

CLOSE



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

**CITY COMMISSION AGENDA
MAY 18, 2016 6:30 P.M.**

Special Note: CRA MEETING - There will be a CRA Meeting prior to Public Comments. At that time, the Mayor will call for a recess of the City Commission meeting, open the CRA Meeting to conduct CRA business, close the CRA meeting and reconvene the City Commission meeting.

ROLL CALL

INVOCATION -

PLEDGE TO THE FLAG

PROCLAMATIONS

National Kids to Parks Day

**Emergency Medical Services Week.
Mental Health Awareness Month**

ADDITIONS/CHANGES/DELETIONS

At this time, any member of the City Commission or the City Manager may request to add, change, or delete items from the agenda.

PRESENTATIONS

**BSO Body Camera Presentation
Fleet Assessment Report Recommendation & Responses**

PUBLIC HEARINGS:

PUBLIC HEARINGS

1. **"Florida Cigar Bar", an application by Florida Cigar Bar and Lounge LLC for Use Approval of a Bar at 3400 NE 12th Avenue (Main Street), Case #CD16-01DMUDU Advertising for this public hearing appeared in the Sun-Sentinel May 8, 2016.**

Exhibits:

Development Order
Application and Justification Statement
Aerial Location Map
Zoning Map
Notification Map
Mailing Addresses within 500 feet
Survey 3400 NE 12th Avenue
Site Development Plan Set
Current Photos of 3400 NE 12th Ave
Staff Presentation
Open Public Hearing
Close Public Hearing
Motion to Approve Development Order
Discussion
Vote on Motion

Recommendation:

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.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory, and are not expected to require review or discussion. Items will be enacted by one Motion; however, if discussion

of an item is requested by the City Commission, that item may be removed from the Consent Agenda and considered separately.

3. **An application by Florida Cigar Bar and Lounge, LLC requesting an Outdoor Seating Agreement to use a portion of City right-of-way for customer seating at 3400 NE 12th Avenue (Main Street), Case # CD16-01DMUDU.**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE OUTDOOR SEATING AGREEMENT BETWEEN THE CITY AND FLORIDA CIGAR BAR AND LOUNGE, LLC TO PERMIT THE APPLICANT TO USE THE CITY'S RIGHT-OF-WAY FOR OUTDOOR SEATING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Resolution
Outdoor Seating Agreement
Current Photos of Front and Side of 3400 NE 12th Ave.
Outdoor Seating Area Exhibit
Plan Set

Recommendation: Motion to Adopt Resolution

4. **Concurrence with the City Manager's approval of application of incentives in the Downtown Mixed Use District (DMUD) for preferred uses as outlined in the Interim Regulations for the DMUD. Case #CD16-01DMUDU, an application by Florida Cigar Bar and Lounge LLC for a new use at the property located at 3400 N.E. 12th Avenue (Main Street).**

Exhibits: Parking Agreement
Current Photos of Back of 3400 NE 12th Ave.

Recommendation: Motion to Accept Staff's Recommendation

5. **Lien Negotiated Settlement – Code Case # 175777 – Bank of New York Mellon, At 3659 NW 17 Terrace**

Exhibits: Signed Settlement
Property Photo and Location
Request for Settlement

Recommendation: Motion to Accept Staff Recommendation

6. **Approval of Facility Lease Agreement Amendment with First Call for Help of Broward Inc. (2-1-1 Broward)**

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 THE FACILITY LEASE AND OPERATING AGREEMENT WITH FIRST CALL FOR HELP OF BROWARD INC. (2-1-1 BROWARD); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Resolution
Lease and Facility Operating Agreement

First Amendment Lease and Facility Operating Agreement

Recommendation: Motion to Adopt Resolution

RESOLUTIONS AND MISCELLANEOUS

7. **Authorization to submit 2017 Florida Cultural Facilities Grant**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION; FOR A 2017 CULTURAL FACILITIES GRANT FOR THE MAIN STREET CULTURAL AREA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Exhibits: Resolution
Grant description

Recommendation: Motion to Adopt Resolution
Discussion
Vote on Motion

8. **Bid award for the Jaco Pastorius Connector Plaza Project and execution of work authorization for Craven Thompson & Associates to provide construction engineering inspection services to certify project.**

(A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT _____ IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF JACO PASTORIUS CONNECTOR PLAZA; PROVIDING THAT THE PROPER CITY OFFICIALS ARE AUTHORIZED TO EXECUTE A CONTRACT FOR THE PROJECT IN WHICH IS ATTACHED AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WORK AUTHORIZATION WITH CRAVEN THOMPSON & ASSOCIATES TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES TO CERTIFY THE CONSTRUCTION OF THE JACO PASTORIUS CONNECTOR PLAZA PROJECT; A COPY OF THE WORK AUTHORIZATION IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: (A) Resolution
(B) Resolution
City Clerk Bid Opening Memo
Bid Recommendation Letter
CTA Bid Tabulation Review Sheet
Aerial View of Project Location
Proposed Work Authorization for CEI Services
Final Conceptual Layout Rendering
Exhibit E: Proposed Budget Amendment and Expenditure
FEC Lease Agreement

Recommendation: Motion to Award Bid to _____
Discussion
Vote on Motion

- (A) Motion to Adopt Resolution
- Discussion
- Vote on Motion
- (B) Motion to Adopt Resolution
- Discussion
- Vote on Motion

9. **FY16 Purchase of New and Replacement Vehicles through Florida Sheriff's Association, State, and Municipal contracts**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE CONTRACT AGREEMENTS FOR THE PURCHASE OF THE IDENTIFIED VEHICLES UNDER THE FLORIDA SHERIFF'S ASSOCIATION'S CONTRACTS #15-23-0904 AND #15-13-0904, AND OTHER AVAILABLE STATE AND MUNICIPAL CONTRACTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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|------------------------|--|
| Exhibits: | Resolution |
| | Vehicle Replacement and Purchase Matrix |
| | 2001 F150 Rating & Replacement Exhibit B |
| | 1997 Cavalier Rating & Replacement Exhibit C |
| | 1995 Gator Replacement Exhibit D |
| | 1987 Diesel Arrow Board Rating & Replacement Exhibit E |
| | New Fire Rescue 2016 Ford Explorer Exhibit F |
| | 2007 Mack/Heil Rating & Replacement Exhibit G |
| | New 2016 Bobcat Excavator Exhibit H |
| Recommendation: | Motion to Adopt Resolution |
| | Discussion |
| | Vote on Motion |

10. **Bid Award for the Bid Pack 11 Watermain and Drainage Improvements Project and Execution of a Work Authorization for URS Corporation to Provide Construction Engineering Inspection (CEI) Services**

(A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT _____ IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER FOR THE BID PACK 11 WATERMAIN AND DRAINAGE IMPROVEMENTS PROJECT; PROVIDING THAT THE PROPER CITY OFFICIALS ARE AUTHORIZED TO EXECUTE A CONTRACT FOR THE PROJECT IN WHICH IS ATTACHED AS EXHIBIT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE WORK AUTHORIZATION 16-URS-ECD-BP11-3 TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE BID PACK 11 PROJECT; A COPY OF THE WORK AUTHORIZATION IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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| Exhibits: | (A) Resolution |
| | (B) Resolution |
| | City Clerk Bid Opening Memo |
| | Consultant Bid Award Recommendation |

Broward County Bid Concurrence Letter
Proposed Work Authorization for URS to Provide
CEI Services
Proposed Budget Amendment
Location Map
Recommendation: Motion to Award Bid to _____
Discussion
Vote on Motion
(A) Motion to Adopt Resolution
Discussion
Vote on Motion
(B) Motion to Adopt Resolution
Discussion
Vote on Motion

11. **Resolution of Support to place a Local Government Infrastructure Surtax Referendum on November 8, 2016 Ballot.**

A RESOLUTION OF THE CITY OF OAKLAND PARK, BROWARD COUNTY, FLORIDA, IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits:

Resolution
MPO Fact Sheet on Surtax Alternatives
Potential Oakland Park Projects
Map of Municipal Surtax Vote

Recommendation:

Motion to Adopt Resolution
Discussion
Vote on Motion

REPORTS

12. FROM THE CITY COMMISSION

13. FROM THE CITY MANAGER

A. **Summary Status Update of Capital Improvement Projects under construction in the City of Oakland Park**

Exhibits: Summary of Capital Improvement Plan Status

14. FROM THE CITY ATTORNEY
A. **City Attorney Report for May 18, 2016**
Exhibits: City Attorney Report

ADVISORY BOARD MINUTES(For information only. No action necessary.)

15. Attached are copies of Advisory Board Minutes as noted:
Advisory Board Minutes
Exhibits: Beautification Advisory Board Minutes 3-24-16
Civil Service Board Minutes 3--8-16

ADJOURN

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, certify the above Notice of Meeting of the City Commission of the City of Oakland Park is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: _____

By: Renee M. Shrout
Renee M Shrout, CMC
City Clerk