

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

CITY COMMISSION AGENDA FEBRUARY 7, 2024 6:30 PM

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

PROCLAMATIONS

Black History 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.

PUBLIC HEARINGS

QUASI-JUDICIAL HEARINGS

 <u>Case #CD23-09CU "Purrr Rescue and Adoption Sanctuary" - An Application by Purrr</u> Inc. (applicant) and 1556 E Commercial LLC. (property owner) requesting a Conditional Use approval for an Animal Boarding/Kennel Facility to permit a Cat Rescue and Adoption Sanctuary for the Subject Property Located at 1556 E Commercial Blvd, Identified with parcel identification number 494214120320. Advertising for this public hearing appeared in the Sun-Sentinel January 28, 2024.

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 petitioner Mayor to Request Motion to Approve/Deny Conditional Use Discussion Vote on Motion

QUASI-JUDICIAL HEARINGS - FIRST READING

2. Case #CD22-30RZ & CD22-29PUD | The Village @ Oakland Park Planned Unit Development (PUD) - An Application by the Urban League of Broward County, Inc., Broward County School Board, and Harris Chapel United Methodist Church Inc., Requesting an Amendment to the Zoning Map of the City of Oakland Park to Change the Existing Zoning from Single-Family Residential District (R-1) and Community Facilities District (CF) to a proposed Planned Unit Development (PUD) Consisting of 469 Residential Dwelling Units with an Accompanying Master Development Plan for the Subject Property Generally Located at the Northwest Corner of NW 21st Avenue and NW 26th Street, Identified with Parcel Identification Numbers: 494229000150; 494229000170; 494229000181; 494229000182; 494229410010. Advertising for this public hearing appeared in the Sun-Sentinel January 28, 2024. AN ORDINANCE OF THE CITY OF COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SPECIFICALLY AMENDING THE ZONING MAP OF THE CITY OF OAKLAND PARK FROM A SINGLE-

SPECIFICALLY AMENDING THE ZONING MAP OF THE CITY OF OAKLAND PARK FROM A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) AND COMMUNITY FACILITIES DISTRICT (CF) TO A PLANNED UNIT DEVELOPMENT (PUD) WITH AN ACCOMPANYING MASTER DEVELOPMENT PLAN, WHICH PROVIDES FOR A RESIDENTIAL DEVELOPMENT NOT TO EXCEED 469 RESIDENTIAL DWELLING UNITS FOR THE SUBJECT PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 26TH STREET, AS MORE PARTICULARLY AND LEGALLY DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AND CONTAINING 19.43 NET ACRES, MORE OR LESS; AS INITIATED BY THE APPLICANTS, URBAN LEAGUE OF BROWARD COUNTY AND HARRIS CHAPEL, INC.; PROVIDING FOR SEVERABILITY: PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Smart Growth and Development

Open Quasi-Judicial Hearing (Mayor may 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 petitioner Motion to Pass Ordinance on First Reading Discussion Vote on Motion

PUBLIC HEARINGS: ORDINANCES ON FIRST READING

3. <u>Case #CD22-31CP The Village @ Oakland Park | Land Use Plan Amendment (LUPA) -</u> <u>An Application by the Urban League of Broward County, Inc., Broward County</u> <u>School Board, and Harris Chapel United Methodist Church Inc., Requesting a Small</u> <u>Scale Amendment to the Future Land Use Map (FLUM) of the City of Oakland Park</u> <u>Comprehensive Plan to Change the Existing Future Land Use Designation from Low</u> <u>Density Residential (L-5) and Community Facilities (CF) Designations to a Proposed</u> <u>Medium-High Density Residential (MH-25) for the Subject Property generally located</u>

NovusAGENDA

at the northwest corner of NW 21st Avenue and NW 26th Street, identified with parcel identification numbers: 494229000150; 494229000170; 494229000181; 494229000182; 494229410010. Advertising for this public hearing appeared in the Sun-Sentinel January 28, 2024.

AN ORDINANCE OF THE CITY OF COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SPECIFICALLY AMENDING THE CITY OF OAKLAND PARK FUTURE LAND USE MAP (FLUM) BY CHANGING THE EXISTING FUTURE LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL (L-5) AND COMMUNITY FACILITIES (CF) DESIGNATIONS TO A PROPOSED MEDIUM-HIGH DENSITY RESIDENTIAL (MH-25) FOR THE SUBJECT PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF NW 21ST AVENUE AND NW 26TH STREET, AS MORE PARTICULARLY AND LEGALLY DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AND CONTAINING 19.43 NET ACRES, MORE OR LESS; AS INITIATED BY THE APPLICANTS, URBAN LEAGUE OF BROWARD COUNTY AND HARRIS CHAPEL, INC.; PROVIDING FOR SEVERABILITY: PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Smart Growth and Development

City Attorney Introduce Ordinance Staff Presentation Open Public Hearing Close Public Hearing Motion to Pass Ordinance on First Reading Discussion Vote on Motion

4. <u>Case #CD23-32T | Text Amendment to amend Chapter 24 Section 24-69(B)(3) Pool</u> <u>Fencing - An Amendment to the Code of Ordinances Chapter 24 Land Development</u> <u>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. Advertising for this public hearing appeared in the Sun-Sentinel January 28, 2024.</u>

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA AMENDING SECTION 24-69 ENTITLED "PATIOS, POOLS AND EXCAVATIONS" SUBSECTON (B)(3) ENTITLED "POOL FENCING" OF THE CITY'S LAND DEVELOPMENT CODE TO REQUIRE CERTAIN FINAL INSPECTION, HEIGHT, LOCATION, AND MAINTENANCE REQUIREMENTS FOR SWIMMING POOL SAFETY BARRIERS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Community Wellness and Recreation

City Attorney Introduce Ordinance Staff Presentation Open Public Hearing Close Public Hearing Motion to Pass Ordinance on First Reading Discussion Vote on Motion

ORDINANCES ON FIRST READING

5. <u>City Tenant Improvements Sky Building Interior Loan</u>

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, AUTHORIZING THE CITY TO BORROW THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000.00 TO FINANCE THE COSTS OF LEASEHOLD IMPROVEMENTS AND OTHER ASSETS OWNED BY THE CITY IN CONNECTION WITH THE NEW CITY HALL AND AUTHORIZING THE EXECUTION OF TWO PROMISSORY NOTES AND A LOAN AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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Recommendation:

Strategic Performance Area - Financial Stability and Sustainability City Attorney Introduce Ordinance Staff Presentation Motion to Pass Ordinance on First Reading Discussion Vote on Motion

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

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.

7. **First Amendment for Special Exception with Lovell, Inc. and First Amendment to the Special Exception Use Permit with Lovell, Inc. for Billboard Agreement** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO SPECIAL EXCEPTION USE PERMIT AND THE FIRST AMENDMENT TO ORDER OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK FOR SPECIAL EXCEPTION USE BETWEEN THE CITY AND LOVELL, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Fiscal Sustainability and Sustainability Motion to Adopt Resolution

8. <u>Contract Renewal for Youth Day Rides and Attractions</u> <u>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA,</u> <u>APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE THIRD</u> <u>AMENDMENT TO AGREEMENT FOR YOUTH RIDES AND ATTRACTIONS BETWEEN THE CITY OF</u> <u>OAKLAND PARK AND BIG FUN, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR</u> <u>SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.</u>

Recommendation:

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

9. <u>Purchase of Two Way Radios from Motorola Solutions, Inc. for Public Works</u> <u>Department</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE PURCHASE OF TWELVE (12) P25 DIGITAL RADIOS FROM MOTOROLA SOLUTIONS, INC. FOR PUBLIC WORKS DEPARTMENT PIGGYBACKING THE TERMS AND CONDITIONS OF THE STATE OF FLORIDA ALTERNATIVE CONTRACT SOURCE (ACS) CONTRACT NO 43190000-22-NASPO-ACS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs Motion to Adopt Resolution

10. <u>Purchase of Networking Equipment for Fire Station 9 from SHI International</u> <u>A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA,</u> <u>APPROVING THE PURCHASE OF NETWORKING EQUIPMENT FOR FIRE STATION 9 FROM SHI</u> <u>INTERNATIONAL CORP. PIGGYBACKING THE TERMS AND CONDITIONS OF OMNIA PARTNERS</u>

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<u>CONTRACT #2018011-02; PROVIDING FOR A BUDGET AMENDMENT; PROVIDING FOR CONFLICTS;</u> PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs Motion to Adopt Resolution

RESOLUTIONS AND MISCELLANEOUS

11. John Frank Scheer Donation Agreement

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE DONATION AGREEMENT BETWEEN THE CITY OF OAKLAND PARK AND JOHN FRANK SCHEER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Community Wellness and Recreation

City Attorney Introduce Resolution Staff Presentation Motion to Adopt Resolution Discussion Vote on Motion

12. Continuing Professional Service Consultants (CCNA) Ranking, RFQ #100323

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE RANKING AS RECOMMENDED BY THE EVALUATION COMMITTEE AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CONTINUING CONTRACTS WITH THE RANKED FIRMS IN RESPONSE TO CITY'S REQUEST FOR QUALIFICATIONS (RFQ) #100323 FOR CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs

City Attorney Introduce Resolution Staff Presentation Motion to Adopt Resolution Discussion Vote on Motion

13. <u>Contract Approval for Tyler Technologies Application Support with Government &</u> <u>ERP Implementation Services LLC</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR TYLER TECHNOLOGIES APPLICATION SUPPORT BETWEEN THE CITY OF OAKLAND PARK AND GOVERNMENT & ERP IMPLEMENTATION SERVICES LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Recommendation:

Strategic Performance Area - Infrastructure Needs Motion to Adopt Resolution

14. <u>City Commission Requested Discussion Item -</u> 2010 Lien Settlement Policy Review - Mayor Rosenwald

Recommendation:

City Commission Discussion

15. <u>REPORTS FROM THE CITY COMMISSION</u>

REPORTS FROM THE CITY MANAGER

REPORTS FROM THE CITY ATTORNEY

16 <u>City Attorney's Report - February 7, 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.

<u>Español - Por favor Ilame al 954-630-4300, o envíe un correo electrónico a</u> <u>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.

Posted:

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