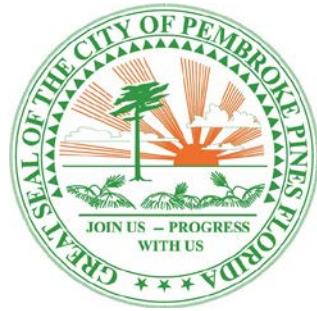


City of Pembroke Pines, FL

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



Meeting Minutes

Wednesday, September 16, 2020

6:00 PM

6:00 PM Virtual Second Budget Public Hearing. 6:30 PM (or such time as the 2nd Budget Public Hearing adjourns) Regular Commission Meeting. UPDATES: ADD-1, ADD-2, ADD-3 and Exhibit#9 to Item#13. Livestream at <https://www.ppines.com/135/Watch->

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 SECOND BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL**

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel S. Goren, City Clerk Marlene D. Graham, Deputy City Clerk Debra Rogers, and City Controller Jonathan Bonilla.

BPH-2 20-0671

SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2020-2021 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED MILLAGE RATE OF 5.6736, WHICH IS 4.96% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.4056 AND AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

City Attorney Goren read the Budget Public Hearing item into the record, by title and explained the Communications Media Technology "CMT" rules under the Governor's Executive Order 20-69; extended Executive Orders' 20-193, 20-150 and 20-179, and provided all of the options available to the public to participate in the virtual meeting.

1. 2020-11

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6736 OR \$5.6736 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 4.96% ABOVE THE ROLLED-BACK RATE OF 5.4056, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2020-2021 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.4273 FOR DEBT SERVICE ON THE GENERAL OBLIGATION

BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to adopt Proposed Ordinance 2020-11 Rev.1, establishing the operating millage rate of 5.6736 or \$5.6736 per thousand dollars of taxable assessed property value. Ordinance 2020-11, Enactment No. 1947, was adopted at 6:17 PM. The motion carried by the following vote:

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

Nay 0

Enactment No: 1947

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-11 into the record, by title.

Commissioner Castillo spoke on the item.

City Manager Dodge responded to the question of the Commissioner.

2. 2020-12 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-12 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-12 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to adopt Proposed Ordinance 2020-12, adopting the budget for fiscal year 2020-2021 and adopting the five year Capital Improvement Program for the City of Pembroke Pines. Ordinance 2020-12, Enactment No. 1948, was adopted at 6:20 PM. The motion carried by the following vote:

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

Nay 0

Enactment No: 1948

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-12 into the record, by title.

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel F. Goren, City Clerk Marlene D. Graham, Deputy City Clerk Debra Rogers, and City Controller Jonathan Bonilla.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Controller Jonathon Bonilla.

PRESENTATION:

PRE-1 20-0692

MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING TRINITY LUTHERAN CHURCH'S 60TH ANNIVERSARY.

Mayor Ortis read the proclamation honoring the Trinity Lutheran Church.

Commissioner Good spoke on the presentation.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The City Clerk announced no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Deputy City Clerk Rogers read emails from the following members of the public:

Megan Acosta and Elizabeth Burns.

Mayor Ortis spoke about the Diversity and Heritage Advisory Board meeting of September 15, 2020, and that the meeting achieved quorum.

ACKNOWLEDGEMENTS:

Commissioner Castillo took a point of privilege to wish his wife a happy anniversary after 31 years of marriage.

Vice Mayor Siple announced the next Raising Positive Children event entitled "A Night of Hope" taking place virtually on Thursday, October 15, 2020 at 6:30 PM.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 20-0674

BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD:

MS. ELIZABETH BURNS.

Commissioner Castillo announced Ms. Elizabeth Burns as the District 4 Board appointment to the Diversity and Heritage Advisory Board.

Ms. Burns addressed the Commission.

Vice Mayor Siple spoke on Ms. Burns' appointment.

CONTINUATION OF ITEMS AT THE REQUEST OF THE PUBLIC:
(Facilitated by the City Controller, Jonathon Bonilla)

Andrea Soto, 9851 NW 13th Street, Pembroke Pines, FL regarding the Flamingo Park requirements for the Optimist Club practices.

Commissioner Schwartz made an inquiry regarding the social distance requirements in the open parks.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the question of the Commissioner.

George Koren, 6751 SW 11th Street, Pembroke Pines, FL regarding a public comment submitted.

Deputy City Clerk Rogers responded to the member of the public.

Javier Canzobre, 19214 SW 4th Street, Pembroke Pines, FL regarding public access to the Commission meetings.

City Manager Dodge responded to the member of the public.

Commissioner Castillo asked for the audio issues to be addressed as members of the public were having difficulty hearing the meeting.

Luis Manuel, 16241 SW 2nd Drive, Pembroke Pines, FL inquired about the Lexus Dealership item.

CONSENT AGENDA:

1. **20-0569** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
(A) RE-20-09 "LAKE BANK BARRIER RESTORATION - PEMBROKE LAKES GOLF COURSE"

A motion was made to approve on the Consent Agenda

2. **20-0608** MOTION TO AWARD IFB # RE-20-05 "ASPHALT RESURFACING OF LINEAR PARK WALKING PATH" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ALL PAVING INC., IN THE AMOUNT NOT TO EXCEED \$36,263.13, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$1,500 AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$1,628.12.

A motion was made to approve on the Consent Agenda

3. **20-0654** MOTION TO APPROVE THE LEASE AGREEMENT, IN THE BEST INTEREST OF THE CITY, WITH BURNETT LIME COMPANY, INC. FOR A TEMPORARY LIME FEED SYSTEM BY CAL-FLO SYSTEMS, PROVIDING FOR THE LEASE OF THE SYSTEM AND THE PURCHASE OF CAL-FLO LIME SLURRY IN AN AMOUNT NOT TO EXCEED \$95,360, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **20-0657** MOTION TO APPROVE THE PURCHASE OF AN ADDITIONAL \$15,800 OF SODIUM CHLORIDE (SOLAR SALT) DURING THE CONTRACTUAL YEAR MAY 31, 2019, TO MAY 30, 2020, AND TO APPROVE AN INCREASE FROM 600 TONS TO 825 TONS, PER YEAR, OF SODIUM CHLORIDE ON AN AS NEEDED BASIS, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # ITB 2017-024 IN AN ANNUAL AMOUNT NOT TO EXCEED \$103,125, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

5. **20-0659** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CPH, INC. PURSUANT TO THE AWARD OF RFQ #PSUT-20-01 "DESIGN & POST DESIGN SERVICES: RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD) & 30" FORCE MAIN RELOCATION", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$389,769.

A motion was made to approve on the Consent Agenda

7. **20-0673** MOTION TO APPROVE THE AMENDED MASTER AGREEMENT WITH GLOBAL BUSINESS SOLUTIONS, INC., TO INCLUDE THE PURCHASE OF TESTING VOUCHERS IN AN AMOUNT NOT TO EXCEED \$13,560, AND AMEND THE AGREEMENT TO AN ANNUAL AMOUNT NOT TO EXCEED \$90,722 PURSUANT TO SECTION 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

8. **20-0677** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS

FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Vitas Healthcare Corporation of Florida - Palliative and Hospice Care - Renewal - Community Services Department.

ITEMS (B) AND (C) ARE NOT RENEWING; THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(B) Advanced Data Solutions, Inc. - Back Scanning and Media Conversion Project - Non-Renewal - City Clerks Department

(C) Burnett Lime Company, Inc. - Temporary Lime Feed System - Non-Renewal - Utilities Department

A motion was made to approve on the Consent Agenda

9. **20-0623** MOTION TO APPROVE THE PURCHASE OF REPAIR PARTS FOR ALL CITY LIFT STATIONS ON AN AS NEEDED BASIS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$246,146 FROM THE SOLE SOURCE VENDOR, SMITH & LOVELESS, INC., PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S CODE OF ORDINANCES, REALIZING A SAVINGS OF UP TO \$17,230.22 IN SALES TAX.

