

# 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, December 4, 2019**

**6:30 PM**

**6:30 PM Public Hearing on CAPER Program Year 2018 and Item #24 Proposed Resolution 2019-R-49. 6:30 PM Regular Commission Meeting. ADD-1: Proposed Resolution 2019-R-51, ADD-2 Commission Item.**

**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 PUBLIC HEARING:**

**PH-1**     [19-1305](#)     PH-1: THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT ("CAPER - FISCAL YEAR 2018")

MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-49. PROPOSED RESOLUTION 2019-R-49 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2018 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**6:30 PM REGULAR MEETING CALLED TO ORDER (or at such time as the Public Hearing adjourns).**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

**PRE-1**     [19-1357](#)     PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES MIDDLE SCHOOL GIRLS' CROSS COUNTY TEAM AND THEIR COACHES FOR WINNING THE 2019 MIDDLE SCHOOL ATHLETIC ASSOCIATION (MSAA) OF BROWARD COUNTY GIRLS' CROSS COUNTY TEAM CHAMPIONSHIP ON THURSDAY, OCTOBER 17, 2019.

**Attachments:**

[1. PP Cross Country Team Championship.png](#)

[2. PP Middle School Girls' Cross Country Team.jpg](#)

**PRE-2**     [19-1358](#)     PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES MIDDLE SCHOOL GIRLS' SOCCER TEAM AND THEIR COACHES FOR WINNING THE 2019 MIDDLE SCHOOL ATHLETIC

ASSOCIATION (MSAA) OF BROWARD COUNTY GIRLS' SOCCER TEAM CHAMPIONSHIP.

**Attachments:**

[1. PP Charter Middle School Girls Soccer Team.png](#)

[2. 1st place girls soccer- Pembroke Pines Charter Middle School.jpg](#)

[3. Pembroke Pines Charter Middle Soccer team 2019.jpg](#)

**PRE-3**    [19-1359](#)    PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO STAN BOSTIC, NATIONAL DIRECTOR OF COMMUNICATION, COMMUNITY RELATIONS AND VIP PROGRAMS FOR RICK CASE AUTOMOTIVE GROUP, RECOGNIZING DECEMBER 4, 2019 AS RITA AND RICK CASE "BIKES FOR KIDS" DAY IN THE CITY OF PEMBROKE PINES.

**PRE-4**    [19-1401](#)    PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION, PROCLAIMING DECEMBER 4, 2019 AS CENSUS 2020 COMPLETE COUNT COMMITTEE KICK-OFF DAY IN THE CITY OF PEMBROKE PINES.

**PRE-5**    [19-1421](#)    PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL JROTC RAIDER GIRLS' TEAM FOR WINNING THE FLORIDA JROTC RAIDER STATE CHAMPIONSHIP.

**Attachments:**

[1. West Broward High School JROTC Girls Raider Cadets- State Champions.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.        [19-1329](#)    MOTION TO APPROVE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OAA IIIB & IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 IN THE TOTAL AMOUNT OF \$462,059.00

**Attachments:**

[1. SWFP JA120-10-2020.pdf](#)

2. [19-1360](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT.
- Attachments:** [1. Monroe County Sheriff's 2020 OT Reimbursement MOU](#)
3. [19-1361](#) MOTION TO APPROVE THE MASTER CONTRACT JM020-10-2022 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2022.
- Attachments:** [1. SWFP JM020-10-2022 \(003\).pdf](#)
4. [19-1402](#) MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS APPROVAL OF THE REVISED 2019-2020 SCHOOL YEAR CALENDAR MOVING THE EARLY RELEASE DAY SCHEDULED FEBRUARY 20, 2020 TO FEBRUARY 14, 2020 IN ALIGNMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PUBLIC SCHOOLS.
- Attachments:** [1. Exhibit 1- Revision to to 2019/20 School Year Calendar Acknowledgement Fo](#)  
[2. Exhibit 2. 2019-20 Revised School Calendar](#)  
[3. Exhibit 3. SBBC Memo to Charter Schools](#)
5. [19-1355](#) MOTION TO APPROVE THE LEASE AGREEMENT WITH EZ-GO DIVISION OF TEXTRON, INC. AS A RESULT OF BEING THE MOST RESPONSIVE/RESPONSIBLE BIDDER TO IFB # RE-19-04 "GOLF CART LEASING FOR PEMBROKE LAKES GOLF COURSE" FOR AN AMOUNT NOT TO EXCEED \$444,204 FOR THE FOUR YEAR CONTRACT PERIOD EFFECTIVE JANUARY 1, 2020.
- Attachments:** [1. Lease Agreement\\_City of Pembroke Pines FL\\_EZGO\\_110619](#)  
[2. EZ GO Exhibit A - IFB # RE-19-04](#)  
[3. EZ GO Exhibit B - Contractor's Submittal](#)  
[4. RE 19-04 Bid Tabulation](#)
6. [19-1356](#) MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN

## AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

**Attachments:** [1. HVE Contract](#)

7. **19-1362** MOTION TO APPROVE THE PURCHASE OF THIRTY (30) BUNKER GEAR SETS FROM BENNETT FIRE PRODUCTS COMPANY, INC, AT A COST OF \$1,644 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$49,320, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM IFB # FI-16-05.

**Attachments:** [1. First Amendment](#)  
[2. Bennett Fire Products Company Inc-Original Agreement](#)  
[3. Exhibit A](#)  
[4. IFB FI-16-05 Fire Department Bunker Gear](#)  
[5. Commission Approval 02-01-17](#)

8. **19-1363** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE A+ RECOGNITION FUNDS.

**Attachments:** [1. Exhibit 2. June 2019 FSU Elementary Meeting Summary](#)  
[2. Exhibit 3. FSU Elementary Approved Distribution Plan](#)  
[3. Exhibit 1. 2019-20 Florida School Recognition Awards Memo](#)  
[4. Exhibit 4. November 2019 AVCS Meeting Summary](#)  
[5. Exhibit 5. Approved AVCS School Distribution Plan](#)  
[6. Exhibit 6. November 2019 Elementary/ Middle Meeting Summary](#)  
[7. Exhibit 7. Approved Elementary School Distribution Plan](#)

9. **19-1364** MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$139,399.74 UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Training Ammo Quote](#)  
[2. SWAT Ammo Quote](#)  
[3. State Term Contract](#)  
[4. State Pricing from Lawmen's and Shooters' Supply, Inc. for Winchester Handc](#)

10. [19-1365](#) MOTION TO RELEASE MAINTENANCE BOND #106817936 IN THE AMOUNT OF \$15,229.50 FROM NUNNO BUILDERS, INC. FOR THE WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS FOR PDQ RESTAURANT LOCATED AT 11211 PINES BOULEVARD.
- Attachments:** [1. Environmental Services Division final sanitary sewer televised video letter dat](#)  
[2. Maintenance Bond to be released.](#)  
[3. Commission Final action dated 4.18.018.](#)
11. [19-1399](#) MOTION TO APPROVE THE RECEIPT, DISTRIBUTION AND PEMBROKE PINES CHARTER SCHOOLS (PPCS) RECOGNITION AWARD POLICY FOR THE FLORIDA BEST AND BRIGHTEST TEACHER AND PRINCIPAL PROGRAM FUNDS.
- Attachments:** [1. Exhibit 1. Section 1011.62\(18\), Section 1012.731, and Section 1012.732, Flor](#)  
[2. Exhibit 2. Rule 6AER19-01 Content Expert for Recruitment Award](#)  
[3. Exhibit 3. Schools eligible for retention award](#)  
[4. Exhibit 4. PPCS Recognition Award Policy](#)  
[5. Exhibit 5. Best and Brightest Award Allocation](#)
12. [19-1400](#) MOTION TO RELEASE MAINTENANCE BOND #PB12159900191 IN THE AMOUNT OF \$10,511.20 FROM TWS FABRICATORS, INC. FOR THE WATER IMPROVEMENTS ONLY AT TWS FABRICATORS, INC. LOCATED AT 2001 N. US-27.
- Attachments:** [1. TWS Fabricators, Inc. request to release maintenance bond letter dated 11.12](#)  
[2.. Maintenance Bond to be released.](#)  
[3. City Commission final action dated 11.19.2018.](#)  
[4. Environmental Services Division maintenance bond release final inspection le](#)
13. [19-1405](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:
- (A) The Miramar - Pembroke Pines Regional Chamber of Commerce - Trustee Partnership Agreement
- (B) Emilio's BBQ Catering Services Corp. - Lease and Gift Shop/Food Service Management at the Senior Center

(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities

(D) Burnett Lime Company, Inc. - Temporary Lime Feed System Lease and Purchase of Lime Slurry

(E) Safeguard Services, Inc. - Janitorial Services for Charter Schools & Early Development Centers

**Attachments:**

[1. Contracts Database Report - December 4, 2019 - Final](#)

[2. Miramar Pembroke Pines Regional Chamber of Commerce - Third Amendme](#)

[3. Emilio's BBQ Catering Services Corp. - Lease Agreement \(All Backup w Venc](#)

[4. Joliva Enterprises, LLC - Janitorial Services Senior Center Rental Housing Fa](#)

[5. Burnett Lime Company Inc. - CAL~FLO Lime Slurry System Lease & Product](#)

[6. Safeguard Services, Inc.-Third Amendment to Janitorial Services for Charter S](#)

**14. [19-1411](#)**

MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$446,699, AND GARBER FLEET IN THE AMOUNT NOT TO EXCEED \$46,380, FOR A TOTAL AMOUNT NOT TO EXCEED \$493,079 FOR FIFTEEN (15) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA19-VEL27.0 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES:

FIRE DEPARTMENT

TWO (2) - 2020 DODGE CHARGER SXT (29G)

THREE (3) - 2020 FORD FUSION (P0G)

PUBLIC SERVICES DEPARTMENT

TWO (2) - 2020 FORD F-350 XL SUPER DUTY SUPER CAB DRW (X3C)

TWO (2) - 2020 FORD F-150 XLT SUPER CAB (X1C)

FIVE (5) - 2020 FORD TRANSIT T250 MEDIUM ROOF CARGO VAN RWD (R1C)

ONE (1) - 2020 FORD TRANSIT T250 MEDIUM ROOF CARGO VAN RWD (R1C)

**Attachments:**

[1. New Vehicle Summary](#)

[2. Vehicles to be Surplused](#)



15. [19-1412](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) IFB # PSPW-19-12 "CITYWIDE FENCING"

(B) IFB # CS-19-05 "HOUSING CABINETS AND COUNTER TOPS"

(C) IFB # RE-20-01 "TENNIS FACILITY MAINTENANCE"

**Attachments:**

[1. \(A\) IFB # PSPW-19-12 Citywide Fencing](#)

[2. \(B\) IFB # CS-19-05 Housing Cabinets and Counter Tops](#)

[3. \(C\) IFB # RE-20-01 Tennis Facility Maintenance](#)

[4. \(D\) Boilerplate](#)

16. [19-1414](#) MOTION TO APPROVE REQUEST TO ADVERTISE IFB # PSPW-19-13, "REPLACEMENT OF WINDOWS AND DOORS 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-19-13 Replacement of Windows & Doors 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. 4337-21-R, Fire Station 69 Agreement](#)

[7. 4377-17-R, Fire Station 89 Agreement](#)

17. [19-1415](#) MOTION TO AWARD IFB # PSUT-19-03 "WATER TREATMENT FACILITY IMPROVEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$2,879,686 WHICH INCLUDES AN 8.10% OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$212,800, AN AMOUNT OF \$28,886 FOR PAYMENT AND PERFORMANCE BONDS AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$12,000.

- Attachments:** [1. RF Environmental - Water Treatment Facility Improvements Agreement \(Venc](#)  
[2. PSUT-19-03 - Bid Tabulation](#)  
[3. Commission Approval to Request to Advertise 6-19-2019](#)

18. **19-1416** MOTION TO APPROVE REQUEST TO ADVERTISE IFB # PSPW-19-11, "REPLACEMENT OF EMERGENCY GENERATORS AT VARIOUS LOCATIONS" 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-19-11 Replacement of Emergency Generators at Various Locations](#)  
[2. 4337-11-R, Fire Station 79 Agreement](#)  
[3. 4337-12-R, Fire Station 99 Agreement](#)  
[4. 4337-13-R, West PD Agreement](#)  
[5. 4337-15-R, Fire Station 33 Agreement](#)  
[6. 4337-16-R, Fire Station 101 Agreement](#)  
[7. 4377-17-R, Fire Station 89 Agreement](#)  
[8. 4337-21-R, Fire Station 69 Agreement](#)  
[9. 4337-34-R, Academic Village CS Agreement](#)

19. **19-1417** MOTION TO REJECT ALL BIDS FOR IFB # PSPW-19-09 "ROOF REPLACEMENTS FOR HAZARD MITIGATION GRANT" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # PSPW-19-14 "REBID OF ROOF REPLACEMENTS FOR HAZARD MITIGATION GRANT".

- Attachments:** [1. PSPW-19-14 Rebid of Roof Replacements for Hazard Mitigation Grant \(New\)](#)  
[2. PSPW-19-09 Roof Replacements for Hazard Mitigation Grant \(Old\)](#)

20. **19-1418** MOTION TO REJECT ALL BIDS FOR IFB # PSPW-19-10 "ROOF REPLACEMENT AT VARIOUS CITY BUILDINGS" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # PSPW-19-15 "REBID OF ROOF REPLACEMENT AT VARIOUS CITY BUILDINGS".

- Attachments:** [1. PSPW-19-15 Rebid of Roof Replacements at Various City Buildings \(New\)](#)  
[2. PSPW-19-10 Roof Replacements at Various City Buildings \(Old\)](#)

21. **19-1423** MOTION TO APPROVE THE 48 MONTH LEASE OF A MULTIFUNCTION COPIER/PRINTER FROM DELTA

BUSINESS SOLUTIONS FOR THE CITY CLERK'S OFFICE UTILIZING THE STATE OF FLORIDA CONTRACT # 600-000-11-1 "MULTIFUNCTION PRODUCTS, PRINTERS, FACSIMILE EQUIPMENT, SCANNERS, RELATED SOFTWARE, SUPPLIES, AND SERVICES" FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$9,350.04 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$37,400.16, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Canon-Delta Business Proposal City Of PPines 9-24-2019](#)
  - [2. Original Contract # 600-000-11-1](#)
  - [3. Renewal Amendment](#)
  - [4. State Pricing](#)
  - [5. Canon Authorized Dealers](#)

## ORDINANCES AND RESOLUTIONS:

### FIRST READING ORDINANCES:

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

PROPOSED ORDINANCE 2019-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING TITLE IX, "GENERAL REGULATIONS," CHAPTER 91, "ANIMALS," BY SPECIFICALLY CREATING SECTION 91.20, "WILD AND EXOTIC ANIMALS," PROVIDING FOR DEFINITIONS; PROVIDING FOR THE PROTECTION OF WILD AND EXOTIC ANIMALS IN TRAVELING ACTS FOR PUBLIC ENTERTAINMENT OR AMUSEMENT WITHIN THE CITY OR PEMBROKE PINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JANUARY 15, 2020.

- Attachments:**
- [1. Proposed Ord No. 2019-22 Protection of Exotic Animals](#)
  - [2. Agenda Item \(19-1314\)](#)

23. [2019-23](#) MOTION TO PASS PROPOSED ORDINANCE 2019-23 ON FIRST READING.

PROPOSED ORDINANCE No. 2019-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 72 OF THE PEMBROKE PINES CODE OF ORDINANCES, "STOPPING, STANDING, AND PARKING," BY CREATING A NEW SECTION 72.10, "VETERANS PARKING PREFERENCE PROGRAM," TO PROVIDE FOR VETERANS PARKING PREFERENCES AT SPECIFIED CITY PARKING LOTS LOCATED AT CITY OWNED AND OPERATED FACILITIES THAT ARE GENERALLY OPEN TO THE PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JANUARY 15, 2020.

**Attachments:**

- [1. Proposed Ordinance 2019-23 \(Veterans Parking Preference Program\)](#)
- [2. Exhibit A - Veterans Parking Preference Program \(2\)](#)
- [3. Agenda Item 19-1219](#)
- [4. 2019-R-46 VETERANS PARKING PREFERENCE PROGRAM Resolution 3f](#)

**RESOLUTIONS:**

24. [2019-R-49](#) PUBLIC HEARING REQUIRED

MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-49

PROPOSED RESOLUTION 2019-R-49 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2018 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution 2019-R-49 \(CAPER 2018\)](#)
  - [2. Exhibit A - Pembroke Pines CAPER 2018](#)
  - [3. Newspaper Advertisement](#)

**ADD-1**    **2019-R-51**    [ADDENDUM ITEM 1] MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-51.

PROPOSED RESOLUTION 2019-R-51 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE CHAPEL TRAIL II PLAT GENERALLY LOCATED NORTH OF JOHNSON STREET AND EAST OF US 27; AMENDING THE EXISTING PLAT RESTRICTION FOR PARCEL G-1 TO ALLOW FOR THE DEVELOPMENT OF UP TO 229,480 SQUARE FEET OF BUSINESS PARK USE, WHICH INCLUDES INDUSTRIAL, WAREHOUSE, SHOWROOM, OFFICE AND COMMERCIAL USES WHERE OFFICE AND COMMERCIAL USES COMBINED SHALL NOT EXCEED 30 PERCENT OF THE BUSINESS PARK USE PLUS AN ADDITIONAL 113,538 SQUARE FEET OF COMMERCIAL USE; ELIMINATING THE RESTRICTIONS ON FREE STANDING BANKS; AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
- [1. 2019-R-51 Chapel Trail II Plat Note Amendment \(Delegation Request\)](#)
  - [2. Exhibit A -Legal Description Chapel Trail DRI](#)
  - [3. Exhibit B- Sketch and Description - Parcel G-1](#)
  - [4. Aerial Map \(Chapel Trail\)](#)
  - [5. Parcel G-1 Aerial Close up](#)
  - [6. Resolution 3426 - Essentially Built Out Agreement Chapel Trail DRI](#)
  - [7. Resolution 3632 - CHAPEL TRAIL II PLAT](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

**COMMISSION ITEMS:**

25.     [19-1316](#)     MAYOR ORTIS - ITEM NO. 1: 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](#)

26.     [19-1425](#)     MAYOR ORTIS - ITEM NO. 2: MOTION TO DISCUSS SAFETY ISSUES ON TAFT STREET NEAR FLANAGAN HIGH SCHOOL.

27.     [19-1404](#)     COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO ABATE DRAINAGE AND FLOODING PROBLEMS CITYWIDE.

Attachments:     [1. Agenda Attachment Pasadena Blvd Flooding 11212019](#)  
                          [2. Agenda Attachment Taft St Flooding 11212019](#)  
                          [3. Agenda Attachment Street Flooding 11212019](#)

28.     [19-1422](#)     COMMISSIONER SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO ADD A LEFT TURN ARROW ON JAGUAR WAY AND SHERIDAN STREET TO PROTECT CHILDREN CROSSING THE ROAD AT THE DESIGNATED CROSSWALK

29.     [19-1424](#)     COMMISSIONER JAY D. SCHWARTZ- ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION TO ADOPT A SIMILAR VERSION OF THE CITY OF HALLANDALE ORDINANCE NO. 2019 -015 ESTABLISHING 6 PERMIT REQUIREMENTS FOR THE DISPLAY OF LIVE ANIMALS.

Attachments:     [1. City of Hallandale Ord 2019-015 Display of Live Animals](#)

- ADD-2**   [19-1426](#)     [ADDENDUM ITEM 2]: VICE MAYOR SIPLE - ITEM 1: MOTION AND POSSIBLE ACTION FOR THE CITY TO CONDUCT A PRAYER VIGIL ON FRIDAY, FEBRUARY 14TH, 2020, 6:30 P.M. AT THE CHARLES F. DODGE CITY CENTER PLAZA, COMMEMORATING THE SECOND-YEAR MARK OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL TRAGEDY.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**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.