

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, October 2, 2019

6:30 PM

6:30 PM Regular Commission Meeting. ADD-1 Commission Item added to agenda 10/2/2019.

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.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [19-1126](#) PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO MELISSA SAUER FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2019 AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Attachments: [1. Ltr from Melissa Sauer- PFC Bruce W Carter Young Marines- Proclamation F](#)

PRE-2 [19-1129](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE VICTIMS ADVOCATE UNIT AND ANGELA DIPASQUALE FROM WOMEN IN DISTRESS RECOGNIZING OCTOBER 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN THE CITY OF PEMBROKE PINES.

PRE-3 [19-0974](#) PRESENTATION NO.3: CHIEF SHIMPENO WILL PRESENT AWARDS TO HOLLYWOOD FIRE DEPARTMENT LIEUTENANT HUMBERTO FERNANDEZ, MR. DARRYN DUNN, AND MEMBERS OF THE PEMBROKE PINES FIRE DEPARTMENT FOR THEIR SELFLESS EFFORTS IN PROVIDING ASSISTANCE AT THE SERIOUS CRASH SCENE INVOLVING POLICE SERGEANT JOHN BAKER.

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

1. [19-0691](#) MOTION TO AWARD TS-19-01 "NETWORK ACCESS POINTS AND MOUNTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AIP US, LLC, FOR A TOTAL AMOUNT NOT TO EXCEED \$179,865.48.

Attachments: [1. Agreement with AIP US LLC - Network Access Points and Mounts - Vendor E](#)
[2. Submittal by AIP US LLC](#)
[3. TS-19-01- Bid Tabulation](#)
[4. TS- 19-01 - Network Access Points and Mounts](#)

2. **19-1105** MOTION TO AWARD PSPW-19-05 "A/C REPLACEMENT AT STUDIO 18 AND CHARTWELLS KITCHEN" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BLIZZARD AIR CONDITIONING LLC, FOR THE REPLACEMENT OF THE A/C AT CHARTWELLS KITCHEN ONLY, IN THE AMOUNT NOT TO EXCEED \$311,167.47, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$27,585.77 AND A 2.8% PERMIT ALLOWANCE IN THE AMOUNT OF \$7,724.02.

Attachments: [1. Agreement Blizzard AC](#)
[2. Exhibit A \(Submittal from Blizzard Air Conditioning LLC\)](#)
[3. Exhibit B \(PSPW-19-05 - AC Replacement at Studio 18 and Chartwells Kitcher](#)
[4. PSPW-19-05 - Bid Tabulation](#)

3. **19-1127** MOTION TO APPROVE THE PURCHASE OF A FIRE ENGINE/PUMPER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT NOT TO EXCEED \$491,351.59, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION FI-16-01 "FIRE ENGINE/PUMPER TRUCK".

Attachments: [1. Agreement for the Purchase of Fire Engine Pumper Truck - REV RTC Hall-Mark](#)

4. **19-1128** MOTION TO APPROVE THE PURCHASE OF ONE (1) FIRE RESCUE AMBULANCE FROM REV RTC D/B/A HALL-MARK RTC, FOR A COST NOT TO EXCEED \$291,685.09, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION FI-16-03 "FIRE RESCUE AMBULANCE".

Attachments: [1. Agreement for Purchase of Fire Rescue Ambulance - REV RTC Hall-Mark](#)

5. **19-1131** MOTION TO ACCEPT POLICE DEPARTMENT'S FY2019 AWARD FROM THE ANNUAL U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$26,040.

Attachments: [1. 2017 JAG MOU](#)
[2. 2019 Edward Byrne Memorial JAG Awards](#)

6. [19-1135](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-19-10 "ROOF REPLACEMENTS AT VARIOUS CITY BUILDINGS"

Attachments: [1. PSPW-19-10 Roof Replacements at Various City Buildings](#)

7. [19-1134](#) MOTION TO APPROVE REQUEST TO ADVERTISE PSPW-19-09, "ROOF REPLACEMENTS FOR THE HAZARD MITIGATION GRANT" AS A PROJECT UNDER THE GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), AND THE CITY OF PEMBROKE PINES FOR THE HAZARD MITIGATION GRANT PROGRAM.

Attachments: [1. PSPW-19-09 Roof Replacements for Hazard Mitigation Grant](#)
[2. 4337-11-R, Fire Station 79 Agreement](#)
[3. 4337-12-R, Fire Station 99 Agreement](#)
[4. 4337-13-R, West Police Department Agreement](#)
[5. 4337-15-R, Fire Station 33 Agreement](#)
[6. 4337-16-R, Fire Station 101 Agreement](#)

8. [19-1000](#) MOTION TO REJECT THE SOLE BID FOR PSPW-19-07 "CONSTRUCTION OF RAINTREE PARK" AND TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SOLE BIDDER, WEEKLEY ASPHALT PAVING INC., IN THE AMOUNT NOT TO EXCEED \$495,000, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$45,000, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Agreement - Weekley Asphalt Paving](#)
[2. PSPW-19-07 - Bid Tabulation](#)
[3. Submittal from Weekley Asphalt Paving, Inc.](#)
[4. PSPW-19-07 Construction of Raintree Park](#)

9. [19-1104](#) MOTION TO APPROVE THE DEPARTMENT

RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Grant Writing Services

(B) Admire Cleaning Services Corp. - Janitorial Services for the Fire Department

(C) American Soccer Company, Inc. - Purchase of Soccer Uniforms

(D) Certiport® - Microsoft Training and Certification

(E) Granicus, Inc. - Granicus Software and Managed Services

(F) Redflex Traffic Systems, Inc. - Red Light Traffic Signal Camera Enforcement System

Attachments:

[1. Contract Database Report - October 2, 2019](#)

[2. In Rem Solutions - Grant Writing Consulting Services - 3rd Amendment \(All B.](#)

[3. Admire Cleaning Services - Janitorial for the Fire Dept. - 1st Amendment \(All I](#)

[4. American Soccer Company - Purchase of Soccer Uniform - 3rd Amendment \(.](#)

[5. Certiport - Microsoft Training & Certification - 1st Amendment \(Vendor Execut](#)

[6. Granicus Inc - Legistar Software - 4th Amendment \(All Backup w VE\)](#)

[7. Redflex Traffic Systems, Inc. - Red Light Signal Camera - 1st Amendment \(Al](#)

10. [19-1040](#) MOTION TO APPROVE THE 2019 INTERLOCAL AGREEMENT FOR COMMUNITY BUS SERVICE BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR THE PERIOD OF RETROACTIVE TO OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022 EXTENDED FOR UP TO TWO ADDITIONAL ONE (1) YEAR RENEWAL.

Attachments:

[1. Pembroke Pines - FY2020 Community Shuttle ILA](#)

11. [19-1139](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2019-2020 SCHOOL YEAR FOR FANNY ROJAS, JUDE KALDI AND SHERI TRAMMELL OF THE PEMBROKE PINES' CHARTER MIDDLE SCHOOL WEST CAMPUS.

12. [19-1138](#) MOTION TO APPROVE THE FOLLOWING COMMISSION MEETING MINUTES: SEPTEMBER 5, 2019 REGULAR COMMISSION MEETING; SEPTEMBER 18, 2019 SECOND BUDGET HEARING MEETING; SEPTEMBER 18, 2019 REGULAR COMMISSION MEETING; AND AUGUST 21, 2019 REGULAR COMMISSION MEETING.

Attachments: [1. 09-18-2019 Second Budget Hearing Minutes](#)
[2. 09-18-2019 Regular Commission Minutes](#)
[3. 09-05-2019 Regular Commission Minutes](#)
[4. 08-21-2019 Regular Commission Minutes](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

13. [2019-08](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-08 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2019-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES COMPREHENSIVE PLAN BY PROVIDING CERTAIN TEXT AMENDMENTS TO THE FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT, AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT; AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, THE BROWARD COUNTY PLANNING COUNCIL, AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; 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.

- Attachments:**
- [1. 2019-08 \(Comprehensive Plan Update\) REV 1.docx \(00302359-2xC4B6A\)](#)
 - [2. Minutes of 4/25/2019 LPA Meeting](#)
 - [3. County Buzzard's Roost Reso No 2017-558](#)
 - [4. Email from Richard Ferrer, BCHOP, 4/8/19](#)
 - [5. Resolution # 3588 ILA PUBLIC SCHOOL FACILITY](#)

FIRST READING ORDINANCES:

14. [2019-13](#) MOTION TO PASS PROPOSED ORDINANCE 2019-13 ON FIRST READING.

PROPOSED ORDINANCE 2019-13 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 130, ENTITLED "GENERAL PROVISIONS" BY AMENDING SECTION 130.06, ENTITLED "ADULT CIVIL CITATION PROGRAM;" PROVIDING MODIFICATION TO REQUEST FOR PROVIDER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SCHEDULE OF SECOND AND FINAL READING TO BE DETERMINED.

- Attachments:**
- [1. Ordinance 2019-013 \(Adult Civil Citation\)](#)
 - [2. Adult Civil Citation Timeline & Comparison](#)

15. [2019-19](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2019-19 ON FIRST READING

PROPOSED ORDINANCE NO. 2019-19 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE PINES CITY CENTER MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 162 ACRE PARCEL OF THE PEMBROKE PINES CITY CENTER PROPERTY GENERALLY LOCATED WEST OF PALM AVENUE, BETWEEN PINES BOULEVARD AND WASHINGTON STREET; BY AMENDING THE PEMBROKE PINES CITY

CENTER MXD DESIGN GUIDELINES TO ALLOW FOR AN ASSISTED LIVING AND MEMORY CARE FACILITY AS A PERMITTED USE ON A SPECIFIC PARCEL WITHIN THE CITY CENTER PROPERTY WITH ASSOCIATED DESIGN GUIDELINES; BY PERMITTING OUTDOOR SALES AND DISPLAYS WITHIN THE PEMBROKE PINES CITY CENTER PROPERTY; AND BY PERMITTING OUTDOOR DINING WITHIN BUILDING SETBACKS FOR RESTAURANT USES SUBJECT TO CITY APPROVAL; AS REFERENCED IN EXHIBIT "B" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING OF THE PROPOSED ORDINANCE HAS BEEN ADVERTISED AND IS TENTATIVELY SCHEDULED FOR OCTOBER 16.

Attachments: [1. Proposed Ordinance No. 2019-19 \(Pembroke Pines City Center MXD Design](#)
[2. Exhibit A -Pembroke Pines City Center MXD Guidelines as amended](#)
[3. Vicinity Map](#)

RESOLUTIONS:

16. [2019-R-42](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-42.

PROPOSED RESOLUTION 2019-R-42 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE CITY TO JOIN IN THE FILING OF A BRIEF AT THE FLORIDA SUPREME COURT SUPPORTING THE PLACEMENT ON THE BALLOT OF THE INITIATIVE PETITION ENTITLED "PROHIBITS POSSESSION OF DEFINED ASSAULT WEAPONS"; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [1. 2019-R-42 Resolution Joining City Brief-FSC on Constitutional Amendment \(a](#)
[2. Florida Supreme Court Order](#)

17. [2019-R-43](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-43.

PROPOSED RESOLUTION 2019-R-43 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2019-R-43: Signature Authority](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

18. [19-1142](#) COMMISSIONER SIPLE - ITEM 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION ON CITY ATTORNEY MEMO #2019-193 RE: VAPING SALES AND PRODUCTS.

Attachments: [1. Memorandum No. 2019-193 - Vaping Sales-Products 09252019](#)
[2. New York Times Article - Massachusetts Orders 4-Month Ban on Sale of All V](#)

- ADD-1 [19-1219](#) COMMISSIONER GOOD - ITEM NO.1: DISCUSSION AND POSSIBLE MOTION (1) TO AUTHORIZE AND TO DIRECT THE CITY ADMINISTRATION TO IMPLEMENT A PROGRAM TO PERMIT DESIGNATED PARKING FOR VETERANS ON CERTAIN CITY PROPERTY, AND (2) TO FURTHER DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE THE NECESSARY LEGAL DOCUMENTS TO IMPLEMENT SUCH A PROGRAM OF DESIGNATED PARKING IN THE CITY, IN ADVANCE OF VETERAN'S DAY, 2019.

Attachments: [1. Ticketed for Parking-News Herald Article](#)
[2. Veterans Only Parking-Sun Sentinel](#)
[3. Parking for Veterans-Miami Dade Media Advisory](#)

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.