

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, May 17, 2023

6:30 PM

6:30 PM Regular Commission Meeting

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:

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.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [23-0349](#) PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO SUSAN EL SHEIKH (MOMS DEMAND ACTION) PROCLAIMING JUNE 2, 2023 AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

PRE-2 [23-0352](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2023 AS ASIAN AMERICAN & PACIFIC ISLANDER (AAPI) HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Siple

PRE-3 [23-0353](#) PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2023 AS HAITIAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Siple

PRE-4 [23-0359](#) PRESENTATION NO. 4: THE FIRE DEPARTMENT WILL BE PRESENTING THE PHOENIX AWARD TO DIANA KULE-THOMAS FOR PERFORMING RESUSCITATIVE EFFORTS AND FOR HER LIFE SAVING ACTIONS ON APRIL 17, 2023.

Sponsors: Fire Chief

PRE-5 [23-0361](#) PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO THE PEMBROKE PINES CHARTER HIGH SCHOOL RELAY FOR LIFE TEAM FOR THEIR OUTSTANDING EFFORTS AND SUPPORT FOR THE AMERICA CANCER SOCIETY

Sponsors: Siple

PRE-6 [23-0350](#) PRESENTATION NO. 6: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH

SCHOOL INDOOR PERCUSSION WHO TOOK 1ST PLACE AT THE 2023 FLORIDA FEDERATION OF COLORGUARDS CIRCUIT (FFCC) CLASS PSA CHAMPIONSHIP THAT WAS HELD IN DAYTONA FLORIDA.

Sponsors: Frank C. Ortis

Attachments: [1. WBHS FFCC 2023 Champion](#)

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

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. [23-0334](#) MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYDROXIDE 50% (CAUSTIC SODA) BY WEIGHT ON AN AS-NEEDED BASIS FROM UNIVAR SOLUTIONS USA, INC. UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 2023-006, RETROACTIVELY COMMENCING APRIL 19, 2023, FOR AN ESTIMATED YEARLY AMOUNT NOT TO EXCEED \$30,090.00, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Caustic 50% Co-Op Award](#)

2. [23-0346](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) TS-23-06 NETAPP CENTRALIZED STORAGE SOLUTION
(B) AD-23-01 CITY CONNECT NEWSPAPER SERVICES

Sponsors: Technology Services Department and Purchasing

- Attachments:**
1. [\(A\) TS-23-06 NetApp Centralized Storage Solution](#)
 2. [\(B\) AD-23-01 City Connect Newspaper Services](#)
 3. [\(C\) Boiler Plate](#)

3. **23-0246** MOTION TO AWARD IFB # PSPW-23-05 "ACADEMIC VILLAGE CAMPUS / FSU ELEMENTARY CAMPUS - PARKING LOT RENOVATIONS AND RESTORATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WEEKLEY CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$758,753, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$35,717, AND \$8,700 TO PROVIDE A PAYMENT AND PERFORMANCE BOND.

Sponsors: Public Services

- Attachments:**
1. [PSPW-23-05 Bid Tabulation](#)
 2. [Weekley Asphalt - PSPW-23-05 Parking Lot Renovations and Restoration Ac](#)
 3. [Exhibit A - PSPW-23-05 Parking Lot Renovations and Restoration](#)
 4. [Exhibit B - Weekley Asphalt Paving, Inc - Bid Submittal](#)

4. **23-0357** MOTION TO APPROVE THE 2022-23 MENTAL HEALTH ASSISTANCE PLAN OUTCOME AND EXPENDITURE REPORTS, THE 2023-24 MENTAL HEALTH OPT OUT FORMS, AND THE 2023-24 MENTAL HEALTH SERVICES PLANS, FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS (LOCATION #5051), MIDDLE SCHOOLS (LOCATION #5081), HIGH SCHOOL (LOCATION #5121) AND FSU ELEMENTARY CHARTER SCHOOL (LOCATION #0351).

Sponsors: Charter School Principal and Charter School Administrative Support Office

- Attachments:**
1. [Exhibit 1. SBBC-Sponsored Charter Schools Opt Out Forms.pdf](#)
 2. [Exhibit 2. Location 5051-CPP Elementary Schools 2023-24 Mental Health Pla](#)
 3. [Exhibit 3. Location 5081-CPP Middle Schools 2023-24 Mental Health Plan](#)
 4. [Exhibit 4. Location 5121-CPP High School 2023-24 Mental Health Plan](#)
 5. [Exhibit 5. Location 0351-CPP FSU Elementary 2023-24 Mental Health Plan.p](#)
 6. [Exhibit 6. PPCS MHP Outcome and Expenditure Reports](#)

5. **23-0362** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, MAY 3, 2023 REGULAR COMMISSION MEETING.

Sponsors: City Clerk

- Attachments:**
1. [05-03-2023 Commission Minutes.pdf](#)

6. [23-0332](#) MOTION TO APPROVE THE PURCHASE OF A JLG 450 AJ ARTICULATING BOOM LIFT FROM KELLY TRACTOR CO. FOR A TOTAL COST NOT TO EXCEED \$104,495, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT # FSA20-EQU18.0 HEAVY EQUIPMENT, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. Quote Kelly Tractor JLG 450AJ City of Pembroke Pines](#)
[2. FSA20-EQU18.0 HEAVY EQUIPMENT CONTRACT](#)

7. [23-0333](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR C. DAVIS ELECTRIC CO., INC. TO PERFORM AN EMERGENCY REPAIR DUE TO AN ELECTRICAL FIRE AT PEMBROKE SHORES PARK IN AN AMOUNT NOT TO EXCEED \$205,000, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. Quote - Pembroke Shores MDP Reconfiguration and Replacemnt of Feeders](#)

8. [23-0348](#) MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF FORTY SEVEN (47) MOTOROLA APX NEXT XN PORTABLE RADIOS, TEN (10) APX8500 DUAL CONTROL HEAD, AND EIGHT (8) APX8500 SINGLE CONTROL HEAD AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING PRICING ESTABLISHED BY THE NASPO VALUEPOINT AGREEMENT # 00318 FOR EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$699,563.04, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Quote APX NEXT XN - APX8500 Dual Control Head and Single Control Head](#)
[2. Sole Source letter for Pembroke Pines FD](#)

9. [23-0051](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Choices for Life, Inc. - Commercial Lease - Renewal

(B) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - May 17, 2023](#)
[2. A. Choices for Life, Inc. - Commercial Lease Agreement \(AB\)](#)
[3. B. Nalco Company, LLC - Purchase of Potassium and Phosphate \(NALCO 73\)](#)

10. [23-0364](#) MOTION TO RELEASE PERFORMANCE BOND NUMBER 800150378 IN THE AMOUNT OF \$55,047.70 POSTED FOR THE TRACTOR SUPPLY COMPANY LANDSCAPE PERMIT.

Sponsors: Planning and Economic Development Department

Attachments: [1. Performance Bond - Tractor Supply HSC Pembroke Pines - Landscape Perm](#)
[2. Subject Site Aerial Photo- TSC](#)

11. [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](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

12. [2023-03](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2023-03 ON FIRST READING

PROPOSED ORDINANCE NO. 2023-03 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 5.2-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 184 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," FROM B-3 (GENERAL BUSINESS) TO R-TH (RESIDENTIAL TOWNHOUSE) WITH THE ALLOCATION OF FIFTY-FOUR (54) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JUNE 21, 2023

Sponsors:

Planning and Economic Development Department

Attachments:

[1. Proposed Ordinance No. 2023-03 \(Skyrise Zoning Change\)](#)

[2. Exhibit A - Sky Rise Plaza Plat](#)

[3. Letter of Intent](#)

[4. Trip Generation Study](#)

[5. Affordable Housing Commitment](#)

[6. Draft Planning and Zoning Board Minutes \(4/13/23\)](#)

[7. Subject Site Aerial Map](#)

13. [2023-04](#) MOTION TO PASS PROPOSED ORDINANCE 2023-04 ON FIRST READING.

PROPOSED ORDINANCE 2023-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CHANGING THE DATES OF THE CITY'S 2024 REGULAR MUNICIPAL ELECTION FROM MARCH 12, 2024 TO MARCH 19, 2024 IN ACCORDANCE WITH SECTION 101.75, F.S.; PROVIDING FOR A QUALIFYING PERIOD FOR THE MARCH 19, 2024 REGULAR MUNICIPAL ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 21, 2023

Sponsors: City Clerk

Attachments: [1. Ord 2023-04 2024 General Election Date \(00554725xC4B6A\).pdf](#)

RESOLUTIONS:

14. [2023-R-13](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2023-R-13.

PROPOSED RESOLUTION 2023-R-13 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT (MMA) BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR BUS SHELTER CONSTRUCTION ON PINES BOULEVARD BETWEEN I-75 AND NW 118TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Engineering Division

Attachments: [1. 2023-R-13 Pines MMA w- DOT Pines Blvd. \(Between I-75 and NW 118th A\)](#)
[2. FINAL MMA 446200-1 Broward Bus Shelters.pdf](#)

REGULAR AGENDA:

15. [23-0355](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT TIMOTHY SCOTT RAZZA TO BE THE EDUCATION REPRESENTATIVE AND OLGA PORVEN TO BE THE BUSINESS REPRESENTATIVE ON THE ACADEMIC VILLAGE ADVISORY BOARD FOR THE NEXT TWO YEARS. THESE MEMBERSHIPS ARE APPROVED BY MAJORITY VOTE OF THE COMMISSION.

Sponsors: City Clerk

- Attachments:** [1. RazzaEducationalRepApplication.pdf](#)
 [2. RazzaCV2023.pdf](#)
 [3. Olga Porven-Advisory Board Application.pdf](#)

16. [23-0358](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT A DIRECTOR, ALTERNATE AND SECOND ALTERNATE VOTING DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR 2023-2024.

Sponsors: City Commission

- Attachments:** [1. 23-24 Board Request Appointment.pdf](#)
 [2. Attendance 22-23.pdf](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

17. [23-0356](#) COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION ABOUT CONTRACT LANGUAGE GOVERNING AGREEMENT WITH WEST PINES UNITED, TRAVEL SOCCER LEAGUE, WHICH PLAYS GAMES AT CHAPEL TRAIL PARK AND SILVER LAKES PARK NORTH, SPECIFICALLY THE PUBLIC RECORDS ISSUE INVOLVING CHILDREN'S (PLAYER'S) NAMES AND PERSONAL INFORMATION, AND LEAGUE BYLAWS REGARDING SELECTION OF BOARD MEMBERS. PRESENTATION BY LEAGUE OFFICIALS AND PARENTS.

Sponsors: Castillo

18. [23-0360](#) COMMISSIONER SCHWARTZ - ITEM 1: A CIVICS PRESENTATION ON THE ROLE OF MUNICIPAL GOVERNMENT IN FLORIDA.

Sponsors: Schwartz

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk