

# 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, December 5, 2018**

**6:30 PM**

**6:30 PM Regular Commission Meeting  
Commission Chambers, First Floor, City Hall**

**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****CONSENT AGENDA:**

1. [18-1353](#) MOTION TO DEFER ITEM 28 FROM THE NOVEMBER 19, 2018 COMMISSION MEETING. "DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ADVERTISEMENT OF PSUT-18-07 FOR AN AUTOMATED METERING INFRASTRUCTURE (AMI) PROGRAM MANAGER TO ASSIST THE CITY IN THE SELECTION AND IMPLEMENTATION OF THE WATER METER CHANGE-OVER TO AMI".

**Attachments:** [1. PSUT-18-07 Automated Metering Infrastructure \(AMI\) Program Manager](#)  
[2. Chapter 489 Section 145 - 2012 Florida Statutes - The Florida Senate](#)

2. [18-1412](#) MOTION TO APPROVE THE BROWARD COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE FOR 2019-2028.

**Attachments:** [1. Broward County Mutual Aid Agreement](#)

3. [18-1414](#) MOTION TO APPROVE AMENDMENT 001 TO CONTRACT JA118-10-2018 IN THE ADDITIONAL AMOUNT OF \$47,810.00 ALLOCATED TO THE FEDERAL FUNDS. THIS CONTRACT IS BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICANS ACT IIIB & IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018.

**Attachments:** [1. SWFP JA118-10-2018 001](#)

4. **18-1415** MOTION TO APPROVE THE PURCHASE OF FIFTEEN (15) SQ4 TRAILER MOUNTED TRAFFIC SIGNAL SYSTEMS FROM HORIZON SIGNAL TECHNOLOGIES, AT A COST OF \$25,000 EACH FOR A TOTAL COST NOT TO EXCEED OF \$375,000, UTILIZING THE CITY OF NORTH MIAMI BEACH'S INVITATION TO BID 2018-10 AWARD RESULTS FOR FISCAL YEAR 2018-19.

**Attachments:** [1. \(A\) North Miami Beach - Horizon Signal Technologies Bid Response](#)  
[2. \(B\) Horizon Signal Technologies - North Miami Beach Bid Tabulation](#)  
[3. \(C\) Horizon Signal Technologies - North Miami Beach Bid Award Memo](#)  
[4. \(D\) North Miami Beach Purchase Order](#)  
[5. \(E\) Horizon Signal Technologies, Inc Sole Source Letter](#)

5. **18-1423** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-18-14 "EXTERIOR PAINTING OF THE SENIOR CENTER COMPLEX"

**Attachments:** [1. \(A\) PSPW-18-14 Exterior Painting of the Senior Center Complex](#)  
[2. \(B\) Boiler Plate](#)

6. **18-1425** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:

(A) KEYLITE POWER & LIGHTING CORP - MAINTENANCE FOR FIRE STATION ALERTING SYSTEMS.

(B) HERFF JONES, LLC. - HIGH SCHOOL YEARBOOK SERVICES.

**Attachments:** [1. Station Alerting System Service Agreement - Keylite Power & Lighting Corp \(/](#)  
[2. Herff Jones, LLC - Pembroke Pines Charter High Yearbook](#)  
[3. Contract Database Report](#)

7. **18-1419** MOTION TO APPROVE THE EXECUTION OF THE AGREEMENT WITH CARDINAL CONTRACTORS INC. IN THE AMOUNT NOT TO EXCEED OF \$5,391,255.10, WHICH INCLUDES A 10% OWNERS CONTINGENCY IN THE

AMOUNT OF \$490,114.10, FOR DESIGN BUILD SERVICES FOR WWTP REHABILITATION PHASE I AS DESCRIBED IN PSUT-18-04.

- Attachments:**
- [1. Draft Agreement](#)
  - [2. Project & Price Proposal](#)
  - [3. Qualifications Proposal from Cardinal Contractors, Inc. \(Primoris Services Co\)](#)
  - [4. PSUT-18-04 - DBS WWTP Rehab Phase 1](#)
  - [5. Commission Approval \(8-22-2018\)](#)

8. **18-1416** MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING ON WEDNESDAY, OCTOBER 17, 2018, AND THE MINUTES OF THE REGULAR COMMISSION MEETING OF MONDAY, NOVEMBER 19, 2018.

- Attachments:**
- [1. 10-17-2018 Commission Minutes](#)
  - [2. 11-19-2018 Commission Minutes](#)

## ORDINANCES AND RESOLUTIONS:

### FIRST READING ORDINANCES:

9. **2018-28** MOTION TO PASS PROPOSED ORDINANCE NO. 2018-28 ON FIRST READING.

AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY 3.15 ACRES OF UNIMPROVED REAL PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD ON THE WEST SIDE OF PALM AVENUE, TO PROVIDENCE I INVESTMENTS, LLC, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY

SCHEDULED JANUARY 16, 2019.

**Attachments:**

- [1. Proposed Ord 2018-028 \(Sale to Providence I Investments\)](#)
- [2. Pembroke Pines ALF PSA - POD Edits - 11.14.18 FINAL v4](#)
- [3. Sketch Legal Description for City Center ALF Parcel 11-5-18 \(002\)](#)
- [4. Appraisal Summaries \(July 2017\)](#)
- [5. Providence One Partners Corporate October 2018](#)

**RESOLUTIONS:**

10. [2018-R-44](#) MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-44.

PROPOSED RESOLUTION 2018-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2017 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING REQUIRED

**Attachments:**

- [1. Proposed Resolution 2018-R-44 CAPER 2017](#)
- [2. Exhibit A - CAPER PY 2017](#)
- [3. Notice CAPER 2017](#)

11. [2018-R-45](#) MOTION TO PASS PROPOSED RESOLUTION 2018-R-45.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE DESIGN AND INSTALLATION OF DECORATIVE WRAPS ON NINE (9) SIGNALIZATION CABINETS LOCATED AT THE CORNERS OF PINES BOULEVARD AND FLAMINGO ROAD (2 CABINETS AT THIS LOCATION), PINES BOULEVARD AND 160TH AVENUE (DYKES ROAD), PINES BOULEVARD AND 172TH AVENUE, PINES BOULEVARD AND 184TH AVENUE, PINES BOULEVARD AND UNIVERSITY DRIVE, PINES BOULEVARD AND DOUGLAS ROAD (2 CABINETS AT THIS LOCATION), PINES BOULEVARD AND 72ND AVENUE; APPROVING THE COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE STATE OF

FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY ATTACHED AS EXHIBIT A; DIRECTING APPROPRIATE CITY OFFICIALS TO TAKE ON 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. 2018-R-45\(Signalization Control Box Wrappings\)](#)
  - [2. CAFA Signalization Box Wraps 2018](#)
  - [3. Map of Signalization Boxes 2018](#)
  - [4. Design for Signalization Boxes 2018](#)

## REGULAR AGENDA:

12. [18-1089](#) (A) PRESENTATION OF THE PROPOSED PUBLIC ART PROGRAM

(B) REQUEST APPROVAL FROM THE CITY COMMISSION TO PREPARE AN ORDINANCE ESTABLISHING A PUBLIC ART PROGRAM IN THE CITY OF PEMBROKE PINES

- Attachments:**
- [1. Pembroke Pines Future of Public Art](#)

13. [18-1359](#) MOTION TO APPROVE THE PAYMENT TO TEN-8 FIRE EQUIPMENT INC. FOR WORK THAT WAS COMPLETED WHILE SUBCONTRACTED THROUGH CENTERRA GROUP, LLC, IN THE AMOUNT NOT TO EXCEED OF \$47,156.11, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

- Attachments:**
- [1. Invoice # SVI1661](#)
  - [2. Invoice # SVI1902](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## OLD BUSINESS:

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**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.