



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

**CITY COMMISSION AGENDA  
JULY 20, 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**

**FY17 Recommended Budget Summary**

**PUBLIC HEARINGS:**

**ORDINANCES/SECOND READING**

1.

**Property Notification Radius - Text Amendment Ordinance. Advertising for the public hearing appeared in the Sun-Sentinel July 10, 2016.**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION," ARTICLE IV- QUASIJUDICIAL PROCEEDINGS; BY SPECIFICALLY AMENDING SECTION 2-58 ENTITLED "DEFINITIONS"; AND SECTION 2-60 ENTITLED "PROCEDURES FOR QUASIJUDICIAL PROCEEDINGS"; AND BY AMENDING CHAPTER 24, ENTITLED "LAND DEVELOPMENT CODE," ARTICLE XII-SITE PLAN AND OTHER DEVELOPMENT PERMIT REVIEW PROCEDURES, BY SPECIFICALLY AMENDING SECTION 24-163 "TYPES OF APPLICATIONS AND PROCEDURES", AND; ARTICLE VXII-REVIEW BOARDS, BY SPECIFICALLY AMENDING SECTION 24-233 ENTITLED "PLANNING AND ZONING BOARD," IN THE CODE OF ORDINANCES OF THE CITY OF OAKLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibits:** Ordinance  
Property Notification Radius Survey  
Florida Statutes [§166.041(6)].  
Quasi-Judicial Public Hearings  
Neighborhood Participation Meetings  
Planning and Zoning Board regulations

**Recommendation:** Introduce Ordinance  
Staff Presentation  
Open Public Hearing  
Close Public Hearing  
Motion to Adopt Ordinance on Second Reading  
Discussion  
Vote on Motion

2.

**Authorizing Bank Loan for Fire Truck (Revenue Bonds, Series 2016A).**

**Advertising for this public hearing appeared in the Sun-Sentinel July 10, 2016.**

AN ORDINANCE AUTHORIZING A LOAN IN THE AMOUNT OF NOT EXCEEDING \$775,000 AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**Exhibits:** Ordinance  
Summary of Proposals  
BB&T Proposal  
Schedule (Revised)

**Recommendation:** Introduce Ordinance  
Staff Presentation  
Open Public Hearing  
Close Public Hearing  
Motion to Adopt Ordinance on Second Reading  
Discussion  
Vote on Motion

3.

**Amendment to Section 24-73 of the City Code - Location of designated sexually oriented business uses. Advertising for this public hearing appeared in the Sun-Sentinel July 10, 2016.**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24, ENTITLED "LAND DEVELOPMENT CODE" OF THE CODE OF ORDINANCES, PROVIDING FOR AN AMENDMENT TO SECTION 24-73 ENTITLED "DEVALUATING USES" TO PROVIDE FOR A REDUCTION IN THE DISTANCE SEPARATION REQUIREMENTS BETWEEN SEXUALLY ORIENTED BUSINESSES AND CERTAIN OTHER USES AND TO PROVIDE FOR THE ELIMINATION OF ANY DISTANCE SEPARATION REQUIREMENTS BETWEEN SEXUALLY ORIENTED BUSINESSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

<b>Exhibits:</b>	Ordinance Section 24-73 of the Code of Ordinances
<b>Recommendation:</b>	Introduce Ordinance Staff Presentation Open Public Hearing Close Public Hearing Motion to Adopt Ordinance on Second Reading Discussion Vote on Motion

**4. 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.

**5. Lien Negotiated Settlement – Code Case #s 152563, 157415 & 157427 – Group 10 Southeast LLC, At 61 NW 47 Street**

<b>Exhibits:</b>	Request For Settlement Signed Offer Property Location Map / Photo Foreclosure Information
<b>Recommendation:</b>	Motion to Accept Staff Recommendation

**RESOLUTIONS AND MISCELLANEOUS**

6.

