

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 16, 2019

6:30 PM

6:30 PM Regular Commission Meeting - Item #19 and #21 has been pulled, Item 23 has been Updated and Addendum #1 has been added to the agenda.

Commission Chambers

City Commission

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

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** [19-1211](#) PRESENTATION NO. 1: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.
- PRE-2** [19-1228](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DARLENE MOPPERT FROM THE BROWARD COUNTY SCHOOL BOARDS FOOD AND NUTRITION SERVICES DEPARTMENT RECOGNIZING OCTOBER 14-18, 2019 AS NATIONAL SCHOOL LUNCH WEEK.
- PRE-3** [19-1229](#) PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DR. EILEEN DAVIS-JEROME, PRESIDENT OF THE BROWARD COUNTY CHAPTER OF THE UNITED NATIONS ASSOCIATION -USA, RECOGNIZING OCTOBER 24, 2019 AS UNITED NATION DAY IN THE CITY OF PEMBROKE PINES.

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

- 1.** [16-0383](#) MOTION TO APPROVE THE PURCHASE OF MAINTENANCE AND HARDWARE SUPPLIES ON AN AS NEEDED BASIS FROM HOME DEPOT USA, INC., UTILIZING OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 16154 FOR AN ANNUAL AMOUNT NOT TO EXCEED \$400,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Omnia Partners Home Depot Contract # 16154](#)
[2. Contract Brochure](#)

2. **19-1130** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE ADDITIONAL EXPENSES TO AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS INC. (AMPS) IN THE TOTAL AMOUNT NOT TO EXCEED \$12,373.85 FOR ADDITIONAL EMERGENCY WORK AT WELL #9.

Attachments: [1. Aquifer Maintenance & Performance Systems, Inc. \(Amps\) Well #9 Quotation](#)

3. **19-1220** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$190,800 FOR FISCAL YEAR 2019-2020 WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Commission Approval \(10-03-18\)](#)
[2. Commission Approval \(09-06-17\)](#)
[3. Commission Approval \(10-19-16\)](#)
[4. Commission Approval \(10-07-15\)](#)
[5. Commission Approval \(09-17-14\)](#)

4. **19-1221** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) CS-19-04 "PINES POINT AND PINES PLACE AIR CONDITIONING UNITS"

Attachments: [1. CS-19-04 Pines Point and Pines Place Air Conditioning Units](#)
[2. Boilerplate](#)

5. **19-1226** MOTION TO RELEASE PERFORMANCE BOND LETTER OF CREDIT FROM FLORIDIAN COMMUNITY BANK #12012017-001 IN THE AMOUNT OF \$103,843.26, ACCEPT THE BILL OF SALE, ACCEPT AND RECORD THE WATER EASEMENTS, AND ACCEPT REGIONS CASHIER'S CHECK #5505469306 IN THE AMOUNT OF \$25,000.00 FOR THE ONE YEAR MAINTENANCE PERIOD FOR THE WATER IMPROVEMENTS AT 1657 NORTH HIATUS ROAD PUBLIX

VILLAGE SQUARE.

- Attachments:**
- [1. Copy of Performance Bond to be released.](#)
 - [2. Copy of Bill of Sale to be accepted.](#)
 - [3. Copy of Easement Dedication to be accepted.](#)
 - [4. Copy of Cash Bond to be accepted.](#)
 - [5. Copy of Consulting Engineering & Science the Engineer of Record Certificatic](#)
 - [6. Environmental Services final inspection letter dated July 18, 2019.](#)

6. [19-1227](#) MOTION TO RELEASE CASH MAINTENANCE BOND RECEIPT #203104472 IN THE AMOUNT OF \$5,697.40 FOR THE WATER IMPROVEMENTS AT WESTFORK PLAZA BUILDING "C".

- Attachments:**
- [1. Copy of Maintenance Bond Receipt to be released.](#)
 - [2. Final Action 8.1.2018.](#)
 - [3. Email requesting Westfork Building C- Cash Bond Return.](#)

7. [19-1235](#) MOTION TO APPROVE THE SCHOOLS SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SCHOOL BOARD OF BROWARD COUNTY (SBBC).

- Attachments:**
- [1. SBBC Surveillance Camera System Access Agreement](#)

8. [19-0980](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$21,000, UTILIZING THE SAVVIK BUYING GROUP CONTRACT # 201801, FROM MEDLINE INDUSTRIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$20,000, UTILIZING THE SAVVIK BUYING GROUP CONTRACT # 201801, AND FROM STRYKER CORPORATION, FORMERLY PHYSIO CONTROL, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$8,000 UTILIZING THE PUBLIC SAFETY ASSOCIATION INC. CONTRACT # 2018-11 FOR FISCAL YEAR 2019-2020 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Savvik Buying Group Contract # 201801 - Henry Schein PSAI](#)
 - [2. Savvik Buying Group Contract # 201801 - Medline Industries](#)
 - [3. Public Safety Association Inc. Contract # 201811 - Physio-Control / Stryker A](#)
 - [4. Stryker Announces Agreement to Acquire Physio-Control](#)

9. [19-1136](#) MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2019-2020 SCHOOL YEAR.

Attachments: [1. Broward County School Board SRO-2019-2020 Agreement](#)

10. [19-1230](#) MOTION TO APPROVE THE MINUTES OF THURSDAY, SEPTEMBER 12, 2019 PUBLIC HEARING FIRE ASSESSMENT, PUBLIC HEARING SPECIAL MEETING AND COMMISSION WORKSHOP SPECIAL MEETING.

Attachments: [1. 09-12-19 Meeting Minutes-Fire Assessment-Special Meeting](#)

11. [19-1106](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

Infor (US), Inc. - Smart Stream License, Support & Maintenance

Attachments: [1. Contract Database Report -October 16, 2019](#)
[2. Infor \(US\), Inc. - Smart Stream - \(ALL BACKUP\)](#)

12. [19-1216](#) MOTION TO RESCIND THE PARTIAL AWARD OF TS-19-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS" TO VERAPRO IN THE AMOUNT OF \$134,372.25, AND TO AWARD THE CHROMEBOOKS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, STAPLES, INC. IN THE AMOUNT NOT TO EXCEED \$120,840, AND ALSO APPROVE THE INCREASE OF THE AWARD TO HYPERTEC USA INC. IN THE AMOUNT NOT TO EXCEED \$1,661.40, RESULTING IN \$11,870.85 IN SAVINGS AND THE PURCHASE OF (71) ADDITIONAL CHROMEBOOKS AND LICENSES.

Attachments: [1. 9-18-19 Commission Approval](#)
[2. Staples Inc. Submittal](#)
[3. VeraPro Submittal](#)
[4. Hypertec USA Inc. Submittal](#)
[5. Lebomar Llc Submittal](#)

13. [19-1231](#) MOTION TO APPROVE THE REQUEST TO ADVERTISE

THE FOLLOWING SOLICITATIONS IN ORDER TO ESTABLISH A CONTINUING CONTRACT, FOR EACH OF THE SERVICES SPECIFIED BELOW, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA):

(A) PSEN-19-07 "CIVIL ENGINEERING, INSPECTION, PERMIT REVIEW SERVICES AND DEVELOPMENT REVIEW COMMITTEE (DRC) ASSISTANCE"

(B) PSEN-19-08 "TRAFFIC ENGINEERING SERVICES AND DEVELOPMENT REVIEW COMMITTEE (DRC) ASSISTANCE"

(C) PSEN-19-09 "LAND SURVEYING SERVICES"

Attachments: [\(A\) PSEN-19-07 Civil Engineering Services Permit Review](#)
[2. \(A1\) 2019-207 \(CCNA Compliance - RFQ #PSEN-19-07\)](#)
[3. \(B\) PSEN-19-08 Traffic Engineering Services](#)
[4. \(B1\) 2019-208 \(CCNA Compliance - RFQ PSEN-19-08\)](#)
[5. \(C\) PSEN-19-09 Land Surveying Services](#)
[6. \(C1\) 2019-209 \(CCNA Compliance - RFQ PSEN-19-09\)](#)
[7. \(D\) Boiler Plate](#)

14. [19-1237](#) MOTION TO APPROVE THE PURCHASE OF (3) THREE ADDITIONAL 2020 CHEVROLET TAHOES (CC15706/9C1) FROM STINGRAY CHEVROLET IN AN AMOUNT NOT TO EXCEED \$98,631 FOR THE POLICE DEPARTMENT UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA18-VEL26.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Stingray Chevrolet Quote](#)
[2. Commission Approval](#)

QUASI JUDICIAL AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

15. [2019-19](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-19 ON SECOND AND FINAL 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 “A” ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. 2019-19 City Center MXD Design Guidelines Amendment REVISION 1](#)
[2. Exhibit A -Pembroke Pines City Center MXD Guidelines as amended](#)
[3. Vicinity Map](#)

FIRST READING ORDINANCES:

- 16.** [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.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 13, 2019.

Attachments: [1. 2019-13 Ordinance \(Adult Civil Citation\)](#)
[2. Adult Civil Citation Timeline & Comparison](#)

17. **2019-20** MOTION TO PASS PROPOSED ORDINANCE 2019-20 ON FIRST READING.

PROPOSED ORDINANCE 2019-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING TITLE XV, "LAND USAGE," CHAPTER 155, "ZONING CODE," SECTION 155.146, COMMUNITY BUSINESS (B-2) DISTRICTS," BY SPECIFICALLY AMENDING SUBSECTION 155.146(B)(12), TO PROVIDE FOR THE SALE OF ELECTRONIC NICOTINE DISPENSING DEVICES AS AN ACCESSORY USE; AMENDING SECTION 155.146, "COMMUNITY BUSINESS (B-2) DISTRICTS," BY SPECIFICALLY AMENDING SUBSECTION 155.146(C)(12) OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO REMOVE THE SALE OF ELECTRONIC NICOTINE DISPENSING DEVICES AND NICOTINE PRODUCTS AS A PROHIBITED USE; AMENDING TITLE XIII, "GENERAL OFFENSES," CHAPTER 134, "OFFENSES AGAINST PUBLIC PEACE AND SAFETY," BY SPECIFICALLY CREATING SECTION 134.10, "PROHIBITION OF SALE OR DISTRIBUTION OF ELECTRONIC NICOTINE DISPENSING DEVICES AND NICOTINE PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE," TO PROVIDE FOR PROHIBITION OF SALE AND DISTRIBUTION; PROVIDING FOR DEFINITIONS; AMENDING TITLE XIII, "GENERAL OFFENSES," CHAPTER 134, "OFFENSES AGAINST PUBLIC PEACE AND SAFETY," BY SPECIFICALLY AMENDING SECTION 134.04, "SMOKING IN CERTAIN PUBLIC PLACES PROHIBITED," TO PROHIBIT THE USE OF AN ELECTRONIC NICOTINE DISPENSING DEVICE OR NICOTINE PRODUCT IN CERTAIN PUBLIC PLACES; PROVIDING FOR CONFLICT; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SCHEDULED SECOND AND FINAL READING TO BE DETERMINED.

Attachments: [1. Prop Ord No 2019-20 - Raising Age from 18 to 21 to Purchase Vaping Products](#)
[2. VM. Siple - Agenda Request Form 10-2-19](#)
[3. CAO Memo No. 2019-193](#)

18. [2019-21](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2019-21 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-21 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1913; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 13, 2019

Attachments: [1. Proposed Ordinance 2019-21](#)
[2. Exhibit A to Proposed Ordinance 2019-21](#)
[3. Detail of Changes](#)

19. [2019-18](#) [ITEM 19 HAS BEEN PULLED BY ADMINISTRATION] MOTION TO PASS PROPOSED ORDINANCE NO. 2019-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED REGULAR SCALE LAND USE PLAN AMENDMENT; AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 558-ACRE PARCEL OF PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 172 AVENUE AND PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM 509 ACRES OF IRREGULAR RESIDENTIAL (2.243 DU/ACRE)

PLUS 49 ACRES OF COMMERCIAL (WITHIN A DASHED LINE) TO 527.6 ACRES OF IRREGULAR RESIDENTIAL (2.638 DU/ACRE) PLUS 30.6 ACRES OF COMMERCIAL WITHIN A DASHED LINE FOR THE PURPOSE OF DEVELOPING A MAXIMUM OF 220 TOWNHOME UNITS; RECOMMENDING AN AMENDMENT TO THE BROWARD COUNTY LAND USE DESIGNATION ON THE AFOREMENTIONED PROPERTY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND PROPOSED LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL, THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; REQUESTING THE COUNTY ADMINISTRATOR TO AMEND THE BROWARD COUNTY LAND USE MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. 2019-18 Merrick Square Townhomes - Land Use Plan Amendment \(LUPA\)](#)
 - [2. Vicinity Map](#)
 - [3. Unifieddevelopmentapplication](#)
 - [4. Merrick Square - Revised LUPA - P & Z Board Meeting 09_12_19 Outcome](#)
 - [5. School Board staff correspondence 5/13/19](#)
 - [6. Comparative Analysis Merrick Square-Pembroke Pines-LUPA Application-06](#)
 - [7. Merrick Square-LUPA Deferral-City Commission 10-16-19](#)

RESOLUTIONS:

20. [2019-R-44](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-44.

PROPOSED RESOLUTION 2019-R-44 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 ECONOMIC OPPORTUNITY ("FDEO"); AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT, THE EXPENDITURE OF GRANT FUNDS FOR THE EXPANSION OF SHERIDAN STREET FROM N.W. 196TH AVENUE WEST TO U.S. 27,

AND 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-44 \(DEO Grant Application - Sheridan St\)](#)

21. [2019-R-45](#) [ITEM NO. 21 HAS BEEN PULLED BY ADMINISTRATION] MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-45.

PROPOSED RESOLUTION 2019-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS FOR USE OF AN ELECTRONIC CAMPAIGN FINANCE REPORT SYSTEM, PURSUANT TO SECTION 106.07, FLORIDA STATUTES. ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR REIMBURSEMENT FOR FEES; 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 AN EFFECTIVE DATE.

Attachments: [1. 2019-R-45 Reso approving Candidate Financial Reporting System Agreement](#)
[2. Exhibit A- Municipality Agreement - Candidate Financial Reporting -PEMBRO](#)
[3. MUNI VR QUOTE-2019 revF_\(003\)](#)

22. [2019-R-46](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-46.

PROPOSED RESOLUTION 2019-R-46 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO ESTABLISH A VETERANS PARKING PREFERENCE PROGRAM AT CITY PARKING LOTS AND CITY OWNED FACILITIES THAT ARE GENERALLY OPENED TO THE

PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Reso No. 2019-R-46 \(Veterans Parking Program\)](#)
[2. Com. Good Agenda Request Form 10-2-19](#)

REGULAR ITEMS:

23. [18-1332](#) MOTION TO APPROVE THE TERMINATION OF THE LEASE AGREEMENT WITH RESTAURANT CLASSIC KITCHENS EFFECTIVE NOVEMBER 30, 2019 AND TO APPROVE THE CITY MANAGER PRESENTING OPTIONS FOR CONSIDERATION AT THE NOVEMBER 13, 2019 COMMISSION MEETING FOR THE OPERATION OF CLUB 19 AT PEMBROKE LAKES GOLF COURSE

Attachments: [1. Agreement - Restaurant Classic Kitchens](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

24. [19-1241](#) COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO ADVISE THE CITY COMMISSION NO LATER THAN THE FIRST MEETING OF APRIL 2020 WITH A FIRE DEPARTMENT PLAN TO INCREASE THE NUMBER OF FIREFIGHTER/PARAMEDIC PERSONNEL TO MEET THE INCREASE IN PROJECTED GROWTH OF CITY POPULATION AND CALLS FOR SERVICE. THE PLAN SHALL ALSO INCLUDE LADDER TRUCK AND RESCUE TRUCK EQUIPMENT INCREASES TO ALLOW FULL TIME TRAINING OPPORTUNITIES WITHOUT THE NEED TO RELOCATE TRUCKS OR PERSONNEL TO COVER TRAINING ACTIVITIES. THE PLAN SHOULD INCLUDE 1,3,5, AND 10 YEAR FORECASTING MODELS.

- ADD-1 [19-1243](#) COMMISSIONER CASTILLO ITEM # 1: MOTION TO DISCUSS AND DIRECT CITY ATTORNEY AND CITY ADMINISTRATION TO PROPOSE EFFECTIVE AMENDMENTS TO CODE ENFORCEMENT UNIT'S

AUTHORITY TO ENTER PROPERTIES AND ABATE CONDITIONS THAT CREATE A POTENTIAL STORM PROJECTILE CONCERN, A POTENTIAL VERMIN CONDITION, OR UNSIGHTLY NUISANCE AFTER DUE PROCESS IS AFFORDED AND WHETHER OR NOT A HURRICANE WARNING IS IN EFFECT.

Attachments:

- [1. 1. FW 10521 Taft Street](#)
- [2. FW Supplemental Item Code Enforcement Condition Mitigation Authority](#)
- [3. IMG 0280](#)
- [4. IMG 0281](#)
- [5. IMG 0282](#)
- [6. IMG 0283](#)
- [7. Chapter 32.058 of City Code Excerpt](#)
- [8. Chapter 32.064 City Code Excerpt](#)
- [9. 16206 Enforcement procedure](#)
- [10. 16209 Administrative fines costs of repair liens](#)

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers
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.