



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

**CITY COMMISSION AGENDA
JUNE 1, 2016 6:30 P.M.**

ROLL CALL

INVOCATION -

PLEDGE TO THE FLAG

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

Energy Savings Companies (ESCOs)

1. 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.

- 2. **Approval of Minutes - April 6, 2016 and April 20, 2016**
Exhibits: April 6, 2016 Minutes
April 20, 2016 Minutes
Recommendation: Motion to Approve

- 3. **Lien Negotiated Settlement – Code Case # 167532 – Eagle River Homes LLLP, At 251 NW 34 Street**
Exhibits: Property Location Map / Photo
Signed Offer
Request For Settlement
Recommendation: Motion to Accept Staff Recommendation

- 4. **City of Oakland Park Medical Director Renewal Agreement**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE TERM OF THE MEDICAL DIRECTOR SERVICES AGREEMENT WITH DR. JOHN CUNHA, D.O.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
Exhibits: Resolution
Medical Direction Services RFP080312
Dr. Cunha Letter of Interest to Renew Agreement
Medical Director Services Agreement May 2016
Recommendation: Motion to Adopt Resolution

- 5. **Budget Amendment for Legal Services**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE CITY STAFF’S RECOMMENDATION TO AMEND THE FISCAL YEAR 2016 BUDGET ATTACHED AS EXHIBIT “A”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
Exhibits: Resolution
Proposed Budget Amendment
Recommendation: Motion to Adopt Resolution

- 6. **Citywide Compensation/Classification Plan Amendment**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING THE CITYWIDE COMPENSATION/CLASSIFICATION PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Resolution
Assistant Director Administrative Services
Compensation Plan

Recommendation: Motion to Adopt Resolution

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| RESOLUTIONS AND MISCELLANEOUS |
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7.

Fire Rescue Department Staffing, Organizational Evaluation and Recommendations Study

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, DETERMINING THAT _____ IS THE MOST RESPONSIVE AND MOST RESPONSIBLE BIDDER TO CONDUCT FIRE RESCUE OPERATIONS AND A STAFFING STUDY IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN RFP #022216; 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.

Exhibits: Resolution
RFP 022216 Fire Rescue Study
Finance Dept Summary RFP 022216 April 2016
Fitch & Associates Cost Proposal
Contract

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

8.

Agreement for Disaster Recovery Management Services with Witt O'Brien's, LLC.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT WITH WITT O'BRIEN LLC TO PROVIDE DEBRIS MONITORING SERVICES BY PIGGYBACKING THE TERMS OF THE CITY OF POMPANO BEACH'S EXISTING CONTRACT; A COPY OF THE CONTRACT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Resolution
Exhibit 1: Pompano Beach RFP # E-67-14
Exhibit 2: Addendum to Pompano Beach RFP #E-67-14

Exhibit 3: Pompano Beach Ordinance No 2015-10,
Agreement for Disaster Recovery Management
Services

Exhibit 4: Pompano Beach Commission Action
Report

Exhibit 6: Resolution No R-2015-070 extending the
current agreement

Exhibit 5 Oakland Park Agreement with Witt O'Brien
Letter of Intent from Witt O'Brien

Recommendation:

Motion to Adopt Resolution
Discussion
Vote on Motion

9.

**Resolution of Support to place a Local Government Infrastructure Surtax
Referendum on November 8, 2016 Ballot. This item was tabled during the May
18, 2016, meeting.**

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

10.

City Aid to Non-Profit Organizations

Exhibits:

Historical Contributions Chart
Preliminary Guidelines
CDBG Application
Examples
Broward County - Human Services Budget
Special Taxing Districts

Recommendation:

City Commission Discussion

REPORTS

11. FROM THE CITY COMMISSION
12. FROM THE CITY MANAGER
 - A. **Development Applications Update**
Exhibits: Development Applications Update Through 5/19/2016
 - B. **BSO Status Report - April 2016**
Exhibits: BSO Status Report - April 2016
 - C. **Request for Emergency Purchase**
Exhibits: Price Quotation
Authorization email
 - D. **Financial Activity Report as of April 30, 2016**
Exhibits: Financial Activity Report as of April 30, 2016
13. FROM THE CITY ATTORNEY
 - A. **City Attorney Report**
Exhibits: City Attorney Report

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