

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, August 1, 2018

6:30 PM

6:30 PM Regular Commission Meeting. Item #7 was pulled from the Agenda by Administration.

Commission Chambers

City Commission

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

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 954-450-1040.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 18-0851 1) ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

VICE MAYOR GOOD WISHES TO APPOINT THE FOLLOWING:

MR. ROBERT LACEY TO THE CITY OF PEMBROKE PINES ART AND CULTURE BOARD AS A DISTRICT 1 APPOINTEE.

2) ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

MIRAMAR PEMBROKE PINES CHAMBER OF COMMERCE NOMINATED MS. ANNETTE ALVAREZ TO THE CITY OF PEMBROKE PINES ECONOMIC DEVELOPMENT BOARD AS A CHAMBER OF COMMERCE APPOINTEE.

CONSENT AGENDA:

1. [18-0634](#) MOTION TO APPROVE THE PURCHASE OF THE 2018-2019 CHEMISTRY AND STATISTICS TEXTBOOKS FROM PEARSON EDUCATION, INC. IN AN AMOUNT NOT TO EXCEED \$28,275.50 FOR THE CITY OF PEMBROKE PINES ACADEMIC VILLAGE CHARTER SCHOOL.

Attachments: [1. Pearson Quotes](#)
[2. Pearson Copyright Holder Letters](#)

2. [18-0641](#) MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE ACADEMIC VILLAGE CHARTER SCHOOL FROM THE

UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT OF \$139,271.30 FOR THE 2018-2019 SCHOOL YEAR.

Attachments: [1. Cambridge 2018-2019 Fees list](#)

3. **18-0698** MOTION TO APPROVE THE FIRST ADDENDUM TO THE LETTER OF UNDERSTANDING WITH SOUTH FLORIDA THERAPEUTIC SOLUTIONS FOR THE ADULT CIVIL CITATION PROGRAM.

Attachments: [1. Adult Civil Citation LOU - Fully Execute Exhibit](#)
[2. Adult Civil Citation LOU - Addendum.pdf](#)

4. **18-0699** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF A DB500 MOBILE XL DUSTLESS BLASTING SYSTEM FOR THE UTILITIES DIVISION FROM MMLJ, INC. FOR A TOTAL COST OF \$49,780.

Attachments: [1. MMLJ, Inc. Quote](#)
[2. MMLJ, Inc. Sole Source Letter](#)
[3. PSUT-NTSS-17-04 Dustless Blasting System](#)

5. **18-0710** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR A GENERAL SUPPORT GRANT TO BUILD ON AN ESTABLISHED PROGRAM OF YEAR-ROUND ARTS AND CULTURAL EVENTS AND ARTS EDUCATION AT THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL "THE FRANK" IN THE AMOUNT OF \$1,618.

Attachments: [1. State of Florida Department of State Division of Cultural Affairs Grant 19.c.9s.](#)

6. **18-0743** MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SAFEGUARD SERVICES, INC. FOR JANITORIAL SERVICES AT THE CHARTER SCHOOLS AND EARLY DEVELOPMENT CENTERS AND TO REQUEST COMMISSION APPROVAL TO WAIVE THE PERFORMANCE BOND REQUIREMENT.

Attachments: [1. Second Amendment to Janitorial Services for Charter Schools - Safeguard Se](#)
[2. Original Agreement and First Amendment](#)

7. **18-0751** [ITEM #7 PULLED FROM THE AGENDA BY ADMINISTRATION] MOTION TO REDUCE PERFORMANCE BOND LETTER OF CREDIT (LOC) #20007004 FROM TD BANK IN THE AMOUNT OF \$1,100,000.00 TO \$200,000.00. THIS LOC IS NOW TITLED AMENDMENT #1. THIS LOC IS FOR COMPLETION OF THE REMAINING WATER AND SEWER SERVICE CONNECTIONS TO BUILDING 17 AND COMPLETION OF THE RETENTION POND ON THE NORTH SIDE OF THE PROPERTY. CENTRA FALLS PHASE I, BUILDINGS 1-16 WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS HAVE BEEN CERTIFIED BY THE ENGINEER OF RECORD AND WILL REMAIN PRIVATELY OWNED AND MAINTAINED.

Attachments:

1. TD Bank Letter of Credit #201117004 to be reduced.
2. Amendment #1 to Letter of Credit #20007004 to be signed by City Official.
3. Thomas Engineering Group Certification Letter, dated June 5, 2018.
4. Thomas Engineering Group Bond Reduction Letter, dated June 4, 2018.
5. Environmental Services Engineering Division final inspection letter, dated May

8. **18-0779** MOTION TO RELEASE CASH PERFORMANCE BOND IN THE AMOUNT OF \$72,462.50, CHECK #001156, FROM WESTFORK PLAZA, ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND THE CASH MAINTENANCE BOND IN THE AMOUNT OF \$5,697.44 FROM G&VII PEMBROKE RETAIL, LLC (WESTFORK) BANK OF AMERICA CASHIERS CHECK #0820609228 FOR THE WATER IMPROVEMENTS AT WESTFORK PLAZA BUILDING "C".

Attachments:

1. [Cash Performance Bond to be released.](#)
2. [Sun-Tech Engineering certification letter, dated May 21, 2018](#)
3. [Bill of Sale to be accepted.](#)
4. [Easement Dedication to be accepted.](#)
5. [Cash Maintenance Bond to be accepted.](#)
6. [Environmental Services Engineering Division final inspection letter, dated Nov](#)

9. **18-0785** MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE, AND HIGH SCHOOLS (LOC #5051, 5081, & 5121) THROUGH JUNE 30, 2019.

- Attachments:**
- [1. Premium Service Agreement 5051](#)
 - [2. Premium Service Agreement 5081](#)
 - [3. Premium Service Agreement 5121](#)

10. [18-0691](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) RE-18-11 "CHAPEL TRAIL PARK SOCCER MODIFICATIONS"
- (B) PSPW-18-08 "PINES CHARTER SCHOOL STOREFRONT REPLACEMENT AT EAST AND CENTRAL CAMPUS"
- (C) PSPW-18-09 "PINES CHARTER SCHOOL WEST ELEMENTARY PLAYGROUND EPDM POUR IN PLACE SURFACE"
- (D) PD-18-04 "PANASONIC TOUGHBOOKS FOR POLICE DEPARTMENT"
- (E) PD-18-05 "DIGITALPERSONA COMPOSITE AUTHENTICATION"
- (F) FN-18-01 "DEBT COLLECTION SERVICES"

- Attachments:**
- [1. \(A\) RE-18-11 Chapel Trail Park Soccer Modifications](#)
 - [2. \(B\) PSPW-18-08 Pines Charter School Storefront Replacement at East and C](#)
 - [3. \(C\) PSPW-18-09 Pines Charter School West Elementary Playground EPDM F](#)
 - [4. \(D\) PD-18-04 Panasonic Toughbooks for Police Department](#)
 - [5. \(E\) PD-18-05 DigitalPersona Composite](#)
 - [6. \(F\) FN-18-01 Debt Collection Services](#)
 - [7. \(G\) Boiler Plate](#)

11. [18-0793](#) MOTION TO APPROVE THE DEPARTMENT'S RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:

- (A) ROBERT WARREN ENTERPRISES, INC. D/B/A OCCUPATIONAL MEDICAL CENTER OF AMERICA - FIREFIGHTER ANNUAL PHYSICAL EXAMINATIONS
- (B) INFOR (US), INC. - SMART STREAM LICENSE, SUPPORT & MAINTENANCE

- Attachments:** [1. Contract Database Report](#)
[2. Robert Warren Enterprises, Inc. dba Occupational Medical Center of America](#)
[3. Infor \(US\), Inc. - Smart Stream Licensing \(ALL BACKUP\)](#)

12. [18-0798](#) MOTION TO ACCEPT THE RECORDED RIGHT OF WAY DEED, AND CONSENT OF MORTGAGEE FROM CA MIAMI GR, LLC, KNOW AS FRANKLIN ACADEMY FOR A 10' SECTION OF SW 54TH PLACE THAT TECHNICALLY REMAINED PROPERTY OF FRANKLIN ACADEMY OVER WHICH WAS AN ACCESS EASEMENT FOR ROADWAY PURPOSES

- Attachments:** [1. Acceptance of ROW Deed and Consent of Mortgagee \(00241356xC4B6A\)](#)
[2. Public Right of Way Deed - RECORDED \(00241350xC4B6A\)](#)
[3. Consent of Mortgagee to Right of Way Deed - RECORDED \(00241353xC4B6\)](#)

13. [18-0799](#) MOTION TO APPROVE THE TUITION COST OF SIX (6) POLICE RECRUITS ATTENDING POLICE ACADEMY CLASS # 320 AT BROWARD COLLEGE, INSTITUTE OF PUBLIC SAFETY.

- Attachments:** [1. Request for Program Approval - Local Dollar Expenditure](#)
[2. Broward College - IPS - 320th Police Academy](#)

14. [18-0800](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$66,982 FOR THE RESOURCE OFFICER.

- Attachments:** [1. PINES SRO Agreement](#)

15. [18-0792](#) MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2018 BUDGET WORKSHOP MEETING AND COMMISSION MEETING MINUTES; JUNE 13, 2018 SPECIAL COMMISSION MEETING MINUTES; JUNE 6, 2018 COMMISSION MEETING MINUTES, AND THE MAY 23 2018 COMMISSION MEETING MINUTES.

- Attachments:**
- [1. 06-20-2018 Commission Minutes](#)
 - [2. 06-13-2018 Special Meeting Minutes](#)
 - [3. 06-06-2018 Commission Minutes](#)
 - [4. 05-23-2018 Commission Minutes](#)

16. **18-0803** MOTION TO APPROVE THE 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).

- Attachments:**
- [1. Mental Health Plan- 5051 ES](#)
 - [2. Mental Health Plan- 5081 MS](#)
 - [3. Mental Health Plan- 5121 HS](#)
 - [4. Mental Health Plan- 0351 FSU Elem](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

17. **2018-08** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-08 (REVISION 1) ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2018-08 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 121, "COMMUNICATIONS RIGHTS-OF-WAY" OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO AMEND DEFINITIONS RELATED TO COMMUNICATIONS FACILITIES LOCATED IN THE RIGHTS-OF-WAY WITHIN THE CITY OF PEMBROKE PINES; AND ENACTING A NEW SECTION 121.35, "SMALL AND MICRO WIRELESS FACILITIES" TO PROVIDE FOR THE REGULATION OF SMALL AND MICRO WIRELESS FACILITIES INSTALLED AND MAINTAINED WITHIN PUBLIC RIGHTS-OF-WAY WITHIN THE CITY OF PEMBROKE PINES, CONSISTENT WITH SECTION 337.401(7), FLORIDA STATUTES, AS MAY BE AMENDED FROM TIME TO TIME; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. Proposed Ordinance No. 2018-08 \(Revision 1\)](#)

18. **2018-10** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-10 (REVISION 1) ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2018-10 IS 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 155.248, ENTITLED "PARKING SPACE DIMENSIONS" TO AMEND SECTION 155.248(B) TO PROVIDE FOR REGULATIONS RELATED TO MODIFICATION OF PARKING SPACE DIMENSIONS; AMENDING SECTION 155.251 ENTITLED "AMOUNT OF OFF-STREET PARKING REQUIRED" BY CREATING SECTION 155.251(H) TO PERMIT THE ADDITION OF AND REGULATE SHORT-TERM PARKING; CREATING SECTION 155.258 ENTITLED "DRIVE-THRU STACKING SPACES" TO PROVIDE FOR DEFINITIONS AND REGULATIONS RELATED TO VEHICLE STACKING AND PARKING IN DRIVE-THRU FACILITIES; BY CREATING SECTION 155.259, ENTITLED "VALET PARKING REGULATIONS" PROVIDING FOR REGULATIONS RELATED TO VALET PARKING; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Ordinance 2018-10 \(Parking-Stacking Ordinance\)](#)

19. **2018-11** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2018-11 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ADMINISTRATIVE REVIEW AND THE ISSUANCE OF PERMITS RELATED TO BIKE SHARE PROGRAMS FOR A PERIOD OF SIX (6) MONTHS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR THE GEOGRAPHIC AREA COVERED; PROVIDING FOR THE DURATION OF

MORATORIUM; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ordinance No. 2018-11](#)
 - [2. HB 1033](#)
 - [3. NABSA - Letter of Opposition to SB1304-HB-1033](#)
 - [4. County Looks at Regulating Bike-Sharing Companies - Miami Today](#)
 - [5. Herald - Why are these stray green bikes all over Kendall And is anyone using](#)

- 20. [2018-14](#)** MOTION TO ADOPT PROPOSED ORDINANCE 2018-14 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2018-14 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 93 OF THE CITY'S CODE OF ORDINANCES ENTITLED "BURNING DEBRIS AND RUBBISH" TO PROVIDE FOR DEFINITIONS; TO PROVIDE FOR STANDARDS AND GUIDELINES RELATED TO THE OPEN BURNING OF SUBSTANCE, MATERIAL AND MATTER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ordinance 2018-14 Open Burning - Final](#)

FIRST READING ORDINANCES:

- 21. [2018-09](#)** MOTION TO PASS PROPOSED ORDINANCE NO. 2018-09 ON FIRST READING
- PROPOSED ORDINANCE NO. 2018-09 IS 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 155.149, ENTITLED "GENERAL BUSINESS (B-3) DISTRICTS"; CREATING SECTION 155.149(18) AND ADDING "BREWPUBS" AS A PRINCIPAL USE AND ADDING "MICROBREWRIES AND MICROWINERIES" AS A PRINCIPAL USE PER SPECIAL EXCEPTION (155.283) SUBJECT TO THE PROVISIONS IN SECTION 155.291; AMENDING SECTION 155.286 TO PROVIDE FOR DEFINITIONS; CREATING SECTION 155.291

TO BE ENTITLED "MICROBREWERIES, MICROWINERIES AND BREWPUBS"; TO PROVIDE FOR STANDARDS AND GUIDELINES RELATED TO THE OWNERSHIP AND USE OF MICROBREWERIES, MICROWINERIES AND BREWPUBS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR SEPTEMBER 4, 2018.

Attachments:

- [1. Proposed Ordinance No. 2018-09 \(Microbrewery, Microwinery, Brewpub\)](#)
- [2. Planning and Zoning Board Minutes \(4/26/18\)](#)

- 22. [2018-12](#)** MOTION TO PASS PROPOSED ORDINANCE NO. 2018-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2018-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 7.17-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 186TH AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-3 (GENERAL BUSINESS) TO C-1 (COMMERCIAL), SUBJECT TO THE RECORDATION OF A DECLARATION OF AMENDED AND RESTATED RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 4, 2018.

- Attachments:**
- [1. Proposed Ordinance No. 2018-12](#)
 - [2. Exhibit A - Sketch and Legal Description](#)
 - [3. Exhibit B - Amended and Restated Restrictive Covenant](#)
 - [4. Planning and Zoning Board Minutes \(5/10/18\)](#)
 - [5. Letter from Applicant Analysis](#)
 - [6. Market Analysis](#)
 - [7. Subject Site Vicinity Map](#)
 - [8. ZC 2018-01 Ord 2018-12 Notice Affected Party SAFStore](#)

23. [2018-13](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2018-13 ON FIRST READING

PROPOSED ORDINANCE NO. 2018-13 IS 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 155.149, ENTITLED "GENERAL BUSINESS DISTRICTS" TO ALLOW MANUAL CAR WASH AND DETAILING USES WITHIN REGIONAL MALLS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 4, 2018.

- Attachments:**
- [1. Proposed Ordinance No. 2018-13 \(Accessory Car Wash for Regional Malls\)](#)
 - [2. Justification Statement](#)
 - [3. Planning and Zoning Board Staff Report](#)
 - [4. Excerpts from Planning and Zoning Board Minutes \(5/10/18\)](#)

24. [2018-15](#) MOTION TO PASS PROPOSED ORDINANCE 2018-15 ON FIRST READING.

PROPOSED ORDINANCE 2018-15 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCE, ENTITLED "CITY COMMISSION" BY SPECIFICALLY AMENDING SECTION 30.15, ENTITLED "AGENDA"; PROVIDING FOR APPEALS OF DECISIONS MADE BY THE CITY'S BOARD OF ADJUSTMENT TO BE CONSIDERED BY THE CITY COMMISSION TOWARDS THE

BEGINNING OF THE CITY COMMISSION AGENDA IMMEDIATELY FOLLOWING "ITEMS AT THE REQUEST OF THE PUBLIC"; PROVIDING FOR AN UPDATE TO THE ORDER OF THE COMMISSION AGENDA TO ALIGN WITH THE CITY'S CUSTOM AND PRACTICE FOR REGULAR COMMISSION MEETINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 4, 2018.

Attachments: [1. 2018-15 \(Commission Agenda\)](#)

- 25.** **2018-16** MOTION TO PASS PROPOSED ORDINANCE NO. 2018-16 ON FIRST READING

PROPOSED ORDINANCE NO. 2018-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, REPEALING THE EXISTING CHAPTER 97 OF THE CITY'S CODE OF ORDINANCE, ENTITLED "PARKS AND RECREATION," IN ITS ENTIRETY; CREATING A NEW CHAPTER 97 TO REGULATE PARKS AND RECREATION WITHIN THE CITY OF PEMBROKE PINES; PROVIDING FOR DEFINITIONS; PROVIDING FOR COMPREHENSIVE REGULATIONS RELATED TO THE CITY'S PARK FACILITIES, INCLUDING HOURS OF OPERATION, FACILITY USE, PERMIT AND APPROVAL REQUIREMENTS, ALCOHOLIC BEVERAGE AND ILLEGAL SUBSTANCE RESTRICTIONS, SANITATION, NOISE RESTRICTIONS, VEHICLE AND PARKING RESTRICTIONS, AND RESTRICTING CERTAIN ACTIVITIES WITHIN THE CITY'S PARK FACILITIES; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND READING IS TENTATIVELY SCHEDULED FOR SEPTEMBER 4, 2018.

- Attachments:**
- [1. Proposed 2018-016 \(Chapter 97 - Parks and Recreation Ordinance\)](#)
 - [2. State Statute 790.001 Weapons and Firearms](#)
 - [3. State Statute 791.01 Sale of Fireworks](#)
 - [4. Current Chapter 97 - Parks and Recreation](#)

RESOLUTIONS:

- 26.**[**2018-R-23**](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-23.

PROPOSED RESOLUTION 2018-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE AMENDMENT OF THE NON-VEHICULAR ACCESS LINE ON THE HOLLYWOOD LAKES COUNTRY CLUB AND RESORT PLAT, AS RECORDED IN PLAT BOOK 139, PAGE 29 OF THE PUBLIC RECORDS OF BROWARD COUNTY ("PROPERTY"); APPROVING THE COST ESTIMATE PROJECTION FOR THE IMPROVEMENTS/PHASING AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES; AUTHORIZING THE APPROPRIATE OFFICIALS TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE CITY MANAGER TO APPROVE THE FINAL FORM AND CONTENT OF THE INSTALLATION OF REQUIRED IMPROVEMENTS/PHASING AGREEMENT; AUTHORIZING THE EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS OF THE PLAT APPLICATION CURRENTLY ESTIMATED TO BE NINETY ONE THOUSAND SIXTY SIX DOLLARS (\$91,066.00); TO PROVIDE FOR THE AUTHORIZATION TO EXPEND ADDITIONAL FUNDS NECESSARY TO PAY FOR THE CONSTRUCTION OF THE ASSOCIATED IMPROVEMENTS AS LISTED AND REQUIRED BY THE PLAT AMENDMENT APPLICATION IF THE COST OF CONSTRUCTION EXCEEDS THE CURRENT ESTIMATE, WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE PLAT APPLICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [1. 2018-R-23 Approving Required Improvements](#)
 [2. Installation of Required Improvements Agreement \(CAF450A\) \(City\)](#)

27. [2018-R-24](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-24.

PROPOSED RESOLUTION 2018-R-24 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE AMENDMENT OF THE NON-VEHICULAR ACCESS LINE ON THE HOLLYWOOD LAKES COUNTRY CLUB AND RESORT PLAT, AS RECORDED IN PLAT BOOK 139, PAGE 29 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; APPROVING THE COST ESTIMATE PROJECTION FOR THE TRAFFIC SIGNALIZATION AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES; AUTHORIZING THE APPROPRIATE OFFICIALS TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE CITY MANAGER TO APPROVE THE FINAL FORM AND CONTENT OF THE TRAFFIC SIGNALIZATION AGREEMENT; AUTHORIZING THE EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS OF THE PLAT AMENDMENT APPLICATION CURRENTLY ESTIMATED TO BE THREE HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$350,000.00); TO PROVIDE FOR THE AUTHORIZATION TO EXPEND ADDITIONAL FUNDS NECESSARY TO PAY FOR THE CONSTRUCTION OF THE ASSOCIATED IMPROVEMENTS AS LISTED AND REQUIRED BY THE PLAT AMENDMENT APPLICATION IF THE COST OF CONSTRUCTION EXCEEDS THE CURRENT ESTIMATE, WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE PLAT AMENDMENT APPLICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [1. 2018-R-24 Approving Traffic Signalization](#)
 [2. Traffic Signalization Agreement CAF456A BC Amended 6-11-18](#)

REGULAR AGENDA:

28. [18-0606](#) MOTION TO AWARD RE-18-06 "PARKS SEASONAL PALM SERVICE" TO DYNASERV FLORIDA LLC IN THE AMOUNT OF \$31,993.95, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C) (8) OF THE PROCUREMENT CODE.

Attachments: [1. RE-18-06 - Bid Tabulation](#)
[2. Proposal from DynaServ Florida LLC](#)
[3. DynaServ Florida LLC Sworn Statement on Public Entity Crimes](#)
[4. RE-18-06 - Parks Seasonal Palm Service](#)

29. [18-0746](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE (1) MEMBER TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, EXPIRING IN 2020.

Attachments: [1. Gary Arenson-Police-Fire Pension Board](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

30. [18-0788](#) MAYOR ORTIS - ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR UNITED WAY OF BROWARD COUNTY'S MAYOR'S GALA ON SATURDAY, OCTOBER 13, 2018 IN THE AMOUNT OF \$2,000.

Attachments: [1. Request for Support Ltr from Mayor Beam Furr - Sponsorship Request for the](#)

31. [18-0847](#) MAYOR ORTIS - ITEM #2: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT AN ORDINANCE REQUIRING AFTER SCHOOL CHILDCARE FACILITIES TO HAVE 'BLEED CONTROL KITS' AVAILABLE AND ACCESSIBLE ONSITE.

Attachments: [1. Daycare After School Shooting Deterrent](#)

32. [18-0852](#) COMMISSIONER SIPLE - ITEM #1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO BE A FASHION SPONSOR IN THE AMOUNT OF \$1,500 FOR THE SUSAN B. ANTHONY LUNCH AND FASHION SHOW SCHEDULED FOR OCTOBER 13, 2018. THIS

SPONSORSHIP INCLUDES FIVE (5) TICKETS WITH SPECIAL SEATING, ON-STAGE RECOGNITION, LOGO IN PROGRAM AND COMPANY LISTED ON WEBSITE. ADDITIONAL TICKETS CAN BE PURCHASED.

Attachments: [1. Save the Date - Susan B Anthony She Roes Luncheon 07242018](#)

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, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.