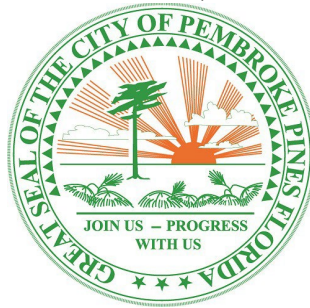


City of Pembroke Pines, FL

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



Meeting Minutes - Draft

Tuesday, October 8, 2024

5:45 PM

**5:45 PM Closed Door Session: Pursuant to Section 281.301 F.S.
6:30 PM Regular City Commission Meeting [Or at such time as the
Closed Door Session adjourns.]. Item ADD-1 has been added to
the Regular agenda.**

Commission Chambers

City Commission

*Angelo Castillo, Mayor
Thomas Good, Jr., Vice Mayor
Michael A. Hernandez, Commissioner
Maria Rodriguez, Commissioner
Jay D. Schwartz, Commissioner*

5:45 PM CLOSED DOOR SCHOOL SAFETY SESSION MEETING CALLED TO ORDER

CLOSED DOOR SESSION ON SCHOOL SAFETY PURSUANT TO F.S. 281.301

OPEN PUBLIC PORTION OF THE SCHOOL SAFETY MEETING

ROLL CALL

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Debra E. Rogers.

Others also present for the closed door School Safety Meeting:

Jonathan Bonilla, Assistant City Manager
Ken Juede, Municipal Security Manager
Paul Danner, Municipal Security Unit
Tim Cockrell, Municipal Security Unit
Dr. Kimberly Pizzo, District Safety Specialist, Assistant Principal, Charter Elementary School/FSU Campus
Dr. Lisa Maraj, Principal, Charter Elementary School/FSU Campus
Nalini Sohit-Vazquez, Financial Controller
Dan Giustino, Emergency Management Director

SM-1 CLOSED DOOR SESSION: PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY.

MOTION TO APPROVE THE 2024-2025 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2024-2025 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, UPDATED K-12 THREAT MANAGEMENT POLICY, UPDATED SAFER SPACES POLICY, UPDATED VISITOR INTRUDER CONTROL POLICY, AND TO APPLY AND RECEIVE THE 2024-2025 SCHOOL HARDENING GRANT. **[REFERENCE ITEM NO. 8 ON THE 10/8/2024 CONSENT AGENDA].**

City Attorney Goren stated the school safety meeting was confidential referencing Chapter 286.0113(1) - Which indicated that portion of a meeting that would reveal a security system plan, fire safety system plan, or portion thereof be made confidential and exempt by s. 119.071(3)(a) is exempt from s. 286.011 and s. 24(b), Article I of the State Constitution.

City Attorney Goren stated the meeting was noticed pursuant to section 281.301 of the Florida Statutes, but clarified the meeting was governed under section 286.0113(1) Sunshine Law for the record.

5:47 PM RECESS PUBLIC PORTION OF SCHOOL SAFETY MEETING

6:37 PM RESUME PUBLIC PORTION OF SCHOOL SAFETY MEETING

6:38 PM ADJOURN PUBLIC PORTION OF SCHOOL SAFETY MEETING

6:39 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Closed Door Session adjourns.]

ROLL CALL

Present 5 - Mayor Angelo Castillo, Vice Mayor Thomas Good Jr., Commissioner Maria Rodriguez, Commissioner Jay D. Schwartz, and Commissioner Michael A. Hernandez

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Debra E. Rogers.

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

PRESENTATIONS:

PRE-1 PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR SEPTEMBER 2024 .

Presentation 1 was postponed to the October 16, 2024, Regular Commission Meeting.

PRE-2

PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO GILBERTO MENDOZA IN RECOGNITION OF FLORIDA CLIMATE WEEK, OCTOBER 7-13, 2024 IN THE CITY OF PEMBROKE PINES.

PRE-3

PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING OCTOBER 2024 AS HINDU HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Castillo read the proclamation and presented it to Mr. Ram Tewari in recognition of Hindu Heritage Month in the City of Pembroke Pines.

Mr. Tewari read information about the Hindu religion and thanked the City Commission for their continued support of diversity in the City of Pembroke Pines. Mr. Tewari also distributed cultural items to the Commission that represent his heritage to show appreciation for the annual recognition.

PRE-4

PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO LIZA ERAZO, PRESIDENT OF HISPANIC VOTE BROWARD, RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2024, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Presentation 4 was postponed to the October 16, 2024, Regular Commission Meeting.

PRE-5

PRESENTATION NO. 5: PRESENTATION OF THE NATIONAL PROCUREMENT INSTITUTE'S (NPI) 2024 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD TO THE CITY OF PEMBROKE PINES' PROCUREMENT DEPARTMENT.

Mayor Castillo read a certificate and presented the National Procurement Institute's (NPI) 2024 Achievement of Excellence Award to Mark Gomes, Procurement Director and Byron Granada-Paez, Assistant Procurement Director, on behalf of the department.

Mark Gomes briefly addressed the Commission to thank his family and his staff in the Procurement Department for the honor.

ANNOUNCEMENTS:

Mayor Castillo spoke about the attacks on Hamas that began on October 7, 2023. In remembrance of the one year anniversary, Mayor Castillo observed a moment of silence for the individuals who were killed and suffering because of the war in the Middle East.

Dan Giustino, Emergency Management Director, addressed the Commission to provide updates concerning Hurricane Milton.

Mayor Castillo and Commissioner Schwartz thanked Mr. Giustino for the report.

ADD-1 DISCUSSION AND POSSIBLE ACTION TO CONTRIBUTE \$100,000 TOWARDS THE CITY OF MIRAMAR'S SOLID WASTE CAMPUS OPPOSITION CAMPAIGN AT THE REQUEST OF MIRAMAR MAYOR MESSAM.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to approve the request from the City of Miramar for an amount not to exceed \$100,000.00 to assist in the fight against the incinerator posed by Miami-Dade County prospective from this day forward; and to authorize the City Attorney to review the billings and to authorize the expenditures. The motion carried by the following vote:

Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez
Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Castillo invited Mayor Messam from the City of Miramar to the podium.

Mayor Messam introduced the following staff members present with him from the City of Miramar:

City Manager, Dr. Roy Virgin, Deputy City Manager, Kelvin Baker, and Development & Intergovernmental Affairs Officer, Debon Campbell.

Mayor Messam said he was reaching out to Municipalities with regards to the resolution and letter request of support sent by the City of Miramar to stop the proposal of building an incinerator in the City of Pembroke Pines and the surrounding areas. The Mayor continued to speak about the proposed sites to build the facility: Medley, Opa-Locka West Airport, or the current site in the City of Doral, and stated he was seeking financial support for the legal services, environmental services, and other services to ensure the site would not be accepted anywhere in the vicinity of Southwest Broward County.

Mayor Castillo, Vice Mayor Good, Commissioner Rodriguez, Commissioner Hernandez, and Commissioner Schwartz spoke their thoughts of support with regards to Mayor Messam's request.

- 13. COMMISSIONER RODRIGUEZ ITEM NO. 1: MOTION, DISCUSSION AND POSSIBLE ACTION ON TRAFFIC CALMING MEASURE ON SW 54TH PLACE, WITH THE POSSIBILITY OF DIRECTING CITY STAFF TO PERFORM A SURVEY OF THE RESIDENTS OF SW 54TH PLACE AND THE SURROUNDING NEIGHBORHOOD REGARDING THE IMPACT OF RECENTLY INSTALLED TRAFFIC CALMING MEASURES, INCLUDING SPEED HUMPS.**

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to direct the City Manager to perform a survey of the residents of 54th place, to be brought back before the commission at the November 6th Meeting . The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Rodriguez read Item 13 into the record by title and spoke about the request for calming measures on SW 54th Place and the surrounding areas.

Mayor Castillo deferred to the City Manager to weigh in on the matter.

City Manager Dodge responded to the questions of the Commission and said staff could be directed to complete door-to-door surveys in the surrounding communities. However, Mr. Dodge clarified the regulatory compliance concerning SW 54th Place as required by city ordinance.

Commissioner Schwartz spoke on the item and referenced the April 3, 2024, Commission Meeting.

The following members of the public spoke on the item: Tim Wilder of

Durango Estates

Eduardo Canales, 20126 SW 54th Place, Pembroke Pines, FL Rafael

Gonzalez, 199th Street, Pembroke Pines, FL

City Manager Dodge responded to the resident and City Commission about the adopted resolution that defined the distance requirements between speed humps.

Kenneth Farkas, 5331 SW 199th Avenue, Pembroke Pines, FL Debbie

Wilder, SW 199th Avenue, Pembroke Pines, FL

Commissioner Schwartz inquired about the petition submitted to install speed humps back in April versus the recent signers of the petition.

Harold Parke, 5301 SW 199th Avenue, Pembroke Pines, FL

Mayor Castillo reiterated the ordinance and the requirements to have speed humps installed in a neighborhood.

AJ Park, 5301 SW 199th Avenue, Pembroke Pines, FL

City Attorney Goren responded to the question of the Commission

regarding the resolution including non-homeowners being permitted to submit a petition to install speed humps.

Commissioner Schwartz, Commissioner Hernandez, and Commissioner Rodriguez, and Mayor Castillo continued to weigh in on the matter.

City Attorney stated for the record that targeted deadline to have the surveys completed was by the November 6, 2024, Commission Meeting.

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

There were no board appointments announced.

CONSENT AGENDA:

1. MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
 - (A) PSPW-24-07 "QUARTERLY RIGHT-OF-WAY ROYAL PALM MAINTENANCE"
 - (B) TS-24-17 "LENEL TAKEOVER PROJECT"

A motion was made to approve on the Consent Agenda

2. MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PEMBROKE PINES AND BROWARD COUNTY SHERIFF'S OFFICE (BSO), FOR THE CITY'S ACCEPTANCE OF THE FY 21 U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$26,934. BSO WILL PROVIDE ADMINISTRATIVE SERVICES REQUIRED OF BROWARD COUNTY AND TO FACILITATE COMPLIANCE WITH THE REQUIRED CONDITIONS OF THE GRANT.

A motion was made to approve on the Consent Agenda

3. MOTION TO AWARD IFB # PSUT-24-09 "PRESTRESSED CONCRETE PIPE REPAIR FITTINGS" TO THE SOLE RESPONSIVE/RESPONSIBLE BIDDER, RANGELINE TAPPING SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$55,386.

A motion was made to approve on the Consent Agenda

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

(A) Emilio's BBQ Catering Services Corp. - Gift Shop/food services at the Senior Center - Renewal

(B) Hazen and Sawyer, P.C. - WWTP Process Engineering Services - Renewal

ITEMS (C) AND (D) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(C) Airgas USA, LLC. - Liquid Carbon Dioxide-Renewal - Non-Renewal

(D) Concrete Works & Paving, Inc. - Concrete & Asphalt Restoration Services - Non-Renewal

A motion was made to approve on the Consent Agenda

5. MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2024, FIRE ASSESSMENT HEARING MEETING AND THE SEPTEMBER 18, 2024, SHADE SESSION, SECOND BUDGET HEARING, AND REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

6. MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND JACOB KLAUS, AS PARENT OF ELI KLAUS, AND ELI KLAUS, INDIVIDUALLY.

A motion was made to approve on the Consent Agenda

7. MOTION TO APPROVE THE INCREASE OF THE ESTIMATED ANNUAL EXPENSE TO HOME DEPOT USA, INC., UTILIZING OMNIA PARTNERS, PUBLIC SECTOR CONTRACT # 16154 "MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES" TO AN ESTIMATED ANNUAL AMOUNT OF \$650,000, FOR THE CURRENT FIVE-YEAR TERM, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

8. MOTION TO APPROVE THE 2024-2025 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2024-2025 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, UPDATED K-12 THREAT MANAGEMENT POLICY, UPDATED SAFER SPACES POLICY, UPDATED VISITOR INTRUDER CONTROL POLICY, AND TO APPLY AND RECEIVE THE 2024-2025 SCHOOL HARDENING GRANT.

A motion was made to approve on the Consent Agenda

9. MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF PEMBROKE PINES AND HOLLYBROOK GOLF AND TENNIS CLUB CONDOMINIUM FOR THE ADDITION OF A BUS STOP IN HOLLYBROOK FOR THE CITY'S COMMUNITY SHUTTLE BUS BLUE ROUTE.

A motion was made to approve on the Consent Agenda

10. MOTION TO APPROVE THE PURCHASE OF SWIMMING POOL CHEMICALS (LIQUID CHLORINE - SODIUM HYPOCHLORITE) FOR THE RECREATION & CULTURAL ARTS DEPARTMENT FROM FLORIDA POOL FILLS, INC., UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING GROUP (CO-OP) BID NUMBER 23-05-12-HR, IN AN ANNUAL ESTIMATED AMOUNT OF \$35,000, PURSUANT TO SECTIONS 35.18(C)(6) AND 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 11. MOTION TO INCREASE THE ESTIMATED ANNUAL AMOUNT FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO \$140,000, PURSUANT TO SECTION 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to approve the Consent Agenda. The motion carried by the following vote:

- Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez
- Nay 0

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

RESOLUTIONS:

REGULAR AGENDA:

- 12. DISCUSSION AND MOTION TO APPROVE A SETTLEMENT AGREEMENT IN THE CASE OF CITY OF PEMBROKE PINES ADV. KALEX CONSTRUCTION, BROWARD COUNTY CIRCUIT COURT CASE NO. CACE-22-011989 (JUDGE MICHELLE TOWBIN-SINGER).

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Item 12, the Settlement agreement in the case of City of Pembroke and Kalex Construction.

- Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez
- Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 12 into the record by title and explained the backup included was about the settlement agreement between the City of Pembroke Pines and Kalex Construction for the record.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:53 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk