

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, August 7, 2019

5:30 PM

5:30 PM Commission Closed Door School Safety Meeting. 6:30 PM [or at such time as the Closed Door Meeting adjourns] Regular Commission Meeting. Exhibit #5 added to Item #45 on 8/5/2019. Items #32,#33 revised resolutions added 8/6/2019.

Commission Chambers

City Commission

*Mayor Frank C. Ortis
Vice Mayor Jay D. Schwartz
Commissioner Thomas Good, Jr.
Commissioner Angelo Castillo
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.

**5:30 PM CLOSED DOOR SAFETY MEETING CALLED TO ORDER
(PURSUANT TO SECTION 281.301 F.S.)**

ROLL CALL

CLOSE PUBLIC PORTION OF MEETING (PURSUANT TO F.S. 281.301)

WS-1 [19-0887](#) NOTICE OF CLOSED DOOR MEETING (PURSUANT TO F.S. 281.301)
CITY COMMISSION OF PEMBROKE PINES, FLORIDA

PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY: "REVIEW OF CHARTER SCHOOL SAFETY POLICIES".

DATE: Wednesday, August 7, 2019

TIME: 5:30 PM

PLACE: City of Pembroke Pines
Charles F. Dodge City Center
Commission Chambers, First Floor
Pembroke Pines, FL 33025

PRIOR TO THE REGULAR COMMISSION MEETING at 6:30 PM (or at such time as the Safety Meeting adjourns).

RESUME PUBLIC PORTION OF MEETING

CLOSED DOOR SAFETY MEETING ADJOURN

6:30 PM REGULAR COMMISSION MEETING CALLED TO ORDER (OR AT SUCH TIME AS THE CLOSED DOOR SAFETY MEETING ADJOURNS) .

ROLL CALL

PLEDGE OF ALLEGIANCE**PRESENTATIONS:**

PRE-1 [19-0927](#) PRESENTATION NO. 1: PRESENTATION BY THE METROPOLITAN PLANNING ORGANIZATION (MPO)

Attachments: [MTP CFP Pembroke Pines Commission Presentation 08072019 Updated](#)

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

BA-1 **19-0886** ANNOUNCEMENT OF BOARD APPOINTMENTS TO THE DIVERSITY AND HERITAGE ADVISORY BOARD.

AT THE JUNE 19, 2019 COMMISSION MEETING THE FOLLOWING MEMBERS WERE ALREADY ANNOUNCED:

MAYOR ORTIS SELECTED REGULAR MEMBERS:

SAVY MATHEWS
RON SURIN
LARISSA CHANZES

MAYOR ORTIS SELECTED ALTERNATE MEMBERS:

NORA ROSADO
SAJI K. ZACHARIAS

COMMISSIONER SIPLE (DISTRICT 3) SELECTED REGULAR MEMBERS:

ANNABEL BREWSTER
CAROL MILES

CONSENT AGENDA:

1. [19-0556](#) MOTION TO AWARD FI-19-01 "FIRE ENGINE / LADDER TRUCK" TO THE SOLE BIDDER, REV RTC D/B/A HALL-MARK RTC, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,213,697.82, AND TO ENTER INTO AN

AGREEMENT TO ALLOW FOR FUTURE PURCHASES.

- Attachments:**
- [1. Agreement with REV RTC Inc.](#)
 - [2. FI-19-01 - Bid Tabulation](#)
 - [3. Submittal by REV RTC, Inc. \(Hall-Mark RTC\)](#)
 - [4. FI-19-01 - Fire Engine-Ladder Truck](#)

2. [**19-0773**](#) MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE SOLE SOURCE VENDOR, THE COLLEGE BOARD, FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2019-20 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$80,750, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S PROCUREMENT CODE.

- Attachments:**
- [1. 2019-20 College Board AP Exam Fees List](#)
 - [2. AP Coordinators Manual 2019-20](#)

3. [**19-0774**](#) MOTION TO APPROVE AN AGREEMENT WITH THE MAGIC HOUSE, ST. LOUIS CHILDREN'S MUSEUM TO INSTALL CHILDREN'S CHINA: CELEBRATING CULTURE, CHARACTER AND CONFUCIUS EXHIBITION IN THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL FROM MAY 11, 2020 THROUGH AUGUST 13, 2020, FOR A TOTAL COST NOT TO EXCEED \$44,500 PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(7)(C).

- Attachments:**
- [1. Children's China Exhibit License Agreement](#)
 - [2. Children's China Brochure](#)

4. [**19-0848**](#) MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY AND MIDDLE SCHOOLS (LOCATIONS #5051 & 5081) THROUGH JUNE 30, 2020.

- Attachments:**
- [1. Exhibit #1- Premium Service Agreement 5051](#)
 - [2. Exhibit #2- Premium Service Agreement 5081](#)
 - [3. Exhibit #3- Historical Data- Premium Services](#)
 - [4. Exhibit #4- Venture Design Work Order 5051](#)
 - [5. Exhibit #5- Venture Design Work Order 5081](#)

5. [**19-0870**](#) MOTION FOR CITY COMMISSION (GOVERNING BOARD) TO APPROVE THE CHARTER SCHOOL SAFETY POLICIES

NEEDED TO COMPLY WITH THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL PUBLIC SAFETY ACT (SB7026) AND APPLICABLE FLORIDA STATUTES FOR THE 2019-2020 SCHOOL YEAR.

Attachments: [1. Exhibit #1- SB7026 Compliance Forms](#)

6. [19-0873](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR A GENERAL SUPPORT GRANT TO BUILD ON AN ESTABLISHED PROGRAM OF YEAR-ROUND ARTS AND CULTURAL EVENTS AND ARTS EDUCATION AT THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL "THE FRANK" IN THE AMOUNT OF \$45,180.

Attachments: [1. Agreement with Florida Department of State Division of Cultural Affairs 20.c.p](#)

7. [19-0877](#) MOTION TO APPROVE AMENDMENT 001 TO CONTRACT SWFP JP118-10-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR AN ADDITIONAL AMOUNT OF \$16,632.36 AND CHANGE THE TOTAL CONTRACT FUNDING FROM \$20,927.82 TO \$37,560.18 FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

Attachments: [1. SWFP JP118-10-2019 001](#)

8. [19-0880](#) MOTION TO APPROVE THE PAYMENT OF DUAL ENROLLMENT TEXTBOOK INVOICES AT THE PEMBROKE PINES ACADEMIC VILLAGE CHARTER HIGH SCHOOL TO VENDOR BARNES AND NOBLE FOR THE STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM AT BROWARD COLLEGE FOR FY2019-20, WITH THE ESTIMATED AMOUNT NOT TO EXCEED \$50,000, PURSUANT TO SECTION 1007.271(6)(B) OF THE FLORIDA STATE STATUTES AND SECTION 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

9. [19-0840](#) MOTION TO APPROVE THE COMMISSION MEETING MINUTES OF JUNE 5, 2019, AND JUNE 19, 2019.

Attachments: [1. 6-5-2019 Commissioner Meeting Minutes](#)
[2. 6-19-2019 Commission Minutes-DRAFT](#)

10. [19-0889](#) MOTION TO APPROVE THE PURCHASE OF NETAPP CENTRALIZED STORAGE SOLUTION FROM PRESIDIO NETWORKED SOLUTIONS, INC., IN THE AMOUNT NOT TO EXCEED \$136,841.16 UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT # 43211500-WSCA-15-ACS VIA THE FLORIDA NASPO VALUEPOINT NETAPP MNWNC-121, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. State of Florida Contract # 43211500-WSA-15-ACS](#)
[2. NetApp Master Agreement](#)
[3. Qoute](#)
[4. Pricing Tab](#)

11. [19-0890](#) MOTION TO RATIFY MAYOR ORTIS AND VICE MAYOR SCHWARTZ REQUEST TO NOMINATE COMMISSIONER IRIS A. SIPLE FOR THE FLORIDA LEAGUE OF CITIES "E. HARRIS MUNICIPAL LIFETIME ACHIEVEMENT AWARD".

Attachments: [1. FLC Guidelines for the E Harris Drew Nomination](#)
[2. FLC Guidelines for the E Harris Drew Nomination - 7-12-2019 due date](#)
[3. Nomination for E Harris Drew Municipal Official Lifetime Achievement Award f](#)

12. [19-0915](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) AND THE PEMBROKE PINES POLICE DEPARTMENT FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH ATF TASK FORCE

Attachments: [1. ATF Task Force 2019 OT Reimbursement MOA](#)

13. [19-0916](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT FOR REIMBURSEMENT FOR OVERTIME INCURRED IN SUPPORT OF SOUTH FLORIDA HIGH INTENSITY DRUG TRAFFICKING AREA (SFLHIDTA) COCAINE STRATEGY INVESTIGATIONS LED BY U.S. SECRET SERVICE

Attachments: [1. Monroe County Sheriff's Office 2019 OT Reimbursement MOU](#)

14. [19-0919](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$76,968 FOR THE RESOURCE OFFICER.

Attachments: [1. Renaissance SRO Agreement 2019-2020 - signed by Ren](#)

15. [19-0922](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-06 "DIGITAL SIGNAGE FABRICATION AND INSTALLATION" TO DOWLING CONSTRUCTION COMPANY AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Attachments: [1. PL-18-06 Bid Tabulation](#)
[2. PL-18-06 Evaluation Committee Conflict of Interest Forms](#)
[3. 4-30-2019 Meeting Minutes](#)
[4. 6-20-2019 Meeting Minutes](#)
[5. 6-20-2019 Meeting Summary Rankings and Score Sheets](#)
[6. Submittal from Dowling Construction Company](#)
[7. PL-18-06 - Digital Signage Fabrication and Installation](#)

16. [19-0923](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER" TO REAXIUM, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Attachments: [1. ED-18-02 - Bid Tabulation](#)
[2. ED-18-02 Conflict of Interest Forms](#)
[3. 5-06-2019 Meeting Minutes](#)
[4. 7-10-2019 Meeting Minutes](#)
[5. 7-10-2019 Rankings and Score Sheets](#)
[6. Submittal from ReaXium Inc.](#)
[7. ED-18-02 - Charter School Bus Tracker](#)

17. [19-0920](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE

CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE TWO POLICE OFFICERS TO SERVE AS A SCHOOL RESOURCE OFFICERS AT SOMERSET ACADEMY CAMPUSES AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$153,936 FOR THE RESOURCE OFFICERS.

Attachments: [1. Somerset SRO Agreement 2019-2020 - Final](#)

18. [19-0698](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RE-19-01 "CONSERVATION OF PUBLIC ART SCULPTURES" TO ABS GENERAL CONTRACTORS, INC. IN THE AMOUNT NOT TO EXCEED \$54,540, AND TO APPROVE THE NEGOTIATED AGREEMENT WITH ABS GENERAL CONTRACTORS, INC.

Attachments: [1. Agreement with ABS General Contractors Inc](#)
[2. RE-19-01 - Bid Tabulation](#)
[3. Evaluation Committee - Conflict of Interest Form](#)
[4. 6-6-19 Meeting Minutes](#)
[5. Submittal from ABS General Contractors, Inc.](#)
[6. RE-19-01 "Conservation of Public Art Sculptures"](#)

19. [19-0875](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA HUMANITIES COUNCIL FOR A GENERAL SUPPORT GRANT TO CREATE A "PEMBROKE PINES HISTORICAL TIMELINE AND EXHIBIT" IN THE AMOUNT OF \$5,000.

Attachments: [1. Florida Humanities Council Grant Agreement](#)

20. [19-0884](#) MOTION TO APPROVE PURCHASE OF SODIUM HYPOCHLORITE FROM GOMEZ CHEMICALS, INC., FOR AN ESTIMATED ANNUAL COST NOT TO EXCEED \$47,535.49, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID TITLE: PURCHASE OF SWIMMING POOL CHEMICALS, BID NUMBER 17-06-12-HR, WHICH IS IN EFFECT UNTIL MARCH 26, 2020, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Renewal - SE Florida Gov't Purchasing COOP Bid: Swimming Pool Chemical:](#)
[2. Original - SE Florida Gov't Purchasing COOP Bid: Swimming Pool Chemicals](#)

21. [19-0891](#) MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF (6) MOTOROLA APX8000 ALL BAND PORTABLE RADIOS AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING BROWARD SHERIFFS OFFICE (BSO) MASTER AGREEMENT - MOTOROLA CONTRACT NO.: 12-29077/JHJ., FOR A TOTAL AMOUNT NOT TO EXCEED \$41,889 UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE

Attachments: [1. BROWARD COUNTY SHERIFF'S OFFICE Quote](#)
[2. Motorola Sole Source Letter](#)
[3. BSO MOTOROLA CONTRACT NO 12-29077 JHJ](#)
[4. 2018 UASI - Debarment Certification Form](#)

22. [19-0910](#) MOTION TO APPROVE THE LIFEPAK CARDIAC MONITOR / DEFIBRILLATOR FROM STRYKER CORPORATION, FORMERLY PHYSIO CONTROL, INC., AS THE CITY STANDARD, AND TO APPROVE THE PURCHASE OF SEVEN (7) STRYKER CORPORATION LIFEPAK 15 V4 AND RELATED ACCESSORIES FOR A TOTAL AMOUNT NOT TO EXCEED \$205,608.05, UTILIZING THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) CONTRACT # NASPO17 #OK-SW-300, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. 11-01-06 Commission Approval](#)
[2. 08-17-11 Commission Approval](#)
[3. Stryker Announces Agreement to Acquire Physio-Control](#)
[4. Stryker Sole Source Letter](#)
[5. Stryker LifePak Quote](#)
[6. NASPO-17 OK-SW-300 Lifepak Pricelist](#)
[7. Naspo SW300-Contract-1](#)

23. [19-0912](#) MOTION TO APPROVE THE PURCHASE OF A GENIE Z 34/22 IC 4WD WITH JIB BOOM LIFT FROM KELLY

TRACTOR, CO. IN THE AMOUNT NOT TO EXCEED \$49,995 FOR THE UTILITIES DIVISION UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S CONTRACT (FSA-18-VEH16.0, SPECIFICATION #72) PURSUANT SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCE.

Attachments: [1. Genie Z-34221C City of Pembroke Pines Quote](#)
[2. Florida Sherifs Association Contract](#)

24. [19-0921](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RAFTELIS, FOR A COST ANALYSIS OF THE EXISTING UTILITIES DIVISION FUNCTION SOURCING CONTRACT IN AN AMOUNT NOT TO EXCEED \$34,776 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Raftelis Proposal Letter with Quote](#)
[2. Professional Services Agreement - Executed by Raftelis](#)

25. [19-0924](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO REJECT ALL BIDS FOR PSUT-19-07 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT" AND AUTHORIZE THE RE-ADVERTISEMENT OF THE SOLICITATION AS PSUT-19-08 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT".

Attachments: [1. PSUT-19-08 Lime Sludge Removal and Hauling at the Water Plant](#)
[2. PSUT-19-07 Lime Sludge Removal and Hauling at the Water Plant](#)

26. [19-0925](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Budget Rent-A-Car, Inc. - Rental Vehicles

(B) ESO Solutions, Inc. - Records Management System

(C) Allied Universal Corp. - Purchase of Sodium Hypochlorite

- Attachments:**
- [1. Contract Database Report - August 7, 2019 \(Final\)](#)
 - [2. Budget Rent A Car - Vehicle Rental Agreement - 5th Amendment 2019-2021](#)
 - [3. ESO Solutions - Records Management System \(Renewal 2019-20 & Original\)](#)
 - [4. Allied Universal Corp - CO-OP Agreement \(Renewal 2019-20 & Original 2017\)](#)

27. **19-0928** MOTION TO APPROVE AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR PEMBROKE TOWER.

- Attachments:**
- [1. Pembroke Tower Declaration of Restrictive Covenants](#)
 - [2. Ordinance 1686 Proposed Ordinance - Pembroke Tower Rezoning](#)
 - [3. Pembroke Tower Re-Zoning ARF](#)

28. **19-0929** MOTION TO APPROVE THE EIGHTH AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE BETWEEN TERRA WORLD INVESTMENTS, LLC AND THE CITY OF PEMBROKE PINES.

- Attachments:**
- [1. Eighth Amendment to the PSA \(City Center\)](#)
 - [2. City Hall Plat Traffic Concurrency Agreement \(OR Book 31823, Page 33\)](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

29. **2019-02** MOTION TO ADOPT PROPOSED ORDINANCE 2019-02 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE VII OF THE CITY'S CODE OF ORDINANCES ENTITLED "TRAFFIC CODE" BY AMENDING SECTION 72.06 ENTITLED "NO PARKING WHEN POSTED" TO PROVIDE FOR THE ISSUANCE OF PARKING CITATIONS ON MUNICIPAL PROPERTY; BY AMENDING SECTION 70.99 ENTITLED "PENALTY" TO PROVIDE FOR FINES FOR MUNICIPAL TRAFFIC OFFENSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Ordinance 2019-02 Parking Citations](#)
 - [2. Interlocal Agreement Processing and Collection Parking Citations](#)

FIRST READING ORDINANCES:

30. [2019-12](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2019-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES FUTURE LAND USE MAP FROM AGRICULTURE TO LOW MEDIUM RESIDENTIAL (5-10 DU/AC). PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN MAP TO THE BROWARD COUNTY PLANNING COUNCIL AND BROWARD COUNTY COMMISSION, REQUESTING THE COUNTY TO AMEND THEIR FUTURE LAND USE MAP AND TO RECERTIFY THE CITY'S LAND USE MAP, DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF THE CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

SCHEDULE OF SECOND READING TO BE DETERMINED.

- Attachments:**
1. [2019-12 BD-196 Avenue Townhomes LUPA](#)
 2. [2016 1121 countyletterwetlands](#)
 3. [ITEM38-EXH3](#)
 4. [Borluv Development Application](#)
 5. [comparativeanalysis](#)
 6. [Vicinity Map](#)
 7. [Borluv LUPA - Community Outreach Summary](#)

31. [2019-14](#) MOTION TO PASS PROPOSED ORDINANCE 2019-14 ON FIRST READING.

PROPOSED ORDINANCE 2019-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CHANGING THE DATES OF THE CITY'S 2020 REGULAR MUNICIPAL ELECTION FROM MARCH 10, 2020 TO MARCH 17, 2020 IN

ACCORDANCE WITH SECTION 101.75, F.S.; PROVIDING FOR A QUALIFYING PERIOD FOR THE MARCH 17, 2020 REGULAR MUNICIPAL ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 5, 2019.

Attachments: [1. 2019-14 \(March 2020 Election Date\)](#)

RESOLUTIONS:

32. [2019-R-26](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-26.

PROPOSED RESOLUTION 2019-R-26 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE PINES BOULEVARD AT FLAMINGO ROAD CENTER TURN OVERPASS PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-R-26 Revised PROPOSED RESOLUTION NO. 2019-R-26 \(Agenda Item\)](#)
[2. 2045 Metropolitan Transportation Plan.](#)

33. [2019-R-27](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-27.

PROPOSED RESOLUTION 2019-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE PINES BOULEVARD AT UNIVERSITY DRIVE CENTER TURN OVERPASS PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-R-27 Revised PROPOSED RESOLUTION NO. 2019-R-27 \(Agenda Item 2019-R-27\)](#)
[2. 2045 Metropolitan Transportation Plan.](#)

34. [2019-R-28](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-28.

PROPOSED RESOLUTION 2019-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PINES BOULEVARD FROM 186TH AVENUE TO U.S. 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-28: Widening of Pines Blvd from 186th Ave to U.S. 27](#)
[2. 2045 Metropolitan Transportation Plan.](#)

35. [2019-R-29](#) MOTION OF ADOPT PROPOSED RESOLUTION 2019-R-29.

PROPOSED RESOLUTION 2019-R-29 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PEMBROKE ROAD FROM SW 160TH AVENUE TO SW 184TH AVENUE PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-29: Widening of Pembroke Road from SW 160th Ave to SW 184th Ave](#)
[2. 2045 Metropolitan Transportation Plan.](#)

36. [2019-R-30](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-30.

PROPOSED RESOLUTION 2019-R-30 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF SHERIDAN STREET FROM 196TH AVENUE TO US 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-30: Widening of Sheridan Street from 196th Ave](#)
[2. 2045 Metropolitan Transportation Plan.](#)

37. [2019-R-31](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-31.

PROPOSED RESOLUTION 2019-R-31 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE SW 196TH AVENUE PROJECT TO INCLUDE THE COMPLETION OF SW 196TH AVENUE FROM MIRAMAR PARKWAY TO PEMBROKE ROAD AND THE WIDENING OF SW 196TH AVENUE FROM PEMBROKE ROAD TO PINES BOULEVARD PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-31: MPO MTP SW 196 Av-Miramar-Pines-Wide](#)
[2. 2045 Metropolitan Transportation Plan.](#)

38. [2019-R-32](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-32.

PROPOSED RESOLUTION 2019-R-32 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [1. Exhibit A: 2018 SMAA](#)
[2. Exhibit B: SMAA Information Sheet](#)
[3. Exhibit C: Proposed Resolution 2019-R-32 Statewide Mutual Aid Agreement](#)

39. [2019-R-33](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-33.

PROPOSED RESOLUTION 2019-R-33 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE COMPLETE STREETS IMPROVEMENT PROJECTS INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS MASTER PLAN, ALONG SHERIDAN STREET, UNIVERSITY DRIVE AND PEMBROKE ROAD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:** [1. 2019-R-33 MPO Complete Streets Master Plan](#)

40. [2019-R-34](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-34.

PROPOSED RESOLUTION 2019-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF PEMBROKE PINES TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:** [1. Exhibit A: Proposed Resolution 2019-R-34](#)
[2. Exhibit B: Solid Waste and Recycling Issues Study Final Report](#)
[3. Exhibit C: 2019-05-24 Solid Waste MOU FINAL](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**COMMISSION ITEMS:**

41. [19-0834](#) COMMISSIONER CASTILLO ITEM NO. 1: MOTION TO DISCUSS AND DIRECT THE COMMISSION AUDITOR TO AGAIN REVIEW WATER BILLING SYSTEMS AND PRACTICES, WATER METER READING ERROR RATES, ANY WAY THAT COULD CONTRIBUTE TO LACK OF RELIABLE BILLING OF WATER AND SEWER FEES TO RESIDENTS, AND REPORT FINDINGS INCLUDING THE STATE OF RELIABILITY OF THESE BILLING SYSTEMS AND PRACTICES.

Attachments: [1. Pembroke Pines-Utility Billing Audit- 9.6.18](#)

42. [19-0835](#) VICE MAYOR SCHWARTZ ITEM NO. 1: MOTION TO DIRECT THE ADMINISTRATION TO BRING BACK A CREDIT/FORGIVENESS PROGRAM FOR WATER BILLS. THE PROGRAM SHALL INCLUDE ELEMENTS INCLUDING BUT NOT LIMITED TO PROVIDING CREDITS TO CONSUMERS FOR WATER BILLS THAT EXCEED A SPECIFIC PERCENTAGE OVER A TWELVE MONTH HISTORICAL AVERAGE OF CONSUMPTION. THE PROGRAM SHALL INCLUDE THE NUMBER OF TIMES AN ACCOUNT MAY BE CREDITED OVER A SET PERIOD OF TIME. ONCE ESTABLISHED, INFORMATION ABOUT THE PROGRAM SHALL BE PRINTED ON THE WATER BILL AND POSTED ON THE CITY WEBSITE.

43. [19-0836](#) MAYOR ORTIS ITEM NO. 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TITLE SPONSORSHIP FOR THE VILLAGE SOUTH/WESTCARE FOUNDATION 2ND ANNUAL SHE-ROES EVENT ON OCTOBER 2019 IN THE AMOUNT OF \$6,000. AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS

Attachments: [1. SHE-roes Opportunities 2019 final.pdf](#)
[2. WestCare Village-2nd Annual She-roes Fashion Show and Lunch October 19](#)

44. [19-0883](#) MAYOR ORTIS ITEM NO. 2: DISCUSSION AND POSSIBLE

ACTION ON APPROVING THE NW 12TH STREET SPEEDHUMP WAIVER REQUEST TO ALLOW A SPEED HUMP ON THE STREET IDENTIFIED HEREIN WHICH IS UNDER 1000 FEET IN LENGTH.

Attachments: [1. Ltr from Patricia Bender to Mayor Ortis](#)
[2. Resolution 2927 - Speed Humps](#)

- 45. [19-0901](#)** COMMISSIONER GOOD ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPEED HUMP WAIVER REQUEST FOR LAKESIDE KEY AND WAIVE THE 1000 LINEAR FOOT RULE TO ALLOW FOR THE INSTALLATION OF A SPEED HUMP ON SW 98 AVENUE, IN ACCORDANCE WITH RESOLUTION NO. 2927.

Attachments: [1. E1 speed hump reso \(1\) Attachment](#)
[2. Re Speed Humps](#)
[3. Re SW 9th Ct East Speed Humps](#)
[4. Re Speed Humps SW 98 Ave](#)
[5. DOC071119 \[Added to this item on 8-5-2019\]](#)
[6. Map Lakeside Key 2 \[Added to this Item on 8/6/2019\]](#)

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
Deputy 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.

