



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

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DRAFT MINUTES  
CITY COMMISSION MEETING  
FEBRUARY 2, 2022, 6:30 P.M.

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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.

<b><u>ROLL CALL</u></b>
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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 Shrout

\* Mayor Carn and Commissioner Rosenwald attended via Zoom  
Vice Mayor Gordon presided over the meeting.

<b><u>PLEDGE OF ALLEGIANCE</u></b>
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A moment of silence was followed by the Pledge of Allegiance led by Pat Crowley, resident and City volunteer.

<b><u>PROCLAMATIONS</u></b>
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<b><u>Black History Month</u></b>
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Commissioner Sparks moved to approve Black History Month proclamation. Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

Clerk Shrout read the proclamation which was presented to Shawn Allen, Principal of Lloyd Estates Elementary and Catrice Duhart, Principal of North Andrews Gardens Elementary.

### ADDITIONS / CHANGES / DELETIONS

- Mayor Carn pulled Item 6, Amend Professional Services Agreement with CAP Government. from the Consent Agenda for discussion under Resolutions and Miscellaneous.
- Commissioner Rosenwald pulled Item 3, Approval of Minutes and item 4, Temporary Personnel Services for Information Technology Services from the Consent Agenda for discussion under Resolutions and Miscellaneous.

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

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

### PRESENTATIONS

#### \* West Oakland Park Study

Peter Schwarz, Director of Engineering and Community Development, provided staff's presentation identifying this study of West Oakland Park as a priority for the Fiscal Year 2022 budget.

This study effort will be carried out in several phases taking a considerable amount of time to complete. Commission input is requested to define the desired outcome for areas to be included: Oakland Park Boulevard Corridor; Residential neighborhoods – (i.e., Lakeside, Oakland Forrest, NW 21 Avenue); and NW 31 Avenue. The choices will determine the complexity, length and cost of the study.

In 2022, an additional Qualified Census Tract (QCT) was added to the City south of Oakland Park and west of I-95 and now joining the other only QCT in the City, the area on the west side of Dixie Highway north of Oakland Park Blvd. A QCT is defined in the IRS code as a measurement for qualifications for certain funding of Federal and State programs related to poverty, economic development and housing. Mr. Schwarz provided potential study boundaries and next steps.

Mayor Carn recalled discussing the study area to be the business corridor on Oakland Park Boulevard and NW 31<sup>st</sup> Avenue, and not the neighborhoods. He noted recent development on Dixie Highway and stated this was a classic example of how this gets done. Owners got together and decided they wanted to do better.

Mayor Carn stated the next step should be to convene the property owner community who have the resources for redevelopment, engage a consultant to hear their ideas, communicate city's vision and consultant educate residents on how redevelopment evolves. The ripple effect will occur, property improvement, jobs and services.

Commissioner Bolin agrees the study areas should include the business corridor along W. Oakland Park Boulevard and 31<sup>st</sup> Avenue. She stated the owner of the Diamond building was doing a great job and wanted to get involved. She liked the idea of holding community meetings with property owners, with the City providing the vision.

Commissioner Sparks inquired if his fellow Commission members would consider including the NW 21<sup>st</sup> Avenue corridor. He suggested to also consider businesses that affect that area, not just the businesses that touch Oakland Park Boulevard. Mayor Carn agreed to accept Commissioner Sparks's suggestion to include businesses down NW 21<sup>st</sup> Avenue from Oakland Park Boulevard.

Commissioner Rosenwald reflected on the number of warehouses on the east side of NW 21<sup>st</sup> Avenue. Mayor Carn recommended saving that concern for another day. He pointed out that the City had been very cooperative with controlling noise, litter and pollution there and there had been recent improvements by property owners.

Commissioner Rosenwald remarked that Ms. Collier did a wonderful job co-chairing the downtown partners meeting and hoped they could hold an Oakland Forest partners meeting and then subgroups could meet to create an economic engine in our eight square miles.

Vice Mayor Gordon agreed they needed to create the steps for how they would approach the west side study and concurs with steps Mayor Carn presented.

<b>PUBLIC HEARINGS: ORDINANCES ON SECOND READING</b>
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<b><u>1. <a href="#">Supplemental General Obligation Bond Ordinance for Series 2022. Advertising for this public hearing appeared in the Sun-Sentinel January 23, 2022.</a></u></b>
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Andrew Thompson, Chief Financial Officer provided staff's presentation.

Public Hearing was held as advertised.

- Steve Arnst, 1860 NW 40 Court, congratulated the City for the AA rating and was glad to see the timeline moved up. His only concern was with Fire Station 20. He was very pleased with the job the Finance Department was doing.

Commissioner Sparks moved to adopt the ordinance on second 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 adopted on second reading, carried the following title:

**ORDINANCE O-2022-001**

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.

**2. 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.**

- Martin Faulk, 4860 NE 1<sup>st</sup> Terrace, stated he had been president of North Andrews when the area was annexed into Oakland Park. He was very pleased with the City leadership then, and is pleased with the City moving forward. He shared his recent positive experience with the Oakland Park Fire Rescue Department, when they arrived within minutes after a call to 911 and was very grateful they saved his life on the way to hospital.
- Jack Doren, 4529 Pinehurst Trail - read a statement regarding his concerns about a Charter review at this time as he is unaware of the necessity and has concerns with associated cost, staff time, potential controversy, and increase in legal cost.
- Edna Gonzales, 4860 NE 1<sup>st</sup> Terrace, complimented the Fire Rescue and Sheriff's Department for their response to a crash she witnessed earlier that day. She stated first responders had arrived in a matter of minutes to assist and clear the roadway.
- Steve Arnst, 1860 NW 40<sup>th</sup> Court, congratulated the City and supports the new Fire Department contracts; He was concerned about Fire Station 20 and thought they should have a Plan B if it did not work out; He requested now that the construction on Prospect Road is complete to clean up debris on the lot at Powerline Road and Prospect Road.
- Dr. Germain Smith-Baugh, President and CEO of the Urban League of Broward County, which was also a certified community housing organization, commended the Commission on the West Side Study and agreed with the plan to engage businesses. She spoke about neighborhoods that were qualified census tracts and stated they should take a pause that would allow them to reflect on what the right public/private partnerships would be to spur economic growth. This would afford them the opportunity to secure the historical, physical and cultural identities of these neighborhoods as they decided what the future could be. As

an Oakland Park property owner, she welcomed the opportunity to be part of any discussion regarding the west side study.

- Debon Campbell - referred to the RFP process for Item 6 regarding Building Services and CAP Government; He commended City staff for all they do.

### **CONSENT AGENDA**

Commissioner Sparks moved to approve the Consent Agenda consisting of Item 5. (Items 3, 4 and 6 have been pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.) Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

(Item 3 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

### **3. Approval of Minutes: December 1, 2021 and December 15, 2021**

(Item 4 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

### **4. Temporary Personnel Services for Information Technology Services – Remote User Support.**

### **5. Purchase Two (2) Replacement Ford F-150 Pickup Trucks for Public Works Parks Maintenance Division**

Adopted on consent.

The resolution, as adopted, carried the following title:

### **RESOLUTION R-2022-011**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) FORD F-150 PICKUP TRUCKS FROM BOZARD GOVERNMENT FLEET FOR THE PUBLIC WORKS DEPARTMENT PIGGYBACKING THE TERMS OF FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT FSA 20-VEL28.0; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Item 6 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

### **6. Amend Professional Services Agreement with CAP Government.**

### **RESOLUTIONS AND MISCELLANEOUS**

### **3. Approval of Minutes: December 1, 2021 and December 15, 2021**

Commissioner Rosenwald clarified his “no” vote regarding Item 7 on the December 15, 2021, minutes. He clarified he voted no based on the residents input opposing the additional sidewalks on the grant application in Item 7.

Commissioner Rosenwald moved to approve the December 1, 2021 and December 15, 2021. City Commission minutes. Commissioner Sparks seconded the motion, which prevailed by the following vote:

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

<b><u>4. Temporary Personnel Services for Information Technology Services – Remote User Support.</u></b>
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After discussion, Commissioner Rosenwald 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-2022-010**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE EXPENDITURE OF \$68,300 FOR FISCAL YEAR 2022 TO RETAIN THE SERVICES OF CEI STAFFING FOR TEMPORARY COMPUTER SUPPORT SPECIALIST SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<b><u>6. Amend Professional Services Agreement with CAP Government.</u></b>
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In response to inquiry on procurement process, City Manager Hebert assured this was an amendment to an existing contract which has gone through the solicitation process. This amendment adds one additional contract employee to work exclusively on the Pulte development at Oaktree which they are fully funding to insure their permitting process runs smoothly.

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-2022-012**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES BETWEEN THE CITY OF OAKLAND PARK AND CAP GOVERNMENT, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**7. Approval of a Work Authorization with Kimley-Horn and Associates, Inc. for the Phase 1 Evaluation and Development of the City of Oakland Park's Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.**

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

Matt Pool, Kimley-Horn and Associates, responded to inquiries that some State and Federal funding was contingent upon fulfilling ADA requirements. They would create an inventory and conduct evaluations of all public right-of-way facilities City-wide to develop the safety plan. Having the plan in place would allow them to prioritize projects and if there was a complaint, that item could be prioritized.

Mr. Johnson confirmed this item pertains to right-of-way facilities only. Ms. Marrero added this was part of a larger ADA transition plan, including the City's website.

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-2022-013**

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 PROFESSIONAL SERVICES FOR THE PHASE 1 EVALUATION AND DEVELOPMENT OF THE CITY OF OAKLAND PARK'S AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**8. Amendment to Memorandum of Understanding (MOU) Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System.**

Albert Carbon, Public Works Director, provided staff's presentation including the task force request for Comprehensive Solid Waste Composition Study which will result in an analysis of composition of waste to be used during planning purposes, educational campaign and/or to determine types of facilities needed. The County is committed to paying \$500,000 with Broward County Cities paying the \$500,000 balance. Oakland Park's share is \$12,697. The study is planned to begin March 2022 and completed August 2022, with findings released September 2022.

After discussion, 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-2022-014**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**NOTE:** The Commission took a brief break.

**9. Resolutions Approving the Collective Bargaining Agreements between the City of Oakland Park and Metro Broward Professional Fire Fighters Local 3080, International Association of Fire Fighters (IAFF), Rank and File Unit and Battalion Chief Unit, for the period from October 1, 2021 to September 30, 2023.**

Lori Day, Director of Human Resources and Administrative Services provided staff's presentation. Members will receive a 1 step increase (4%) in their step plan on their anniversary date each year of the contract, On September 30, 2022 and September 30, 2023, the step plan for all fire bargaining unit members (including topped out members) will increase by 5%. This will result in additional 5% salary increases at the close of each fiscal year of the contract and also raise the salary ranges for each position, raising the minimum and maximum salaries of each position. Additional information was provided regarding sick time, longevity leave benefits, and overtime. Fire Chief Stephen Krivjanik addressed inquiries regarding overtime changes.

After discussion, Commissioner Sparks moved to adopt resolution A. 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-2022-015**

A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF OAKLAND PARK, THE METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080 (IAFF) RANK AND FILE UNIT FOR THE PERIOD OF OCTOBER 1, 2021, TO SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.



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-2022-016**

B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF OAKLAND PARK, AND THE METRO BROWARD PROFESSIONAL FIREFIGHTERS LOCAL 3080, IAFF BATTALION CHIEF UNIT FOR THE PERIOD OF OCTOBER 1, 2021, TO SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**REQUESTED CITY COMMISSION DISCUSSION ITEMS**

[10. Requested City Commission discussion item: Charter Review - Commissioner Rosenwald](#)

The Commission reached consensus to move this item forward for discussion.

[11. Requested City Commission discussion item: Fire Chief position overview - Commissioner Sparks](#)

The Commission had consensus to move this forward for discussion.

Commissioner Sparks clarified that some cities' commissions/councils oversaw the Fire Chief position and some did not. He wanted to discuss whether this was a good option for Oakland Park.

[12. REPORTS FROM THE CITY COMMISSION](#)

Commissioner Sparks commented as follows:

- 1) Looking forward to hearing about Broward Days experiences.
- 2) Inquired why two truck purchases were recommended to replace three when they had been purchased at the same time. City Manager Hebert explained rationale for the vehicle purchases.
- 3) Addressed comment from Mr. Faulk, saying he was pleased to hear his positive experience with the Fire Rescue services provided to him.
- 4) Disturbed to be receiving more emails regarding HB105, a smoking ban, than he was about HB1557 and SB1834, the "Don't say gay" bill. He pointed out this had passed the Florida House. He was upset with the author of the bill and the governor for supporting it.
- 5) Thanked City staff for all their hard work.

Commissioner Bolin commented as follows:

- 1) Thanked everyone who attended and participated in the meeting..
- 2) Reported she held a class assembly the previous morning at Northeast High School where she distributed a “The Government 101” presentation explaining municipal functions.
- 3) Reported Northeast High School was recently awarded a Magnet Schools of America Excellence award, one of just four high schools in the district to receive it. Their magnet program was awarded five Delta Airline scholarships for the National Flight Academy in Pensacola this summer. Northeast High School was also a State finalist for the Samsung Solve for Tomorrow STEM award. She stated the school was doing very well and she was pleased teachers were stepping up to support the magnet and STEM program.
- 4) Attended the recent Spouts grand opening.
- 5) Apologized for missing the January 12<sup>th</sup> Commission meeting.

Mayor Carn commented as follows:

- 1) Read a remembrance of life of Mr. Charles Moore, a veteran educator and legacy Lakeside resident, who passed away in December. Mr. Moore had been a substitute teacher at Mayor Carn’s school and will be missed.
- 2) He was not able to attend Broward Days due to illness.
- 3) Regarding ordinance regulating heavy trucks felt they did not have a long-term strategy and requested something be done about its enforcement. City Attorney Doody stated this was a City priority and complicated issued though they were doing their best to address the ordinance. He will contact the Mayor.

Commissioner Rosenwald commented as follows:

- 1) Stated Vice Mayor Gordon had done a great job presiding over the meeting tonight.
- 2) Reported he was attending the meeting virtually due to Covid scare.
- 3) Thanked residents who contacted the Commission.
- 4) Acknowledged and thanked Steve Mattir for addressing issue at Jaco Pastorius Park. He reminded everyone that dogs must be leashed at the park.
- 5) Welcomed Sprouts and Aldi's to Oakland Park.
- 6) Glad to see events coming to the City and thought City Manager Hebert was doing a good job balancing City’s reopening.
- 7) Recalled at their workshop in October he brought up having an annual workshop with residents. Commissioner Bolin indicated it would be appropriate to tie this into the budget review process though she deferred to the City Manager to propose ideas. City Manager Hebert discussed the upcoming budget process and strategic plan. He stated there was ample opportunity for public input during the budget hearings, but would add additional opportunities if the Commission wished.
- 8) He spoke about Fire Station 20 and stated he would like to continue the conversation. He inquired what immediate needs could be addressed.
- 9) Agreed with Commissioner Sparks’s assessment of the pending bills in the State legislature.
- 10) Pleased the City was observing Black History Month and noted there had been recent bomb threats at 14 historically Black colleges and universities.

- 11) Stated they continue as a city to be a gold standard for the 31 Broward cities for their cohesion, civility and progress.

Vice Mayor Gordon commented as follows:

- 1) Sent her sincere condolences to Mr. Moore's family.
- 2) Thanked Mr. Faulk and Ms. Gonzales for their kind words about the City's first responders.
- 3) Thanked Mayor Carn and stated it had been an honor to conduct this meeting.
- 4) Honored to attend the tribute to Dr. Martin Luther King at Collins Community Center. She appreciated City Manager Hebert for speaking at the event and also thanked Park staff and Captain McNeal for being there. The City was honored that Sheriff Tony had also attended and spoken at the event. She felt this was a testament to how they were moving forward with diversity and inclusiveness.
- 5) Attended the virtual NW 31<sup>st</sup> Avenue Transportation Plan meeting and noted it had been well attended. She thanked Shannon Vezina for getting the flyers out to the community to make sure people knew about these meetings.
- 6) Reported there would be a virtual meeting February 7 for NW 44<sup>th</sup> Street improvements and she would work to ensure their outreach was successful.
- 7) Stated the proclamation the City presented on Black History Month was another testament of the City's efforts toward inclusiveness.
- 8) Reported a resident had asked her to remind people to "Be the change you want to see in the world." She stated it takes all of us to achieve our common goals.

**REPORTS FROM THE CITY MANAGER**

**13. Financial Activity Report for the Period Ended November 30, 2021**

**14. Development Activity Report**

City Manager Hebert announced a meeting regarding Carter Woodson Park on February 10 at Collins Community Center and virtually. He wished everyone a happy Valentine's Day.

**REPORTS FROM THE CITY ATTORNEY**

**15. City Attorney Report for February 2, 2022**

Forest Lake litigation

City Attorney Doody reported they dismissed the lawsuit and filed a release of lien as a result of receiving payment on outstanding balances in the amount of \$357,000 from the lender, not the property owner. They also effectuated service on the lender in the Cayman Islands. This would not necessarily bring the matter to a conclusion because there was no guarantee the utility bills would continue to be paid.

**FLUEDRA Proceeding**

City Attorney Doody stated the City had conducted a Florida Land Use and Environmental Dispute Resolution Act [FLUEDRA] proceeding involving Oakland 95 LLC, the operator of the rock crushing plant and adjacent property in Fort Lauderdale. Under the Florida statutes, the City was obligated to engage in that discussion. He anticipated a proposal from the property owner the following Monday and he would ensure it was on the next Commission meeting agenda. After the Commission provided input, they would conclude the FLUEDRA proceeding and pursue other avenues.

<b>16. Advisory Board Minutes</b>
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Beautification Advisory Board Minutes - 11-18-21; Planning & Zoning Board Minutes - 12-06-21; Special Magistrate Minutes - 12-17-21
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<b>ADJOURN</b>
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The meeting was adjourned at: 10:00 PM.

CITY OF OAKLAND PARK, FLORIDA

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MICHAEL CARN, MAYOR

ATTEST:

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RENEE M. SHROUT, CMC, CITY CLERK