



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

DRAFT MINUTES
CITY COMMISSION MEETING
NOVEMBER 17, 2021, 6:30 P.M.

Administration of Oaths were administered to the Mayor, Vice Mayor and Commissioner for the 2021-2022 City Commission Session at 5:30 p.m. on the steps of City Hall.

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 Carn.

Due to continued safety concerns measures were in place to promote social distancing. The opportunity for public participation virtually has been provided by email or by calling the City Clerk's office. Public comments received were read into record during that portion of the agenda.

ROLL CALL

Present:

Mayor Michael Carn
Vice Mayor Aisha Gordon
Commissioner Matthew Sparks
Commissioner Jane Bolin
Commissioner Mitch Rosenwald

Also Present:

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

<u>PLEDGE OF ALLEGIANCE</u>

A moment of silence was followed by the Pledge of Allegiance led by former Mayor Jane Bolin.

PROCLAMATIONS

<u>Small Business Saturday</u>

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

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

City Clerk Shrout read the proclamation and stated it would be provided to: Pam Woo, Small Business Saturday Coalition and Peter Schwarz, Director of Community Enhancement & Development.

ADDITIONS / CHANGES / DELETIONS

- Mayor Carn pulled Item 6, Purchase of an ALTEC Aerial Bucket Truck and Item 8, Resolution Ratifying the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees (AFSCME) Local 2526 and the City of Oakland Park from the Consent Agenda to discuss under Resolutions and Miscellaneous.
- City Manager Hebert introduced Ana Alvarez, the City's first Chief Planning Officer.

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

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

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

- 1. Vehicle & Equipment Financing. Advertising for this public hearing appeared in the Sun-Sentinel November 7, 2021.**

Andrew Thompson, Chief Financial Officer, provided staff's presentation.

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

Vice Mayor Gordon moved to adopt the ordinance on second reading. Commissioner Sparks seconded the motion, which prevailed by the following vote:

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

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

ORDINANCE O-2021-022

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA AUTHORIZING THE CITY TO BORROW THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000.00 TO FINANCE THE PURCHASE OF VEHICLES AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING

2. An Ordinance Amending the Civil Service Rules, Sec. 2-165(c), to Provide for Five (5) Days of Paid Bereavement Leave for Out of State Bereavement for Immediate Family Members

Commissioner Sparks suggested the benefit reflect 5 days if outside the county.

City Manager Hebert agreed to discuss with the other unions. City Attorney Doody recommended approving the ordinance as presented to maintain the integrity of negotiations.

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

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

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 THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING SECTION 2-165 ENTITLED "LEAVE WITH PAY"; PROVIDING FOR FIVE DAYS OF BEREAVEMENT LEAVE FOR EMPLOYEES WHO MUST TRAVEL OUT OF STATE FOR BEREAVEMENT OF AN IMMEDIATE FAMILY MEMBER"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

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.

- Jack Doren, 4529 Pinehurst Trail West - He remarked on how great the Commission was and thanked former Mayor for the great job she did and congratulated Mayor Carn to his new position; He is pleased the Local Government Academy was starting up again and noted its importance to developing leadership; Regarding the change in the Sky building contract, he noted how the cost of building materials had increased and pointed out the importance of the anchor development and thought the City and developer reached a reasonable accommodation.

CONSENT AGENDA

Commissioner Sparks moved to approve the Consent Agenda, consisting of item 4, 5, and 7. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

4. Approval of Minutes - September 22, 2021

Adopted on consent.

5. 2022 City Commission Meeting Schedule

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PROPOSED 2022 CITY COMMISSION MEETING SCHEDULE; A COPY OF THE PROPOSED SCHEDULE IS ATTACHED AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 6 was pulled from the Consent Agenda during Additions/Changes/Deletions)

6. <u>Purchase of an ALTEC Aerial Bucket Truck.</u>
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7. Approval of a Work Authorization for Flynn Engineering for engineering plan review services for right-of-way (ROW) plans, building plans (civil portion) and Development Review Committee (DRC) plans.
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Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-153

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 FLYNN ENGINEERING TO PROVIDE ENGINEERING REVIEW SERVICES INCLUDING RIGHT-OF-WAY PLANS, BUILDING PERMITTING PLANS/STORMWATER REVIEW (CIVIL PORTION) AND DEVELOPMENT REVIEW COMMITTEE (DRC) PLANS, AND INSPECTION SERVICES AS NEEDED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 8 was pulled from the Consent Agenda during Additions/Changes/Deletions)

<p><u>8. Resolution Ratifying the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees (AFSCME) Local 2526 and the City of Oakland Park for the Period of October 1, 2021, to September 30, 2023.</u></p>
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RESOLUTIONS AND MISCELLANEOUS

(Item 6 was pulled from the Consent Agenda)

<p>6. Purchase of an ALTEC Aerial Bucket Truck</p>

Mayor Carn stated safety concerns that the City was using a 22-year-old bucket truck. City Manager Hebert stated due to the recession postponed replacement for several year and are now trying to catch up however; the current equipment may not be optimal, but were made safe. Staff is now taking advantage of low interest rates to replace vehicles.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF AN ALTEC AERIAL BUCKET TRUCK PIGGYBACKING THE TERMS OF THE SOURCEWELL CONTRACT #012418-ALT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 8 was pulled from the Consent Agenda)

<p>8. Resolution Ratifying the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees (AFSCME) Local 2526 and the City of Oakland Park for the Period of October 1, 2021, to September 30, 2023.</p>

Lori Day, Director of Human Resources and Administrative Services, provided staff's presentation outlining the highlights of the agreement which include: 3% wage increase retroactive the first full pay period in October 2021; 3% wage increase to the first full pay period of October 2022; 3% salary range adjustment effective October 1, 2021, and October 1, 2022. Topped out members will also receive a full 3% base wage increase each year; a \$500 one-time incentive payment for all members who provide evidence that they have been fully vaccinated against the COVID-19 virus. Additionally, a floating holiday to be used for Juneteenth in 2022 and 2023. Should Juneteenth be added to the City's official list of City holiday's by the City Commission at some point in the future, this additional floating holiday will expire; one new personal leave day for members for each year of the agreement which must be used during a given fiscal year, or it will expire.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 2526 AND THE CITY OF OAKLAND PARK FOR THE PERIOD OF OCTOBER 1, 2021, TO SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<u>9. FY 21 Year-End Budget Amendment and FY 22 Budget Adjustments</u>

Andrew Thompson, Chief Financial Officer provided staff's presentation.

City Manager Hebert explained the new positions in Public Works were not adding employees, they were to provide promotional opportunities as employees received additional licenses or certifications. Mr. Thompson stated a similar concept had already been implemented in other divisions.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND THE CITY STAFF'S RECOMMENDATION TO AMEND THE FISCAL YEAR 2021 YEAR-END BUDGET ATTACHED AS EXHIBIT "A" AND THE FISCAL YEAR 2022 BUDGET ATTACHED AS EXHIBIT "B"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<u>10. Second Amendment to the Purchase and Sale Agreement for the City-owned property (formerly referred to as the West Dixie Lots) Located on N. Dixie Highway and Park Lane East for the Sky Building Project.</u>
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City Manager Hebert provided an introduction and introduced Andrew Thompson, Chief Financial Officer and Renee Miller, R. Miller Consulting Group who provided staff's presentation including

the following amendments: Housing Designation: City Incentive – 100% units reserved for at workforce housing for 10 years, 20% of units at 120% of area median income; 80% of units at 140% of area median income; Potential county incentive – extends affordability period for us to 20 years with a developer “opt out” provision.; City Hall outdoor space- redesign of the top floor of City hall offices to provide additional outdoor space.

Commissioner Bolin was excited about the Affordable Workforce Housing agreement and inquired if this would be covered by a covenant to ensure it happened. City Attorney Doody stated this was addressed in the Development Agreement. The developer confirmed there would be a performance and payment bond to complete the project.

Commissioner Bolin inquired when construction would begin and the developer stated the plan changes would delay the timeline a bit, but they were making every reasonable effort to get started as soon as possible.

Ms. Miller described the County’s involvement with the affordable housing element. City Manager Hebert described existing incentives and stated they were excited the County was joining the City to further incentivize the affordability aspect of this project.

Commissioner Rosenwald inquired if this new parking would be equivalent to the public parking currently available on weekends and evenings. City Manager Hebert confirmed they would work with the developer to allow access to the City allocated spaces and available additional spaces for public events. Commissioner Rosenwald inquired about the maximum 1,800 square-foot rooftop garden and the developer stated the garden must match the structural footprint of the building, which had yet to be determined, but they were working toward maximizing the space.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-156

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 PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF OAKLAND PARK AND OAKLAND PARK DIXIE LLC; A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: The Commission took a brief break.

11. First Amendment to the City Hall Lease Agreement within the Sky Building

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF OAKLAND PARK AND OAKLAND PARK DIXIE LLC; A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

12. Second Amendment to the Sky Building Development Agreement for the City-Owned Property (formerly referred to as the West Dixie Lots) Located on N. Dixie Highway and Park Lane East.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-158

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 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF OAKLAND PARK AND OAKLAND PARK DIXIE LLC; A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

13. Approval of a Work Authorization for ACAI Associates, Inc. to Perform A Survey and Assessment of the Pioneer House.

Brynt Johnson, Director of Engineering and Construction Management, provided staff's presentation.

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-159

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 ACAI ASSOCIATES, INC. FOR DESIGN SERVICES RELATED TO THE ASSESSMENT OF THE PIONEER HOUSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

14. Commission Liaison/Appointments To Various Organizations and Boards.

After discussion, Commissioner Bolin moved to appoint Mayor Carn to be the City's representative to the Metropolitan Planning Organization. Commissioner Sparks seconded the motion, which prevailed by the following vote:

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

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-160

A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING A MEMBER OF THE CITY COMMISSION TO BE THE CITY'S REPRESENTATIVE TO THE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bolin moved to appoint Commissioner Rosenwald to be the City's voting delegate at the Florida League of Cities Annual Conference. Vice Mayor Gordon seconded the motion, which prevailed by the following vote:

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

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-161

B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING A MEMBER OF THE CITY COMMISSION TO BE THE CITY' S VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bolin moved to appoint Commissioner Sparks as the City's primary representative, Vice Mayor Gordon as first alternate, and Commissioner Rosenwald as second alternate to the Broward League of Cities for the term of 2021-2022. Commissioner Sparks seconded the motion, which prevailed by the following vote:

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

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-162

C) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING COMMISSIONER SPARKS, VICE MAYOR GORDON, COMMISSIONER ROSENWALD AS IT'S PRIMARY REPRESENTATIVE AND ALTERNATES TO THE BROWARD LEAGUE OF CITIES FOR THE TERM OF 2021-2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Sparks moved to appoint Commissioner Bolin and Vice Mayor Gordon to be the City's representatives to the Greater Fort Lauderdale Alliance Corporate Council and Entrepreneurship Council, respectively. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

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

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

The resolution, as adopted, carried the following title:

RESOLUTION R-2021-163

D) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING THREE (3) MEMBERS OF THE CITY COMMISSION TO BE THE CITY'S REPRESENTATIVE TO THE GREATER FORT LAUDERDALE ALLIANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

- 1) Congratulated Mayor Carn and Vice Mayor Gordon on their new positions.
- 2) Reported staff was working on a list of affordable housing definitions.
- 3) Thanked former Mayor Bolin for her knowledge of real estate and her legal contributions to the Commission's discussions.
- 4) Thanked Vice Mayor Gordon for attending the recent Broward League of Cities event.
- 5) Reported the Broward League of Cities Racial Equity Task Force meeting would be on November 19 at 2 PM.
- 6) Reminded everyone that the Fort Lauderdale Pride Parade would be on November 20.
- 7) Thanked Maria Beasley, Harlem McBride resident, and wanted to let her know the Harlem McBride focus group meeting would be held on December 8th.

Commissioner Bolin commented as follows:

- 1) Congratulated the new Mayor and Vice Mayor.
- 2) Thanked staff for the SKY presentation and its transparency.
- 3) Spoke with Fort Lauderdale Commissioner Ben Sorenson regarding renaming Dixie Highway to Harriet Tubman Highway.
- 4) Announced National Good Neighbor Day would be on September 28 next year and she wanted to provide funds to neighborhood associations to hold events that day.
- 5) Wished everyone a Happy Thanksgiving.
- 6) Was pleased that Holiday Village would be back on December 3rd.

Commissioner Rosenwald commented as follows:

- 1) Distributed the Florida League of Cities legislative agenda for 2022.
- 2) Had been unable to attend the Harlem McBride or Prospect Road meetings and appreciated residents reaching out and staff's updates.
- 3) Looking forward to the Fort Lauderdale Pride event and hoped Oakland Park could host their own event in June.
- 4) Regarding Neighborhood Day, he recommended block parties that weekend.
- 5) Wanted to have a conversation about family leave.
- 6) Wished everyone Happy Thanksgiving.
- 7) Congratulated the new Mayor and Vice Mayor.

Vice Mayor Gordon commented as follows:

- 1) Welcomed Ms. Ana Alvarez back to the City.
- 2) Pleased with the Small Business proclamation.
- 3) Attended the recent Broward League of Cities general membership meeting, the Entrepreneurship Council meeting and the BSO memorial service. She thanked Captain McNeal for representing Oakland Park at the memorial. She offered condolences to all those families who had lost family members to Covid-19.
- 4) Congratulated Mayor Carn.
- 5) Wished a Happy Thanksgiving to all.
- 6) Attended the Harlem McBride meeting and stated she was looking forward to seeing their concerns responded to.

Mayor Carn commented as follows:

- 1) Thanked everyone for their compliments and congratulations.
- 2) Thanked City Clerk Shrout and her office for their hard work.
- 3) Responded to a reporter's inquiry about his goals now that he was Mayor and he explained that the Commission worked together, embracing each other's ideas. He was proud to be a part of this caring team.
- 4) Grateful for their visionary leader, City Manager Hebert.
- 5) Thanked City Attorney Doody for all he did for the City.
- 6) Wished everyone a Happy Thanksgiving.

<u>REPORTS FROM THE CITY MANAGER</u>

16. Quarterly Financial Reports for the Quarter Ended September 30, 2021

17. Emergency Repair Declaration – Repair of Solid Waste Vehicle

City Manager Hebert congratulated the new Mayor and Vice Mayor. He reported he was working on Project Oakland Park.

<u>REPORTS FROM THE CITY ATTORNEY</u>
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18. City Attorney's Report - November 17, 2021

City Attorney Doody congratulated the new Mayor and Vice Mayor. He wished everyone a Happy Thanksgiving.

19. ADVISORY BOARD MINUTES

Art & Culture Board 07-22-2021; Development Review Committee 07-08-2021; Development Review Committee 08-12-2021; Development Review Committee 08-26-2021; Development Review Committee 09-09-2021; Development Review Committee 09-23-2021; General Employees' Pension Plan 03-03-2021; General Employees' Pension Plan 06-02-2021; Historic Preservation Board 04-26-2021; Historic Preservation Board 07-26-2021; Local Planning Agency 07-16-2020; Planning & Zoning Board 07-12-2021; Police & Fire Pension Fund 01-26-2021; Police & Fire Pension Fund 02-10-2021; Police & Fire Pension Fund 04-27-2021; Police & Fire Pension Fund 07-28-2021; School Advisory Board 08-23-21; School Advisory Board 09-27-21; Special Magistrate 08-17-2021; Special Magistrate 09-21-2021.

ADJOURN

The meeting was adjourned at: 10:00 PM.

CITY OF OAKLAND PARK, FLORIDA

MICHAEL CARN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK