

City of Pembroke Pines, FL

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



Meeting Agenda

Tuesday, September 4, 2018

6:00 PM

6:00 PM 1st Budget Hearing. 6:30 PM Public Hearing CDBG Action Plan. 6:30 PM (or at such time as Public Hearing adjourns) Regular Commission Meeting. These meetings are preceded by the 5:00 PM Budget Workshop.

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.

5:00 PM BUDGET WORKSHOP, ROOM A-101, FIRST FLOOR, CITY HALL, PRIOR TO FIRST BUDGET HEARING AND REGULAR COMMISSION MEETING.

6:00 PM FIRST BUDGET HEARING CALLED TO ORDER IN THE COMMISSION CHAMBERS, FIRST FLOOR, CITY HALL.

ROLL CALL

FIRST BUDGET HEARING ITEMS:

BH-1 18-1022 FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2018-2019 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED MILLAGE RATE OF 5.7275, WHICH IS 7.31% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.3374 AND 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.

Attachments:

1. Budget Presentation 9-4-18
2. Utility Fund 2018-19 Proposed Capital Budget

BH-2 [2018-21](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-21 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.7275 OR \$5.7275 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 7.31% ABOVE THE ROLLED-BACK RATE OF 5.3374, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2018-2019 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING

THE DEBT SERVICE MILLAGE RATE OF 0.4683 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM MONDAY SEPTEMBER 17, 2018.

Attachments: [1. Proposed Ordinance 2018-21](#)

BH-3 **2018-22** MOTION TO PASS PROPOSED ORDINANCE 2018-22 ON FIRST READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019; 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.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM MONDAY SEPTEMBER 17, 2018.

Attachments: [1. Proposed Ordinance 2018-22](#)
[2. Exhibit A to Proposed Ordinance 2018-22](#)
[3. Summary of Budget Changes](#)
[4. Detail of Chnages to Proposed Budget](#)
[5. Exhibit B to proposed Ordinance 2018-22](#)

6:30 PM PUBLIC HEARING CALLED TO ORDER

PH-1 **18-1015** PUBLIC HEARING ITEM NO.1: THIS IS A PUBLIC HEARING FOR THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PLAN AMENDMENTS RELATED TO RESOLUTION 2018-R-15, AMENDING THE CITY OF PEMBROKE PINES CDBG ACTION PLAN 2018. PROPOSED RESOLUTION 2018-R-15 WAS ITEM NO.27 ON THE JUNE 20, 2018 COMMISSION

AGENDA. PROPOSED RESOLUTION 2018-R-15 WAS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2018; DIRECTING THE CITY MANAGER TO SUBMIT THE ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING) DUE TO PREVIOUS TECHNICAL NOTICING ISSUES, HOLDING THE PUBLIC HEARING TODAY IS A PROCEDURAL REQUIREMENT TO MOVE THE RESOLUTION FORWARD.

Attachments: [1. Public Hearing Notice Affidavit](#)

6:30 PM REGULAR MEETING CALLED TO ORDER (or at such time as Public Hearing adjourns).

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [18-1026](#) PRESENTATION #1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DR. ALWYN LEIBA FOR BEING NAMED THE FIRST AFRICAN-AMERICAN MALE PRESIDENT OF THE FLORIDA DENTAL HYGIENE ASSOCIATION IN 92 YEARS.

PRE-2 [18-1027](#) PRESENTATION #2: MAYOR FRANK C. ORTIS, AT THE REQUEST OF THE MUSCULAR DYSTROPHY ASSOCIATION, WILL PRESENT A PROCLAMATION TO REPRESENTATIVES OF THE PEMBROKE PINES FIRE DEPARTMENT, RECOGNIZING SEPTEMBER 2018 AS "PROFESSIONAL FIRE FIGHTERS OF PEMBROKE PINES APPRECIATION MONTH".

PRE-3 [18-1028](#) PRESENTATION #3: MAYOR ORTIS WILL PRESENT A

CERTIFICATE OF APPRECIATION TO MR. VINCENT TORANZO.

PRE-4 [18-1029](#) PRESENTATION #4: MAYOR ORTIS WILL PRESENT CERTIFICATES OF RECOGNITION TO ANTONIO PALMIERI, RYAN ANDREWS, KEN SATO, ANGELO PALMIERI AND RYU SOTO FOR THEIR OUTSTANDING PERFORMANCE IN TWO KARATE NATIONAL CHAMPIONSHIPS.

PRE-5 [18-1030](#) PRESENTATION #5: LOOK BEFORE YOU LOCK BY CHILDREN'S SERVICES OF BROWARD COUNTY.

PRE-6 [18-1035](#) PRESENTATION #6: MAYOR ORTIS WILL PRESENT DUPLICATE MILITARY MEDALS TO ARMY VETERAN ARTHUR LEE WHYTE, WHOSE ORIGINAL MEDALS WERE STOLEN FROM HIS HOME.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [18-1014](#) MOTION TO APPROVE THE BMW COLLISION CENTER / PARKING GARAGE SITE PLAN FOR DEVELOPMENT IN THE PEMBROKE FALLS PLANNED UNIT DEVELOPMENT AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED AT 14800 SHERIDAN STREET.

Attachments:

- [1. Consent Affidavit](#)
- [2. Excerpts from Planning and Zoning Minutes \(8/9/18\)](#)
- [3. Proposed Site Plan](#)
- [4. Vicinity Map](#)

2. [18-0749](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF SIX 100 HP TEFC MOTORS FROM TAW MIAMI SERVICE CENTER INC. FOR A TOTAL COST OF \$59,584.76.

- Attachments:**
- [1. Quote from Taw Miami Service Center Inc.](#)
 - [2. Quotes from Condo Electric Industrial Supply, Inc.](#)
 - [3. Quote from Aquifer Maintenance & Performance Systems, Inc.](#)

3. **18-0752** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF TWO SEWAGE LIFT STATION BY-PASS PUMPS FROM THOMPSON PUMP & MANUFACTURING CO., INC. FOR A TOTAL COST OF \$124,536, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA17-VEH15.0.

- Attachments:**
- [1. Thompson Pump Quote](#)
 - [2. BID # FSA17-VEH15.0 Specification # 76](#)

4. **18-0938** MOTION TO APPROVE THE ADMINISTRATION'S SOCIAL MEDIA POLICY.

- Attachments:**
- [1. PP Draft Social Media Policy](#)

5. **18-1016** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-04 "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS (EXPANSION)" TO THE FOLLOWING VENDORS: EPS BUILDING CONSTRUCTION CORP, PROFICIENT CONSTRUCTION COMPANY, INC., AND RICMON GROUP LLC.

- Attachments:**
- [1. Specimen Agreement](#)
 - [2. Meeting Minutes](#)
 - [3. Evaluation Committee Conflict of Interest Forms](#)
 - [4. PL-18-04 - Bid Tabulation](#)
 - [5. Submittal from EPS Building Construction Corp](#)
 - [6. Submittal from Proficient Construction Company, Inc.](#)
 - [7. Proficient Construction Company, Inc. Sworn Statement on Public Entity Crim](#)
 - [8. Submittal from RicMon Group LLC](#)
 - [9. PL-18-04 - General Contractors for Home Repair Projects](#)

6. **18-1018** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-05 "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES (EXPANSION)" TO THE FOLLOWING VENDORS: GOLD TREE DEVELOPMENT GROUP LLC AND PRECISION

ESTIMATING SERVICES.

Attachments:

- [1. Specimen Agreement](#)
- [2. Meeting Minutes](#)
- [3. Evaluation Committee Conflict of Interest Forms](#)
- [4. PL-18-05 - Bid Tabulation](#)
- [5. Submittal from Gold Tree Development Group LLC](#)
- [6. Submittal from Precision Estimating Services](#)
- [7. PL-18-05 - Residential Home Inspection and Cost Estimating Services](#)

7. **18-1021** MOTION TO AWARD PD-18-04 "PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, OFFICE DEPOT, INC., IN THE TOTAL AMOUNT OF \$123,018.72.

Attachments:

- [1. PD-18-04 - Bid Tabulation](#)
- [2. Submittal from Office Depot, Inc.](#)
- [3. PD-18-04 - Panasonic Toughbooks for Police Department](#)

8. **18-1024** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:

- (A) CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) - BUILDING DEPARTMENT SERVICES
- (B) ADVANCED DATA SOLUTIONS, INC. - BACK SCANNING AND MEDIA CONVERSION PROJECT
- (C) FLORIDA POWER & LIGHT (FPL) - EHEAP PAYMENT AGREEMENT
- (D) SMARTCOP, INC. (D/B/A CONSOLIDATED TECHNOLOGY SOLUTIONS AND CTS AMERICA) - PUBLIC SAFETY (POLICE) AUTOMATIC RECORDS MANAGEMENT AND MOBILE COMPUTING SYSTEM

Attachments:

- [1. Contract Database Report - September 2018](#)
- [2. Calvin, Giordano & Associates, Inc - Building Department Services \(ALL BAC\)](#)
- [3. Advanced Data Solutions, Inc. - Back Scanning & Media Conversion Project /](#)
- [4. Florida Power & Light Company \(FPL\) - EHEAP Payment Agreement \(ALL B/](#)
- [5. SmartCOP, Inc., \(dba CTS America\) - Records Management System - \(NOT](#)

9. **18-1025** MOTION TO APPROVE AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC")

AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE FSU/CHARTER ELEMENTARY SCHOOL.

Attachments: [1. PAEC Master Inservice Plan 2018 \(3\)](#)
[2. Master Inservice Plan - District Approval Plan 2018-2019 \(1\)](#)

10. **18-0603** MOTION TO APPROVE THE NEGOTIATED CONTRACTS PERSUANT TO THE AWARD OF AD-18-03 "DISASTER AND DEBRIS MANAGEMENT SERVICES" TO THE QUALIFIED BIDDERS IN ORDER OF THEIR RANKING:

- 1) D&J ENTERPRISES INC.
- 2) CERES ENVIROMENTAL INC.
- 3) BERGERON EMERGENCY SERVICES INC.
- 4) TFR ENTERPRISES INC.
- 5) CUSTOM TREE CARE INC.
- 6) EASTERN WASTE SYSTEMS, INC.

Attachments: [1. Agreement with D&J Enterprises Inc.](#)
[2. Agreement with Ceres Environmental Inc.](#)
[3. Agreement with TFR Enterprises Inc.](#)
[4. Agreement with Custom Tree Care Inc.](#)
[5. Agreement Exhibit A](#)
[6. Agreement Exhibit B AD-18-03 Rate Sheet](#)
[7. Commision Approval](#)

11. **18-0786** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE EMERGENCY PURCHASE ORDERS TO AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS INC. (AMPS) IN THE TOTAL AMOUNT OF \$38,265.48 FOR ADDITIONAL WORK AT WELLS #3, #6, #9, AND #11 AS WELL AS UPSIZING OF THE PUMP IMPELLERS AT THE EAST WELLFIELD.

Attachments: [1. Quote for Access Ports on Wells #6, #9, #11](#)
[2. Quote for Upsizing Pump Impellers](#)
[3. Quote for Well #3 Casing Repair](#)
[4. 4-19-17 Commission Approval](#)

12. **18-1032** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PSUT-18-03 "UTILITIES COMPREHENSIVE

MASTER PLAN SERVICES" TO CH2M HILL ENGINEERS, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

- Attachments:**
- [1. City Attorney's Office - Observations and Recommendations](#)
 - [2. Evaluator Scoring Comparison for Local Vendor Preference](#)
 - [3. Evaluation Committee - Conflict of Interest Form](#)
 - [4. CH2M Hill Engineers, Inc. - Local Vendor Preference Certifications and Local](#)
 - [5. 8-14-18 Meeting Minutes, Summary Rankings, and Score Sheets](#)
 - [6. PSUT-18-03 - Bid Tabulation](#)
 - [7. Submittal by CH2M Hill Engineers, Inc. for PSUT 18-03](#)
 - [8. PSUT-18-03 - Utilities Comprehensive Master Plan Services](#)

ADD-1 [18-1036](#) MOTION TO AUTHORIZE CITY OFFICIAL TO SIGN THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT WITH BROWARD COUNTY.

- Attachments:**
- [1. Signed 2018 Transportation Surtax ILA](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

13. [2018-09](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-09 ON SECOND AND FINAL 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 "BREW PUBS" AS A PRINCIPAL USE AND ADDING "MICRO BREWERIES 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 "MICRO BREWERIES, MICROWINERIES AND BREW PUBS"; TO PROVIDE FOR STANDARDS AND GUIDELINES RELATED TO THE OWNERSHIP AND USE OF MICRO BREWERIES, MICROWINERIES AND BREW PUBS;

PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

14. **2018-12** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-12 ON SECOND AND FINAL 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.

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](#)

15. **2018-13** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-13 ON SECOND 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.

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 \(5/10/18\)](#)

16. [2018-15](#) MOTION TO ADOPT PROPOSED ORDINANCE 2018-15 ON SECOND AND FINAL 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.

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

17. [2018-16](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-16 ON SECOND AND FINAL 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.

- 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](#)

FIRST READING ORDINANCES:

18. [2018-19](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2018-19 ON FIRST READING

PROPOSED ORDINANCE NO 2018-19 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 STELLAR PINES TOWNHOMES PARCEL LOCATED GENERALLY SOUTH OF PINES BOULEVARD BETWEEN SW 184TH AVENUE AND SW 186TH AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", RE-ZONING FROM THE CURRENT ZONING "B-3" (GENERAL BUSINESS) / A-1 (LIMITED AGRICULTURAL DISTRICT) TO "TH-12" (TOWNHOUSE

DISTRICT) / A-1 (LIMITED AGRICULTURAL DISTRICT); PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

SECOND AND FINAL READING OF THE PROPOSED ORDINANCE IS TENTATIVELY SCHEDULED FOR OCTOBER 3, 2018.

- Attachments:**
- [1. Proposed Ordinance No. 2018-19](#)
 - [2. Exhibit A - Survey Layout](#)
 - [3. Aerial Photo](#)
 - [4. Vicinity Map](#)
 - [5. Ordinance 1873 \(LUPA Stellar Pines\)](#)
 - [6. Excerpt of PZB Minutes 8-9-2018](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

19. [18-1034](#) COMMISSIONER SIPLE - ITEM #1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY TO CREATE A SUMMER INTERNSHIP PROGRAM FOR HIGH SCHOOL STUDENTS.

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.