

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Minutes

Wednesday, August 16, 2023

6:00 PM

6:00 PM Boards Annual Reports Workshop. 6:30 PM (or such time as the Workshop adjourns) Regular Commission Meeting, followed by a closed-door Shade Session. Item #4 pulled from Consent Agenda by Administration.

Commission Chambers

City Commission

*Mayor Frank Ortis
Vice Mayor Iris A. Siple
Commissioner Jay D. Schwartz
Commissioner Thomas Good Jr.
Commissioner Angelo Castillo*

6:00 PM BOARD NIGHT WORKSHOP CALLED TO ORDER:**ROLL CALL**

Present 5 - Mayor Frank Ortis, Vice Mayor Iris A. Siple, Commissioner Jay D. Schwartz, Commissioner Thomas Good Jr., and Commissioner Angelo Castillo

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Marlene D. Graham.

Mayor Ortis was present for the meeting but left early due to illness.

Commissioner Castillo and Mayor Ortis participated in the meeting via phone.

WS-1 23-0429

WS-1: PRESENTATION OF THE 2023 ANNUAL REPORT OF THE FOLLOWING CITY BOARD: PLANNING & ZONING ADVISORY BOARD.

PLANNING AND ZONING ADVISORY BOARD

Mr. Henry Rose presented for the Planning and Zoning Advisory Board. Mr. Rose acknowledged the changes to the board throughout the year including the retirement of the City's Zoning Administrator, Mr. Dean Piper and the recent passing of Mr. Paul Girello. Mr. Rose concluded with a recommendation to have a training manual created for the benefit of future board members.

WS-2 23-0563

WS-2: PRESENTATION OF THE 2023 ANNUAL REPORT OF THE FOLLOWING CITY BOARD: BOARD OF ADJUSTMENT.

BOARD OF ADJUSTMENT

Mr. Israel Rodriguez-Soto presented for the Board of Adjustment. Mr. Rodriguez-Soto reviewed variance requests approved by the board, broken down by each district. The matter of residential variance appeal requests and conditional variances were also discussed. Mr. Rodriguez-Soto then made a recommendation based upon residential variances that were overturned by the City Commission.

Commissioner Schwartz spoke on the presentation regarding residential variance requests and about the board's attendance records.

6:30 PM (Or such time as Board Night Workshop adjourns) REGULAR MEETING CALLED TO ORDER

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Marlene D. Graham.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Christopher Ziadie.

PRESENTATIONS:

PRE-1 23-0251 PRESENTATION NO. 1: BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR WILL BE PRESENTING UPDATES ON BROWARD COUNTY PROPERTY VALUES.

Marty Kiar, Broward County Property Appraiser, addressed the Commission regarding updates to property values in Pembroke Pines. Mr. Kiar provided information on homestead exemptions, other exemptions, and said additional information could be found on the Property Appraiser's website: <https://bcpa.net/>

The following statistics were provided:

Pembroke Pines**Market Value 2022:** 25.8 billion dollars**Market Value 2023:** 29.9 billion dollars**Percent Change:** 15.88%**Taxable Value 2022:** 16.02 billion dollars**Taxable Value 2023:** 17.485 billion dollars**Percent Change:** 9.11%**2022 Millage:** 5.6690**Additional Revenue:** 7.8 million dollars over the preceding year.**Exemptions****Exemptions Total Homestead:** 41,019**Low Income Seniors:** 3,825**Long-Term Senior Exemptions:** 436**Widow Exemptions:** 3,962**Full Exemption Veterans Service-Connected Total and Permanent:** 395**Total and Permanent Disabled First Responders:** 9**Single Family Home Values (varies each month)****Average Single Family Home Value:** \$641,903.00**Average Taxable Property Value:** \$261,000.00 due to homestead exemptions.**Condominium Values****Average Condominium Value:** \$230,000.00**Average Taxable Condominium Value:** \$105,000.00

Mr. Kiar presented information on the free "Owner Alert" program that allows residents to register their properties through <https://bcpa.net/> to protect them from fraud and scams. He also spoke about Interlocal Agreements between the Broward County Property Appraiser's Office, Florida Department of Revenue, Broward County Commission, and Broward Sheriff's Office to prosecute cases built against individual(s) committing the offenses.

Vice Mayor Siple, Commissioner Schwartz, and Commissioner Castillo thanked Mr. Kiar for the presentation.

Mr. Kiar responded to the questions of the Commission about the difference between land values and property values that are indicated on the residential TRIM notices.

PRE-2 23-0564

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING THE MONTH OF AUGUST 2023 AS INDIA HERITAGE MONTH AND AUGUST 15, 2023 AS INDIA INDEPENDENCE DAY.

Vice Mayor Siple and Commissioner Good read the proclamation and presented it to Mr. Ram Tewari on behalf of Mayor Ortis. The proclamation recognized Indian Heritage Month and India's Independence Day that occurred on August 15, 2023.

Mr. Ram Tewari thanked the Mayor and Commission for the honor.

17. 2023-07 MOTION TO PASS PROPOSED ORDINANCE 2023-07 ON FIRST READING.

PROPOSED ORDINANCE 2023-07 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 159 OF THE CITY CODE TO SPECIFICALLY CREATE THE "PEMBROKE SHORES PROPERTY OWNERS' ASSOCIATION NEIGHBORHOOD IMPROVEMENT DISTRICT," (REFERRED TO HEREIN AS THE "DISTRICT,"); BY AND THROUGH CREATING §159.02 OF THE CITY CODE ENTITLED, "DUTIES AND RESPONSIBILITIES OF THE SAFE NEIGHBORHOOD IMPROVEMENT DISTRICTS;" TO PROVIDE FOR THE IMPLEMENTATION OF ALL NEIGHBORHOOD IMPROVEMENT DISTRICTS; TO CREATE §159.03, ENTITLED THE "PEMBROKE SHORES PROPERTY OWNERS' ASSOCIATION NEIGHBORHOOD IMPROVEMENT DISTRICT," WHICH PROVIDES FOR THE ESTABLISHMENT OF THE PEMBROKE SHORES PROPERTY OWNERS SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT CREATED PURSUANT TO §163.508, F.S.; DEFINES DISTRICT BOUNDARIES; PROVIDES FOR THE OFFICERS OF THE PEMBROKE SHORES COMMUNITY ASSOCIATION INC., TO BE DESIGNATED AS THE BOARD OF DIRECTORS OF THE DISTRICT; PROVIDES FOR AN ANNUAL EXTERNAL AUDIT; TO PROVIDE FOR THE AUTHORITY TO EXERCISE ALL POWERS PROVIDED UNDER §163.508, F.S. AND §163.514; PROVIDING FOR A MUNICIPAL AND PUBLIC PURPOSE; DIRECTING THE CITY CLERK TO RECORD A COPY OF THE ORDINANCE IN THE PUBLIC RECORDS AND PROVIDE A COPY TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 1, 2023

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to pass Proposed Ordinance 2023-07 on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Item 17 was taken out of order without objection.

City Attorney Goren read Proposed Ordinance 2023-07 into the record by title.

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

Hope Calhoun, Attorney for Dunay, Miskel, and Backman, LLP, addressed the Commission on behalf of the Pembroke Shores Safe Neighborhood Improvement District.

Ms. Calhoun described the details and the requirements of the agreement via PowerPoint Presentation. Approval of the proposed ordinance would allow the residents of Pembroke Shores to privatize their streets and keep their gated community per the City's adopted Ordinance 1988 along with section 163.508 of the Florida Statutes.

Ms. Calhoun also spoke about the residents from the Pembroke Shores Community who were present in the Commission Chambers and outside due to capacity restrictions in support of the item.

David Iglesias, Attorney for the Pembroke Shores Homeowner's Association, addressed the Commission to describe the powers of a Homeowner's Association.

Mr. Iglesias responded to the questions of the Commission regarding board representation within each enclave of the Pembroke Shores Community. Mr. Iglesias also responded to the questions of the Commission regarding residential consent to create the independent district.

Paul Winklejohn, 433 Malaga Avenue, Coral Gables, FL responded to the questions of the Commission about the number of projects in Broward and Dade County that he consulted with to establish independent districts. Mr. Winklejohn also addressed the matter of financing governmental maintenance and repair operations using reserves from Pembroke Shores' homeowner association fees.

Karl Kennedy, City Engineer, responded to the questions of the Commission regarding the cost of the public road infrastructure to be repaved.

Tim Sommer, President of Pembroke Shores Homeowner's Association, 15993 SW 3rd Street, Pembroke Pines, FL explained which of the seven parcels had representation in the Pembroke Shores Homeowner's Association. Mr. Sommer also explained that independent road infrastructure evaluations were performed in the community and said the association had the funds reserved to complete the recommended improvements.

City Attorney Goren responded to the City Commission on the following matters:

Terms of road ownership if the independent district agreement were to be terminated with the Pembroke Shores Homeowner's Association.

The litigation expenses incurred by the City with regards to gates on public roads.

The option of the current agreement being extended with the Pembroke Shores Homeowner's Association until 2027.

If the independent district were to be created, the explanation was provided on the real estate transaction between the City of Pembroke Pines and Pembroke Shores. The responsibility of the road infrastructure maintenance was also clarified.

The electoral process to vote on referendums or assessments once the independent district was created.

City Manager Dodge responded that the roads in the Pembroke Shores Community had been evaluated and did not need resurfacing at the present time.

Ms. Calhoun clarified for the record that the proposed ordinance would allow the Pembroke Shores Homeowner's Association to request referendums or special assessments in the future, but they were not currently seeking one.

The following residents spoke on the item:

Israel Rodriguez-Soto, 16448 SW 1st Court, Pembroke Pines, FL

Launa Carbonell, 627 SW 168th Terrace, Pembroke Pines, FL

Jon Kigel, 15977 SW 4th Street, Pembroke Pines, FL

Didi Diaz, 16143 SW 8th Street, Pembroke Pines, FL

Alex Lopez, 589 SW 159th Terrace, Pembroke Pines, FL

Don Powell, 620 SW 164th Avenue, Pembroke Pines, FL

Ms. Calhoun responded to the Commission that any inquiries financial or otherwise, would have a listed response provided to the City Commission and residents of the Pembroke Shores Community prior to the second reading of the proposed ordinance.

City Manager Dodge stated the Mayor was having connection difficulties when he called into the meeting. The City Manager contacted the Mayor on his cell so he could participate in the vote for Item 17.

21. 2023-R-25 MOTION TO ADOPT PROPOSED RESOLUTION NO 2023-R-25.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, STRONGLY URGING BROWARD COUNTY AS THE OWNER AND MANAGER OF NORTH PERRY AIRPORT TO FUND, IMPLEMENT, AND PRODUCE THE FINDINGS OF A STUDY TO ASSESS THE LEAD CONCENTRATION LEVELS IN AND AROUND THE AIRPORT AND WITHIN THE SURROUNDING RESIDENTIAL COMMUNITY; PROVIDING FOR TRANSMITTAL;

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE.

An amended motion was made by Commissioner Good, Jr., seconded by Commissioner Schwartz, to adopt Proposed Resolution 2023-R-25 to urge Broward County to fund, implement and produce the findings and recommendations of a comprehensive study of lead concentration levels in the air and other particular matter present in and around North Perry Airport and within the surrounding residential community. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and
Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3830

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to adopt the motion as amended for Proposed Resolution 2023-R-25. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and
Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3830

PRIOR TO THE VOTE BEING TAKEN:

Item 21 was taken out of order without objection.

City Attorney Goren read Proposed Resolution 2023-R-25 into the record by title.

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

Michael Nonnemacher, Aviation Chief Operating Officer with the Broward County Aviation Department (BCAD) responded to the questions of the Commission regarding the inquiry of a lead study at North Perry Airport. Mr. Nonnemacher referred to the meeting referenced in the agenda item backup and stated the County has since requested additional funds to perform *environmental studies* for the 2024 Fiscal

Year.

Mr. Nonnemacher also spoke about lead concentration levels being a national issue, not just an isolated issue at North Perry Airport. He said the Federal Aviation Administration (FAA) and Environmental Protection Agency (EPA) have plans to change the aviation fuels to unleaded, but there were other variables involved such as limited supplies, weights, and extra costs to utilize that type of fuel.

City Attorney Goren clarified for the record that Mike Stamm, Assistant City Manager/Planning and Economic Development Director and George Koren both serve on the North Perry Airport Community Advisory Committee. In an effort to not violate Sunshine Law with regards to the exchanging of ideas amongst committee members, a recommendation was made to have one member leave the Commission Chambers while the other committee member spoke on the matter.

The following members of the public spoke on the item:

George Koren, 6751 SW 11th Street, Pembroke Pines, FL

Nancy Wuerzburger, 9711 North Hollybrook Lake Drive, Pembroke Pines, FL

Rosalie Labate, 700 South Hollybrook Lake Drive, Pembroke Pines, FL

Michael E. Eaton, 8930 South Hollybrook Boulevard #104, Pembroke Pines, FL

20. 2023-R-22 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-22.

PROPOSED RESOLUTION NO. 2023-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR AIRPORT ZONING REGULATIONS, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2023-R-22. The motion carried by the following vote:

Aye 3 - Vice Mayor Siple, Commissioner Schwartz, and Commissioner Good Jr.

Nay 1 - Commissioner Castillo

Absent 1 - Mayor Ortis

Enactment No: 3831

PRIOR TO THE VOTE BEING TAKEN:

Item 20 was taken out of order without objection.

City Attorney Goren read Proposed Resolution 2023-R-22 into the record by title.

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

Mike Stamm, Assistant City Manager/Planning and Economic Development Director spoke about the purpose of the Interlocal Agreement which was to create a process to protect airspace within flight paths. He said the tool would assist in the approval process for property owners who wished to redevelop in the surrounding areas of North Perry Airport.

Additionally, Mr. Stamm said Broward County would have the option to create a secondary board that could approve or deny applications for the City of Pembroke Pines. This could cause the process for any development changes around North Perry Airport to be delayed if the City chose not to enter the agreement with the County.

City Manager Dodge clarified for the record that the development restrictions would be based upon the properties closest to the airport in any given direction, to prevent the obstruction of a flight path.

AFTER THE VOTE WAS TAKEN:

City Clerk Graham requested to call the court reporter to be on standby for the Special Meeting and Shade Session that convened after the Regular Commission Meeting.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

- 4. 23-0534 [PULLED FROM THE AGENDA BY ADMINISTRATION] MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF OFFICE**

FURNITURE FOR VARIOUS CITY HALL OFFICES FROM JC WHITE ARCHITECTURAL INTERIOR PRODUCTS, IN THE AMOUNT NOT TO EXCEED \$40,136.46, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT #56120000-19-ACS, VIA THE STATE OF NEW YORK, OFFICE OF GENERAL SERVICES CONTRACT # 23109, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

ITEMS AT THE REQUEST OF THE PUBLIC

There were no items at the request of the public.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 23-0517 BOARD ANNOUNCEMENT NO. 1: INTRODUCTION OF APPOINTED MEMBERS OF THE YOUTH ADVISORY BOARD.

Vice Mayor Siple spoke about the process to organize the City's Youth Advisory Board, allowing students the opportunity to participate in civic engagement.

City Clerk Graham administered the Oath of Office to the advisory board members as a group.

The following students were appointed to the Youth Advisory Board:

Somerset Academy
Nikole Ramirez

Jayden Robaina
Harman Bindra

Pembroke Pines Charter High School

Tyler Keegan
Robertzsa Joseph
Norah Nicolas

Flanagan High School

Ileanna Gomez
Tiana Grannum
Emmanuel Harkas

West Broward High School

*Kaela West
Maya Harris
Kadyn Young

*Kaela West was not sworn in at the 8/16/2023 Commission Meeting.

Commissioner Schwartz spoke about the board appointments.

ACKNOWLEDGEMENTS

Vice Mayor Siple expressed how proud she was of the newly developed Youth Advisory Board.

Vice Mayor Siple acknowledged the 103rd birthday party of Ms. Edith that she recently attended at Century Village.

Vice Mayor Siple spoke about International Opioid Overdose Awareness Day on August 31st. The day commemorates the affected family members that have lost loved ones, promotes awareness about the effects of opioid overdoses, and reduces the stigmas associated with it.

Vice Mayor Siple spoke about the Town Hall Meeting to discuss information regarding the incinerator project. The meeting will take place on Monday, August 21, 2023, in the Pembroke Pines City Commission Chambers at 7:00pm. The meeting would be live streamed and available on the City's YouTube Channel for members of the public unable to attend.

Vice Mayor Siple announced that Mr. Joseph Scopa, a long time

Pembroke Pines resident had recently passed away.

Vice Mayor Siple also announced the passing of Jennifer Schmidt's father. Jennifer Schmidt is an Officer for the Pembroke Pines Police Department.

A moment of silence was observed in both of their honor.

Commissioner Schwartz spoke about the Broward County Aviation Department and the Federal Aviation Administration hosting a meeting to address concerns pertaining to the crash that occurred at North Perry Airport.

Commissioner Good requested to take Item 21 out of order after the discussion of Item 17.

BA-2 23-0569

BOARD ANNOUNCEMENT NO. 2: COMMISSIONER SCHWARTZ WILL APPOINT LEE GOLDITCH TO THE PEMBROKE PINES PLANNING AND ZONING ADVISORY BOARD FOR THE DISTRICT 2 MEMBER SEAT.

Commissioner Schwartz announced Mr. Lee Golditch as the District 2 board appointment, to the Planning and Zoning Advisory Board.

Mr. Golditch spoke about members of his family who work in the Pembroke Pines Police Department, Fire Department, and thanked the City Commission for the appointment.

BA-3 23-0587

BOARD ANNOUNCEMENT NO. 3: COMMISSIONER SCHWARTZ WILL APPOINT RANDALL MIGDALSKI TO THE PEMBROKE PINES CHARTER REVIEW BOARD FOR THE DISTRICT 2 MEMBER SEAT.

Commissioner Schwartz announced Mr. Randall Migdalski as the District 2 board appointment, to the Charter Review Board.

CONSENT AGENDA:

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1. **23-0468** MOTION TO APPROVE THE AWARD OF ITQ # PSPW-ITQ-23-15 "WEST CAMPUS CHARTER SCHOOL FENCING" TO TECHGROUPONE, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$197,978, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$17,998.

A motion was made to approve on the Consent Agenda

2. **23-0516** MOTION TO APPROVE AN AGREEMENT WITH MKI SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF THE WATER TREATMENT PLANT'S ACCELATOR'S DRIVE UNITS IN AN AMOUNT NOT TO EXCEED \$571,357.00, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$51,087.00, AND \$9,400.00 TO PROVIDE A PAYMENT AND PERFORMANCE BOND, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

5. **23-0537** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) RE-23-04 "PEMBROKE PINES PARKS - HVAC REPLACEMENT"

 (B) BOILER PLATE

A motion was made to approve on the Consent Agenda

6. **23-0545** MOTION TO APPROVE THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND NEXTEL SOUTH CORP., D/B/A NEXTEL COMMUNICATIONS ("TENANT") TO ADD TWO (2) ADDITIONAL (10) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE CURRENT TERM EXTENDING ITS TOTAL TERM TO APRIL 9, 2045. **(FL46239 - 18450 NW JOHNSON STREET, PEMBROKE PINES, FL 33026).**

A motion was made to approve on the Consent Agenda

7. **23-0547** 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 IN THE AMOUNT OF \$100,933 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" AND STUDIO 18 ART COMPLEX.

A motion was made to approve on the Consent Agenda

8. **23-0558** MOTION TO AWARD IFB # TS-23-09 " CISCO COLLABORATION FLEX PLAN" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO, IN THE AMOUNT NOT TO EXCEED \$368,978.40 PAID IN ANNUAL INSTALLMENTS OF \$122,922.80 OVER A THREE (3) YEAR PERIOD.

A motion was made to approve on the Consent Agenda

9. **23-0559** MOTION TO AWARD IFB # TS-23-08 " CISCO INFRASTRUCTURE HARDWARE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, NETSYNC NETWORK SOLUTIONS, INC., IN THE AMOUNT NOT TO EXCEED \$324,405.22.

A motion was made to approve on the Consent Agenda

10. **23-0531** MOTION TO APPROVE THE PURCHASE OF FIVE (5) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM THE SHYFT GROUP UPFIT SERVICES, INC., DBA STROBES-R-US, FOR THE NEW 2022-2023 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD SHERIFF'S OFFICE (BSO) BID RLI #23004AP, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES, FOR A TOTAL AMOUNT NOT TO EXCEED \$78,920.

A motion was made to approve on the Consent Agenda

11. **23-0565** MOTION TO APPROVE THE PURCHASE OF READING HORIZONS DISCOVER ELA INTERVENTION INSTRUCTIONAL MATERIALS FROM VENDOR READING HORIZONS IN AN AMOUNT NOT TO EXCEED \$77,742.60 FOR CITY OF PEMBROKE PINES EAST AND WEST CHARTER ELEMENTARY SCHOOLS PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

12. **23-0555** MOTION TO APPROVE THE PURCHASE OF ONE 2023 FORD TRANSIT T-250 LOW ROOF CARGO VAN FROM GARBER FLEET

SALES FOR THE POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$46,453, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA22-VEL30.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

13. 23-0055

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Nearpod, Inc. - License for Access to Nearpod and Flocabulary Online Materials - Renewal

(B) Easter Seals of South Florida, Inc. - Adult Health Day Care and Alzheimer Care - Renewal

(C) Granite Tops Industries, LLC. - Counter Top Installation - Renewal

(D) Municipal Emergency Services, Inc. - Purchase of Police Uniforms - Renewal

ITEM (E) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) BLD Services, LLC. - IFB # PSUT-20-08 Infiltration Removal Lateral and Mainline Lining Program - Non-renewal

A motion was made to approve on the Consent Agenda

14. 23-0529

MOTION TO APPROVE THE AGREEMENT WITH FLORIDA TRANSPORTATION SYSTEMS, INC. FOR THE REPLACEMENT OF THREE SCHOOL BUS FLOORS, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES, AT A UNIT COST OF \$10,478.93, FOR A TOTAL AMOUNT NOT TO EXCEED \$31,436.79.

A motion was made to approve on the Consent Agenda

15. 23-0500

MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD TS-22-13

"SECURITY GUARD SERVICES" TO FPI SECURITY SERVICES AS THE PRIMARY CONTRACTOR, AMERICAN GUARD SERVICES, INC. AS THE SECONDARY CONTRACTOR, AND UNIVERSAL PROTECTION SERVICE, LLC. AS THE TERTIARY CONTRACTOR, IN AN AMOUNT NOT TO EXCEED \$4,290,195.10 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$390,017.74, FOR AN INITIAL THREE (3) YEAR PERIOD.

A motion was made to approve on the Consent Agenda

- 16. 23-0572** MOTION TO APPROVE THE MINUTES OF THE AUGUST 2, 2023 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Good Jr., seconded by Commissioner Schwartz, to approve Items 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 on the Consent Agenda. Consent Item #4 was pulled from the agenda by Administration prior to the meeting. Consent Item #3 was pulled by Commissioner Good for discussion. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

- 3. 23-0528** MOTION TO APPROVE THE CREDIT CARD MERCHANT AGREEMENT WITH LIGHTSPEED TO PROVIDE MERCHANT PROCESSING SERVICES FOR THE GOLF PRO SHOP FOR AN INITIAL TERM OF 30 DAYS WITH AUTOMATIC RENEWALS OF ADDITIONAL 30 DAY PERIODS AND CANCELLATION ALLOWED AT ANY TIME PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Good Jr., seconded by Commissioner Schwartz, to approve item #3. The motion carried by the following vote:

Aye 3 - Vice Mayor Siple, Commissioner Schwartz, and Commissioner Castillo

Nay 1 - Commissioner Good Jr.

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 3 into the record by title and spoke on the item.

Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts responded to the questions of the Commission about the vendor selection process of the Point of Sale (POS) System utilized at the Pembroke Lakes Golf Club.

QUASI JUDICIAL CONSENT AGENDA:**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:****FIRST READING ORDINANCES:**

18. 2023-08 MOTION TO PASS PROPOSED ORDINANCE 2023-08 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32, OF THE CITY CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY SPECIFICALLY AMENDING SECTION 32.197 OF THE CITY CODE, ENTITLED "CREATION;" AMENDING THE APPOINTMENT PROCESS AND COMPOSITION OF THE CITY'S YOUTH ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 1, 2023

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to pass Proposed Ordinance 2023-08 on First Reading with amended language to increase the number of seats from 15 to 17, to include home-schooled and private schooled residents rather than filling in a vacancy the amended language would allow two new positions on the board; 17 members, 3 from each school. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-08 into the record by title.

Vice Mayor Siple and Commissioner Good spoke on the item.

Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts addressed the Commission with regards to amending the proposed ordinance to include students who are home schooled or attend private schools to the Youth Advisory Board.

19. 2023-09 MOTION TO PASS PROPOSED ORDINANCE NO. 2023-09 ON FIRST READING.

PROPOSED ORDINANCE NO. 2023-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, OF THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 155.313, ENTITLED "ENFORCEMENT" PROVIDING FOR THE ENFORCEMENT OF THE SPECIAL EXCEPTION AND SPECIFIC USE REGULATIONS FOR BUSINESS SERVING ALCOHOL BETWEEN 1:00AM AND 4:00AM; AMENDING SECTION 155.504, ENTITLED "ALCOHOLIC BEVERAGE ESTABLISHMENTS" TO PERMIT ALCOHOL SALES FOR ON PREMISES CONSUMPTION BETWEEN THE HOURS OF 7:00AM AND 1:00AM; TO REQUIRE BUSINESSES FIRST OBTAIN A SPECIAL EXCEPTION, WHICH INCLUDES AN APPROVED SECURITY PLAN, BEFORE SERVING ALCOHOL BETWEEN 1:00AM AND 4:00AM; PROVIDING FOR AN EXEMPTION FOR EXISTING BUSINESSES; REPEALING CHAPTER 110 ENTITLED "ALCOHOL BEVERAGES," OF THE CITY CODE AND INCORPORATING THE REMAINING RELEVANT PROVISIONS WITHIN SECTION 155.504 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR SEPTEMBER 20, 2023

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to pass Proposed Ordinance 2023-09 on First Reading. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-09 into the record by title.

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

Mike Stamm, Assistant City Manager/Planning and Economic Development Director, responded to the questions of the Commission regarding the security plan process for businesses applying for special exceptions.

RESOLUTIONS:

24. 2023-R-30 MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-30.

PROPOSED RESOLUTION 2023-R-30 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2023-R-30. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3832

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-30 into the record by title.

25. 2023-R-31 MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-31.

PROPOSED RESOLUTION 2023-R-31 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS SPONSORED BY THE SCHOOL DISTRICT OF BROWARD COUNTY FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2023-R-31. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3833

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-31 into the record by title.

27. 23-0497 DISCUSSION AND POSSIBLE ACTION TO ALLOW CITY ADMINISTRATION TO APPLY FOR THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA)'S 2023 CLEAN SCHOOL BUS PROGRAM GRANT, WHICH IS DUE ON AUGUST 22, 2023, AND SIMILAR FUTURE GRANT OPPORTUNITIES, WITH THE ASSISTANCE OF HET MCPS LLC, A WHOLLY-OWNED SUBSIDIARY OF HIGHLAND ELECTRIC TRANSPORTATION INC. (HET), WITH THE

INTENTION OF ENTERING INTO A TRANSPORTATION EQUIPMENT SERVICES AGREEMENT (TESA) WITH HET MCPS LLC. IF THE CITY IS AWARDED SUBSTANTIAL GRANT FUNDING AND THE PARTIES CAN NEGOTIATE A MUTUALLY BENEFICIAL AGREEMENT.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good Jr., to approve Item #27. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

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

City Manager Dodge stated additional information would be provided to the City Commission at a later date and that the item was to approve direction for the City Administration to apply for the listed grants.

22. 2023-R-28 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-28.

PROPOSED RESOLUTION 2023-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANGER, OR CITY MANAGER'S DESIGNEE, TO EXECUTE THE MUTUAL AID AGREEMENT FOR WATER/WASTEWATER REQUIRED TO ENROLL THE CITY AS A MEMBER OF THE FLORIDA WATER AGENCY RESPONSE NETWORK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to adopt Proposed Resolution 2023-R-28. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3834

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-28 into the record by title.

23. 2023-R-29 MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-29.

PROPOSED RESOLUTION 2023-R-29 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE DESIGN AND INSTALLATION OF DECORATIVE WRAPS ON ELEVEN (11) SIGNALIZATION CABINETS LOCATED AT FLAMINGO ROAD & JOHNSON STREET (2 CABINETS AT THIS LOCATION,) SHERIDAN STREET & DYKES ROAD (1 CABINET AT THIS LOCATION), PEMBROKE ROAD & SW 97TH AVENUE (1 CABINET AT THIS LOCATION), PINES BOULEVARD & SW 129TH AVENUE (1 CABINET AT THIS LOCATION), PINES BOULEVARD & SW 64TH AVENUE (1 CABINET AT THIS LOCATION), PEMBROKE ROAD & HIATUS ROAD (2 CABINETS AT THIS LOCATION), SHERIDAN STREET & DOUGLAS ROAD (1 CABINET AT THIS LOCATION), FLAMINGO ROAD & TAFT STREET (1 CABINET AT THIS LOCATION), AND TAFT STREET & NW 196TH AVENUE (1 CABINET AT THIS LOCATION). APPROVING THE COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY ATTACHED AS "EXHIBIT B"; DIRECTING APPROPRIATE CITY OFFICIALS TO TAKE ON ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2023-R-29. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3835

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-29 into the record by title.

26. 2023-R-32 MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2023-R-32.

PROPOSED RESOLUTION 2023-R-32 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANGER, OR CITY MANAGER'S DESIGNEE, TO SEND A LETTER TO BROWARD COUNTY THAT INDICATES THAT THE CITY OF PEMBROKE PINES HAS 'NO OBJECTION' TO THE MODIFICATION OF THE NVAL (NON-VEHICULAR ACCESS LINE) ALONG UNIVERSITY DRIVE AND PEMBROKE ROAD ON THE 'PEMBROKE PINES HEALTH PARK' PLAT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Schwartz, to adopt Proposed Resolution 2023-R-32. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and
 Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

Enactment No: 3836

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-32 into the record by title.

REGULAR AGENDA:**28. 23-0571 DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A WORKSHOP AND SPECIAL MEETING ON WEDNESDAY, AUGUST 23RD, 2023 TO DISCUSS SOLID WASTE MATTERS AND THE PROPOSED 2023-24 BUDGET.**

A motion was made by Commissioner Good Jr., seconded by Commissioner Schwartz, to approve Item #28 to schedule the Workshop/Special Meeting at 6:30 PM on Wednesday, August 23, 2023. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 28 into the record by title.

Commissioner Schwartz proposed to conduct the requested meeting on August 23, 2023, at 6:00pm.

REPORTS OF LEAGUE REPRESENTATIVES

Vice Mayor Siple said the information she received from the Florida League of Cities meeting she attended would be provided to the City Clerk, for distribution to the City Commission.

Commissioner Schwartz spoke about a public record request he said he received from a resident who wished to remain anonymous. The request was pertaining to a community poll Commissioner Castillo stated he conducted at the August 2, 2023, Commission Meeting. The request also pertains to an office account expenditure for \$7,500 filed under Chapter 106 of the Florida Statutes on Commissioner Castillo's Campaign Treasurer's Report.

COMMISSION ITEMS:

- 29. 23-0568** COMMISSIONER GOOD - ITEM #1: DISCUSSION AND POSSIBLE MOTION DIRECTING THE CITY ATTORNEY TO DRAFT A RESOLUTION TO BE CONSIDERED BY THE CITY COMMISSION AT ITS SEPTEMBER 6 COMMISSION MEETING FORMALLY REQUESTING THE BROWARD DELEGATION OF THE FLORIDA LEGISLATURE TO PRIORITIZE AND DRAFT A BILL TO BE CONSIDERED DURING THE 2024 LEGISLATIVE SESSION ADDRESSING THE REMOVAL AND RELOCATION BY UTILITY SERVICES PROVIDERS OF CERTAIN UTILITY HARDWARE AND

OTHER INFRASTRUCTURE.

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Siple, to approve Item #29. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 29 into the record by title, shared the display on his screen, and spoke about the issue with certain power lines he referenced in the item.

Commissioner Castillo and Vice Mayor Siple spoke on the item.

City Attorney Goren responded to the questions of the Commission about the inquiry of issuing code violations on utility easements. Mr. Goren said both directions listed in the item would be prepared to address the matter on a local level and state-wide.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge called Police Chief Shimpeno to address the Commission on two matters:

(1) Chief Shimpeno spoke on the start of the new school year next week on August 21, 2023 and the increased amount of traffic and police enforcement in school zones.

(2) Police Chief Shimpeno asked to place an item on the agenda renaming NW 184 Avenue Officer Charlie Herring Way at upcoming meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren asked the commission to approve a Conflict Waiver for Jana Lhota with Holland & Knight redev

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

NEW BUSINESS:

A motion was made by Commissioner Castillo, seconded by Commissioner Good, to direct the City Attorney to draft an ordinance amending the City's ability to provide water and sewer services outside city limits, and include the City Attorney's Legal Memorandum with the first reading of the proposed ordinance.

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo, Commissioner Schwartz, and Commissioner Good spoke on the matter.

City Attorney Goren responded about the potential proposed ordinance and that it would accompany a legal Memorandum from the City Attorney's Office to further address the matter if the New Business Item was approved.

MOTION TO EXTEND MEETING PAST 11:30 PM

A motion was made by Commissioner Good Jr., seconded by Commissioner Schwartz, to approve extending the commission meeting past 11:30 PM. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 0

Absent 1 - Mayor Ortis

OLD BUSINESS:**ADJOURN - 11:40 P.M.**

11:41 PM CLOSED DOOR SHADE SESSION FOLLOWS IMMEDIATELY AFTER THE REGULAR COMMISSION MEETING ADJOURNS.

ROLL CALL

Present 3 - Vice Mayor Iris A. Siple, Commissioner Jay D. Schwartz, and Commissioner Thomas Good Jr.

Absent 2 - Mayor Frank Ortis, and Commissioner Angelo Castillo

**NOTICE OF SPECIAL MEETING / SHADE SESSION
PEMBROKE PINES CITY COMMISSION****11:43 PM RECESS OF PUBLIC PORTION OF SHADE SESSION**

MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEYS JACOB HOROWITZ, MICHAEL D. CIRULLO AND BRIAN J. SHERMAN, AND SPECIAL COUNSELS JEREMY SPRINGHART, ESQ. WITH THE NELSON MULLINS LAW FIRM, TANYA COURTNEY, ESQ. OF NELSON MULLINS LAW FIRM PARTICIPATING IN PERSON OR VIA WEBEX PHONE LINK, WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASE OF CITY OF PEMBROKE PINES V. CON ED BROWARD COUNTY COURT CASE NO. 22-CA-00877, JUDGE HAIMES.

DATE: WEDNESDAY, AUGUST 16, 2023

TIME: DIRECTLY FOLLOWING THE 6:30 PM COMMISSION MEETING

PLACE: CITY OF PEMBROKE PINES
CITY HALL FIRST FLOOR
COMMISSION CHAMBERS
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025

12:17 AM RESUMED PUBLIC PORTION OF SHADE SESSION**12:18 AM ADJOURN PUBLIC PORTION OF SHADE SESSION**

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk