

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, September 16, 2020

6:00 PM

6:00 PM Virtual Second Budget Public Hearing. 6:30 PM (or such time as the 2nd Budget Public Hearing adjourns) Regular Commission Meeting. UPDATES: ADD-1, ADD-2, ADD-3 and Exhibit#9 to Item#13. Livestream at <https://www.ppines.com/135/Watch->

Commission Chambers

City Commission

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

WELCOME TO YOUR CITY COMMISSION

THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES WILL BE CONDUCTING VIRTUAL COMMISSION MEETINGS USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT").

EXECUTIVE ORDER 20-179 WAS ISSUED ON JULY 29, 2020, AND ALLOWS MILLAGE AND BUDGET HEARINGS UNDER CHAPTER 200, FLORIDA STATUTES, TO BE HELD VIRTUALLY. THE ORDER ALSO INCLUDES MEETINGS AND HEARINGS REGARDING NON-AD VALOREM ASSESSMENTS UNDER SECTION 197.3632, F.S. THIS PART OF THE ORDER EXPIRES AT 12:01 A.M. ON OCTOBER 15, 2020.

IN AN EFFORT TO ENCOURAGE PEOPLE TO STAY AT HOME, LIMIT PUBLIC GATHERINGS, AND SLOW THE SPREAD OF THE CORONAVIRUS, FLORIDA GOVERNOR RON DESANTIS WAIVED STATE REQUIREMENTS FOR LOCAL GOVERNMENTS TO HAVE IN-PERSON QUORUMS FOR PUBLIC MEETINGS AS PART OF EXECUTIVE ORDER 20-69. AS A RESULT, THE CITY OF PEMBROKE PINES IS HOSTING VIRTUAL COMMISSION MEETINGS USING AUDIO/VIDEO CONFERENCING SOFTWARE UNTIL FURTHER NOTICE.

JOIN MEETING ON WEBEX PLATFORM

TO SPEAK LIVE AT THE VIRTUAL MEETING, PLEASE REGISTER BY SENDING YOUR NAME, EMAIL ADDRESS, MAILING ADDRESS, AND PHONE NUMBER TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING. STATE THE SUBJECT TITLE YOU WISH TO DISCUSS, YOUR FIRST AND LAST NAMES. A WEBEX MEETING LINK WILL BE EMAILED TO YOU. JOIN THE MEETING AT LEAST 10-15 MINUTES BEFORE THE START OF THE MEETING USING THE WEBEX LINK. THE LINK WILL ALSO INCLUDE A PHONE NUMBER AND MEETING NUMBER IF YOU WISH TO CALL IN BY PHONE.

PHONE NO.: +1-408-418-9388. MEETING NUMBER: 129 329 4253#.

YOU WILL BE IN LISTEN-ONLY MODE UNTIL CALLED UPON TO SPEAK.

COMMENT VIA EMAIL:

YOU ARE WELCOME TO SEND YOUR WRITTEN COMMENTS VIA EMAIL TO PUBLICCOMMENTS@PPINES.COM AND HAVE YOUR COMMENTS READ INTO THE RECORD AT THE MEETING BY THE CLERK. ALL PUBLIC COMMENTS, WHETHER CALLED IN VIA PHONE OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO 3 MINUTES EACH.

TELEVISED

THE PUBLIC CAN LISTEN TO AND VIEW VIRTUAL MEETINGS ON TELEVISION AT:

COMCAST CHANNEL 78, AND
AT&T U-VERSE CHANNEL 99.

WEBSITE ACCESS TO LIVESTREAM:

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>

VIEW AGENDAS:

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

FURTHER INFORMATION

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING OR HAS ANY QUESTIONS ABOUT HOW TO SUBMIT A PUBLIC COMMENT AT THE MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@PPINES.COM

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.

ACCOMMODATIONS:

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. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

ACCOMMODATIONS:

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.

THANK YOU.

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.

6:00 PM SECOND BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL**

BPH-2 [20-0671](#) SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2020-2021 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED MILLAGE RATE OF 5.6736, WHICH IS 4.96% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.4056 AND AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Sponsors:

Budget

1. [2020-11](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6736 OR \$5.6736 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 4.96% ABOVE THE ROLLED-BACK RATE OF 5.4056, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2020-2021 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.4273 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Budget

Attachments:

1. [NEW REVISED Proposed Ordinance 2020-11 Revision 1](#)
2. [OLD Proposed Ordinance 2020-11](#)

2. [2020-12](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-12 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-12 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2020-12](#)
[2. Exhibit A Revenue & Expense by Fund Revision 1](#)
[3. Exhibit B 5 Yr CIP 2021-2025 Revision 1](#)
[4. Exhibit A Revenue & Expense by Fund](#)
[5. Exhibit B 5 Yr CIP 2021-2025](#)

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION:

PRE-1 [20-0692](#) MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING TRINITY LUTHERAN CHURCH'S 60TH ANNIVERSARY.

Sponsors: Good Jr.

Attachments: 1. Trinity Lutheran Church 60th Anniversary Proclamation

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [20-0674](#) BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING

APPOINTMENT TO THE DIVERSITY AND HERITAGE
ADVISORY BOARD:

MS. ELIZABETH BURNS.

Sponsors: Castillo

Attachments: [1. Elizabeth Burns-Board Application 2020 Redacted](#)

CONSENT AGENDA:

1. [20-0569](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-20-09 "LAKE BANK BARRIER RESTORATION - PEMBROKE LAKES GOLF COURSE"

Sponsors: Recreation and Cultural Arts

Attachments: [1. RE-20-09 Lake Bank Restoration at Pembroke Lakes Golf Course](#)
[2. Boilerplate](#)

2. [20-0608](#) MOTION TO AWARD IFB # RE-20-05 "ASPHALT RESURFACING OF LINEAR PARK WALKING PATH" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ALL PAVING INC., IN THE AMOUNT NOT TO EXCEED \$36,263.13, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$1,500 AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$1,628.12.

Sponsors: Recreation and Cultural Arts

Attachments: [1. All Paving, Inc. Agreement](#)
[2. Exhibit A - RE-20-05 Asphalt Resurfacing of Linear Parks Walking Path](#)
[3. Exhibit B - All Paving Inc Submittal](#)
[4. RE-20-05 - Bid Tabulation](#)

3. [20-0654](#) MOTION TO APPROVE THE LEASE AGREEMENT, IN THE BEST INTEREST OF THE CITY, WITH BURNETT LIME COMPANY, INC. FOR A TEMPORARY LIME FEED SYSTEM BY CAL~FLO SYSTEMS, PROVIDING FOR THE LEASE OF THE SYSTEM AND THE PURCHASE OF CAL-FLO LIME SLURRY IN AN AMOUNT NOT TO EXCEED \$95,360, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

- Attachments:** [1. 2019 - Commission Approval](#)
[2. 2020 - Commission Approval](#)
[3. Temporary Lime Feed System & Purchase of Lime Slurry Agreement - Vendo](#)

4. **20-0657** MOTION TO APPROVE THE PURCHASE OF AN ADDITIONAL \$15,800 OF SODIUM CHLORIDE (SOLAR SALT) DURING THE CONTRACTUAL YEAR MAY 31, 2019, TO MAY 30, 2020, AND TO APPROVE AN INCREASE FROM 600 TONS TO 825 TONS, PER YEAR, OF SODIUM CHLORIDE ON AN AS NEEDED BASIS, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # ITB 2017-024 IN AN ANNUAL AMOUNT NOT TO EXCEED \$103,125, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

- Attachments:** [1. Commission Approval - 2017](#)
[2. Commission Approval - Renewal 2018](#)
[3. Commission Approval - Renewal 2019](#)
[4. Commission Approval - Renewal 2020](#)

5. **20-0659** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CPH, INC. PURSUANT TO THE AWARD OF RFQ #PSUT-20-01 "DESIGN & POST DESIGN SERVICES: RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD) & 30" FORCE MAIN RELOCATION", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$389,769.

Sponsors: Utility

- Attachments:** [1. CPH, Inc. - Raw Water Supply Line & 30 Inch Force Main Agreement \(VEND\)](#)
[2. Commission Approval - Advertisement](#)
[3. Commission Approval - Negotiation](#)

6. **20-0661** MOTION TO APPROVE THE LEXUS OF PEMBROKE PINES SPECIAL EXCEPTION AND SITE PLAN AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED AT 16150 PINES BOULEVARD

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Consent Agenda Affidavit](#)
 - [2. Special Exception Justification](#)
 - [3. Letter from Applicant Addressing Planning and Zoning Board Conditions](#)
 - [4. Draft Planning and Zoning Board Minutes \(8/13/20\)](#)
 - [5. Selected Pages of Site Plan](#)
 - [6. Location Map](#)
 - [7. Subject Site Aerial Photo -Pines Auto Plaza](#)

7. **20-0673** MOTION TO APPROVE THE AMENDED MASTER AGREEMENT WITH GLOBAL BUSINESS SOLUTIONS, INC., TO INCLUDE THE PURCHASE OF TESTING VOUCHERS IN AN AMOUNT NOT TO EXCEED \$13,560, AND AMEND THE AGREEMENT TO AN ANNUAL AMOUNT NOT TO EXCEED \$90,722 PURSUANT TO SECTION 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office

- Attachments:**
- [1. Exhibit 1. Section 1003.491- Florida Career and Professional Act](#)
 - [2. Exhibit 2. GBSI Commission Approval 2019-2020](#)
 - [3. Exhibit 3. GBSI Cybersecurity Master Agreement with 1st Amendment and Q](#)

8. **20-0677** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Vitas Healthcare Corporation of Florida - Palliative and Hospice Care - Renewal - Community Services Department.

ITEMS (B) AND (C) ARE NOT RENEWING; 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:

(B) Advanced Data Solutions, Inc. - Back Scanning and Media Conversion Project - Non-Renewal - City Clerks Department

(C) Burnett Lime Company, Inc. - Temporary Lime Feed System - Non-Renewal - Utilities Department

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - September 16, 2020](#)
 - [2. A. Vitas Healthcare Corporation-Palliative & Hospice Care \(All Backup\)](#)
 - [3. B. Advanced Data Solutions, Inc -Back Scanning & Media Conversion \(Orig-1](#)
 - [4. C. Burnett Lime Company, Inc.-Temporary Lime Feed System \(All Backup\)](#)

9. **20-0623** MOTION TO APPROVE THE PURCHASE OF REPAIR PARTS FOR ALL CITY LIFT STATIONS ON AN AS NEEDED BASIS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$246,146 FROM THE SOLE SOURCE VENDOR, SMITH & LOVELESS, INC., PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S CODE OF ORDINANCES, REALIZING A SAVINGS OF UP TO \$17,230.22 IN SALES TAX.

Sponsors: Utility

- Attachments:**
- [1. 12-15-1999 Commission City Standard Approval](#)
 - [2. Sole Source Letter](#)
 - [3. Smith & Loveless Parts List Quote](#)

10. **20-0678** MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2019-2020 AND 2020-2021 SCHOOL YEARS FOR THE PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CENTRAL CAMPUS AND CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL EAST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS; AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

Sponsors: Charter School Administrative Support Office

- Attachments:**
- [1. Exhibit 1. Out-of-field 2019-2020 extension requests](#)
 - [2. Exhibit 2. Out-of-field teacher listing 2019-2020 and 2020-2021](#)

11. **20-0576** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF INTERIOR LOCKS, EXTERIOR LOCKS AND ACCESS CONTROLS FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOL CAMPUSES FROM GERELCOM, INC. IN THE AMOUNT NOT TO EXCEED \$2,590,882.88 WHICH INCLUDES A 2.5% OWNER'S

CONTINGENCY IN THE AMOUNT OF \$60,534.65, A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$72,641.58, AND A 1.5% FEE TO PROVIDE A PAYMENT & PERFORMANCE BOND IN THE AMOUNT OF \$36,320.79, UTILIZING PRICING ESTABLISHED BY THE GENERAL SERVICES ADMINISTRATION (GSA) RFQ # 1379381, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. Gerelcom Agreement](#)
[2. Exhibit A - GSA Bid](#)
[3. Exhibit B - Gerelcom Quote](#)
[4. Separation letter](#)
[5. DOJ COPS Office Request for Approval - SVPP Grant](#)

12. **20-0682** MOTION TO APPROVE THE MINUTES OF THE FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING OF THURSDAY, SEPTEMBER 3RD, 2020; REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, AUGUST 19, 2020; THE COMMISSION BUDGET WORKSHOP PRESENTATION MINUTES OF AUGUST 13, 2020, AND THE MINUTES OF THE SPECIAL MEETING TO APPROVE THE AUGUST 18 2020 ELECTION RESULTS / BUDGET WORKSHOP MEETING / CONTINUED CITY COMMISSION MEETING ON PROPOSED ORDINANCE 2020-09 ON THURSDAY, AUGUST 27, 2020.

Sponsors: City Clerk

Attachments: [1. 08-13-2020 Minutes](#)
[2. 08-19-2020 Minutes](#)
[3. 08-27-2020 Minutes](#)
[4. 09-03-2020 Minutes First BPH-Regular Meeting](#)
[5. 08-19-2020-Public Comments-Items at Request of the Public-Viewable ONLINE](#)
[6. 08-19-2020 Public Comments-ITEM 21 2020-09 Pembroke Lakes Overlay-Via](#)
[7. 08-19-2020 Public Comments-ITEM 22 SW 196 Townhomes-Viewable ONLINE](#)
[8. 08-27-2020 Public Comments-2020-09 Special Meeting Pembroke Lakes Zone](#)

- ADD-1 **20-0690** [ADDENDUM ITEM-1] MOTION TO APPROVE SUBAWARD AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR CARES ACT FUNDING;

AND TO THE ALLOW THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THIS AGREEMENT.

Sponsors: City Manager and Finance

Attachments: [1. Draft CARES Act Municipal Agreement- 9-11-2020 without exhibits](#)

ADD-2 20-0694

[ADDENDUM ITEM-2] MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$133,441.55 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

Sponsors: Fire

Attachments:

1. City of Pembroke Pines Fire Rescue Dept_SFY2021_PEMT_LOA
2. SFY 2020-21 PEMT MCO Dollars
3. FL MCO Information Sessions_August 2019 Final 8.21.19
4. EXECUTED SFY 19-20 PEMT LOA - City of Pembroke Pines Fire Rescue De

QUASI JUDICIAL AGENDA:

13. [20-0675](#) REQUEST TO APPEAL A DECISION OF THE PLANNING AND ZONING BOARD BY AN AFFECTED PARTY FOR THE LADIM AVIATION SITE PLAN (SP 2020-08).

Sponsors: Good Jr.

Attachments:

1. [PZ Appeal Memorandum LaDim - TG](#)
2. [Request to Appeal - TG](#)
3. [LaDiM Aviation Site Plan PZ Back Up](#)
4. [32.083 Appeal of Decisions](#)
5. [PZB Draft Minutes 08132020](#)
6. [BCBCC Item 19-1192 Legislative Text](#)
7. [Ladim Aviation TIP-HWO-LA-2020-02-26 Approval for Permit](#)
8. [BCBCC - NPA Community Advisory Committee Reso](#)
9. [ADDED ON 9/14/20-Item 13-Pembroke Pines Appeal 9132020 GIP](#)

ORDINANCES AND RESOLUTIONS:

14. [2020-10](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-10 REV 1 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 32, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS" BY SPECIFICALLY AMENDING THE PROVISIONS RELATED TO THE "AFFORDABLE HOUSING ADVISORY COMMITTEE," BY AMENDED SECTION 32.161 ENTITLED, "COMPENSATION; APPOINTMENT OF MEMBERS; TERMS OF OFFICE," TO INCLUDE A LOCAL ELECTED OFFICIAL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE AND TO REQUIRE PARTICIPATION IN REQUIRED REGIONAL WORKSHOPS; BY AMENDING SECTION 32.164 ENTITLED, "TRIENNIAL REPORT OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE," TO PROVIDE FOR AN ANNUAL REPORT TO CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Planning and Economic Development Department

Attachments:

[1. 2020-10 AHAC REV 1 \(00387374-2xC4B6A\)](#)

[2. City Attorney Memo - Overview of HB 1339](#)

[3. HB 1339](#)

RESOLUTION:

15. [2020-R-39](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2020-R-39

PROPOSED RESOLUTION 2020-R-39 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A MODIFICATION TO THE NON-VEHICULAR ACCESS LINE OPENING ALONG S.W. 160th AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Environmental Services

Attachments: [1. Proposed Resolution 2020-R-39.](#)
[2. Copy of Existing NVAL.](#)
[3. Copy of Amended NVAL.](#)
[4. Copy of NVAL amendment on site plan.](#)
[5. Copy of United States Postal Service Plat - PB 137_18.](#)
[6. Copy of letter to be sent to Henry Sniezek, NVAL - Br. Co. Planning.](#)
[7. Copy of Letter from Greenspoon Marder to our City Engineer requesting the N](#)

ADD-3 2020-R-43 [ADDENDUM ITEM-3] MOTION TO ADOPT PROPOSED RESOLUTION NO. 2020-R-43 FOR THE FIRST AMENDMENT TO THE CORONAVIRUS RELIEF FUND (CRF) SUB-RECIPIENT AGREEMENT.

Sponsors: Planning and Economic Development Department

Attachments: 1. Proposed Resolution No. 2020-R-43
 2. Exhibit A - First Amendment CRF Subrecipient Agreement
 3. Executed Original CRF subrecipient agreement

REGULAR AGENDA:

16. [20-0646](#) MOTION TO APPOINT A MEMBER OF THE CITY COMMISSION TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Sponsors: Planning and Economic Development Department

17. [20-0662](#) MOTION TO ACCEPT ARTICLE 5 - USE REGULATIONS SECTION OF THE LAND DEVELOPMENT CODE UPDATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Article 5 Commission Review](#)
[2. LDC Summary - \(Online\)](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

18. [20-0669](#) COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE ACTION TO CREATE A CITIZEN'S

BUDGET AND FINANCE ADVISORY BOARD CONSISTING OF RESIDENT VOLUNTEERS WITH DEMONSTRATED FINANCIAL ANALYSIS SKILLS AND CREDENTIALS TO INDEPENDENTLY REVIEW CITY BUDGETS AND SPENDING, AND TO MAKE FINDINGS AND RECOMMENDATIONS TO THE CITY COMMISSION, ADMINISTRATION AND THE GENERAL PUBLIC.

Sponsors: Castillo

Attachments: [1. BACKUP - Budget and Finance Advisory Board item](#)

19. [20-0683](#) COMMISSIONER SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION AT THE REQUEST OF CITY ADMINISTRATION TO CLARIFY SIGNAGE INSTALLATION AT BEN FIORENDINO PARK.

Sponsors: Schwartz

Attachments: [1. Agenda Attachment - Ben Fiorendino Park](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11.30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk