

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, November 13, 2019

5:00 PM

5:00 PM EXECUTIVE SESSION F.S. 447.605 (Labor Matters)

**6:30 PM REGULAR COMMISSION MEETING [Or at such a time as
the Executive Session adjourns.]**

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.

5:00PM EXECUTIVE SESSION: F.S. 447.605 (Labor Matters) The City Commission, City Manager and City Attorneys will meet in the City Manager's 4th Floor Conference Room , 601 City Center Way, Pembroke Pines, Florida.

6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Executive Session adjourns.]

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [19-1296](#) PRESENTATION NO. 1: POLICE PROMOTIONAL CEREMONIES:

DETECTIVE JASON PALANT WHO WILL BE PROMOTED TO THE RANK OF SERGEANT.

OFFICER ANTHONY PAGANO WHO WILL BE PROMOTED TO RANK OF SERGEANT.

SERGEANT JAVIER DIAZ WHO WILL BE PROMOTED TO THE RANK OF POLICE CAPTAIN.

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

PRE-2 [19-1288](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO THE NORTH PERRY AIRPORT COMMUNITY ASSOCIATION IN RECOGNITION OF THEIR YOUNG EAGLES PROGRAM.

PRE-3 [19-1287](#) PRESENTATION NO. 3: PROCLAMATION RECOGNIZING CEDRIC MCQUEEN FOR BEING AWARDED THE 2019 OUTSTANDING CIVILIAN ATC MANAGER OF THE YEAR AWARD BY THE AIR TRAFFIC CONTROL ASSOCIATION.

PRE-4 [19-1317](#) PRESENTATION NO. 4: MAYOR ORTIS WILL RECOGNIZE BRIANNA CANALES FOR WINNING THE PINES VILLAGE GROUP INC. LOGO/SLOGAN CONTEST AT PINES ELEMENTARY SCHOOL AND THE PINES VILLAGE GROUP

INC. WILL ALSO PRESENT BRIANNA WITH AN AWARD.

- Attachments:**
- [1. Pines Village Group 1.jpg](#)
 - [2. Pines Village Group 2.jpg](#)
 - [3. Pines Village Group 3.jpg](#)
 - [4. Pines Village Group 4.jpg](#)
 - [5. Pines Village Group 5.jpg](#)
 - [6. Pines Village 6.jpg](#)
 - [7. Pines Village 7.jpg](#)
 - [8. Pines Village 8.jpg](#)
 - [9. Pines Village 9.jpg](#)
 - [10. Pines Village 10.jpg](#)
 - [11. Pines Village 11.jpg](#)

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [**19-0914**](#) MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH HILLERS ELECTRICAL ENGINEERING, INC., PURSUANT TO THE AWARD OF PSUT-19-01 "POWER ELECTRICAL ENGINEERING SERVICES FOR THE UTILITIES DIVISION", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA), FOR AN INITIAL THREE (3) YEAR PERIOD AND FOR AN ANNUAL AMOUNT NOT TO EXCEED \$225,000.

- Attachments:**
- [1. CAO Memo - CCNA Compliance](#)
 - [2. Power Electrical Engineering - Agreement \(Vendor Executed\)](#)
 - [3. Exhibit A -RFQ # PSUT-19-01](#)
 - [4. Exhibit B - Contractor's Submittal](#)
 - [5. 8-21-19 Commission Approval](#)

2. [**19-1245**](#) MOTION TO APPROVE THE USE OF THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS TO SUPPORT THE PARTNERSHIP BETWEEN THE CITY OF PEMBROKE PINES AND EMBRACE MUSIC FOUNDATION FOR A

"RHYTHMS OF AFRICA" EVENT TO BE HELD AT CITY CENTER ON FEBRUARY 29, 2020.

Attachments:

[1. Embrace Music Foundation 2019 Recruitment Poster](#)

[2. Memorandum of Understanding Embrace Music Foundation](#)

3. [19-1250](#) MOTION TO AWARD TS-19-03 "SOPHOS ANTIVIRUS RENEWAL FOR 2019-2020" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, INSIGHT PUBLIC SECTOR, INC., IN THE AMOUNT OF \$48,568.33.

Attachments:

[1. TS-19-03 - Bid Tabulation](#)

[2. Submittal from Insight Public Sector, Inc.](#)

[3. TS-19-03 - Sophos Antivirus Renewal](#)

4. [19-1289](#) MOTION FOR COMMISSION TO CONCUR WITH CITY MANAGER'S ADMINISTRATIVE POLICY TO ALLOW FOR RESIDENTIAL UTILITY CUSTOMERS TO RECEIVE A ONE-TIME CREDIT TOWARD THEIR WATER AND SEWER MONTHLY BILL FOR UNUSUALLY HIGH WATER CONSUMPTION (HIGH CONSUMPTION CREDIT).

Attachments:

[1. Administrative Policy UTCS-19-02](#)

5. [19-1290](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY SOLE SOURCE REPAIR OF ONE OF THE EAST BLOWERS LOCATED AT THE CITY'S WASTEWATER TREATMENT PLANT WITH ATLAS COPCO COMPRESSORS, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$43,215 PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

Attachments:

[1. 2019 Sole Source letter Atlas Copco](#)

[2. CM Approval](#)

6. [19-1291](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF A CHANGE ORDER FOR THE SOLE SOURCE PURCHASE OF POLYMER (CLARIFLOC A-3333P) IN THE AMOUNT OF \$2,859.30 BRINGING THE PURCHASE ORDER TOTAL TO \$27,566.36 FOR FISCAL YEAR 2018-19, AND TO APPROVE THE AGREEMENT BETWEEN POLYDYNE, INC. AND THE CITY OF PEMBROKE PINES FOR THE SOLE SOURCE PURCHASE OF POLYMER (CLARIFLOC A-3333P) FOR AN ANNUAL AMOUNT NOT TO EXCEED \$27,946 PURSUANT

TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Attachments:

[1. City Manager Approval](#)

[2. Master Agreement for Purchase of Polymer \(Vendor Executed\)](#)

[3. Sole Source Letter](#)

7. **19-1292** MOTION TO APPROVE THE FIRST AMENDMENT BETWEEN THE CITY OF PEMBROKE PINES AND RAFTELIS FINANCIAL CONSULTANTS, INC. FOR AN AWWA BENCHMARKING STUDY FOR THE UTILITIES DIVISION FUNCTION SOURCING CONTRACT IN AN AMOUNT NOT TO EXCEED \$32,500 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

Attachments:

[1. First Amendment \(Vendor Executed\)](#)

[2. Original Agreement \(ALL BACKUP\)](#)

8. **19-1298** MOTION TO REJECT ALL PROPOSALS FOR RE-19-12 "DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG DREAM PARK" AND AUTHORIZE THE ADVERTISEMENT OF RE-19-17 " DESIGN BUILD SERVICES FOR THE CONSTRUCTION OF A RECREATION CENTER AT WILLIAM B. ARMSTRONG DREAM PARK".

Attachments:

[1. NEW RE-19-17 DBS for Construction of a Recreation Center at William B Arr](#)

[2. OLD RE-19-12 DBS for Recreation Center at William B. Armstrong Dream Pa](#)

9. **19-1301** MOTION TO APPROVE THE PURCHASE OF THE RENEWAL OF THE SUPPORT AND MAINTENANCE FOR THE CITY'S CITRIX VIRTUAL DESKTOP INFRASTRUCTURE (VDI) ENVIRONMENT IN THE AMOUNT NOT TO EXCEED \$111,905.76 PURSUANT TO SECTIONS 35.18(C)(7)(D) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Attachments:

[1. City Of Pembroke Pines-Renewal 1 YR Quotes](#)

10. **19-1303** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD CCNA # PSEN-18-02-04 "DESIGN AND POST SERVICES - PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II" TO CPH, INC. AND TO DIRECT

THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

- Attachments:**
- [1. PSEN-18-02-04 - Bid Tabulation](#)
 - [2. Submittal by CPH, Inc.](#)
 - [3. Conflict of Interest Forms](#)
 - [4. 5-28-2019 Meeting Minutes](#)
 - [5. 5-28-2019 Summary Rankings and Score Sheets](#)
 - [6. 6-17-2019 Meeting Minutes](#)
 - [7. 6-17-2019 Summary Rankings and Score Sheets](#)
 - [8. PSEN-18-02-04 Design Post Services – Pines Village Water Main Improve](#)

11. [19-1309](#) MOTION TO APPROVE THE PURCHASE OF AN INTERCOM, PAGING & SCHEDULING, EMERGENCY ALERTING, CAMERAS AND DIGITAL CLOCK SYSTEMS INCLUDING COMPLETE DATA CABLE REWIRING AND EXPANSION OF PHYSICAL NETWORK FOR THE PEMBROKE PINES' CENTRAL AND EAST CHARTER SCHOOL CAMPUSES AS PART OF THE CITY'S ONGOING TECHNOLOGY MODERNIZATION PROJECT FROM PRESIDIO NETWORK SOLUTIONS, INC., IN THE AMOUNT NOT TO EXCEED \$2,697,485.57 IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Central Campus Quote](#)
 - [2. East Campus Quote](#)

12. [19-1308](#) MOTION TO APPROVE THE REQUEST TO ADVERTISE RE-19-15 "PARKS ARCHITECTURAL AND ENGINEERING SERVICES" IN ORDER TO ESTABLISH A CONTINUING CONTRACT IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA).

- Attachments:**
- [1. RE-19-15 Parks Architectural and Engineering Services](#)
 - [2. 2019-231 \(CCNA Compliance - RFQ RE-19-15\)](#)

13. [19-1307](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PSEN-18-02-05 "DESIGN & POST SERVICES-POINCIANA DRIVE" TO KIMLEY-HORN AND ASSOCIATES, INC., AND TO DIRECT THE CITY MANAGER

TO NEGOTIATE A CONTRACT FOR SERVICES.

- Attachments:**
- [1. PSEN-18-02-05 - Bid Tabulation](#)
 - [2. Submittal by Kimley-Horn and Associates, Inc.](#)
 - [3. Conflict of Interest Forms](#)
 - [4. 07-02-19 Meeting Minutes](#)
 - [5. Summary Ranking and Score Sheets](#)
 - [6. PSEN-18-02-05 -Design & Post Services Poinciana Drive](#)

14. **19-1295** MOTION TO AWARD RE-19-13 "ACADEMIC VILLAGE SWIMMING POOL RENOVATIONS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZTI, LLC., IN THE AMOUNT NOT TO EXCEED \$834,889 WHICH INCLUDES A \$50,000 OWNER'S CONTINGENCY.

- Attachments:**
- [1. ZTI LLC - Academic Village Swimming Pool Renovations - Master Agreement](#)
 - [2. Exhibit A - RE-19-13 - Academic Village Swimming Pool Renovations](#)
 - [3. Exhibit B - ZTI LLC - 19-13 - Contractor's Response](#)
 - [4. RE-19-13 - Bid Tabulation](#)

15. **19-1297** MOTION TO APPROVE THE MILLING AND RESURFACING PROJECT OF SW 196 FROM SHERIDAN TO STIRLING PROPOSAL BY WEEKLEY ASPHALT PAVING, INC. UTILIZING THE PRICING FROM ESTABLISHED BY THE CITY OF DEERFIELD BEACH INVITATION TO BID (ITB) #2018-19/03 FOR A TOTAL AMOUNT NOT TO EXCEED \$355,499.90 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. City of Deerfield Beach Co-op Agreement.](#)
 - [2. City of Deerfield unit prices paving.](#)
 - [3. Weekley Proposal 196th Ave P Pines Deerfield Units.pdf](#)
 - [4. Resurfacing Plan.](#)
 - [5. Weekley Asphalt Paving Inc. - SW 196th Ave Resurfacing Construction Agree](#)

16. **19-1299** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSUT-19-05 "HOLLY LAKE BOOSTER STATION AND WASTEWATER TREATMENT PLANT FUEL TANK REMOVAL AND GENERATOR RE-PIPE"

(B) RE-19-16 "GELCOAT RESTORATION OF WATER

SLIDES AT AQUATIC CENTER"

(C) TS-19-04 "CITRIX SD-WAN HARDWARE"

- Attachments:**
1. [\(A\) PSUT-19-05 Holly Lakes and WWTP Fuel Tank Removal and Generator F](#)
 2. [\(B\) RE-19-16 Gelcoat Restoration of Water Slides at Aquatic Center](#)
 3. [\(C\) TS-19-04 Citrix SD-WAN Hardware](#)
 4. [\(D\) Boilerplate](#)

17. [19-1312](#) MOTION TO AWARD PSEN-19-04 "WASTEWATER TREATMENT PLANT WEST BLOWER BUILDING ELECTRICAL MODIFICATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DURHAM ELECTRIC, INC. IN THE AMOUNT OF \$55,275, WHICH INCLUDES A 7% OWNER'S CONTINGENCY IN THE AMOUNT OF \$3,517.50 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$1,507.50.

- Attachments:**
1. [Original Agreement \(Vendor Signed\)](#)
 2. [Exhibit A - IFB # PSEN-19-04](#)
 3. [Exhibit B - Vendor's Submittal](#)
 4. [Bid Tabulation](#)

18. [19-1125](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND COBBLESTONE SYSTEMS CORP. ("COBBLESTONE") TO PURCHASE A CONTRACT MANAGEMENT SOFTWARE FOR AN INITIAL ONE (1) YEAR TERM FOR AN AMOUNT NOT TO EXCEED \$28,065.80, PURSUANT TO SECTION 35.18(C)(7) (H) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
1. [Cobblestone Agreement - Vendor executed](#)

19. [19-1251](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Anderson Aquatics LLC - Full Service USA Swimming & Aquatic Program

(B) Miami Herald Media Company- Direct Mail Advertising

(C) Safeguard Services, Inc. - Janitorial Services for Charter

Schools & Early Development Centers

- Attachments:** [1. Contracts Database Report - November 13, 2019](#)
[2. Anderson Aquatics - Competitive Swim Team Agreement \(All Backup\)](#)
[3. Miami Herald Media Company - Direct Mail Advertising -\(All Backup\)](#)
[4. Safeguard Services, Inc. - Janitorial Services for Charter Schools & EDC \(All\)](#)

20. [19-1306](#) MOTION TO APPROVE ASPHALTIC CONCRETE SPEED HUMP CONSTRUCTION INSTALLATION ON AN AS NEEDED BASIS, FROM WEEKLEY ASPHALT PAVING INC., UTILIZING THE CITY OF OAKLAND PARK FLORIDA CONTRACT NUMBER ITB # 110918 IN THE ANNUAL AMOUNT NOT TO EXCEED \$80,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:** [1. Vendor Executed Agreement](#)
[2. Exhibit A](#)

QUASI JUDICIAL AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

21. [2019-13](#) MOTION TO ADOPT PROPOSED ORDINANCE 2019-13 ON SECOND AND FINAL 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.

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

22. [2019-14](#) MOTION TO PASS PROPOSED ORDINANCE 2019-14 ON

SECOND AND FINAL 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.

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

23. [2019-20](#) MOTION TO PASS PROPOSED ORDINANCE 2019-20 ON SECOND AND FINAL 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.

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

24. [2019-21](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2019-21 ON SECOND AND FINAL 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.

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

RESOLUTIONS:

25. [2019-R-48](#) MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-48.

PROPOSED RESOLUTION 2019-R-48 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, URGING THE GOVERNOR AND MEMBERS OF THE LEGISLATURE TO ENACT A TEMPORARY BAN ON SALES OF VAPING PRODUCTS, TO INCREASE THE MINIMUM LEGAL AGE TO PURCHASE VAPING PRODUCTS FROM 18 TO 21, AND TO DECLARE A PUBLIC HEALTH EMERGENCY IN THE STATE OF FLORIDA RELATED TO THE USE OF VAPING PRODUCTS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF

THIS RESOLUTION TO THE GOVERNOR, THE MEMBERS OF THE LEGISLATURE AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. 2019-R-48 Support Age limit for purchasing vaping products](#)
 - [2. 2019-193 Memo - Raising Age for Sale of Vaping Products from 18 to 21](#)
 - [3. 2019-220 Memo - Raising Age for Sale of Vaping Products from 18 to 21](#)

REGULAR AGENDA:

26. [18-1332](#) (A) MOTION TO APPROVE THE TERMINATION OF THE LEASE AGREEMENT WITH RESTAURANT CLASSIC KITCHENS EFFECTIVE DECEMBER 1, 2019

(B) MOTION TO APPROVE THE FIRST AMENDMENT OF THE CURRENT AGREEMENT WITH SMG TO INCORPORATE THE OPERATION OF THE CLUB 19 RESTAURANT AT THE PEMBROKE LAKES GOLF COURSE EFFECTIVE DECEMBER 1, 2019

- Attachments:**
- [1. First Amendment - SMG](#)
 - [2. SMG Proposed Budget Club 19](#)
 - [3. SMG Master Agreement](#)
 - [4. Agreement - Restaurant Classic Kitchens](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

27. [19-1302](#) COMMISSIONER CASTILLO ITEM 1: DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION LANGUAGE INTRODUCED BY COUNTY COMMISSIONER SENATOR STEVE GELLER AND ADOPTED BY THE BROWARD COUNTY COMMISSION OPPOSING THE GLOBAL BOYCOTT, DISINVESTMENT AND SANCTIONS MOVEMENT -- BDS -- AND URGING ISRAELIS AND PALESTINIANS TO RETURN TO DIRECT NEGOTIATIONS TO END THE ISRAELI-PALESTINIAN CONFLICT, DIRECTING THE CITY MANAGER TO PROVIDE A COPY OF

THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [1. Comm Geller - Exhibit 1 - Copy of Proposed Resolution 10292019](#)

28. [19-1313](#) MAYOR ORTIS ITEM 1: DISCUSSION AND POSSIBLE ACTION TO CREATE AN INTERFAITH COUNCIL FOR THE CITY OF PEMBROKE PINES.

29. [19-1314](#) COMMISSIONER CASTILLO ITEM 2: MOTION AND POSSIBLE ACTION TO DIRECT DRAFTING OF AN ORDINANCE MIRRORING LANGUAGE ADOPTED IN SEBRING, FLORIDA MAIN SECTION AS FOLLOWS: "IT SHALL BE UNLAWFUL FOR ANY PERSON TO USE A BULLHOOK, ANKUS, WHIP, ELECTRICAL PROD OR OTHER IMPLEMENT OR TOOL THAT CAUSES UNJUSTIFIABLE PAIN OR SUFFERING TO A WILD OR EXOTIC ANIMAL WHICH IS BEING DISPLAYED WITHIN THE MUNICIPAL LIMITS OF THE CITY OF PEMBROKE PINES. FOR PURPOSES OF THIS SECTION, THE TERM USE SHALL INCLUDE BRANDISHING, EXHIBITING OR DISPLAYING A BULLHOOK, ANKUS, WHIP, ELECTRIC PROD OR AN IMPLEMENT DESIGNED TO LOOK LIKE A BULLHOOK, ANKUS, WHIP, OR ELECTRIC PROD IN THE PRESENCE OF A WILD OR EXOTIC ANIMAL FOR THE PURPOSE OF TRAINING OR CONTROLLING THE BEHAVIOR OF THE ANIMAL.

Attachments: [1. Agenda Attachment - #1 Animal Rights 10312019](#)
[2. Agenda Attachment - Animal Rights #2 - Sebring FL Ordinance 10312019](#)

30. [19-1316](#) MAYOR ORTIS ITEM 2: DISCUSSION WITH POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO INVESTIGATE INSTALLATION OF TRAFFIC SIGNAL AT SW 7TH ST AND PALM AVENUE.

Attachments: [1. SW 7th and Palm history](#)

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.