

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, October 17, 2018

6:30 PM

6:30 PM Regular Commission Meeting. Addendum #1 Proposed Resolution 2018-R-40 [ADD-#1] added to agenda on 10/15/2018 [ADD #2] added to Consent 10/17/2018.

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****PRESENTATIONS:**

PRE-1 [18-1241](#) PRESENTATION #1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE SOUTH FLORIDA YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2018 AS RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

PRE-2 [18-1242](#) PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO COLLETT SMALL, FLORIDA STATE GUARDIANSHIP ASSOCIATION, RECOGNIZING OCTOBER 2018 AS GUARDIANSHIP AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

PRE-3 [18-1243](#) PRESENTATION #3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ROBERT L. GOLTZ, PRESIDENT AND CEO OF THE MIRAMAR PEMBROKE PINES REGIONAL CHAMBERS OF COMMERCE, FOR BEING NAMED "2018 CHAMBER EXECUTIVE OF THE YEAR" BY THE FLORIDA ASSOCIATION OF CHAMBER PROFESSIONALS.

PRE-4 [18-1250](#) PRESENTATION #4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE NATIONAL WILDLIFE FEDERATION RECOGNIZING OCTOBER 2018 AS CERTIFIED COMMUNITY WILDLIFE HABITAT MONTH.

Attachments: [1. 10-17-18 Presentation 4-NWF Certification display](#)

PRE-5 [18-1253](#) PRESENTATION #5: NATIONAL WILDLIFE FEDERATION (NWF) WILL PRESENT A CERTIFICATE TO THE CITY OF PEMBROKE PINES CERTIFYING OUR CITY AS A NATIONAL WILDLIFE HABITAT COMMUNITY.

PRE-6 [18-1264](#) PRESENTATION #6: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 22-28, 2018 AS FLORIDA GOVERNMENT WEEK IN THE CITY OF PEMBROKE PINES.

PRE-7 [18-1277](#) PRESENTATION #7: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 **18-1265** MIRAMAR PEMBROKE PINES REGIONAL CHAMBER OF COMMERCE WISHES TO RE-APPOINT THE FOLLOWING CHAMBER OF COMMERCE APPOINTEES TO THE CITY OF PEMBROKE PINES ECONOMIC DEVELOPMENT BOARD: MR. MARK O'LOUGHLIN AND MR. MARC LIEBESKIND.

CONSENT AGENDA:

1. [16-0404](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) FI-18-03 "CONSTRUCTION OF A NEW FIRE TRAINING FACILITY"

Attachments: [1. \(A\) FI-18-03 Construction of a New Fire Training Facility](#)
[2. \(B\) Boiler Plate](#)

2. [18-1082](#) MOTION TO APPROVE THE THIRD AMENDMENT FOR LEGAL SERVICES WITH GOREN, CHEROF, DOODY, & EZROL, P.A.

Attachments: [1. Draft Third Amendment to Agmt for Legal Services](#)
[2. Original Agreement w/ Amendments - Goren Cherof Doody Ezrol](#)

3. [18-1177](#) MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

Attachments: [1. High Visibility Enforcement \(HVE\) Contract](#)

4. [18-1233](#) MOTION TO RELEASE PERFORMANCE BOND #800013193 IN THE AMOUNT OF \$964,099.40, POSTED FOR WATER, SEWER, PAVING AND DRAINAGE, ACCEPT THE MAINTENANCE BOND IN THE AMOUNT OF \$120,604.30

FOR WATER AND SEWER ONLY FROM TERRA CITY CENTER INVESTMENTS, LLC, ACCEPT THE BILL OF SALE, AND TO ACCEPT AND RECORD THE EASEMENT DEDICATION FOR PINES CITY CENTER RETAIL PHASE 1 WATER AND SEWER IMPROVEMENTS ONLY.

Attachments:

- [1. Copy of Performance Bond to be released.](#)
- [2. Copy of Maintenance to be accepted.](#)
- [3. Copy of Bill of Sale to be accepted.](#)
- [4. Copy of Easement Dedication to be accepted and recorded.](#)
- [5. Sun-Tech Engineering final certification letter dated 9.27.18.](#)
- [6. Environmental Services Division final inspection letter dated, 9.27.18.](#)
- [7. Location Sketch.](#)

5. [18-1234](#) MOTION TO APPROVE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) CONTRACT JP118-10-2019 FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 FOR A TOTAL AMOUNT OF \$20,927.82.

Attachments:

- [1. SWFP JP118-10-2019.pdf](#)

6. [18-1240](#) MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2018/YR43 FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER IN THE AMOUNT OF \$286,690.00

Attachments:

- [1. Award Letter FFY2018-YR43.pdf](#)
- [2. Funds Received do not match Amount requested.pdf](#)

7. [18-1251](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:

- (A) ERICKS CONSULTANTS, INC. - LEGISLATIVE CONSULTING SERVICES
- (B) LAWRENCE J. SMITH, P.A. - LEGISLATIVE CONSULTING SERVICES
- (C) SMITH, BRYAN AND MYERS, INC. - LEGISLATIVE CONSULTING SERVICES
- (D) SRT SUPPLY, INC. - PURCHASE OF POLICE BODY ARMOR

- Attachments:**
- [1. Contract Database Report - October 17, 2018](#)
 - [2. Ericks Consultants, Inc -Legislative Consulting Services \(ALL BACKUP\)](#)
 - [3. Ericks Consultants - 2018 End of Session Summary Report](#)
 - [4. Ericks Consultants - 2018 End of Session Summary Report - Additional](#)
 - [5. Lawrence J. Smith - Legislative Consulting Services Agreement \(ALL BACKU](#)
 - [6. Lawrence J. Smith - 2018 End of Session Summary Report](#)
 - [7. Smith, Bryan & Myers - Legislative Consulting Services \(ALL BACKUP\)](#)
 - [8. Smith, Bryan and Myers - 2018 End of Session Summary Report](#)
 - [9. SRT Supply, Inc - Purchase of Body Armor for Police Department \(ALL BACK](#)

8. [18-1252](#) MOTION TO APPROVE THE CORRECTED MINUTES OF THE SEPTEMBER 17, 2018 REGULAR COMMISSION MEETING.

- Attachments:** [1. 09-17-2018 Commission Minutes \(Corrected\)](#)

9. [18-1256](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2018-2019 SCHOOL YEAR FOR THE PEMBROKE PINES CHARTER MIDDLE SCHOOL ACADEMIC VILLAGE CAMPUS: JENNIFER CARSON, LISA COOLIDGE, KEISHA GRAY, AND REBECCA LEWIS.

- Attachments:** [1. 10-17-18 Out of Field Waivers_Redacted](#)

10. [18-1235](#) MOTION TO AUTHORIZE ADMINISTRATION TO PROCESS BUDGET ADJUSTMENTS TO BALANCE FUNDS AT THE END OF THE 2017-18 FISCAL YEAR, IF NECESSARY.

11. [18-1245](#) MOTION TO APPROVE THE SUBMISSION OF THE FLORIDA SAFE SCHOOLS ASSESSMENT FOR THE PEMBROKE PINES/FSU CHARTER ELEMENTARY SCHOOL.

- Attachments:** [1. FSU Advisory Board Meeting 8-21-18](#)

12. [18-1248](#) MOTION TO INCREASE THE ANNUAL COST FOR THE AGREEMENT WITH FPI SECURITY SERVICES, INC. TO AN ANNUAL AMOUNT NOT TO EXCEED \$688,808.12.

- Attachments:**
- [1. Commission Approval \(2017-05-03\)](#)
 - [2. FPI Original Agreement with Exhibit C](#)

13. [18-1269](#) [THE BACKUP FOR ITEM # 13 WILL BE PROVIDED AT THE NEXT COMMISSION MEETING]. MOTION TO APPROVE

THE MINUTES OF THE REGULAR COMMISSION MEETING ON WEDNESDAY, OCTOBER 3, 2018.

14. [18-1257](#) MOTION TO APPROVE A LEASE AGREEMENT WITH CHABAD LUBAVITCH OF PEMBROKE PINES, INC FOR THE +/- 2.271 ACRES OF IMPROVED LAND GENERALLY LOCATED AT THE SOUTHWEST CORNER OF NW 184TH AVENUE AND JOHNSON STREET AND AUTHORIZE THE PROPERTY CITY OFFICIALS TO EXECUTE THE LEASE.

Attachments: [1. Chabad Lubavitch of Pembroke Pines Lease-Executed](#)
[2. Exhibit A - Property Sketch](#)
[3. Agenda Request Form - Ord 1891](#)
[4. Agenda Request Form-First Amendment to PSA](#)
[5. Vicinity Map](#)

- ADD-2 [18-1280](#) [ADDENDUM #2] MOTION FOR THE CITY COMMISSION (GOVERNING BOARD) TO CERTIFY THAT THE PEMBROKE PINES CHARTER SCHOOLS (LOC.# 5051, 5081, 5121, & 0351) COMPLY WITH THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL PUBLIC SAFETY ACT (SB7026) AND APPLICABLE FLORIDA STATUTES FOR THE 2018-19 SCHOOL YEAR.

Attachments: [1. SB 7026 Compliance Forms](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

15. [2018-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2018-23 ON FIRST READING.

PROPOSED ORDINANCE NO. 2018-23 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING TITLE XV, "LAND USAGE," CHAPTER 155, "ZONING CODE - SIGNS", OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO PROVIDE FOR AMENDMENTS TO PROVISIONS RELATED TO CONTENT BASED REGULATIONS IN THE CITY OF PEMBROKE PINES' SIGN CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING

FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 19, 2018.

Attachments: [1. Proposed Ordinance No. 2018-23 \(Sign Code Revisions\)](#)
[2. Excerpts from Planning and Zoning Board Minutes \(8/9/18\)](#)

16. [2018-26](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2018-26 ON FIRST READING.

PROPOSED ORDINANCE NO. 2018-26 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1884; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2017-2018 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR MONDAY, NOVEMBER 19, 2018.

Attachments: [1. Proposed Ordinance 2018-26](#)
[2. Exhibit A to Proposed Ordinance 2018-26](#)
[3. Detail of changes as of 10-1-2018](#)

RESOLUTIONS:

17. [2018-R-36](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-36.

PROPOSED RESOLUTION 2018-R-36 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE 2016-2019 CITY OF PEMBROKE PINES COMMUNITY SHUTTLE OPERATIONS, TITLE VI PROGRAM PURSUANT TO FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS; DIRECTING 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 FOR AN EFFECTIVE DATE.

Attachments: [1. Resolution Approving Title VI Plan 10-8-18.docx](#)
 [2. Exhibit A - Title VI Plan for the Community Shuttle Service.docx](#)

18. **2018-R-37** MOTION TO APPROVE PROPOSED RESOLUTION 2018-R-37. PROPOSED RESOLUTION 2018-R-37 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE PINES CITY HALL PLAT, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF PINES BOULEVARD AND PALM AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2018-R-37](#)
 [2. Exhibit A -Pembroke Pines City Hall Plat](#)
 [3. Survey With Depicted Parcels](#)

19. **2018-R-38** MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-38.
- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE PINES CITY CENTER PLAT, GENERALLY LOCATED WEST OF PALM AVENUE, SOUTH OF PINES BOULEVARD AND NORTH OF WASHINGTON STREET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2018-R-38 \(City Center Plat Note Delegation Request\)](#)
[2. Exhibit A - Pembroke Pines City Center Plat](#)
[3. Exhibit B - Pembroke Pines City Hall Plat](#)

20. [2018-R-42](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-42.

PROPOSED RESOLUTION 2018-R-42 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE STELLAR PEMBROKE PINES PLAT FOR THE APPROXIMATE 7.5 ACRES GENERALLY LOCATED SOUTH OF PINES BOULEVARD BETWEEN SW 184TH AVE. AND SW 186TH AVE., AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RESTRICTING THE PROPERTY TO FIFTY-EIGHT (58) TOWNHOUSE UNITS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2018-R-42](#)
[2. Exhibit A - Stellar Pines Plat](#)
[3. Excerpts from Planning and Zoning Board Minutes \(8/9/18\)](#)

21. [2018-R-43](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-43.

PROPOSED RESOLUTION 2018-R-43 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, IMPLEMENTING ORDINANCE NO. 1914 BY ADDING "NO THRU-TRUCK" SIGNS ON NORTHWEST 208TH AVENUE FROM PINES BOULEVARD TO JOHNSON STREET; AUTHORIZING ALL NECESSARY ACTIONS TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2018-R-43 \(Prohibition of Thru Truck Traffic\)](#)

ADD-1 [2018-R-40](#) [ADDENDUM #1] MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-40.

PROPOSED RESOLUTION 2018-R-40 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, URGING AND REQUESTING THE

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO DEPUTIZE THE CITY OF PEMBROKE PINES CODE ENFORCEMENT OFFICERS IN ORDER TO ALLOW THE CITY'S CODE ENFORCEMENT OFFICERS TO INSPECT GAS PUMPS TO PROTECT RESIDENTS FROM CREDIT CARD SKIMMER DEVICES AT FUELING STATIONS WITHIN THE CITY OF PEMBROKE PINES; AUTHORIZING ALL NECESSARY ACTIONS TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. 2018-R-40 \(Credit Card Skimmer\)](#)

REGULAR AGENDA:

22. [18-1255](#) MOTION TO APPROVE THE PURCHASE OF TWO FORD T-250 TRANSIT VANS FROM COGGIN FORD, IN THE TOTAL AMOUNT OF \$59,283.50, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

Attachments: [1. Coggin Ford Quote](#)
[2. Duval Ford Quote](#)
[3. Garber Ford Quote](#)

23. [18-1258](#) MOTION TO APPROVE THE STELLAR PINES PLAT MUNICIPAL DEDICATION AGREEMENT IN THE AMOUNT OF \$167,000.
(REGULAR AGENDA ITEM)

Attachments: [1. Stellar Pines Municipal Land Dedication Agreement](#)

24. [18-1267](#) DISCUSSION AND POSSIBLE ACTION TO COMBINE THE JANUARY 2019 COMMISSION MEETINGS TO JANUARY 16, 2019, AND COMBINE THE NOVEMBER 2019 COMMISSION MEETINGS TO NOVEMBER 13, 2019.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

25. [18-1254](#) COMMISSIONER CASTILLO - ITEM 1: MOTION TO REQUEST ADMINISTRATION TO PRESENT THEIR IDEAS, COMMISSION DISCUSSION AND POSSIBLE ACTION, REGARDING A SUGGESTION THAT CITY RESIDENTS WITH CHILDREN ATTENDING PUBLIC SCHOOLS LIVING INSIDE THE "TWO MILE RULE" WITHIN WHICH THEY ARE NOT ELIGIBLE FOR PUBLIC SCHOOL TRANSPORTATION, CAN BE PROVIDED WITH A PRIVATE SCHOOL BUS OPTION AS FOLLOWS: THE CITY SHALL ISSUE AN RLI TO AREA BUS COMPANIES INVITING THEM TO EXPRESS INTEREST IN PROVIDING RESIDENTS WITH WHOM THEY WOULD DIRECTLY CONTRACT WITH BUS SERVICES AT THE RESIDENT'S COST TO TRANSPORT STUDENTS TO AND FROM PUBLIC SCHOOLS. THE CITY'S ROLE WOULD BE STRICTLY LIMITED TO ORGANIZING THE EFFORT BY HELPING IDENTIFY WILLING PROVIDERS, DOING OUTREACH THROUGH AREA SCHOOLS TO FIND OUT IF PARENTS ARE INTERESTED, LICENSING BUS PROVIDERS TO JOIN THE CITY'S PRIVATE SCHOOL BUS PROGRAM, ENSURE THE VEHICLES THEY USE ARE IN ACCORDANCE WITH STANDARDS, AND TO ENSURE THAT THE POLICE DEPARTMENT CLEARS EVERY DRIVER, USING A FINGERPRINT GENERATED LEVEL II CRIMINAL BACKGROUND CHECK. THE CITY SHALL HAVE NO FINANCIAL INVOLVEMENT OR OTHER LIABILITY IN THE PROGRAM WHATSOEVER AND SPECIFIC WAIVERS OF ANY LIABILITY WOULD BE SIGNED BY BOTH THE PROVIDER AND ANY USER. THE PURPOSE OF THE EFFORT IS STRICTLY TO REDUCE THE NUMBER OF CARS TAKING CHILDREN TO AND FROM SCHOOLS, THUS IMPROVING TRAFFIC CONDITIONS DURING THOSE HOURS CITYWIDE.

Attachments: [1. Agenda Attachment - Julie Klahr ACA 10082018](#)

26. [18-1266](#) MAYOR ORTIS ITEM #1: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NW 107th TERRACE/17TH PLACE SPEEDHUMP WAIVER REQUEST TO ALLOW A SPEED HUMP ON THE STREET IDENTIFIED HEREIN WHICH IS UNDER 1000 FEET IN LENGTH".

- Attachments:** [1. Ltr from Diane Horodowich- Requesting Speed Humps on Northwest 107h Av](#)
 [2. Resolution 2927- SpeedHumps](#)

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.