

City of Pembroke Pines, FL

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



Meeting Minutes - Final

Wednesday, November 6, 2024

4:30 PM

4:30 PM Commission Workshop and 6:30 PM Regular Commission Meeting [Or at such time as the Workshop adjourns.] Exhibit 2 of Item No.16 was updated 10-31-2024. ADD-1 was noticed and added to the this agenda.

Commission Chambers

City Commission

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

4:30 PM COMMISSION WORKSHOP

WS A COMMISSION WORKSHOP TO DISCUSS THE CITY'S STRATEGIC PLAN.

TO BE HELD : City of Pembroke Pines
First Floor Room A-101
Charles F. Dodge City Center
601 City Center Way,
Pembroke Pines, FL 33025

Mayor Castillo called the meeting to order at 4:30 PM.

ROLL CALL

Present: Mayor Angello Castillo, Vice Mayor Thomas Good, Jr., Commissioner Michael A. Hernandez, Commissioner Maria Rodriguez, and Commissioner Jay D. Schwartz.

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

WORKSHOP DISCUSSION:

Mayor Castillo opened the workshop discussion for the “We Love Pembroke Pines” draft strategic plan. The mayor provided an overview of the meeting: the methodologies used to collect data for public input, the memorandum to develop goals and objectives, and then referenced the Commission Retreat on October 16, 2024, where city projects were identified. This discussion for the workshop was to discuss the draft strategic plan draft that would be presented to the public based on the results captured at the retreat.

City Manager Dodge said based upon the comments of the City Commission, staff were able to make modifications to the strategic plans.

Assistant City Manager/Recreation and Cultural Arts Director Christina Sorensen discussed modifications in the Draft Strategic Plan for the Goals, Strategy, or Program or Policy categories to the following sections:

Economic Development, Public Safety, Environmental Sustainability, Workforce Development and Support, Communication and Marketing to the Community, and Public Infrastructure.

Vice Mayor Good spoke to confirm the plan was a breathing document that could be opened for further discussion.

Mayor Castillo weighed in on the matter to say that the draft was a

starting point to present to the public for input and would be open for further discussions.

City Manager Dodge spoke about revisions to city projects that reduced the necessary funding by approximately 50 million dollars. Mr. Dodge reviewed the projects that were removed from the project list with the Commission, reducing the total to \$314,000,000 to complete the remaining projects. The project summary list included the \$120,000,000 set aside for a new Police Headquarters and the Commission could decide if the \$250,000,000 total was okay to present to the public or if they wished to reduce the projects further. The agenda item on the Regular Commission Meeting was to approve the draft strategic plan and the funding element. Mr. Dodge said there would be a series of meetings for public input and then the final list could be compiled and submitted to the Commission. A Proposed Ordinance would be drafted for approval on first and second reading, to be submitted to the Supervisor of Elections by the December deadline for the March 2025 Election.

Vice Mayor Good requested additional information on the breakdown of the costs to construct the new Police Headquarters.

City Manager Dodge responded the costs were provided based on a quote provided by an architect.

Vice Mayor Good also spoke about the value of the Pines Recreation Center and that the city should invest more in the property even though it is owned by the County.

City Manager Dodge responded with options, said funds could be allocated for recreational purposes and that other sources of funding could be sought such as the Florida Department of Transportation and the Broward Metropolitan Planning Organization.

Mayor Castillo weighed in on the matter referencing the Town Hall meetings and how the expectations varied based upon feedback from the residents.

Assistant City Manager/ Planning and Economic Development Director Mike Stamm addressed the Commission about the possibility of utilizing

grant funds from Community Development Block Grants (CDBG) for recreation projects.

Assistant City Manager/Recreation and Cultural Arts Director Christina Sorensen responded about the pickle ball courts being included in the master project list.

Vice Mayor Good also referred to the Original City Hall historical site and that funds could be allocated towards a “wall of honor.”

City Manager Dodge responded about projects that were not included with the major capital projects but could be budgeted on an annual basis including the wall of honor that was suggested.

Vice Mayor Good asked for clarification about the 28 million dollars concerning the purchase and development of future spaces that include affordable housing.

Assistant City Manager/ Planning and Economic Development Director Mike Stamm responded about areas of improvement for redevelopment in the city. He said that titles could be acquired for those poorly functioning areas, send them out to bid for workforce housing, and then turn those projects over to developers in lieu of the city.

City Manager Dodge responded to the funding component and said the projects would be identified prior to the use of any funding from issued bonds.

Mayor Castillo spoke about affordable housing being developed on city property and about notifying the residents of any opportunities for affordable housing prior to its development.

Assistant City Manager/ Planning and Economic Development Director Mike Stamm clarified that most affordable housing projects are required to have mixed use purposes to help offset the costs associated with the housing projects.

Commissioner Rodriguez inquired about the marketing piece to notify residents of these opportunities so they can provide input. The Commissioner spoke in favor of data driven information to provide an

explanation about the proposed projects with associated costs to the residents. Commissioner Rodriguez also inquired about the new Police Headquarters and whether there would be a need to relocate the facility to meet the needs of the Police Department.

City Manager Dodge responded it was more cost effective to build the new Police Headquarters at the current site.

Commissioner Hernandez also inquired about the Police Headquarters and the possibility of going the route of a public-private partnership (3P's) instead utilizing bonds to fund the new facility.

City Manager Dodge responded that the possibility could be discussed with the Assistant City Manager/Finance Director, Lisa Chong.

Commissioner Schwartz spoke to the Pines Recreation Center and proposed to use the facility for aviation education programs. The Commissioner also spoke in favor using Pasadena Park as an air gymnasium with basketball/ pickleball courts, and other seasonal recreation purposes instead its current use as a football field. The interest rates for the bonds were also discussed, the future expenses to the city over a 30 year time span, and that residents should be notified of the short-term/long-term expenses.

Mayor Castillo responded that residents could decide whether they vote in favor of or to oppose the matters being presented to them.

City Manager Dodge responded that residents previously inquired about the cost and how it would impact their taxes historically as it related to bond issues.

City Attorney referenced a resolution from 2005 where the dollar amount was included along with a list of proposed projects. The ordinance which is driven by the City's Charter would then support the global bond resolution and how the funds would be spent. The items would have to be voted on by December to make the March 2025 ballot.

Assistant City Manager/Finance Director, Lisa Chong, weighed and said the present draft was an example of what could be done and that there were other variables for the Commission to consider. She spoke about

how the city would borrow funds in tranches, that the interest rates fluctuate up and down, and about how those rates would impact the taxable values for the residents. Ms. Chong said the old G.O. Bonds would be paid off in 2036, which will also have a positive impact on the rates of the newly borrowed funds. Refinancing later was an option that was also discussed.

City Manager Dodge added that commercial and industrial properties could potentially lower the interest rates based on increased taxable values to those properties.

Discussions ensued about calculating homeowner impacts by backing out the percentage payable by commercial and industrial properties and clarified the parameters for drawing on the potential bonds in question.

The meeting was adjourned at 6:05 PM

6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Workshop 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

The Pledge of Allegiance was led by Camila Gomez from Rising Starz.

NATIONAL ANTHEM

The National Anthem was performed by Camila Gomez from Rising Starz.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The City Clerk declared there were no items pulled from the agenda.

PRESENTATIONS:

PRE-1

PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO SOPHIE BOCK IN CELEBRATION OF HER 100TH BIRTHDAY ON NOVEMBER 15TH 2024.

Mayor Castillo read the proclamation and presented it to Ms. Sophie Bock in recognition of her 100th birthday on November 15, 2024.

Ms. Bock addressed the Commission and audience with a brief word of thanks.

Ms. Bock then took pictures with Mayor and Commission.

Mayor Castillo took a point of personal privilege to congratulate the District 4 Commissioner Hernandez on his election win of the Commission seat.

PRE-2

PRESENTATION NO. 2: ANAGHA IYER, CHAIR OF THE BROWARD SIERRA GROUP-JUNIOR TEAM, WILL BE PRESENTING THE BROWARD GREEN SCHOOLS CAMPAIGN. THE JUNIOR TEAM IS A GROUP OF HIGH SCHOOL STUDENTS, WORKING TO PRESERVE THE ENVIRONMENT THROUGH ADVOCACY, OUTREACH, AND EDUCATION.

Mayor Castillo called Ms. Anagha Iyer, Chair of the Sierra Group-Junior Team, to the podium.

Ms. Iyer, along with members Audrey, and Queenie introduced themselves to the City Commission. The team presented information on Sierra Group's Green Schools Campaign to promote the environmental advocacy outreach program for Broward County via PowerPoint Presentation. The students made a request to the City Commission to write a formal letter or proclamation of support for the group's initiatives.

Mayor Castillo, Vice Mayor Good, Commissioner Rodriguez, and Commissioner Schwartz addressed the group to congratulate them

PRE-3 PRESENTATION NO. 3: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 2 NATALIE BELMONTE GREAT YARD AWARDS FOR OCTOBER 2024 .

ITEMS AT THE REQUEST OF THE PUBLIC

Javier Hernandez, 20280 NW 2nd Street, Pembroke Pines, FL addressed the Commission about re-establishing the recycling program in the City of Pembroke Pines.

City Manager Dodge responded that an item would be brought forth for the Commission's consideration about re-instituting recycling services in the City.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

- BA-1** BOARD ANNOUNCEMENT NO. 1: MAYOR CASTILLO WILL APPOINT ALTERNATE MEMBER HANIFF C. MURRAY TO THE EDUCATION ADVISORY BOARD.

Mayor Castillo announced Mr. Haniff C. Murray as an alternate member to the Education Advisory Board.

Mr. Murray addressed the Commission to thank them for the board appointment opportunity and spoke about his professional background.

CONSENT AGENDA:

1. MOTION TO APPROVE THE PURCHASE OF ONE (1) RESPONDER OPS BUNDLE AND ONE (1) LEMUR 2 OPS BUNDLE DUO PACKS FROM BRINC DRONES, INC. IN THE AMOUNT NOT TO EXCEED \$69,998, UTILIZING BUYBOARD CONTRACT # 718-23 "UNMANNED AERIAL VEHICLES AND SURVEILLANCE SERVICES", AND TWO (2) SKYDIO X10 DRONES AND RELATED ACCESSORIES FROM RMUS, LLC IN THE AMOUNT NOT TO EXCEED \$49,085.47, UTILIZING SOURCEWELL CONTRACT # 011223 "UNMANNED AND REMOTELY OPERATED VEHICLE SYSTEMS WITH RELATED TECHNOLOGY AND SERVICES", FOR A TOTAL AMOUNT NOT TO EXCEED \$119,083.47 FOR THE POLICE DEPARTMENT, UTILIZING FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S (FDLE) DRONE REPLACEMENT GRANT PROGRAM, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

2. MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- RE-24-02 "YMCA FAMILY CENTER GYM HVAC REPLACEMENT"
- (B) RE-24-10 "CITY HALL REFRIGERATION CONDENSING UNIT REPLACEMENT"
- (C) PSPW-24-08 "FSU CHARTER SCHOOL ADA ACCESS CONTROLS"
- (D) TS-24-20 "SCHLAGE WIRELESS DOOR READER LOCKS"

A motion was made to approve on the Consent Agenda

- 3. MOTION TO AWARD IFB # RE-24-07 "PEMBROKE PINES PARKS - HVAC REPLACEMENT RE-BID" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, JCR MECHANICAL CONTRACTOR, INC., IN THE AMOUNT NOT TO EXCEED \$253,575.00, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$5,250.00 AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$22,575.00.

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) Daikin Applied Americas, Inc. - A/C Maintenance at the PP Health Park- Renewal

(B) Focus School Software, LLC - School Information System (SIS) - Renewal

(C) Syn-Tech Systems, Inc. - FUELMASTER and FMLive - Renewal

A motion was made to approve on the Consent Agenda

- 5. MOTION TO APPROVE THE MINUTES OF TUESDAY, OCTOBER 8, 2024, CLOSED DOOR SESSION AND REGULAR COMMISSION MEETING AND THE MINUTES OF THE WEDNESDAY, OCTOBER 16, 2024, REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

- 6. MOTION TO APPROVE THE PURCHASE OF FOUR (4) VEHICLES FOR \$185,952 FROM DUVAL FORD, AND ONE (1) VEHICLE FOR \$28,683 FROM GARBER CHEVROLET, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,635, UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFF ASSOCIATION'S FSA 24-VEL-32.0: PURSUIT, ADMINISTRATIVE, & OTHER VEHICLES PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCE.

VEHICLES BY DEPARTMENT:

RECREATION DEPARTMENT
ONE (1) 2025 CHEVROLET EQUINOX FWD

FIRE DEPARTMENT:
TWO (2) 2025 FORD EXPLORER SUV 4X2

TECHNOLOGY SERVICES:
TWO (2) 2025 FORD EXPLORER SUV 4X2

A motion was made to approve on the Consent Agenda

- 7. MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE BROWARD TEACHERS UNION LOCAL 1975 (BTU).

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made 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:

8. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-16 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.03 "ACTING CITY MANAGER" PERTAINING TO APPOINTMENT AND REMOVAL OF ACTING CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt on Second and Final Reading Proposed Ordinance No.2024-16. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2031

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-16 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

9. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-17 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-17 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING HOUSKEEPING AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AMENDING ARTICLE III "LEGISLATURE," SECTION 3.09 "PROHIBITIONS;" AMENDING ARTICLE IV "ADMINISTRATION," SECTION 4.04 "POWERS AND DUTIES OF CITY MANAGER," SECTION 4.05 "CITY CLERK; DEPUTY CITY CLERK," SECTION 4.07 "CITY ATTORNEY," SECTION 4.12 "PROCUREMENT," SECTION 4.13 "COMMISSION AUDITOR;" AMENDING ARTICLE V "BUDGET," SECTION 5.06 "WHEN CONTRACTS AND EXPENDITURES PROHIBITED;" AMENDING ARTICLE VI "INITIATIVE AND REFERENDUM," SECTION 6.02 "COMMENCEMENT OF PROCEEDINGS," SECTION 6.03 "PETITIONS," SECTION 6.04 "PROCEDURE FOR FILING," AMENDING ARTICLE VIII, ENTITLED "GENERAL LIMITATIONS," SECTION 8.05 "CONFLICTING CHARTER AMENDMENTS;" AND AMENDING ARTICLE IX "TRANSITION SCHEDULE," SECTION 9.02 "ORDINANCES PRESERVED;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance 2024-17. The motion carried by the following vote:

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

Nay 0

Enactment No: 2032

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-17 into the record by title.

10. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-18 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-18 IS AN OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" TO EXPAND CITY MANAGER DUTIES; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance 2024-18. The motion carried by the following vote:

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

Enactment No: 2033

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-18 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

11. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-19 ON SECOND AND FINAL READING .

PROPOSED ORDINANCE 2024-19 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.02 "CITY MANAGER - APPOINTMENT; REMOVAL; COMPENSATION" PERTAINING TO APPOINTMENT AND REMOVAL OF FUTURE CITY MANAGERS; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to amend the motion of Proposed Ordinance 2024-19 to strike the word "future" from Section 4.02 "City Manager" - Appointment: Removal: Compensation" pertaining to Appointment and Removal of "future" City Managers. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2034

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance 2024-19 as amended. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2034

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-19 into the record by title.

Commissioner Rodriguez spoke on the item with regards to the language in the Proposed Ordinance referencing future City Managers for the record.

City Attorney Goren responded to the questions of the Commission referencing the effective date of the Proposed Ordinance. City Attorney Goren said the current City Manager has an employment agreement with the city that references the existing Charter, and the 4/5ths vote requirements being considered for modification.

Mayor Castillo weighed in on the matter and asked if Commissioner Rodriguez could legally amend the language of the Proposed Ordinance.

City Attorney Goren responded to the questions of the Commission about amending the language without breaching the current City Manager's contract. The City Manager's contract would be grandfathered based upon his current agreement, but the recommendation was made to leave the language in section 9 as written.

Commissioner Schwartz spoke about the previous City Commission Workshop where the matter was not discussed.

Vice Mayor Good spoke in favor of amending the language to the Charter.

City Attorney Goren further explained any references to future city manager throughout section 9 would also have to be amended for the record.

Commissioner Schwartz spoke his reasons why he would not be in support of the item and referenced previous minutes from the Charter Review Board.

AFTER THE VOTE WAS TAKEN:

City Attorney Goren said the item would be placed on the ballot for the

March 2025 election. Mr. Goren also stated the language contained in the ballot question and the effective date would be conformed for the record.

12. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.03 "ACTING CITY MANAGER" PERTAINING TO APPOINTMENT OF ACTING CITY MANAGER DURING ABSENCE OR INCAPACITY; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt on Second and Final Reading Proposed Ordinance 2024-20. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2035

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-20 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

13. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-21 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-21 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" REGARDING CITY MANAGER QUALIFICATIONS; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance 2024-21. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2036

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-21 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

14. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-22 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.02 "CITY MANAGER - APPOINTMENT; REMOVAL; COMPENSATION" PERTAINING TO REMOVAL OF HEARING PROCESS FOR THE REMOVAL OF CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt on Second and Final Reading Proposed Ordinance 2024-22. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

Enactment No: 2037

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-22 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

15.

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-23 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE III, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.11 "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES;" PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance 2024-23. The motion carried by the following vote:

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

Enactment No: 2038

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-23 into the record by title.

Commissioner Schwartz requested for his previous comments to be included concerning the referendum items as previously stated at the October 16, 2024, Regular Commission Meeting for the record.

Commissioner Hernandez spoke on the item concerning filling future seat vacancies for the City Commission.

AFTER THE VOTE WAS TAKEN:

Mayor Castillo spoke about the purpose of the ballot item concerning Proposed Ordinance 2024-22, that it was for business purposes protecting the best interests of the City, and that it was not a reflection of the City Commission's sentiments of the existing City Manager.

Commissioner Schwartz spoke on the matter that the Charter had provisions for interim City Managers.

City Attorney Goren responded the current proposal of the ordinance relates to the City Manager with regards to changing the requirement from 4/5ths votes to 3/5ths votes to hire and terminate for the record.

FIRST READING ORDINANCES:

16. MOTION TO PASS PROPOSED ORDINANCE NO. 2024-25 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-25 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT TO ENTER INTO SUB-SUBLEASE WITH HG PINES, LLC; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

SECOND AND FINAL READING HAS BEEN TENTATIVELY SCHEDULED FOR NOVEMBER 20, 2024.

A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to pass Proposed Ordinance 2024-25 on First Reading . The motion carried by the following vote:

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

Nay 0

Enactment No: 2040

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren stated the substitute item had been properly noticed under the 48 hour rule and read Proposed Ordinance 2024-25 into the record by title.

Commissioner Schwartz asked for the City Manager to weigh in on the item.

City Attorney Goren responded on behalf of the City Manager and Administration that the purpose of the Proposed Ordinance was to extend the inspection period in relation to the City of Pembroke Pines and HG Pines LLC and that any references to financing would be deferred for a 60 day period concerning the sub-sublease agreement for the record.

Commissioner Schwartz requested additional backup of the property for the record.

City Attorney Goren responded that the proposed ordinance is solely to allow for the 60 day extension and does not include any financial matters for the record.

Vice Mayor Good spoke on the item and about the 60 day extension as described in the backup of Item 16 and inquired about future amendments to the proposed agreement.

City Attorney Goren responded to the questions of the Commissioner about the taxing authority potentially not providing any tax exemptions. City Attorney Goren also read a portion of the sub-sublease agreement with HG Pines, Exhibit 2 of the backup and further responded to the questions about another amendment in the future.

RESOLUTIONS:

17. MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-35.

PROPOSED RESOLUTION NO. 2024-R-35 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; PROVIDING FOR NOTICE OF COMPLAINTS FOR PUBLIC CAMPING OR SLEEPING UNDER SECTION 125.0231(4), FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt Proposed Resolution No. 2024- R-35. The motion carried by the following vote:

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

Nay 0

Enactment No: 3885

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-35 into the record by title.

Commissioner Schwartz spoke on the item.

Police Chief Jose Vargas responded to the questions of the Commission about concerning Miranda Rights protections.

Commissioner Rodriguez spoke to ensure the vulnerable populations would be cared for.

Vice Mayor Good spoke on the item and inquired if there was a reporting mechanism.

Assistant City Attorney Mike Cirullo addressed the Commission concerning the State Statute that provides the cause of action for a resident, business owner, or the attorney general. The filer of the complaint is required to submit an affidavit to the Commission about the written notice of violation issued, but did not specify the mechanism of how to notify a governing body of the municipality for the record. The Proposed Resolution provides the Commission with the ability to set up the notification system to address the matter.

City Attorney Goren responded to the Commission that the Resolution would create a structure to potentially avoid procedural fumbles.

Police Chief Vargas continued to weigh in on the matter, stated the matter was anticipated, that police staff had been trained/certified under the homeless outreach program, and that the police department complies with the law in an appropriate manner.

Vice Mayor Good inquired about the amount of times a complaint could be submitted prior to being litigated.

Assistant City Attorney Mike Cirullo stated litigation was possible after one complaint and then explained the process of the person which would be to request an injunction from the courts to make the city address the matter.

Commissioner Schwartz inquired if the police sworn body camera footage should be included in the policy to protect the city from frivolous lawsuits.

Police Chief Vargas stated the encounters would be on the camera footage and documented on a report.

Mayor Castillo inquired about the State Statute concerning sleeping or camping in a public place.

Assistant City Attorney Mike Cirullo responded that the State Statute provides the definition of lodging and read the definition into the record.

REGULAR AGENDA:

- 18. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S SURVEY RESULTS CONCERNING THE RECENTLY INSTALLED TRAFFIC SPEED HUMPS ON SW 54TH PLACE.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Schwartz, to remove the speed humps from SW 54th Place. 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:

City Manager Dodge spoke about the matter of the speed humps on SW 54th place. Mr. Dodge said at the request of the City Commission, a poll was submitted to the residents on the street, and that the information was included in the backup. He said that based upon the poll, there was not enough residents to meet the requirement of having speed humps placed on the road.

Mayor Castillo inquired about the city's recommendation.

City Manager Dodge responded the by way of the proposed resolution, the recommendation would be to have the speed humps removed.

Commissioner Rodriguez spoke on the matter and provided the statistics of residents who wanted the speed humps installed, the residents who did not, residents who chose not to participate, and one resident that was not reachable. The removal of the speed humps was on the prevailing side and the residents were also able to submit feedback if they were interested in other traffic calming measures.

Commissioner Schwartz and Commissioner Hernandez spoke in support of the item.

City Manager Dodge clarified for the record that renters would not be included in the surveys to request speed humps.

Mayor Castillo weighed in on the matter.

City Manager Dodge explained the verification procedure would help with future requests for speed humps.

Discussions ensued about the process to determine if speed hump requests would be granted in the future.

The following members of the public spoke on the item:

Harold Park, 199th Avenue, Pembroke Pines

ADD-1 MOTION TO ADOPT THE DRAFT CITY OF PEMBROKE PINES STRATEGIC PLAN
"WE LOVE PEMBROKE PINES - A BLUEPRINT FOR A BRIGHTER FUTURE"

A motion was made by Commissioner Schwartz, seconded by Commissioner Rodriguez, to approve the "DRAFT" City of Pembroke Pines Strategic Plan "We Love Pembroke Pines - A Blueprint for a Brighter Future". 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 read Item ADD-1 into the record by title.

Vice Mayor Good requested to ensure the "Draft" watermark was included in the Pembroke Pines Strategic Plan.

City Attorney Goren stated for the record that a bond resolution would be brought before the Commission later for the March 2025 election.

REPORTS OF LEAGUE REPRESENTATIVES

Commissioner Schwartz reported on the next League of Cities Meeting in Tampa, FL.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

19.

MAYOR CASTILLO ITEM# 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION TO CREATE A "WE LOVE PEMBROKE PINES" 501(C) 3 AS AN OFFICIAL CITY SPONSORED NON-PROFIT ORGANIZATION GOVERNED BY A BOARD OF DIRECTORS COMPOSED OF THE PEMBROKE PINES CITY COMMISSION, HARNESSING THE VOLUNTEER AND COMMUNITY SERVICE EFFORTS OF HIGH SCHOOL STUDENTS AND OTHER VOLUNTEERS, UNDER THE DIRECTION AND SUPERVISION OF CITY STAFF, TO PERFORM NEIGHBORHOOD CLEAN UP, HUMANITARIAN ASSISTANCE TO PERSONS AND PROPERTIES IN NEED, DOOR-TO-DOOR OR OTHER APPROVED COMMUNITY OUTREACH SUPPORT EFFORTS, ASSISTING BY PERFORMING SPECIAL PROJECTS IDENTIFIED BY CODE ENFORCEMENT, PARKS, POLICE, FIRE, AND OTHER CITY DEPARTMENTAL HUMANITARIAN OR COMMUNITY SERVICE EFFORTS IDENTIFIED AND APPROVED BY THE CITY MANAGER, INCLUDING APPROVED PROJECTS AND EFFORTS SUBMITTED BY FAITH BASED OR COMMUNITY ORGANIZATIONS, INCORPORATING PARTICIPATION IN SPECIAL PUBLIC ART, PERFORMING ARTS OR MUSICAL PERFORMANCES, COMMUNICATIONS OR MEDIA PROJECTS, GOVERNMENTAL INTERNSHIPS, OR OTHER DUTIES AS ASSIGNED BY THE CITY MANAGER THAT DO NOT SUBSTITUTE COLLECTIVELY BARGAINED FUNCTIONS BUT AUGMENT THEM; THE COST OF SAID EFFORTS FUNDED PRIMARILY THROUGH PRIVATE CONTRIBUTIONS, CORPORATE CONTRIBUTIONS, GRANTS, CITY FUNDRAISERS, AND ONLY TO THE EXTENT NECESSARY BY DIRECT CITY FINANCIAL SUPPORT, INCORPORATING SAID EFFORTS INTO THE CITY'S STRATEGIC PLAN, PROVIDING FOR UNIQUE CORPORATE IDENTIFICATION BY LEGALLY PROTECTED MEANS, PROVIDING FOR INSURANCE NEEDS AS THEY MAY BECOME NECESSARY, ADVANCING THE HIGHEST STANDARDS OF COMMUNITY SERVICE AND PUBLIC SERVICE, AND FURTHER ADVANCING THE CITY'S EFFORTS TO PROMOTE THE HEALTH, SAFETY, WELFARE AND QUALITY OF LIFE OF RESIDENTS.

A motion was made by Mayor Castillo, seconded by Commissioner Schwartz, to direct the City Manager and City attorney to bring back a framework around an item creating a "We Love Pembroke Pines" 501(C) 3 official City sponsored non-profit organization with a governing board of directors composed of the City of Pembroke Pines Commission . 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 passed the gavel, read Item 19 into the record by title, and spoke about the purpose of the proposed “We Love Pembroke Pines” non-profit organization.

Commissioner Schwartz, Vice Mayor Good, Commissioner Rodriguez spoke in favor of the item.

City Manager Dodge responded to the questions of the Commission about any other non-profit organizations governed by the City.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:39 P.M.

CITY OF PEMBROKE PINES

Debra Rogers

**Debra E. Rogers, CMC
City Clerk**