

City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL 33025
www.ppines.com



Meeting Minutes

Wednesday, December 20, 2017

6:30 PM

Commission Chambers

City Commission

Mayor Frank Ortis
Vice Mayor Angelo Castillo
Commissioner Ismael Monroig
Commissioner Jay Schwartz
Commissioner Iris A. Siple

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

Present 5 - Mayor Frank Ortis, Vice Mayor Angelo Castillo, Commissioner Jay Schwartz, Commissioner Iris Siple, and Commissioner Ismael Monroig

Also present: City Manager Dodge, City Attorney Goren, and City Clerk Graham.

PLEDGE OF ALLEGIANCE

Mr. Gerard Mayer said the Pledge of Allegiance.

PRESENTATIONS:

PRE-2 [17-0801](#) PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL PERFORMANCE ENSEMBLE FOR PLACING 1ST PLACE IN THE 2017 FMBC CLASS 4A STATE CHAMPIONSHIP.

Mayor Ortis read the proclamation and presented it to the West Broward High School Band.

Vice Mayor Castillo, Commissioner Monroig, Commissioner Siple, and Commissioner Schwartz spoke on the presentation.

PRE-1 [17-0755](#) PRESENTATION #1: CERTIFICATE OF APPRECIATION PRESENTED TO THE CITY OF PEMBROKE PINES PASSPORT ACCEPTANCE AGENTS FROM THE UNITED STATES DEPARTMENT OF STATE MIAMI PASSPORT AGENCY.

City Clerk Graham read a letter from the US Department of State regarding the achievement of the Pembroke Pines Passport Acceptance Facility.

Mayor Ortis read the Certificate of Achievement and presented it to the Passport acceptance agents.

Deputy City Clerk Rogers addressed the Commission briefly.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEM 30 WAS PULLED BY ADMINISTRATION.

ITEMS AT THE REQUEST OF THE PUBLIC

Commissioner Siple spoke on Item 30 and a request was made to include a letter regarding the matter as a public record for clarification purposes.

Commissioner Schwartz spoke on Item 30.

Items at the request of the public:

Gerard Mayer, 811 SW 113th Avenue, Pembroke Pines, FL spoke regarding a request for citizen's committee for hurricane preparedness.

Randall Migdalski, 7030 SW 12th Street, Pembroke Pines, FL spoke regarding a wall project that was needed for the Pines Village Group community.

Gus Arango, 19498 NW 14th Street, Pembroke Pines, FL regarding foul odor at the landfill on Sheridan Street.

Vice Mayor Castillo spoke on the matter via email response from Broward County.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

The Clerk announced no board appointments.

CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Vice Mayor Castillo, seconded by Commissioner Siple, to approve the Consent Agenda. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

- 1. [16-0440](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES LETTER OF UNDERSTANDING WITH MCKIM & CREED, INC. FOR AN AMOUNT NOT TO EXCEED \$40,000.

A motion was made to approve on the Consent Agenda

- 2. [17-0750](#) MOTION TO APPROVE THE PURCHASE OF SIX (6) FIRE STATION ALERTING SYSTEMS FOR THE FIRE DEPARTMENT UTILIZING BROWARD COUNTY'S SYSTEM AND SERVICES AGREEMENT WITH KEYLITE POWER & LIGHTING CORP. FOR A TOTAL COST OF \$446,436.59

A motion was made to approve on the Consent Agenda

- 3. [17-0805](#) MOTION TO APPROVE AN AGREEMENT WITH SOUTH FLORIDA

THERAPEUTIC SOLUTIONS TO BE THE THIRD-PARTY CONTRACTOR FOR THE POLICE DEPARTMENT'S ADULT CIVIL CITATION PROGRAM.

A motion was made to approve on the Consent Agenda

4. [17-0817](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE ADDITIONAL SERVICES RELATED TO THE LARGE USER AGREEMENT MODIFICATIONS & LITIGATION SUPPORT FOR THE CITY OF PEMBROKE PINES UTILITY SYSTEM FOR AN AMOUNT NOT TO EXCEED \$35,000.

