

City of Pembroke Pines, FL

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



Meeting Minutes

Wednesday, November 29, 2017

6:30 PM

5:30 PM EXECUTIVE SESSION F.S.447.605 (Labor Matters) City
Manager's 4th Floor Conference Room, City Hall, City of
Pembroke Pines.

6:30 PM Public Hearing - CAPER. 6:30 PM (or at such time as
Public Hearing adjourns) Regular Commission Meeting. Item 23 wi

Commission Chambers

City Commission

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

WELCOME TO YOUR CITY COMMISSION

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

WHO ARE THE CITY COMMISSIONERS?

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

WHAT IS A CITY COMMISSION MEETING?

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

WHAT IS THE AGENDA?

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

CAN YOU SPEAK AT THE MEETING?

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEW ON ANY TOPIC.

HOWEVER, THE CITY COMMISSION CANNOT DISCUSS ANY OF THESE ITEMS PRESENTED TO THEM AT THIS TIME, BUT MAY AT ANY FUTURE MEETING, PLACE THIS ITEM ON THE AGENDA FOR POSSIBLE ACTION.

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 954-450-1040.

5:30 PM EXECUTIVE SESSION F.S.447.605 (Labor Matters) City Manager's 4th Floor Conference Room, City Hall, City of Pembroke Pines.

6:30 PM PUBLIC HEARING First Floor Commission Chambers, City of Pembroke Pines

PH-1 [17-0758](#) **PUBLIC HEARING:** THE CITY OF PEMBROKE PINES HAS COMPLETED ITS END-OF-YEAR CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER - PY 2016) AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER CFR-24; PART 91. THIS REPORT ASSESSES THE CITY'S PERFORMANCE FOR PROGRAM YEAR 2016 RELATIVE TO THE EXPENDITURE OF FUNDS PROVIDED BY HUD AND OTHER PUBLIC AND PRIVATE FUNDS.

City Attorney Goren read the PH-1 into the record by title.

Public Hearing:

No members of the public spoke.

6:30 PM (OR SUCH EARLIER TIME AS PUBLIC HEARING ADJOURNS) 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

The Pledge of Allegiance was led by Boy Scout Troupe 460.

PRESENTATIONS:

PRE-1 [17-0744](#) PRESENTATION #1: MAYOR ORTIS WILL PRESENT A NATIONAL PRISONER OF WAR/MISSING IN ACTION RECOGNITION DAY PROCLAMATION TO THE NININGER VETERAN'S HOME

Mayor Ortis read the proclamation and presented it to Mr. Sydney Goldenberg.

A member of Mr. Goldberg's family thanked the Commission for the proclamation.

- PRE-2** [17-0762](#) PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING WEDNESDAY, NOVEMBER 29, 2017 AS RITA AND RICK CASE "BIKES FOR KIDS" DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation.

Rick and Rita Case arrived late (7:15 PM). Mayor Ortis reread the presentation in their presence.

- PRE-3** [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.

The presentation was postponed until the December 20, 2017 Commission Meeting.

- PRE-4** [17-0763](#) PRESENTATION #4: MAYOR ORTIS WILL RECOGNIZE MILEY MORALES FROM CHAPEL TRAILS ELEMENTARY SCHOOL FOR BEING A "KIDS OF CHARACTER" HONOREE FOR HELPING PEOPLE WHO WERE AFFECTED BY HURRICANE IRMA.

Mayor Ortis read and presented a certificate of appreciation to Miss Miley Morales.

- PRE-5** [17-0776](#) PRESENTATION #5: PRESENTATION TO AARP FOUNDATION OF PROCEEDS FROM PUERTO RICO HURRICANE BENEFIT CONCERT - VIERNES SOCIAL

Vice Mayor Castillo presented a check in the amount of \$62,791.00, representing the funds raised at the Puerto Rico Hurricane Benefit Concert on November 10, 2017. The amount raised included the matching funds from AARP.

A representative from AARP spoke on the relief efforts and said that they would keep the Commission updated on how the benefits were being distributed.

Commissioner Monroig and Mayor Ortis spoke on the presentation.

- PRE-6** [17-0781](#) PRESENTATION #6: CONEDISON SOLUTIONS WILL PRESENT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS AND EARLY

DEVELOPMENT CENTERS WITH A CHECK IN THE AMOUNT OF \$209,074 RESULTING FROM A TAX CREDIT DUE TO THE ENERGY SAVINGS PROJECTS FOR THESE SAME LOCATIONS PREVIOUSLY APPROVED BY THE CITY COMMISSION.

Alan Bierre addressed the Commission regarding the energy saving projects the City participated in for the Charter Schools. He presented a savings check in the amount of \$209,074.00.

Commissioner Schwartz spoke on the presentation.

PRE-7 [17-0782](#)

PRESENTATION #7: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO RECOGNIZE THE CITY OF PEMBROKE PINES CHARTER SCHOOL'S VERY OWN CHARTWELLS, FOOD SERVICE MANAGEMENT COMPANY, FOR WINNING THE COMPASS GROUP NATIONAL HEALTH AND SAFETY AWARD AND FOR THEIR CONTINUED COMMUNITY INVOLVEMENT SPECIFICALLY DURING AND AFTER HURRICANE IRMA.

Mayor Ortis read and presented a proclamation to members of the Chartwells Food Service Management team.

One of the members thanked the Mayor and Commission.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

There were no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

ITEMS AT THE REQUEST OF THE PUBLIC

Commissioner Siple spoke on the Memorial Healthcare System and their A-rating at each of the locations. She also spoke about the Education roundtable she hosted in the community and invited Principal Castellano to the podium to speak on the matter.

Principal Castellano addressed the Commission regarding the roundtable meeting and some of the topics that were discussed.

Vice Mayor Castillo requested a moment of silence for Broward County Commissioner Dale Holness' son, David Holness, who recently passed away.

Commissioner Monroig also spoke on the Memorial Healthcare System.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

The Clerk announced no board appointments.

CONSENT AGENDA:

Approval of the Consent Agenda

A motion was made by Commissioner Monroig, seconded by Vice Mayor Castillo, 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

Item 7 of the Consent Agenda was pulled by Commissioner Siple. She did not want to pull the item and made a motion to unpull the item and have it remain on the Consent Agenda. The motion was seconded by Vice Mayor Castillo. The vote carried unanimously.

1. [17-0697](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR A GENERAL SUPPORT GRANT TO BUILD ON AN ESTABLISHED PROGRAM OF YEAR-ROUND ARTS AND CULTURAL EVENTS AND ARTS EDUCATION AT THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL "THE FRANK" IN THE AMOUNT OF \$7,784.

This Agreements/Contracts was approve.

2. [17-0751](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVER FOR MONICA GALARCE FOR THE 2017-2018 SCHOOL YEAR FOR THE PEMBROKE PINES' CHARTER ELEMENTARY SCHOOL WEST CAMPUS, AND CARIDAD ALFONSO-GUZMAN FOR THE PEMBROKE PINES' CHARTER MIDDLE SCHOOL WEST CAMPUS.

A motion was made to approve on the Consent Agenda

4. [17-0022](#) MOTION TO APPROVE THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH ROBERT WARREN ENTERPRISES, INC. D/B/A OCCUPATIONAL MEDICINE CENTERS OF AMERICA, FOR THE FIRE DEPARTMENT ANNUAL PHYSICAL EXAMINATIONS.

A motion was made to approve on the Consent Agenda

5. [17-0715](#) MOTION TO RATIFY CITY MANAGER'S APPROVAL OF THE PROFESSIONAL SERVICES CONTRACT BETWEEN SHELLEY GARDNER, MS/CCC-SLP AND THE CITY OF PEMBROKE PINES FOR SPEECH/LANGUAGE PATHOLOGY SERVICES AT THE CHARTER SCHOOLS FOR AN INITIAL TWO YEAR PERIOD THROUGH JUNE 30, 2019 AT A PRICE OF \$50 PER HOUR FOR AN ESTIMATED ANNUAL COST OF \$51,000.

A motion was made to approve on the Consent Agenda

6. [17-0757](#) MOTION TO APPROVE THE DUNKIN DONUTS AT WALNUT CREEK PLAZA SITE PLAN AMENDMENT APPLICATION FOR DEVELOPMENT WITHIN THE WALNUT CREEK PLANNED UNIT DEVELOPMENT (PUD) AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED AT 1799 NORTH UNIVERSITY DRIVE

Consent Agenda

A motion was made to approve on the Consent Agenda

7. [17-0767](#) MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

A motion was made to approve on the Consent Agenda

8. [17-0578](#) MOTION TO REJECT ALL PROPOSALS FOR RFP # RE-17-01 "JANITORIAL SERVICES FOR WALTER C. YOUNG RESOURCE CENTER & RACQUETBALL COURTS " AND TO AUTHORIZE THE RE-ADVERTISEMENT OF THIS SOLICITATION AS RFP # RE-17-03 "JANITORIAL SERVICES FOR WALTER C. YOUNG RESOURCE CENTER & RACQUETBALL COURTS"

A motion was made to approve on the Consent Agenda

9. [17-0722](#) MOTION TO APPROVE AGREEMENT JA118-10-2018 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OAA IIIB & IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$462,059.90.

A motion was made to approve on the Consent Agenda

10. [17-0740](#) MOTION TO APPROVE THE PURCHASE OF NEPTUNE WATER METERS, PARTS AND COMPONENTS, ON AN AS-NEEDED BASIS, FROM THE SOLE SOURCE, SUNSTATE METER & SUPPLY, INC., IN THE ESTIMATED AMOUNT OF \$509,000 FOR FISCAL YEAR 2017-18.

A motion was made to approve on the Consent Agenda

11. [17-0742](#) MOTION TO APPROVE THE PURCHASE OF (3) THREE 2018 MOBILE GENERAC / MAGNUM 55KW GENERATORS FOR THE UTILITIES DIVISION, TO BE UTILIZED AT LIFT STATIONS THROUGHOUT THE CITY, FROM ACF STANDBY SYSTEMS POWER GENERATION AT A COST OF \$40,374 EACH FOR A TOTAL COST OF \$121,122 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT # FSA17-VEH15.0.

A motion was made to approve on the Consent Agenda

12. [17-0743](#) MOTION TO APPROVE THE PURCHASE OF AN OBRIEN TRAILER MOUNTED SEWER CLEANER, MODEL # 7018-SC, FOR THE UTILITIES DIVISION FROM PAT'S PUMPS & BLOWER IN THE AMOUNT OF \$65,545 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA17-VEH15.0.

A motion was made to approve on the Consent Agenda

13. [17-0753](#) MOTION TO APPROVE THE RESURFACING OF HARD TENNIS COURTS #6, 7, 8, 9 AND 12 AT PEMBROKE LAKES GOLF AND TENNIS CENTER BY FAST-DRY COURTS, INC. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CO-OP BID 2013-3-PW IN THE AMOUNT OF \$28,871.

A motion was made to approve on the Consent Agenda

14. [17-0760](#) MOTION TO APPROVE THE PURCHASE OF TWO (2) 2018 HARLEY DAVIDSON ROAD KING (FLHP) MOTORCYCLES FROM BRUCE ROSSMEYER'S DAYTONA HARLEY-DAVIDSON IN THE AMOUNT OF \$22,425 EACH FOR A TOTAL AMOUNT OF \$44,850, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA17-VEL25.0.

A motion was made to approve on the Consent Agenda

15. [17-0764](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) RE-17-05 "DESIGN CRITERIA PROFESSIONAL - TO PREPARE A DCP FOR CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG DREAM PARK"
 - (B) PSUT-17-10 "PAINTING OF WATER AND SEWER MAINS CROSSING CANALS"
 - (C) PL-17-01 "BUSINESS SURVEY"
 - (D) PSPW-17-09 "PINES RECREATION CENTER EXTERIOR RENOVATION PROJECT"

A motion was made to approve on the Consent Agenda

A motion was made to approve on the Consent Agenda

- 16. [17-0765](#) MOTION TO AWARD IFB # CS-17-01 "JANITORIAL SERVICES FOR SENIOR CENTER & RENTAL HOUSING FACILITIES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, JOLIVA ENTERPRISES LLC, IN THE ANNUAL AMOUNT OF \$250,254.96 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$22,750.45 FOR AN INITIAL TWO YEAR PERIOD.

A motion was made to approve on the Consent Agenda

- 17. [17-0771](#) MOTION TO AUTHORIZE THE PURCHASE OF QUICKLIME ON AN AS NEEDED BASIS FROM LHOIST NORTH AMERICA OF ALABAMA, LLC. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 17-22B FOR AN ESTIMATED AMOUNT OF \$1,135,395 PER YEAR.

A motion was made to approve on the Consent Agenda

- 18. [17-0772](#) MOTION TO APPROVE THE DEPARTMENTS RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACT DATABASE REPORT:

(A) DUNBAR ARMORED CAR SERVICES, INC. - ARMORED CAR SERVICES

(B) SRT SUPPLY, INC. - PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT

(C) ANDERSON AQUATICS, LLC. - COMPETITIVE & INSTRUCTIONAL PROGRAMMING SERVICES

A motion was made to approve on the Consent Agenda

- 19. [17-0773](#) MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYPOCHLORITE FOR THE WASTEWATER TREATMENT PLANT ON AN AS NEEDED BASIS FROM ALLIED UNIVERSAL CORPORATION, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 12006-372 FOR AN ESTIMATED YEARLY AMOUNT OF \$77,688.

A motion was made to approve on the Consent Agenda

20. [17-0778](#) MOTION TO AUTHORIZE THE PURCHASE OF OFFICE & CLASSROOM SUPPLIES FROM STAPLES UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 44111513-17-01, FOR A PERIOD THROUGH APRIL 17, 2022, FOR AN ESTIMATED ANNUAL AMOUNT OF \$200,000.

A motion was made to approve on the Consent Agenda

3. [17-0754](#) MOTION TO APPROVE THE MINUTES OF THE COMMISSION MEETING OF WEDNESDAY, SEPTEMBER 6, 2017 AND WEDNESDAY, NOVEMBER 1, 2017.

Motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to approve the minutes of November 1, 2017 upon clarification of the following errors:

Commissioner Schwartz said that during the discussion that ensued under the City Manager City Attorney Reports on November 1, 2017, City Attorney Goren gave a report pertaining to the Legal Memorandum detailing the Florida Department of Health Settlement, and the discussion regarding the \$48,870.18 fine from the Florida Department of Health (FDOH). The minutes noted "... Commissioner Schwartz asked for a separate billing" should be corrected to say "Commissioner Schwartz asked about separate billing. Commissioner Schwartz asked for the correction of a scrivener's error in the "it was discussion regarding the \$48,870 fine from FDOH."

Commissioner Siple said that she and Vice Mayor Castillo voted "No" on the item but the minutes showed "Abstain". Commissioner Siple asked that the minutes be corrected to show a "No" vote by Commissioner Siple and Vice Mayor Castillo. The vote to approve the corrected minutes carried as follows:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 3 into the record and spoke on the item.

Commissioner Siple and Vice Mayor Castillo spoke on the item.

[17-0764](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-17-05 "DESIGN CRITERIA PROFESSIONAL - TO PREPARE A DCP FOR CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG DREAM PARK"

(B) PSUT-17-10 "PAINTING OF WATER AND SEWER MAINS

CROSSING CANALS"
 (C) PL-17-01 "BUSINESS SURVEY"
 (D) PSPW-17-09 "PINES RECREATION CENTER EXTERIOR
 RENOVATION PROJECT"

Motion was made by Commissioner Schwartz, seconded by Commissioner Monroig, to defer the item. Motion carried by the following vote:

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

Motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to approve the main motion. 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 Schwartz read Item 15A into the record and spoke on the item.

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

Christina Sorensen, Recreation and Cultural Arts Director, came to the podium to address the questions of the Commission.

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

The following members of the public spoke on the item:

Mario Acosta, 1500 SW 98th Avenue, Pembroke Pines, FL. Mr. Acosta also read an email on behalf Mr. Brian Tuffin

23. [17-0626](#)

MOTION TO APPROVE THE SOMERSET ACADEMY NORTH SITE PLAN FOR DEVELOPMENT WITHIN THE CHAPEL TRAIL PLANNED UNIT DEVELOPMENT (PUD) AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; GENERALLY LOCATED AT 20801-20805 JOHNSON STREET.

A motion was made by Commissioner Siple, 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 23 into the record, by title and explained the Quasi-Judicial process.

City Clerk Graham administered the Oath of Office to the applicant, staff, and members of the public wishing to speak on the item.

Mike Stamm, Planning and Economic Development Director, came to the podium to address the Commission regarding the issues with Somerset Academy traffic flow via PowerPoint presentation.

Dwayne Dickerson of Dunay, Miskel, and Backman, 14 SE 4th Street, Boca Raton, FL addressed the Commission via PowerPoint presentation on behalf of the applicant. Mr. Dickerson stated he would like to submit the PowerPoint presentation to the City Clerk as part of the testimony on behalf of the applicant. He also provided a response to the questions of the Commission.

Mr. Bernardo Montero, Principal of Somerset Academy came to the podium to address the Commission regarding the matter. Mr. Dickerson stated for the record that Mr. Montero had the authority to speak on behalf of the applicant and that any plans discussed would be legally binding.

Former Mayor Julio Robaina, 550 Enclave Circle West, Pembroke Pines, FL came to the podium to provide a response to the questions of the Commission. Mr. Robaina was sworn in under oath prior to speaking on the item.

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

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

The following members of the public spoke on the item. Each of the members were sworn in under oath prior to speaking on the matter:

Lisa Sumbly, 20360 NW 4th Street, Pembroke Pines, FL

Victor Morales, 1598 NW 208th Way, Pembroke Pines, FL

Wilodina Burdett, 855 SW 173rd Street, Pembroke Pines, FL

Bill Kersbergen, 20281 NW 10th Street, Pembroke Pines, FL

Mathew Villa, 19721 SW 13th Manor, Pembroke Pines, FL

Raquel Guerrero, 18521 NW 11th Street, Pembroke Pines, FL

Jan Geyselaers, 20772 NW 1st Court, Pembroke Pines, FL

Jacqueline Terrero, 831 NW 208th Circle, Pembroke Pines, FL

Tannia Ledo, 20895 NW 15th Street, Pembroke Pines, FL

Natalie Villa, 19721 SW 13th Manor, Pembroke Pines, FL

Juaquin Vargas, Traffic Tech Engineer with Traf Tech Engineering addressed the concerns of the Commission and the public. He was sworn in under oath prior to addressing the Commission.

Pembroke Pines Assistant Police Chief, Neil Vaughan, came to the podium to address the concerns of the Commission and the public.

Mayor Ortis opened the Public Hearing for further comment.

Tannia Ledo, 20895 NW 15 Street, Hidden Lake, Pembroke Pines, FL spoke under the public hearing. She asked about entrance into north campus. She said the buses stack up in the afternoon.

Planning Director Mike Stamm clarified only buses and teachers would use the 208 Avenue entrance.

Mayor Ortis called Assistant Police Chief Vaughan.

Neil Vaughan, Assistant Chief of Police, Pembroke Pines, affirmed that police will enforce traffic in the area.

Victor Morales, 1598 NW 208th Way in Hidden Lake, addressed the commission.

Mayor Ortis closed the Public Hearing.

ORDINANCES AND RESOLUTIONS:

ORDINANCE:

21. [2017-20](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2017-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2017-20 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1854; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2016-2017 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Vice mayor Castillo, seconded by Commissioner Siple, to adopt Ordinance 2017-20 on second reading.

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

Nay 0

Enactment No: 1890

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2017-20 into the record by title.

RESOLUTION:

22. [2017-R-59](#) MOTION TO ADOPT PROPOSED RESOLUTION 2017-R-59

PROPOSED RESOLUTION 2017-R-59 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2016 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; 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 Proposed Resolution 2017-R-59. 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: 3587

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2017-R-59 into the record.

QUASI-JUDICIAL ITEM:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Manager Gonzalez made a reccomendation to the Commission

to combine the meeting dates of January, to be held on January 17, 2018.

City Attorney Goren read a portion of a memorandum distributed on the dais regarding the settlement with the Florida Department of Health and spoke on the matter.

Vice Mayor Castillo and Commissioner Schwartz spoke on the item.

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

COMMISSION ITEMS:

- 24. [17-0752](#) VICE MAYOR CASTILLO - ITEM 1: MOTION TO DISCUSS AND DIRECT THE POLICE DEPARTMENT TO ESTABLISH A PROGRAM OF PREVENTION AND SAFETY FOR ALL FAITH BASED ORGANIZATIONS IN PEMBROKE PINES DESIGNED TO RAISE AWARENESS AND TO BETTER PREPARE EACH IN THE EVENT OF EXTERNAL THREAT WHEN THEY CONGREGATE.

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:

Vice Mayor Castillo read Item 24 into the record and spoke on the item.

Commissioner Siple and Commissioner Schwartz spoke on the item.

Assistant City Police Chief Neil Vaughan addressed the Commission.

- 25. [17-0756](#) VICE MAYOR CASTILLO - ITEM 2: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AN OFFICIALLY CITY SPONSORED FUNDRAISING IN ADVANCE OF AND TO SUPPORT THE 2018 PEMBROKE PINES RELAY FOR LIFE EVENT BY HOLDING A BENEFIT CONCERT FEATURING ALL CITY HIGH SCHOOL BANDS AND DANCE GROUPS, STUDENTS, PARENTS, RESIDENTS AND OTHERS, WITH A GOAL OF RAISING \$50,000 OR MORE TO HELP FIGHT CANCER THROUGH TICKET SALES, RELATED REVENUES AND SPONSORSHIPS; DIRECTING CITY STAFF TO ORGANIZE, MARKET AND PRESENT THIS BENEFIT CONCERT.

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:

Vice Mayor Castillo read Item 25 into the record, by title and spoke on the item.

Commissioner Schwartz and Mayor Ortis spoke on the item.

26. [17-0770](#)

VICE MAYOR CASTILLO - ITEM 3: DISCUSSION AND POSSIBLE ACTION, FOLLOWING POLICE DEPARTMENT TESTIMONY PROVIDING THE CITY COMMISSION ITS PLANS FOR PERFORMING OUTREACH TOWN HALL MEETINGS IN THE COMMUNITY REGARDING HOW SENIORS SHOULD BE AWARE OF SENIOR ABUSE/SCAMS AND FRAUD PREVENTION.

A motion was made 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:

Vice Mayor Castillo read Item 25 into the record, by title and spoke on the item.

Assistant Police Chief Neil Vaughan addressed the questions of the commission.

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk