



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

**COMMUNITY REDEVELOPMENT AGENCY AGENDA
SEPTEMBER 21, 2016 6:30 P.M.**

ROLL CALL

PRESENTATIONS

* CRA Update

1. 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.

2. Approval of Minutes - June 15, 2016 and August 3, 2016.

Exhibits: 6/15/16 CRA Minutes
8/03/16 CRA Minutes

Recommendation: Motion to Approve

RESOLUTIONS AND MISCELLANEOUS

3. Approval of FY17 South Florida Food and Wine Agreement

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE CHAIRPERSON OF THE CRA TO EXECUTE THE AGREEMENT FOR EVENT MANAGEMENT SERVICES WITH SOUTH FLORIDA FOOD AND WINE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Resolutions
Agreement

Recommendation: Motion to Adopt Resolution

REPORTS

4. FROM THE BOARD MEMBERS

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 at (954) 630-4300, or FAX (954) 630-4203 for information or assistance.

I, the undersigned authority, certify the above Notice of Meeting 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

**CITY OF OAKLAND PARK, FLORIDA
CITY COMMISSION AGENDA ITEM REPORT**

AGENDA ITEM NO.

MEETING DATE: 9/21/2016

PREPARED BY:

DEPARTMENT HEAD

CITY MANAGER

APPROVAL:

SUBJECT: CRA Update

- 1. BACKGROUND/HISTORY**

- 2. CURRENT ACTIVITY**

- 3. FINANCIAL IMPACT**

- 4. RECOMMENDATION**

ATTACHMENTS:

CRA Update



MEMORANDUM

DATE: September 12, 2016

TO: David Hebert, City Manager

FROM: Kathleen S. Margoles, Community and Economic Development Director

RE: CRA Update

The monthly Downtown Meet & Greet was held on September 15th at Allied Kitchen and Bath. The agenda for this month included an update on P2bOP, City/CRA projects and brainstorming on a possible event for the Grand Plaza/Fountain Ribbon Cutting.

The Oakland Park/Wilton Manors/Uptown Council will hold their annual luncheon on September 29th at Hugh's Catering in Oakland Park. Tim Lonergan, the Mayor of Oakland Park will be a featured speaker. The Mayor of Wilton Manors and the Vice Mayor of Fort Lauderdale will also speak.

The Greater Fort Lauderdale Alliance Partners meeting was held on September 8th. Superintendent Runcie and his staff updated the members on the SMART bond program progress and a number of academic programs critical to workforce development. The School Board and Broward County will be launching a reading program shortly and will be asking cities to participate by promoting books at each of their events.

On August 26th, Karina Iglesias & the Nu-Thang was the featured band for Music on Main.

The future Music on Main lineup includes:

September 23- Maggie Baugh- Country

October 28- Slam Allen Band – Soul & Blues-combination Trunk or Treat event
November – no Music on Main due to Thanksgiving Holiday and early December event
December 9- Rockin with Santa- Mr. Nice Guy

Several new events are proposed in the FY17 Budget; the Holiday Village in December, Dancing in the Streets in January, The Taste of Oakland Park in February, the Wilton Manor/Oakland Park Culinary Tour in March or April.

The upcoming Moonlit Movie event at Jaco Pastorius Park was held on September 17th; “The Angry Birds” was the feature film. Another event is scheduled for November 19th.

Oktoberfest will be held on September 30th – October 2nd at Jaco Pastorius Park. This year, we have extended the participation with our our Oakland Park businesses. The City is partnering with Funky Buddha Brewery. Other local restaurants will also be providing food and beverages.

Several ribbon cuttings and grand openings are being scheduled for October. The MPO will be holding a Ribbon Cutting for the Quiet Zones on October 11th at 38th and Dixie. Posh Pets, a pet grooming business at 3531 N. Andrews Ave., will be hosting a Grand Opening on October 26th at 5pm. The Middle River Animal Hospital, located at 1300 E Oakland Park Blvd, is also scheduling a grand opening October 15th at noon. The new restaurant, Gordo’s Grill at 1388 East Oakland Park Boulevard, has also contacted us about scheduling a grand opening, details will be provided soon.

Allied Kitchen and Bath has two leases signed, a restaurant and a bar. The 1st amendment to their parking fee waiver is on the September 21st City Commission agenda.

Kelvin 3200 opened on Friday, July 29th at 3200 Main Street. The restaurant is a southern bistro and is open for breakfast, lunch and dinner. They received a great review in the Sun Sentinel.

The owner of 1101 NE 34th Court has leased all of his available spaces. The most recent tenant is Avi Ram, a professional airbrush artist, who is currently renovating his

studio located at 1103 NE 34th Ct. The landscape pottery business called “Pride Pottery”, which recently leased 1101 NE 34th Court, has ordered its building signage. The building at 3930-3948 NE 5th Avenue, where Elite Home Stagers is relocating to, has been painted and the old awnings have been removed. The new awnings are expected to be installed next week; and the landscaping is scheduled to be installed in October.

Green Cycle, the spinning and personal training studio at 3401 N. Dixie, expects to complete the renovations in the fall. They are planning on opening the studio in early winter.

The new owners of the Pearl Building, at 1033 East Oakland Park Boulevard closed on the building. They are negotiating with two very viable tenants for the downtown; Lucky’s Market and Living Room Theaters. Staff, including Building, Planning and Zoning, Code Enhancement and the CRA, had a meeting with Lucky’s on September 8th to discuss the process. Lucky’s has indicated they are very interested and wish to move quickly upon securing approvals within their company. A grocery store would not be a change of use so they would be able to proceed directly to submission for a building permit. Their timeline upon approval of the building permit is 22 weeks for construction and 3 weeks for setting up the store and training.

Eastside Village, on North Dixie just north of Jaco Patorius Park, is reporting they have sold 35 units since March. The prices of the townhomes are ranging between \$315,000 - \$345,000. The building at 4206 North Dixie Highway has a certificate of occupancy (CO), there are 9 townhomes in the building. Four homeowners have moved in. Certificates of Occupancy continue to be issued when the developer is fully compliant with requirements for the individual unit, and the sitewide systems (sewer, paving, site lighting, site drainage) that support the building are sufficiently complete to allow the safe use of the building.

Urbn Village on Fifth Avenue, located south of Park Lane East, is also having positive sales. They have sold out of Phase 1 and 2, and are starting to sell Phase 3. Phase 1

consists of three buildings, 15 townhouses, 2 bedrooms, 2.5 bathrooms and 2 car garages. It is 50% constructed, and is expected to be completed this October. Phase 2 will consist of two other buildings with 12 townhouses, also 2 bedrooms, 2.5 bathrooms and 2 car garages. It is expected to be completed in December 2016. Phase 3 will be one building and is a combination of townhouses and apartment lofts. This building is expected to be completed in the spring of 2017.

QStraint, a wheelchair restraint manufacturing business, has purchased the building at 4031 NE 12th Terrace. They are moving from Davie and will employ 150 people.

The new season of the Urban Farmer's FarmShare Adventure CSA program begins in November. Robert Kane, commercial fisherman out of Pompano will be supplying locally caught fresh fish and stone crabs at the Urban Farming Institute. An upcoming workshop: Hydroponics at Home: Growing Up in the Garden will be held on September 17th at 10am at the Discover Farm and Garden. The Discovery Farm and Garden Warehouse Market is also open from 10:00am – 2:00pm on Saturdays. The season runs through May.

The Grand Plaza at Jaco Park is under construction. The Jaco Grand Plaza and fountain is progressing as scheduled and will be completed by the contract deadline of October 31. We will be scheduling a ribbon cutting for the Grand Plaza when construction is completed.