A motion was made to approve on the Consent Agenda

6. [17-0823](#) MOTION TO REJECT ALL PROPOSALS FOR PD-17-02 "CAMERAS FOR THE POLICE DEPARTMENT SIMUNITION TRAINING FACILITY".

A motion was made to approve on the Consent Agenda

7. [17-0490](#) MOTION TO AWARD PD-17-06 "SWAT TEAM TACTICAL NIGHT VISION BINOCULARS AND ACCESSORIES" TO THE MOST RESPONSIBLE/RESPONSIVE BIDDER, SRT SUPPLY, INC., IN THE AMOUNT OF \$159,166.

A motion was made to approve on the Consent Agenda

8. [17-0681](#) MOTION TO APPROVE THE PURCHASE OF THE FILEONQ PUBLIC SAFETY PLATFORM FROM THE SOLE SOURCE VENDOR, FILEONQ, INC., IN THE AMOUNT OF \$149,519.

A motion was made to approve on the Consent Agenda

9. [17-0779](#) MOTION TO AWARD RE-17-02 "JANITORIAL SERVICES FOR STUDIO 18" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CEILING TO FLOOR CLEANING, INC., IN THE AMOUNT OF \$28,613.28, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$2,601.20 FOR AN INITIAL TWO YEAR PERIOD.

A motion was made to approve on the Consent Agenda

10. [17-0780](#) MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT OF \$126,383.44 AND FROM GULF

STATES DISTRIBUTORS, INC. IN THE AMOUNT OF \$4,382, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, FOR A TOTAL COST OF \$130,765.44.

A motion was made to approve on the Consent Agenda

11. [17-0793](#) MOTION TO AWARD PSUT-17-05 "SODIUM HYPOCHLORITE & CO2 INJECTION SYSTEM" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES, IN THE AMOUNT OF \$1,828,640 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$166,240 AND A \$70,000 PERMIT ALLOWANCE.

A motion was made to approve on the Consent Agenda

12. [17-0803](#) MOTION TO APPROVE THE REHABILITATION OF LIFT STATIONS AND MANHOLES UTILIZING PRICING ESTABLISHED WITH GML COATINGS AND THE CITY OF PUNTA GORDA AGREEMENT # R2012101/SVC-MHLSREHAB/1213 IN THE TOTAL AMOUNT OF \$102,975.

A motion was made to approve on the Consent Agenda

13. [17-0830](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR GISELLE CARRENO FOR THE PEMBROKE PINES CHARTER MIDDLE SCHOOL WEST CAMPUS SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL, FOR THE 2017-2018 SCHOOL YEAR.

A motion was made to approve on the Consent Agenda

14. [17-0701](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) PSUT-17-11 "SODIUM HYDROXIDE (CAUSTIC SODA)"
 - (B) TS-17-05 "SOPHOS COMPREHENSIVE SECURITY SUITE RENEWAL FOR CHARTER SCHOOLS"
 - (C) PD-17-08 "POLICE NYLON GEAR"
 - (D) RE-17-07 "PINES RECREATION FIELDS # 1 & 2 IRRIGATION SYSTEM CONVERSION PROJECT"
 - (E) PD-17-07 "CITYWIDE TOWING SERVICES"

A motion was made to approve on the Consent Agenda

15. [17-0774](#) MOTION TO APPROVE THE PURCHASE OF TWO 6" BYPASS PUMPS FOR THE UTILITIES DIVISION FROM THOMPSON PUMP & MANUFACTURING CO., INC. AT A COST OF \$62,268 EACH FOR A TOTAL COST OF \$124,536 UTILIZING THE FLORIDA SHERIFFS

ASSOCIATION'S (FSA) BID # FSA17-VEH15.0, SPEC #76.

A motion was made to approve on the Consent Agenda

16. [17-0794](#) MOTION TO REJECT ALL PROPOSALS FOR PSPW-17-06 "CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS" AND TO AUTHORIZE THE RE-ADVERTISEMENT OF THIS SOLICITATION AS PSPW-17-10 "CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS".

A motion was made to approve on the Consent Agenda

17. [17-0822](#) MOTION TO APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR THE TUITION FEES OF THE PEMBROKE PINES CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM AT BROWARD COLLEGE FOR FY2017-18, IN THE AMOUNT UP TO \$90,720.00.

A motion was made to approve on the Consent Agenda

18. [17-0827](#) MOTION TO APPROVE THE CHARTER SCHOOL SYSTEM IMPROVEMENT PLANS FOR 2017 - 2018 FOR ELEMENTARY, MIDDLE, ACADEMIC VILLAGE, AND FSU; THE PRO ACTIVE DISCIPLINE GUIDE FOR 2017-2018 FOR ELEMENTARY SCHOOL AND MIDDLE SCHOOL, THE ACADEMIC VILLAGE PARENT STUDENT HANDBOOK; AND THE WELLNESS POLICY FOR 2017-2018.

A motion was made to approve on the Consent Agenda

19. [17-0768](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) 2018 FORD FUSION FROM PRESTIGE FORD IN THE AMOUNT OF \$17,304, ONE (1) 2018 FORD TRANSIT VAN FROM DUVAL FORD IN THE AMOUNT OF \$27,932, ONE (1) 2018 CHEVROLET SUBURBAN 1500-2WD FROM ALAN JAY IN THE AMOUNT OF \$39,984, AND TWO (2) 2018 CHEVROLET IMPALAS FROM AUTO NATION IN THE AMOUNT OF \$21,623 EACH FOR A TOTAL AMOUNT OF \$43,246, FOR THE FIRE DEPARTMENT IN THE TOTAL AMOUNT OF \$128,466, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA17-VEL25.0.

A motion was made to approve on the Consent Agenda

20. [17-0791](#) MOTION TO RELEASE THE CASH PERFORMANCE BOND FROM WESTFORK PLAZA FOR BUILDING "D" IN THE AMOUNT OF

\$73,150.00 AND TO ACCEPT THE MAINTENANCE CASH BOND FROM G&I VII PEMBROKE PINES RETAIL, LLC., IN THE AMOUNT OF \$16,822.00, AND TO RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR THE WATER AND SEWER IMPROVEMENTS FOR WESTFORK PLAZA BUILDING "D".

A motion was made to approve on the Consent Agenda

- 21. [17-0797](#) MOTION TO RELEASE THE CASH PERFORMANCE BOND FROM WESTFORK PLAZA FOR BUILDINGS A&B IN THE AMOUNT OF \$182,647.30 AND TO ACCEPT THE CASH MAINTENENCE BOND FROM G&I VII PEMBROKE PINES RETAIL, LLC., IN THE AMOUNT OF \$21,651.49 AND TO ACCEPT AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR THE WATER AND SEWER IMPROVEMENTS FOR WESTFORK PLAZA BUILDINGS A&B.

A motion was made to approve on the Consent Agenda

- 22. [17-0798](#) MOTION TO AWARD PSPW-17-08 "WASTE WATER TREATMENT PLANT OFFICE RE-ROOF" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, FULLCOVER ROOFING SYSTEMS, INC. IN THE AMOUNT OF \$95,790.10, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$8,477 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$2,543.10.

A motion was made to approve on the Consent Agenda

- 5. [17-0819](#) MOTION TO ESTABLISH AN AD HOC CITIZENS COMMITTEE TO REVIEW THE CITY'S HURRICANE PREPAREDNESS AND RECOVERY PROCEDURES.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Monroig spoke on the item pertaining to a Citizen's Committee.

City Manager responded to the questions of the Commission. A notice should go out to appoint members who want to serve on the committee.

Comissioner Siple spoke about the ad hoc committee that each commissioner would appoint members who are knowledgeable individuals to become committee members. How many would each commissioner have? The Citizen's Committee would meet with staff to receive direction to tweak policy

pertaining to such issues as Florida Power and Light (FPL) hardening, and tree trimming. It was recommended that the Commission make a decision to start by appointing committee members.

Vice Mayor Castillo spoke on the item. He provided his suggestion for assignment of members:

- 1 person from single family
- 1 person from multi family/condo from commission districts
- Ask Mayor to appoint 3 commercial taxpayers
- City Manager to appoint 4 senior staff, i.e. EOC, police, fire, public works as an example.

Vice Mayor Castillo said the committee may end up with 15 members, 15 or 13 votes, listen to residents and respond to the issues. He wanted to make a motion that each commissioner appoint 1 member from (above language above).

Commissioner Siple asked for clarification from the City Attorney about City Manager staff and Sunshine rules.

City Attorney Goren said as an ad hoc committee, there would be no bar to voting.

A motion was made by Commissioner Siple, seconded by Commissioner Schwartz, to approve that City formulate an ad hoc Citizen's Committee. Each Commissioner would have two (2) appointees: 1 from single family and 1 from multi-family condo units; the Mayor would have three (3) appointees from the business community; the City Manager would have four (4) appointees made up of his choice, including senior staff and staff liaison within his 4 appointees. The motion carried by the following vote:

- Aye** 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
- Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Monroig read Item 5 into the record and spoke on the item.

City Manager Dodge provided a response to the questions of the Commission.

Commissioner Siple, Vice Mayor Castillo, Commissioner Schwartz, and Mayor Ortis spoke on the item.

City Attorney Goren provided a response to the questions of the Commission.

The following member of the public spoke:

Gerard Mayer, 811 SW 113th Avenue, Pembroke Pines, FL.

ORDINANCES AND RESOLUTIONS

FIRST READING ORDINANCES:

23. [2017-22](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2017-22 ON FIRST READING.

PROPOSED ORDINANCE NO. 2017-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY 2.271 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 18400 - 18490 JOHNSON STREET, PEMBROKE PINES, FLORIDA, TO CHABAD LUBAVITCH OF PEMBROKE PINES, INC., SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JANUARY 17, 2018.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Siple, to pass on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2017-22 into the record, by title.

Vice Mayor Castillo and Commissioner Siple spoke on the item.

Mayor Ortis called Rabbi Mordechai to the podium.

Rabbi Mordechai Andrusier of Chabad-Lubavitch, 17900 NW 5th Street # 104, Pembroke Pines, Florida, addressed the Commission regarding the item.

24. [2017-24](#) MOTION TO PASS PROPOSED ORDINANCE 2017-24 ON FIRST READING.

PROPOSED ORDINANCE 2017-24 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA CREATING SECTION 155.082 TO

BE ENTITLED "ELECTRIC VEHICLE CHARGING STATIONS" WITHIN CHAPTER 155 ENTITLED "ZONING CODE" TO PROVIDE FOR DEFINITIONS, TO PROVIDE FOR STANDARDS AND GUIDELINES RELATED TO THE INSTALLATION AND USE OF ELECTRIC VEHICLE CHARGING STATIONS AS PRINCIPAL, ACCESSORY AND AMENITY USES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JANUARY 17, 2018.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Monroig, to pass on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2017-24 into the record, by title.

RESOLUTIONS:

25. [2017-R-61](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2017-R-61.

PROPOSED RESOLUTION NO. 2017-R-61 IS A RESOLUTION AUTHORIZING AND APPROVING THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE CITY OF PEMBROKE PINES, THE SCHOOL BOARD OF BROWARD COUNTY, BROWARD COUNTY AND CERTAIN OTHER MUNICIPALITIES

A motion was made by Mayor Ortis, seconded by Commissioner Monroig, to adopt. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
Nay 0

Enactment No: 3588

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Proposed Resolution 2017-R-61 into the record, by title

26. [2017-R-62](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2017-R-62.

PROPOSED RESOLUTION NO. 2017-R-62 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING A CONDITIONAL LOAN COMMITMENT TO PARTIALLY FINANCE THE DEVELOPMENT OF DOUGLAS GARDENS IV; AUTHORIZING AND DIRECTING THE CITY MANAGER OR DESIGNEE TO EXECUTE FLORIDA HOUSING FINANCE CORPORATION'S LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Siple, to adopt. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

Enactment No: 3589

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Proposed Resolution 2017-R-62 into the record, by title.

Vice Mayor Castillo, Commissioner Monroig, Commissioner Siple, and Mayor Ortis spoke on the item.

REGULAR AGENDA:

27. [17-0824](#) DISCUSSION AND POSSIBLE ACTION TO ADVERTISE RFQ # TS-17-04-A "ERP SYSTEM SOFTWARE AND IMPLEMENTATION" AND TO MOVE FORWARD WITH THE TWO STEP PROCUREMENT PROCESS FOR THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Monroig, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 27 into the record, by title.

City Manager Dodge extended the option for the Commission to hear the presentation from the vendor.

Steve Ditty, Senior Manager, Panorama Consulting Solutions came to the podium to address the questions of the Commission.

28. [17-0759](#)

MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF NINETEEN (19) REPLACEMENT SHADES AND FOUR (4) SHADE STRUCTURES AND SHADES TO REPLACE THOSE DAMAGED BY HURRICANE IRMA AT VARIOUS PARKS AND PLAYGROUNDS THROUGHOUT THE CITY FROM FLORIDA PLAYGROUNDS IN THE AMOUNT OF \$169,421 IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

A motion was made by Commissioner Siple, seconded by Vice Mayor Castillo, to approve. The motion carried by the following vote:

- Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
- Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 28 into the record.

Commissioner Schwartz and Mayor Ortis spoke on the Item.

City Manager Dodge provided a response to the questions of the Commission.

29. [17-0802](#)

MOTION TO APPROVE THE PURCHASE OF A STATE OF THE ART CAMERA SYSTEM FOR THE PEMBROKE PINES POLICE DEPARTMENT SIMUNITION TRAINING FACILITY AS PART OF THE TECHNOLOGY MODERNIZATION PROJECT, FROM PRESIDIO NETWORK SOLUTIONS, INC., IN THE AMOUNT OF \$66,684.49, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Siple, to approve. The motion carried by the following vote:

- Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 29 into the record.

Commissioner Siple spoke on the item.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke about upcoming Legislation in Tallahassee.

Commissioner Siple reported on League initiatives: Urban Administration Committee, Sober Homes, vacation rentals, and much emphasis on protecting home rule.

Commissioner Monroig spoke. He said the government closest to the people is most responsive to the people, and the Legislature in Tallahassee is trying to change that.

Vice Mayor Castillo requested the status of important items passed last session to be reviewed with the Commission.

City Attorney Goren said his office can send items again.

Commissioner Schwartz spoke regarding cable companies.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren spoke on a pending lawsuit between Corrections Corporation of America (CCA) v City of Pembroke Pines and asked for a Shade Session under Chapter 286 of the Florida Statutes. Reference Circuit Court No.12-007337 CACE (25); 4th District Court of appeals No. 40144815; pending Florida Supreme Court No. SC-17-2117. The City Attorney asked the Commission to authorize a Shade Session in January 2018.

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

CA-item [17-0836](#)
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CITY ATTORNEY GOREN SPOKE ON A PENDING LAWSUIT BETWEEN CORRECTIONS CORPORATION OF AMERICA (CCA) V CITY OF PEMBROKE PINES AND ASKED FOR A SHADE SESSION UNDER CHAPTER 286 OF THE FLORIDA STATUTES. REFERENCE CIRCUIT COURT NO.12-007337 CACE (25); 4TH DISTRICT COURT OF APPEALS NO. 40144815; PENDING FLORIDA SUPREME COURT NO. SC-17-2117. THE CITY ATTORNEY ASKED THE COMMISSION TO AUTHORIZE A

SHADE SESSION IN JANUARY 2018.

A motion was made by Vice Mayor Castillo, seconded by Commissioner Siple, to approve. The motion carried by the following vote:

- Aye** 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig
- Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren spoke on a pending lawsuit between Corrections Corporation of America (CCA) v City of Pembroke Pines and asked for a Shade Session under Chapter 286 of the Florida Statutes. Reference Circuit Court No.12-007337 CACE (25); 4th District Court of appeals No. 40144815; pending Florida Supreme Court No. SC-17-2117. The City Attorney asked the Commission to authorize a Shade Session in January 2018.

COMMISSION ITEMS:

- 30. 17-0831 **[ITEM PULLED BY ADMINISTRATION]** COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION REGARDING WASTE MANAGEMENT TRASH BURN AT 205TH AVENUE AND SHERIDAN STREET.

THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE MEETING.

- 31. [17-0832](#) COMMISSIONER SIPLE - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ATTORNEY TO WORK WITH CITY STAFF TO DRAFT AN ORDINANCE RELATED TO THE SECURITY AT DAYCARE/CHILDCARE FACILITIES/AFTER SCHOOL LEARNING CENTERS WHICH MAY INCLUDE, BUT NOT BE LIMITED TO, REQUIRING SUCH FACILITIES TO MAINTAIN LOCKED DOORS WHERE CHILDREN ARE; TO HAVE LOCKED DOORS DURING OPERATING HOURS WITH "BUZZ IN" CAPABILITY AT MAIN ENTRANCE; AND EXAMINING THE INSTALLATION OF A "PANIC" BUTTON THAT COMMUNICATES DIRECTLY WITH AN ALARM COMPANY IN ORDER TO INITIATE A FIRST RESPONSE. THIS SHOULD BE ENFORCED WITHIN 180 DAYS OF APPROVAL, AND ALL CITY FEES SHALL BE WAIVED FOR FACILITIES THAT COME INTO COMPLIANCE WITHIN THAT TIMEFRAME.

A motion was made by Commissioner Siple, seconded by Commissioner

Schwartz, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 31 into the record and spoke on the item.

Commissioner Schwartz spoke on the item.

32. [17-0828](#)

COMMISSIONER MONROIG - ITEM 1: DISCUSSION AND POSSIBLE ACTION ON THE NEXT STEPS FOR MOVING FORWARD WITH THE PINES VILLAGE NEIGHBORHOOD IMPROVEMENT PROJECT AS IDENTIFIED IN DRAFT REPORT ATTACHED.

A motion was made by Commissioner Monroig, seconded by Vice Mayor Castillo, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Monroig read Item 32 into the record and spoke on the item.

Vice Mayor Castillo, Mayor Ortis, Commissioner Siple, and Commissioner Schwartz spoke on the item.

The following members of the public spoke:

**Randall Migdalski, 7030 SW 12th Street, Pembroke Pines, FL.
Vincent Palatore, 211 SW 64th Terrace, Pembroke Pines, FL.**

33. [17-0829](#)

COMMISSIONER MONROIG - ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE HONEYWOODS HOA SPEEDBUMP WAIVER REQUEST TO ALLOW A SPEED HUMP AT THE LOCATION IDENTIFIED HEREIN WHICH IS UNDER 200 FEET FROM AN INTERSECTION

A motion was made by Commissioner Monroig, seconded by Commissioner Schwartz, to approve. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple,
and Commissioner Monroig

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Monroig read Item 33 into the record and spoke on the item.

City Manager Dodge requested a Commission retreat on January 24, 2018.

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk