

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, March 4, 2020

6:30 PM

6:30 PM Regular Commission Meeting. This meeting is combined with the March 18, 2020 Regular Commission Meeting. There is no meeting on March 18 due to the municipal elections. ADD-1 added to the Consent 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 [20-0206](#) PRESENTATION NO.1: JAYNA BRUNER FROM THE SENIOR GIRL SCOUT TROOP 10514 WILL PRESENT "DON'T JUDGE A BAT BY IT'S COVER". THIS INFORMATIONAL PRESENTATION EXPLAINS THE ENVIRONMENTAL IMPACT THAT BATS HAVE AND WILL EARN JAYNA A GIRL SCOUT BADGE.

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

BA-1 [20-0208](#) BOARD ANNOUNCEMENT: VICE MAYOR IRIS A. SIPLE WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD:

MS. SUJAMOL SCARIA.

Attachments: [1. Sujamol Scaria Board Application Form](#)

CONSENT AGENDA:

- 1.** [20-0035](#) MOTION TO AWARD IFB # PSPW-19-08 "EMERGENCY BACKUP POWER FOR CITY HALL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EAU GALLIE ELECTRIC, INC, IN THE AMOUNT NOT TO EXCEED \$1,163,007.30, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$102,921 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$30,876.30.

- Attachments:**
- [1. Eau Gallie Electric, Inc. - Emergency Backup \(with federal terms\) \(Vendor Ex](#)
 - [2. PSPW-19-08 Emergency Backup Power for City Hall \(Exhibit A\)](#)
 - [3. Eau Gallie Electric, Inc. Submittal \(Exhibit B\)](#)
 - [4. PSPW-19-08 - Bid Tabulation](#)
 - [5. 4337-68-R, Executed Grant Agreement](#)

2. **20-0170** MOTION TO APPROVE THE THIRD AMENDMENT TO THE FLORIDA STATE UNIVERSITY CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CHARTER AGREEMENT.

- Attachments:**
- [1. FSU Charter Agreement with Amendments 1 & 2](#)
 - [2. FSU PP 3rd amendment Feb 5, 2020](#)

3. **20-0181** MOTION TO AWARD IFB # PSPW-19-14 "REBID OF ROOF REPLACEMENTS FOR THE HAZARD MITIGATION GRANT", IN THE BEST INTEREST OF THE CITY, TO PAUL BANGE ROOFING IN TOTAL AMOUNT NOT TO EXCEED \$1,073,903.52, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$95,035.71 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$28,510.71, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Agreement with Paul Bange Roofing - PSPW-19-14](#)
 - [2. Exhibit A - IFB # PSPW-19-14](#)
 - [3. Exhibit B - Contractor's Submittal](#)
 - [4. PSPW-19-14 - Bid Tabulation](#)
 - [5. 4-17-19 Commission Approval](#)
 - [6. Cost Analysis](#)

4. **20-0182** MOTION TO APPROVE SUBMISSION OF THE APPLICATION FOR THE GENERAL REVENUE CONTRACT - LOCAL SERVICE PROVIDER (LSP) FOR THE FISCAL YEAR OF JULY 1, 2020 TO JUNE 30, 2021 IN THE AMOUNT OF \$231,155.00. THESE FUNDS ARE FROM FLORIDA DEPARTMENT OF ELDER AFFAIRS PASSED THROUGH THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY TO PROVIDE TRANSPORTATION SERVICES TO OUR SENIOR CLIENTELE.

- Attachments:**
- [1. General Revenue Contract - LSP FY20-21.pdf](#)

5. [20-0192](#) MOTION TO AWARD IFB # PSUT-19-05 "HOLLY LAKE BOOSTER STATION AND WASTEWATER TREATMENT PLANT FUEL TANK REMOVAL AND GENERATOR REPIPE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ATC GROUP SERVICES, IN THE AMOUNT NOT TO EXCEED \$259,234.12 WHICH INCLUDES A 4.18% OWNER'S CONTINGENCY IN THE AMOUNT OF \$10,110.08 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$7,256.04.

Attachments: [1. ATC Group Services - Holly Lakes WWTP Fuel Tank Generator \(VENDOR E\)](#)
[2. Exhibit A - PSUT-19-05 - Holly Lakes and WWTP Fuel Tank Removal and Ge](#)
[3. Exhibit B - Bid Response - ATC Group Services](#)
[4. PSUT-19-05 - Bid Tab \(ALL\)](#)
[5. Commission Approval - Advertisement](#)

6. [20-0193](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIAL TO ISSUE A LETTER OF NO OBJECTION FOR THE TERMINATION OF A DECLARATION OF UNITY OF TITLE FOR THE HOLMAN AUTOMOTIVE GROUP.

Attachments: [1. Request from GreenspoonMarder](#)
[2. Draft Letter of No Objection \(Holman Declaration of Unity of Title\)](#)

7. [20-0194](#) MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF THE NATURESCAPE IRRIGATION SERVICE (NIS) TO BE OPERATED BY BROWARD COUNTY WITHIN THE WATER UTILITY SERVICE AREAS AND AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED AS PART OF LANDSCAPE AND IRRIGATION SYSTEM EVALUATIONS TO BE PERFORMED BY THE BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$55,745.92 FOR A FIVE-YEAR PERIOD.

Attachments: [1. Broward County Naturescape Agreement](#)

8. [20-0179](#) MOTION TO AWARD IFB # PSPW-19-15 "REBID OF ROOF REPLACEMENTS AT VARIOUS CITY BUILDINGS" TO DAVID BANGE ROOFING IN THE TOTAL AMOUNT NOT TO EXCEED \$1,079,566.69, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$95,536.88

AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$28,661.06.

Attachments: [1. Agreement with David Bange Roofing LLC - PSPW-19-15](#)
[2. Exhibit A - IFB # PSPW-19-15](#)
[3. Exhibit B - Contractor's Submittal](#)
[4. PSPW-19-15 - Bid Tabulation](#)
[5. Cost Analysis](#)

9. **20-0184** MOTION TO AWARD IFB # TS-19-05 "EXAGRID HARDWARE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO HOLDINGS INC. DBA PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$165,476.46.

Attachments: [1. TS-19-05 - Bid Tabulation](#)
[2. Submittal from Presidio Holdings](#)
[3. TS-19-05 ExaGrid Hardware](#)

10. **20-0188** MOTION TO APPROVE THE PURCHASE OF ONE (1) MOBILE SURVEILLANCE TOWER PLATFORM MODEL #VS-WCTS-PVS FROM THE SOLE SOURCE VENDOR, VETTED SECURITY SOLUTIONS, IN THE AMOUNT NOT TO EXCEED \$82,500, PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Vetted Security Solutions LLC Estimate](#)
[2. Standardization Memo Request - Approval](#)
[3. Statement of Ownership-Sole Source](#)
[4. Commission Approval \(2019-03-20\)](#)
[5. Commission Approval \(2018-05-02\)](#)

11. **20-0189** MOTION TO AWARD IFB # RE-20-01 "TENNIS COURT MAINTENANCE" TO THE SOLE BIDDER, PAPICO CONSTRUCTION, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$42,600, WHICH INCLUDES \$4,200 FOR HURRICANE PREPAREDNESS THAT CAN BE USED ON AN AS-NEEDED BASIS, FOR AN INITIAL TWO YEAR PERIOD.

Attachments: [1. Papico Construction - Tennis Court Maintenance Agreement \(Vendor Execute](#)
[2. Exhibit A - IFB # RE-20-01 Tennis Facility Maintenance](#)
[3. Exhibit B - Bid Submittal from Papico Construction Inc.](#)
[4. RE-20-01 - Bid Tab](#)

12. [20-0203](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) IFB # RE-20-02 "GAZEBO AT BEN FIORENDINO PEMBROKE LAKES PARK"
- Attachments:** [1. \(A\) RE-20-02 Gazebo at Ben Fiorendino Pembroke Lakes Park](#)
[2. \(B\) Boiler Plate](#)
13. [20-0205](#) MOTION TO APPROVE THE PURCHASE OF NEPTUNE WATER METERS, PARTS AND COMPONENTS, ON AN AS-NEEDED BASIS, FROM THE SOLE SOURCE, SUNSTATE METER & SUPPLY, INC., IN THE AMOUNT NOT TO EXCEED \$688,570.60 PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S CODE OF ORDINANCES FOR FISCAL YEAR 2019-20.
- Attachments:** [1. Sole Source Letter](#)
[2. Meter Projections List](#)
[3. Pricing List](#)
14. [20-0213](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, FEBRUARY 19, 2020 REGULAR COMMISSION MEETING.
- Attachments:** [1. 2-19-2020 Commission Meeting Minutes](#)
15. [20-0210](#) MOTION TO APPROVE THE PURCHASE OF MULCH ON AN AS NEEDED BASIS FROM ADVANCED MULCH, INC., ADWOOD, INC., EASTCOAST MULCH, AND SUPERIOR MULCH UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) CONTRACT # E-42-17 FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$250,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.
- Attachments:** [1. Mulch COOP Agreement](#)
16. [20-0175](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:
- (A) Comcast of South Florida II, Inc. - Basic Cable and

Broadcast TV for Pines Point and Pines Place - Renewal

(B) SBA Communications Corporation - Communication Tower - Renewal of Lease - Chapel Trail

Attachments: [1. Contracts Database Report - March 4, 2020](#)
[2. Comcast - Cable - Bulk Service, Channel and Grant Easement - Pines Point 2](#)
[3. Comcast of South Florida II, Inc - Bulk Service, Channel & Grant Easement - I](#)
[4. SBA Communications Corporation -Original Lease Agreement with \(All Backu](#)

ADD-1 [20-0241](#) ADDENDUM ITEM NO. 1: MOTION TO APPROVE THE FIRST ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BROWARD TEACHER'S UNION ("BTU") AND THE CITY OF PEMBROKE PINES.

Attachments: [1. BTU First Addendum 2019-2020 Wage Increases](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

17. [2020-01](#) MOTION TO ADOPT PROPOSED ORDINANCE 2020-01 ON SECOND AND FINAL 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

- Attachments:**
- [1. Prop Ord No. 2020-01 \(Pembroke Meadows Regional Center DRI - PH 2019-](#)
 - [2. Unified Development Application](#)
 - [3. Vicinity Map](#)
 - [4. 6. 2-12-19 PZ Minutes-Ord 2020-01](#)
 - [5. Development Order analysis](#)
 - [6. Development Order History Table](#)

RESOLUTIONS:

18. [**2019-R-47**](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R-47.

PROPOSED RESOLUTION NO. 2019-R-47 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE FALLS PARCEL C PLAT FOR THE 17.7768-ACRE PROPERTY GENERALLY LOCATED SOUTH OF SHERIDAN STREET AND WEST OF NORTHWEST 146 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; AMENDING THE EXISTING PLAT RESTRICTION TO ALLOW FOR THE DEVELOPMENT OF UP TO 170,000 SQUARE FEET OF COMMERCIAL USE AND ELIMINATING THE RESTRICTIONS ON FREE STANDING BANKS WITH DRIVE THRU FACILITIES; 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; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution 2019-R-47 \(Pembroke Falls Parcel C Plat\)](#)
 - [2. Exhibit A - Pembroke Falls Parcel C Plat](#)
 - [3. Plat Note Exhibit 1: Parcel C-1 \(Legal Description\)](#)
 - [4. Plat Note Exhibit 2: \(Legal Description Parcel C-2\)](#)
 - [5. Location Map](#)

19. [**2020-R-09**](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY

OF PEMBROKE PINES, FLORIDA, RENAMING SW 14TH STREET AT SW 184TH AVENUE TO "ENCANTADA BOULEVARD" AS A PRIMARY STREET NAME WHILE RETAINING SW 14TH STREET AS THE SECONDARY NAME BETWEEN SW 196TH AVENUE AND SW 184TH AVENUE WITHIN THE CITY OF PEMBROKE PINES 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; 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. Proposed Resolution 2020-R-09](#)
[2. Executed Encantada Corporate Resolution.](#)

REGULAR AGENDA:

20. [20-0185](#) MOTION TO ACCEPT ARTICLE1 - PURPOSE OF THE LAND DEVELOPMENT CODE UPDATE.

Attachments: [1. Article I - Purpose](#)
[2. Article 1 - CC Presentation](#)

21. [20-0191](#) MOTION TO APPROVE THE PINES BMW SITE PLAN AMENDMENT FOR A SITE PLAN IN A PLANNED UNIT DEVELOPMENT AND APPROVAL OF A SPECIAL EXCEPTION FOR A COMMERCIAL DEVELOPMENT WITH A FLOOR AREA RATIO (FAR) EXCEEDING .5 PER CITY COMPREHENSIVE PLAN REQUIREMENTS.

Attachments: [1. Unified Development Application](#)
[2. Holman Pines Special Exception Request](#)
[3. Excerpt of Site Plan Amendment Plans BMW Showroom](#)
[4. Portion of 01-23-2020 PZ Minutes](#)
[5. Site Plan](#)
[6. Subject Site Vicinity Map](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**COMMISSION ITEMS:**

22. [20-0187](#) MAYOR ORTIS - ITEM NO.1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A PREMIER LEVEL OF PARTICIPATION FOR THE BROWARD LEAGUE OF CITIES 63RD ANNUAL GALA IN THE AMOUNT OF \$5,000.

Attachments: [1. BLC 63rd Annual Gala May 16 2020.pdf](#)

23. [20-0204](#) COMMISSIONER SCHWARTZ ITEM #1: MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION ADDING A PROVISION FOR THE APPROVAL TRAFFIC CALMING DEVICES FOR RESIDENTIAL STREETS THAT DEMONSTRATE EXCESSIVE SPEEDS DOCUMENTED BY PPPD. REDUCING THE CURRENT 85% APPROVAL TO 51% FROM RESIDENTS LIVING ON THE STREET WITHIN 100 FEET OF THE PROPOSED DEVICE LOCATION TO PROTECT THE SAFETY OF RESIDENTS.

24. [20-0209](#) COMMISSIONER GOOD - ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO PURCHASE A \$1,250 TABLE SPONSORSHIP FOR THE FATHERS M.I.A. 4TH ANNUAL SPRING GALA ON APRIL 4, 2020.

Attachments: [1. Spring Gala Sponsorship Package 2020](#)

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.