A motion was made to approve on the Consent Agenda

10. **20-0678** MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2019-2020 AND 2020-2021 SCHOOL YEARS FOR THE PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CENTRAL CAMPUS AND CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL EAST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS; AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

A motion was made to approve on the Consent Agenda

11. **20-0576** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF INTERIOR LOCKS, EXTERIOR LOCKS AND ACCESS CONTROLS

FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOL CAMPUSES FROM GERELOCOM, INC. IN THE AMOUNT NOT TO EXCEED \$2,590,882.88 WHICH INCLUDES A 2.5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$60,534.65, A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$72,641.58, AND A 1.5% FEE TO PROVIDE A PAYMENT & PERFORMANCE BOND IN THE AMOUNT OF \$36,320.79, UTILIZING PRICING ESTABLISHED BY THE GENERAL SERVICES ADMINISTRATION (GSA) RFQ # 1379381, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

12. **20-0682** MOTION TO APPROVE THE MINUTES OF THE FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING OF THURSDAY, SEPTEMBER 3RD, 2020; REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, AUGUST 19, 2020; THE COMMISSION BUDGET WORKSHOP PRESENTATION MINUTES OF AUGUST 13, 2020, AND THE MINUTES OF THE SPECIAL MEETING TO APPROVE THE AUGUST 18 2020 ELECTION RESULTS / BUDGET WORKSHOP MEETING / CONTINUED CITY COMMISSION MEETING ON PROPOSED ORDINANCE 2020-09 ON THURSDAY, AUGUST 27, 2020.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Siple, Seconded by Commissioner Good, to approve Items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, and 12 on the Consent Agenda. Item 6 was pulled for discussion by Commissioner Good. The motion carried by the following vote:

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

Nay 0

6. **20-0661** MOTION TO APPROVE THE LEXUS OF PEMBROKE PINES SPECIAL EXCEPTION AND SITE PLAN AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED AT 16150 PINES BOULEVARD

A motion was made by Vice Mayor Siple, seconded by Commissioner Good Jr., to approve Item #6 accepting the recommendations of the Planning & Zoning Board to approve the Lexus of Pembroke Pines Special Exception and Site Plan. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 6 into the record, by title.

Mayor Ortis, Commissioner Castillo, and Commissioner Good spoke on the item.

The following member of the public spoke on the item:

Luis Manuel, 16241 SW 2nd Drive, Pembroke Pines, FL.

Dennis Mele, Esq., of Greenspoon Marder LLP, 200 East Broward Boulevard, Fort Lauderdale, FL., provided a response to the member of the public via PowerPoint presentation, on behalf of the applicant.

City Attorney Goren requested Mr. Mele clarify for the record that the applicant declined the Quasi-Judicial process regarding the request for the exception.

ADD-1 20-0690

[ADDENDUM ITEM-1] MOTION TO APPROVE SUBAWARD AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR CARES ACT FUNDING; AND TO THE ALLOW THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THIS AGREEMENT.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve ADD-1 Subaward Agreement between Broward County and the City of Pembroke Pines for Cares Act Funding. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-1 into the record, by title.

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

Mike Stamm, Planning and Economic Development Director, responded to the questions of the Commission.

City Manager Dodge responded to the questions of the Commission regarding how the funds will be allocated by category.

Lisa Chong, Finance Director, addressed the questions of the Commission.

ADD-2 20-0694

[ADDENDUM ITEM-2] MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$133,441.55 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve ADD-2 to authorize the City Manager to execute the PEMT Letter of Agreement on behalf of the Pembroke Pines Fire Department. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-2 into the record, by title.

ADD-3 2020-R-43

[ADDENDUM-3] MOTION TO ADOPT PROPOSED RESOLUTION NO. 2020-R-43 FOR THE FIRST AMENDMENT TO THE CORONAVIRUS RELIEF FUND (CRF) SUB-RECIPIENT AGREEMENT.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt ADD-3 Proposed Resolution 2020-R-43 for the First Amendment to the Coronavirus Relief Fund (CRF) Sub-Recipient Agreement. The motion carried by the following vote:

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

Nay 0

Enactment No: 3716

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-3 Proposed Resolution 2020-R-43 into the record, by title.

QUASI JUDICIAL AGENDA:

13. 20-0675 REQUEST TO APPEAL A DECISION OF THE PLANNING AND ZONING BOARD BY AN AFFECTED PARTY FOR THE LADIM AVIATION SITE PLAN (SP 2020-08).

Commissioner Good made a motion to refer the matter back to the Planning and Zoning Board to have the board's questions answered. The motion made by Commissioner Good died for lack of a second. City Attorney Goren clarified that in the absence of a vote being taken by Commission on September 16, 2020, the vote taken by the Planning and Zoning Board on August 13, 2020, stands as a matter of law.

City Attorney Goren read Item 13 into the record, by title and explained the Quasi-Judicial process of the appeal which was properly filed under section 32.083 of the City's Code and as it pertained to the Florida Sunshine Law section 286.0114 regarding public comments.

Commissioner Schwartz made a point of order to notify the Commission of his future submittal of form 8B due to personal conflicts with voting on the item being appealed. ***[Additional information pertaining to North Perry Airport has been provided by Commissioner Schwartz to these minutes as Exhibit A].***

Commissioner Good spoke on the reasons for the appeal in this matter for the consideration of the Commission. Commissioner Good presented his discussion via PowerPoint titled "APPLICATION SP 2020-08 LADIM AVIATION APPEAL" pertaining to the Perry Airport Layout Plan approved at the 11-5-2019 Broward County Commission meeting. Commissioner Good spoke on the City's lease properties: the Pines Recreation Center, the Maxwell Park parcel and Fire Station 33.

City Manager Dodge provided an update to the Commission and public regarding the Fire Station 33 lease renewal agreement.

George Platt, Esq., of LSN Partners 200 East Broward Boulevard, Fort Lauderdale addressed the Commission on behalf of the applicant. He asked that the appeal be denied.

City Attorney Goren affirmed Commissioner Good would be provided an opportunity for a rebuttal. Commissioner Good said he reviewed the Planning and Zoning Board meeting and looked at the board's final action on this matter. Commissioner Good made a motion to refer the matter back to the Planning and Zoning Board to have their questions answered.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the questions of the Commissioner regarding the terms of the agreement with regards to the Fire Station.

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

City Attorney Goren responded the questions of the Commission regarding the appeal process.

The following members of the public spoke on the item:

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

Ryann Greenberg, 19485 SW 67th Street, Pembroke Pines, FL

Cary Goldberg, 7201 South Airport Road, Pembroke Pines, FL

Stephen Card, 1120 SW 87th Avenue, Pembroke Pines, FL

ORDINANCES AND RESOLUTIONS:

14. 2020-10 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-10 REV 1 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 32, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS" BY SPECIFICALLY AMENDING THE PROVISIONS RELATED TO THE "AFFORDABLE HOUSING ADVISORY COMMITTEE," BY AMENDED SECTION 32.161 ENTITLED, "COMPENSATION; APPOINTMENT OF MEMBERS; TERMS OF OFFICE," TO INCLUDE A LOCAL ELECTED OFFICIAL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND TO REQUIRE PARTICIPATION IN REQUIRED REGIONAL WORKSHOPS; BY AMENDING SECTION 32.164 ENTITLED, "TRIENNIAL REPORT OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE," TO PROVIDE FOR AN ANNUAL REPORT TO CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN

EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to adopt Proposed Ordinance 2020-10 amending the provisions related to the Affordable Housing Advisory Committee by amending Section 32.161 of Pembroke Pines City Code. Enactment No. 1949. The motion carried by the following vote:

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

Nay 0

Enactment No: 1949

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-10 into the record, by title and responded to the questions of the Commission.

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

RESOLUTION:

15. 2020-R-39

MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2020-R-39

PROPOSED RESOLUTION 2020-R-39 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A MODIFICATION TO THE NON-VEHICULAR ACCESS LINE OPENING ALONG S.W. 160th AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2020-R-39 approving a modification to the non-vehicular access line opening along SW 160th Avenue. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

Enactment No: 3717

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-39 into the record, by title.

REGULAR AGENDA:

16. 20-0646 MOTION TO APPOINT A MEMBER OF THE CITY COMMISSION TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Motion was made by Commissioner Good, seconded by Commissioner Schwartz, to appoint a member of the City Commission to serve on the Affordable Housing Advisory Committee.

Commissioner Good spoke in favor of having an alternate appointee in addition to the main appointee; and having the vice mayor, whoever that vice mayor may be, rotate annually on the board, that the vice mayor acts in that role, along with a secondary appointee, possibly the person next in line to be vice mayor.

Commissioner Schwartz made a friendly amendment to not have an elected official take a leadership role on the board if the potential chair or vice chair would rotate out every year if they were vice mayor. The friendly amendment died for lack of a second.

Planning and Economic Director Mike Stamm provided further clarification on the annual basis on which the Affordable Housing Advisory Committee would now meet having changed from three years to one year.

Commissioner Castillo did not agree with appointing a member of the commission based on that member being vice mayor which is an annual rotation. It should be with an official serving in a longer term capacity due to the deep intricate nature of the work and complexity that would require a depth of involvement that would take longer than a one year rotation.

Vice Mayor Siple agreed with not having a vice mayor annual rotation on the board. She said this was a deep subject that required a deeper participation for more than one year.

A substitute motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to appoint Vice Mayor Siple as elected official (not in vice mayor capacity) to serve on the board with Commissioner Good as alternate. One year term.

**Vice Mayor Siple: Appointee
Commissioner Good: Alternate
Term: One (1) year**

The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 16 into the record, by title and responded to the questions of the Commission.

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

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission regarding the updated Board meeting time frames and the training requirements.

17. 20-0662 MOTION TO ACCEPT ARTICLE 5 - USE REGULATIONS SECTION OF THE LAND DEVELOPMENT CODE UPDATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve the motion to accept Article 5 Use Regulations Section of the Land Development Code Update. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Siple, Vice Mayor Schwartz, and Commissioner Castillo

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 17 into the record, by title.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis and Vice Mayor provided updates on past and future League meetings.

Commissioner Good spoke about the Solid Waste Working Group governance structure and said an item would be brought forth for a formal discussion at a future Commission meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

18. 20-0669 COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE ACTION TO CREATE A CITIZEN'S BUDGET AND FINANCE ADVISORY BOARD CONSISTING OF RESIDENT VOLUNTEERS WITH DEMONSTRATED FINANCIAL ANALYSIS SKILLS AND CREDENTIALS TO INDEPENDENTLY REVIEW CITY BUDGETS AND SPENDING, AND TO MAKE FINDINGS AND RECOMMENDATIONS TO THE CITY COMMISSION, ADMINISTRATION AND THE GENERAL PUBLIC.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, to approve the item.

Discussion ensued in which Vice Mayor Siple asked questions about how the budget and finance advisory board would be structured, and how appointments would be made, whether by the Commission or by Administration; what the responsibilities of the board members would be; who the board liaison would be.

Commissioner Good said that Commissioner Castillo was basically making a motion to initiate discussion and exploration to have staff to go out and research best practices for the Commission to determine what is good for the City.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to defer the item in order to direct City Manager and staff to come back to the Commission with additional information and clarification. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Siple, Vice Mayor Schwartz, and Commissioner Castillo

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 18 into the record, by title and spoke on the item.

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

The following member of the public spoke on the item:

Javier Canzobre, 19214 SW 4th Street, Pembroke Pines, FL

19. 20-0683 COMMISSIONER SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION AT THE REQUEST OF CITY ADMINISTRATION TO CLARIFY SIGNAGE INSTALLATION AT BEN FIORENDINO PARK.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 19 into the record, by title and spoke on the item.

City Manager Dodge responded to the questions of the Commissioner.

The following member of the public spoke on the item:

Paul Girello of Pembroke Lakes attempted to speak on the item but was unable to do so due to technical audio difficulties.

NEW BUSINESS:**OLD BUSINESS:**

Commissioner Good spoke under old business regarding the Commission taking action to assist two communities seeking help with the United States Postmaster General. Information was requested and a response was not received from Staff and clarification was also needed to confirm if the Resolutions that passed were submitted to the Postmaster General as adopted.

City Manager Dodge and City Clerk Graham responded they would follow up with the Commissioner promptly.

City Attorney responded to the Commission regarding the adopted Resolutions.

ADJOURN - 10.36 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk