

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, September 20, 2023

6:00 PM

6:00 PM Second Budget Public Hearing. 6:30 PM [or such time as Second Budget Hearing adjourns] Regular Commission Meeting.

Consent Item #1 pulled from agenda by Administration. ADD-1 Addendum Item added to Consent Agenda, ADD-2 Commission Item added and

Commission Chambers

City Commission

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

6:00 PM SECOND BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL**

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

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

2ND BUDGET PUBLIC HEARING ITEMS

BPH [23-0655](#) SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2023-24 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.6690, WHICH IS 8.91% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.2052, AND DEBT SERVICE MILLAGE RATE OF 0.3410, AS WELL AS AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

City Attorney Goren read the Budget Public Hearing item into the record. The purpose of the hearing was to adopt a tentative budget for the General Fund, Utility Fund, and all other funds for the 2023-24 Fiscal Year as amended.

The following rates were publicly announced:

Millage: **5.6690**, which is **8.91%** above the rolled-back rate of 5.2052.
Debt Service Millage Rate: **0.3410**

BPH-1 [2023-10](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2023-10 ON SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF

PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6690 OR \$5.6690 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 8.91% ABOVE THE ROLLED-BACK RATE OF 5.2052, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2023-2024 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.3410 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to adopt Proposed Ordinance 203-10 on the millage rate of 5.6690, which is 8.91% above the roll-back millage rate of 5.2052, and debt service millage rate of 0.3410. At 6:05 PM, the motion carried by the following vote:

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

Nay 0

Enactment No: 2006

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-10 into the record by title.

Mayor Ortis opened the public hearing.

There were no members of the public who wished to speak on the item.

Mayor Ortis closed the public hearing.

Commissioner Schwartz asked for clarification from a previous Commission Meeting regarding the Comprehensive Annual Financial Report (CAFR) and any revenues that carried over from the 2022-23 Fiscal Year.

City Manager Dodge responded about the 14-million-dollar carryover for uncompleted projects from the prior Fiscal Year and said it would be reflected in the upcoming CAFR report.

SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Ordinance 2023-11 on second and final reading adopting Budget for FY 2023-2024 and adopting the five-year Capital Improvement Program. At 6:06 PM The motion carried by the following vote:

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

Nay 0

Enactment No: 2007

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-11 into the record by title.

Mayor Ortis opened the public hearing.

There were no members of the public who wished to speak on the item.

Mayor Ortis closed the public hearing.

6:30 PM [or such time as the Second Budget Public Hearing adjourns]

REGULAR MEETING CALLED TO ORDER**ROLL CALL**

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Ortis.

PRESENTATIONS:

PRESENTATION TO DEPUTY CITY MANAGER ANER GONZALEZ:

City Manager Dodge read a proclamation recognizing Deputy City Manager Aner Gonzalez.

Mr. Gonzalez is retiring after 35 years of service to the City of Pembroke Pines on October 2, 2023. Some of his greatest achievements included the Government Finance Officers Association (GFOA) Budget Awards for the Pembroke Pines Charter Schools and his fundraising efforts for the Pembroke Pines Charter School Foundation.

Mr. Gonzalez was recognized for other awards he received during his tenure, for his dedicated mentorship, and for his leadership qualities seen throughout the City's Administration.

Mayor Ortis read his portion of the proclamation and presented it to Mr. Gonzalez; recognizing October 2, 2023, as Aner Gonzalez Day in the City of Pembroke Pines.

A video presentation was displayed in Mr. Gonzalez's honor. Mayor Ortis then presented Mr. Gonzalez with a key to the City.

Mr. Aner Gonzalez addressed the Commission and audience to express his gratitude for the honor. Mr. Gonzalez took pictures with the Mayor, Commission, and his family who were also in attendance at the Commission Meeting to honor him.

PRE-1 [23-0650](#)

PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO FELIPE PINZON, PRESIDENT, AND CEO OF HISPANIC UNITY OF FLORIDA (HUF), RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2023, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation in recognition of Hispanic Heritage Month to Mr. Felipe Pinzon on September 15th - October 15th 2023, as Hispanic Heritage Month.

Mr. Felipe Pinzon, President and CEO of Hispanic Unity of Florida, thanked the Mayor and Commission for the honor.

PRE-2 [23-0661](#)

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING OCTOBER 2023 AS HINDU HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to Mr. Ram Tewari recognizing October 2023 as Hindu Heritage Month.

Mr. Ram Tewari thanked the Mayor and Commission for the honor.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

1. [23-0422](#) **[CONSENT ITEM #1 PULLED FROM THE AGENDA BY ADMINISTRATION]:** MOTION TO APPROVE THE PURCHASE OF FIFTY (50) POINT BLANK BALLISTIC SHIELDS FOR THE POLICE DEPARTMENT FROM GALLS LLC. IN THE AMOUNT NOT TO EXCEED \$348,250, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT # 46151500-NASPO-21-ACS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Item #1 was pulled from the Consent Agenda by Administration.

ITEMS AT THE REQUEST OF THE PUBLIC

City Clerk Graham declared there were no items at the request of the public.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

2. [23-0638](#) MOTION TO AWARD IFB # PD-23-02 "POLICE - SAFARILAND HOLSTERS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, LOU'S POLICE DISTRIBUTORS, IN AN AMOUNT NOT TO EXCEED \$41,729.80.

A motion was made to approve on the Consent Agenda

3. [23-0639](#) MOTION TO APPROVE THE PURCHASE OF A TORO GREENMASTER 3150-Q AND RELATED ACCESSORIES FROM HECTOR TURF UTILIZING PRICING ESTABLISHED BY THE CITY OF MESA, AZ AND OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY NATIONAL IPA) CONTRACT # 2017025 FOR A TOTAL AMOUNT NOT TO EXCEED \$44,224.20, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. [23-0649](#) MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$227,749.64, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-21-STC, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

5. [23-0654](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)
- (A) PSUT-23-07 AUTOMATIC TRANSFER SWITCH REPLACEMENT AT HOLLY LAKE AND ACADEMIC VILLAGE

A motion was made to approve on the Consent Agenda

6. [23-0534](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE, FOR VARIOUS DEPARTMENTS IN CITY HALL, FROM J.C. WHITE ARCHITECTURAL INTERIOR PRODUCTS, IN THE AMOUNT NOT TO EXCEED \$36,434.06, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #56120000-19-ACS, VIA THE STATE OF NEW YORK, OFFICE OF GENERAL SERVICES CONTRACT # 23109, 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. [23-0576](#) MOTION TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$436,170 WITH LHOIST NORTH AMERICA OF ALABAMA, LLC., FOR THE PURCHASE OF QUICKLIME ON AN AS-NEEDED BASIS, UTILIZING THE PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 20-21B, INCREASING THE ANNUAL AMOUNT TO AN AMOUNT NOT TO EXCEED \$1,632,330.00, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

9. [23-0657](#) MOTION TO APPROVE THE AGREEMENT WITH ESO SOLUTIONS INC. AND THE CITY OF PEMBROKE PINES FIRE DEPARTMENT, TO PROVIDE A RECORDS MANAGEMENT SYSTEM, WITH AN ANNUAL AMOUNT NOT TO EXCEED \$39,951.47, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. [23-0645](#) MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$401,190.25 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

A motion was made to approve on the Consent Agenda

12. [23-0647](#) MOTION TO APPROVE THE AGREEMENT WITH ROBERT WARREN

ENTERPRISES, INC. (D/B/A OCCUPATIONAL MEDICINE CENTERS OF AMERICA) AND THE CITY OF PEMBROKE PINES FIRE DEPARTMENT, FOR FIREFIGHTER ANNUAL PHYSICAL EXAMINATIONS WITH AN ANNUAL AMOUNT NOT TO EXCEED \$100,000.00, PURSUANT TO SECTION 35.18(C)(7)(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

14. [23-0057](#)

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

(A) West Pines United Futbol Club, Inc. - Facility Use Agreement - Renewal

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

(B) Florida Technical Consultants, LLC. - GIS Services - Non-Renewal

(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities - Non-Renewal

(D) Lhoist North America of Alabama, LLC. - Purchase of Quicklime - Non-Renewal

A motion was made to approve Sections (B), (C), and (D) of item 14 on the Consent Agenda. Section (A) of Item 14 was pulled for discussion.

15. [23-0652](#)

MOTION TO AWARD IFB # PSPW-23-11 "CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS" TO TROPICAL TOUCH GARDEN CENTER, BLUE MARLIN INVESTMENTS, INC. DBA CAYCO LANDSCAPING, AND MACCABI LANDSCAPE CORPORATION, TO BE USED ON AN AS NEEDED BASIS IN THE ANNUAL AMOUNT NOT TO EXCEED \$500,000.

A motion was made to approve on the Consent Agenda

16. [23-0670](#)

Motion to approve the purchase of the PaymentWorks Government Edition Software and enter into a five-year term agreement with Carahsoft Technology Corp. in the amount not to exceed \$281,068.75

pursuant to Section 35.18(C)(7)(h) of the City's Code of Ordinances.

A motion was made to approve on the Consent Agenda

17. [23-0658](#) MOTION TO APPROVE THE PURCHASE OF ONE 2023 CHEVROLET EXPRESS CARGO VAN FROM GARBER CHEVROLET BUICK GMC, INC. FOR THE POLICE DEPARTMENT, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA22-VEL30.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF NON-SCHEDULED OPTIONS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES, IN THE AMOUNT NOT TO EXCEED \$38,996.

A motion was made to approve on the Consent Agenda

18. [23-0672](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2023-2024 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

19. [23-0648](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR BULK WASTE COLLECTION SERVICES WITH EASTERN WASTE SYSTEMS, INC. ("EWS") TO UPDATE THE DISPOSAL FACILITY TO WASTE CONNECTIONS OF FLORIDA, INC.

A motion was made to approve on the Consent Agenda

20. [23-0428](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR RESIDENTIAL SOLID WASTE AND COMMERCIAL WASTE COLLECTION SERVICES WITH WASTE PRO OF FLORIDA, INC. TO UPDATE THE DISPOSAL FACILITY TO WASTE CONNECTIONS OF FLORIDA, INC.

A motion was made to approve on the Consent Agenda

21. [23-0671](#) MOTION TO APPROVE THE MINUTES OF THE FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING ON SEPTEMBER 6, 2023; THE MINUTES OF THE WORKSHOP AND SPECIAL MEETING ON SOLID WASTE ON WEDNESDAY, AUGUST 23, 2023, AND THE MINUTES OF THE SPECIAL MEETING/SHADE SESSIONS ON AUGUST 30, 2023.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve the Consent Agenda. The motion carried by the following vote:

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

Nay 0

7. [23-0651](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND THE REGIONAL INTERLOCAL AGREEMENT PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Item #7. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 7 into the record by title and spoke on the item.

10. [23-0637](#) MOTION TO AWARD IFB # PSPW-23-14 "SITE WORK FOR EQUIPMENT AND MACHINERY BUILDING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SO CAL SHAKER PLATES & CONSTRUCTION SITE SERVICES LLC DBA NATIONAL SWPPP SERVICES, IN THE AMOUNT NOT TO EXCEED \$723,250, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$33,250.

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Siple, to defer the item to a time uncertain. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 10 into the record by title and spoke on the item.

Commissioner Schwartz spoke on the item.

Steve Buckland, Public Services Director, responded to the questions of the Commission to confirm the new building had already been constructed and about the phases to complete the remainder of the site project at the Howard C. Foreman Campus.

City Manager Dodge responded to the Commission about the financial impact to complete the project and confirmed the items were already included in the 2022-23 Fiscal Year's Budget.

City Attorney Goren addressed the Commission about their discretion to include a time certain in the motion to defer the item.

13. [23-0656](#)

MOTION TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$185,000, INCREASING THE ANNUAL AMOUNT TO CALVIN GIORDANO & ASSOCIATES, INC. FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF MUNICIPAL FACILITIES AND GROUNDS TO A TOTAL AMOUNT NOT TO EXCEED \$6,792,159.40, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$200,000.

Commissioner Good made a motion to defer but the motion died for lack of a second.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve Item 13. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, and Commissioner Castillo

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 13 into the record by title and spoke on the item.

Commissioner Schwartz and Commissioner Good spoke on the item.

City Manager Dodge responded to the Commission about the change order fee being a one-time payment. The City Manager also responded to the Commission about the \$200,000 owner's contingency and stated it was included in the updated contract price.

Steve Buckland, Public Services Director, responded to the questions of the Commission regarding the purpose of the change order which was to cover the additional costs incurred by Calvin Giordano and Associates to operate. Mr. Buckland also stated the contracts costs are broken down by a 12 month period and was anticipated to exceed the full contract price plus the owners contingency.

14(A) [23-0057](#)

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

(A) West Pines United Futbol Club, Inc. - Facility Use Agreement - Renewal

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

(B) Florida Technical Consultants, LLC. - GIS Services - Non-Renewal

(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities - Non-Renewal

(D) Lhoist North America of Alabama, LLC. - Purchase of Quicklime - Non-Renewal

Section (A) of Item 14 was pulled for discussion. A motion was made to approve Sections (B), (C), and (D) of item 14 on the Consent Agenda.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 14A into the record by title and spoke on the item.

Recreation and Cultural Arts Director/Assistant City Manager Christina Sorensen addressed the Commission regarding page 18, section 7.4 of the agreement concerning the contact information for the participating children.

ADD-1 [23-0673](#)

[ADD-1: ADDENDUM ITEM 1]: MOTION TO APPROVE SECOND ADDENDUM 2023-2024 WAGE INCREASES BETWEEN THE CITY OF PEMBROKE PINES AND THE BROWARD TEACHERS UNION.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve addendum item ADD-1. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-01 into the record by title.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

22. [2023-06](#)

MOTION TO PASS PROPOSED ORDINANCE NO. 2023-06 ON SECOND READING.

PROPOSED ORDINANCE NO. 2023-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 50 OF THE CITY CODE ENTITLED "WATER AND SEWER REGULATIONS"; AMENDING SECTION 50.40 ENTITLED "CROSS CONNECTION CONTROL PROGRAM." GRANTING CITY UTILITIES DIRECTOR DISCRETION TO ASSUME RESPONSIBILITY OF CERTAIN MAINTENANCE REQUIREMENTS RELATED TO REQUIRED BACKFLOW PREVENTION ASSEMBLIES AND PASS ALONG COST OF SUCH RESPONSIBILITY TO CERTAIN CUSTOMERS; MODIFYING

REQUIREMENT FOR CERTAIN CUSTOMERS TO CREATE AND MAINTAIN RECORDS TO BACKFLOW PREVENTION ASSEMBLIES; AUTHORIZING UTILITIES DIRECTOR TO REQUIRE ADDITIONAL TESTING AND INSPECTIONS; DELETING REQUIREMENT THAT SUCH INSPECTIONS BE CERTIFIED AND ADMINISTERED BY CERTAIN INDIVIDUALS; AMENDING REQUIREMENT FOR CERTAIN CUSTOMERS TO PROVIDE NOTICE AND RECORDS OF TESTING; DELETING PROVISION REQUIRING BACKFLOW ADMINISTRATION FEE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [PUBLIC HEARING].

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Siple, to adopt Proposed Ordinance 2023-06. The motion carried by the following vote:

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

Nay 0

Enactment No: 2008

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-06 into the record by title.

Mayor Ortis opened the public hearing.

There were no members of the public who wished to speak on the item.

Mayor Ortis closed the public hearing.

23. [2023-12](#)

MOTION TO PASS PROPOSED ORDINANCE 2023-12 ON FIRST READING.

PROPOSED ORDINANCE 2023-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 50, OF THE CITY CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS"; BY SPECIFICALLY AMENDING SECTION 50.10 OF THE CITY CODE, ENTITLED "CITY COMMISSION APPROVAL FOR CONNECTION TO A CITY UTILITY;" ESTABLISHING A POLICY THAT THE CITY WILL NOT PROVIDE WATER OR SEWER SERVICES TO ANY PROPERTY OUTSIDE OF THE CITY'S MUNICIPAL BOUNDARIES WHEN THE CITY COMMISSION HAS DETERMINED THAT THE PROPOSED USE ON SUCH PROPERTY IS

NOXIOUS, OFFENSIVE, CONTRARY TO THE BEST INTERESTS OF THE CITY OR ADVERSE TO THE HEALTH, SAFETY AND WELFARE OF THE CITY'S RESIDENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Ordinance 2023-12. The motion carried by the following vote:

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

Nay 0

Enactment No: 2009

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-12 into the record by title.

Mayor Ortis opened the public hearing.

There were no members of the public who wished to speak on the item.

Mayor Ortis closed the public hearing.

FIRST READING ORDINANCES:

RESOLUTIONS:

24. [2023-R-37](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-37.

PROPOSED RESOLUTION NO. 2023-R-37 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, ADOPTING THE CITY OF PEMBROKE PINES ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; DIRECTING 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 Castillo, seconded by Commissioner

Good Jr., to defer Proposed Resolution 2023-R-37 to arrange a town hall meeting for public input. The motion carried by the following vote:

Aye 4 - Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay 1 - Mayor Ortis

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-37 into the record by title.

Commissioner Castillo, Commissioner Schwartz, and Commissioner Good spoke on the item.

City Attorney Goren responded to the Commission about the request for a Town Hall meeting.

Mike Stamm, Assistant City Manager/Planning and Economic Development Director, responded to the questions of the Commission about revisions made to the Economic Development Strategic Plan.

Mr. Stamm also responded about any Town Hall meetings previously held for other plans overseen by the Planning and Economic Development Department and allowed for public input. If a Town Hall meeting were to be held, Mr. Stamm made the recommendation to include all of the city's plans: Green Plan, Transportation Master Plan, Recreation and Cultural Arts Department Master Plans, and the Economic Development Strategic Plan on the same meeting to allow for public input at the same time.

Christina Sorensen, Assistant City Manager/Recreation and Cultural Arts Director responded to the Commission as to when the Recreation and Cultural Arts Department plans would become available for Commission approval.

AFTER THE VOTE WAS TAKEN:

Commissioner Schwartz inquired about the timeline of when the Town Hall meeting would be scheduled.

Mike Stamm, Assistant City Manager/Planning and Economic Development Director, asked for clarification on whether there would be a town hall meeting to discuss plans that had previously been approved. Concerns were also raised regarding potential budgetary costs to make changes to the existing plans after public input.

REGULAR AGENDA:**REPORTS OF LEAGUE REPRESENTATIVES**

Mayor Ortis and Vice Mayor Siple spoke on their respective Florida League of Cities meetings and the legislative topics for discussion.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**COMMISSION ITEMS:**

25. [23-0620](#) COMMISSIONER CASTILLO - ITEM #1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A REQUEST BY HISPANIC VOTE OF BROWARD COUNTY, A NON-PARTISAN, NON-PROFIT ORGANIZATION, DEVOTED TO ENCOURAGING ALL REGISTERED VOTERS IN BROWARD COUNTY TO VOTE, TO HOLD THEIR SEPTEMBER MEETING, IN SPECIAL HONOR OF HISPANIC HERITAGE MONTH, IN THE LOBBY OF PEMBROKE PINES CITY CENTER, WAIVING ANY RENTAL COST, AT NO COST TO THE ORGANIZATION, PROVIDING PAY REFRESHMENT CONCESSION SERVICES PROVIDED AT COST TO ATTENDEES, ON OCTOBER 26, 2023 FROM 6 PM TO 8:30 PM.

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to approve Item 25. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 25 into the record by title and spoke on the item.

Vice Mayor Siple, Mayor Ortis, and Commissioner Schwartz spoke on the item.

Christina Sorensen, Assistant City Manager/Recreation and Cultural Arts Director responded to the questions of the Commission about the process to hold an event at the City Hall.

AFTER THE VOTE WAS TAKEN:

Vice Mayor Siple, Commissioner Schwartz, and Commissioner Good spoke on the item.

26. [23-0659](#) COMMISSIONER SCHWARTZ - ITEM #1: FOLLOW UP ON THE RESIDENT PUBLIC RECORDS REQUEST FROM AUGUST 18TH & SEPTEMBER 6TH.

This Commission Items was No formal action taken.

Commissioner Schwartz read Item 26 into the record by title and spoke on item.

27. [23-0660](#) COMMISSIONER SCHWARTZ- ITEM #2: DISCUSSION AND POSSIBLE ACTION TO PLACE ALL CITY OF PEMBROKE PINES BALLOT QUESTIONS ON THE NOVEMBER 5, 2024 BALLOT TO ENSURE THE MAXIMUM AMOUNT OF PUBLIC PARTICIPATION. REQUEST THE CITY ATTORNEY'S OFFICE PREPARE RESOLUTION LANGUAGE, NO LATER THAN MAY 2024 FOR CONSIDERATION.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Item #27. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Vice Mayor Siple, and Commissioner Schwartz

Nay 2 - Commissioner Good Jr., and Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 27 into the record by title.

Commissioner Castillo spoke on the item.

- ADD-2** [23-0675](#) **[ADD-2: ADDENDUM ITEM 2]** VICE MAYOR SIPLE - ITEM #1: WILL

MOVE TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION REMOVING INCINERATION FROM THE ILA BETWEEN THE NEWLY FORMED AUTHORITY AND ANY BROWARD CITY; AS WELL AS BROWARD COUNTY AND THE AUTHORITY RESEARCHING OTHER ENVIRONMENTALLY PROTECTIVE SOLID WASTE DISPOSAL PROCESSES.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve addendum item #2 ADD-2. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item ADD-02 into the record by title and spoke on the item. Vice Mayor Siple also read a letter she wrote opposing the incineration process into the record and said she submitted it to several government entities.

Commissioner Castillo and Mayor Ortis spoke on the item.

The following member of the public spoke on the item:

Tim Wilder, Durango Estates, Pembroke Pines, FL

ANNOUNCEMENT OF THE NEW ASSISTANT CITY MANAGER

Mayor Ortis announced Jonathan Bonilla as the new Assistant City Manager. Mr. Bonilla will assume the role and responsibilities of his successor Deputy City Manager Aner Gonzalez upon his retirement.

Mr. Bonilla expressed a brief word of thanks to the Commission for the promotion.

Vice Mayor Siple made the following announcements:

The 14th Annual Choose Peace/Stop Violence Initiative - September 18-22, 2023.

The next Raising Positive Children Forum at the Charles F. Dodge City Center on October 12, 2023, at 6:30pm. The topic of discussion will be Communicating with Your Child - Take Home Techniques.

Chris MacDonald's Memories of Elvis Fundraiser at the Charles F. Dodge City Center on October 21, 2023, at 7:30pm. The ticket proceeds will benefit the Pembroke Pines Charter Schools.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:15 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk