



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

**CITY COMMISSION AGENDA
 FEBRUARY 6, 2019 6:30 PM**

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.

PUBLIC HEARINGS

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

1. **Ordinance to amend section 24-41, Master Business List to add “Consignment Shop” as permitted uses to the B-1, B-2 and B-3 zoning districts; and to add a definition for “Consignment Shop” and update the definition of "Like New Items". Advertising for this public hearing appeared in the Sun-Sentinel January 27, 2019.**

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 III, SECTION 24-41, ENTITLED “MASTER BUSINESS LIST” TO ADD “CONSIGNMENT SHOP” AS A PERMITTED USE TO THE B-1, B-2 AND B-3 ZONING DISTRICTS; AND TO ADD DEFINITION OF “CONSIGNMENT SHOP” AND UPDATE THE DEFINITION OF “LIKE NEW ITEMS;” PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

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

- 2.

[A public hearing to consider amending Chapter 24, Article 10 of the City's Land Development Code to modify Section 24-138 entitled "Definitions" to provide for a definition for the term "crown of the road" and to amend Chapter 24, Article 18 of the City's Land Development Code to modify Section 24-245 entitled "General Definitions" to provide for a definition for the term "crown of the road." Advertising for this public hearing appeared in the Sun-Sentinel January 27, 2019.](#)

[AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24, ARTICLE 10 OF THE CITY'S LAND DEVELOPMENT CODE, TO MODIFY SECTION 24-138 ENTITLED "DEFINITIONS" TO PROVIDE FOR A DEFINITION FOR THE TERM "CROWN OF THE ROAD" AND AMENDING CHAPTER 24, ARTICLE 18 OF THE CITY'S LAND DEVELOPMENT CODE TO MODIFY SECTION 24-245 ENTITLED "GENERAL DEFINITIONS" TO PROVIDE FOR A DEFINITION FOR THE TERM "CROWN OF THE ROAD"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.](#)

Recommendation:

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

ORDINANCES ON FIRST READING

3. [An Ordinance amending Chapter 21 creating Article IV Prohibiting Shared Mobility Device Programs Without a Valid Fully Executed Memorandum of Understanding with the City or has Obtained Approval from the City Through an Established Process.](#)

[AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 21 ENTITLED "TRAFFIC", BY SPECIFICALLY CREATING ARTICLE IV ENTITLED "PROHIBITION OF DOCKLESS MOTORIZED/ELECTRIC VEHICLES AND SHARED MOBILITY DEVICES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.](#)

Recommendation:

Introduce Ordinance
 Staff Presentation
 Motion to Pass Ordinance on First 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. [FY19 Budget Amendments: Encumbrance Rollovers from FY18 and FY19 Adjustments A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE CITY STAFF'S RECOMMENDATION](#)

TO AMEND THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

RESOLUTIONS AND MISCELLANEOUS

6. **FY 2019 Legislative Agenda**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING THE FISCAL YEAR 2019 LEGISLATIVE AGENDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

Discussion

Vote on Motion

7. **Wimberly Field Lighting Replacement Project**

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 MUSCO LIGHTING PIGGYBACKING THE TERMS OF AN EXISTING CONTRACT WITH SOURCEWELL CONTRACT NO. 082114-MSL TO SUPPLY AND INSTALL LED LIGHTING AT WIMBERLY FIELD AND APPROVING THE PROPOSED BUDGET AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

Discussion

Vote on Motion

8. **Commission Liaison/Appointments To Various Organizations and Boards.**

A) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING A MEMBER OF THE CITY COMMISSION TO BE THE CITY’S REPRESENTATIVE TO THE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

B) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING A MEMBER OF THE CITY COMMISSION TO BE THE CITY’ S VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

C) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING _____, _____, _____ AS IT’S PRIMARY REPRESENTATIVE AND ALTERNATES TO THE BROWARD LEAGUE OF CITIES FOR THE TERM OF 2018-2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

D) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPOINTING THREE (3) MEMBERS OF THE CITY COMMISSION TO BE THE CITY’S REPRESENTATIVE TO THE GREATER FORT LAUDERDALE ALLIANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

(A) Motion to Appoint Metropolitan Planning Organization representative: _____

Discussion

Vote on Motion

Motion to Adopt Resolution
 Discussion
 Vote on Motion

(B) Motion to Appoint Florida League of Cities Delegate: _____
 Discussion
 Vote on Motion
 Motion to Adopt Resolution
 Discussion
 Vote on Motion

(C) Motion to Appoint Broward League of Cities: Director, 1st Alternate and 2nd Alternate:
 _____; _____: _____
 Discussion
 Vote on Motion
 Motion to Adopt Resolution
 Discussion
 Vote on Motion

(D) Motion to Appoint Ft. Lauderdale Alliance representatives _____
 _____; _____:
 Discussion
 Vote on Motion
 Motion to Adopt Resolution
 Discussion
 Vote on Motion

9. **[Award of City Aid to Non-Profit Organizations \(Fiscal Year 2019\)](#)**

[A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PROPOSED BUDGET AMENDMENT AND AWARDING CITY FUNDS TO THREE \(3\) NON-PROFIT ORGANIZATIONS; A COPY OF THE PROPOSED BUDGET AMENDMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.](#)

Recommendation:

Motion to Adopt Resolution
 Discussion
 Vote on Motion

10. **[Non-Profit Discussion](#)**

Recommendation:

City Commission Discussion and Direction

11. **REPORTS FROM THE CITY COMMISSION**

REPORTS FROM THE CITY MANAGER

12. **[Grant Summary Report](#)**

13. **[2018 BSO Annual Review](#)**

REPORTS FROM THE CITY ATTORNEY

14. **[City Attorney's Report: February 6, 2019](#)**

ADVISORY BOARD MINUTES

- 15 [Art & Culture Board Minutes 11-27-18](#)
[Beautification Advisory Board Minutes 11-15-18](#)
[Police & Firefighters Pension Plan Regular Meeting Minutes 07-24-18](#)
[Police & Firefighters Pension Plan Regular Meeting Minutes 10-30-18](#)
[School Advisory Board Minutes 06-04-18](#)
[School Advisory Board Minutes 10-22-18](#)
[School Advisory Board Minutes 11-26-18](#)
[School Advisory Board Minutes 12-17-18](#)

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 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 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