



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

DRAFT MINUTES
CITY COMMISSION MEETING
JUNE 15, 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 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

Commission members expressed personal remembrances followed by a moment of silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Rosenwald.

PROCLAMATIONS

<u>Oakland Park's 93rd Birthday</u>

Commissioner Rosenwald moved to publish the proclamation. 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

City Clerk Shrout read the proclamation to be retained by the City.

Juneteenth - June 19, 2022

Commissioner Bolin moved to publish the proclamation. 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

City Clerk Shrout read the proclamation which will be mailed to African American Cultural Research Library.

Alzheimer's and Brain Awareness Month

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

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

ABSENT: Commissioner Sparks

City Clerk Shrout read the proclamation which will be mailed to the Alzheimer's Association of Florida.

ADDITIONS / CHANGES / DELETIONS

- Commissioner Rosenwald pulled Item 7, FY23 Florida Cultural Facilities Grant Application. from the Consent Agenda, to be discussed under Resolutions and Miscellaneous.
- Mayor Carn pulled Item 6, Key to the City - Bertha Henry, Broward County Administrator 2008-2022 from the Consent Agenda, to be discussed under Resolutions and Miscellaneous.

Commissioner Bolin 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

PRESENTATIONS

*** Solid Waste Rate Study Presentation**

Albert Carbon, Public Works Director, introduced Chas Jordon, Kessler Consulting, to provide staff's presentation.

Mr. Carbon provided a brief background of the City's solid waste enterprise fund and stated the Kessler Consulting, Inc. performed the last Operations Analysis Rate study in 2017. He explained the necessity of the study was to ensure the fund balance and introduced Mr. Jordon to further explain the study's outcome.

Mr. Jordon reviewed the City's residential and commercial collection program; residential rate history and current comparison rate. The revenue sufficiency analysis revealed an estimated shortfall for FY 22 and increasing every year thereafter. The analysis showed expenses to be more than revenue which will deplete the fund balance by FY 24.

Mr. Jordon reviewed the recommended rate changes:

Residential Collection – annualized rates:

- FY 2022 – no increase
 - Total Fee \$255; Addition Cart \$135.50
- FY 2023 – 10% increase
 - Total Fee \$280.50; Additional Cart \$140.25
- FY 2024 – 4% increase
 - Total Fee \$291.72; Additional Cart \$145.86
- FY 2025 – 4% increase
 - Total Fee \$303.39; Additional Cart \$151.69
- FY 2026 – 4% increase
 - Total Fee \$315.52; Additional Cart \$157.76
- FY 2027 – 4% increase
 - Total Fee \$328.15; Additional Cart \$164.07

Commercial Collection Service – monthly rates:

- FY 2022 – no increase
 - Commercial Carted Garbage Service \$30.82; Additional Cart \$20.12
 - Commercial Container \$33.64
- FY 2023 – 10% increase
 - Commercial Carted Garbage Service \$33.90; Additional Cart \$22.14
 - Commercial Container \$37.00
- FY 2024 – 4% increase
 - Commercial Carted Garbage Service \$35.26; Additional Cart \$23.02
 - Commercial Container \$38.48
- FY 2025 – 4% increase
 - Commercial Carted Garbage Service \$36.67; Additional Cart \$23.94
 - Commercial Container \$40.02
- FY 2026 – 4% increase
 - Commercial Carted Garbage Service \$38.13; Additional Cart \$24.90
 - Commercial Container \$41.62
- FY 2027 – 4% increase
 - Commercial Carted Garbage Service \$39.66; Additional Cart \$25.90
 - Commercial Container \$43.29

Mr. Jordon shared the new recommended rate change and stated over the next five years the fund balance remains at 20% or above. He noted that some year's revenues do not cover all expenses

such as FY 2025 and FY 2027; due to planned capital equipment purchases. The revenue analysis shows a steady fund balance for emergency use throughout the five-year period. He reviewed the rates as compared with other cities. He concluded by recommending implementation of the rate changes for the next five years to preserve financial health of the solid waste fund; continue to participate in the countywide solid waste review for disposal options, and conduct rate sufficiency reviews every 3 to 5 years.

Mr. Thompson, CFO explained the many components that contributed to cost increases, aside from vehicle outlays. He stated they would conduct a study every three to five years, but operating needs were reviewed annually.

Mr. Carbon, Public Works Director stated the City's service of twice per week for trash and once per week for recycling was standard. Bulk trash pickup was variable.

Mr. Thompson explained the increase is contributed in part by operating, vehicle and labor costs.

*** Capital Improvement Program: Current Capital Projects Update and Future Projects**

Brynt Johnson, Director of Engineering and Building Services, Sierra Marrero, Assistant Director of Engineering and Building Services, and Albert Carbon, Public Works Director provided staff's presentation.

Mr. Johnson reviewed the Capital Improvement Program (CIP) development process; the City's strategic performance areas; CIP funding since 2015, totaled \$43,459,487.12; and CIP map showing projects area's locations.

Ms. Marrero reviewed the CIP projects for FY 2022:

- Municipal Building - Completed: Grant awarded: \$546,751
- Park Place Building – Completed
- Park Place Parking Lot – Completed: Grant awarded: \$346,408
- Oakland Park Blvd. Phase 2 – Completed: Grant awarded: \$455,306
- Stunson Nature Trail – Completed
- City Park Phase 1 – Construction: Grant awarded \$20,000
- Powerline Road Project (TIGER Grant) – Construction: Grant awarded \$698,087
- NW 21st Avenue Landscaping – Construction: Grant awarded \$380,000
- Lakeside Sidewalks – Construction: Grant awarded \$1,200,00
- Oakland Park Elementary School Sidewalks – Construction: Grant awarded: \$2,909,692
- North Andrews Gardens – Procurement: Grant awarded: \$250,000
- Fire Station 9 – Procurement: Grant awarded: \$2,500,000
- Fire Station 87 – Procurement: Grant awarded: \$833,744
- Fire Station 87 Phase 2 – In design
- Public Works Facility – Procurement: Grant awarded: \$1,000,000
- Richard E. Giusti Hear Par Cours Park Phase 1 – Procurement: Grant awarded: \$383,442
- Lloyd Estates Park – Procurement: Grant awarded: \$50,000

- Lloyd Estates Elementary SRTS – Design: Grant awarded: \$922,749
- Fire Station 20 – Design: Project pending litigation
- City Park Phase 2 – Design: Grant awarded: \$500,000
- Oakland Park Sky – In design
- Stevens Field Improvements – Planning: Grant awarded: \$1,000,000
- Dr. Carter G. Woodson Park – Planning: Grant awarded: \$810,000
- 250 Building Renovations – Planning

Ms. Marrero reviewed the FY 2023 CIP and stated 57% of the projects were grant funded.

Mr. Carbon reviewed the stormwater master plan and stated the projects were in the planning phase and gave a brief summary of the projects and their location. He concluded the presentation with the 6 areas identified that flooded during tropical storm Eta.

Regarding Carter Woodson Park, City Manager Hebert stated the garden would be on City owned property and a rubberized playground was planned.

Commissioner Rosenwald inquired City Attorney Doody if the City had legal ability to abate flooding issues on a private lake if it affected public streets. City Attorney Doody stated the owner of the water body would be notified to take remedial action. If it was a recurring problem, the City would initiate a plan with the owner. Mayor Carn recalled that the City had called a contractor to work with the Bates Lake Homeowners Association.

Mayor Carn inquired if the City was using a “construction manager at risk” delivery model for all projects. City Manager Hebert stated they did on larger projects. Mayor Carn requested staff to create a mechanism to accept philanthropic contributions to help fund some projects.

Mayor Carn inquired about use of the 250 building and City Manager Hebert stated there was uncertainty regarding where City operations would move while a new City Hall was built and the 250 building could be utilized for that purpose.

Mr. Johnson stated they were acquiring a consultant to move the Carter Woodson Park project forward.

PUBLIC HEARINGS: ORDINANCES ON SECOND READING
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| <p><u>1. Case #CD22-08T "Text Amendment to Amend the Sign Regulations of the Land Development Code" - Amending Chapter 24 Entitled Land Development Code by Specifically Amending Article XI. Signs, Sections 24-143 through 24-152 to Provide Amended Sign Definitions, Providing Regulations on Animated Signs, Providing for Prohibitions on Pole Signs with an Amortization Schedule, Providing Certain Regulations on Ground Signs, Providing Certain Time Restrictions for Temporary Signs, and the Prohibition of Certain Outdoor Displays of Merchandise. Advertising for this public hearing appeared in the Sun-Sentinel June 5, 2022.</u></p> |
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Steve Tinsley, Assistant Director of Community and Economic Development, provided staff 's presentation.

Public Hearing was held as advertised:

- William McCormick, 401 Las Olas Boulevard, Fort Lauderdale, noted there may be some unintended consequences to the adoption of the ordinance. He encouraged the City to allow digital signs along I-95. Mr. McCormick stated State Statute 70.20 provided for sign owners and municipalities to enter into agreements to allow this type of signage even if it was forbidden by the code. He stated he would be reaching out to individual commissioners to further discuss.
- Jennifer Lovell, 1777 SE 15 St., Fort Lauderdale, recommended digital signs be permitted along I-95.

Commissioner Bolin was pleased with the changes between first and second reading, and appreciated the business outreach that was planned. She stated a study was needed to justify limiting locations. She thought it made sense to allow the signs on the I-95 corridor, but they must consider the impacts on nearby neighborhoods.

Commissioner Rosenwald appreciated staff following up on the Commission's input from the first reading. He agreed there should be a study to consider light intrusion. He discussed the definition of obscene language.

Vice Mayor Gordon appreciated that the City would be studying impacts of digital signs on I-95.

Mayor Carn thought they should look at their enforcement ability about anything in the City after hours. City Attorney Doody confirmed that approving this today would not allow digital signs on I-95 because the code currently prohibits them.

Commissioner Bolin moved to adopt the ordinance on second reading. 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 ordinance, as adopted on second reading, carried the following title:

ORDINANCE O-2022-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA; AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 24 ENTITLED LAND DEVELOPMENT CODE BY SPECIFICALLY AMENDING ARTICLE XI ENTITLED SIGNS, SECTIONS 24-143 THROUGH 24-152 TO PROVIDE AMENDED SIGN DEFINITIONS, PROVIDING REGULATIONS ON ANIMATED SIGNS, PROVIDING FOR PROHIBITIONS ON POLE SIGNS WITH AN AMORTIZATION SCHEDULE, PROVIDING CERTAIN REGULATIONS ON GROUND SIGNS, PROVIDING CERTAIN TIME RESTRICTIONS FOR TEMPORARY SIGNS, AND THE PROHIBITION OF CERTAIN OUTDOOR DISPLAYS OF MERCHANDISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

2. Case #CD22-06T "Text Amendment to Amend the Master Business List, Supplemental Regulations and Definitions" - Amending Chapter 24 of the Code Of Ordinances, Entitled "Land Development Code", by Specifically Amending Article III, Section 24-41 (C), Entitled "Master Business List" to Amend the List of Permitted and Conditional Uses by Specifically Creating New Business Listings and Altering the Classification of Some Uses as Permitted, Conditional, or Not Permitted; and to Amend Section 24-41 (D), entitled "Supplemental Regulations to Master Business List," by specifically adding regulations for used automobile dealerships, distance separations for vehicle fueling stations and regulations for outdoor display, outdoor storage and drive-through windows; and to amend Section 24-41 (E), entitled "Master Business List Definitions" by specifically amending the definitions for electric vehicle charging station, personal service, and restaurant, and adding definitions for animal rescue organization, animal shelter, convenience store, and dollar store. Advertising for this public hearing appeared in the Sun-Sentinel June 5, 2022.

Lauren Pruss, Assistant Director of Economic and Community Development, provided staff's presentation.

City Manager Hebert explained the process to communicate with those affected and to allow a certain amount of time for a business to comply.

Public Hearing was held as advertised – no comments.

Commissioner Rosenwald inquired about outreach efforts. City Manager Hebert stated they would create a plan if/when the item was approved.

Commissioner Rosenwald inquired when a gas station closed and Ms. Pruss stated after a certain period of time, a new or redeveloped gas station would need to obtain conditional use approval. New gas stations were also required to obtain DRC approval.

Vice Mayor Gordon inquired about the outdoor display of merchandise. City Manager Hebert stated some businesses put items outside every day and staff thought it reasonable to limit the amount of time this type of public display was allowed.

Mayor Carn inquired about indoor used car dealerships and Ms. Pruss described how new regulations would affect them.

Commissioner Bolin moved to adopt the ordinance on second reading. 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 ordinance, as adopted on second reading, carried the following title:

ORDINANCE O-2022-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE, BY SPECIFICALLY AMENDING ARTICLE III, SECTION 24-41, ENTITLED "MASTER BUSINESS LIST" TO AMEND THE LIST OF PERMITTED AND CONDITIONAL USES BY SPECIFICALLY CREATING NEW BUSINESS LISTINGS AND ALTERING THE CLASSIFICATION OF SOME USES AS PERMITTED, CONDITIONAL, OR NOT PERMITTED; AND TO AMEND SECTION 24-41 (D), ENTITLED "SUPPLEMENTAL REGULATIONS TO MASTER BUSINESS LIST," BY SPECIFICALLY ADDING REGULATIONS FOR USED AUTOMOBILE DEALERSHIPS, DISTANCE SEPARATIONS FOR VEHICLE FUELING STATIONS AND REGULATIONS FOR OUTDOOR DISPLAY, OUTDOOR STORAGE AND DRIVE-THROUGH WINDOWS; AND TO AMEND SECTION 24-41 (E), ENTITLED "MASTER BUSINESS LIST DEFINITIONS" BY SPECIFICALLY AMENDING THE DEFINITIONS FOR ELECTRIC VEHICLE CHARGING STATION, PERSONAL SERVICE, AND RESTAURANT, AND ADDING DEFINITIONS FOR ANIMAL RESCUE ORGANIZATION, ANIMAL SHELTER, CONVENIENCE STORE, DOLLAR STORE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: The Commission took a brief break.

3. [Case #CD22-07T "Text Amendment to Amend Home Occupation Regulations" Amending Chapter 24 of the Code Of Ordinances, Entitled "Land Development Code", by Specifically Amending Article V, Section 24-75, Entitled "Home Occupations," to Amend the Regulations to Conform with Section 559.955, Florida Statutes Governing Home-Based Businesses by Permitting Certain Home-based Businesses and Providing Certain Restrictions for Parking, Employees, Signs, Equipment, and Aesthetics. Advertising for this public hearing appeared in the Sun-Sentinel June 5, 2022.](#)

Lauren Pruss, Assistant Director of Economic and Community Development, provided staff's presentation.

City Manager explained the process would include a window of time to come into compliance.

Public Hearing was held as advertised – no comments.

City Manager Hebert noted an outreach plan will be created once adopted.

Mayor Carn referred to slide 3 of the presentation regarding “automobile uses must comply” and

Ms. Pruss clarified that there was a prohibition on outdoor automobile uses at a home.

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-2022-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24 OF THE CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE", BY SPECIFICALLY AMENDING ARTICLE V, SECTION 24-75, ENTITLED "HOME OCCUPATIONS," TO AMEND THE REGULATIONS TO CONFORM WITH SECTION 559.955, FLORIDA STATUTES, GOVERNING HOME-BASED BUSINESSES BY PERMITTING CERTAIN HOME-BASED BUSINESSES AND PROVIDING CERTAIN RESTRICTIONS FOR PARKING, EMPLOYEES, SIGNS, EQUIPMENT, AND AESTHETICS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

<p>4. <u>Amendment to Chapter 5 adding "Temporary Construction Fencing" . Advertising for this public hearing appeared in the Sun-Sentinel, June 5, 2022.</u></p>

Brynt Johnson, Director of Engineering and Building Services, provided staff's presentation.

Public Hearing was held as advertised – no comments.

Commissioner Rosenwald moved to adopt the ordinance on second reading. 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 ordinance, as adopted on second reading, carried the following title:

ORDINANCE O-2022-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 5 ENTITLED "BUILDING, CONSTRUCTION AND MINIMUM HOUSING" BY SPECIFICALLY CREATING SECTION 5-9, TO BE ENTITLED "CONSTRUCTION FENCING"; PROVIDING FOR CERTAIN REGULATIONS ON CONSTRUCTION FENCING BARRIERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

5. 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.

- Letitia Newbold, 2291 NW 28th Street, thanked Mr. Brynt Johnson and his team for all they did for her Lakeside community and securing over 43 million dollars in grant funding to continue and enhance the city. She also stated appreciation for his efforts to follow up on her concerns and hearing her advice on making a safer community; Regarding Item 2, she agreed with a 1,000 foot radius imposed on gas station locations.

CONSENT AGENDA

Commissioner Rosenwald moved to approve the Consent Agenda, consisting of Item 8. Items 6 and 7 were pulled during Additions/Changes/Deletions to be discussed under Resolutions and Miscellaneous. Commissioner Bolin seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Sparks

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

6. Key to the City - Bertha Henry, Broward County Administrator 2008-2022

(Item 7 was pulled from the Consent Agenda to be discussed during Resolutions and Miscellaneous.)

7. FY23 Florida Cultural Facilities Grant Application.

8. Approval of a Work Authorization for ACAI Associates, Inc. for Architectural and Engineering Services for design of the Steven's Field Improvements.

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION R-2022-074

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 ARCHITECTURAL AND ENGINEERING

SERVICES FOR THE DESIGN OF THE STEVENS FIELD IMPROVEMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

6. Key to the City - Bertha Henry, Broward County Administrator 2008-2022

City Manager Hebert remarked on Ms. Henry's contributions to the City during her tenure as County Administrator.

Commissioner Bolin moved to present a Key to the City to Bertha Henry, Broward County Administrator from 2008-2022. 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

7. FY23 Florida Cultural Facilities Grant Application.

Commissioner Rosenwald felt this space would help the City increase cultural and entertainment activities and vibrancy at City Park.

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-2022-073

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND SUBMIT THE APPLICATION AND ALL NECESSARY DOCUMENTS RELATED TO THE 2023 CULTURAL FACILITIES GRANT FOR THE OPENAIR SEATING AND PERFORMANCE SPACE AT CITY PARK PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

9. Arts and Cultural Board Appointment - One (1) Regular Member and One (1) Alternate Member.

Commissioner Rosenwald moved to reappoint Mary Damiano as a regular member and to appoint Carlos Ferrer as an alternate to the Arts and Culture Board. 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 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-2022-075

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER AND ONE (1) ALTERNATE MEMBER TO SERVE ON THE ART AND CULTURE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

10. Budget Amendment for Building & Permitting Staffing Adjustments.

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

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-2022-076

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

11. Acceptance of the Guaranteed Maximum Price (GMP) and approval of a Construction Services Agreement with State Contracting and Engineering Corp. for Construction Manager at Risk (CMAR) Services Related to the North Andrews Gardens Community Center Project.

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

City Manager Hebert stated if this were approved, the City could not apply for grants to reimburse it for anything for which the City had already allocated funds, but they could pursue grants for items not included.

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-2022-077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ACCEPTING THE GUARANTEED MAXIMUM PRICE (GMP) AND APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION SERVICES AGREEMENT WITH STATE CONTRACTING AND ENGINEERING CORP. FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES RELATED TO THE NORTH ANDREWS GARDENS COMMUNITY CENTER PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: Motion to Extend Meeting

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

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

ABSENT: Commissioner Sparks

12. City Manager's 2022 Performance Evaluation

Stephen Scott, Interim Director of Human Resources and Administrative Services, described the process. He reported that City Manager Hebert received a score of 4.15 out of five (5) derived from commission approved evaluation form.

The commission each expressed their appreciation and positive comments regarding the city manager's performance.

City Manager Hebert stated he appreciated Oakland Park and had committed his whole self to this effort. He admitted it was awkward to be evaluated in public and stated he was deeply grateful for all Commission members had commented about him.

Vice Mayor Gordon moved to accept City Manager Hebert's 2022 Performance Evaluation. Commissioner Rosenwald seconded the motion, which prevailed by the following vote:

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

ABSENT: Commissioner Sparks

13. <u>REPORTS FROM THE CITY COMMISSION</u>
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Commissioner Bolin commented as follows:

- 1) Thanked staff and residents.
- 2) Appreciated interest from those running for a commission seat.
- 3) Extended her best wishes to Commissioner Sparks and hoped he was well soon.
- 4) Stated the conversation with the Community Foundation of Broward was well under way and there would be something to present soon.
- 5) Looking forward to more education on the “bowl” topography of the City.

Vice Mayor Gordon commented as follows:

- 1) Thanked all presenters for their hard work.
- 2) Congratulated the Northeast High School students who graduated last week and impressed with their grade point averages.
- 3) Congratulated City Manager Hebert and his team for completing all the CIP projects and said she was looking forward to those still to be completed.
- 4) Wished everyone a Happy 4th of July.

Commissioner Rosenwald commented as follows:

- 1) Thought they should submit the CIP presentation to the National League of Cities for “Poster of the Year.”
- 2) Thanked residents for reaching out regarding flooding issues and thanked Chris Lips, Assistant Public Works Director, for his assistance.
- 3) Reminded everyone the City would be 93 years this year.
- 4) Pleased the City was recognizing Juneteenth.
- 5) Announced the Father’s Day Fishing tournament was approaching.
- 6) He was unable to attend Oakland Park Pride as he was attending a state conference and announced that along with Mayor Carn and Commissioner Sparks they would represent the City at Stonewall Pride on the upcoming Saturday.
- 7) He thanked Public Works Director Albert Carbon and his time for all their efforts during the tropical storm, which caused a lot of water to accumulate on the streets.
- 8) Commended Dr. Tinsley and Ms. Collier for the Downtown Partners Request list.
- 9) Glad to see that Amy Rosenberg, the City’s new Arts Consultant, would be meeting with the Arts and Culture Board.
- 10) Reported a resident had contacted him and staff had responded with information about assistance with home hardening and minor home repair. He requested this information be put in the newsletter.
- 11) Sad to report another fatality on the Brightline Tracks in Oakland Park. He stated Brightline was getting millions of dollars in grants to help mitigate the situation. BSO Chief Tammy McNeal had given him information on Operation Life Saver Florida, a partnership on train safety.

Mayor Carn commented as follows:

- 1) Congratulated the 2022 graduates. He was impressed that the principals of Rickards Middle School and Lloyd Estates Elementary School shared the stage to support the graduates.
- 2) Acknowledged Michelle Fletcher for executive producing the meeting.
- 3) Appreciated the service the BSO provides.
- 4) Wished everyone a happy Father's Day on June 19th (Juneteenth).
- 5) Wanted to create an Oakland Park West End Alliance and said he would speak with City Manager Hebert about the proper guidelines.
- 6) Wished everyone a Happy Juneteenth, Happy Father's Day, Happy Stonewall Pride, and a Happy 4th of July.

REPORTS FROM THE CITY MANAGER

City Manager Hebert stated at the July 20 City Commission meeting, staff will present the proposed millage rate for next year. He reported Peter Schwarz, Director of Engineering and Community Development has returned to work.

City Manager Hebert stated COVID infections were increasing again and they were experiencing staff absences, especially in Fire Rescue.

14. Financial Activity Report for the Period Ended April 30, 2022

REPORTS FROM THE CITY ATTORNEY

15. CAR 06-15-22

City Attorney Doody thanked staff for their insight, expertise, and professionalism.

BSO Chief McNeal reported she currently had two staff members out with COVID. Both were vaccinated, boosted, and doing well.

ADJOURN

The meeting was adjourned at: 10:25 PM.

CITY OF OAKLAND PARK, FLORIDA

MICHAEL E. CARN, MAYOR

ATTEST:

RENEE M. SHROUT, CMC, CITY CLERK