

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, January 15, 2020

6:30 PM

6:30 PM Regular Commission Meeting. Second Reading of Item #24 Proposed Ordinance 2019-23 Veteran's Parking is rescheduled to February 5, 2020 due to noticing issues. ADD #1 added to Consent Agenda 1/14/2020 and republished.

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 [19-1451](#) PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO NICK SILVERIO AND DR. WILLIAM BRUNO PROCLAIMING WEDNESDAY, JANUARY 15, 2020 AS SAFE HAVEN FOR NEWBORNS DAY IN THE CITY OF PEMBROKE PINES.

Attachments: [1. Safe Haven logo](#)

PRE-2 [20-0071](#) PRESENTATION NO. 2: THE FIRE DEPARTMENT WILL BE PRESENTING MR. MARIUS VAN EDDEN WITH THE PHOENIX AWARD FOR PERFORMING CPR AND FOR HIS LIFE SAVING ACTIONS ON NOVEMBER 27, 2019 AT THE PEMBROKE LAKES GOLF COURSE.

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

BA-1 [20-0029](#) ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

COMMISSIONER CASTILLO WISHES TO APPOINT MR. LOUIS LANDRIAN AS THE COMMISSIONER'S DISTRICT 4 APPOINTEE TO THE PEMBROKE PINES DIVERSITY AND HERITAGE ADVISORY BOARD.

Attachments: [1. Louis Landrian-Diversity](#)
[2. Louis Landrian-Resume](#)

QUASI JUDICIAL AGENDA:

1. [19-1310](#) REQUEST TO APPEAL A DECISION OF THE PLANNING AND ZONING BOARD FOR THE HOLIDAY SHOWPLACE

PLAZA TO ALLOW 124 PARKING SPACES INSTEAD OF THE REQUIRED 139 PARKING SPACES.

Attachments:

- [1. Intent to Appeal \(9-17-2019\)](#)
- [2. Holiday Showplace Commission Justification Letter](#)
- [3. Staff Summary](#)
- [4. Variance Application](#)
- [5. Aerial Imagery \(Holiday Showplace Plaza\)](#)
- [6. Portion of 10-14-2019 Minutes for Holiday Showplace Plaza Appeal](#)

2. [19-1397](#)

REQUEST TO APPEAL THE BOARD OF ADJUSTMENT DECISIONS PERTAINING TO RESIDENTIAL ZONING VARIANCES FOR THE PROPERTY LOCATED AT 9020 NW 21ST STREET, FROM MR. JASON FERNANDEZ:

- A) ZV(R) 2019-19 - TO ALLOW 51.5% (33.5') TOTAL WIDTH OF EXISTING DRIVEWAY, INSTEAD OF ALLOWED 40% (24') TOTAL WIDTH;
- B) ZV(R) 2018-20 - TO ALLOW A ZERO (0') FOOT EAST SIDE YARD SETBACK FOR EXISTING DRIVEWAY, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK;
- C) ZV(R) 2018-21 - TO ALLOW A ZERO (0') FOOT WEST SIDE YARD SETBACK FOR EXISTING DRIVEWAY, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK;
- D) ZV(R) 2018-22 - TO ALLOW A 62% TOTAL FRONT YARD LOT COVERAGE WITH EXISTING DRIVEWAY/WALKWAY, INSTEAD OF ALLOWED MAXIMUM 35%;
- E) ZV(R) 2018-23 - TO ALLOW A 2.8 FOOT REAR YARD SETBACK FOR A SHED ON SLAB, INSTEAD OF THE REQUIRED FIVE (5') FOOT REAR YARD SETBACK.
- F) ZV(R) 2018-24 - TO ALLOW A 2.25 FOOT EAST SIDE YARD SETBACK FOR A SHED ON SLAB, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK

Attachments:

- [1. Intent To Appeal Email \(9-5-2019\)](#)
- [2. Letter Of Appeal Variances ZV\(R\) 2019-19 thru 24 \(9-29-2019\)](#)
- [3. Unified Development Application](#)
- [4. Aerial Photo](#)
- [5. Neighbors Letters of No Objection](#)
- [6. Portion of 9-4-2019 BOA Minutes for Fernandez Appeal](#)

CONSENT AGENDA:

3. [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 \$888,408 FOR THE EIGHT YEAR CONTRACT PERIOD EFFECTIVE JANUARY 15, 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](#)
5. [BidSync - Suppliers Viewed List](#)
6. [Canceled RE-19-05 - Rental of GPS for Golf Carts at Pembroke Lakes Golf C](#)

4. [19-1420](#) MOTION TO APPROVE THE CHARTER SCHOOL 2019-2020 SCHOOL IMPROVEMENT PLANS FOR THE ELEMENTARY, MIDDLE, AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE 2019-2020 PROACTIVE DISCIPLINE GUIDES, FOR THE ELEMENTARY SCHOOLS AND MIDDLE SCHOOLS; THE 2019-2020 PARENT STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE AND ACADEMIC VILLAGE CHARTER SCHOOLS, AND THE 2019-2020 EVALUATION SYSTEMS FOR CHARTER SCHOOL INSTRUCTIONAL PERSONNEL AND SCHOOL ADMINISTRATION.

- Attachments:**
- [1. Exhibit 1. Elementary/Middle School Advisory Board Meeting Minutes 10-1-19](#)
 - [2. Exhibit 2. Elementary/Middle School Advisory Board Meeting Minutes 11-5-19](#)
 - [3. Exhibit 3. 2019-20 Elementary Proactive Discipline Guide](#)
 - [4. Exhibit 4. 2019-20 Middle Proactive Discipline Guide](#)
 - [5. Exhibit 5. Elementary School First Day Packet](#)
 - [6. Exhibit 6. Middle School First Day Packet](#)
 - [7. Exhibit 7. Elementary/ Middle School Advisory Board Meeting Minutes 12-3-19](#)
 - [8. Exhibit 8. Elementary School SIP](#)
 - [9. Exhibit 9. Middle School SIP](#)
 - [10. Exhibit 10. Academic Village School Advisory Board Meeting Minutes 9-9-19](#)
 - [11. Exhibit 11. Academic Village Middle School Parent Student Handbook](#)
 - [12. Exhibit 12. Academic Village High School Parent Student Handbook](#)
 - [13. Exhibit 13. Academic Village Parent Advisory Board Meeting Minutes 11-4-19](#)
 - [14. Exhibit 14. AVCS SIP](#)
 - [15. Exhibit 15. 2019-2020 PAGES](#)
 - [16. Exhibit 16. 2019-2020 PASA](#)

5. [**19-1445**](#) MOTION TO RELEASE MAINTENANCE BOND #800013232 IN THE AMOUNT \$120,604.30 FROM TERRA CITY CENTER INVESTMENTS, LLC FOR THE WATER AND SEWER IMPROVEMENTS AT CITY CENTER RETAIL PHASE I.

- Attachments:**
- [1. Copy of Maintenance to be released.](#)
 - [2. Final Action 10.17.18.](#)
 - [3. Request for Release of Maintenance Bond Letter..](#)
 - [4. Televised sanitary sewer for Maintenance Bond release.](#)

6. [**19-1450**](#) MOTION TO AUTHORIZE THE MAYOR AND CITY MANAGER TO SIGN THE JPA (JOINT PARTICIPATION AGREEMENT) BETWEEN THE CITY OF PEMBROKE PINES AND THE CITY OF MIRAMAR RELATED TO THE ACQUISITION OF CONSULTANT SERVICES; WETLAND MITIGATION PURCHASE AND WETLAND MITIGATION CONSULTANT SERVICES; DESIGN, POST DESIGN AND CONSTRUCTION MANAGEMENT SERVICES; FOR ROADWAY CONSTRUCTION ON PEMBROKE ROAD BETWEEN SW 160TH AVENUE AND US-27; AND MIRAMAR PARKWAY BETWEEN SW 192ND TERRACE AND PEMBROKE ROAD.

Attachments: [1. Draft of PembrokePines-Miramar-InterlocalAgreement to be signed.](#)
[2. Powerpoint Pembroke Road JPA](#)

7. **20-0002** MOTION TO REJECT ALL BIDS FOR PSEN-18-02-04 "DESIGN AND POST SERVICES - PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II" AND TO AUTHORIZE THE ADVERTISEMENT OF PSUT-20-02 "DESIGN AND POST DESIGN SERVICES: PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II & SEPTIC TANK CONVERSION" IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT (CCNA).

Attachments: [1. PSUT-20-02 "Design and Post Design Services: Pines Village Water Main Im](#)
[2. Boiler Plate](#)
[3. Commission Approval \(2019-11-13\)](#)

8. **20-0005** MOTION TO APPROVE THE REQUEST TO ADVERTISE THE FOLLOWING SOLICITATION(S) IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) SOLICITATION:

(A) RFQ # PSEN-19-10 STREET LIGHTING INVENTORY AND ILLUMINATION LEVELS STUDY

(B) RFQ # PSUT-20-01 DESIGN & POST DESIGN SERVICES: RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD) & 30" FORCE MAIN RELOCATION

Attachments: [1. \(A\) PSEN-19-10 Street Lighting Inventory and Illumination Levels Study](#)
[2. \(B\) PSUT-20-01 Design & Post Design Services: Raw Water Supply Line \(Be](#)
[3. \(C\) Boiler Plate](#)

9. **20-0006** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES CHARTER MIDDLE SCHOOL ADVISORY BOARD FOR DISTRIBUTION OF THE A+ RECOGNITION FUNDS.

Attachments: [1. Exhibit 1. FY2019-20 Florida Recognition Awards Memo](#)
[2. Exhibit 2. Elementary Middle School Parent Advisory Board Meeting Summar](#)
[3. Exhibit 3. Approved Middle School A+ Distribution Plan](#)

10. **20-0031** MOTION TO AWARD IFB # RE-19-08 "NEW IRRIGATION AT BEN FIORENDINO PARK" TO THE MOST

RESPONSIVE/RESPONSIBLE BIDDER, GREEN CONSTRUCTION TECHNOLOGIES, INC., IN THE AMOUNT NOT TO EXCEED \$91,347.90, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,349.90.

Attachments: [1. Green Construction Technologies - New Irrigation at Ben Fiorendino PL Park](#)
[2. Exhibit A RE-19-08 - Renovation to Irrigation at Ben Fiorendino Park](#)
[3. Exhibit B Bid Submittal - Green Construction Technologies Inc.](#)
[4. RE-19-08 - Bid Tabulation](#)

11. [20-0032](#) MOTION TO APPROVE THE AGREEMENT WITH SMARTPROCURE, INC. D/B/A GOVQUOTE AND TO GRANT THE USE OF THE CITY'S LOGO ON SMARTPROCURE, INC. D/B/A GOVQUOTE'S ONLINE WEB-BASED SOFTWARE QUOTING SYSTEM TO ASSIST THE CITY WITH OBTAINING QUOTES UNDER THE CITY'S THRESHOLD FOR FORMAL SOLICITATIONS, AT NO COST TO THE CITY OF PEMBROKE PINES.

Attachments: [1. GovQuote Agreement](#)
[2. GovQuote Agreement - Exhibit A Scope of Services](#)

12. [20-0039](#) MOTION TO APPROVE THE PURCHASE OF CARBON DIOXIDE ON AN AS NEEDED BASIS FROM AIRGAS USA, LLC. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # T-36-19 FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$179,600 (\$224.50 X 800 TONS OR \$0.11 X 1,632,728 LBS.) PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Co-Op Agreement - Purchase of Carbon Dioxide](#)

13. [20-0044](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND R.J. BEHAR & COMPANY, INC., FOR THE DESIGN, PERMITTING, AND CONSTRUCTION SERVICES FOR THE TRAFFIC SIGNAL ON PALM AVENUE AT SW 7TH STREET FOR AN AMOUNT NOT TO EXCEED \$34,922 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Professional Services Agreement for the Traffic Signal at Palm Ave & SW 7th](#)

14. [20-0046](#) MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CH2M HILL ENGINEERS, INC., PURSUANT TO THE AWARD OF PSUT-18-03 "UTILITIES COMPREHENSIVE MASTER PLAN SERVICES," IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) FOR AN AMOUNT NOT TO EXCEED \$542,628.

Attachments: [1. CAO Memo 2020-001 - CCNA Compliance - Utilities Comprehensive Master f](#)
[2. Professional Services Agreement for the Utilities Comprehensive Master Plan](#)
[3. Commission Meeting 2018-09-17 - Approval to Negotiate a Contract for Servi](#)
[4. Commission Meeting 2018-08-22 - Approval to Negotiate a Contract for Servi](#)
[5. Commission Meeting 2018-06-06 - Request to Advertise](#)

15. [20-0047](#) MOTION TO APPROVE THE PURCHASE OF ANNUAL MICROSOFT NET NEW ENROLLMENT FOR EDUCATION SOLUTIONS (EES) FOR CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM SHI INTERNATIONAL CORP IN THE AMOUNT OF \$71,441.68 UTILIZING FLORIDA'S STATE TERM CONTRACT #43230000-15-02 "LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES".

Attachments: [1. SHI International Quote](#)
[2. Microsoft EES Enrollment-for-Education-Solutions-Offering-Overview](#)
[3. State Term Contract #43230000-15-02 Licensing Solutions Providers of Micrc](#)
[4. State of FL Microsoft Pricing December 2019 - EES Pricing Sheet](#)

16. [20-0048](#) MOTION TO APPROVE THE PURCHASE OF THE RENEWAL OF SOPHOS' COMPREHENSIVE SECURITY SUITE FOR PEMBROKE PINES' CHARTER SCHOOLS FROM ZONES LLC IN AN AMOUNT NOT TO EXCEED \$54,000, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Attachments: [1. Quote from Zones LLC](#)
[2. Quote from Insight Public Sector](#)
[3. Quote from SHI](#)
[4. Quote from PCMG](#)

17. [20-0050](#) MOTION TO AUTHORIZE THE PURCHASE OF OFFICE SUPPLIES, PRODUCTS AND RELATED SERVICES FROM OFFICE DEPOT UTILIZING THE SOUTHEAST FLORIDA

GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 19-12R, FOR A PERIOD THROUGH OCTOBER 13, 2023, FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$400,000.

Attachments: [1. Office Depot Initial Contract \(Term 10/14/19 - 10/13/23\)](#)
[2. Office Depot Pricing Matrix](#)

18. [20-0051](#) MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN THE AMOUNT NOT TO EXCEED \$153,942.06, BOZARD FORD IN THE AMOUNT NOT TO EXCEED \$138,853, COGGIN FORD IN THE AMOUNT NOT TO EXCEED \$32,246, AND DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$89,170, FOR A TOTAL AMOUNT NOT TO EXCEED \$414,211.06 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:

POLICE DEPARTMENT

TWO (2) - 2020 FORD ESCAPE (U0F)

TWO (2) - 2020 TOYOTA 4RUNNER SUV (8642)

TWO (2) - 2020 GMC ACADIA (TNB26 3SA)

TWO (2) - 2020 CHEVY SILVERADO CREW (1LT)

ONE (1) - 2020 TOYOTA CAMRY XLE (2554)

ONE (1) - 2020 FORD EXPLORER (K7B)

ONE (1) - 2020 FORD TRANSIT T350 LOW ROOF (T350LR-W)

RECREATION DEPARTMENT

TWO (2) - 2020 FORD RANGER XL SUPERCAB 4X2 XL (R1E)

ONE (1) - 2020 FORD ESCAPE S FWD (U0F)

TECHNOLOGY SERVICE DIVISION

ONE (1) - 2020 TRANSIT T-150 MEDIUM ROOF CARGO VAN RWD (E1C)

Attachments: [1. New Vehicle Summary](#)
 [2. Vehicles to be Surplused](#)

19. [20-0052](#) MOTION TO APPROVE THE PURCHASE OF TWENTY-SIX (26) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM STROBES-R-US FOR THE NEW 2019-20 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD COUNTY SHERIFF'S OFFICE (BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTERESTS OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES FOR A TOTAL AMOUNT NOT TO EXCEED \$232,292.43

Attachments: [1. Vehicle Equipment Purchase Summary](#)
 [2. Quotes from Strobes-R-U](#)
 [3. BSO Bid # 18006AG](#)

20. [19-1406](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Cintas Corporation NO. 2 - Uniform Rental and Cleaning Service - Fire Department

(B) Gold Nugget Uniform d/b/a Argo Uniform - Purchase of Police Uniforms

(C) Allied Universal Corporation - Sodium Hydroxide 25% (Caustic Soda)

(D) Ceiling to Floor Cleaning, Inc. - Janitorial Services - Studio 18

(E) Civic Plus, Inc. - City Website, Schools Subsite, Intranet, Recreation & Audio-Eye Services

(F) Ericks Consultants, Inc. - Legislative Consulting Services

(G) Lawrence J. Smith, P.A. - Legislative Consulting Services

(H) Smith, Bryan and Myers, Inc. - Legislative Consulting Services

ITEMS (I) and (J) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(I) Maccabi Landscape Corp. - Citywide Trees Plants & Other Landscaping

(J) Tropical Touch Gardens Center, Inc. - Provide and/or Install Trees, Plants & Other Landscaping Materials

Attachments:

- [1. Contracts Database Report - January 15, 2020](#)
- [2. Cintas Corporation No. 2 - Uniform Rental & Cleaning Agreement \(all backup\)](#)
- [3. Gold Nugget dba Argo Uniforms - Uniform Agreement \(all backup\)](#)
- [4. Allied Universal Corp - Caustic Soda Agreement \(all backup\)](#)
- [5. Ceiling to Floor Cleaning - Janitorial Services \(all backup\)](#)
- [6. Civic Plus Inc. - Master Service Agreement \(all backup\)](#)
- [7. Ericks Consultants Inc - Legislative Consulting \(all backup\)](#)
- [8. Ericks Consultants, Inc. - 2019 Legislative Session Final Report](#)
- [9. Lawrence J. Smith, P.A. - Legislative Consulting \(all backup\)](#)
- [10. Lawrence J. Smith, P.A. - 2019 Legislative Session Final Report](#)
- [11. Smith, Bryan & Myers, Inc. - Legislative Consulting \(all backup\)](#)
- [12. Smith, Bryan & Myers, Inc. - 2019 Legislative Session Final Report](#)
- [13. Maccabi Landscape, Corp - Citywide Trees, Plants Etc. \(all backup\)](#)
- [14. Tropical Touch Garden - Citywide Trees, Plants & Other Landscape Material](#)

21. [20-0036](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) IFB # TS-19-05 "EXAGRID HARDWARE"

Attachments:

- [1. \(A\) TS-19-05 ExaGrid Hardware](#)
- [2. \(B\) Boiler Plate](#)

- 22.** [20-0063](#) MOTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN GOVERNMENT & ERP IMPLEMENTATION SERVICES LLC. AND THE CITY OF PEMBROKE PINES FOR AN INITIAL AMOUNT NOT-TO-EXCEED \$100,000 FOR CONSULTING SERVICES AND ASSISTANCE IN ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE IMPLEMENTATION.

Attachments: [1. Government and ERP Implementation Services Vendor Executed](#)
[2. Exhibit A - Scope of Services](#)
[3. Commission Approval of Tyler Technologies Inc. 4-17-19](#)

- 23.** [20-0091](#) MOTION TO APPROVE THE MINUTES OF THE DECEMBER 4, 2019 CAPER PUBLIC HEARING AND REGULAR COMMISSION MEETING; MINUTES OF THE PUBLIC PORTION OF THE AUGUST 7, 2019 CLOSED DOOR SCHOOL SAFETY MEETING; AND MINUTES OF THE AUGUST 7, 2019 REGULAR COMMISSION MEETING.

Attachments: [1. 12-4-2019 Commission Meeting Minutes](#)
[2. 8-7-2019 Minutes-Public Portion-Closed Door](#)
[3. 8-7-2019 Minutes-Commission Meeting](#)

- ADD #1.** [20-0104](#) [ADDENDUM NO.1]: MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF CHANGE ORDER #1 IN AN AMOUNT NOT TO EXCEED \$145,000 FOR ADDITIONAL REPAIRS TO THE POOL UNDERGROUND PIPING AND CHANGE ORDER #2 FOR \$136,000 FOR THE INJECTION OF POLYURETHANE GROUT FILL TO REPAIR THE VOIDS UNDER THE POOL CONCRETE FLOOR FOR THE ACADEMIC VILLAGE POOL RENOVATION PROJECT AWARDED TO ZTI, LLC.

Attachments: [1. Change Order #1](#)
[2. Change Order #2](#)
[3. 2020-01-11 email from Aquadynamics - John Wahler](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

- 24.** **2019-23** [SECOND READING RESCHEDULED TO FEBRUARY 5, 2020 DUE TO NOTICING ISSUES] MOTION TO ADOPT

PROPOSED ORDINANCE 2019-23 ON SECOND AND FINAL 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.

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

FIRST READING ORDINANCES:

25. [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 OF 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 FEBRUARY 19, 2020.

- Attachments:**
1. [2019-22 ORD RE. Protection of Exotic Animals Bull Hooks \(00341968-3xC4E\)](#)
 2. [Agenda Item \(19-1314\)](#)
 3. [2019-249 Memo re Animal Cruelty Act \(00346783xC4B6A\)](#)

26. [2020-01](#) MOTION TO PASS PROPOSED ORDINANCE 2020-01 ON FIRST READING.

PROPOSED ORDINANCE 2020-01 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 816, AS AMENDED BY ORDINANCE NOS. 997, 1092, 1123, 1139, 1166, 1205, 1293, 1311, 1363, 1389, 1468, 1474, 1588, 1703, AND 1822 WHICH APPROVED A DEVELOPMENT ORDER FOR THE PEMBROKE MEADOWS DEVELOPMENT OF REGIONAL IMPACT ("DRI"); AMENDING THE PEMBROKE MEADOWS DRI TO PROVIDE FOR AN INCREASE IN COMMERCIAL SQUARE FEET FROM 558,417 to 588,417, ON THE APPROXIMATE 13 ACRE PARCEL OF PROPERTY GENERALLY LOCATED AT 14800 SHERIDAN STREET; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR RECORDATION; PROVIDING FOR TRANSMITTAL TO ALL APPLICABLE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 19, 2020.

- Attachments:**
1. [Prop Ord No. 2020-01 \(Pembroke Meadows Regional Center DRI - PH 2019-\)](#)
 2. [Unified Development Application](#)
 3. [Exhibit 4 \(Application Analysis\)](#)
 4. [Trip Generation Comparison \(Original vs Proposed\)](#)
 5. [Vicinity Map](#)
 6. [2-12-19 PZ Minutes-Ord 2020-01](#)

27. [2020-02](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-02 ON FIRST READING.

PROPOSED ORDINANCE 2020-02 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING

CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 1.6-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SW 64TH WAY, LOCATED AT 6460 PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B2-A (PLANNED BUSINESS CENTER) TO B-3 (GENERAL BUSINESS), SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR WEDNESDAY, FEBRUARY 19, 2020.

Attachments:

- [1. Proposed Ord. 2020-02 \(7-Eleven ZC 2019-03\)](#)
- [2. Exhibit A- Survey](#)
- [3. Exhibit B - Proposed Voluntary Declaration of Restrictions](#)
- [4. Aerial Photo Vicinity Map](#)

28. [2020-03](#) MOTION TO PASS PROPOSED ORDINANCE 2020-03 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE IX, "GENERAL REGULATIONS," CHAPTER 91, ENTITLED "ANIMALS," BY SPECIFICALLY CREATING SECTION 91.30, ENTITLED "ANIMAL DISPLAYS OR EXHIBITS," PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 19, 2020.

- Attachments:** [1. Proposed Ordinance 2020-03 \(Animal Displays or Exhibits\)](#)
[2. Commission Item \(19-1424\)](#)

RESOLUTIONS:**29. [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 NEW REVISED Supporting the Vaping Ban and Increase in Age \(f](#)
[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](#)
[4. 2019-R-48 OLD RESO Support Age limit for purchasing vaping products](#)

30. [2020-R-01](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-01.

RESOLUTION 2020-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2019-2020 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR PURCHASE ASSISTANCE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2019-2020, WITH BROWARD COUNTY IN THE AMOUNT OF \$238,973, AND ASSOCIATED DOCUMENTS, IF NECESSARY; PROVIDING FOR CONFLICTS; PROVIDING

FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [1. Proposed Resolution 2020-R-01 \(FY 2019-20 Disbursement of Home Program\)](#)
[2. Exhibit A - Pembroke Pines HOME Agreement \(2019-2020\)](#)

31. [2020-R-02](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-02.

PROPOSED RESOLUTION 2020-R-02 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING AND DEDICATING N.W. 125th AVENUE WITHIN THE CITY OF PEMBROKE PINES "ABRAHAMS-TORRES AVENUE" IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; 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. 2020-R-02 Naming and Dedicating NW 125th Ave as Abrahams-Torres Ave.](#)

32. [2020-R-04](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2020-R-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING RESOLUTION NO. 3465, ADOPTED ON AUGUST 5, 2015; APPROVING THE DEDICATION OF TWO (2) EASEMENTS, ATTACHED HERETO AS EXHIBIT "D"; APPROVING THE VACATION OF A PORTION OF THE ROAD AND UTILITY EASEMENT DEDICATED BY THE SOLOMON OFFICE PARK PLAT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO; AMENDING THE NON-VEHICULAR ACCESS LINE INCLUDED ON THE SOLOMON OFFICE PARK PLAT, LOCATED WITHIN THE CITY OF PEMBROKE PINES, AS MORE PARTICULARLY

DESCRIBED IN EXHIBITS "B & C," ATTACHED HERETO; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

- Attachments:**
- [1. Proposed Resolution 2020-R-04.](#)
 - [2. Craven Thompson Engineer of Record request to amend NVAL.](#)
 - [3. Commission Final Action dated 8.5.2015.](#)
 - [4. Exhibit A Sketch & Description of Road & Utility Easement Vacation.](#)
 - [5. Exhibit B Sketch & Description of existing Non-Vehicular Access Line Vacation.](#)
 - [6. Exhibit C - Sketch & Description of proposed Non-Vehicular Access line.](#)
 - [7. Exhibit D Water & Sewer Easement.](#)
 - [8. Recorded Instr#113448769 NVAL Amendment Agreement dated 1.11.2016.](#)
 - [9. Recorded Instr.No.113533473 Resolution 2016-072 to Adopt Vac.- Solomon C](#)

REGULAR AGENDA:

33. [20-0001](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE UTILITY FUNCTION SOURCING COST ANALYSIS BY RAFTELIS.

- Attachments:**
- [1. Pembroke Pines Report](#)
 - [2. Raftelis Council Presentation](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

34. [20-0049](#) MAYOR ORTIS-ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF THE FISPY (FLORIDA INITIATIVE FOR SUICIDE PREVENTION) 15TH ANNUAL FISP AWARDS GALA SCHEDULED FOR FEBRUARY 21, 2020 IN THE AMOUNT OF \$5,000 AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.

- Attachments:**
- [1. Agenda Attachment - FISPY 2020 Gala 12262019](#)

35. [20-0069](#) MAYOR ORTIS-ITEM NO.2: MAYOR FRANK ORTIS

REQUESTS AN UPDATE ON THE SURTAX REFERENDUM.

36. [20-0102](#) MAYOR ORTIS-ITEM NO.3: MAYOR ORTIS REQUESTS AN UPDATE ON THE OLD CITY HALL COMPLEX.
37. [20-0103](#) VICE MAYOR SIPLE - ITEM 1: MOTION TO DIRECT THE ADMINISTRATION TO EXPLORE EDUCATIONAL OPPORTUNITIES WITHIN OUR CHARTER SCHOOL SYSTEM OFFERING INDUSTRY CERTIFICATION PROGRAMS DESIGNED FOR HIGH SCHOOL GRADUATES TO BE PREPARED FOR THE JOB MARKET AND TO INCLUDE AVAILABLE FUNDING SOURCES.
38. [20-0037](#) COMMISSIONER CASTILLO-ITEM NO.1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION FOR THE CITY OF PEMBROKE PINES TO JOIN THE FLORIDA HATE CRIMES COALITION.
- Attachments:** [1. Resolution No. 2019-101 Wilton Manors to Join the Florida Hate Crime Coaliti](#)
39. [20-0066](#) COMMISSIONER CASTILLO-ITEM NO.2: MOTION TO DISCUSS AND POSSIBLE ACTION TO DIRECT ADMINISTRATION TO PERFORM A COMPREHENSIVE STUDY ON THE OPERATIONAL STATUS, CONDITION AND RELIABILITY OF ALL CITY WATER, DRAINAGE AND SEWER LINES SO THAT PLANS CAN BE DEVELOPED TO AVOID SYSTEM FAILURES.
40. [20-0099](#) COMMISSIONER GOOD-ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO DRAFT AN ORDINANCE AMENDING SECTION 155.050 OF THE CITY CODE (PORTABLE STORAGE UNITS) TO EXTEND THE ALLOWABLE TIME PERIOD TO PLACE PORTABLE STORAGE UNITS ON REAL PROPERTY WHEN THE PROPERTY OWNER OR TENANT HAS AN OPEN PERMIT WITH THE CITY.
41. [20-0100](#) COMMISSIONER GOOD-ITEM NO.2: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BROWARD COUNTY TRANSPORTATION SURTAX AND THE TRANSPORTATION SURTAX OVERSIGHT BOARD.

- Attachments:**
- [1. Sun Sentinel - Broward](#)
 - [2. Surtax Editorial - Sunsentinel 1-5-2020](#)
 - [3. Agenda Emergency Oversight Board Meeting December 19, 2019](#)
 - [4. Commissioner Sharief's Amendments](#)
 - [5. County Attorney's Amendment](#)
 - [6. County Auditor's Amendments](#)
 - [7. Emergency Oversight Board Meeting 12.19.19 Presentation](#)

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.