



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

DRAFT MINUTES
CITY COMMISSION MEETING
FEBRUARY 16, 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 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.

NOTE: CRA MEETING – was held prior to Public Comments
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ROLL CALL

Present:

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

Also Present:

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

Absent:

Commissioner Matthew Sparks

INVOCATION

Commissioners expressed personal remembrances.

PLEDGE OF ALLEGIANCE

A moment of silence was followed by the Pledge of Allegiance led by Vice Mayor Gordon.

<u>ADDITIONS / CHANGES / DELETIONS</u>

- Commissioner Bolin requested Item 15, Oakland 95 LLC Proposal under Section 70.51, F.S. FLUEDRA Proceeding be moved up in the agenda to follow public hearings.
- City Manager Hebert added supplemental agenda consisting of: Item 8, Award of Invitation to Bid #122021–correcting bid number; Item 10, Award of Request Proposal #010622 Support Services–correcting Scribner's error in resolution; and, removed Item 12, Request for City Commission Discussion/Charter Review at request of Commissioner Rosenwald.

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

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

ABSENT: Commissioner Sparks

PUBLIC HEARINGS

QUASI-JUDICIAL HEARINGS

- | |
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| <p>1. <u>Case #CD21-25P "Henza Plat" - An Application by Henza Development, LLC Requesting Approval for a Plat to Create Four Single-Family Residential Lots and a Private Street in the R-1, Single Family Residential District Generally Located in the 2600 block of NW 19 Avenue, Oakland Park, Florida 33311. Advertising for this public hearing appeared in the Sun-Sentinel February 6, 2022.</u></p> |
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Peter Schwarz, Director of Engineering and Community Development provided staff's presentation. He confirmed the development would have their own HOA documents.

James Kahn, Senior Planner with Keith and Associates, provided a presentation.

Public Hearing was held as advertised.

- Letitia Newbold, Vice President of Lakeside Homeowners Association, 2291 NW 28th Street, stated support for the project.

Mr. Schwarz confirmed the HOA was to ensure the private road would be maintained.

Mr. Kahn confirmed they were working with the Sheriff's office to utilize Crime Prevention Through Environmental Design (CPTED) principles to increase security.

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AN DEVELOPMENT PERMIT APPLICATION BY HENZA DEVELOPMENT, LLC REQUESTING APPROVAL FOR A PLAT TO CREATE FOUR SINGLE-FAMILY RESIDENTIAL LOTS AND A PRIVATE STREET IN THE R-1, SINGLE FAMILY RESIDENTIAL DISTRICT GENERALLY LOCATED IN THE 2600 BLOCK OF NW 19 AVENUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARINGS: ORDINANCES ON SECOND 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. Advertising for this public hearing appeared in the Sun-Sentinel February 6, 2022.](#)

Lori Day, Director of Human Resources and Administrative Services, provided staff's presentation.

Public Hearing was held as advertised – no comments.

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

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

ABSENT: Commissioner Sparks

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

ORDINANCE O-2022-002

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.

(Item 15 was moved up in the agenda during Additions/Changes/Deletions)

15. [Oakland 95 LLC Proposal under Section 70.51, F.S. FLUEDRA Proceeding](#)

City Attorney Doody stated the R-1 zoned Oakland Park property was being used to access a rock crushing business located in Fort Lauderdale with heavy commercial vehicles. The City cited the owner for violation of the R-1 zoning classification. City Attorney Doody stated Judge Weinstein would mediate and make a recommendation to the City Commission.

City Attorney Doody offered a proposal from the property owner to convey the property to the City, make improvements along this stretch of NW 18 Terrace and the lot itself in return for using the lot to access the rock crushing plant. After discussion, the Commission reached consensus to not accept the proposal. City Attorney Doody offered a counter proposal to limit time deliveries to the business which was also not accepted by the Commission.

**CITY COMMISSION RECESS FOR COMMUNITY REDEVELOPMENT AGENCY MEETING
Note: The City Commission meeting recessed at 7:41 – 8:24 p.m. for the CRA meeting.**

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.

- Debon Campbell, 3279 NW 44 Street, was pleased with recent Carter Woodson community meeting and requested updates. He stated residents were very opposed to the community garden in the park.
- Letitia Newbold, 2291 NW 28 Street, commented on the Oakland 95 LLC FLUEDRA process and noted they had not heard anything about what the residents wanted. She reported the Lakeside community was in total opposition to Oakland 95 LLC's proposal.

City Clerk ShROUT read comments submitted into the record:

- Wallis Peterson, 1941 NW 36 Street, she wrote regarding recent meetings pertaining to safety conditions and improvements on NW 31 Avenue and NW 44 Avenue. She stated residents' requests for improvements on NW 44 Avenue had not been included in the project presented and was glad the City was now rethinking these plans based on the feedback. She was also pleased another meeting regarding Prospect Road and 21 Avenue will be held and requested flyers be distributed timely.
- Carlen Golphine, 2681 NW 19 Avenue, Betty De Vaughn, 2730 NW 18 Terrace and Barbara King, 2720 NW 18 Terrace, wrote to urge the Commission to not accept the settlement offer from Oakland 95 LLC.

NOTE: The Commission took a brief break.

CONSENT AGENDA

Commissioner Bolin moved to approve the Consent Agenda consisting of Items 4 and 5. Vice Mayor Gordon seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Sparks

4. Contract Renewal for Youth Day Rides and Attractions

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A RENEWAL AGREEMENT WITH BIG FUN, INC. FOR YOUTH DAY RIDES AND ATTRACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

5. Fire Department Replacement Protective Gear

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FROM BENNETT FIRE PRODUCTS CO, INC. PIGGYBACKING THE TERMS AND CONDITIONS OF LAKE COUNTY, FLORIDA CONTRACT #17-0606B FOR FIRE EQUIPMENT, PARTS, SUPPLIES AND SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

6. FY 22 Midyear Budget Amendments: Encumbrance Rollovers from FY 21 and FY 22 Adjustments

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

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE CITY STAFF'S RECOMMENDATION TO AMEND THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

7. New Central Region Large User Wastewater Agreement

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

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE LARGE USER WASTEWATER AGREEMENT BETWEEN CITY OF FORT LAUDERDALE AND CITY OF OAKLAND PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

8. Award of Invitation to Bid # 122021 for Automotive Parts and Batteries

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

Vice Mayor Gordon moved to award the bid to Battery Express Inc.; M & H Automotive Inc.; O'Reilly Automotive Store, Inc. and Parts Authority, LLC, finding them the most responsible, responsive bidders. Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Sparks

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT BATTERY EXPRESS INC.; M & H AUTOMOTIVE INC.; O'REILLY AUTOMOTIVE STORE, INC. AND PARTS AUTHORITY, LLC ARE THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDERS FOR AUTOMOTIVE PARTS AND BATTERIES; PROVIDING FOR THE AUTHORIZATION FOR THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT FOR AUTOMOTIVE PARTS AND BATTERIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. Proposed Perpetual Easement Interest Agreement Between the City of Oakland Park and the Florida Department of Transportation to Dedicate Property Along the Front Edge of the Property Located at 3701 and 3801 North Dixie Highway to the Public for Right-of-Way in Order to Comply with Requirements of the Broward County Trafficways Plan and the Broward County Land Development Code.

Peter Schwarz, Director of Engineering and Community Development provided staff's presentation. He explained the City had no control over any physical structures on the easements and could only add landscaping.

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SIGN AN APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO A PERPETUAL EASEMENT INTEREST AGREEMENT BETWEEN THE CITY OF OAKLAND PARK AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DEDICATE PROPERTY ALONG THE FRONT EDGE OF THE PROPERTY LOCATED AT 3701 AND 3801 NORTH DIXIE HIGHWAY TO THE PUBLIC FOR RIGHT-OF-WAY IN ORDER TO COMPLY WITH REQUIREMENTS OF THE BROWARD COUNTY TRAFFICWAYS PLAN AND THE BROWARD COUNTY LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

<p><u>10. Resolution Authorizing Award of Request for Proposal #010622 Support Services for Administration/Implementation of Business Licensing Programs"</u></p>
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Peter Schwarz, Director of Engineering and Community Development provided staff's presentation.

Commissioner Rosenwald moved to award the bid to Salvus Consulting Corp., finding it the most responsible, responsive bidder. Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Sparks

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT SALVUS CONSULTING CORP. IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR SUPPORT SERVICES FOR ADMINISTRATION/IMPLEMENTATION OF BUSINESS LICENSING PROGRAMS; PROVIDING FOR THE

AUTHORIZATION FOR THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT FOR ADMINISTRATION/IMPLEMENTATION OF BUSINESS LICENSING PROGRAMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

NOTE: Motion to extend meeting

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

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

ABSENT: Commissioner Sparks

11. Downtown Properties Real Estate Advisory Services

Jennifer Frastai, Assistant City Manager, provided staff's presentation.

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

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

ABSENT: Commissioner Sparks

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH COLLIERS INTERNATIONAL FLORIDA LLC FOR REAL ESTATE CONSULTING SERVICES INCLUDING MARKET FEASIBILITY ANALYSIS AND PUBLIC/PRIVATE PARTNERSHIP NEGOTIATIONS PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY PROVIDING FOR AN EFFECTIVE DATE.

Item 12 was removed from the agenda.

12. City Commission discussion item: Charter Review - Commissioner Rosenwald

13. REPORTS FROM THE CITY COMMISSION

Commissioner Bolin commented as follows:

- 1) Stated Northeast High School's debate team was holding two events for which they needed judges: February 26 and 27 at Everglades High School in Miramar and March 10 and 11 at Pompano Beach High School.
- 2) Recalled the City had received a \$100,000 grant to create the Paddle Club, which was now kicking off and was pleased they were activating the waterways.
- 3) Thanked staff for their efforts to procure grants.

Vice Mayor Gordon commented as follows:

- 1) Stated she had taken part in the Sawgrass Springs Middle School debate the previous month.
- 2) Thanked staff for all the presentations and their services.
- 3) Stated it had been a great honor to attend the Junior Achievement “JA World of South Florida” event with North Andrews Gardens students as it had been very rewarding.
- 4) Attended the NW 44th Street and Harlem McBride meetings, which were well attended and wanted residents to know she heard them.
- 5) Stated it had been a pleasure to attend the recent MPO meeting, which was extremely educational.
- 6) Thanked everyone who attended tonight’s meeting in person and participated in public comments.

Commissioner Rosenwald commented as follows:

- 1) Thanked staff for all their hard work.
- 2) Thanked all those who participated in this evening's meeting.
- 3) Thanked Ms. Peterson, and stated another meeting regarding NW 21 Avenue was scheduled for March 3 at 6:30 PM.
- 4) Stated Bill Tobias shared safety concerns about Powerline Road and the coming bike lane and reported FDOT would now provide permanent markings and additional signage.
- 5) Stated the batting cages at Northeast High School needed renovation. The fund raising through the school system had not worked out.
- 6) Looked forward to a future discussion when they may be able to remove their masks.

Mayor Carn commented as follows:

- 1) Stated debate activity at school helped him when he was a youth as he had been painfully shy, but then become top debater at Boyd Anderson High School.
- 2) Apologized to Commissioner Bolin for not thanking her earlier for her presentation to the students at Northeast High School.
- 3) Inquired about recycling toothpaste tubes.
- 4) Congratulated the City for obtaining CSLIP funding and thanked the team for their hard work.
- 5) Recalled passing an ordinance regarding outdoor storage facilities’ screening and reported there was an RV park on NW 21 Avenue south of Oakland Park Boulevard that may be non-compliant.
- 6) Thanked BSO Captain Tammy McNeal for enforcing the speed limits on NW 44th Street and stated he would be in favor of a three-way stop on NW 44th Street.
- 7) Stated communication was the most important element of being a successful representative.
- 8) Thanked City Clerk ShROUT and her technical team.
- 9) Looked forward to seeing everyone at upcoming events.

REPORTS FROM THE CITY MANAGER

14. Quarterly Financial Reports for the Quarter Ended December 31, 2021

City Manager Hebert reported:

- He encouraged everyone to attend follow-up meeting on NW 21st Avenue to be held March 3 at 6:30 PM.
- Remaining amount of the facilities bonds had been floated and secured an effective rate of 2.6% for the second tranche.
- They are monitoring the unfortunate situation at Lakeside and always defers to the City Attorney in legal matters. He stated this was a Fort Lauderdale problem and who should provide a solution.
- Noted the Commission historically supported community gardens and efforts to expand UFI's gardens beyond Jaco Pastorius Park. Per community's request, they would no longer discuss locating them in Carter G. Woodson Park. Staff will regroup and come back to the Commission with solutions to best use UFI opportunities to further promote wellness.

REPORTS FROM THE CITY ATTORNEY

15. Oakland 95 LLC Proposal under Section 70.51, F.S. FLUEDRA Proceeding

Item 15 was moved to following public hearings during Additions/Changes/Deletions.

16. City Attorney's Report - February 16, 2022

City Attorney Doody thanked the Commission members for their gracious comments.

17. ADVISORY BOARD MINUTES

Development Review Committee Minutes 10-14-21
Development Review Committee Minutes 11-18-21
Development Review Committee Minutes 12-09-21
Historic Preservation Board Minutes 10-25-2021

ADJOURN

The meeting was adjourned at: 10:30 PM.

CITY OF OAKLAND PARK, FLORIDA

MICHAEL CARN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK