

City of Pembroke Pines, FL

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



Meeting Minutes - Draft

Wednesday, September 18, 2024

5:30 PM

**5:30 PM Shade Session. 6:00 PM Second Budget Public Hearing
6:30 [or as such time as the Second Budget Hearing adjourns]
Regular Commission Meeting.**

Commission Chambers

City Commission

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

5:30 PM SHADE SESSION CALLED TO ORDER

MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEYS JACOB HOROWITZ, BRIAN J. SHERMAN AND SPECIAL COUNSEL JEREMY SPRINGHART, ESQ. WITH THE NELSON MULLINS LAW FIRM, PARTICIPATING IN PERSON OR VIA WEBEX PHONE LINK, WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASE OF THE CITY OF PEMBROKE PINES V. CON ED, BROWARD COUNTY COURT CASE NO. 22-CA-00877, JUDGE HAIMES.

DATE: WEDNESDAY, SEPTEMBER 18, 2024

TIME: 5:30 PM

PRIOR TO THE COMMENCEMENT OF THE SECOND BUDGET HEARING AT 6:00 PM AND REGULAR COMMISSION MEETING

PLACE: CITY OF PEMBROKE PINES
CITY HALL FIRST FLOOR
COMMISSION CHAMBERS
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025

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, Assistant City Attorneys Jacob Horowitz, Michael Cirullo, and Brian Sherman; and City Clerk Debra Rogers.

Special Counsel Jeremy Springhart, Esquire with the Nelson Mullins Law Firm, participated by phone.

James Garry, Court Reporter from Esquire Deposition Solutions, LLC was in attendance.

The City Clerk and the public left the room.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to approve to recess into the Shade Session. The motion carried unanimously.

Recess into Shade Session: 5:34 PM

Reconvened the Shade Session: 6:03 PM

Shade Session Item:

A motion was made by Commissioner Schwartz, seconded by Commissioner Hernandez, and unanimously approved by the Commission to enter into stipulated settlement in the case of City of Pembroke Pines vs. Con ED and the various defendants, with a cash payment to the City of \$2.6M and other components subject to a fully stipulated dismissal of the case.

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

Nay 0

Shade Session adjourned: 6:07 PM

ADJOURNMENT

6:08 PM SECOND BUDGET PUBLIC HEARING CALLED TO ORDER

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.

BPH SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2024-25 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.6690, WHICH IS 7.73% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.2622, AND DEBT SERVICE MILLAGE RATE OF 0.3208, 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 by title. The purpose of the hearing was to adopt a tentative budget for the General Fund, Utility Fund, and all other funds for the 2024-25 Fiscal Year.

The following rates were publicly announced:

Millage: **5.6690** which is **7.73%** above the rolled-back rate of 5.2622.
Debt Service Millage Rate: **0.3208**

SECOND READING ORDINANCES:

BPH-1 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-12 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-12 IS 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 7.73% ABOVE THE ROLLED-BACK RATE OF 5.2622, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2024-2025 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.3208 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 Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt on Second and Final Reading Proposed Ordinance No 2024-12 on the millage rate of 5.6690 or \$5.6690 per thousand dollars of taxable assessed property value, which is 7.73 % at 6:17 PM . 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: 2027

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-12 into the record by title.

Commissioner Schwartz spoke on the item and made a motion concerning the city's budget to address short term staffing needs within the Fire Department.

Fire Chief Marcelino Rodriguez responded to the Commission about how the staffing needs are addressed for the Fire Department.

City Manager Dodge responded about the operations/staffing needs for the Fire Department and that matter would be addressed as needed by the Department Head.

There was no action taken on the motion after discussions ensued concerning the matter.

Mayor Castillo opened the public hearing.

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

Mayor Castillo closed the public hearing.

BPH-2 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-13 ON SECOND & FINAL READING.

PROPOSED ORDINANCE NO. 2024-13 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2024-2025; 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 Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt Proposed Ordinance No. 2024-13 on second and final reading adopting the budget for Fiscal Year 2024-2025 and adopting the Five (5) Year Capital Improvement Program at 6:18 PM. 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: 2028

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-13 into the record by title.

Mayor Castillo opened the public hearing.

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

Mayor Castillo closed the public hearing.

Mayor Castillo thanked staff for their efforts to get the new budget passed. He also spoke about the general employee's collective bargaining union selection process.

