

# City of Pembroke Pines, FL

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



## Meeting Agenda

**Wednesday, May 3, 2023**

**6:30 PM**

**6:30 PM Regular Commission Meeting. ADD-1 added to Consent Agenda. Item #8 pulled by Administration. Item #10 pulled by Applicant. Item #12 Revised.**

**Commission Chambers**

### **City Commission**

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

**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 VIEWS ON ANY TOPIC.

**TELEVISED**

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION MEETINGS ON TELEVISION AT: COMCAST CHANNEL 78, AND AT&T U-VERSE CHANNEL 99.

**WEBSITE ACCESS TO LIVESTREAM:**

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>  
Live Stream of the Commission Meeting can also be viewed on Youtube at [www.youtube.com](http://www.youtube.com).

### **VIEW AGENDAS:**

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

### **ACCOMMODATIONS:**

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
MGRAHAM@PPINES.COM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

### **FURTHER INFORMATION**

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

### **THANK YOU.**

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.

**6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

**PRE-1**    [23-0299](#)    PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO WEST BROWARD HIGH SCHOOLS JROTC DRILL TEAM WHO TOOK FIRST PLACE IN THE 2023 STATE OF FLORIDA JROTC DRILL TEAM CHAMPIONSHIP.

**Sponsors:**            Frank C. Ortis

**Attachments:**        [1. West Broward High School JROTC Team 2023 - State Championship-2](#)  
[2. West Broward High School JROTC Team 2023 - State Championship](#)

**PRE-2**    [23-0295](#)    PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE COMBAT ANTI-SEMITISM MOVEMENT (CAM) RECOGNIZING MAY 2023 AS JEWISH AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**            Frank C. Ortis

**PRE-3**    [23-0296](#)    PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO BENJAMIN MCAFEE, NAMI BROWARD ADVOCACY GROUP, RECOGNIZING MAY 2023 AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**            Ortis

**Attachments:**        [1. NAMI-VirtualMeetingBookmark-April2021](#)

**PRE-4**    [23-0294](#)    PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE EARLY LEARNING COALITION OF BROWARD COUNTY AND CHILDCARE WORKERS RECOGNIZING MAY 12, 2023 AS NATIONAL CHILDCARE PROVIDER APPRECIATION DAY IN THE CITY OF PEMBROKE PINES

**Sponsors:**            Siple

**Attachments:**        [1. Pembroke Pines Impact Statement.pdf](#)

**PRE-5**    [23-0328](#)    PRESENTATION NO. 5: WATER SAFETY PRESENTATION BY THE CITY OF PEMBROKE PINES FIRE DEPARTMENT AND RECREATION AND CULTURAL ARTS DEPARTMENT IN RECOGNITION OF MAY BEING WATER SAFETY MONTH.

**Sponsors:**            Parks and Recreation Director and Sorensen

**Attachments:**        [1. Water Safety Presentation.pdf](#)

### **ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

**8.**            **23-0287**            [ITEM #8 PULLED FROM THE AGENDA BY ADMINISTRATION] MOTION TO APPROVE THE AWARD OF ITQ # RE-23-02 "FENCING AT VARIOUS CITY PARKS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHGROUPONE, INC., IN THE AMOUNT NOT TO EXCEED \$41,143.95.

**Sponsors:**            Recreation and Cultural Arts

**Attachments:**        1. ITQ # RE-23-02 Fencing at Various City Parks - Executive Summary

**10.**           **23-0127**            [ITEM #10 PULLED BY APPLICANT] THE DEVELOPER SUBMITTED A NEW LETTER OF REQUEST TO DEFER TO A NEW DATE OF WEDNESDAY, JUNE 21, 2023 INSTEAD OF WEDNESDAY JUNE 7, 2023. THIS ITEM WAS ADVERTISED FOR MAY 3, 2023. THE ITEM WILL BE RE-ADVERTISED FOR THE NEW MEETING DATE.

MOTION TO APPROVE THE WM RECYCLING SOUTH FLORIDA SITE PLAN (SP 2022-0014) FOR BUILDING HEIGHT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED AT 20701 PEMBROKE ROAD

**Sponsors:**            Planning and Economic Development Department

**Attachments:**        1. Letter to Michael Stamm Re WM Site Plan Deferral(54213259.1)  
2. City Commission Consent Affidavit  
3. Unified Development Application  
4. Exhibit A-G (WM Recycling South Florida)  
5. Excerpt of Draft PZB minutes (2-9-2023)  
6. City Commission Selected Plan Sheets  
7. Subject Site Aerial Photo

10. [23-0335](#) REFERENCE TO ITEM #10 ON THE MAY 3, 2023 COMMISSION MEETING AGENDA: WM RECYCLING SOUTH FLORIDA SP 2022-0014 - DEFERRAL REQUEST LETTER ATTACHED HERETO.  
REQUEST TO DEFER ITEM TO JUNE 21, 2023. ITEM #10 WM RECYCLING SOUTH FLORIDA SP 2022-0014 WAS ADVERTISED TO GO BEFORE COMMISSION ON MAY 3, 2023. THIS DEFERRAL REQUEST IS TO BE MADE ON THE RECORD.

**Sponsors:** City Commission

**Attachments:** [1. Request for deferral June 21 SP2022-0014.pdf](#)

## ITEMS AT THE REQUEST OF THE PUBLIC

### COMMISSION AUDITOR REPORT:

### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

### CONSENT AGENDA:

1. [23-0248](#) MOTION TO AWARD IFB # PSPW-23-09 "CHARTER SCHOOLS - STAIRWAY REPLACEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$525,261.45, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$25,012.45.

**Sponsors:** Public Services

**Attachments:** [1. PSPW-23-09 - Bid Tabulation](#)  
[2. Bejar Construction, Inc. Executed Contract](#)  
[3. Exhibit A - IFB # PSPW-23-09 Charter Schools – Stairway Replacements](#)  
[4. Exhibit B - Bejar Construction, Inc. - Bid Submittal](#)

2. [23-0289](#) MOTION TO APPROVE THE EIGHTH AMENDMENT TO ORIGINAL AGREEMENT, AS AMENDED, BETWEEN THE CITY OF PEMBROKE PINES AND GRANICUS, LLC TO APPROVE THE ASSIGNMENT OF THE AGREEMENT FROM GRANICUS, INC TO GRANICUS, LLC, PURSUANT TO THE REQUIREMENT SET FORTH IN SECTION 15.2 OF THE ORIGINAL AGREEMENT.

**Sponsors:** City Clerk

**Attachments:** [1. Granicus LLC - Legistar Software Agreement - Eighth Amendment \(signed\).pr](#)  
[2. Exhibit G - Assignment Letter.pdf](#)

3. **23-0290** MOTION TO APPROVE THE AWARD OF CS-21-02-07 "PINES PLACE CABINET PROJECT # 4" IN THE AMOUNT NOT TO EXCEED \$32,327 TO CABINET STOP SHOP, LLC.

**Sponsors:** Community Services Department

**Attachments:** [1. CS-21-02-07 Pines Place Cabinet Project #4 - Executive Summary](#)

4. **23-0291** MOTION TO APPROVE THE CLOSING AGREEMENT G2564 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR OPERATING ASSISTANCE IN THE AMOUNT OF \$346,940.00

**Sponsors:** Community Services Director

**Attachments:** [1. Closing Agreement \(003\)](#)

5. **23-0292** MOTION TO AWARD IFB # PSPW-22-04 "EAST CAMPUS ADMINISTRATION BUILDING HVAC REPLACEMENT AND ARCHITECTURAL RENOVATION" TO THE SOLE BIDDER, BEJAR CONSTRUCTION, INC., IN AN AMOUNT NOT TO EXCEED \$1,330,352.65, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$62,159.65.

**Sponsors:** Public Services

**Attachments:** [1. PSPW-22-04 - Bid Tabulation](#)  
[2. PSPW-22-04 Price Tabulation](#)  
[3. Bejar Construction Inc. - Vendor Executed Agreement](#)  
[4. Exhibit A- IFB # PSPW-22-04](#)  
[5. Exhibit B - Bejar Construction Inc. - Bid Submittal](#)

6. **23-0050** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

(B) Robert Warren Enterprises, Inc. d/b/a Occupational

Medical Centers of America - Annual Physical Examinations -  
Renewal

**Sponsors:** Finance

**Attachments:** [1. Contract Database Report - May 3, 2023](#)  
[2. A. Baptist Health - Health & Wellness \(AB\)](#)  
[3. B. Robert Warren Enterprises, Inc - Physical Exams \(AB\)](#)

7. **23-0300** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) TS-23-05 SOLARWINDS RENEWAL

**Sponsors:** Technology Services Department

**Attachments:** [1. \(A\) TS-23-05 SolarWinds Renewal](#)  
[2. \(B\) Boiler Plate](#)

9. **23-0329** MOTION TO APPROVE THE REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, APRIL 19, 2023.

**Sponsors:** City Clerk

**Attachments:** [1. 04-19-2023 Minutes-Commission Meeting.pdf](#)

11. **23-0252** MOTION TO ACCEPT THE SUBAWARD AND GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), AND THE CITY OF PEMBROKE PINES FOR A TOTAL OF \$150,000 FOR THE WATERSHED MANAGEMENT PLAN VIA THE HAZARD MITIGATION GRANT PROGRAM, AND TO EXECUTE THE FAU MASTER RESEARCH AGREEMENT WITH THE FLORIDA ATLANTIC UNIVERSITY (FAU) BOARD OF TRUSTEES AND TASK ORDER # 1 IN THE AMOUNT OF \$150,000.

**Sponsors:** Engineering Division

**Attachments:** [1. FDEM Subaward and Grant Agreement \(4337-4-Py\)](#)  
[2. FAU Master Research Agreement and Task Order # 1](#)  
[3. FDEM approval to contract directly with FAU](#)  
[4. Statement of Work for Watershed Phase II Project](#)

- ADD-1 **23-0337** [ADD-1: ADDENDUM ITEM NO. 1 ADDED TO THE CONSENT AGENDA]: MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT



BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2022-2023 SCHOOL YEAR.

**Sponsors:** Police

**Attachments:** [1. Broward County School Board School Resource Officer Agreement 2022-23](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

**FIRST READING ORDINANCES:**

**RESOLUTIONS:**

**12. [2023-R-12](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-12**

A RESOLUTION OF THE CITY COMMISSION OF THE PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF APPROXIMATELY 3.923 ACRES OF REAL PROPERTY FROM VD HOMESTEAD LLC, GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 196TH AVENUE, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION AND TO EFFECTUATE THE ACQUISITION OF SUCH REAL PROPERTY IN ACCORDANCE WITH THE TERMS OF THE PURCHASE AND SALE AGREEMENT AND ANY AMENDMENTS THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

- Attachments:**
- [1. 2023-R-12 \(Agreement for Purchase and Sale - VD Homestead -2\)](#)
  - [2. BOUNDARY SURVEY 20190509 - VD Homestead](#)
  - [3. Subject Site Aerial Photo](#)
  - [4. Excerpt of CC Minutes \(9-7-2022\)](#)
  - [5. Excerpt of VD Homestead LLC Appraisals](#)
  - [6. Exhibit A \(Revised Agreement for Purchase and Sale - VD Homestead\).pdf](#)

## REGULAR AGENDA:

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

13.     [23-0331](#)     VICE MAYOR SIPLE - ITEM 1: MOTION TO DIRECT THE CITY MANAGER AND THE CITY ATTORNEY TO CONTINUE DISCUSSIONS WITH BROWARD COUNTY REGARDING THE 1983 TRAFFIC ENGINEERING AGREEMENT (TEA) , AS AMENDED, AND TO DRAFT A POTENTIAL AMENDMENT TO THE TEA THAT WILL PROVIDE FOR CHANGES (AMENDMENTS) TO THE VARIOUS ISSUES CONTAINED IN CITY ATTORNEY MEMORANDUM NO. 2023-038 DATED APRIL 25TH, 2023, INCLUDED AS BACKUP.

**Sponsors:**           Siple

**Attachments:**     [1. Agenda Attachment \(1\) Broward Co Traffic Memo 2023-038 City Attorney Ref](#)

14.     [23-0330](#)     COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND POSSIBLE ACTION REGARDING POTENTIAL UPDATE TO CITY/COUNTY TRAFFIC ENGINEERING AGREEMENT.

**Sponsors:**           Castillo

**Attachments:**     [1. Agenda Attachment \(1\) Broward Co Traffic Memo 2023-038 City Attorney Ref](#)  
[2. Agenda Attachment \(2\) - Broward Co Traffic Engineering Agreement-Combine](#)

## NEW BUSINESS:

## OLD BUSINESS:

## ADJOURN - 11:30 P.M.

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**