

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Agenda

Thursday, September 12, 2019

5:05 PM

5:05 PM Public Hearing Fire Assessment. 5:30 PM (or at such time as Fire Assessment Public Hearing adjourns) Public Hearing Special Meeting. 5:45 PM (or at such time as Special Meeting adjourns) Commission Workshop Special Meeting.

Commission Chambers

City Commission

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

5:05 PM PUBLIC HEARING FIRE ASSESSMENT CALLED TO ORDER**ROLL CALL****PUBLIC HEARING FIRE ASSESSMENT ITEM:**

PH-1 [19-1073](#) PUBLIC HEARING: CONSIDERATION OF RE-IMPOSING FIRE PROTECTION SPECIAL ASSESSMENTS FOR THE PROVISION OF FIRE PROTECTION SERVICES WITHIN THE CITY OF PEMBROKE PINES FOR 2019-2020.

PURPOSE: RECEIVING PUBLIC COMMENT ON THE PROPOSED ASSESSMENTS. THE ASSESSMENTS FOR EACH PARCEL OF PROPERTY WILL BE BASED UPON EACH PARCEL'S CLASSIFICATION AND THE TOTAL NUMBER OF BILLING UNITS ATTRIBUTED TO THAT PARCEL. [PUBLIC COMMENT].

Attachments: [1. Fire Assessment Presentation 2019-20](#)

RESOLUTION:

1. [2019-R-38](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-38.

PROPOSED RESOLUTION 2019-R-38 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; RE-IMPOSING FIRE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution 2019-R-38](#)
 - [2. Final GSG Report Dated June 2019](#)
 - [3. Assessable Fire Protection Cost 2019-20](#)
 - [4. Fire Assessment Rate Calculation 2019-20](#)

MEETING ADJOURNED

5:30 PM (or at such time as the Fire Assessment Public Hearing adjourns) CITY COMMISSION PUBLIC HEARING SPECIAL MEETING CALLED TO ORDER

ROLL CALL

PUBLIC HEARING SPECIAL MEETING ITEM:

PH-2 [19-1095](#) CITY COMMISSION SPECIAL MEETING TO DISCUSS PROPOSED RESOLUTION 2019-R-40 SECOND SUPPLEMENTAL RESOLUTION FOR EXTENSION OF BANK RATE PURCHASE DATE; AND PROPOSED RESOLUTION 2019-R-41 AUTHORIZATION RESOLUTION FOR CITY OF PEMBROKE PINES CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2019.

RESOLUTIONS:

1. [2019-R-40](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R-40.

PROPOSED RESOLUTION 2019-R-40 IS A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 3412 AS AMENDED BY RESOLUTION NO. 3603, 3631 AND 3654 TO PROVIDE FOR AN EXTENSION OF THE INITIAL BANK RATE PURCHASE DATE; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- Attachments:**
- [1. 2019-R-40 Proposed Resolution](#)
 - [2. Bond Counsel No-Adverse Effect Opinion](#)
 - [3. CONSENT OF PNC BANK, NATIONAL ASSOCIATION](#)

2. [2019-R-41](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-41.

PROPOSED RESOLUTION 2019-R-41 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$80,000,000 IN AGGREGATE PRINCIPAL AMOUNT CITY OF PEMBROKE PINES, FLORIDA CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2019, IN ONE OR MORE SERIES, FOR THE PURPOSE OF REFUNDING THE CITY'S CHARTER SCHOOL REVENUE BONDS, SERIES 2008 AND FINANCING AND/OR REIMBURSING THE COST OF ACQUIRING, DESIGNING, CONSTRUCTING, RECONSTRUCTING AND EQUIPPING OF VARIOUS CAPITAL IMPROVEMENTS OF THE CITY, INCLUDING WITHOUT LIMITATION CAPITAL IMPROVEMENTS TO THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM AND FINANCING THE TERMINATION PAYMENTS WITH RESPECT TO THE INTEREST RATE SWAP AGREEMENTS ENTERED IN CONNECTION WITH THE CITY'S CHARTER SCHOOL REVENUE BONDS, SERIES 2008; COVENANTING TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PROVIDE FOR THE PAYMENT THEREOF; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDERS OF SUCH BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH BONDS; TAKING CERTAIN OTHER ACTIONS WITH RESPECT TO SUCH BONDS; AUTHORIZING AND APPROVING THE NEGOTIATED SALE OF SUCH BONDS TO THE UNDERWRITERS NAMED HEREIN SUBJECT TO THE TERMS AND CONDITIONS CONTAINED HEREIN; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; AUTHORIZING CERTAIN OFFICIALS TO DEEM FINAL THE PRELIMINARY OFFICIAL STATEMENT FOR PURPOSES OF SECURITIES AND EXCHANGE COMMISSION RULE 15C2 12; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; APPOINTING THE

PAYING AGENT AND REGISTRAR; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; PROVIDING CERTAIN OTHER MATTERS RELATING TO THE SERIES 2019 BONDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-R-41 CB A Authorizing Resolution](#)
[2. Agenda Item 19-0425 dated 04-17-19](#)
[3. Agenda Item 2019-R-09 dated 05-15-19](#)

MEETING ADJOURNED

5:45 PM (or at such time as the City Commission Special Meeting Public Hearing adjourns) COMMISSION WORKSHOP/SPECIAL MEETING CALLED TO ORDER

COMMISSION WORKSHOP/SPECIAL MEETING ITEM:

WS-1 [19-1100](#) WORKSHOP ITEM 1: CITY OF PEMBROKE PINES COMMISSION WORKSHOP DISCUSSION ON THE USE OF CITY FACILITIES.

Attachments: [1. CA Memo 2019-182 dated 9-4-2019](#)
[2. CA Memo 2019-090 dated 5-9-2019](#)
[3. CA Memo 2018-133 dated 8-27-2018](#)

SPECIAL MEETING REGULAR ITEM:

1. [19-1097](#) DISCUSSION AND POSSIBLE MOTION(S) ARISING FROM THE WORKSHOP MEETING REGARDING THE USE OF CITY FACILITIES, AND THE CITY CENTER IN PARTICULAR.

SPECIAL MEETING ADJOURNED - 10:30 PM

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.