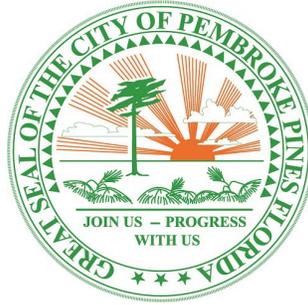


City of Pembroke Pines, FL

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



Meeting Minutes

Wednesday, October 6, 2021

6:30 PM

6:30 PM Regular Commission Meeting. BA-1 Board Announcement added. Items #23 and #24 pulled from the agenda.

Commission Chambers

City Commission

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

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Carlos Marcos.

ACKNOWLEDGMENTS:

Mayor Ortis spoke about the homicide of 19 year old Miya Marcano, a former Pembroke Pines resident who graduated from Flanagan High School, then went to Orlando to further her education in college. The Commission observed a moment of silence in her honor.

Commissioner Siple acknowledged the month of October as Breast Cancer Awareness month, spoke about the importance of health screenings for both men and women, honored the survivors, and then observed a moment of silence for the individuals who did not survive the disease.

PRESENTATIONS:

PRE-1 21-0827 PRESENTATION NO. 1: REPRESENTATIVE ROBIN BARTLEMAN WILL PROVIDE A BRIEF OVERVIEW AND INTRODUCE HER STUDENT INTERN WHO WILL BE ATTENDING COMMISSION MEETINGS SHE IS OUT OF HER DISTRICT DURING LEGISLATIVE SESSIONS.

Florida State Representative Bartleman introduced Ms. Samantha Lowe, a senior student at the Pembroke Pines Charter High School. Ms. Lowe co-founded the Political Youth Club, and also participated in the

varsity debate team. She would be assisting State Representative Bartleman during the next Legislative Sessions.

Ms. Lowe addressed the Commission.

Commissioner Schwartz and Commissioner Siple spoke.

PRE-2 21-0882

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES VICTIMS ADVOCATE UNIT AND A REPRESENTATIVE FROM WOMEN IN DISTRESS RECOGNIZING OCTOBER 2021 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation in recognition of Domestic Violence Awareness October 2021, and presented it to members of the Victims Advocate Unit.

Elisha Hendricks of the Pembroke Pines Victims Advocate Unit, thanked the Mayor and Commission for the proclamation and introduced her unit colleagues Angela DiPasquale, Therapist for the Pembroke Pines Women in Distress Unit; Catherine Lievano, Anya Torres, and Therese Sullivan, a long-time member of the Pembroke Pines Victim Advocate Unit. Ms. Sullivan addressed the Commission to thank them for the expansion of the unit and for the Commission's continued support in the 25 years she served in the unit.

Mayor Ortis spoke about instances where he had to reach out to the Victims Unit on behalf of residents needing assistance. He praised the outstanding work of the Victims Advocate Unit.

The Mayor and Commissioners thanked Therese Sullivan for her leadership in developing the Victim Advocates Unit over the last 25 years and congratulated her on her retirement.

PRE-3 21-0888

PRESENTATION NO. 3: FLORIDA ATLANTIC UNIVERSITY WILL PRESENT THE FINDINGS OF THE PEMBROKE PINES REDISTRICTING STUDY

Dr. James Gammack-Clark, M.A., Ph.D. candidate (ABD)-Senior Instructor of the Geo-sciences Department at Florida Atlantic University, addressed the Commission to present information via PowerPoint

presentation about the Pembroke Pines Redistricting Report for the consideration of the Commission.

Dr. Gammack-Clark recognized his colleagues who were also a part of the analysis research team: Dr. Ronald R. Schwartz-Professor Emeritus of the Geo-sciences Department, and Dr. Steven Bourassa, Professor of the Department of Urban and Regional Planning.

The analysis is performed every 10 years to make sure each of the districts is balanced as required by the City's Charter. The analysis was based upon the 2020 Census, the current Districts, and the evaluations based upon future growth in order to provide alternatives. The redistricting parameters were then discussed and were analyzed with two tables listed as 1.1 and 1.2, 2.1 and 2.2, and 3.1 and 3.2, which display the 2020 population and the projected population for 2023. The following alternatives were provided to balance and meet City's districting guidelines and requirements:

Alternative 1 - A minimalist approach to move territory from Districts 1 and 4 to Districts 2 and 3, respectively with the smallest geographical change.

Alternative 2 - Adjusts the territory from Districts 1 and 4, with an effort to straighten Districts 2 and 3.

Alternative 3 - provides the option to move Colony Pointe from District 3 to District 2; creating a balance because each would have a major condominium community within their respective District.

Mayor Ortis thanked Dr. Gammack-Clark for his efforts to provide the analysis.

15. 2021-21 MOTION TO PASS PROPOSED ORDINANCE 2021-21 ON FIRST READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA PROVIDING FOR THE RE-CREATION AND RE-ESTABLISHMENT OF THE GEOGRAPHIC BOUNDARIES FOR FOUR (4) ELECTION DISTRICTS IN THE CITY OF PEMBROKE PINES IN ACCORDANCE WITH SECTION 3.02 OF THE CITY CHARTER; PROVIDING FOR FINDINGS AND CONCLUSIONS OF THE CITY COMMISSION; PROVIDING FOR THE IMPLEMENTATION OF REVISED ELECTION DISTRICTS TO BE EFFECTIVE FOR THE ELECTIONS TO BE HELD IN THE CITY OF PEMBROKE PINES, FLORIDA, COMMENCING AT THE GENERAL MUNICIPAL ELECTION

IN MARCH 2022, AND THEREAFTER; PROVIDING A FORM OF REQUEST TO THE SUPERVISOR OF ELECTIONS OF BROWARD COUNTY, FLORIDA, TO IMPLEMENT THE REVISED PLAN ESTABLISHED PURSUANT TO THIS RE-DISTRICTING ORDINANCE AND TO CREATE FUNCTIONAL DISTRICTS CONSISTENT WITH THE IDENTIFICATION OF GEOGRAPHIC BOUNDARIES FOR ELECTION DISTRICTS; PROVIDING FOR THE ATTACHMENT OF ELECTION DISTRICT MAPS, CHARTS, STREET ADDRESSES, AND GRAPHIC DESCRIPTIONS, WHICH SHALL BE ATTACHED TO AND MADE A PART OF THIS ORDINANCE; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY ADMINISTRATION TO IMPLEMENT THE TERMS, CONDITIONS, AND PROVISIONS OF THIS ORDINANCE EFFECTIVE FOR THE NEXT ENSUING GENERAL MUNICIPAL ELECTION OF MARCH 2022 OR AS OTHERWISE PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 3, 2021.

Commissioner Castillo made a motion to approve. The Motion died for lack of a second.

Commissioner Siple made a substitute motion, seconded by Commissioner Castillo, to move as expeditiously as possible, perhaps next week, to have a meeting where all the city residents are acknowledged of this meeting and that the purpose of the meeting would be to have a presentation again on not only what was presented to us by this evening, but also to be able to have input from our residents and listen to what with their concerns are, with their ideas or and their comments on the three or six presentations that were given to Commission tonight and to add to the motion that it is extremely important that Commission show respect to the residents. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to amend the substitute motion, pursuant to a provision in the contract that in the event that there was an excess beyond the base amount that the Commission could authorize the dollar value of the contract for hourly based services. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-21 into the record by title.

Commissioner Siple asked about scheduling a meeting to provide an opportunity for community residents' input prior to the second first reading of the proposed ordinance.

City Manager Dodge said he would need to confirm the availability of consultant Dr. Gammack-Clark. Mr. Dodge said he would also need the authorization of the Commission to compensate the consultant for preparing for an additional meeting.

City Attorney Goren said there was a provision in the contract where the consultant could be contracted on an hourly basis if approved by the Commission.

Commissioner Castillo inquired about the deadline requirement to ensure the data is available with the map selection for submittal to the Broward Supervisor of Elections.

Commissioner Schwartz spoke on the item to request to speak with the consultant prior to the meeting for public input.

Vice Mayor Good spoke about input from the public and inquired about the redistricting timeline according to the Charter.

City Attorney Goren responded that it was in the best interest of the City to meet the deadline as there was an upcoming election in March 2022.

The following members of the public spoke on the item:

Ms. Larissa Chanzas, 18410 NW 11th Court, Pembroke Pines, FL.

Mr. Ram Tewari, resident in District 1, Pembroke Pines, FL
District 1, Pembroke Pines, FL

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham stated Items 23 and 24 were pulled from the agenda.

ITEMS AT THE REQUEST OF THE PUBLIC

City Clerk Graham stated there was a member of the public who wished to speak on Item 22 at the appropriate time.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 21-0915 BOARD ANNOUNCEMENT BA-1: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE APPOINTMENT OF MS. MIRTHA RAMARACHIN AS AN ALTERNATE MEMBER ON THE ENVIRONMENTAL ADVISORY BOARD.

Mayor Ortis announced Ms. Mirtha Ramarachin as the City-Wide appointment, to the Environmental Advisory Board.

Ms. Ramarachin expressed thanks to the Commission briefly for the opportunity to serve on the board.

CONSENT AGENDA:

- 1. 21-0821** MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

A motion was made to approve on the Consent Agenda

- 2. 21-0828** MOTION TO APPROVE THE PURCHASE OF SODIUM HYPOCHLORITE 12.5% FROM ALLIED UNIVERSAL CORP ON AN AS NEEDED BASIS UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID #12525-312 IN AN ANNUAL AMOUNT NOT TO EXCEED \$285,720.60, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

3. **21-0875** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$204,540.00 FOR FISCAL YEAR 2021-2022, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **21-0876** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$38,710, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #202102, FROM MEDLINE INDUSTRIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$29,470, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #202102 FOR FISCAL YEAR 2021-2022 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. **21-0889** MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2021-2022 SCHOOL YEAR 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

6. **21-0881** MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM GARBER CHEVROLET BUICK GMC IN THE AMOUNT NOT TO EXCEED \$544,848 AND FROM STINGRAY CHEVROLET IN THE AMOUNT NOT TO EXCEED \$123,780 FOR A TOTAL AMOUNT NOT TO EXCEED \$668,628 FOR TWENTY (20) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA20-VEL28.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

POLICE DEPARTMENT
SIXTEEN (16) - 2022 CHEVY TAHOE (CC10706/9C1)
ONE (1) - 2022 CHEVY TAHOE LS (CC15706/1FL)
THREE (3) - 2022 CHEVY TRAVERSE LT (1NB56-LS)

A motion was made to approve on the Consent Agenda

7. **21-0880** MOTION TO APPROVE THE PURCHASE OF FORTY (40) BUNKER GEAR SETS FROM BENNETT FIRE PRODUCTS COMPANY, INC., AT A COST OF \$2,352 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$94,080, UTILIZING PRICING ESTABLISHED BY THE LAKE COUNTY FLORIDA CONTRACT #17-0606B, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

8. **21-0884** MOTION TO APPROVE THE PURCHASE OF EIGHTEEN (18) PANASONIC TOUGHBOOK COMPUTERS WITH PROTECTION PLUS COVERAGE FOR THE CITY'S FIRE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$52,622.64, FROM INSIGHT PUBLIC SECTOR, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43211500-WSCA-15-ACS VIA NASPO VALUEPOINT, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

9. **21-0886** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) North America Fire Equipment Co., Inc. d/b/a NAFECO - Fire Department Uniforms - Renewal

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

(B) Certiport® - NCS Pearson - Microsoft Training and Certification - Non-Renewal

(C) Ferguson Enterprises, LLC - Backflows and Water Meter Parts & Lift

Station Rehab Materials - Non-Renewal

(D) Fortiline, Inc. - Backflows and Water Meter Parts & Lift Station Rehab Materials IFB # PSUT-19-02 - Non-Renewal

A motion was made to approve on the Consent Agenda

11. **21-0901** MOTION TO APPROVE THE MINUTES OF THE MEETINGS ON MONDAY, SEPTEMBER 13, 2021: FIRE ASSESSMENT AND NUISANCE ABATEMENT PUBLIC HEARING, FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING. MINUTES OF SECOND BUDGET PUBLIC HEARING AND SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 22, 2021.

A motion was made to approve on the Consent Agenda

13. **21-0879** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-21-10 "SOPHOS ANTIVIRUS RENEWAL"

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, and 13 of the Consent Agenda. The motion carried by the following vote:

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

Nay 0

QUASI JUDICIAL CONSENT AGENDA:

10. **21-0887** MOTION TO APPROVE THE PURCHASE AND AGREEMENT FROM THE SOLE SOURCE VENDOR, CERTIPORT, A BUSINESS OF NCS PEARSON, INC., FOR LEARNING CURRICULUM AND ASSESSMENT TESTING MATERIALS IN THE AMOUNT OF \$32,868 TO HELP SUPPORT CAREER AND TECHNICAL EDUCATION AT THE CITY OF PEMBROKE PINES CHARTER MIDDLE AND HIGH SCHOOLS FOR THE 2021-2022 SCHOOL YEAR, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Siple, seconded by Vice Mayor Good Jr., to approve Item 10 on agreement with sole source vendor Certiport for the Charter Schools. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 10 into the record, by title and spoke on the item regarding vocational education.

Peter Bayer, Principal of the Pembroke Pines Charter High School, addressed the Commission.

- 20. 21-0826** VICE MAYOR GOOD - ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION RECOGNIZING AND SUPPORTING THE RELIGIOUS AND HISTORICAL SIGNIFICANCE OF DIWALI, THE 'FESTIVAL OF LIGHTS', WHICH WILL OCCUR ON NOVEMBER 4, 2021, INCLUDING DIWALI'S PREDOMINANT AND SOBERING MESSAGE OF TOLERANCE, COMPASSION, AND THE EMBRACE OF VICTORY OF GOOD OVER EVIL, AND WHICH CONTINUES TO RESONATE WITH OUR AMERICAN SPIRIT AND FABRIC, AND WHICH APPEARS AS A PROMINENT THEME OF LIFE FOR HINDUS, SIKHS, JAINS, AND BUDDHISTS, IN AMERICA, AND ALL OVER THE WORLD.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Siple, to approve Commission Item 20 to direct the City Attorney's Office to draft a resolution in support of the Indian Diwali Festival of Lights. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 20 into the record by title and spoke about the Diwali Festival.

Commissioner Castillo spoke on the item and that he requested a list of the Diversity and Heritage Advisory Board.

The following members of the public spoke on the item:

Mr. Ram Tewari addressed the Commission regarding the Diwali celebration and its significance to the Hindus, Sikhs, Jains, and Buddhists Community.

Ms. Fareida Rajkumar, founder of Networking for Hindu Professionals, also thanked the Commission for the inclusion of the Indian heritage/culture in the Pembroke Pines' Community.

City Attorney Goren addressed the Commission about the formal resolution that would be brought for the item at the next City Commission meeting.

- 21. 21-0891** COMMISSIONER SIPLE - ITEM 1: MOTION TO INSTRUCT CITY ADMINISTRATION TO HIRE A TRAFFIC ENGINEER CONSULTANT TO ASSIST IN THE CREATION OF A MASTER TRAFFIC PLAN FOR PEMBROKE PINES WITH SPECIAL ATTENTION GIVEN, BUT NOT LIMITED TO, AREAS AROUND SCHOOLS.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve the hiring of a traffic engineer consultant to assist in the creation of a master Traffic Plan for Pembroke Pines with special attention given, but not limited to, areas around schools. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Commissioner Schwartz, to amend the motion. The motion carried by the following vote:

Aye 1 - Commissioner Castillo

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

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 21 into the record by title. She then read a statement on the purpose of her item pertaining to the master traffic plan initiatives.

Commissioner Castillo spoke in favor the item and said hiring an independent traffic engineer would be the best approach to address the matter.

City Attorney Goren responded about the costs involved to start the process of hiring outside firms as required by Consultants Competitive Negotiation Act (CCNA) and section 287.055 of the Florida Statutes.

Vice Mayor Good and Commissioner Schwartz spoke on the item.

Commissioner Schwartz spoke on the item to address immediate relief for the residents in the vicinity of Somerset Academy.

City Manager Dodge spoke about funding set aside for the Commission Auditor.

22. 21-0893

COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION DIRECTING THE CITY TO PURCHASE AND INSTALL GATE SYSTEMS FOR 208TH AND 4TH STREET, ANOTHER FOR 4TH STREET AND 202ND, AND PROVIDE ALL RESIDENT CARS STICKERS TO USE THE GATES, PLUS INSTALLATION OF A CALL IN PHONE SYSTEM FOR VISITORS, AND A SECURITY CAMERA SYSTEM TO ENSURE ENFORCEMENT. INSTALL A THREE-WAY, STOP SIGNED INTERSECTION AT 208TH AND 4TH AND TURNING LANES ADDED. CITY TO FINANCE INSTALLATIONS AND TO MAINTAIN SAID ASSETS AS AN EMERGENCY/HARDSHIP MEASURE TO PROTECT LIFE, HEALTH AND SAFETY OF AFFECTED COMMUNITY RESIDENTS.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve the following (Commissioner Siple read her motion):

Place traffic arms on the north and south sides of Northwest Fourth Street at the 202 Avenue monument sign location that will not allow westbound traffic on Northwest Fourth Street from 7:00 AM to 8:30 AM, Monday through Friday.

Also, place traffic arms at Northwest Fourth Street at 208 Avenue that will not allow eastbound traffic on Northwest Fourth Street from 7:00 AM to 8:30 AM Monday through Friday.

Residents will be given barcode stickers for their cars that will enable them to enter the community if necessary during the 7:30 AM to 8:30 AM time frame when the arms are down.

These arms will be in the open position all day and night, except for these designated timeframes because you all have indicated that your issues are morning drop-off; afternoon, not as much but afternoon as well. The rest of the

day it's not an issue and therefore shouldn't have to be something dealt with, since it will take some time for these gates to be installed although I'm hoping not terribly long because we're going to be pushing for it. And since this is a very serious health and safety issue, I am requesting that immediate signage and visible enforcement be at these two locations, ensuring no through traffic during these morning timeframes, until the gate arms are installed, and functional.

The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 22 into the record by title and spoke on the item.

Commissioner Siple spoke on the item and read a statement into the record which she included in her motion that addresses the school traffic issues during designated time frames.

City Manager Dodge spoke to get direction from the Commission with approval to waive the procurement process to resolve the matter sooner.

Commissioner Schwartz spoke on the item to address funding options for the master plan and also spoke about the needed support from the Broward County School Board and Somerset Academy.

The following members of the public spoke on the item:

Lisa Sumbly, 20360 NW 4th Street, Pembroke Pines, FL
Robert Knapp, 19911 NW 4th Street, Pembroke Pines, FL
Christina Sutter, 20380 NW 4th Street, Pembroke Pines, FL
Marie Tassy, 760 NW 207th Terrace, Pembroke Pines, FL
Diane Pittman, 151 NW 207th Avenue, Pembroke Pines, FL
Jami Perez, 120 NW 207th Avenue, Pembroke Pines, FL
Lisa Wulf, 530 NW 205th Avenue, Pembroke Pines, FL

12. 21-0679

MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # RE-21-03 "DESIGN BUILD SERVICES FOR RENOVATION OF SPRING VALLEY PARK AND WILLIAM B. ARMSTRONG PARK" TO MBR CONSTRUCTION, INC., AND TO DIRECT THE CITY MANAGER TO

NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Siple, to approve as amended to clarify the motion that the contract will be negotiated and City Administration will bring back negotiated contract to Commission with a price. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to amend the motion to modify the verbiage in the motion to accept the ranking of the process and allow the City Manager to negotiate the contract. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 12 into the record by title. He spoke about the architectural renderings and options presented to the Commission by the Recreation and Cultural Art Director, and inquired about the actual design and pricing information.

Christina Sorensen, Recreation and Cultural Arts Director addressed the Commission and provided a summary of the projects detailed in her PowerPoint presentation on Spring Valley Park and William B. Armstrong Park renovations.

Ms. Sorensen also spoke about the procurement process used to approve the rankings of the Evaluation Committee, about compliance with the CCNA Statute, and that a formal item would come back to the Commission for approval with a maximum price before the projects would begin.

City Manager Dodge explained the process utilized when an agreement could not be negotiated with any of the vendors who submitted proposals to the Evaluation Committee.

ORDINANCES AND RESOLUTIONS:**SECOND READING ORDINANCES:**

14. 2021-19 MOTION TO PASS PROPOSED ORDINANCE 2021-19 ON SECOND READING.

PROPOSED ORDINANCE 2021-19 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF THAT CERTAIN 8.14 +/- ACRE PARCEL OF REAL PROPERTY, GENERALLY KNOWN AS THE NORTH OF JOHNSON STREET PROPERTY, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH WITHIN THE PURCHASE AND SALE AGREEMENT, AND INCORPORATED HEREIN AS EXHIBIT "B"; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS IN ORDER TO EFFECTUATE THE SALE AND CONVEYANCE AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2021-19 on the Purchase and Sale Agreement. The motion carried by the following vote:

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

Nay 0

Enactment No: 1974

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-19 into the record by title.

Mayor Ortis confirmed there were no members of the public wishing to speak on the item.

FIRST READING ORDINANCES:

RESOLUTIONS:

16. 2021-R-44 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-44

PROPOSED RESOLUTION 20201-R-44 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SPECIAL

MAGISTRATE SERVICE AGREEMENT WITH EUGENE M. STEINFELD, ESQ., TO PROVIDE CODE ENFORCEMENT SPECIAL MAGISTRATE SERVICES ON A ROTATIONAL BASIS; PROVIDING FOR CONFLICTS; PROVIDING FOR VALIDITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to adopt Proposed Resolution 2021-R-44 on the Special Magistrate Service Agreement for Eugene M. Steinfeld, Esq. The motion carried by the following vote:

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

Nay 0

Enactment No: 3772

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-44 into the record by title.

17. 2021-R-45 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-45.

PROPOSED RESOLUTION IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SPECIAL MAGISTRATE SERVICE AGREEMENT WITH ALAN L. GABRIEL, ESQ., TO PROVIDE CODE ENFORCEMENT SPECIAL MAGISTRATE SERVICES ON A ROTATIONAL BASIS; PROVIDING FOR CONFLICTS; PROVIDING FOR VALIDITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2021-R-45 on the Special Magistrate Service Agreement for Alan L. Gabriel, Esq. The motion carried by the following vote:

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

Nay 0

Enactment No: 3773

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-45 into the record by title.

18. 2021-R-46 MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-46.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR MOBILITY IMPROVEMENTS ON DYKES ROAD, NW 196TH AVENUE, AND NW 10TH STREET AT NW 129TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE METROPOLITAN PLANNING ORGANIZATION AND FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

will road be widened to provide

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2021-R-46 on Highway Maintenance Memorandum Agreement (MOA). The motion carried by the following vote:

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

Nay 0

Enactment No: 3774

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-46 into the record by title.

Commissioner Castillo inquired about the roads being widened as a part of the road improvement projects to install bike lanes on the streets referenced.

City Manager Dodge said that the roads would be widened to provide the bike lanes.

19. **2021-R-47** MOTION TO APPROVE PROPOSED RESOLUTION NUMBER 2021-R-47.

PROPOSED RESOLUTION 2021-R-47 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE UTILITY WORK AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR UTILITY WORK ON DYKES ROAD, NW 196TH AVENUE AND NW 10TH STREET AT NW 129TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE 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 Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2021-R-47 on Utility Work by Highway Contractor Agreement. The motion carried by the following vote:

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

Nay 0

Enactment No: 3775

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-47 into the record by title.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the last League meeting he attended in Manalapan, FL and about a League luncheon meeting taking place on October 7, 2021.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge appointed a school traffic committee with Planning & Economic Director Mike Stamm as Chair.

Mr. Dodge referred to the draft traffic mitigation plan report distributed to the Commission on the dais.

City Manager Dodge reported on the appointment of a School Traffic Committee to create a mitigation plan to address the traffic issues in the areas previously discussed at two recent town hall meetings on September 21, 2021 and October 4, 2021, with feedback from residents.

The Committee consisted of the following members:

Mike Stamm, Director of Planning and Economic Development as the Chair; Christina Sorensen, Director of Recreation and Cultural Arts; a representative from the Police Department; and City Engineer Karl Kennedy.

Mike Stamm addressed the Commission. He spoke about the short and long term goals of the school traffic committee. After the first town hall meeting on September 21, 2021 he met with staff, representatives of the Police Department, the Recreation & Cultural Arts Department Director and City Engineer to review traffic flow around schools adjacent to parks.

One short term goal was to try to persuade parents to put their children back on school buses to reduce the traffic volume in the roads around the schools during drop-off and pick-up. The need to educate parents about safety measures included with busing, to engage with parents about concerns about the pandemic and health and safety protocols.

The committee would meet with school principals and evaluate the traffic plan and address behavioral issues that underpin the continued traffic infractions around the schools during drop-off and pick-up.

The committee would seek data from the School Board of Broward County to assess where most of the traffic was coming from. It was estimated that a percentage of the traffic was not local.

Commissioner Castillo spoke on the need for improved busing options to remove more cars from the road.

Commissioner Siple spoke, referring to Mr. Rick Passero's discussion at the town hall meeting about how the buses are cleaned and about functioning seat belts.

COMMISSION ITEMS:

23. 21-0895 **[ITEM #23 PULLED FROM THE AGENDA]** COMMISSIONER CASTILLO - ITEM 2: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO CLARIFY THAT ROADS WITHIN THE PEMBROKE SHORES COMMUNITY OWNED BY THE CITY MUST BE MAINTAINED BY THE CITY AND THAT ANY REFERENCES TO SAID MAINTENANCE BEING THE RESPONSIBILITY OF THE HOA ARE UNAUTHORIZED.
24. 21-0899 **[ITEM#24 PULLED FROM THE AGENDA]** COMMISSIONER CASTILLO - ITEM 3: CITY MANAGER PRESENTATION ON STATUS OF CITY'S RESOLUTION REGARDING TRAFFIC ENFORCEMENT AGREEMENT REQUEST TO REPLACE WORN OUT MARKINGS ON ROADS. CITY ATTORNEY PRESENTATION ON LEGAL OPTIONS. MOTION TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING INFORMATION PROVIDED.

NEW BUSINESS:**OLD BUSINESS:****ADJOURN - 11:30 P.M.****CITY OF PEMBROKE PINES**

Marlene D. Graham, CMC
City Clerk