**FY16 Purchase of a Replacement Vehicle 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 A FIRE RESCUE REPLACEMENT VEHICLE UNDER THE FLORIDA SHERIFF'S ASSOCIATION'S CONTRACT #16-VEF12.0, SPEC #9,; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- Exhibits:** Resolution  
Exhibit A - Detail Proposal  
Exhibit B - Proposal Summary  
Exhibit C - Warranty Information  
Exhibit D - Warranty Information  
Exhibit E - Warranty Information  
Exhibit F - Warranty Information  
Exhibit G - Proposed Budget Amendment
- Recommendation:** Motion to Adopt Resolution  
Discussion  
Vote on Motion

7.

**Fire Assessment - Adoption of Preliminary Rates**

A RESOLUTION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF OAKLAND PARK, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, FOR PROPERTIES WITHIN THE CITY OF OAKLAND PARK; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

- Exhibits:** Preliminary Fire Rate Resolution  
Fire Rate Schedule  
Final Fire Assessment Report 5-31-16
- Recommendation:** Motion to Adopt Resolution  
Discussion  
Vote on Motion

8.

**Solid Waste Assessment - Adoption of Preliminary Residential Rates**

A RESOLUTION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLE MATERIALS AND BULK PICKUP SERVICES IN THE ASSESSMENT AREA CONSISTING OF THE ENTIRE LEGAL BOUNDARIES WITHIN THE CITY OF OAKLAND PARK, AS MAY BE AMENDED FROM TIME TO TIME; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF OAKLAND PARK, FLORIDA; ESTABLISHING THE SOLID WASTE COST AND THE ANNUAL SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; DIRECTING THE PREPARATION OF AN UPDATED ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING

AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**Exhibits:** Solid Waste Preliminary Resolution  
**Recommendation:** Motion to Adopt Resolution  
Discussion  
Vote on Motion

9.

**Stormwater Assessment - Adoption Of Preliminary Rates**

A RESOLUTION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLE MATERIALS AND BULK PICKUP SERVICES IN THE ASSESSMENT AREA CONSISTING OF THE ENTIRE LEGAL BOUNDARIES WITHIN THE CITY OF OAKLAND PARK, AS MAY BE AMENDED FROM TIME TO TIME; DESCRIBING THE METHOD OF ASSESSING SOLID WASTE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF OAKLAND PARK, FLORIDA; ESTABLISHING THE SOLID WASTE COST AND THE ANNUAL SOLID WASTE SERVICE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN UPDATED ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**Exhibits:** Preliminary Stormwater Resolution  
**Recommendation:** Motion to Adopt Resolution  
Discussion  
Vote on Motion

10.

**Adoption of FY 2017 Preliminary Millage Rate and Establishment Of Time, Date and Location for a Public Hearing and Adoption of the Tentative FY17 Millage Rate to be held 6:30 p.m. September 7, 2016, in Commission Chambers at 3650 NE 12 Avenue, Oakland Park, FL.**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE CITY'S GENERAL OPERATING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30<sup>TH</sup>, 2017; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibits:** Resolution  
**Recommendation:** Motion to Adopt Staff Recommendation  
Discussion  
Vote on Motion  
Motion to Adopt Resolution  
Discussion  
Vote on Motion

**CITY COMMISSION DISCUSSION ITEMS**

11.

**Commissioner Guevrekian Discussion Item (Tabled from 7-6-16 meeting)**

- Sunday Morning Blue Law.

<b>REPORTS</b>
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12. FROM THE CITY COMMISSION
  
13. FROM THE CITY MANAGER
  - A. **Broward County Zika Virus Update and Tabletop Exercise Report**  
**Exhibits:** Broward County Zika Virus Tabletop Exercise 2016
  
  - B. **Status of the Property Assessed Clean Energy (PACE) Program**  
**Exhibits:** Broward County Agenda Item  
County PACE Memo to City Manager  
Broward County Ordinance No.2015-44  
County PACE Authorization Resolution  
County FGFA Limited Membership Agreement
  
  - C. **City Aid to Non-Profit Organizations - Proposed Grant Application**  
**Exhibits:** Grant Application Form  
Form 990
  
14. FROM THE CITY ATTORNEY
  - A. **City Attorney Activity 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