

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

5:00 PM

**5:00 PM Commission Workshop 5:30 PM Shade Session
Room A-101 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.

5:00 PM WORKSHOP MEETING CALLED TO ORDER**ROLL CALL****WS-1** [18-1349](#) WORKSHOP ITEM #1: PROCUREMENTAttachments: [1. Commission Workshop - Procurement Presentation](#)**ADJOURN - 5:29 PM****5:30 PM SHADE SESSION CALLED TO ORDER IN PUBLIC****PUBLIC PORTION OF SHADE SESSION RECESSED.**

SS-1 [18-1428](#) SS-1: MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEY JACOB HOROWITZ; CINDY LAQUIDARA, SPECIAL COUNSEL ATTENDEE ALONG WITH MESSRS. WILLIAM S. SPENCER ESQ. AND ARTHUR KOSKI ESQ. WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASE OF CITY OF HOLLYWOOD V. CITY OF PEMBROKE PINES, BROWARD COUNTY CIRCUIT COURT (CASE NO. CACE 01-014030).

SS-2 [18-1429](#) SS-2: MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEY JACOB HOROWITZ; CINDY LAQUIDARA, SPECIAL COUNSEL ATTENDEE ALONG WITH MESSRS. WILLIAM S. SPENCER ESQ. AND ARTHUR KOSKI ESQ. WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASE OF CITY OF HOLLYWOOD V. CITY OF PEMBROKE PINES, BROWARD COUNTY CIRCUIT COURT (CASE NO. CACE 18-002017).

SS-3 [18-1430](#) SS-3: MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEY JACOB HOROWITZ; CINDY LAQUIDARA, SPECIAL COUNSEL ATTENDEE ALONG WITH MESSRS. WILLIAM S. SPENCER ESQ. AND ARTHUR KOSKI ESQ. WILL MEET IN A SHADE

SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASE OF CITY OF HOLLYWOOD V. CITY OF PEMBROKE PINES, BROWARD COUNTY CIRCUIT COURT (CASE NO. CACE 18-015330).

SHADE SESSION ADJOURNED.

PUBLIC PORTION OF SHADE SESSION RESUMED.

ADJOURN - 6:15 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.