City Manager Dodge said staff would be coming back with recommendations for the general employees in the month of October.

The meeting was adjourned at 6:23 PM and Mayor Castillo took a 5 minute recess prior to the start of the Regular Commission Meeting.

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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 the Franklin Academy Concert Choir.

NATIONAL ANTHEM

The National Anthem was performed by the Franklin Academy Concert Choir.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

There were no items pulled from the agenda.

PRESENTATIONS:

PRE-1

PRESENTATION NO. 1: AT THE REQUEST OF COMMISSIONER HERNANDEZ, MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE FRANKLIN ACADEMY CONCERT CHOIR FOR THERE RECENT PERFORMANCE AT CARNEGIE HALL IN NEW YORK CITY.

Mayor Castillo along with Commissioner Hernandez read the proclamation and presented it to the Franklin Academy Concert Choir on their extraordinary achievement.

Elena Diaz, Principal and the Choir Director of the Franklin Academy Pembroke Pines Campus thanked the Mayor and Commission for the honor.

The choir was permitted to take pictures with the Mayor prior to their departure.

PRE-2

PRESENTATION NO. 2 : BEN WESLEY FROM FLORIDA POWER AND LIGHT WILL INTRODUCE BALDWIN RODRIGUEZ ENGLISH, JR. TO THE CITY COMMISSION. MR. ENGLISH WILL BE REPLACING MR. WESLEY AS THE EXTERNAL AFFAIRS MANAGER DUE TO HIS RETIREMENT.

Mayor Castillo called Ben Wesley to the podium who introduced Baldwin Rodriguez English, Jr. as the new External Affairs Manager at Florida Power and Light (FP&L).

Mr. English Jr. addressed the Commission briefly.

Mayor Castillo read the proclamation and presented it in honor of Ben Wesley Day in the City of Pembroke Pines and congratulated him on his retirement.

ADD-1 ADDENDUM ITEM 1: MOTION TO APPROVE THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE IAFF FOR THE TERM OCTOBER 1, 2024 TO SEPTEMBER 30, 2027 UPON THE RATIFICATION BY THE COLLECTIVE BARGAINING UNIT.

A motion was made by Commissioner Schwartz, seconded by Commissioner Hernandez, to approve the Collective Bargaining Agreement between the City and the IAFF for the term October 1, 2024 to September 30, 2027. 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 ADD-1 into the record by title and read a letter submitted by the Professional Fire Firefighters of Pembroke Pines IAFF Local 2292 into the record.

Commissioner Schwartz, Commissioner Hernandez, Commissioner Rodriguez, Vice Mayor Good, and Mayor Castillo spoke on the item.

Paul Smith, President of Local 2292 addressed the Commission and thanked the City Manager and staff for getting the negotiations completed in a timely manner.

Mr. Smith, Fire Chief Rodriguez, and the Fire Department Division Chiefs took pictures with the Mayor, City Commission, City Attorney Goren, and City Manager Dodge.

ITEMS AT THE REQUEST OF THE PUBLIC

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to approve that the Mayor and City manager go to the county to press the needs of the residents regarding North Perry Airport. The motion carried by the following vote:

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

PRIOR TO THE VOTE BEING TAKEN:

George Koren, 6751 SW 11th Street Pembroke Pines, FL addressed the Commission about air and noise pollution concerns around North Perry Airport. He read his letter of concern for the record and requested to have air and soil samples tested for quality assurance.

Kit Jordan, 7030 SW 10th Court Pembroke Pines, FL read a letter of concern about air quality concerns around North Perry Airport.

Mayor Castillo addressed the residents about the City's efforts to have the quality testing done from the aviation department. He said the study was budgeted with the County, but the testing had not been completed to date.

Vice Mayor Good addressed the concerns of the residents and suggested to reach out to the Mayors from the cities of Miramar and Hollywood, to see if they would participate with influencing the Broward County Aviation Department to get the quality test report completed.

Commissioner Rodriguez spoke in support of the quality test report and inquired about the next steps once the report was completed.

Commissioner Hernandez thanked the residents for bringing their concerns to the Commission.

Commissioner Schwartz addressed the residents and spoke about his knowledge and professional experience of the matter as a pilot. He said he was made aware of the Broward County Aviation Department's plans from previous meetings he had attended with regards to various tests performed by the Federal Aviation Administration and the United States Environmental Protection Agency.

Discussions ensued and Mayor Castillo spoke in favor of an independent study.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

- 1. MOTION TO AWARD IFB # PSUT-24-07 "CEDARWOODS WATER SERVICE REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MARCDAN, INC., IN THE AMOUNT NOT TO EXCEED \$2,635,941, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$182,578.

A motion was made to approve on the Consent Agenda

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

Nay 0

- 3. MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) PSUT-24-03 "ENERGY SAVINGS PERFORMANCE CONTRACTING"
- (B) TS-24-13 "CISCO SERVERS"
- (C) TS-24-14 "EXAGRID HARDWARE SUPPORT RENEWAL"
- (D) TS-24-15 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL"
- (E) TS-24-16 "CISCO SECURITY INCIDENT RESPONSE RETAINER ENHANCED"

A motion was made to approve on the Consent Agenda.

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

Nay 0

- 4. MOTION TO APPROVE THE PURCHASE OF FIFTY (50) PANASONIC TOUGHBOOKS AND RELATED ACCESSORIES FOR THE POLICE DEPARTMENT FROM LAW AND ORDER TECHNOLOGY, LLC IN THE AMOUNT NOT TO EXCEED \$148,194, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43210000-23-NASPO-ACS "COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES", VIA THE STATE OF MINNESOTA CONTRACT # 23019, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

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

Nay 0

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

- (A) B.P. Academy, Inc. - Facility Use Agreement - Renewal
- (B) Broward County - Community Shuttle Service - Renewal
- (C) FileOnQ, Inc. - Public Safety Platform - Renewal
- (D) NCS Pearson, Inc. (Certiport) - Certification Assessment & Training - Renewal
- (E) Optimist Club of Pembroke Lakes, Florida, Inc. (PLO) - Facility Use Agreement - Renewal
- (F) Optimist Club of West Pembroke Pines, Inc. (WPPO) - Facility Use Agreement - Renewal
- (G) Pembroke Pines Optimist Club, Inc. (PPO) - Facility Use Agreement - Renewal
- (H) South Florida Institute on Aging, Inc. ("SoFIA") - RSVP Tech & Community Services Program - Renewal
- (I) State of Florida, Emergency Management Division (The) - Statewide Mutual Aid Agreement - Renewal
- (J) Stryker Sales, LLC. - PowerLoad System - Renewal
- (K) West Pines Girls Softball, Inc. (WPGS) - Facility Use Agreement - Renewal
- (L) West Pines United Futbol Club, Inc. - Facility Use Agreement- Renewal

A motion was made to approve on the Consent Agenda

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

Nay 0

7. MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE COLLEGE BOARD FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR IN THE AMOUNT OF \$126,500 PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 8. MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2024-2025 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

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

Nay 0

- 9. MOTION TO APPROVE THE PROPOSED FIRST AMENDMENT TO WORK AUTHORIZATION 2024-01 (WORK AUTHORIZATION NUMBER 2) WITH CAROLLO ENGINEERS, INC. PURSUANT TO THE AWARD OF RFQ # PSUT-22-02 "CCNA CONTINUING SERVICES FOR PUBLIC WATER SYSTEM ENGINEERING AND RELATED SERVICES", IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$26,684.

A motion was made to approve on the Consent Agenda

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

Nay 0

- 10. MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT TO ENTER INTO SUB-SUBLEASE WITH HG PINES, LLC.

A motion was made to approve on the Consent Agenda

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

Nay 0

- 11. MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY SEPTEMBER 4, 2024, WORKSHOP, FIRST BUDGET HEARING, AND REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

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

Nay 0

Approval of the Consent Agenda

A motion was made by Commissioner Hernandez, seconded by Vice Mayor Good Jr., 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

- 2.** MOTION TO APPROVE THE PURCHASE OF SIX (6) MOTOROLA APX NEXT XN PORTABLE RADIOS, SEVEN (7) MOTOROLA APX NEXT XE PORTABLE RADIOS, AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT # 042021, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to approve Item No. 2. 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:

Commissioner Schwartz read Item 2 into the record by title and inquired about the quality of the portable radios.

Vice Mayor Good and Mayor Castillo spoke on the item.

Fire Chief Marcelino Rodriguez responded about the functionality and quality of the portable radios that were requested for Commission approval.

City Manager Dodge explained the item was to replace outdated radios for the Fire Department and said testing could be done for the new replacements if needed.

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

A motion was made by Commissioner Rodriguez, seconded by Vice Mayor Good Jr., to approve Item No. 6. 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:

Commissioner Rodriguez read Item 6 into the record by title and inquired about the Pedestrian and Bicycle Safety Enforcement Program.

Police Chief Jose Vargas responded to the questions of the Commission about the program's visibility, education, and enforcement operation components for the City of Pembroke Pines.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

12. MOTION TO ADOPT PROPOSED ORDINANCE 2024-08 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2024-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES, BY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO AMEND THE CITY'S ZONING DISTRICT MAP TO RE-ZONE AN APPROXIMATE 9-ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD AND EAST OF DOUGLAS ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," FROM C-1 (COMMERCIAL) WITH RESTRICTIVE COVENANTS TO C-1 WITH UPDATED RESTRICTIVE COVENANTS, AS SET FORTH AND INCORPORATED HEREIN AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt Proposed Ordinance No. 2024-08 on Second and Final Reading. 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: 2029

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-08 into the record by title.

Mayor Castillo opened the public hearing.

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

Mayor Castillo closed the public hearing.

13. MOTION TO PASS PROPOSED ORDINANCE NO. 2024-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-11 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES RELATED TO THE CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS, BY SPECIFICALLY AMENDING §34.56(N) OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BOARD ESTABLISHED; POWERS AND DUTIES," TO AMEND THE INVESTMENT POWERS AND AUTHORITY OF THE BOARD OF TRUSTEES OF THE PENSION FUND; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to adopt Proposed Ordinance No. 2024-11 on Second and Final 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: 2030

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-11 into the record by title.

Mayor Castillo opened the public hearing.

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

Mayor Castillo closed the public hearing.

FIRST READING ORDINANCES:

RESOLUTIONS:

14. MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-34.
 PROPOSED RESOLUTION NO. 2024-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING THAT DISCRIMINATION ON THE BASIS OF RACE, RELIGION, GENDER, OR NATIONAL ORIGIN IN THE SALE, RENTAL, LEASING OR FINANCING OF HOUSING OR LAND TO BE USED FOR CONSTRUCTION OF HOUSING OR IN THE PROVISION OF BROKERAGE SERVICES IS PROHIBITED BY TITLE VIII OF THE 1968 CIVIL RIGHTS ACT (FEDERAL FAIR HOUSING LAW); 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 2024-R-34. 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: 3883

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-34 into the record by title.

Commissioner Schwartz inquired about the sponsor of the item.

Mike Stamm, Planning and Economic Development Director/Assistant City Manager responded about the purpose of the resolution that was brought before the Commission and that the item was sponsored by the Planning and Economic Development Department.

Mayor Castillo opened the public hearing.

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

Mayor Castillo closed the public hearing.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Commissioner Schwartz reported on the next general league meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

15.

MAYOR CASTILLO ITEM # 1: MOTION, DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO AMEND THE CITY'S BOARD APPOINTMENT ORDINANCE TO EXCLUDE FROM BOARD OR COMMITTEE MEMBERSHIP THE APPOINTMENT OF ANY ACTIVE ELECTED OFFICIALS WHO ARE CURRENTLY SERVING ELSEWHERE AS A BOARD OR COMMITTEE MEMBER, EXCEPT WHEN REQUIRED BY FEDERAL, STATE, OR COUNTY LAW.

PRIOR TO THE VOTE BEING TAKEN:

Mayor Castillo passed the gavel to Vice Mayor Good.

Mayor Castillo read Item 15 into the record by title and spoke about board appointment procedures. Mayor Castillo made the recommendation to create a citizen/civilian board criteria whose appointees were not elected officials serving on other boards and committees.

Commissioner Rodriguez, Commissioner Hernandez, Vice Mayor Good, and Commissioner Schwartz spoke their thoughts on the matter with respect to appointing the appropriate residents to certain boards.

After the item was discussed, it was agreed by consensus to bring the item back in one month for reconsideration.

The gavel was passed back to Mayor Castillo and the meeting was adjourned.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:10 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk