

# 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, June 17, 2020**

**6:30 PM**

**6:30 PM Virtual Regular Commission Meeting. Addendum Items 1-5 were added to the Regular Commission Agenda on June 16, 2020 and republished. ADD-5 was added and republished on June 17, 2020.**

**Commission Chambers**

### **City Commission**

*Mayor Frank Ortis  
Vice Mayor Iris A. Siple  
Commissioner Jay D. Schwartz  
Commissioner Thomas Good, Jr.  
Commissioner Larissa Chanzas*

## **WELCOME TO YOUR CITY COMMISSION**

### **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.

### **CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC**

THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES WILL BE CONDUCTING A VIRTUAL COMMISSION MEETING USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"). FLORIDA GOVERNOR RON DESANTIS ISSUED EXECUTIVE ORDER NO. 20-69 DATED MARCH 20, 2020, PERTAINING TO CONDUCTING LOCAL GOVERNMENT MEETINGS WHILE UNDER THE PUBLIC HEALTH EMERGENCY RELATED TO THE NOVEL CORONAVIRUS DISEASE 2019 (COVID-19). IN ACCORDANCE WITH THIS ORDER, AND DUE TO PROHIBITION ON PUBLIC ACCESS TO CITY HALL BECAUSE OF THE RISK TO PUBLIC HEALTH, THE CITY WILL BE HOLDING THE MEETING VIRTUALLY.

### **PUBLIC ACCESS**

PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- VIEW MEETING BY LIVE STREAM:  
[HTTPS://WWW.PPINES.COM/135/WATCH MEETING LIVE STREAM](https://www.ppines.com/135/watch-meeting-live-stream)
- VIEW MEETING BY CABLE TELEVISION (PEG TV)  
COMCAST CHANNEL 78 AND AT&T UVERSE CHANNEL 99

### **PUBLIC COMMENT**

ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

FOR THE VIRTUAL MEETING, ANY MEMBER OF THE PUBLIC WISHING TO COMMENT PUBLICLY ON ANY MATTER, INCLUDING ITEMS ON THE AGENDA, MAY SUBMIT THEIR COMMENTS BY EMAIL TO THE CITY CLERK AT PUBLICCOMMENTS@PPINES.COM UP TO 5:30 PM ON THE DAY OF THE MEETING OR BY USING THE CALL-IN NUMBER 1-408-418-9388, ACCESS CODE 129 430 6010.

IF A COMMENT IS SENT BY EMAIL, IT WOULD HELP TO KEEP YOUR WRITTEN COMMENTS TO 400 WORDS OR LESS IF THE COMMENT IS TO BE READ DURING THE MEETING. THIS WILL ALLOW FOR ORDERLY CONDUCT OF THE MEETING AND FOR OTHER COMMENTS TO BE PROVIDED AN OPPORTUNITY TO BE AIRED.

COMMENTS RECEIVED BUT NOT READ ALOUD AT THE MEETING WILL BE ENTERED INTO THE RECORD AND PROVIDED AS BACKUP TO THE MEETING MINUTES. IT WOULD HELP TO INCLUDE THE ITEM NUMBER IN THE SUBJECT LINE OF THE PUBLIC COMMENT EMAIL TO QUICKLY IDENTIFY THE ITEM RELATED TO THE PUBLIC COMMENT.

### **ITEMS AT THE REQUEST OF THE PUBLIC**

FOR THE VIRTUAL MEETING, WHEN EMAILING PUBLIC COMMENTS ON MISCELLANEOUS MATTERS UNRELATED TO SPECIFIC AGENDA ITEMS, YOUR EMAIL MESSAGE SHOULD BE IDENTIFIED AS "ITEMS AT THE REQUEST OF THE PUBLIC" IN THE SUBJECT LINE.

### **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.

### **WHO ARE THE CITY COMMISSIONERS?**

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICYMAKERS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

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

1. [19-0930](#) MOTION TO APPROVE THE FIRST AMENDMENT TO MUNICIPAL DEDICATION AGREEMENT TO THE DUKE PEMBROKE TWO PLAT.

**Attachments:**

1. [First Amendment to Municipal Dedication Agreement](#)
2. [Summary of Repairs to Sewer Line \(6/13/16\)](#)
3. [Letter to PP Omni Ventures LLC from City Engineer \(5/18/16\)](#)
4. [Sanitary Sewer Repair Receipts - Pembroke Centre](#)

2. [20-0385](#) MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF THE VIGILANT INTELLIGENCE-LED POLICING (ILP) PACKAGE WITH MOBILE LICENSE PLATE READER (LPR) HARDWARE, VIGILANT TRAILER RETROFIT KIT, AND MOBILE LICENSE PLATE READER FROM VETTED SECURITY SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$131,673.61, AND ALSO TO APPROVE THE FOURTH AMENDMENT TO THE ENTERPRISE SERVICE AGREEMENT (ESA) WITH VIGILANT SOLUTIONS AT A PRO-RATED AMOUNT NOT TO EXCEED \$11,782, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Vetted ILP Package & Trailer Retrofit Quote](#)
  - [2. Vetted Mobile LPR Quote](#)
  - [3. Vigilant Solutions - ESA CLK Invoice](#)
  - [4. Vigilant Solutions - ESA - 4th Amendment \(Vendor Executed\)](#)
  - [5. Vetted Security Solutions LLC Sole Source Letter](#)
  - [6. Vigilant Solutions, Inc. -Contract - Amendment 1-2-3](#)
  - [7. Vigilant Solutions - Contract Performance Report Card](#)

3. **20-0445** MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$106,349 FOR THE 2020-21 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Exhibit 1. Acaletics Sole Source Letter](#)
  - [2. Exhibit 2. Acaletics Cost History](#)
  - [3. Exhibit 3. East Elem 20-21 Quotes](#)
  - [4. Exhibit 4. West Elem 20-21 Quotes](#)
  - [5. Exhibit 5. Central Elem 20-21 Quotes](#)
  - [6. Exhibit 6. FSU Elem 20-21 Quotes](#)

4. **20-0448** MOTION TO ACCEPT THE SUBAWARD GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AND THE CITY OF PEMBROKE PINES FOR A TOTAL OF \$49,500 FOR TAFT STREET DRAINAGE PROJECT - PHASE 1 OF THE HAZARD MITIGATION GRANT PROGRAM

- Attachments:**
- [1. Federally Funded Subaward and Grant Agreement.](#)
  - [2. Location Map.](#)

5. **20-0452** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2020-2021 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$683,641 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

- Attachments:**
- [1. Exhibit 1.FLDOE Instructional Materials Information](#)

6. [20-0462](#) MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS (LOCATIONS 5051, 5081, & 5121) FROM JULY 1, 2020 THROUGH JUNE 30, 2021.

**Attachments:**

1. [Exhibit 1. Premium Service Agreement 5051](#)
2. [Exhibit 2. Premium Service Agreement 5081](#)
3. [Exhibit 3. Premium Service Agreement 5121](#)
4. [Exhibit 4. Premium Services Historical Data](#)
5. [Exhibit 5. Charter School Premium Svs Work Orders](#)

7. [20-0468](#) MOTION TO ACCEPT THE BILL OF SALE, ACCEPT RECORDED WATER AND SEWER EASEMENTS FOR THE OFF-SITE UTILITY IMPROVEMENTS FOR PNC BANK AT SW 2 ST AND SW 145 AVENUE AND REDUCE AND RELEASE CASH PERFORMANCE BOND FROM PP OMNI VENTURES, LLC FROM \$280,060.00 TO \$245,390.00 THE REMAINING \$34,670.00 (WHICH IS 20% OF THE ENGINEERS CERTIFIED COST) FOR THE MAINTENANCE PERIOD, TO ACCEPT THE BILL OF SALE, TO ACCEPT WATER AND SEWER EASEMENTS FOR RECORDATION, FOR THE ON-SITE UTILITY IMPROVEMENTS FOR PEMBROKE CENTRE AT SW 5TH STREET AND SW 145TH AVENUE.

**Attachments:**

1. [PNC Bank water and sewer off-site Certification dated 5-14-14](#)
2. [Thomas Engineering Certification Letter](#)
3. [Environmental Services PNC Off-Site Inspection letter dated 6-3-14](#)
4. [Thomas Engineering Pembroke Centre Certification letter 5-1-20](#)
5. [Environmental Services final inspection letter dated 4-21-20](#)
6. [PNC Bank Bill of Sale to be accepted](#)
7. [PNC Bank off site easements to be accepted](#)
8. [Pembroke Centre Bill of Sale to be accepted](#)
9. [Pembroke Centre Easement Dedication to be accepted](#)
10. [Copy of check 1043 posted as performance bond in the amount of 280 060.00](#)
11. [PP Omni Letter of Authorization to reduce cash Performance Bond](#)

8. [20-0469](#) MOTION TO APPROVE THE AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE MILLING AND

RESURFACING PROJECTS OF WESTVIEW NEIGHBORHOOD(FROM PINES TO JOHNSON AND UNIVERSITY TO DOUGLAS), DYKES ROAD (NW 12TH ST. TO NW 15TH ST.), NW 18TH PLACE (NW 107 AVE. TO EAST OF NW 104 AVE.), AND NW 97TH AVE. (TAFT ST. TO NW 24 ST.) UTILIZING PRICING ESTABLISHED BY THE BROWARD COUNTY BID # PNC2119323B1, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,536,204.12, WHICH INCLUDES A 10 % OWNER'S CONTINGENCY IN THE AMOUNT OF \$139,654.92, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Weekley Piggyback Broward County - Construction Agreement](#)  
[2. Weekley Composite Exhibit A - \(Broward County Bid documents\)](#)  
[3. Weekley Composite and Plans Exhibit B - \(City Proposals\)](#)  
[4. 19\\_20 resurfacing key sheets.](#)

9. [20-0472](#) MOTION TO APPROVE THE PURCHASE FROM THE SOLE SOURCE VENDOR, CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$217,258.68, WHICH INCLUDES SOFTWARE LICENSES, TEXTBOOK MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS FOR THE 2020-2021 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I), AND 35.18(C)(7)(J) THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Exhibit 1. FY2020-21 I-Ready Quote](#)  
[2. Exhibit 2. FY2020-21 I-Ready Sole Source Letter](#)

10. [20-0475](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSUT-20-06 "WASTEWATER TREATMENT PLANT EFFLUENT PUMP STATION ELECTRICAL REHABILITATION"

(B) PSUT-20-07 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION"

(C) TS-20-04 "CISCO COLLABORATION FLEX PLAN"



(D) TS-20-05 "CHROMEBOOKS, LICENSES, MOBILE CARTS, DESKTOPS AND MONITORS" FOR PEMBROKE PINES CHARTER SCHOOLS"

(E) PL-20-01 "GRANT ADMINISTRATION FOR COMMUNITY REDEVELOPMENT PROJECTS"

- Attachments:**
1. [\(A\) PSUT-20-06 Wastewater Treatment Plant Effluent Pump Station Electrical](#)
  2. [\(B\) PSUT-20-07 Water Treatment Plant Lime Feed System Refurbishment, S](#)
  3. [\(C\) TS-20-04 Cisco Collaboration Flex Plan](#)
  4. [\(D\) TS-20-05 Chromebooks, Licenses, Mobile Carts, Desktops and Monitors f](#)
  5. [\(E\) PL-20-01 Grant Administration for Community Redevelopment Projects](#)
  6. [\(F\) Boiler Plate](#)

11. **20-0476** MOTION TO APPROVE THE AGREEMENT WITH REAXIUM, INC., PURSUANT TO THE AWARD OF RFP # ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER".

- Attachments:**
1. [Reaxium Executed Agreement - Charter School Bus and Student Tracker \(00](#)
  2. [Exhibit A - RFP ED-18-02](#)
  3. [Exhibit B - Vendor Submittal](#)
  4. [Exhibit \(C\) - ReaXium - Revenue Sharing Calculator Sept2019 \(Revised 21-](#)
  5. [Exhibit \(D\) - ReaXium SampleMonthlyReport-upd 05 21 2020](#)
  6. [Exhibit \(AB\) - SOW - Charter School Bus Tracker - upd 01 23 2020](#)
  7. [8-7-19 Commission Approval](#)

12. **20-0478** MOTION TO RELEASE PERFORMANCE BOND #800013209 IN THE AMOUNT OF \$2,588,192.75 FROM TERRA CITY CENTER MF, LLC, ACCEPT THE MAINTENANCE BOND #800042793 IN THE AMOUNT OF \$136,233.92 (WHICH IS 20% OF THE ENGINEER OF RECORD'S CERTIFIED COSTS FOR WATER AND SEWER) AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR PINES CITY CENTER PHASE 2 RESIDENTIAL.

- Attachments:**
1. [Performance Bond No. 800013209 to be released.](#)
  2. [Bill of Sale to be accepted and recorded.](#)
  3. [Easement Dedication to be accepted and recorded.](#)
  4. [Maintenance Bond to be accepted.](#)
  5. [SunTech Engineering certification letter dated 6.5.2020.](#)
  6. [Environmental Services final inspection letter dated 5.19.2020.](#)

13. **20-0438** MOTION TO APPROVE THE PURCHASE AND

INSTALLATION OF LVT FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOLS, FROM MOHAWK CARPET DISTRIBUTION, INC., IN THE AMOUNT NOT TO EXCEED \$74,716.72, WHICH INCLUDES A 10% OWNER'S CONTINGENCY AMOUNT OF \$6,792.43, UTILIZING THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT # 30161700-20-ACS VIA THE SOURCEWELL CONTRACT # 080819-MCD, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Mohawk Carpet Distribution Inc. - State of FL Piggyback Agreement \(Vendor |](#)  
[2. Composite Exhibit 'A' - Mohawk Agreement \(St. of FL related exhibits and So](#)  
[3. Composite Exhibit 'B' - Mohawk Agreement](#)

14. [20-0487](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, JUNE 3, 2020 CITY COMMISSION MEETING.

**Attachments:** [1. 6-3-2020 Minutes of Commission Meeting](#)  
[2. Item 9 Public Comment Emails 6-3-2020](#)  
[3. Item 12 Public Comment Emails 6-3-2020](#)  
[4. Item 13 Public Comment Emails 6-3-2020](#)

15. [20-0473](#) MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR, RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT SERVICES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$62,746.44 PURSUANT TO SECTIONS 35.18(C)(7)(A) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

**Attachments:** [1. Exhibit 1. 2020-21 Renaissance Quote](#)  
[2. Exhibit 2. 2020-21 Renaissance Learning Data](#)

16. [20-0484](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Certiport® - NCS Pearson - Microsoft Training and

## Certification

(C) Easter Seals of South Florida, Inc. - Adult Health Day Care and Alzheimer Care - Renewal

(D) Mullings Engineering Services, Inc. - Sod & Sod Installation - Renewal

ITEMS (E) TO (N) ARE NOT RENEWING OR ARE RENEWING FOR AN AMOUNT LESS THAN \$25,000, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) ISG Strategic Partners, LLC.-Continuing Services - Non-Renewal

(F) Weekley Asphalt Paving, Inc.-Continuing Services - Non-Renewal

(G) PM AM Corporation - False Alarm Billing Collections - Non-Renewal

(H) Tetra Tech, Inc. - Disaster Debris Monitoring Services AD-18-04 - Non-Renewal

(I) Trane U.S. Inc. - Maintenance of Air Cooled Chillers - AV - Renewal

(J) American Soccer Company-Soccer Uniforms - Non Renewal

(K) Bermello, Ajamil, & Partners, Inc. - Architectural & Engineering Services - Non-Renewal

(L) Dynaserv Florida, LLC - Parks Seasonal Palm Service - Non-Renewal

(M) State Of Florida, Department Of State Division of Cultural

Affairs - Grant General Program Support 2020 - Not to Renew

(N) Raftelis Financial Consultants, Inc.-Cost Analysis of the Existing Utility Function - Non-Renewal

**Attachments:**

1. [Contract Database Report - June 17, 2020](#)
2. [In Rem Solutions, Inc-Grant Writing Services-\(all backup w ve\)](#)
3. [Certiport, Inc. - Microsoft Training and Certification - Orig - 2nd A \(all backup v](#)
4. [Easter Seals South Florida, Inc.-Adult Health Day Care \(Orig - 4th A\)\(all backu](#)
5. [Sod & Sod Installation New Co-Op 033-2730-18IT \(All Backup\)](#)
6. [ISG Strategic Partners LLC - General Road Preservation Repair and Mainten;](#)
7. [Weekley Asphalt Paving, Inc - General Road Reservation Repair and Mainte](#)
8. [PM AM Corporation-False Alarm Billing Collections \(All Backup\)](#)
9. [TETRA TECH INC-DISASTER DEBRIS AMANGEMENT SERVICES \(All Back](#)
10. [Trane US, Inc. - Maintenance of Air Cooled Chillers - AV \(all backup w ve\)](#)
11. [American Soccer Company, Inc - Purchase of Soccer Uniforms \(All Backup\)](#)
12. [Bermello, Ajamil & Partners, Inc. - Architectural & Engineering Services \(All I](#)
13. [DynaServ Florida, LLC - Parks Seasonal Palm Service \(All Backup\)](#)
14. [State of FL-Division Cultural Affairs General Program Support Grant 2020 \(A](#)
15. [Raftelis Financial Consultants - Cost Analysis of Utility Function Sourcing Cc](#)

**ADD-3**    [20-0491](#)

ADD-3 Addendum Item - MOTION TO RELEASE PERFORMANCE BOND #800013211 IN THE AMOUNT OF \$845,553.64 FROM TERRA CITY CENTER INVESTMENTS II, LLC., ACCEPT THE MAINTENANCE BOND #800042794 IN THE AMOUNT OF \$102,750.90 (WHICH IS 20% OF THE ENGINEER OF RECORDS CERTIFIED COSTS) FOR THE ONE YEAR MAINTENANCE PERIOD AND RECORD THE EASEMENTS AND THE BILL OF SALE FOR CITY CENTER RETAIL PHASE II.

**Attachments:**

1. [Performance Bond Number 800013211 to be released.](#)
2. [Bill of Sale to be accepted.](#)
3. [Maintenance Bond to be accepted.](#)
4. [Easement Dedication to be accepted.](#)
5. [Sun-Tech Engineering the Engineer of Record certification letter dated 6.5.20](#)
6. [Pines City Center Ph.II Retail WSPD final \(2018-25\).](#)

**ADD-4**    [20-0492](#)

ADD-4: Addendum Item - MOTION TO APPROVE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR ENFORCEMENT OF THE BROWARD COUNTY

## EMERGENCY ORDERS REGARDING COVID-19.

Attachments: [1. COVID-19 Emergency Order Enforcement Interlocal Agreement](#)

- ADD-5** [20-0495](#) ADD-5: Addendum Item - MOTION TO APPROVE A CHANGE ORDER FOR THE PAYMENT OF AP EXAMS, TO THE SOLE SOURCE VENDOR , THE COLLEGE BOARD, IN THE AMOUNT NOT TO EXCEED \$4,408, DUE TO EXCEEDING THE \$80,750 ESTIMATED ANNUAL AMOUNT AS APPROVED BY CITY COMMISSION, PURSUANT TO SECTION 35.28(B) OF THE CITY'S PROCUREMENT CODE.

Attachments: [1. Exhibit 1. AP Exams 2019-20 Commission Approval 19-0773](#)  
[2. Exhibit 2. College Board 2019-20 Invoice and PO](#)

**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCE:**

17. [2020-07](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-07 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-07 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, VICE MAYOR, AND CITY MANAGER TO TAKE ACTION, PURSUANT TO CITY OF PEMBROKE PINES CHARTER SECTION 8.03, AND CONSISTENT WITH THE NEIGHBORHOOD STABILIZATION PROGRAM (“NSP”) GRANT AGREEMENT ENTERED INTO BETWEEN THE CITY OF PEMBROKE PINES AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE CONVEYANCE OF PROPERTY ACQUIRED BY THE CITY PURSUANT TO THE NSP GUIDELINES TO QUALIFIED INDIVIDUALS, AND TO AUTHORIZE THE MAYOR, VICE-MAYOR, OR CITY MANAGER TO EXECUTE DEEDS, AND OTHER DOCUMENTS NECESSARY TO PROCEED TO CLOSING ON THE CONVEYANCE OF QUALIFIED PROPERTY WITHIN THE NSP TARGET AREA TO QUALIFIED INDIVIDUALS IN A MANNER CONSISTENT WITH THE RESPECTIVE

PURCHASE AND SALE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [1. Proposed Ordinance No. 2020-07 \(NSP Disposition\)](#)

### FIRST READING ORDINANCE:

18. [2020-06](#) MOTION TO PASS PROPOSED ORDINANCE 2020-06 ON FIRST READING.

PROPOSED ORDINANCE 2020-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE FUTURE LAND USE, INFRASTRUCTURE, AND CONSERVATION ELEMENTS OF THE CITY OF PEMBROKE PINES' COMPREHENSIVE PLAN BY SPECIFICALLY AMENDING THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP"); PROVIDING FOR COMPLIANCE WITH THE FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SCHEDULE OF SECOND AND FINAL READING TO BE DETERMINED.

**Attachments:** [1. Proposed Ordinance No. 2020-06 \(Water Supply Facility Work Plan Amendr](#)  
[2. Future Land Use Adoption Element](#)  
[3. Infrastructure Adoption Element](#)  
[4. Conservation Adoption Element](#)  
[5. Ordinance No. 1813](#)  
[6. Pembroke Pines 10-Year Water Supply Facilities Work Plan Update \(2020\)](#) ;  
[7. List of Changes](#)

### RESOLUTIONS:

19. [2020-R-22](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-22

PROPOSED RESOLUTION 2020-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE

APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2017-2018 IN THE AMOUNT OF \$181,723, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [1. Proposed Resolution 2020-R-22 Time extension HOME program 2017-2018](#)  
[2. Exhibit A - Revised Timetable Pembroke Pines HOME 2017-2018](#)  
[3. Original HOME 2017-2018 agreement](#)

**20. [2020-R-23](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-23.**

PROPOSED RESOLUTION 2020-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2018-2019 IN THE AMOUNT OF \$274,258, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [1. Proposed Resolution 2020-R-23 HOME 2018-2019 Time Extension Amendm](#)  
[2. Exhibit A Pembroke Pines HOME 2018-2019 Revised Timetables](#)  
[3. Original HOME 2018-2019 Agreement](#)

**ADD-1 [20-0493](#) ADD-1 Addendum Item - MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-22**

PROPOSED RESOLUTION 2020-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN

AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2017-2018 IN THE AMOUNT OF \$181,723, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

[1. Exhibit A - First Amendment Pembroke Pines HOME-2017-2018](#)

**ADD-2**    [20-0494](#)

ADD-2: Addendum Item - MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-23.

PROPOSED RESOLUTION 2020-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2018-2019 IN THE AMOUNT OF \$274,258, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

[1. Exhibit A-First Amendment Pembroke Pines HOME \(2018-2019\)](#)

**21.**        [2020-R-25](#)

MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-25

PROPOSED RESOLUTION 2020-R-25 IS A RESOLUTION APPROVING THE BUDGET FOR THE SCHOOL BOARD OF BROWARD COUNTY SPONSORED PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT OF \$53,316,531. PROPOSED RESOLUTION NO. 2020-R-25 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE



CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

- [1. Exhibit A. FY2020-21 SBBC Sponsored PPCS Budget](#)
- [2. Exhibit B. 2020-R-25 PPCS Budget Resolution](#)
- [3. Exhibit C. Charter AVCS June 2020 Meeting Summary](#)
- [4. Exhibit D. Charter Elementary Middle June 2020 Meeting Summary](#)

- 22. [2020-R-26](#)** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2020-R-26 APPROVING THE BUDGET FOR THE FLORIDA STATE UNIVERSITY SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL IN THE AMOUNT OF \$8,333,716.

PROPOSED RESOLUTION NO. 2020-R-26 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES\FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

- [1. Exhibit A. FY2020-21 FSU Elementary Charter School Budget](#)
- [2. Exhibit B. 2020-R-26 FSU Elementary Charter School Budget Resolution](#)
- [3. Exhibit C. FSU Charter Elem Advisory Board Meeting Summary](#)

- 23. [2020-R-27](#)** MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2020-R-27.

PROPOSED RESOLUTION 2020-R-27 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- [1. Proposed Resolution 2020-R-27](#)
  - [2. Final GSG Report Dated June 2019](#)
  - [3. Fire Protection Assessable Cost 2020-21](#)
  - [4. Preliminary 2020-21 Rate Calculation](#)

**REGULAR ITEM:**

24. [20-0449](#) MOTION TO ACCEPT ARTICLE 3 - ADMINISTRATION SECTION OF THE LAND DEVELOPMENT CODE UPDATE.

- Attachments:** [1. Article 3 - Land Development Code Update - Final](#)

25. [20-0488](#) DISCUSSION AND POSSIBLE ACTION FOR THE CITY COMMISSION TO DESIGNATE A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES 94TH ANNUAL CONFERENCE IN ORLANDO ON AUGUST 14, 2020.

- Attachments:** [1. 2020 Voting Delegate Memo](#)

26. [20-0456](#) MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 4, 2020.

- Attachments:**
- [1. Millage Rate History](#)
  - [2. Impact on Residents](#)

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

27. [20-0480](#) COMMISSIONER JAY D SCHWARTZ ITEM #1: PRESENTATION BY BROWARD COUNTY SHERIFF GREGORY TONY TO THE PEMBROKE PINES COMMISSION AND RESIDENTS BROWARD COUNTY DISPATCH SYSTEM UPDATE REVIEW.

- Attachments:**
- [1. E911 Monthly Reports 2019-2020](#)
  - [2. Commissioner Schwartz Item 1 EMAIL Attachment](#)

28. [20-0477](#) COMMISSIONER JAY D SCHWARTZ ITEM #2: DISCUSSION AND POSSIBLE ACTION TO CREATE A CODE ENFORCEMENT OVERLAY DISTRICT TO ALLOW THE

CITY TO ENFORCE LEGACY DEED RESTRICTIONS FOR THE PEMBROKE LAKES COMMUNITY. THIS ITEM HAS THE SUPPORT OF THE CURRENT PEMBROKE LAKES HOA BOARD REPRESENTATIVES WHO WILL WORK WITH CITY ADMINISTRATION AND CITY ATTORNEY TO HELP DRAFT THE DOCUMENT TO BE PRESENTED FOR FIRST READING AT THE AUGUST 5TH COMMISSION MEETING.

**Attachments:**

[1. Pembroke-Lakes-Deed-Restrictions 1](#)

[2. Pembroke-Lakes-Deed-Restrictions 2](#)

[3. Pembroke-Lakes-Deed-Restrictions 3](#)

[4. Pembroke-Lakes-Deed-Restrictions 4](#)

[5. Pembroke-Lakes-Deed-Restrictions 5](#)

[6. Pembroke-Lakes-Deed-Restrictions 6](#)

[7. Woodbridge-Deed-Restrictions](#)

29. [20-0489](#) COMMISSIONER JAY D SCHWARTZ ITEM #3: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION TO BE CONSIDERED AT THE AUGUST 5, 2020 COMMISSION MEETING TO PLACE A CITY OF PEMBROKE PINES CHARTER AMENDMENT ON NOVEMBER 3, 2020 BALLOT TO CORRECT A DEFECT IN THE CITY CHARTER. NEW LANGUAGE WOULD STRIKE THE REQUIREMENT OF A SPECIAL ELECTION TO BE HELD IN THE EVENT OF A VACANCY OF A COMMISSION DISTRICT SEAT AND TO REQUIRE THE INTERIM APPOINTMENT TO COMPLETE THE REMAINING TERM OF THE COMMISSION DISTRICT SEAT VACANCY UNTIL THE END OF THE REMAINING COMMISSION DISTRICT SEAT TERM AT THE REGULARLY SCHEDULED COMMISSION DISTRICT SEAT ELECTION CYCLE.

**Attachments:**

[1. North Lauderdale Code-Backup](#)

30. [20-0481](#) MAYOR FRANK ORTIS ITEM # 1: DISCUSSION TO EXPLORE THE POSSIBILITY TO HAVE A YEARLY GRADUATION PARADE FOR THE SIX HIGH SCHOOLS IN THE CITY OF PEMBROKE PINES.

**NEW BUSINESS:**

**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.