The lighting and landscaping of the Prospect Plaza Parking Lot has been completed. The walkthrough with the City's Engineering Division staff and the contractor, MBR, was scheduled for Wednesday, September 14th. The final layer of asphalt will be done in October; the exact date will be subject to weather conditions. We will be scheduling a ribbon cutting for Prospect Plaza upon completion. We are working with the businesses on the event.

The year round tree lights on Main Street Lights have been installed by Bardano Lighting. The City has a two year contract with this vendor on these lights.

The Ross store located at 921 East Commercial Boulevard has changed their entry sign. The sign that used to read "Fort Lauderdale, Florida Store" now reads "Oakland Park, Florida Store. The Proud to be Oakland Park (P2bOP) campaign will be introduced to the volunteers' corps on September 22nd, at Switchbox Coffee Roasters. On September 29th, The CRA will hold a workshop with business owners citywide to launch the P2bOP and to train them on how to put their Oakland Park address on Google Search and Maps. A P2bOP award will be awarded monthly beginning in October at the second meeting of the month.

I attended the Florida International Council of Shopping Centers convention in Orlando on August 21-23rd. The attendees were major developers, retailers and municipal representatives. I met with several developers interested in shopping center and mixed use development. We also met with retailers, including Lucky's. We distributed information packets on Oakland Park demographics and opportunities. We continue to look for retail that is compatible with our City vision.

I also attended the 2016 Florida Local Food Summit on October 9th and 10th at the East End Market in Orlando. The Summit was titled "Transparency in our Food System" and featured farmers, chefs and organizations involved in the production, preparation and sale of florida food products.

We received submissions from nine (9) artists for the Utility Box Wraps. Staff has reviewed the submissions and will present to the Arts and Culture Board on September 15th for their input. Staff will work with the artist on the final artwork. The City is required to submit an application with the artwork to the utility box owner, either the Florida Department of Transportation or Broward County, for approval of the installation.

**CITY OF OAKLAND PARK, FLORIDA
CITY COMMISSION AGENDA ITEM REPORT**

AGENDA ITEM NO. 2

MEETING DATE: 9/21/2016

PREPARED BY: City Clerk's office **DEPARTMENT HEAD** CITY CLERK
APPROVAL:

SUBJECT: Approval of Minutes - June 15, 2016 and August 3, 2016.

1. **BACKGROUND/HISTORY**

2. **CURRENT ACTIVITY**

3. **FINANCIAL IMPACT**

4. **RECOMMENDATION**

ATTACHMENTS:

6/15/16 CRA Minutes
8/03/16 CRA Minutes



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

DRAFT MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
JUNE 15, 2016, 8:08 P.M

The regular meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 8:08 p.m. by Chair Lonergan.

Roll Call

ROLL CALL

Present:

Chair Lonergan

Vice Chair Adornato

Board Member Shank

Board Member Carn

Also Present:

Executive Director David Hebert

CRA Attorney DJ Doody

CRA Clerk Renee ShROUT

Absent: Board Member Guevrekian

Presentations – CRA Update

Kathleen Margoles, CRA Director, updates CRA activities included: Mayor Lonergan and staff attended the May 20th, Realtors & Mayor Expo which resulted in numerous calls from realtors interested in Oakland Park, On May 24th, the Downtown Partners Meet and Greet was held at Switchbox and well attended; Tenth Level Tavern had a successful grand opening on June 4th; Funky Buddha's third anniversary party was held on June 11th, and was extremely successful; she provided Music on Main Street upcoming events; Switchbox grand opening to be held July 2nd, 7 a.m. to 8 p.m.; she announced new creative businesses are moving into downtown; Kelvin 3200 Southern Bistro will be opening soon later this month; Palm Beach Window & Door Design Center coming soon to Park Plaza; owner of the newly renovated property on NE 34 Ct. across from the Art Park, purchased another building on NE 5 Avenue and moved his operations to the newly purchased property, opening up space for new creative businesses for the downtown area; she provided a status report on Prospect Plaza parking lot. Previewed the City's new video.

[Public Comments: At this time any person will be allowed to speak on any matter that pertains to CRA business for a length of time not to exceed four minutes per person.](#)

None

[Board Member comments](#)

Vice Chair Adornato

1. He was unable to attend Switchbox's grand opening however, after a recent visit he stated how he enjoyed the coffee and friendly atmosphere.

Chair Lonergan

1. Reported Safeway grocery store's grand opening is this Saturday.

ADJOURN: The meeting was adjourned at: 8:51 P.M.

CITY OF OAKLAND PARK, FLORIDA

TIM LONERGAN, CHAIR

ATTEST:

RENEE M. SHROUT, CMC,
CRA CLERK



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

DRAFT MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
AUGUST 3, 2016, 8:11 P.M.

The meeting of the Community Redevelopment Agency of the City of Oakland Park, Florida was called to order at 8:11 p.m. by Chair Lonergan.

Roll Call

Present:

Chair Lonergan
Vice Chair Adornato
Board Member Guevrekian
Board Member Carn

Also Present:

Executive Director David Hebert
CRA Attorney DJ Doody
CRA Clerk Renee Shrout

Absent: Board Member Shank

Presentations – CRA Update

Kathleen Margoles, CRA Director, provided an update on CRA activities including: the July 6th, archway ribbon cutting was well attended; she announced Music on Main Street upcoming events; the June and July Downtown Meet and Greets meetings were held at Trax Art Studio and Kelvin 3200; P2bOP – Proud to be Oakland Park was introduced at Downtown Meet and Greet and received positive feedback; Switchbox's grand opening was held July 2nd and was well attended; Kelvin 3200 opened July 29th and will have their grand opening in September; the property at 100 NE 34 Court, owned by David Bowles, has leased three empty spaces within two months; Green Cycle, 3401 N Dixie a spinning and personal training studio has plans to open later in the year; she provided a status update on the Pearl building prospects; she reported Main Street fountains and tree lights are being maintained; Eastside Village development reports great sales and prices have increased; Urban on Fifth Avenue development is making progress and report great sales; the Pointe at Middle River development is going well and sales are looking good; she reported Discovery Farm and Urban Farming Institute upcoming events and update progress on Prospect Plaza

David Hebert, Executive Director, stated the archway at the south end of Main Street was unique and illumination would be installed in a couple of weeks; He stated the downtown lights on Main

Street palm trees are being replaced; He reported the Prospect and Andrews Plaza project was underway and would be completed on time. The asphalt portion of the project would be finished in October when the weather was cooler.

Retail Coach Update Presentation - Scott Emison, Director of Retail Strategy

Mr. Emison, provided an update and recommended strategy.

(The board took a brief break.)

1. CRA Public Comments - At this time any person will be allowed to speak on any matter that pertains to CRA business for a length of time not to exceed four minutes per person.

Mitchell Stollberg-Appleyard - 60 NW 47 Street - He stated to be pleased that Prospect Plaza is looking improved and the parking lot configuration was working. He noticed that construction along Prospect Road had prompted businesses to make improvements; He believed code enforcement attention was needed on properties along Commercial Boulevard; He was appreciative that things were improving and that Powerline Road medians were looking much better with the landscaping; He inquired about the status of the ATI building.

CRA 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 Board, that item may be removed from the Consent Agenda and considered separately.

Vice Chair Adornato moved to approve the CRA Consent Agenda, consisting of items 2 and 3. Board Member Carn seconded the motion, which prevailed by the following vote:

YES: Chair Lonergan, Vice Chair Adornato, Board Member Guevrekian, Board Member Carn

ABSENT: Board Member Shank

2. Approval of CRA Minutes - April 20, 2016 and May 18, 2016

Approved on consent.

3. Prospect Plaza Façade Incentive Grant Extensions

Adopted on consent.

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-007

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE SIX-MONTH EXTENSION FOR THE PROSPECT PLAZA FAÇADE AND BUSINESS SITE IMPROVEMENT AGREEMENTS AND AUTHORIZING THE APPROPRIATE CRA OFFICIAL TO EXECUTE THE AMENDMENT TO EACH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS AND MISCELLANEOUS

4. Authorization to Execute Agreement for CRA Strategic Plan Update

Renee Miller, R. Miller Consulting Group, stated expanding her agreement to the 5- year strategic plan update was an opportunity for the city to save both time and money. CRA Director, Kathleen Margoles stated the contract increased to \$35, 007.50.

Board Member Guevrekian moved to adopt the resolution. Vice Chair Adornato seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-008

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH R. MILLER CONSULTING GROUP, LLC FOR THE CRA FIVE YEAR STRATEGIC PLAN UPDATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

5. Park Plaza Façade Incentive Approval

Ms. Margoles reported Mr. Roselli had already performed extensive upgrades to the facade and was working on the parking lot.

Vice Chair Adornato moved to adopt the resolution. Board Member Carn seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY (CRA), AUTHORIZING AND APPROVING THE FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND ROSELLI HOLDINGS, VII, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

6. First Amendment to Interlocal Agreement between Broward County and the City of Oakland Park/Oakland Park Community Redevelopment Agency for Jaco Pastorius Park

Vice Chair Adornato moved to adopt the resolution. Board Member Guevrekian seconded the motion, which prevailed by the following vote:

YES: Vice Chair Adornato, Board Member Guevrekian, Board Member Carn, Chair Lonergan

ABSENT: Board Member Shank

The resolution, as adopted, carried the following title:

RESOLUTION CRA-R-2016-010

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE CHAIRPERSON OF THE CRA TO EXECUTE THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CRA FOR JACO PASTORIUS PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

BOARD MEMBER DISCUSSION ITEMS

7. Board Member Discussion Items

- Vice Chair Adornato was very excited about the report on utility box wrapping. He was also glad they were pursuing unique grants.

8. REPORTS

- Executive Director Hebert – Public Art Report – stated the Arts and Culture Board was doing phenomenal work and wrapping utility boxes was being undertaken in conjunction with the county; FRDAP Unique Abilities Grant – he reported they were seeking additional money to allocate to the Park Lane West Nature Walk.

ADJOURN: The meeting was adjourned at: 9:30 P.M.

CITY OF OAKLAND PARK, FLORIDA

TIM LONERGAN, CHAIR

ATTEST:

RENEE M. SHROUT, CMC, CRA CLERK

CITY OF OAKLAND PARK, FLORIDA

CITY COMMISSION AGENDA ITEM REPORT

AGENDA ITEM NO. 3

MEETING DATE: 9/21/2016

PREPARED BY: Kathleen S. Margoles **DEPARTMENT HEAD** CITY MANAGER
Community and **APPROVAL:**
Economic
Development Director

SUBJECT: Approval of FY17 South Florida Food and Wine Agreement

1. BACKGROUND/HISTORY

The CRA has contracted with South Florida Food and Wine since March 2015 to assist us in creating specialized culinary activity in the Culinary Arts District. This has included Music on Main Street and the Culinary Arts Showcase. Created in 2009, South Florida Food and Wine is a professional full service culinary arts business. They offer a full array of creative services to showcase food and wine. The managing officer, Ms. Najac has also coordinated the Collaborative Kitchen at the Delray Garlic Festival and the Turn the Table: Guest Chef Series in Boca Raton and is a regular blogger and judge for culinary events in the tri-county area.

Ms. Christine Najac has worked with CRA staff to grow Music on Main Street and the Culinary Arts Showcase (CAS), as well as our social media presence, since first establishing our relationship in March 2015. Through her extensive contacts with the culinary industry, Ms. Najac has brought wine, beer, spirits and coffee pairings to the CAS chef presentations. Attendance at the CAS has tripled due to the caliber of the chefs, creativity of the pairings, presentation of the event and the promotion on social media.

The agreement was not bid out but quotes were obtained for comparison purposes. This is allowable under the exemptions clause of our Code of Ordinances on procurement.

Sec. 2-198. Exceptions to competitive procurement requirement.

g. Artistic services which are original and creative in character and skill in a recognized field of artistic endeavor such as music, dance, drama, painting, and sculpture, photography, **culinary arts**, fashion design and the like

2. CURRENT ACTIVITY

The FY16 agreement with SFFW is \$50,000.

The FY17 budget includes several new events:

Holiday Village

Dancing in the Streets

Wilton Manor/Oakland Park Culinary Event

Taste of Oakland Park

The total for event management for these culinary events, in addition to Music on Main and the Culinary Arts Showcase, will be \$60,000. The Holiday Village and Taste of Oakland Park events entail extensive recruitment of vendors in addition to the event management on the day of the event.

3. FINANCIAL IMPACT

The management of the additional events are incorporated into the new event management contract with South Florida Food and Wine and the new agreement of \$60,000 will be funded from FY 2017 budget after it is adopted. The proposed expenditure for FY 2017, is as follows:

South Florida Food and Wine Agreement

Acct. Name & Number	2017 Recommended Budget	Proposed Expenditure	2017 Remaining Available
Other Current Charges – Special Events 13017559.449550	\$ 104,000	\$ 60,000	\$ 44,000

4. RECOMMENDATION

Staff recommends approval of the FY17 Agreement with South Florida Food and Wine for \$60,000, with an option to renew for three years.

ATTACHMENTS:

Resolutions
Agreement

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RESOLUTION NO. CRA-R-2016-XXX

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE CHAIRPERSON OF THE CRA TO EXECUTE THE AGREEMENT FOR EVENT MANAGEMENT SERVICES WITH SOUTH FLORIDA FOOD AND WINE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Oakland Park Community Redevelopment Agency deems it to be in the best interests of the City to approve and authorize the appropriate city officials to execute the Agreement for Event Management Services with South Florida Food and Wine, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OAKLAND PARK COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Board of Commissioners of the Oakland Park Redevelopment Agency. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. That the Board of Commissioners of the Community Redevelopment Agency (CRA hereby approves and authorizes the chairperson of the CRA to execute the Agreement for Event Management Services with South Florida Food and Wine, Inc. in the amount of \$60,000.00 with an option to renew for three (3) years. A copy of the agreement is attached hereto as Exhibit "A".

SECTION 3. The chairperson of the CRA is authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

1 **SECTION 5.** If any clause, section or other part of this Resolution shall be held by any
2 court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional
3 or invalid part shall be considered eliminated and will in no way affect the validity of
4 the other provisions of this Resolution.

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6 **SECTION 6.** This Resolution shall become effective immediately upon its passage
7 and adoption.

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9 **ADOPTED** by the Board of Commissioners of the Oakland Park Community
10 Redevelopment Agency this 21st day of September, 2016.

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14 OAKLAND PARK COMMUNITY
15 REDEVELOPMENT AGENCY

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20 TIM LONERGAN, BOARD CHAIRMAN

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23 J. ADORNATO _____
24 S. GUEVREKIAN _____
25 J. SHANK _____
26 M. CARN _____
27 T. LONERGAN _____
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32 ATTEST:

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34 _____
35 RENEE M. SHROUT, CMC
36 CRA CLERK
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**CITY OF OAKLAND PARK
COMMUNITY REDEVELOPMENT AGENCY
3650 NE 12th Avenue
Oakland Park, FL 33334**

AGREEMENT FOR EVENT MANAGEMENT SERVICES

This AGREEMENT, made this ____ day of _____, 2016, by and between the City of Oakland Park Community Redevelopment Agency (CRA), acting herein through its Executive Director, hereinafter called "OWNER", and South Florida Food and Wine, Inc, located at _____ in the State of Florida, hereinafter called "CONTRACTOR".

WITNESSETH, that the parties hereto do mutually agree as follows:

ARTICLE I

That for, and in consideration of, the payments and agreements hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the work described as follows:

The Contractor will provide event management services for the City of Oakland Park Community Redevelopment Agency, not to exceed \$60,000.

ARTICLE II

In accordance with the Proposal, attached as Exhibit A, the Contractor shall furnish at his own expense all labor, vehicles, materials, tools and equipment needed to perform the services required.

ARTICLE III

The term of this Agreement shall be from October 1st, 2016 and terminating on September 31, 2017. If mutually agreed upon by the CRA and CONTRACTOR, this contract may be renewed for an additional three (3) years period.

ARTICLE IV

If it is determined that it is in the best interest of either party of the Agreement to terminate this Agreement prior to the expiration date, for cause, a thirty (30) calendar day written notice shall be given by the party wishing to terminate this Agreement.

ARTICLE V

Contractor agrees to indemnify and save CRA, its public officials, agents, servants and employees harmless from and against any and all claims arising out of or in any way connected with the willful misconduct or negligence of the contractor, or its employees and to carry at its own expense policies of insurance to protect the CRA and its interests from such actions of the contractor or sub-contractors. Contractor further agrees to reimburse CRA for any and all court costs and other expenses, including reasonable attorney's fees incurred by CRA in defending any action, at both the trial and appellate levels, including paralegal expenses associated therewith, brought against CRA for injury or damage claimed to have been suffered as a result of or in any way connected with contractor's willful misconduct or negligence or that of its employees.

ARTICLE VI

Nondiscrimination Equal Employment Opportunity and Americans With Disabilities Act:

Contractor shall not unlawfully discriminate against any person in its operations and activities or in its use or expenditure of funds in fulfilling its obligations under this Agreement. Contractor shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act (ADA) in the course of providing any services funded by this Agreement, including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability), and all applicable regulations, guidelines, and standards. In addition, CONTRACTOR shall take affirmative steps to ensure nondiscrimination in employment against disabled persons. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff, termination, rates of pay, other forms of compensation, terms and conditions of employment, training (including apprenticeship) and accessibility.

Contractor's decisions regarding the delivery of services under this Agreement shall be made without regard to or consideration of race, age, religion, color, gender, sexual orientation, gender identity, gender expression, national origin, marital status, physical or mental disability, political affiliation, or any other factor which cannot be lawfully used as a basis for service delivery.

Contractor shall not engage in or commit any discriminatory practice in violation of the Broward County Human Rights Act (Broward County Code, Chapter 162) in performing any services pursuant to this Agreement.

ARTICLE VII

PUBLIC RECORDS: The CRA is a public agency subject to Chapter 119, Florida Statutes. The CONTRACTOR shall comply with Florida's Public Records Law. Specifically, the CONTRACTOR shall:

- A. Keep and maintain public records that ordinarily and necessarily would be required by the CRA in order to perform the service;
- B. Provide the public with access to such public records on the same terms and conditions that the CRA would provide the records and at a cost that does not exceed that provided in chapter 119, Florida Statutes, or as otherwise provided by law;
- C. Ensure that public records that are exempt or that are confidential and exempt from public record requirements are not disclosed except as authorized by law; and
- D. Meet all requirements for retaining public records and transfer to the CRA, at no cost, all public records in possession of the contractor upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt. All records stored electronically must be provided to the CRA in a format that is compatible with the information technology systems of the agency.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT

Renee M. Shrout, CMC

City Clerk

City of Oakland Park

3650 NE 12th Avenue

Oakland Park, FL 33334

954-630-4298

renees@oaklandparkfl.gov

AGREEMENT:

IN WITNESS WHEREOF, the parties to these presents have executed this contract in three (3) counterparts, each of which shall be deemed an original, in the Year and Day first mentioned above.

ATTEST:

Renee M. Shrout, Executive Secretary

David Hebert, Executive Director

(SEAL)

WITNESS (as to CONTRACTOR)

CONTRACTOR

WITNESS (as to CONTRACTOR)

ADDRESS

PHONE: _____