



City of Pembroke Pines, FL

10100 Pines Blvd.
Pembroke Pines, Florida
33026
www.ppines.com

Commission Meeting Agenda

City Commission

Wednesday, April 5, 2017

6:30 PM

Commission Chambers

6:30 PM Regular Commission Meeting

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 VIEW ON ANY TOPIC.

HOWEVER, THE CITY COMMISSION CANNOT DISCUSS ANY OF THESE ITEMS PRESENTED TO THEM AT THIS TIME, BUT MAY AT ANY FUTURE MEETING, PLACE THIS ITEM ON THE AGENDA FOR POSSIBLE ACTION.

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 450-1040.

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

- PRE-1** PRESENTATION #1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ANGELA MIZE (BSO ASSISTANT DIRECTOR OF COMMUNICATIONS) AND ROBERT PUSINS (BSO EXECUTIVE DIRECTOR OF COMMUNITY SERVICES) RECOGNIZING APRIL 9-15, 2017 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN THE CITY OF PEMBROKE PINES.
- PRE-2** PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THERESE SULLIVAN, CATHERINE LIEVANO AND ELISHA HENDRICKS RECOGNIZING APRIL 2-8, 2017 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN THE CITY OF PEMBROKE PINES.
- PRE-3** PRESENTATION #3: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO PEMBROKE PINES THEATRE OF THE PERFORMING ARTS (PPTOPA) FOR BEING NAMED BEST COMMUNITY THEATRE BY BROADWAY WORLD TWO YEARS IN A ROW.
- PRE-4** PRESENTATION #4: EDITH LEDERBERG, AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, WILL PRESENT THE CITY OF PEMBROKE PINES WITH THE 35 YEAR FULL SHARE AWARD.
- PRE-5** PRESENTATION #5: PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "DISTINGUISHED BUDGET PRESENTATION AWARD" TO JONATHAN BONILLA, CONTROLLER, NALINI SOHIT-VAZQUEZ, BUDGET ANALYST, AND MICHAEL CASAS, PROGRAMMER ANALYST II FOR THE FY2016-17 CHARTER SCHOOL BUDGET

Attachments: [1. 2016-17 GFOA Distinguished Budget Presentation Award](#)

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS****CONSENT AGENDA:**

1. MOTION TO AWARD IFB # FI-16-01 "FIRE ENGINE/PUMPER TRUCK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT OF \$449,866.

- Attachments:**
- [1. FI-16-01 - Bid Tabulation](#)
 - [2. Proposal from Hall-Mark RTC](#)
 - [3. FI-16-01 Fire Engine-Pumper Truck](#)

2. MOTION TO APPROVE ENTERING INTO A CONTRACT JP117-10-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. (COUNCIL) AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER (CONTRACTOR) TO PROVIDE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) FOR A ONE (1) YEAR PERIOD FROM APRIL 1, 2017 TO MARCH 31, 2018 FOR A TOTAL AMOUNT OF \$30,250.09

- Attachments:**
- [1. SWFP JP117-10-2018.pdf](#)

3. MOTION TO APPROVE THE AGREEMENT WITH CAREERSOURCE BROWARD AND THE CITY OF PEMBROKE PINES FOR FUNDING OF SEVEN (7) SUMMER YOUTH WORKERS IN THE 2017 SUMMER YOUTH EMPLOYMENT PROGRAM IN THE AMOUNT OF \$20,121.43.

- Attachments:**
- [1. CareerSource Broward Summer Youth Employment Program 2017](#)

4. MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # AD-16-05 "FLEET MAINTENANCE" TO VERA-WILLIAMSON INVESTMENTS, INC. (VERA CADILLAC-BUICK-GMC) AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

- Attachments:**
- [1. Meeting Minutes and Score Summary - Evaluation Committee Meeting \(2017\)](#)
 - [2. Meeting Minutes and Score Summary - Evaluation Committee Meeting \(2017\)](#)
 - [3. AD-16-05 - Bid Tabulation](#)
 - [4. Submittal from Vera-Williamson Investments, Inc. \(Vera Cadillac-Buick-GMC\)](#)
 - [5. AD-16-05 - Fleet Maintenance](#)

5. MOTION TO AWARD RFP # PSUT-17-01 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WESTWIND CONTRACTING INC. IN THE AMOUNT OF \$160,200, FOR AN INITIAL TWO YEAR PERIOD COMMENCING ON MAY 1 2017, WITH TWO ADDITIONAL TWO YEAR RENEWAL TERMS.

- Attachments:**
- [1. Specimen Contract](#)
 - [2. PSUT-17-01 Bid Tabulation](#)
 - [3. Westwind Contracting, Inc. Proposal](#)
 - [4. RFP # PSUT-17-01 Lime Sludge Removal and Hauling at Water Plant](#)

6. MOTION TO RATIFY THE CITY MANAGERS APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR SECURITY GUARD SERVICES WITH DALAMA PROTECTION AND BAYUS SECURITY PROTECTION, INC. FOR A MONTH TO MONTH TERM UNTIL THE CITY ENTERS INTO A NEW AGREEMENT AS A RESULT OF RFQ # PSPW-16-17.

- Attachments:**
- [1. Agreement Bayus Security Protection, Inc. for a Month to Month Term](#)
 - [2. Agreement with Dalama Protectionfor a Month to Month Term](#)
 - [3. Previous Agreement with Bayus Security Services](#)
 - [4. Commission Approval \(2008-05-21\)](#)

7. MOTION TO AWARD RFP # ED-17-01 "HIGH SCHOOL YEARBOOK SERVICES" TO THE SOLE BIDDER, HERFF JONES, LLC., FOR AN INITIAL TWO YEAR PERIOD BEGINNING APRIL 5, 2017 THROUGH APRIL 4, 2019, IN THE ANNUAL AMOUNT OF \$29,997.50 PLUS THE COST OF A LA CARTE ITEMS AND TO WAIVE THE COMPLIANCE OF HERFF JONES, LLC. TO PROVIDE EQUAL BENEFITS FOR DOMESTIC PARTNERS AND ALL MARRIED COUPLES, PURSUANT TO SECTION 35.39(D)(9) OF THE CITY'S PROCUREMENT CODE.

- Attachments:**
- [1. Draft Agreement](#)
 - [2. ED-17-01 - Bid Tabulation](#)
 - [3. Submittal from Herff Jones, LLC.](#)
 - [4. ED-17-01 High School Yearbook Services](#)

8. MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE ACADEMIC VILLAGE CHARTER SCHOOL FROM THE UNIVERSITY OF CAMBRIDGE IN THE AMOUNT OF \$88,860.43 FOR THE 2016-2017 SCHOOL YEAR.

- Attachments:**
- [1. 2016-17 Cambridge Program Fees List](#)
 - [2. 2016-17 Cambridge Program Invoice](#)

9. MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, MARCH 1, 2017 COMMISSION MEETING .

- Attachments:**
- [1. 3-1-2017 Commission Minutes](#)

10. MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF HEAVY EQUIPMENT FOR THE PUBLIC SERVICES DEPARTMENT AND THE UTILITIES DIVISION FROM KELLY TRACTOR CO. IN THE AMOUNT OF \$226,941 AND FROM FLAGLER CONSTRUCTION EQUIPMENT IN THE AMOUNT OF \$111,819, FOR A TOTAL COST OF \$338,760 UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA16-VEH14.0.

PUBLIC SERVICES DEPARTMENT

- ONE (1) - 2017 CATERPILLAR 304E2 HYDRAULIC EXCAVATOR
- ONE (1) - 2017 CATERPILLAR 420F2 IT LOADER BACKHOE
- ONE (1) - 2017 CATERPILLAR 299D2 SKID STEER LOADER

UTILITIES DIVISION

- ONE (1) - 2017 VOLVO DD25-B DOUBLE DRUM VIBRATORY ROLLER
- ONE (1) - 2017 VOLVO L35-G WHEEL LOADER - Z BAR LINKAGE - PARALLEL LIFT

- Attachments:
- [1. Caterpillar 304E2 Quote.](#)
 - [2. Caterpillar 420F2 IT Quote](#)
 - [3. Caterpillar 299D2 Quote](#)
 - [4. Volvo DD25B Quote](#)
 - [5. Volvo L45-G Quote](#)

11. MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM AUTONATION CHEVROLET PEMBROKE PINES IN THE AMOUNT OF \$140,713, DUVAL FORD LLC IN THE AMOUNT OF \$44,732, STINGRAY CHEVROLET IN THE AMOUNT OF \$1,067,464, ALAN JAY NISSAN INC. IN THE AMOUNT OF \$107,917, ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN THE AMOUNT OF \$175,881.65, DAYTONA HARLEY DAVIDSON IN THE AMOUNT OF \$44,350, ROUNTREE-MOORE CHEVROLET, CADILLAC IN THE AMOUNT OF \$24,293, HUB CITY FORD IN THE AMOUNT OF \$125,184, PALMETTO FORD IN THE AMOUNT OF \$167,857, AND AUTONATION CHRYSLER DODGE JEEP RAM - PEMBROKE PINES IN THE AMOUNT OF \$23,581 FOR A TOTAL AMOUNT OF \$1,921,972.65 FOR SIXTY-FOUR (64) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA16-VEL24.0 AND # FSA16-VEH14.0.

AND TO RATIFY THE CITY MANAGER'S APPROVAL OF THE PURCHASE OF TWO (2) 2017 CHEVROLET TRAVERSE FOR A TOTAL COST OF \$53,534 FROM STINGRAY CHEVROLET, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA16-VEL24.0.

FIRE DEPARTMENT

TWO (2) - 2017 CHEVROLET IMPALA (1GX69)
ONE (1) - 2017 FORD FUSION (P0G)

POLICE DEPARTMENT

THIRTY-FOUR (34) - 2017 CHEVROLET TAHOE 1500 (CC15706/9C1)
FOUR (4) - 2017 NISSAN MAXIMA (16117)
THREE (3) - 2017 CHEVROLET TAHOE 1500 4WD (CK15706/9C1)
TWO (2) - 2017 CHEVROLET TAHOE 1500 COMMERCIAL (CC15706/1FL)
TWO (2) - 2017 CHEVROLET TRAVERSE (CR14526)
TWO (2) - 2017 CHEVROLET SILVERADO 1500 (CC15543)
TWO (2) - 2017 HARLEY DAVIDSON ROAD KING (FLHP)
ONE (1) - 2017 FORD INTERCEPTOR UTILITY (K8A)
ONE (1) - 2017 CHEVROLET SILVERADO 1500 (CC15543)
ONE (1) - 2017 CHEVROLET IMPALA (1GX69)
ONE (1) - 2017 CHEVROLET EXPRESS CARGO VAN (CG23405)

PUBLIC SERVICES DEPARTMENT

THREE (3) - 2017 FORD F-150 (X1C)
ONE (1) - 2017 FORD F-550 (F5H)

RECREATION & CULTURAL ARTS DEPARTMENT

THREE (3) - 2017 FORD ESCAPE (U0F)

TECHNOLOGY SERVICES DEPARTMENT
ONE (1) - 2017 RAM PROMASTER CITY (VMDL51)

UTILITIES DIVISION
TWO (2) - 2017 FORD F-550 (F5H)

Attachments: [1. New Vehicle Summary](#)
 [2. Vehicles to be Surplused](#)

12. MOTION TO APPROVE THE PURCHASE OF DIESEL FUEL AND GASOLINE FROM PORT CONSOLIDATED INC. UTILIZING THE CITY OF POMPANO BEACH CONTRACT # E-13-17 ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE AND AUTHORIZE THE PURCHASE OF DIESEL FUEL AND GASOLINE IN THE QUANTITIES NEEDED WITH PRICING BASED ON THE OPIS FUEL INDEX COST AT THE TIME OF DELIVERY EFFECTIVE MARCH 15, 2017 THROUGH MARCH 14, 2020.

Attachments: [1. City of Pompano Beach Unleaded Gasoline and Diesel Fuel Contract](#)

13. MOTION TO APPROVE THE FIRST AMENDMENT, TO THE AGREEMENT WITH CARDINAL CONTRACTORS FOR THE EMERGENCY REPAIR PROJECT AT THE WATER TREATMENT PLANT, TO ADD THE EMERGENCY REPAIR OF THE EIGHT (8) ION EXCHANGE UNITS AND FILTER CELL RECOATING AT A COST OF \$2,725,479.90, WHICH INCLUDES A 10% OWNER'S CONTINGENCY, IN ACCORDANCE WITH SECTION 35.18(C)(1) OF THE PROCUREMENT CODE.

Attachments: [1. Cardinal Contractors Quote - Ion Exchange Repair](#)
 [2. Cardinal Contractors Quote - Filter Cell Recoating](#)
 [3. First Amendment](#)
 [4. Original Agreement with Cardinal Contractors for the Emergency Repair Proj](#)

14. MOTION TO AWARD RFP # FI-16-02 "UNIFORM RENTAL AND CLEANING SERVICE - FIRE DEPARTMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CINTAS CORP. IN THE ESTIMATED ANNUAL AMOUNT OF \$28,268.24.

Attachments: [1. FI-16-02 Bid Tabulation](#)
 [2. Cintas Corp. Submittal](#)
 [3. FI-16-02 Uniform Rental and Cleaning - Fire Department](#)

15. MOTION TO AUTHORIZE THE ENVIRONMENTAL SERVICES DIVISION TO SEND A LETTER TO BROWARD COUNTY INDICATING THAT THE CITY HAS NO OBJECTION TO AMENDING THE NON-VEHICULAR ACCESS LINE (NVAL) ON THE PLAT WHICH IS BEING MODIFIED TO MATCH THE PROPOSED SITE PLAN FOR PEMBROKE LAKES SOUTH 1501 S. FLAMINGO ROAD CHEVRON GAS.

- Attachments:**
- [1. Arial Sketch](#)
 - [2. Copy of Recorded Plat for 1501 S. Flamingo Rd.](#)
 - [3. FDOT Permit](#)
 - [4. Henry Sniezek, NVAL - Br. Co. Planning](#)
 - [5. MDM Services, Inc. Request of NVAL](#)
 - [6. Proposed Shared Right Turn Lane](#)

16. MOTION TO AWARD IFB # PSPW-17-01 "FUEL STORAGE TANKS" TO THE SOLE BIDDER, RC DEVELOPMENT GROUP, IN THE AMOUNT OF \$791,612.99, WHICH INCLUDES A 15% OWNER'S CONTINGENCY OF \$99,783.15 AND A 4% PERMIT ALLOWANCE IN THE AMOUNT OF \$26,608.84.

- Attachments:**
- [1. PSPW-17-01 - Bid Tabulation](#)
 - [2. Proposal from RC Development Group](#)
 - [3. Updated Form from RC Development Group](#)
 - [4. PSPW-17-01 Fuel Storage Tanks](#)

17. MOTION TO ACCEPT THE BILL OF SALE, EASEMENT DEDICATION TO BE RECORDED AND CASH MAINTENANCE BOND, CHECK #1239 IN THE AMOUNT OF \$13,267.00 FROM ALTIS PEMBROKE GARDENS, LLC FOR THE SEWER IMPROVEMENTS ON SW 5TH STREET.

- Attachments:**
- [1. Certification Letter from Record of Engineering, dated 3.16.2017](#)
 - [2. Bill of Sale for Sewer Line SW 5th Street](#)
 - [3. Copy of Easement Dedication to be recorded.](#)

18. MOTION TO APPROVE A NON-EXCLUSIVE ACCESS EASEMENT AGREEMENT WITH TCWT LLC.

- Attachments:**
- [1. Access Easement Agreement](#)
 - [2. Exhibit B - TWCT LLC Survey](#)
 - [3. Temporary Exhibit A- Location Map](#)

19. MOTION TO AUTHORIZE THE ENVIRONMENTAL SERVICES DIVISION TO SEND A LETTER TO BROWARD COUNTY INDICATING THAT THE CITY HAS NO OBJECTION TO AMENDING THE NON-VEHICULAR ACCESS LINE (NVAL) ON THE PLAT WHICH IS BEING MODIFIED TO MATCH THE PROPOSED SITE PLAN FOR PEMBROKE LAKES SOUTH PLAT - WAWA PROPERTY PEMBROKE ROAD & HIATUS ROAD.

- Attachments:**
- [1. Henry Sniezek, NVAL - Br. Co. Planning](#)
 - [2. Dunay Miskel Backman, Request for NVAL](#)
 - [3. Copy of Recorded Plat Amendment to NVAL](#)
 - [4. Sketch of Description of Amendment to NVAL](#)

20. MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE THE AMENDMENT TO THE EDUCATIONAL MITIGATION AGREEMENT FOR CITY CENTER

- Attachments:**
- [1. 2006 Agreement](#)
 - [2. 2013 Amendment to the Educational Mitigation Agreement](#)
 - [3. Amendment to the Educational Mitigation Agreements \(City Center\)](#)

21. MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION AND RELATED DOCUMENTS TO VACATE THAT CERTAIN PORTION OF REAL PROPERTY DESCRIBED IN EXHIBIT "A" AND NEGOTIATE A LAND USE AGREEMENT BETWEEN THE CITY AND CVP COMMUNITY CENTER, INC., ("CVP") WHEREBY CVP AGREES TO CONSTRUCT A LINEAR PARK FOR THE RESIDENTS OF CENTURY VILLAGE ON THE SUBJECT PROPERTY WITHIN TWO (2) YEARS AS A CONDITION OF THE VACATION; AND THAT FAILURE TO CONSTRUCT A LINEAR PARK ON THE PROPERTY WITHIN TWO YEARS WILL RESULT IN THE OWNERSHIP PROPERTY REVERTING BACK TO THE CITY.

- Attachments:**
- [1. 2016-154 \(136 Ave- Vacation\)](#)
 - [2. 91-0134.1 - SD-SW 136th Ave RW Vacation](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

22. MOTION TO PASS PROPOSED ORDINANCE 2017-05 ON FIRST READING
- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 OF THE CITY' S CODE OF ORDINANCES ENTITLED "ZONING CODE," BY AMENDING SECTION 155.272 ENTITLED "STORAGE OF FLAMMABLE LIQUIDS" TO INCREASE THE TOTAL AMOUNT OF UNDERGROUND STORAGE FOR CERTAIN FLAMMABLE LIQUIDS TO AN AGGREGATE TOTAL OF 100,000 GALLONS AND THE INCORPORATION OF ALL APPLICABLE GOVERNMENTAL REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ord 2017-05 \(Fuel Storage Tanks\)](#)
 - [2. AM2017-01Application](#)
 - [3. Feb 23 2017 PZ MINUTES](#)

REGULAR AGENDA:

23. APPOINTMENT OF VICE MAYOR FOR 2017-2018.
24. DISCUSSION AND POSSIBLE ACTION ON CITY ADMINISTRATION DRAFTING AN AGREEMENT WITH ARTIST FELIX GONZALEZ TO CONSTRUCT A POLICE OFFICER, A POLICE DOG, AND RUBBLE OF BENT AND CRUSHED STEEL GIRDERS TO COMPLETE THE 9-11 MEMORIAL AT A COST OF \$150,000 TO BE BROUGHT BACK BEFORE CITY COMMISSION FOR FINAL APPROVAL

- Attachments:**
- [1. Felix Gonzalez Proposal](#)

25. ECONOMIC DEVELOPMENT BOARD REQUEST TO SEEK PROPOSALS TO CONDUCT A CITYWIDE BUSINESS SURVEY.

Attachments: [1. EDB Survey Request and Back Up](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

26. COMMISSIONER CASTILLO - ITEM #1: MOTION TO DISCUSS WITH POSSIBLE ACTION TO DIRECT THE COMMISSION AUDITOR TO INDEPENDENTLY IDENTIFY AND HIRE A NON-AREA PROFESSIONAL WATER TESTING COMPANY TO REVIEW THE CITY LAB TESTING MATTER, TEST OUR WATER, INSPECT OUR WATER PLANT, REVIEW PAST AND PRESENT TESTS AND TESTING PROTOCOLS, IDENTIFY WEAKNESSES AND STRENGTHS, AND PUBLICLY REPORT WHAT THEY FIND, FROM AN INDEPENDENT PERSPECTIVE, TOGETHER WITH ANY RECOMMENDATION.
27. COMMISSIONER JAY SCHWARTZ ITEM#1: DISCUSSION AND POSSIBLE ACTION TO HOLD A WORKSHOP TO ALLOW A FULL INVESTIGATION INTO THE PREPARATION AND DISTRIBUTION OF THE LETTER SENT BY CITY ADMINISTRATION TO RESIDENTS THE WEEK OF FEBRUARY 20, 2017 THAT CAUSED THE DEPARTMENT OF HEALTH TO ISSUE A WARNING LETTER TO THE CITY OF PEMBROKE PINES AND FOUR DAYS OF MEDIA COVERAGE. THE WORKSHOP WOULD REQUIRE ALL EMAIL COMMUNICATIONS TO AND FROM THE ADMINISTRATION ALONG WITH ANY AND ALL DRAFT NON EMAIL COMMUNICATION. DIRECT THE CITY MANAGER TO PROVIDE THE COMMISSION AUDITOR ALL WATER QUALITY TESTS FOR THE LAST THREE YEARS FROM EVERY LOCATION SAMPLED AND SUBSEQUENT LAB RESULTS.
28. COMMISSIONER SCHWARTZ ITEM #2: MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION ADDING A PROVISION FOR THE APPROVAL TRAFFIC CALMING DEVICES FOR STREETS THAT DEMONSTRATE EXCESSIVE SPEEDS IRRESPECTIVE OF OBTAINING THE 85% APPROVAL FROM RESIDENTS LIVING ON THE STREET IN ORDER TO PROTECT THE SAFETY OF RESIDENTS.
- Attachments: [1. Speed Hump Resolution 2003-R-04](#)
 [2. Speed Humps on a public street](#)
 [3. Speed Humps Policy Application Form](#)
 [4. ARF from 2-15-17 meeting](#)
29. COMMISSIONER SHECHTER'S ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE COMMISSION AUDITOR TO PERFORM AN AUDIT OF THE CITY'S DEPARTMENTAL OUTSOURCING. THIS AUDIT PROJECT WOULD IDENTIFY AND ANALYZE THOSE OPERATIONS THAT HAVE BEEN PRIVATIZED BY THE CITY AND EVALUATE THEM FOR COST SAVINGS, SERVICE EFFORT, AND

EFFICIENCY. WE PERFORMED A SIMILAR AUDIT DURING FY 2014 (REPORT #CA-08-14).

30. MAYOR ORTIS ITEM #1: DISCUSS AND POSSIBLE ACTION TO ADOPTED AND HAVE THE CITY ATTORNEY PREPARE THE UNITED STATES CONFERENCE OF MAYORS (USCM) REDIFINING VETERANS DAY AND MEMORIAL DAY RESOLUTION.

Attachments: [1. USMayorsResolution-REDEFINING VETERANS DAY AND MEMORIAL DAY](#)

31. MAYOR ORTIS ITEM #2: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A DIAMOND LEVEL OF PARTICIPATION FOR THE BROWARD LEAGUE OF CITIES 60TH GALA IN THE AMOUNT OF \$5,000.

Attachments: [60th Annual Gala Invitation](#)

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

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 ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954-450-1050, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.