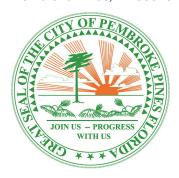
# City of Pembroke Pines, FL

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



# **Meeting Agenda**

Wednesday, June 7, 2023

6:00 PM

6:00 PM Board Night Workshop. 6:30 PM (or at such time as Board Night Workshop adjourns) Regular Commission Meeting. PRE-6 added to presentation items on the agenda and republished. Item #2 pulled from the agenda.

**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.

# **VIEW AGENDAS:**

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

# **ACCOMMODATIONS:**

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.

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.

# 6:00 PM BOARD NIGHT PRESENTATIONS

WS-1 23-0397 WS-1: PRESENTATION OF THE 2023 ANNUAL REPORTS

OF THE FOLLOWING CITY BOARDS: ART & CULTURE BOARD, ACADEMIC VILLAGE ADVISORY BOARD, CHARTER ELEMENTARY MIDDLE SCHOOL, EDUCATION ADVISORY BOARD, DIVERSITY AND HERITAGE ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, ECONOMIC

DEVELOPMENT BOARD, AND BOARD OF ADJUSTMENT.

Sponsors: City Clerk

<u>Attachments:</u> 1. Arts and Culture Advisory Board Annual Report (1).pdf

2. Board of Adjustment Annual Report.pdf

3. Charter Academic Village Advisory Board Annual Report.pdf

4. Charter Elementary Middle Advisory Board Annual Report.pdf

8. Diversity and Heritage Advisory Committee Annual Report Info (002).pdf

5. Economic Development Advisory Board Annual Report.pdf

6. Education Advisory Board Annual Report.pdf

7. Environmental Advisory Board EAB Annual Report 2022-2023.pdf

# 6:30 PM (or at such time as the Board Night Workshop adjourns) REGULAR MEETING CALLED TO ORDER

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.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDERTO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 435-6501 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION

## **ROLL CALL**

# PLEDGE OF ALLEGIANCE

# **PRESENTATIONS:**

PRE-1 23-0366 PRESENTATION NO. 1: MAYOR ORTIS WILL ANNOUNCE

THE WINNER OF THE 2023 SPRING FLORIDA PREPAID SCHOLARSHIP RAFFLE SPONSORED BY THE PEMBROKE

PINES CHARTER SCHOOL FOUNDATION, INC.

only commission		mooting / igonaa cano i, 2020
PRE-2	<u>Sponsors:</u> 23-0382	Charter School Administrative Support Office PRESENTATION NO. 2: NAIMA KHAN-GHANY OF THE MUSLIM STUDENT ASSOCIATION FOR MIDDLE AND HIGH SCHOOLS WILL MAKE A PRESENTATION.
	Sponsors:	Ortis
PRE-3	23-0402	PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ELIZABETH BURNS RECOGNIZING JUNE 2023 AS CARIBBEAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.
	Sponsors:	Frank C. Ortis
PRE-4	<u>23-0399</u>	PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ROSEMARIE COLOMBO-CAKE IN RECOGNITION OF HER 50 YEAR SERVICE ANNIVERSARY AT THE CITY OF PEMBROKE PINES.
	Sponsors:	Frank C. Ortis
PRE-5	23-0400	PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DEAN PIPER IN RECOGNITION OF HIS RETIREMENT FROM THE CITY OF PEMBROKE PINES AFTER 35 YEARS OF DEDICATED SERVICE.
	Sponsors:	Frank C. Ortis
PRE-6	<u>23-0427</u>	PRESENTATION NO. 6: MAYOR ORTIS WILL PRESENT A

PRESENTATION NO. 6: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING THE MIAMI MARLINS ORGANIZATION FOR SUPPORTING THE UNITED STATES CONFERENCE OF MAYORS PLAY-BALL INITIATIVE.

**Sponsors:** Frank C. Ortis

# ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

2. 23-0404 [PULLED BY ADMINISTRATION]: MOTION TO AWARD IFB # ED-23-02 "EXTERIOR **PAINTING** OF EAST **CAMPUS** CHARTER SCHOOL" ΤO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, **PAINTING** MARIO'S AND SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$96,450, WHICH INCLUDES AN ALLOWANCE THE IN AMOUNT OF \$19,300 FOR EXPANSION JOINT **AND** STUCCO REPAIRS.

<u>Sponsors:</u> Public Services

Attachments: 1. ED-23-02 Bid Tabulation

2. ED-23-02 Price Tabulation

3. Mario's Painting and Services, Inc. - Vendor Executed Agreement

4. Exhibit A - ED-23-02

5. Exhibit B - Mario's Painting and Services, Inc. - Bid Submittal

# 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. <u>23-0401</u> MOTION TO AWARD IFB # TS-23-04 "ADOBE SOFTWARE

LICENSE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VCLOUD TECH

INC., IN THE AMOUNT NOT TO EXCEED \$41,712.

**Sponsors:** Technology Services Department

Attachments: 1. TS-23-04 Bid Tabulation

2. vCloud Tech, Inc - Bid Submittal

3. TS-23-04 Adobe Software License Renewal

3. 23-0415 MOTION TO APPROVE THE MINUTES OF THE

WEDNESDAY, MAY 17, 2023 REGULAR COMMISSION

MEETING.

Sponsors: City Clerk

Attachments: 1. 05-17-2023 Minutes-Commission Meeting.pdf

4. 23-0288 MOTION TO APPROVE THE FIRST AMENDMENT TO THE

AGREEMENT FOR THE INSTALLATION OF THE POLICE **ACCESS DEPARTMENT'S** CONTROL SYSTEM WITH SAFEWARE. INC.. INCREASING THE AGREEMENT \$228.974.13 FOR THE PURCHASE AND INSTALLATION OF MILESTONE VIDEO CAMERA RECORDING SERVERS AND THE **ADDITION** OF **UPGRADES** TO THE ACCESS CONTROL SYSTEM. INCLUDING ENHANCED **ENCRYPTED** ACCESS CARDS AND CARD READERS. PRICING ESTABLISHED BY OMNIA PARTNERS. **PUBLIC**  City Commission Meeting Agenda June 7, 2023

SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 4400008468, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

<u>Attachments:</u> <u>1. Safeware Inc. - First Amendment</u>

2. Original Agreement Safeware Inc. - Access Control System (ACS) for the PD

3. Safeware Contract Pricing

4. Exhibit C - Safeware Quote 1991483

5. Exhibit D - Safeware Quote 1987452

6. Exhibit E - Safeware Quote 1987496

7. Exhibit F - Safeware Quote 1987466

8. Exhibit G - Safeware Quote 1987478

**5. 23-0351** 

MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THREE (3) EMERGENCY SEWER LINE REPAIRS, TWO (2) REPAIRS AT 1801 NW 87 WAY AND ONE (1) AT 6661 SW 6 STREET, UTILIZING PRICING FROM THE CITY OF FORT LAUDERDALE'S ITB# 12204-293 AWARDED TO SOUTHERN UNDERGROUND INDUSTRIES, AN AMOUNT NOT TO EXCEED TO \$82,370.00, PURSUANT SECTION 35.18(C)(1) OF THE CITY'S OF CODE ORDINANCES.

Sponsors: Utility

<u>Attachments:</u> 1. Ft. Lauderdale's ITB# 12204-293 Southern Contract - Executed

2. City Manager's Approval

3. Proposal - 6661 Sw 6th St

4. Proposal - 1801 NW 87th Way

5. Site Break Location

6. Site Break Location

6. **23-0371** 

MOTION TO APPROVE THE AWARD OF ITQ # PSPW-23-10 "CHARTER SCHOOLS GATE OPENERS " TO TECHGROUPONE, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$49.924.27.

Sponsors: Public Services

Attachments: 1. PSPW-23-10 Charter Schools Gate Openers (ITQ) - Executive Summary

2. TECHGROUPONE, Inc. Proposal for PSPW-23-10

3. PSPW-23-10 Pricing Tabulation

4. Techgroupone, Inc. Agreement

7. <u>23-0416</u>

MOTION TO **APPROVE** THE 2023-24 AGREEMENT **BETWEEN** THE **SCHOOL BOARD** OF WASHINGTON COUNTY. FLORIDA, PANHANDLE **AREA EDUCATIONAL** CONSORTIUM ("PAEC") AND THE CITY OF **PEMBROKE** PINES AS THE DISTRICT **SCHOOL BOARD** FOR THE **FLORIDA PEMBROKE PINES** STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: 1. FSUS PP.PAEC 23-24 letter

2. FSUS PDC contract 2023-24

8. **23-0403** 

MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2023:

THE **FIRST** BUDGET HEARING ON WEDNESDAY, SEPTEMBER 2023 AT 6:00 P.M. **FOLLOWED** 6. IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE FIRST BUDGET HEARING ADJOURNED: FIRE ASSESSMENT **HEARING** ON WEDNESDAY. SEPTEMBER 13. 2023 AT 5:15 PM FOLLOWED IMMEDIATELY BY THE NUISANCE ABATEMENT ASSESSMENT HEARING AT SUCH TIME AS THE FIRE ASSESSMENT HEARING IS ADJOURNED; AND SECOND BUDGET HEARING ON WEDNESDAY. 2023 AT 6:00 P.M. SEPTEMBER 20. **FOLLOWED** IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

**Sponsors:** City Commission

Attachments: 1. September 2023 Calendar

2. 2023 TRIM Timetable for FY2023-24 Budget

9. 23-0412

MOTION TO AWARD IFB # ED-23-03 "FIRE ALARM REPLACEMENT AT WEST CAMPUS CHARTER SCHOOL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DAN

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ENTERPRISES TEAM, LLC, IN AN AMOUNT NOT TO EXCEED \$337,900.40, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$29,902.69.

**Sponsors:** Public Services

Attachments: 1. ED-23-03 Bid Tabulation

2. ED-23-03 Price Tabulation

3. Dan Enterprises Team, LLC - Vendor Executed Agreement

4. Exhibit A - ED-23-03

5. Exhibit B - Dan Enterprises Team, LLC - Bid Submittal

10. **23-0418** MOTION TO **APPROVE** THE PURCHASE OF **GANG** RESISTANCE AND **EDUCATION** DRUG ("G.R.A.D.E.") BOOKS FOR THE G.R.A.D.E PROGRAM FROM THE LAW ENFORCEMENT TRUST FUNDS.

**Sponsors:** Police

Attachments: 1. G.R.A.D.E. Workbook Memo

G.R.A.D.E. Workbook Expenditure Form
 G.R.A.D.E. Workbook Office Depot Quote

4. LETM Legal Memo

Services - Renewal

11. 23-0052 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

- (A) MSL, P.A. Commission Auditor Renewal
- (B) Broward County Community Shuttle Service Renewal
- (C) Marlin Engineering, Inc Traffic Engineering Renewal
- (D) R.J. Behar & Company, Inc. Civil Engineering,Development Review Committee(DRC) Engineering Permit Review and Inspection Related
- (E) Hawkins Water Treatment Group, Inc. Purchase of Ammonia Sulfate 40% Renewal

ITEMS (F) AND (G) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION

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ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

- (F) The McClatchy Company, LLC Printing of Newspapers Non-Renewal
- (G) The McClatchy Company, LLC Direct Mail Advertising Agreement Non-Renewal

Sponsors: Finance

<u>Attachments:</u> <u>1. Contracts Database Report - June 7th, 2023</u>

2. A. MSL, P.A. - Commission Auditor Agreement (all backup)

3. B. Broward County - Community Shuttle Service (all backup)

4. C. Marlin Engineering-Traffic Engineering (all backup)

5. D. R J BEHAR COMPANY INC - PSEN-19-07 - Professional Services (all bac

6. E. Hawkins Water Treatment Group - Purchase of Amonia Sulfate 40% (all ba

7. F. McClatchy Company - Printing of Newspapers (AB)

8. G. McClatchy Company, LLC - Direct Mail Advertising (AB)

- **12**. <u>23-0373</u> MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)
  - (A) TS-23-07 NETWORK CAMERAS
  - (B) PSPW-23-11 CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS

<u>Sponsors:</u> Technology Services Department and Public Services

Attachments: 1. (A) TS-23-07 Network Cameras

2. (B) PSPW-23-11 Citywide Trees, Plants & Other Landscaping Materials

3. (C) Boiler Plate

13. 23-0367 MOTION TO APPROVE THE SIXTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH COMPASS GROUP USA, INC., INCREASING THE FIXED MEAL PRICE (FMP) FOR CHARTER SCHOOL LUNCH BY 8.4195% OR \$0.29. FOR AN ESTIMATED TOTAL **IMPACT** OF \$260,410.79 FOR THE PERIOD OF AUGUST 1. 2022 THROUGH JUNE 30, 2023.

**Sponsors:** Charter School Administrative Support Office

Attachments: 1. Exhibit 1. Compass Group USA Inc. - Food Service - Full Contract

2. Exhibit 2. Compass Group USA Inc. - Food Service - Sixth Amendment

3. Exhibit 3. Memo from Mr Dodge to Mayor Comm re Compass Group Chartw

# **QUASI JUDICIAL CONSENT AGENDA:**

14. 23-0369 MOTION TO APPROVE THE HCA FLORIDA UNIVERSITY

**PINES FSER** HOSPITAL PEMBROKE SITE PLAN **FOR** DISTRICT, DEVELOPMENT WITHIN Α PLANNED AS RECOMMENDED BY THE **PLANNING** AND ZONING BOARD: LOCATED SOUTH OF PINES BOULEVARD AND

WEST OF PALM AVENUE (FORMER CITY HALL SITE)

(QUASI - CONSENT AGENDA)

**Sponsors:** Planning and Economic Development Department

<u>Attachments:</u> <u>1. Consent Affidavit</u>

2. Letter from Applicant - Turn Lane - Mitigation

3. FDOT Preliminary Approval Pines Boulevard

4. Economic Impact Statement

5. Waste PRO letter

6. Sustainability Statement

7. Excerpts From Planning and Zoning Board Minutes (4/13/2023)

8. Site Plan (Selected Pages)9. Updated Master Sign Plan

# **ORDINANCES AND RESOLUTIONS:**

# SECOND READING ORDINANCES:

# FIRST READING ORDINANCES:

# **RESOLUTIONS:**

15. 2023-R-16 MOTION TO ADOPT PROPOSED RESOLUTION NUMBER

2023-R-16.

PROPOSED RESOLUTION NUMBER 2023-R-16 IS Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **PEMBROKE** FLORIDA, **APPROVING** PINES, MODIFICATION TO THE NON-VEHICULAR ACCESS LINE ALONG PINES BOULEVARD ON THE 'PEMBROKE PINES CITY PLAT. AS CENTER' MORE PARTICULARY EXHIBIT "A", ATTACHED DESCRIBED IN HERETO AND INCORPORATED HEREIN: DIRECTING THE APPROPRIATE ANY AND CITY **OFFICIALS** TO TAKE ALL **ACTION EFFECTUATE** THE NECESSARY TO INTENT OF THIS **RESOLUTION: PROVIDING** FOR RECORDATION: **PROVIDING** FOR CONFLICTS: PROVIDING **FOR** SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Engineering Division

<u>Attachments:</u> <u>1. Proposed Resolution 2023 R-16</u>

- 2. Greenspoon Marder LLP Letter of Request for NVAL Amendment
- 3. Pembroke Pines City Center Plat (PB 176, PG 86)
- 4. Exhibit A. Sketch & Legal Description of Proposed NVAL. Signed 5.25.23
- 5. Exhibit B Sketch Legal Description of Existing NVAL
- 6. City Approved Master Plan for HCA Hospital FSER 5-25-23
- 7. FDOT Access Approval Letter Driveway Connection
- 8. Pembroke Pines City Hall Plat (PB 136, PG 23)

# **REGULAR AGENDA:**

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

**COMMISSION ITEMS:** 

**NEW BUSINESS:** 

**OLD BUSINESS:** 

ADJOURN - 11:30 P.M.

**CITY OF PEMBROKE PINES** 

Marlene D. Graham, CMC City Clerk