MINUTES
SPECIAL CITY COMMISSION MEETING
SEPTEMBER 29, 2010, 6:30 P.M

The regular meeting of the City Commission of the City of Oakland Park, Florida was called to order at 6:30 p.m. by Mayor Murphy.

ROLL CALL
Present: 
Mayor Murphy
Vice Mayor Boisvenue F
Commissioner Sallee
Commissioner Arnst
Commissioner Shank

Also Present: 
John Stunson, City Manager
DJ Doody, City Attorney
Janette Smith, City Clerk

A moment of silence was followed by the Pledge to the Flag.

PUBLIC HEARINGS:  Resolutions and Miscellaneous

1. FY 11 Final Millage Rate Adoption Advertising for this public hearing appeared in the Sun-Sentinel Sunday, September 26, 2010.

Robert Anathan, Budget Manager provided a presentation. The public hearing was held as advertised.

Public Hearing:
• Michael Carn, 2815 NW 24 Avenue – He spoke in favor of the efforts of staff and the city commission for the presented budget.
• John Adornato, 5316 NE 5 Avenue – He stated to be pleased with the presented budget though is concerned with loss of code enforcement position, the five BSO officer positions, and feels Main Street is the conduit to bring economic development to the city. He thanked staff for Community Appearance meeting last week.
• Bert Wrains, 3511 NW 5 Avenue – He requested the commission not make future cuts to the budget.
Commissioner Shank moved to adopt the millage rate at 5.7252. Commissioner Arnst seconded the motion, which failed by the following vote:

- **YES:** Commissioner Shank, Commissioner Arnst
- **NO:** Commissioner Sallee, Vice Mayor Boisvenue, Mayor Murphy

Commissioner Sallee moved to adopt the millage rate at 5.8095. Mayor Murphy relinquished chair position and seconded the motion which failed by the following vote:

- **YES:** Commissioner Sallee, Mayor Murphy
- **NO:** Commissioner Shank, Commissioner Shank, Mayor Murphy

Commissioner Sallee moved to adopt the millage rate at **5.7252 mills**. Mayor Murphy relinquished chair position and seconded the motion, which prevailed by the following vote:

- **YES:** Commissioner Shank, Commissioner Sallee, Commissioner Arnst, Mayor Murphy
- **NO:** Vice Mayor Boisvenue

**NOTE:**

CITY MANAGER STUNSON READ THE FOLLOWING NOTICE INTO RECORD:
THE FINAL ADOPTED MILLAGE OF 5.7252 MILLS IS 17.4% LESS THAN THE ROLLED BACK RATE OF 6.9283 MILLS. TIME OF ADOPTION 7:24 P.M.

Commissioner Arnst moved to adopt the resolution. Commissioner Sallee seconded the motion which prevailed by the following vote:

- **YES:** Commissioner Shank, Commissioner Sallee, Commissioner Arnst, Mayor Murphy
- **NO:** Vice Mayor Boisvenue

The resolution, as adopted, carried the following title:

**RESOLUTION NO: R-2010-157**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA ADOPTING A FINAL MILLAGE RATE OF 5.7252 MILLS FOR THE CITY’S GENERAL OPERATING FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Adoption Of The Final FY 11 Annual City Budget For The General Fund, Special Revenue Funds, Debt Service Funds And Enterprise Funds And Adoption Of The City’s Fiscal Policies Advertising For This Public Hearing Will Appear In The Sun-Sentinel On Sunday, September 26, 2010.

The public hearing was held as advertised.

Public Hearing:
Bert Wains, 3511 NW 5 Avenue – He commended the commission and staff for their hard work with the budget and stated the importance of working on next year’s budget now.

Commissioner Arnst moved to adopt the resolution. Commissioner Sallee seconded the motion, which prevailed by the following vote:

YES: Commissioner Shank, Commissioner Sallee, Commissioner Arnst, Mayor Murphy
NO: Vice Mayor Boisvenue

The resolution, as adopted, carried the following title:

RESOLUTION NO: R-2010-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE CITY FOR THE ENSUING YEAR; DETERMINING THE AMOUNT OF APPLICABLE FUNDS ON HAND; ESTIMATING RECEIPTS FOR THE GENERAL FUND, EXHIBIT -A; FIRE RESCUE SERVICE FUND AND OTHER SPECIAL REVENUE FUNDS, EXHIBIT -B; DEBT SERVICE FUNDS, EXHIBIT -C; ENTERPRISE FUNDS INCLUDING WATER AND SEWER, SOLID WASTE, STORMWATER FUNDS, EXHIBIT -D;PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolutions and Miscellaneous

3. Purchasing Card Program
Vice Mayor Boisvenue moved to adopt the resolution. Commissioner Sallee seconded the motion, which prevailed by the following vote:

YES: Commissioner Shank, Vice Mayor Boisvenue, Commissioner Sallee, Commissioner Arnst, Mayor Murphy
The resolution, as adopted, carried the following title:

**RESOLUTION NO: R-2010-159**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING THE IMPLEMENTATION OF THE PORT ST LUCIE/BANK OF AMERICA PURCHASING CARD (PCARD) PROGRAM AND AUTHORIZING THE APPROPRIATE CITY OFFICIAL TO EXECUTE THE BANK OF AMERICA/PORT ST LUCIE LINKING AGREEMENT 2010; A COPY OF THE AGREEMENT IS ATTACHED AS EXHIBIT -A; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

4. **Consideration Of Contract Extension With BSO**

Commissioner Arnst moved to adopt the resolution. Commissioner Shank seconded the motion, which prevailed by the following vote:

**YES:** Commissioner Shank, Commissioner Sallee, Commissioner Arnst, Mayor Murphy

**NO:** Vice Mayor Boisvenue

The resolution, as adopted, carried the following title:

**RESOLUTION NO: R-2010-160**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF OAKLAND PARK AND BROWARD SHERIFF'S OFFICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The City Manager announced Oktoberfest event schedule this weekend, October 1st and 2nd.

**ADJOURN** - The meeting adjourned at 7:54 p.m.

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JANETTE M. SMITH, CMC, CITY CLERK

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ALLEGRA WEBB MURPHY, MAYOR

ATTEST: