>PLEDGE OF ALLEGIANCE</u> |
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A moment of silence was followed by the Pledge of Allegiance.

The Pledge was led by Nicole Lauria and Naomi Cherson, fifth grade members of the Safety Patrol Team at Floranada Elementary School.

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| PROCLAMATIONS |
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| <u>Water Way Clean-up Day - March 6, 2021</u> |
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Vice Mayor Carn moved to publish the proclamation. Commissioner Sparks seconded the motion, which prevailed by the following vote:

YES: Vice Mayor Carn, Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin

The proclamation will be presented to the Public Works Department.

Women's History Month

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

YES: Vice Mayor Carn, Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin

The proclamation will be presented to historian Susan Gillis.

ADDITIONS / CHANGES / DELETIONS

- Vice Mayor Carn pulled Item 5, Annual National Pollutant Discharge Elimination System (NPDES) Annual Reporting Work Authorization from the Consent Agenda to be discussed during Resolutions and Miscellaneous.
- City Manager Hebert added the Supplemental Agenda including an additional proclamation recognizing COVID Memorial Day; Ordinance for Item 2. CD20-11CPPTZ – Open Space Permitted Uses Text Amendment that was omitted during publication. In addition, a special recognition presentation for Principal Collado of Rickards Middle School for being recognized by Broward County as Principal of the Year.

Commissioner Sparks moved to waive the procedural resolution that specifically provides for timing of the issuance of proclamations to allow the addition of the COVID Memorial Day proclamation requested on the supplemental agenda. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

YES: Vice Mayor Carn, Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin

Commissioner Sparks moved to approve the amended agenda. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

YES: Vice Mayor Carn, Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin

PRESENTATIONS Special Recognition - Principal Washington Collado

Mayor Bolin thanked Dr. Washington Collado, Principal of James S. Rickard Middle School, for his eight years of service and congratulated him on his recent recognition as Broward County Principal of the Year. Dr. Collado thanked the commission and stated this was a team award.

PROCLAMATION

COVID Memorial Day, March 1, 2021

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

YES: Vice Mayor Carn, Commissioner Gordon, Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin

The proclamation would be presented to Dr. Paula Thaqi, director of Florida Department of Health in Broward County, to Matt Curtis of the Smart City Policy Group and to Marked by COVID.com to sponsor a United States Conference of Mayors resolution naming the first Monday in March as COVID Memorial Day.

*** Coronavirus Presentation**

City Manager Hebert announced flags were flying at half staff in memory of the over 500,000 lives lost to COVID in the United States. Today's Governor's Executive Order 21-47 was issued broadening vaccine availability to long-term care facility residents and staff; persons 65 years of age and older; health care personnel with direct patient contact; K-12 school employees 50 years of age and older; sworn law enforcement officers 50 years of age and older and firefighters 50 years of age and older.

Broward County COVID case remain stable at 5,153 and Oakland Park's cumulative total are at 2,599. Staff employees remain stable with only 2 positive employees and 6 employees on the watch list. We continue to provide free testing and continually monitor employees who have come in contact with someone who may be infected.

Thanked Dr. Paula Thaqi for all her help with the city's POD which has administered 5,220 vaccines since opening January 9th.

Utility Billing will work a payment plan with resident in financial need. Contact the city at 954-630-4282 or email paymentplan@oaklandparkfl.gov if you are in arears. Broward County is offering rental assistance for residents impacted by COVID-19 call 954-357-5001.

To date 46 weekly food distribution have taken place servicing 34,395 vehicles and delivering 3,107 homebound residents food. For vaccine questions call 954-630-4335 for all other assistance please call 954-630-4200. Presentation ended with a viewing of the News Channel 6 clip on the city's POD.

City Manager confirmed the city's pod was a closed pod for vulnerable 65 and older. The city will try to assist anybody who does not qualify for the city's pod and get them vaccine access information to other locations.

*** School Board Northeast High School (NEHS) Update**

Broward County School Board member Sarah Leonardi said the Broward County School District had hired AECOM Technical Services to oversee the bond projects and introduced Kathleen Langan, AECOM Senior Program Director, and Project Manager Matt Hunt to provide the presentation. Mr. Hunt stated the new website to track information on all schools' progress was: www.BCPSSmartFutures.com.

Mr. Hunt confirmed the project was on budget with no major concerns. He stated the FLEX building was being submitted to the building department for the third review.

Commissioner Rosenwald inquired if all roofs would be repaired or replaced by the end of August and Mr. Hunt stated they would not. The August goal was to have the gym and auditorium spaces at Northeast High School completed. Other roofing projects would continue through November 2022.

Commissioner Gordon requested a tour of school facilities and Ms. Langan agreed to provide one.

Ms. Langan reviewed the elementary schools located in Oakland Park and the status renovations for each school.

Mayor Bolin inquired if there was anything they could do together to make sidewalks leading to campuses more fun and walkable.

*** BSO Annual Report Presentation**

BSO Captain Tammy McNeal provided the annual report.

Commissioner Rosenwald thanked Captain McNeal for her and Sheriff Tony's leadership on racial justice issues.

Vice Mayor Carn stated he was encouraged by Captain McNeal's comments on "training us...to be responsible for their emotional biases."

Mayor Bolin remarked on how much people were concerned about speeding in neighborhoods. Captain McNeal advised people to have conversations about responsible driving. She stated of the 1,250 traffic citations, over 900 were male drivers and a higher percentage of white male drivers. She stated Oakland Park had two traffic/motor units but one position was vacant now. She had put two other patrol deputies on traffic enforcement, and her ultimate goal was to include a fourth officer.

(Commissioner Gordon left the meeting at 8:20 P.M.)

PUBLIC HEARINGS

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

- 1. Case #CD20-26ZRZ "Welcome Baptist Church / Big Children's Foundation Rezoning" - An Application by Welcome Baptist Church for Rezoning from R-1, Single Family Residential District to CF, Community Facilities District for the Property Located at 3480 NE 3rd Avenue and 301 NE 34th Court. Advertising for this public hearing appeared in the Sun-Sentinel February 21, 2021.**

Peter Schwarz, Director of Engineering and Community Development, provided staff's presentation.

City Attorney Doody confirmed the title of the case indicated a legal joining, but added he did not have the application in front of him. He stated he had advised Commission members to keep in mind that this was only a zoning application for the property, not a use application. He agreed that the five-year lease between the church and the foundation should have no bearing on the rezoning request. Likewise, the foundation's submission of design plans should have no bearing on their rezoning position.

Joyce Feldman from Big Children's Foundation stated this was a very controlled program for kids aged 13-17 for only a couple of hours at a time. There would be a maximum of 14 kids at a time, and they would be transported to and from the program. Hours of operation were Monday through Friday between 9 A.M. and 7 P.M. They sometimes held extra hours on Saturday from 9 A.M. until 2 P.M. There were no Sunday hours. Pastor Dye clarified that the students would only be on the premises between 4 P.M. and 7 P.M.

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

YES: Commissioner Rosenwald, Commissioner Sparks, Mayor Bolin
NO: Vice Mayor Carn
ABSENT: Commissioner Gordon

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

ORDINANCE O-2021-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AN APPLICATION FOR REZONING FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO CF, COMMUNITY FACILITIES DISTRICT FOR THE PROPERTY LOCATED AT 3480 NE 3RD AVENUE AND 301 NE 34TH COURT, AS MORE PARTICULARLY DESCRIBED HEREIN, AND CONTAINING 0.62 ACRES MORE OR LESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; & PROVIDING FOR EFFECTIVE DATE.

(The Commission took a brief break.)

PUBLIC HEARINGS: ORDINANCES ON FIRST READING

2. CD20-11CPPTZ – "Open Space Permitted Uses Text Amendment" - Amend the Oakland Park Land Development Code by Specifically Amending the OS, Open Space Zoning District to Include Additional Types of Civic & Cultural Buildings and Community Facilities and/or Utility as Permitted Uses in the OS: Open Space District. Advertising for this public hearing appeared in the Sun-Sentinel February 21, 2021.

Peter Schwarz, Director of Engineering and Community Development, provided staff's presentation.

Public Hearing was held as advertised. There were no comments.

Vice Mayor Carn requested that definitions for “ancillary uses” be provided for the next hearing.

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

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

ABSENT: Commissioner Gordon

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 ARTICLE III, SECTION 24-45. – OS: OPEN SPACE DISTRICT; SUBSECTION (B) USES PERMITTED OF THE LAND DEVELOPMENT CODE TO INCLUDE ADDITIONAL TYPES OF CIVIC & CULTURAL BUILDINGS AND COMMUNITY FACILITIES AND/OR UTILITY USES IN THE OS: OPEN SPACE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

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

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

ABSENT: Commissioner Gordon

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.

- Christopher Fischer thanked Commissioner Rosenwald for asking questions that clarified the open space zoning text amendment.

City Clerk ShROUT read comments that had been submitted into the record:

- Broward County District 3 School Board Member Sara Leonardi stated she recognized how much Oakland Park valued public Schools and would like to partner with them. She described issues she had already addressed and invited Commission and community members to contact her.
- David Bowles stated Oakland Park had much to offer and much potential but needed public/private investment. He encouraged everyone to support the new development.
- Jack Doren thanked the City staff for establishing the POD to provide vaccines. He remarked how pleasant, safe and efficient the entire process had been for him.

CONSENT AGENDA

Commissioner Sparks moved to approve the Consent Agenda, consisting of items 4, 6 and 7. Item 5 was pulled from the Consent Agenda during Additions/Changes/Deletions for discussion during Resolutions and Miscellaneous. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Gordon

4. Approval of Minutes - February 3, 2021

Approved on consent.

[Item 5 was pulled from the Consent Agenda during Additions/Changes/Deletions]

5. Annual National Pollutant Discharge Elimination System (NPDES) Annual Reporting Work Authorization

6. Extension of Resolution Establishing Notice and Timeline Requirements For Use of Communication Media Technology for Attendance by Elected and Appointed Officials During a Public Health or Other Emergency.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, EXTENDING THE USE OF COMMUNICATION MEDIA TECHNOLOGY FOR ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS FOR AN ADDITIONAL SIXTY (60) DAYS PURSUANT TO EXECUTIVE ORDER NUMBER 20-316 AND ESTABLISHING THE NOTICE REQUIREMENTS FOR USE OF COMMUNICATION MEDIA TECHNOLOGY FOR ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS DURING A PUBLIC HEALTH OR OTHER EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

7. Resolution to Amend Resolution No. R-2020-147 for the N.E. 12th Terrace Improvement Project.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE APPROPRIATE DOCUMENTS TO CONVERT THE NE 12TH TERRACE IMPROVEMENT PROJECT FROM THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) TO THE LOCAL AGENCY PROGRAM (LAP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

[Item 5 was pulled from the Consent Agenda]

5. Annual National Pollutant Discharge Elimination System (NPDES) Annual Reporting Work Authorization

Albert Carbon, Public Works Director, described the NPDES program to keep waterways clean. Aside from reporting, this task included additional pollutant loading reduction and data gathering. He reported they had reduced loading in all receiving waters and they were currently reviewing their connection to the Middle River. Mr. Carbon stated residents should minimize the chemicals used on lawns; to contain oils and greases and dispose of them properly, and not dump into waterways.

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

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

ABSENT: Commissioner Gordon

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WORK AUTHORIZATION WITH HAZEN AND SAWYER FOR PROFESSIONAL SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

8. Approval of Continuing Services Agreements for Owners Representatives.

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

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

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

ABSENT: Commissioner Gordon

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-026

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THREE (3) CONTINUING SERVICES AGREEMENTS FOR PROJECT MANAGEMENT AND OWNERS REPRESENTATIVE SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

9. City Commission Discussion Item: Land Development Code Amendment – 220V Installation for New Construction and Substantial Improvements - Commissioner Sparks

Commissioner Sparks requested a requirement to our code for a 220 volt outlet included in new residential builds and suggested the City consider waiving the permitting fee for installing the 220 outlet for a charger in an existing garage.

Mayor Bolin stated staff had already engaged a consultant to look at upgrading the Land Development Code regarding sustainability. She was concerned about requiring this add-on when a property owner was rehabilitating a home.

City Manager Hebert suggested they first consider a requirement for new construction and then look at what other municipalities had done regarding existing garages, including a possible permit fee waiver. Commissioner Sparks agreed to this process.

City Manager Hebert stated staff would bring back a suggested code change for new construction.

REQUESTED CITY COMMISSION DISCUSSION ITEMS

10. Requested City Commission discussion item: Policy on Identifying Monument Entrance and Neighborhood Signs - Commissioner Rosenwald

The City Commission had consensus to bring this back as a discussion item.

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| 11. <u>REPORTS FROM THE CITY COMMISSION</u> |
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Commissioner Sparks commented as follows:

- 1) Thanked residents for all the public comments.
- 2) Requested everyone to please wear masks, even if they had already been vaccinated, and to continue social distancing.

Commissioner Rosenwald commented as follows:

- 1) Spoke about those we have lost due to COVID-19.
- 2) Congratulated all those who had received proclamations earlier.
- 3) Reminded everyone of the upcoming drive-through Volunteer Appreciation Day event on Saturday, March 13 from 8 a.m. until 10 a.m.
- 4) Attended the Hats Off to Heroes program honoring first responders and essential workers. He thanked Reverend Michaels for hosting.
- 5) Recently visited Wreck It, next to Fat Tap Brewery, and had a good time with Ted.
- 6) Thanked staff and Kaitlyn Collier, who spoke about Live Like a Local during his recent Oakland Park Check-In podcast. He said many local businesses offered discounts when someone mentioned Live Like a Local.
- 7) Thanked staff for the tour the previous Friday explaining who was responsible for sidewalks and identifying sidewalks and signs in need of repair.
- 8) Stated there would be an upcoming agenda item on community appearance, and he would discuss sidewalks.

Vice Mayor Carn commented as follows:

- 1) With regards to Woman's History Month, he stated his appreciation for all women and their remarkable contributions. .
- 2) Requested everyone to please recycle properly.

Mayor Bolin commented as follows:

- 1) Thanked staff for their responsiveness, particularly the POD. She also thanked her colleagues on the dais.
- 2) She thanked School Board Member Sarah Leonardi's quick response to lighting issue at Oakland Park Elementary School and glad she is onboard.
- 3) Recently attended the Harlem McBride Neighborhood Association meeting.
- 4) Announced there would be a proclamation in the future for Conrad Ogletree, who had led a celebration for WWII vets.
- 5) Had the honor to throw out the first pitch at the recent Northeast High School baseball game.
- 6) Reminded everyone that even if they were vaccinated, they could still contract and spread COVID-19 virus. Keep wearing mask and social distance.

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| <u>REPORTS FROM THE CITY MANAGER</u> |
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| 12. Volunteer Report FY 2021 - 1st Quarter |
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REPORTS FROM THE CITY ATTORNEY

13 City Attorney's Report - March 3, 2021

ADJOURN

The meeting was adjourned at: 10:43 p.m.

CITY OF OAKLAND PARK, FLORIDA

JANE BOLIN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK