CLOSE



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

CITY COMMISSION AGENDA MARCH 6, 2024 6:30 PM

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

PROCLAMATIONS

47th Annual Water Way Cleanup - March 2, 2024

Youth Day - March 9, 2024

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

- * Piano Presentation
- * Community Standards Update

PUBLIC HEARINGS: ORDINANCES ON SECOND READING

1. Case #CD23-32T | Text Amendment to amend Chapter 24 Section 24-69(B)(3) Pool Fencing - To consider amending the Code of Ordinances Chapter 24 Land Development Code to address swimming pool safety barriers by specifically amending Section 24-69 "Patios, Pools and Excavations" Subsection (B)(3) "Pool Fencing" requiring final inspection, height, location, and maintenance requirements for swimming pool safety barriers.

Recommendation:

Open Public Hearing and Defer to Future Meeting

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. Approval of Minutes February 7, 2024

Recommendation:

Motion to Approve

4. Approval of Purchase from Piano Showcase

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PURCHASE OF A PIANO AND AUTOMATED PLAYER SYSTEM FROM PIANO SHOWCASE, INC.; PROVIDING FOR A BUDGET AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Community Wellness And Recreation Motion to Adopt Resolution

5. Repair of Wastewater Pump by Xylem Water Solutions USA for Lift Station C-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA,

APPROVING AND AUTHORIZING THE SOLE SOURCE REPAIR OF A 90 HP SUBMERSIBLE

WASTEWATER PUMP BY XYLEM WATER SOLUTIONS USA; PROVIDING FOR CONFLICTS;

PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

Motion to Adopt Resolution

6. Purchase of a Ford Maverick Pickup for Fire Rescue Department

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD MAVERICK PICKUP TRUCK FROM DUVAL FORD PIGGYBACKING THE TERMS AND CONDITIONS OF FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT #FSA 23-VEL31.0; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

Motion to Adopt Resolution

7. Resolution Renewing License Agreement for Information Technology Server Cluster

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA,
APPROVING THE RENEWAL OF THE CITY'S INFORMATION TECHNOLOGY SERVER CLUSTER

WITH SHI INTERNATIONAL PIGGYBACKING THE TERMS AND CONDITIONS OF THE
COOPERATIVE PURCHASING AGREEMENT THROUGH OMNIA PARTNERS CONTRACT #2018011-02;
PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE
DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

Motion to Adopt Resolution

8. Resolution Approving the Renewal of the EDR Platform License with SHI International through March 2025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE RENEWAL OF THE ENDPOINT DETECTION AND RESPONSE (EDR) PLATFORM LICENSE WITH SHI INTERNATIONAL PIGGYBACKING THE TERMS AND CONDITIONS OF THE COOPERATIVE PURCHASING AGREEMENT THROUGH OMNIA PARTNERS CONTRACT #2018011-02; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

Motion to Adopt Resolution

9. <u>Approval to Purchase Structured Cabling System for Voice, Data, Camera and Door</u> Access Systems for the New Fire Station 9 Project

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PURCHASE OF A STRUCTURED CABLING SYSTEM FOR VOICE, DATA, CAMERA AND DOOR ACCESS SYSTEMS FROM TCS GROUP PIGGYBACKING THE TERMS AND CONDITIONS OF OMNIA CONTRACT #R192008; PROVIDING FOR A BUDGET AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

Motion to Adopt Resolution

RESOLUTIONS AND MISCELLANEOUS

10. Art and Culture Board - One (1) Member

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA APPOINTING ONE (1) MEMBER TO SERVE ON THE ART AND CULTURE BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Oakland Park's Identity

Motion to Appoint One (1) member

Discussion

Vote on Motion

Motion

Discussion

Vote on Motion

11. REPORTS FROM THE CITY COMMISSION

REPORTS FROM THE CITY MANAGER

- 12. Volunteer Report FY 2024 1st Quarter
- 13. <u>Development Activity Report</u>

REPORTS FROM THE CITY ATTORNEY

14 <u>City Attorney's Report - March 6, 2024</u>

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.

Español - Por favor Ilame al 954-630-4300, o envíe un correo electrónico a publiccomments@oaklandparkfl.gov para rececibir esta información en español.

<u>Kreyòl ayisyen - Tanpri rele 954-630-4300, oswa voye yon imèl bay publiccomments@oaklandparkfl.gov pou resevwa enfòmasyon sa yo an kreyòl ayisyen.</u>

Posted:	By: <u>Renee M. Shrout</u>
	Renee M Shrout, CMC
	City Clerk