

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, January 16, 2019

6:00 PM

6:00 PM Regular Commission Meeting. Exhibit 4 of Item 13 replaced and the online agenda republished 1/10/2019. PRE-2 presentation item pulled from the agenda. CA-1 and BA-1 added 1/14/19.

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 [19-0077](#) PRESENTATION #1: A POLICE DEPARTMENT PROMOTION CEREMONY WILL BE CONDUCTED BEFORE COMMISSION TO PROMOTE POLICE DEPARTMENT SWORN PERSONNEL.

Attachments: [1. Memo-Promotional Ceremony - 011619](#)

PRE-2 [18-1462](#) [PRESENTATION ITEM PULLED FROM THIS AGENDA]
PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL JROTC DRILL TEAM FOR EARNING THE HIGHEST RANKING, STATE CHAMPIONS, IN THE ANNUAL STATE DRILL TEAM CHAMPIONSHIP HELD IN LAKELAND, FLORIDA.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 **19-0086** ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

COMMISSIONER CASTILLO WISHES TO APPOINT MS. GLORIA PIERCE THE COMMISSIONER'S DISTRICT 4 APPOINTEE TO THE PEMBROKE PINES ARTS & CULTURE ADVISORY BOARD.

CONSENT AGENDA:

1. [18-1319](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RE-18-12 "VENDING MACHINES SERVICES" TO BETTOLI TRADING CORP.

- Attachments:**
- [1. Draft Agreement](#)
 - [2. Evaluation Committee Conflict of Interest Forms](#)
 - [3. 11-5-18 Meeting Minutes](#)
 - [4. 11-14-18 Meeting Minutes, Summary Ranking, and Score Sheets](#)
 - [5. Bid Tabulation](#)
 - [6. Submittal by Bettoli Trading Corp \(Bettoli Vending\)](#)
 - [7. RE-18-12 - Vending Machine Services](#)

2. **19-0061** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, MIDDLE, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE A+ RECOGNITION FUNDS.

- Attachments:**
- [1. Exhibit 1. 2018-19 Florida School Recognition Awards Memo](#)
 - [2. Exhibit 2. June 2018 FSU Elementary Meeting Summary](#)
 - [3. Exhibit 3. Approved FSU Elementary School Distribution Plan](#)
 - [4. Exhibit 4. Nov 2018 AVCS Meeting Summary](#)
 - [5. Exhibit 5. Approved AVCS School Distribution Plan](#)
 - [6. Exhibit 6. Elem Middle Meeting Summary](#)
 - [7. Exhibit 7. Approved Elementary School Distribution Plan](#)
 - [8. Exhibit 8. Approved Middle School Distribution Plan](#)

3. **19-0067** MOTION TO APPROVE THE PURCHASE OF ANNUAL MICROSOFT NET NEW ENROLLMENT FOR EDUCATION SOLUTIONS (EES) FOR CITY OF PEMBROKE PINES, FLORIDA CHARTER SCHOOLS FROM SHI INTERNATIONAL IN THE AMOUNT OF \$71,441.68 UTILIZING FLORIDA'S STATE TERM CONTRACT #43230000-15-02 "LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES".

- Attachments:**
- [1. Microsoft EES Enrollment-for-Education-Solutions-Offering-Overview.pdf](#)
 - [2. SHI International Quote](#)
 - [3. State Term Contract #43230000-15-02 Licensing Solutions Providers of Micrc](#)
 - [4. State of Florida Contract Microsoft Pricing](#)

4. **19-0075** MOTION TO APPROVE THE SCHOOL IMPROVEMENT PLANS FOR THE 2018 - 2019 SCHOOL YEAR FOR THE ELEMENTARY SCHOOL, MIDDLE SCHOOL, ACADEMIC VILLAGE CAMPUS AND CHARTER/FSU CAMPUS; THE

PRO-ACTIVE DISCIPLINE PLANS FOR THE ELEMENTARY SCHOOL, MIDDLE SCHOOL, AND CHARTER/FSU CAMPUS; AND THE 2018 - 2019 WELLNESS POLICY.

Attachments:

1. [2018-2019 PPCS Wellness Policy](#)
2. [2018-2019 PPCS Elementary School Improvement Plan](#)
3. [2018-2019 PPCS Middle School Improvement Plan](#)
4. [2018-2019 PPCS Academic Village School Improvement Plan](#)
5. [2018-2019 PPCS FSU Elementary School Improvement Plan](#)
6. [2018-2019 Guide to Proactive Discipline PPCS Elementary School](#)
7. [2018-2019 Guide to Proactive Discipline PPCS Middle School](#)
8. [2018-2019 Guide to Proactive Discipline PPCS FSU Elementary School](#)
9. [11 19 2018 REG MEETING Academic Village Advisory Board Approved](#)
10. [12 10 2018 REG MEETING Academic Village Advisory Board DRAFT](#)
11. [12-12-18 FSU-PINES CHARTER ADVISORY. BD. MTG](#)
12. [Minutes 11 13 2018 regular meeting CEMSAB Approved](#)

5. **19-0083** MOTION TO APPROVE THE MINUTES OF THE DECEMBER 5, 2018 COMMISSION WORKSHOP/SHADE SESSION MEETING, THE MINUTES OF THE DECEMBER 5, 2018 REGULAR COMMISSION MEETING, AND THE DECEMBER 19, 2018 REGULAR COMMISSION MEETING.

Attachments:

1. [12-5-2018 Workshop Meeting/Shade Session](#)
2. [12-5-2018 Regular Commission Meeting](#)
3. [12-19-2018 Regular Commission Meeting](#)

6. **18-1323** MOTION TO AWARD PSPW-18-10 "CITYWIDE WETLANDS/MITIGATION MAINTENANCE & MANAGEMENT SERVICE" TO EARTHBALANCE CORPORATION IN THE AMOUNT NOT TO EXCEED \$77,155 FOR THE INITIAL ERADICATION AND REQUIRED PLANTINGS, AND TO SUPERIOR LANDSCAPING & LAWN SERVICE, INC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$144,927.50 FOR THE MAINTENANCE/MANAGEMENT AND REPORTING FOR AN INITIAL TWO YEAR PERIOD.

- Attachments:**
- [1. Specimen Agreement](#)
 - [2. Bid Tabulation - PSPW-18-10](#)
 - [3. Pricing Analysis](#)
 - [4. Submittal from EarthBalance Corporation](#)
 - [5. Submittal from Superior Landscaping & Lawn Service, Inc.](#)
 - [6. PSPW-18-10 - Citywide Wetlands Mitigation Maintenance Management Servi](#)

7. **18-1350** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD THE CONTRACT FOR CCNA # PSEN-18-02-03 "WTP IMPROVEMENT PROJECTS" PART A "WTP LIME SYSTEM REPLACEMENT" TO CAROLLO ENGINEERS IN AN AMOUNT NOT TO EXCEED \$79,750 FOR THE STUDY PHASE AND AN AMOUNT NOT TO EXCEED \$240,000 FOR THE DESIGN PHASE.

- Attachments:**
- [1. Phase 1 \(Study\) - Negotiated Agreement with Exhibit A - Carollo](#)
 - [2. Phase 2 \(Design\) - Draft Agreement - Carollo](#)
 - [3. Evaluation Committee - Conflict of Interest Form](#)
 - [4. 2019-01-03 WTP Lime System Replacement Summary Rankings & Score Sh](#)
 - [5. 2019-01-03 WTP Lime System Replacement & Misc. Proj Draft Meeting Minu](#)
 - [6. 2018-12-20 WTP Lime System Replacement Approved Meeting Minutes](#)
 - [7. Submittal from Carollo](#)
 - [8. 9-17-18 Commission Approval](#)

8. **18-1413** MOTION TO AWARD PSPW-18-12 "PINES CHARTER SCHOOL WEST ELEMENTARY PLAYGROUND EPDM POUR IN PLACE SURFACE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ESPA MANAGEMENT, INC. (FLORIDA PLAYGROUNDS), IN THE AMOUNT NOT TO EXCEED OF \$99,900.

- Attachments:**
- [1. Specimen Agreement](#)
 - [2. PSPW-18-12 - Bid Tabulation](#)
 - [3. Submittal from ESPA Management, Inc. - \(Florida Playgrounds\)](#)
 - [4. Updated Equal Benefits Certification](#)
 - [5. PSPW-18-12 - Pines Charter School West Elementary Playground EPDM Poi](#)

9. **18-1424** MOTION TO APPROVE THE PURCHASE OF ONE (1) KUBOTA 4WD DIESEL ENGINE TRACTOR AND HARDEE 14' HYDRAULIC BOOM MOWER WITH 42" DECK AND RELATED ACCESSORIES AT A COST NOT TO EXCEED OF

\$40,075.69 FROM FLORIDA COAST EQUIPMENT, INC. UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA TERM CONTRACT #21100000-15-1.

Attachments: [1. Florida Coast Equipment Price Quote](#)
[2. State of Florida Certification of Contract # 21100000-15-1 Agriculture and Law](#)

10. [18-1460](#) MOTION TO APPROVE THE PURCHASE OF EIGHT (8) FLIR THERMAL CAMERA KITS AND EIGHT (8) RELATED TRUCK CHARGERS FOR THE FIRE DEPARTMENT FROM THE FIRE STORE, UTILIZING CONTRACT NUMBER GS-07F-0080T PROCURED BY THE UNITED STATES GENERAL SERVICES ADMINISTRATION (GSA) IN THE AMOUNT OF \$39,997, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS.

Attachments: [1. THE FIRE STORE QUOTE](#)
[2. GSA Contract GS-07F-0080T Details](#)
[3. GSA Contract Pricing](#)

11. [19-0064](#) MOTION TO AWARD TS-18-01 "SOPHOS COMPREHENSIVE SECURITY SUITE RENEWAL FOR CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER ZONES IT SOLUTIONS, INC., IN THE AMOUNT OF \$ 54,300.

Attachments: [1. TS-18-01 - Bid Tabulation](#)
[2. Submittal from Zones IT Solutions, Inc.](#)
[3. Attachment G - Equal Benefits Certification Form \(003\)](#)
[4. TS-18-01 - SOPHOS Comprehensive Security Suite Renewal for Charter Sch](#)

12. [19-0065](#) MOTION TO AWARD PSUT-18-09 "NEW LIME SLAKING SYSTEM FOR THE WATER TREATMENT PLANT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$209,728, WHICH INCLUDES A 3% PERMIT ALLOWANCE OF \$5,568 AND A 10% OWNER'S CONTINGENCY OF \$18,560.

- Attachments:**
- [1. Specimen Contract](#)
 - [2. Bid Tab - PSUT-18-09](#)
 - [3. Submittal from RF Environmental - Hard Copy Documents](#)
 - [4. Submittal from RF Environmental - Online Documents](#)
 - [5. PSUT-18-09 - New Lime Slaking System for the Water Treatment Plant](#)

13. [18-1275](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ADVERTISE PSUT-18-06 "UTILITY ELECTRICAL PROJECTS 2018" AND MOTION TO AWARD PSUT- 18-06 "UTILITY ELECTRICAL PROJECTS 2018" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AGC ELECTRIC, INC. IN THE AMOUNT OF \$1,120,202.90, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$99,133 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$29,739.90.

- Attachments:**
- [1. Specimen Agreement](#)
 - [2. Bid Tabulation - PSUT-18-06](#)
 - [3. Submittal from AGC Electric, Inc.](#)
 - [4. PSUT-18-06 - Utility Electrical Projects 2018](#)

14. [18-1351](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD THE CONTRACT FOR CCNA # PSEN-18-02-03 "WTP IMPROVEMENT PROJECTS" PART B "WTP MISCELLANEOUS PROJECTS" TO CALVIN, GIORDANO AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$169,990.

- Attachments:**
- [1. Negotiated Agreement with Exhibit A - CGA](#)
 - [2. Evaluation Committee - Conflict of Interest Form](#)
 - [3. 2019-01-03 WTP Miscellaneous Projects Summary Rankings & Score Sheets](#)
 - [4. 2019-01-03 WTP Lime System Replacement & Misc. Proj Draft Meeting Minu](#)
 - [5. 2018-12-20 WTP Miscellaneous Projects Approved Meeting Minutes](#)
 - [6. Submittal from CGA](#)
 - [7. 9-17-18 Commission Approval](#)

ORDINANCES AND RESOLUTIONS:

ORDINANCE:

15. [2018-28](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-28

ON SECOND AND FINAL 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.

- Attachments:**
- [1. Proposed Ord 2018-028 \(Sale to Providence I Investments\)](#)
 - [2. Pembroke Pines ALF PSA - POD Edits - 01.08.19 FINAL v6](#)
 - [3. Letter to Director M. Stamm Regarding Providence Improvements Contributio](#)
 - [4. Sketch Legal Description for City Center ALF Parcel 11-5-18 \(002\)](#)
 - [5. Appraisal Summaries - Updated \(December 2018\)](#)
 - [6. Providence One Partners Corporate October 2018](#)
 - [7. Appraisal Summaries \(July 2017\)](#)

RESOLUTIONS:

16. [2019-R-01](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-01.

PROPOSED RESOLUTION 2019-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; 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. 2019-R-01 - 5310BusGrant-2019](#)

REGULAR AGENDA:

17. [18-1332](#) DISCUSSION AND POSSIBLE ACTION ON

A. THE LEASE AGREEMENT BETWEEN THE CITY OF
PEMBROKE PINES AND RESTAURANT CLASSIC
KITCHENS FOR THE LEASE AND MANAGEMENT OF THE
CLUB 19 RESTAURANT AT THE PEMBROKE LAKES GOLF
CLUB

AND

B. UPCOMING SOLICITATIONS FOR A NEW TENNIS
PROFESSIONAL AND CAPITAL IMPROVEMENTS TO THE
PEMBROKE LAKES TENNIS CENTER.

Attachments: [1. Agreement - Restaurant Classic Kitchens](#)
[2. Club 19 - Restaurant Classic Kitchen Revenue](#)
[3. Pierre Arnold - Tennis Professional Original Agreement](#)
[4. Pierre Arnold First Amendment](#)
[5. Pierre Arnold Second Amendment](#)

18. [19-0001](#) MOTION TO APPROVE THE FINDINGS AND
RECOMMENDATION OF THE EVALUATION COMMITTEES
AND TO:

A) AWARD THE ENTERPRISE RESOURCE PLANNING
PORTION OF RFP # TS-17-04-B "ERP SYSTEM
SOFTWARE AND IMPLEMENTATION" TO TYLER
TECHNOLOGIES, INC., AND TO DIRECT THE CITY
MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

B) AWARD THE STUDENT/SCHOOL INFORMATION
SYSTEM PORTION OF RFP # TS-17-04-B "ERP SYSTEM
SOFTWARE AND IMPLEMENTATION" TO SKYWARD, INC.,

WAIVING THE COMPLIANCE OF SKYWARD, INC. TO PROVIDE EQUAL BENEFITS FOR DOMESTIC PARTNERS AND ALL MARRIED COUPLES, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.39(D)(9)(D) OF THE CITY'S PROCUREMENT CODE, AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Attachments:

1. [Panorama ERP Functionality Analysis - Tyler Technologies & Mazik Global](#)
2. [Panorama SME Feedback Summary](#)
3. [Evaluation Committee Conflict of Interest Forms](#)
4. [12-13-18 Summary Rankings, Score Sheets and Meeting Minutes \(ERP\)](#)
5. [12-13-18 Summary Rankings, Score Sheets and Meeting Minutes \(SIS\)](#)
6. [11-20-18 Meeting Minutes](#)
7. [11-19-18 Meeting Minutes](#)
8. [11-8-18 Meeting Minutes](#)
9. [11-7-18 Meeting Minutes](#)
10. [10-16-18 Meeting Minutes](#)
11. [10-15-18 Meeting Minutes](#)
12. [9-26-18 Meeting Minutes](#)
13. [9-20-18 Meeting Minutes](#)
14. [Panorama / City Original Demo Script](#)
15. [Panorama Pricing Analysis \(ERP\)](#)
16. [Panorama Pricing Analysis \(SIS\)](#)
17. [RFP TS-17-04-B - Bid Tabulation](#)
18. [RFP Proposal from Tyler Technologies, Inc.](#)
19. [RFP Proposal from Skyward, Inc.](#)
20. [RFP TS-17-04-B - ERP System Software and Implementation](#)
21. [RFQ TS-17-04-A - Bid Tabulation](#)
22. [RFQ Proposal from Tyler Technologies, Inc.](#)
23. [RFQ Proposal from Skyward, Inc.](#)
24. [RFQ TS-17-04-A - ERP System Software and Implementation](#)

19. **19-0084** MOTION TO APPROVE A DECLARATION OF RESTRICTIVE CONVENANTS FOR THE APPROXIMATELY 3.35 ACRE PARCEL OF LAND LOCATED WEST OF PALM AVENUE AND SOUTH OF PINES BOULEVARD AND TO AUTHORIZE THE PROPER OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

- Attachments:** [1. Declaration of Restrictive Covenants 3.35 Acre City Property](#)
 [2. EXHIBIT A - City Property](#)
 [3. EXHIBIT B - Sketch Legal Description for City Center ALF](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

CA-1 [19-0087](#) CITY ATTORNEY REPORT ITEM NO. #1: LEGAL MEMORANDUM 2019-003 - HOLLAND AND KNIGHT CONFLICT WAIVER REQUEST.

- Attachments:** [1. 2019-003 \(HK Conflict Waiver\) w-Attachment](#)

COMMISSION ITEMS:

20. [19-0072](#) COMMISSIONER CASTILLO-ITEM 1: DISCUSSION AND POSSIBLE ACTION ABOUT PROPERLY LIGHTING AND SECURING THE PARKING LOT AT THE YMCA.

- Attachments:** [1. Agenda Attachment - Lighting at YMCA Facility 01022019](#)
 [2. Vehicle Burglaries - 2018 YMCA](#)

21. [19-0079](#) VICE MAYOR GOOD - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT ADMINISTRATION TO STUDY AND, IF WARRANTED, TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION PROVIDING FOR THE INSTALLATION OF "NO THRU TRUCK" SIGNAGE ON 72ND AVE, 69TH AVE, 68TH BLVD, AND 64TH WAY, IN ACCORDANCE WITH SECTION 71.05(C) OF THE CITY'S CODE OF ORDINANCE.

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.