

# 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, February 19, 2020**

**6:30 PM**

**6:30 PM Regular Commission Meeting. An Executive Session immediately follows the Regular Commission Meeting in the City Manager's 4th floor conference room, City Center.**

**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. AN EXECUTIVE SESSION IMMEDIATELY FOLLOWS THE REGULAR COMMISSION MEETING. LOCATION OF THE EXECUTIVE SESSION IS IN THE CITY MANAGER'S 4TH FLOOR CONFERENCE ROOM, CITY CENTER.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

**PRE-1**    [20-0107](#)    PRESENTATION #1: CERTIFICATES OF APPRECIATION TO BE PRESENTED TO THE HIGH SCHOOL STUDENTS WHO WERE STUDENT AMBASSADORS TO THE CITY OF PEMBROKE PINES, FEBRUARY 19, 2020.

Attachments:    [1. 2020 Student Ambassadors](#)

**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

**ITEMS AT THE REQUEST OF THE PUBLIC**

**ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**BA-1**    [20-0178](#)    BOARD ANNOUNCEMENT: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD:

MS. JUDITH K. PRITCHARD

Attachments:    [1. Judith Pritchard-Board Application-EAB](#)

**CONSENT AGENDA:**

1.        [20-0043](#)    MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS- 20-01 "SOUTHWEST FOCAL POINT SECURITY CAMERAS"

Attachments:    [1. \(A\) TS- 20-01 Southwest Focal Point Security Cameras](#)  
                          [2. \(B\) Boiler Plate](#)

2. [20-0144](#) MOTION TO RELEASE PERFORMANCE BOND #SU1141852 IN THE AMOUNT OF \$68,863.30 FROM BERGERON PARK OF COMMERCE SOUTH FAMILY LIMITED PARTNERSHIP, ACCEPT THE MAINTENANCE BOND #SU1141860 IN THE AMOUNT OF \$14,999.46 (WHICH IS 21.78% OF THE CERTIFIED COSTS FOR WATER IMPROVEMENTS ONLY) AND ACCEPT AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR BERGERON PARK OF COMMERCE SOUTH - BERGERON 15.25 ACRE PARCEL.

**Attachments:**

- [1. Performance bond to be released.](#)
- [2. Bill of Sale to be accepted.](#)
- [3. Maintenance Bond to be accepted.](#)
- [4. Easement Dedication to be accepted.](#)
- [5. Final certification letter from Carnahan Proctor & Cross the Engineer of Record](#)
- [6. Environmental Services final inspection letter dated 12.9.2019.](#)

3. [20-0171](#) MOTION TO RELEASE PERFORMANCE BOND #40158098 IN THE AMOUNT OF \$437,877.00 AND ACCEPT THE MAINTENANCE BOND #US00088696SU19A IN THE AMOUNT OF \$100,770.95 (WHICH IS 20% OF THE CERTIFIED COSTS FOR WATER & SEWER IMPROVEMENTS ONLY) FOR THE ONE YEAR MAINTENANCE PERIOD FROM PEMBROKE 145 OFFICE, LLC, AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION AND ACCEPT THE CORRECTIVE EASEMENTS FOR THE EDISION OFFICE PROJECT AT PEMBROKE PINES

**Attachments:**

- [1. Performance Bond.](#)
- [2. Maintenance Bond to be accepted.](#)
- [3. Bill of Sale to be accepted.](#)
- [4. Easement Dedication to be accepted.](#)
- [5. Botek Thurlow Engineering, Inc. the Engineer of Record certification letter dat](#)
- [6. Environmental Services Division final inspection letter dated 11.13.2019.](#)

4. [20-0172](#) MOTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF SODIUM HYPOCHLORITE 12.5% ON AN AS NEEDED BASIS UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP

(CO-OP) BID #12006-372 IN THE AMOUNT OF \$149,400 BRINGING THE PURCHASE ORDER TOTAL TO AN AMOUNT NOT TO EXCEED \$227,088, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Co-Op Agreement - Purchase of Sodium Hypochlorite](#)  
[2. Renewal](#)

5. [20-0162](#) MOTION TO APPROVE THE MINUTES OF THE COMMISSION MEETINGS OF WEDNESDAY, FEBRUARY 5, 2020; WEDNESDAY, OCTOBER 2ND, 2019; WEDNESDAY, OCTOBER 16, 2019; AND WEDNESDAY NOVEMBER 13, 2019.

**Attachments:** [1. 2-5-2020 Commission Meeting Minutes](#)  
[2. 10-2-2019 Commission Meeting Minutes](#)  
[3. 10-16-2019 Commission Meeting Minutes](#)  
[4. 11-13-2019 Commission Meeting Minutes](#)

6. [20-0041](#) MOTION TO GRANT THE USE OF THE CITY'S LOGO ON BIDERA LLC'S ONLINE WEB-BASED AUCTIONEERING SYSTEM, WHICH THE CITY USES TO SELL SURPLUS ITEMS AND EQUIPMENT AT NO COST TO THE CITY OF PEMBROKE PINES.

**Attachments:** [1. Piggy Back Agreement for Auctioneering Services - Bidera LLC](#)

7. [20-0147](#) MOTION TO AWARD IFB # RE-19-16 "GELCOAT RESTORATION OF WATER SLIDES AT AQUATIC CENTER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SLIDEPROS, IN THE AMOUNT NOT TO EXCEED \$25,837.55, WHICH INCLUDES A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$752.55.

**Attachments:** [1. Agreement with SlidePros](#)  
[2. RE-19-16 Gelcoat Restoration of Water Slides at Aquatic Center \(Exhibit B\)](#)  
[3. SlidePros Submittal \(Exhibit B\)](#)  
[4. RE-19-16 - Bid Tabulation](#)

8. [20-0148](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF TWO (2) CITY- STANDARD HOFFMAN MODEL 751 MULTISTAGE CENTRIFUGAL AIR BLOWERS FROM THE SOLE SOURCE REPRESENTATIVE, TSC

JACOBS, INC., IN AN AMOUNT NOT TO EXCEED \$449,285.22, WHICH INCLUDES A 8.1% OWNER'S CONTINGENCY IN THE AMOUNT OF \$33,665.22, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. East Blower Building Contract \(Vendor Executed\)](#)  
[2. Sole Source Letter](#)  
[3. 4-3-19 Commission Approval](#)

9. [20-0169](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) FileOnQ - Public Safety Platform - Renewal

(B) Brink's Incorporated - Armored Car Services - Renewal

**Attachments:** [1. Contracts Database Report - February 19, 2020](#)  
[2. FileOnQ, Inc - Public Safety Platform - 3rd Amendment \(all backup\)](#)  
[3. Brink's Incorporated - Armored Car Services - 6th Amendment \(all backup\)](#)

## ORDINANCES AND RESOLUTIONS:

### SECOND READING ORDINANCES:

10. [2019-22](#) MOTION TO ADOPT PROPOSED ORDINANCE 2019-22 ON SECOND AND FINAL 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.

- 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 \(00346783xC4B6A\)](#)

- 11. [2020-02](#)** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-02 ON SECOND AND FINAL 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.

- 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](#)

- 12. [2020-03](#)** MOTION TO PASS PROPOSED ORDINANCE 2020-03 ON SECOND AND FINAL 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.

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

**RESOLUTION:**

13. [2020-R-07](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2020-R-07.

PROPOSED RESOLUTION NUMBER 2020-R-07 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF PEMBROKE PINES AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR MOBILITY IMPROVEMENTS ON 72ND AVE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FDOT; 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; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [1. Proposed Resolution 2020-R-07.](#)

14. [2020-R-08](#) MOTION TO APPROVE PROPOSED RESOLUTION NO. 2020-R-08.

PROPOSED RESOLUTION NO. 2020-R-08 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE PINES CITY HALL PLAT, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF PINES BOULEVARD AND PALM



AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution No. 2020-R-08](#)
  - [2. Exhibit A - Pembroke Pines City Hall Plat](#)
  - [3. Survey of Parcels - \(Tract A, A-1, A-2, A-3\)](#)
  - [4. Survey - TRACT A-4 - Providence LLC. Assisted Living Parcel](#)
  - [5. Ordinance 01922 - PURCHASE OF SALE FOR PROVIDENCE ONE-CITY P](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

### CITY ATTORNEY REPORT:

15. [20-0177](#) CITY ATTORNEY REPORT ITEM 1: REQUEST FOR LETTER OF SUPPORT FOR PORT EVERGLADES GRANT APPLICATION.

- Attachments:**
- [1. Email Backup-Letter of Support-Port Everglades Grant Application](#)
  - [2. DRAFT Ltr of Support-Port Everglades Grant](#)

### COMMISSION ITEMS:

16. [20-0174](#) COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE TO PREVENT MINORS FROM VAPING THROUGH THE CREATION OF AN EDUCATIONAL AND COMMUNITY SERVICE PROGRAM THROUGH OUR POLICE DEPARTMENT COMMUNITY AFFAIRS UNIT. THE PROGRAM WOULD BE FUNDED THROUGH THE GENERAL FUND BUDGET.

- Attachments:**
- [1. Agenda Attachment - Vaping on School Property 02112020](#)

### OLD 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.