



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

DRAFT MINUTES
CITY COMMISSION MEETING
JANUARY 12, 2022, 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 Carn.

Due to continued safety concerns measures were in place to promote social distancing. The opportunity of 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 Mitch Rosenwald

Also Present:

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

Absent:

Commissioner Jane Bolin

PLEDGE OF ALLEGIANCE

A moment of silence was followed by the Pledge of Allegiance led by City pioneers and volunteers Dr. and Ms. Emma Black.

PROCLAMATIONS

<u>Martin Luther King, Jr. Day - January 17, 2022</u>
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Commissioner Sparks moved to publish the proclamation. Vice Mayor Gordon seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Bolin

Clerk Shrout read the proclamation and stated the proclamation would be presented to John Howard, third grade student at Lloyd Estates Elementary School on January 15 at the City's Martin Luther King Jr. event where he will recite Dr. King's "I Have a Dream" speech.

Haitian Independence Day

(Proclamation added to agenda with Supplemental agenda.) Commissioner Sparks moved to publish the proclamation. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Bolin

The proclamation will be presented to Ms. Djenane St. Fleur, Vice President of the Haitian American Chamber of Commerce.

ADDITIONS / CHANGES / DELETIONS

City Manager Hebert noted Item 1, Case # CD20-25CU – "Trulieve Conditional Use" was being deferred at the request of the applicant. Commissioner Sparks reported he would not be attending the February 16th meeting.

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

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

ABSENT: Commissioner Bolin

PRESENTATIONS

*** Alliance for National & Community Resilience (ANCR) Benchmarking Presentation**

Albert Carbon, Public Works Director, introduced Ryan Colker, Executive Director of ANCR and Illya Azaroff, architect with +LAB, who provided the presentation.

Mr. Carbon reviewed the background of the city's involvement with ANCR beginning in December 2020. Mr. Colker continued and described the Community Resilience Benchmarks and how they affect the community. Mr. Colker stated ANCR worked with city staff and the community and stated the city has achieved the following Designations, making Oakland Park the second city to receive: Enhanced Building Designation, and Enhanced Housing Designation, and the first city to receive the Enhanced Water Designation benchmark. The different levels of benchmarking are Emerging to Essential to Enhanced to Exceptional. These benchmarks support holistic community planning; communication/differentiation; economic development; grant applications; financing; and community stewardship.

Mr. Colker stated the purpose of ANCR benchmarking process results provide the framework for presenting information to the community and a pathway for more in-depth discussion on priorities and potential actions.

Mr. Carbon continued the presentation and elaborated on the city's three enhanced designations: Water Community Resilience Benchmark (CRB), Housing CRB and Building CRB

Mr. Azaroff concluded the presentation stating Oakland Park should be proud of these benchmarks and reminded everyone that Oakland Park's leadership is being seen all around the state. Since Oakland Park received these benchmarks staff has presented at the Florida Housing Coalition and the Southeast Florida Climate Compact. He recommends Oakland Park move forward with the additional benchmarks which will enhance the community, assist with bond financing, future projects, and planning a resilient future.

City Manager Hebert noted there are several items on tonight's agenda that interface with this exercise. Important to understanding that plans are the foundation, and having an understanding of where are and where we want to head, is what this process is all about.

Commissioner Rosenwald inquired if they should consider the timing of adopting the benchmarks as they relate to the other city plans. City Manager Hebert explained that adopting the update of the Comprehensive Plan, which is on the agenda this evening that process would look holistically at all the elements within the ordinances and codes that dealt with planning. The benchmarks would be used to help attain these goals. This would be an 18-24 month exercise that would take place and engage commissioners, stakeholders, community groups over the next two years to redraft our code provisions and bring the recommendations back and then used as a tool to us on which areas we should be focusing on for improvement to achieve those goals.

Commissioner Rosenwald inquired if there a need to formally adopt benchmarks. City Manager replied that this was a first impression; however, would be happy to formalize in a resolution of support if requested.

Commissioner Sparks thanked the presenters and recognition received as well as staff's efforts.

Vice Mayor Gordon thanked the city manager and staff for their efforts to and forward thinking to connect with ANCR for awarding the city for this accomplishment.

Mayor Carn remarked his was excellent recognition, thanked staff for being responsible and transparent with this effort would like to celebrate and share this good news.

<u>* City Facilities Presentation Update</u>

Brynt Johnson, Director of Engineering and Construction Management, Sierra Marrero, Assistant Director of Engineering and Building Services and Andrew Thompson, Chief Financial Officer provided staff's presentation.

Mr. Johnson reviewed the general phasing plan timeline consist of three phases.

- Phase I, started in 2019 which includes: Fire Station 9; City Park Phase 1; Fire Station 20 – subject to litigation; Fire Station 87 Phase 1; North Andrews Gardens Community Center; Municipal Building Hardening; and Park Place Improvements. This phase will be completed in 2024;
- Phase II started in 2020 which includes: Fire Station 87 Phase II and City Park Phase II. Phase to be completed in 2023
- Phase III will start in 2023 which includes: Park Place at Jaco and Pastorius Park. This phase will be completed 2029.

Mr. Johnson explained the project development through the Construction Manager at Risk (CMAR) process. He noted the Association of General Contractors of America (AGC) issued a construction inflation alert in 2021 outlining: extreme cost increases; supply-chain distributions; continued volatility in material costs; lengthened lead times for both production and delivery.

Mr. Thompson reviewed the current bond estimated deficit of \$21.4 million. He stated the issues that contributed to the deficit were the escalation of material prices, unforeseen conditions of contamination and soil conditions, and FEMA flood elevation changes. Mr. Thompson suggested the following steps in addressing the bond deficit:

- Phase in certain amenities over time (i.e. Phase II boardwalk, landscaping, walkway lighting, etc.)
- Analyze alternative materials and construction methods
- Reduction of scope
- Application of bond premium
- Explore additional Grant opportunities
 - Current pending grant applications total \$24.09 million

Mr. Thompson confirmed the City was aggressively pursuing grant opportunities. Project schedules need to be flexible and adjusted to meet the grant notifications, agreements, deliverables, and timelines. The grant challenges are 1. Timelines: release and approval of grants; cannot spend funding before the grant award; time between the notice of grant awards and actual grant agreement. 2. The grant restrictions on how, where, what, when funding is allocated and spent. The current pending grant applications total \$24.09 million.

The American Rescue Plan Act (ARPA) funds must be encumbered by 12/31/24 and fully spent by 12/31/26. The city is receiving \$22.6 million. The potential use of ARPA monies for projects funding gaps may be applied to Fire Station 9 and Public Works Administration Building.

Ms. Marrero updated the status on the following bond projects:

- Municipal Building
 - Scope of Work: hardening of the facility
 - Status: Guaranteed Maximum Price (GMP) awarded; Notice to Proceed (NTP) issued 1/11/2021
 - Construction Cost: \$1.3 million; awarded grants \$546,751

- Estimated completion early 2022
- City Park Phase I
 - Scope of Work: splash pad; playground; pickleball courts; basketball courts; new ADA restrooms; concession building renovation; covered pavilion, and social stairs
 - Status: construction underway
 - Construction Cost: \$5.9 million; awarded grants \$20,000
 - Estimated completion Fall of 2022
- City Park Phase II
 - Status: Schematic design contract awarded; CMAR pre-construction contract awarded
 - Estimated Construction Cost: \$28.03 million; potential pending grant awards \$15.2 million
 - Estimated completion 2029
- City Parks Connected
 - Richard E. Giusti Heart Par Cours Park – design underway includes: new dog park; ADA compliant parking; parking lot lighting; exercise trail; and exercise equipment
 - Dr. Carter G. Woodson Park – project scoping underway includes: new playground surfacing; basketball court renovations; new community gardens; and upgraded security and lighting
- Fire Station 9
 - Status: 90% design submittal received
 - Estimated Construction Cost: \$11.8 million; potential pending grant funds \$7.9 million
 - Estimated Completion 2025
- North Andrews Gardens
 - Status: 60% design submittal received
 - Estimated Construction Cost: \$4.6 million; awarded grants total \$250,000
- Fire Station 87 Phase I
 - Scope of Work: hardening of facility
 - Status: 100% design submittal received
 - Estimated Construction Cost: \$1.5 million; awarded grants total \$833,744
 - Estimated Completion Phase I 18 months following grant agreement execution.
- Fire Station 87 Phase II
 - Status: Façade design approved
 - Estimate Construction Cost: \$3-\$4 million
 - Estimated Completion 2029
- Fire Station 20
 - Status: Project pending litigation and exploring options for project development.
 - HMGP grant application has been submitted in the amount of \$904,872 for plans and upgrades to the existing station while timelines for the new facility are explored

Ms. Marrero provided an update to other facilities projects:

- New Public Works Facility
 - Status: 90% design submittal received
 - Estimated Construction Cost: \$25.3 million; awarded grants \$1 million
 - Estimated Completion 2025
- Sky Building
 - Status: Spatial planning underway
 - Estimated Cost: \$4-5 Million
 - Estimated Completion 2026
- Park Place Building Remediation
 - Status: Construction completed \$463,422
 - Next Steps: Public Works Operations to occupy Park Place Building
- Park Place Parking Lot
 - Status: GMP awarded
 - Construction Cost: \$498,404; awarded grant total \$347,898
 - Estimated Completion: Spring 2022

Vice Mayor Gordon stated her appreciation for the presentation and keeping the Commission informed on the progress of projects.

Commissioner Rosenwald noted the opportunity for park connectivity, inquired about funding through the ARPA grant, and if bond funding can assist with Station 20 conditions.

City Manager Hebert explained ARPA funding process, timing and obstacles regarding the new Station 20 and commitment for improvements to the current station location.

Commissioner Sparks requested Fire Station 20 not be adaptive response, but rather a full station once moved into the new facility.

<u>* Community Appearance Presentation</u>

Peter Schwarz, Director of Engineering and Community Development, introduced the presentation which examines current Code related to community appearance for deficiencies; determine if related Code is understandable for staff, community, and BSO counterparts; identify any conflicts; review enforceability; identify objectives standards and conduct a peer review of other municipalities for best practices.

Mr. Schwarz identified the following proposed areas of review: residential parking, commercial vehicles in residential areas; parking for boats and trailers; regulation of business activity in residential areas including private vehicle repair and mobile vehicle repair tradesmen; business equipment storage; landscaping and overgrowth maintenance standards in residential areas; maintenance vacant lots; stronger solid waste and bulk trash regulations; housing appearance, painting and maintenance; fences and walls; accessory structures; use of hurricane shutters; boarding vacant or abandoned properties; tarps, damaged and inadequate roofing; lawn and landscaping affect residential neighborhoods; use of rock and gravel in swales.

Mr. Schwarz concluded the presentation with the following next steps: retain consultant to work with staff to address concerns; review of current Code and best practices; legal review with staff; public input; staff review and recommendation; presentation to City Commission; presentation to Planning & Zoning Board and adopt an Ordinance.

Commissioner Sparks encouraged staff to move quickly before Home Rule was taken away.

Commissioner Rosenwald requested sidewalk maintenance to be reviewed.

Mayor Carn recalled a movement in the City to eliminate the term code enforcement and instead use community enhancement. He mentioned a cultural shift improve efforts to clean up the City. A recent experience at the bus stop left him in disbelief and embarrassed by the debris and poorly maintained swales.

NOTE: The Commission took a brief recess from 8:21 – 8:26 p.m.

QUASI-JUDICIAL HEARINGS

1. **Case # CD20-25CU – "Trulieve Conditional Use" An Application by by Trulieve (tenant) and Moonlite Properties, LLC (owner), Requesting Conditional Use for a Medical Marijuana Treatment Center or Dispensing Facility at 301 West Oakland Park Boulevard. Advertising for this public hearing appeared in the Sun-Sentinel January 2, 2022.**

The item was deferred at the request of the applicant.

ORDINANCES ON FIRST READING

2. Supplemental General Obligation Bond Ordinance for Series 2022.

Andrew Thompson, Chief Financial Officer, provided staff presentation recapping that City voters approved the \$40 million general obligation bonds in 2018. The first series of bonds totaled \$26 million and were issued in 2020. The second series is planned to issue in the calendar year of 2022 for the remaining \$14 million. The City Commission approved RBC Capital Market as the underwriter October 20, 2021. The City earned AA credit rating. The Supplemental Ordinance will provide the authority for the sale of bond scheduled for February and will mature February 1, 2042 and will not exceed \$14 million. Interest will be determined when the bond goes to market. Debt service will begin in fiscal year 2023.

The Supplemental General Obligation Bond Ordinance for Series 2022 will return for second reading February 2, 2022.

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

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

ABSENT: Commissioner Bolin

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$14,000,000 IN PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2022; SETTING FORTH A METHOD TO ESTABLISH THE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY SCHEDULE AND REDEMPTION PROVISIONS FOR SUCH BONDS; AUTHORIZING CITY OFFICIALS TO AWARD THE SALE OF THE BONDS AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; APPOINTING A PAYING AGENT AND REGISTRAR FOR THE BONDS; AUTHORIZING THE PREPARATION AND USE OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS OF THE CITY TO TAKE ALL ACTION REQUIRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.

- Ben Kimbro, Senior Director of Public Affairs for Trulieve stated the Oakland Park staff were impressive to work with and although he was disappointed their item was deferred this evening, he would like to meet with each Commissioner to discuss their concerns. He committed to being one of the best businesses in Oakland Park.

CONSENT AGENDA

Commissioner Sparks moved to approve the Consent Agenda, consisting of Items 4 through 10. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Bolin

4. Approval of Minutes - October 21, 2021 Workshop; November 3, 2021 and November 17, 2021

Approved on consent.

5. Purchase of two (2) Rescue Units for the Fire-Rescue Department: 2 EMT Ambulances.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-001

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2023 OSAGE SUPER WARRIOR AMBULANCE UNITS PIGGYBACK THE TERMS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT # FSA20-VEF14.01 FROM TEN-8 FIRE & SAFETY, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

6. Purchase of Two (2) Replacement vehicles for Fire Rescue Department - (1) F350 Crew Cab Pickup Command Vehicle with Accessories and (1) F150 4x2 Super Cab Pick-Up Truck with Accessories.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-002

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) FORD F-350 CREWCAB PICKUP TRUCK (COMMAND VEHICLE) AND ONE (1) FORD F-150 4X2 SUPERCAB PICKUP TRUCK (FIRE INSPECTION VEHICLE) PIGGYBACKING THE TERMS OF FLORIDA SHERIFFS ASSOCIATION CONTRACT # FSA20-VEL28.0 FROM BOZARD GOVERNMENT FLEET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

7. Purchase of Replacement - Fire Rescue Ladder Truck

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE PURCHASE OF A REAR-MOUNTED AERIAL LADDER TRUCK UNDER THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #FSA20-VEF14.02, SPEC #9, FROM HALL-MARK RTC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

8. Fire Department Replacement Extrication Equipment

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-004

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FIRE DEPARTMENT EXTRICATION EQUIPMENT FROM RESCUE SYSTEMS UNLIMITED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

9. Purchase of One (1) New 2023 Ford Explorer Police Interceptor Vehicle - Fire Rescue Dept. Training Division Chief

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-005

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2023 FORD EXPLORER POLICE INTERCEPTOR VEHICLE FOR THE FIRE RESCUE DEPARTMENT FROM DUVAL FLORIDA PIGGYBACKING THE TERMS OF FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT FSA 20-VEL28.0 AND AUTHORIZING THE PURCHASE OF SAFETY LIGHTING FROM STROBES-R-US; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

10. Resolution to Approve Contract with Advanced Plumbing Technology (APT) to Repair Gravity Lines

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-006

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 ADVANCED PLUMBING TECHNOLOGY FOR THE REPAIR OF GRAVITY LINES PIGGYBACKING THE TERMS AND CONDITIONS OF THE CITY OF MILTON, FLORIDA CONTRACT NUMBER ITB 2021.02; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

<u>11. Approval of a Work Authorization for Kimley-Horn and Associates to Update the City of Oakland Park Comprehensive Plan</u>

Peter Schwarz, Director of Engineering and Community Development provided staff's presentation. Allison McGrath, Planner with Kimley-Horn and Associates confirmed Commission members could be included during data collection.

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

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

ABSENT: Commissioner Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-007

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 KIMLEY-HORN AND ASSOCIATES FOR THE UPDATE TO THE COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<u>12. Approval of a Work Authorization for East to West Development Corporation to conduct Phase II of the City of Oakland Park's Affordable Housing Study.</u>

Peter Schwarz, Director of Engineering and Community Development provided staff's presentation. Daniel Rosenwan, East to West Development Corporation, was present.

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

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

ABSENT: Commissioner Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-008

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 EAST TO WEST DEVELOPMENT CORPORATION FOR PHASE II OF THE CITY OF OAKLAND PARK'S AFFORDABLE

HOUSING STUDY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE.

13. Strategic Plan - Performance Area Revisions
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Andrew Thompson, Chief Financial Officer provided staff's presentation, assisted by Dr. Bob Lee.

After discussion, City Manager Hebert re-capped recommendations and noted next step to adopt resolution with the following amendments:

- Use plain language
- Include resiliency in the language
- Replace "stakeholder" with "community"
- Replace the word "health" with "wellness"

City Manager Hebert confirmed the Commission adopts a resolution regarding their strategic multi-year goals each year at the beginning of the budget process.

Commissioner Sparks moved to adopt the resolution as amended with changes specified.
Vice Mayor Gordon seconded the motion,

Commissioner Rosenwald requested an amendment to include a term of 5 years.

After discussion, the original motion prevailed by the following vote:

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

ABSENT: Commissioner Bolin

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PROPOSED CHANGES TO THE CITY'S STRATEGIC PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: Commissioner Sparks moved to extend the meeting to 11:00 or end of business. Vice Mayor Gordon seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Bolin

REQUESTED CITY COMMISSION DISCUSSION ITEMS

14. Requested City Commission discussion item: Charter Review - Commissioner Rosenwald

Commissioner Rosenwald deferred this request to the next meeting.

15. REPORTS FROM THE CITY COMMISSION

Commissioner Sparks commented as follows:

- 1) Hoped everyone had a good new year.
- 2) Inquired if an alternate could attend the January 20 Broward League of Cities meeting for him. Commissioner Rosenwald agreed to.
- 3) Commented on the Governor's State of the State address.
- 4) Acknowledged Wilton Manors Commissioner Chris Caputo for his nice comments about the train station.

Vice Mayor Gordon commented as follows:

- 1) Thanked the City Clerk's office for the proclamations.
- 2) Attended the recent Aldis grand opening.
- 3) Congratulated Jamir Baptiste on the grand opening of his art gallery and thanked him for bringing his business to the City.
- 4) Thanked staff for making meetings informative and for providing all the presentation materials.
- 5) Attended the recent Entrepreneurship Council meeting at the Alliance.

Commissioner Rosenwald commented as follows:

- 1) Thanked staff for the presentations and all the hard work.
- 2) Acknowledged BSO Captain Tammy McNeal and Fire Chief Stephen Krivjanik and all first responders for all they did.
- 3) Reminded everyone of the Martin Luther King event on Saturday.
- 4) Proud the City received a score of 100 on the Municipality Equality Index from the Human Rights Campaign. He thanked Stephen Scott, Assistant Director of Human Resources and Administrative Services, for helping the City attain the high score.
- 5) Announced that Sprouts grocery store would be opening on Friday.

Mayor Carn commented as follows:

- 1) He wished everyone a good night.

REPORTS FROM THE CITY MANAGER

16. Fire Department 2020-2021 Annual Report

REPORTS FROM THE CITY ATTORNEY

17. City Attorney Report - January 12, 2022
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<u>ADJOURN</u>

The meeting was adjourned at: 10:03 PM.

CITY OF OAKLAND PARK, FLORIDA

MICHAEL CARN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK