



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

CITY COMMISSION AGENDA MAY 5, 2021 6:30 PM

<u>Due to COVID-19, pursuant to its home rules powers and per Ordinance O-2020-022, the</u> <u>City deems it to be in the best interest of the citizens and residents to make provisions for</u> <u>public meetings by use of communication media technology and for attendance by use of such</u> <u>technology by elected and appointed officials during periods of a declared local public health</u> <u>emergency.</u>

<u>The City Commission meeting can be viewed via live web-stream on the City's website www.oaklandparkfl.gov</u>, on Comcast Channel 78, AT&T Channel 99, or on the City's website the following day.

Public Participation:

To join the meeting, please register here:

https://oaklandparkfl.zoom.us/webinar/register/WN_OGAn2Ie-TRGBsD3x3tMGOg

Public comments and public hearing comments will be limited to 4 minutes. Written public comments (no more than 250 words) can be submitted for the record to: publiccomments@oaklandparkfl.gov by 5:00 p.m. the day of the meeting. Call the City Clerk's office at 954-630-4300 for more information.

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

PROCLAMATIONS/KEY TO THE CITY

Caryl R. Stevens Day - May 5, 2021

Kids to Parks Day - May 15, 2021

Municipal Clerks Week: May 2 - May 8, 2021

Asian American and Pacific Islander Heritage Month

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

<u>* Coronavirus Presentation</u>

<u>* Broward County School Board Member Debbie Hixon Introduction</u>

* Comprehensive Annual Financial Report (CAFR) as of September 30, 2020

<u>* Countywide Solid Waste Management Governance Review</u>

<u>PUBLIC HEARINGS - Public Hearing comments may be sent (250 word maximum) to</u> <u>publiccomments@oaklandparkfl.gov, or by registering with the city clerk's office at 954-630-4300, no later than 5:00 p.m. the day of the meeting to receive Zoom meeting log-in information for verbal comments no longer than 4 minutes.</u>

QUASI-JUDICIAL HEARINGS

1. <u>Case #CD20-01DMUD "Wood-DWG New 2-Story Downtown Building at 3557 North</u> <u>Dixie Highway" - An application by Wood-DWG, LLC requesting Development Review</u> <u>and Modification of Required Yards in the DMUD District to construct a two-story</u> <u>mixed use building with commercial space, proposed as a restaurant bar, on the ground</u> <u>floor and a residential unit above to be located at 3557 North Dixie Highway in the</u> <u>Downtown Mixed Use District-Park Place subarea.</u>

Recommendation:

Open Quasi-Judicial Hearing (Mayor my change order of proceedings.) Commissioners must be continuously present during proceedings Introductory Statement Swear In Witnesses (City Attorney) City Presents its Case Petitioner/Representative Presents its Case Open Public Hearing Parties who are in support of the petition Parties who are in opposition of the petition Close Public Hearing Either Party may question anyone who spoke Final rebuttal by respondent Motion Discussion Vote on Motion

PUBLIC HEARINGS: ORDINANCES ON FIRST READING

2. <u>Case #CD21-09T "Electric Vehicle Charging" - An Ordinance to Amend the City of</u> <u>Oakland Park Code of Ordinances, Chapter 24, Land Development Code to Require</u> <u>Electric Vehicle Charging Infrastructure For All Newly Constructed Residential</u> <u>Buildings and Charging Stations at Newly Constructed Multi-family and Mixed-use</u> <u>Residential Projects. Advertising for this public hearing appeared in the Sun-Sentinel</u> <u>April 25, 2021.</u>

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AMENDING CHAPTER 24 - LAND DEVELOPMENT CODE, SPECIFICALLY ARTICLE V – SUPPLEMENTAL REGULATIONS, TO CREATE SECTION 24-74.1, TO BE TITLED "ELECTRIC VEHICLE CHARGING STATIONS REQUIRED" TO ADD A REQUIREMENT THAT NEW RESIDIENTIAL BUILDINGS CONSTRUCTED AFTER THE DATE OF ADOPTION SHALL BE REQUIRED TO PROVIDE ELECTRIC VEHICLE CHARGING AT A PORTION OF ALL PROVIDED ON-SITE PARKING SPACES; 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 Discussion Vote on Motion

3. **<u>PUBLIC COMMENTS</u>**

Public Comments may be sent (250 word maximum) to <u>publiccomments@oaklandparkfl.gov</u>, or by registering with the city clerk's office at 954-630-4300, no later than 5:00 p.m. the day of the meeting to receive Zoom meeting log-in information for verbal comments no longer than 4 minutes.

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.

4. Approval of Minutes - April 7, 2021

Recommendation:

Motion to Approve

5. <u>Code Lien Settlement 1598 NE 36 Street, Case #189966</u>

Recommendation:

Motion to Accept Staff Recommendation

6. Purchase of an Asset Management System (AMS)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CITYWORKS SOFTWARE LICENSE AND MAINTENANCE AGREEMENT BETWEEN AZTECA SYSTEMS, LLC AND THE CITY OF OAKLAND PARK; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

7. Implementation of an Asset Management System (AMS)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STANDARD MASTER AGREEMENT WITH JONES EDMUNDS & ASSOCIATES, INC. PIGGYBACKING THE TERMS OF IT'S CONTRACT WITH PANAMA CITY BEACH TO PROVIDE OVERALL PROJECT IMPLEMENTATION AND PROJECT MANAGEMENT OF THE NEW ASSET MANAGEMENT SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

8. Solid Waste Container Repair and Maintenance Contract Renewal

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST

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EXTENSION TO THE CITY'S CONTAINER REPAIR AND MAINTENANCE CONTRACT WITH GT SUPPLIES, INC. TO PROVIDE DUMPSTER REPAIR AND MAINTENANCE SERVICES; A COPY OF THE FIRST EXTENSION IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

9. Broward County – Fifth Cent Additional Local Option Gas Tax

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT ORDINANCE FOR FISCAL YEAR 2022; A COPY OF THE INTERLOCAL AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

10. Broward County – Additional Local Option Gas Tax

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE FOR FY 22; A COPY OF THE INTERLOCAL AGREEMENT IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Adopt Resolution

RESOLUTIONS AND MISCELLANEOUS

11. <u>Planning and Zoning Board Appointments - Five (5) Members and One (1) Alternate</u> <u>Member</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING SIX (5) MEMBERS AND ONE (1) ALTERNATE MEMBER TO SERVE ON THE PLANNING AND ZONING BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion to Appoint (5) members and (1) alternate member Discussion Vote on Motion Motion to Adopt Resolution Discussion Vote on Motion

12. <u>Proposed Temporary Access Easement Agreement between Wood-DWG, LLC and The City of Oakland Park to access the property located at 3557 North Dixie Highway through a City of Oakland Park-owned parcel located in the 3500 block of Northeast 11 Avenue.</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A TEMPORARY ACCESS EASEMENT BETWEEN THE CITY OF OAKLAND PARK AND WOOD-DWG, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Motion Discussion Vote on Motion

13. City Manager Evaluation Process - Mayor Bolin

Recommendation:

City Commission Discussion

REQUESTED CITY COMMISSION DISCUSSION ITEMS

At this time, pursuant to Resolution R-2013-154 - Rules of Procedure, City Commission consensus is requested for discussion on a future agenda.

14. <u>Requested City Commission discussion item:</u> <u>Support for Roadway Name Change - 21st Avenue to Alcee Hastings Avenue</u> <u>Vice Mayor Carn</u>

Recommendation:

City Commission Direction

15. <u>Requested City Commission discussion item:</u> <u>Affordable Housing/Workforce Housing Plan - Commissioner Rosenwald</u>

Recommendation:

City Commission Direction

16. <u>Requested City Commission discussion item:</u> <u>Traffic Calming Devices - Mayor Bolin</u>

Recommendation:

City Commission Direction

17. REPORTS FROM THE CITY COMMISSION

REPORTS FROM THE CITY MANAGER

18. <u>Utility Billing Operations Update</u>

REPORTS FROM THE CITY ATTORNEY

19 City Attorney's Report - May 5, 2021

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: <u>Renee M. Shrout</u>

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Renee M Shrout, CMC City Clerk